

TOWN OF CONCORD SPECIAL TOWN BOARD MEETING September 19, 2023  
7:00 a.m. RE: Waterman Cannabis Showcase

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR.  
at 7:00 a.m.

ROLL CALL: PHILIP DROZD, SUPERVISOR  
CLYDE M. DRAKE, COUNCIL MEMBER  
KIMBERLY S. KRZEMIEN, COUNCIL MEMBER

EXCUSED: KENNETH D. ZITTEL, COUNCIL MEMBER  
WILLIAM F. SNYDER, III, COUNCIL MEMBER

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk

Supervisor Drozd opened the Special Town Board Meeting at 7:02 a.m. regarding the Waterman Cannabis Showcase.

ITEM #1 WATERMAN CANNABIS SHOWCASE

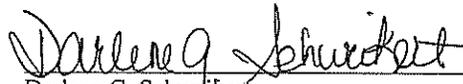
Ethan Waterman was in attendance at the Town Board Meeting on September 14<sup>th</sup>, 2023 requesting the Town's approval to hold a cannabis showcase at their greenhouse. Town Atty Attea has reviewed the matter and provided the Board with his comments. Supervisor Drozd thought the main paragraph the Board should consider was: "One other factor for consideration: Because this is obviously a special program that is being rolled out by the State Office of Cannabis Management, I do think an argument could be made that this type of event might be an exception to the general rule that would require the Transient Merchant permits. If you felt, based upon the application requirements for this process itself and the letter authorizing the event that the Board would vote on anyways, I think you could offer an accommodation to the applicant(s) in this instance and waive the requirement of the Transient Merchant permits."

With that being said, Supervisor Drozd noted that the Town of Concord is a Right to Farm Community and Mr. Waterman already has his license with the State; Supervisor Drozd would like to dispense with the requirement of the Transient Merchant permit process. This showcase process is being regulated by the State and the program is only available until December 31, 2023.

Motion by Supervisor Drozd, seconded by Council Member Krzemien, to authorize Supervisor Drozd to sign the letter to the NYS Office of Cannabis Management as proof of municipal approval for the proposed Cannabis Growers Showcase to be held at Waterman's Greenhouse located at 12317 Vaughn Street, East Concord, New York. Council Members Drake & Krzemien: Supervisor Drozd, voting aye; Council Members Zittel & Snyder, excused. Carried.

ITEM #2 MOTION TO ADJOURN

Motion by Council Member Drake, seconded by Council Member Krzemien to adjourn the meeting at 7:07 a.m. Council Members Drake & Krzemien; Supervisor Drozd, voting aye; Council Members Zittel & Snyder, excused. Carried.

  
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Darlene G. Schweikert  
Town Clerk