

TOWN OF WAYNE
SPECIAL BOARD MEETING MINUTES
December 30, 2021

A Special Board Meeting commenced at 10:05 am for Local Law Numbered 1 of the Year 2021 on Cannabis Retail Dispensary and On-Site Consumption Establishment Opt-out Law.

Present: Councilperson Freeman (Zoom)
 Councilperson Haff
 Councilperson Walton
 Town Supervisor Mahr
 Deputy Clerk Gabel

Absent: Councilperson Kenyon

In attendance was: Angie Serphillips.

The participant identified via Zoom conferencing was: Allison Bartlett from Harter, Secrest, & Emery LLP.

Supervisor Mahr stated that this meeting is a follow-up for the December 14th Board Meeting to Opt-Out of the Cannabis Local Law Numbered 1 of the Year 2021 pursuant to §131 of the Cannabis law to ensure that it is in proper form of local law by December 31, 2021.

We have already sent documentation to the state to be reviewed. Once it is reviewed by the state without petitions, the Secretary of State has 45 days to accept it. Supervisor Mahr asked if the 45 days began on December 14, 2021, or from today's date. Attorney Allison Bartlett will follow up with Supervisor Mahr, with the correct answer.

The motion was made by Councilperson Walton to approve the adopted law to Opt-Out of Cannabis sales dispensary, as well as on-site consumption, and seconded by Councilperson Haff. The voting was as follows:

Councilperson Freeman	Yes	Councilperson Walton	Yes
Councilperson Haff	Yes	Councilperson Kenyon	Absent
		Supervisor Mahr	Yes

Supervisor Mahr stated that Abstract 13 2020 year end expenses were done as an accrual which was approved at the January 2021 board meeting. Since it is identified in Williamson Law as Abstract 13 with a 2021 date it cannot be reused. Therefore the year end expenses have to be labeled as Abstract 14. Supervisor Mahr also stated that once the Abstract 14 expenses finished additional Budget Modifications will need to be processed. Supervisor Mahr suggested these modifications, should be completed before the books for the month are closed. Supervisor Mahr stated that for the General Account, the debits should be taken out of the Special Contingency Account, and out of the Fund Balance for the Highway. Councilperson Haff made a motion to approve and seconded by Councilperson Freeman. The voting was as follows:

Councilperson Freeman	Yes	Councilperson Walton	Yes
Councilperson Haff	Yes	Councilperson Kenyon	Absent
		Supervisor Mahr	Yes

Motion to adjourn was made by Councilperson Haff and seconded by Councilperson Walton at 10:20 am.

Respectively submitted,

Nancy Gabel, Deputy Town Clerk