Parma Town Board held a Special Meeting on Monday, November 8, 2021 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

FILED TOWN CLERK'S OFFICE Jack Barton 11/17/2021 James Roose (excused) Linda Judd Tina Brown Dave Ciufo

Town Clerk Building Department Dir. of Parks and Recreation Highway Supt.

Supervisor

Councilperson Councilperson

Councilperson

Councilperson

Carrie Fracassi Mark Lenzi (excused) Tom Venniro (excused) Jim Christ (excused)

OTHERS IN ATTENDANCE

CALL TO ORDER

Supervisor Barton called the meeting to order at 11:30 a.m. and led those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Emergency exit procedures were noted.

INTRODUCTORY LOCAL LAW #1-2021

<u>RESOLUTION NO. 293-2021</u> Motion by Councilperson Judd, seconded by Councilperson Brown

WHEREAS, the State of New York recently enacted the Cannabis Law; and

WHEREAS, pursuant to the terms of such law, municipalities have the option of opting out of allowing Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites within such municipalities; and

WHEREAS, the Town Board of the Town of Parma desires to adopt a Local Law electing to opt out of allowing Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites within the Town of Parma;

NOW, THEREFORE, be it resolved by the Town Board of the Town of Parma, Monroe County, New York, as follows:

Section I. That the Town Board of the Town of Parma will hold and conduct a Public Hearing to consider the enactment of Introductory Local Law # 1-2021 of the Town of Parma which Public Hearing will be held and conducted at the Town of Parma on the 22nd day of November 2021 at 7 p.m. and at which hearing all interested persons shall be heard concerning the subject matter thereof.

<u>Section II</u>. That the proposed Local Law proposes to prohibit the establishment of Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites

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within the Town of Parma, a full and complete text of such Local Law is presently filed in the Town of Parma Town Clerk Office where it may be examined by all interested persons during normal business hours.

Motion carried: Aye 4 (Barton, Judd, Brown, Ciufo) Excused 1 (Roose)

There was no further business before the Town Board, Councilperson Ciufo made a motion to adjourn the meeting at 11:35 a.m., seconded by Councilperson Judd and all were in favor.

Respectfully submitted,

Frecasi Caria

Carrie Fracassi Parma Town Clerk