

These are the minutes of the Special Town Meeting of the Electors held on Monday, March 13, 2017 at 6:00 pm at the Bass Lake Town Hall for the purpose of considering the sale of 2 lots; Abendpost Beach Lots 16 & 17 Block 14. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner and Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Joel Valentin.

Ten (10) Townspeople were present.

Chairman Hall called the meeting to order at 6:01 pm.

Clerk Warshawsky affirmed notice was posted in compliance with open meetings law.

Warshawsky reported the 1 offer was received.

Motion by Edmond Packee, seconded by Mrotek to approve the sale of the 2 lots. Phil Nies stated that he would like to return this issue to the Planning Committee to provide the Board their recommendation based on what it is in the public interest. Nies explained that there are 2 issues; the first is to insure the lots go back on the tax roll and the second is to determine if the lots currently provide green space for the Town. Meixner stated that there were some issues in the past where the Town had picked up lots for unpaid taxes. Discussion followed. Packee rescinded his motion. Motion by Meixner, seconded by Packee to close bidding and send the issue to the Planning Committee for a recommendation to the Town Board at the April or May meeting. After receiving the Planning Committee recommendation, the Town Board has the Authority to sell the lots to the bidder if the Board decides it is in the public interest. Vote: 10 yes 0 no. Motion carried.

Motion by Nies, seconded by Packee to adjourn the meeting at 6:09 pm. Motion carried.