A Town Board Meeting was held Thursday, October 26, 2017 at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT: Philip Crandall, Supervisor

Thomas E. Dolan, Councilman George E. Langdon, Councilman Kenneth C. Burns, Councilman James C. Youmans, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk

John Cashin, Building Inspector John Kerr, Chief Operator WWTP

Daniel Contento, Sergeant, Coeymans PD Scott Searles, Superintendent of Highways

Supervisor Crandall opened the meeting and led the Pledge of Allegiance. Councilman Burns offered a prayer.

OPENING COMMENT

Supervisor Crandall thanked everyone for coming and noted the presence of a full Town Board

AGENDA

- Presentations
 - -C.T. Male Ed Vopelak
- Public Announcements
 - -Town Offices Closed for Election Day November 7, 2017
 - Veterans Day Ceremony November 11, 2017 11am Monument
 - -Lion's Club Annual Pancake Breakfast November 5, 2017 Senior Projects
- Public Comment Period
- Approval of Meeting Minutes
 - -Town Board Meeting, October 12, 2017
 - -Budget Workshop, October 14, 2017
 - -Budget Workshop, October 21, 2017
- Supervisor Reports
 - -September 2017
- Department Reports
 - -Town Clerk, September 2017
 - -Building Department, September 2017
 - -Sewer Department, September 2017
- New Business
 - -Police Officer Resignations
 - -Training Request for Chief of Police
- Resolutions
 - -Appoint Police Officer
 - -Appoint Police Officer
 - -Audit of Claims
- Upcoming Workshops/Meetings
 - -Planning Board Meeting, November 6th 7PM
 - -Public Hearing, November 9th 6PM
 - -Public Hearing, November 9th 6:30PM
 - -Town Board Meeting, November 9th 7pm

PUBLIC ANNOUNCEMENTS

Supervisor Crandall stated that the Town Offices will be closed on Tuesday, November 7th for Election Day.

There will be a Veteran's Day Ceremony on November 11th at 11AM at the Monument on Main St. across from the Ravena Fire House.

The Lion's Club will host their annual pancake breakfast on November 5th from 8AM – 1PM at the Ravena Senior Projects.

PUBLIC COMMENT

Supervisor Crandall invited the public to comment at this time.

Barbara Tanner stated the Meet the Candidate Night was a great success and she thanked all the candidates who took the time to attend. She feels the question asked regarding Ken Burns did not belong at the meeting.

Supervisor Crandall interrupted to say only Town business can be commented on during public comment period.

Mrs. Tanner responded it is Town business when it is about a candidate in the upcoming election. Mrs. Tanner asked why is there a position in the budget for a bookkeeper position at \$12,000.00 when it obviously isn't needed since it has not been filled. She also questioned why the Town Attorney made a phone call to court on behalf of Supervisor Crandall for his legal problem and did he get paid for that. Mrs. Tanner stated she knows the Town Attorney made the call because he confirmed he did.

Supervisor Crandall stated if anyone has any comments or questions regarding the budget they can speak at the Public Hearing on November 9th.

Mary Driscoll stated that as a voter and resident she would like to thank the RCS Community Business Association, the RCS Community Library and the Ravena News Herald for hosting the Meet the Candidate event at the Middle School. She thanked the candidates who attended and explained their views. Their passion and hopes for the Town of Coeymans were evident and appreciated. Mrs. Driscoll continued, since the Town Supervisor did not attend the event she would like to mention a few things that have happened during his administration. The loss of freedom of speech at Town meetings, the payroll overpayment where the names were never revealed or included in the meeting minutes.

Councilman Dolan stated the overpayment did not happen under the current Town Board.

Mrs. Driscoll responded it was mentioned the first year of the current administration and it was said that the names were not to be put in the minutes.

Councilman Dolan responded that Mrs. Driscoll is wrong about that.

Mrs. Driscoll stated she is wrong only because she doesn't agree with him.

Mrs. Driscoll continued, saying there was a late payment in the water/sewer account that resulted in resolutions to eliminate any mention of it as it was only a bookkeeping transaction. Adding another layer of red tape with the formation of the Conservation Board, even though we have the Planning Board and Zoning Board to protect the use of our lands. The hiring of the Clerk to the Supervisor's son after criticizing a former Supervisor for hiring a relative was not right either. Mrs. Driscoll stated a hostile working environment has prevailed for the past two years for all Town employees and resulted in the loss of a long time employee, who has continued to treat the town residents with respect and dignity despite being bullied. In the fifty years she has been attending Town Board Meeting she has never seen such pre rehearsed meetings with no explanations for actions and very little input from town residents. Anyone who does speak is usually put down by a member of the Town Board. She feels that it was insulting to the organizers and sponsors of the Meet the Candidate event, as well as the community for some of the candidates not to attend. Mrs. Driscoll informed Councilman Dolan she felt the question regarding taxes was a low blow.

Councilman Dolan responded he did not ask that question.

Councilman Youmans stated he asked that question.

Mrs. Driscoll repeated that she felt it was a low blow.

Mrs. Driscoll asked Councilman Dolan if his wife was suing the Town of Coeymans and if the suit had been settled yet.

Councilman Dolan responded yes there is a lawsuit and it has not yet been settled.

Supervisor Crandall then asked if there were any other comments, hearing none he moved to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Crandall stated that we move on to the approval of minutes of meetings.

There are three sets of minutes for Town Board approval a Town Board Meeting on October 12, 2017, a Budget Workshop on October 14, 2017 and a Budget Workshop on October 21, 2017.

MOTION

On motion of Councilman Dolan, seconded by Councilman Youmans, approving the minutes for the October 12th Town Board Meeting, the October 14th Budget Workshop and The October 21st Budget Workshop.

VOTE – AYES 5 – NAYS 0– SO MOVED

SUPERVISOR'S REPORT

September, 2017

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
GENERAL	\$575,000.31	\$35,006.38	\$179,175.93	\$430,830.76
CONSOLIDATED	\$142.39	\$27,793.78	-	\$27,936.17
PART TOWN	\$601,913.81	\$4,686.13	\$13,004.35	\$593,595.59
HIGHWAY P-T	\$94,495.20	\$2.69	\$56,806.01	\$37,691.88

HGWY. TOWN	\$53,009.76	\$2.21	\$7,494.82	\$45,517.15
SEWER	\$138,416.35	\$33,671.36	\$103,156.93	\$68,930.78
SPECIAL WATER	\$66,547.16	\$19,846.46	-	\$86,393.62
TRUST & AGCY.	\$29,272.84	\$223,917.80	\$216,161.56	\$37,029.08
POL. FOR.	\$790.91	\$7,950.05	-	\$8,740.96
CAP. PROJ.	\$256,774.72	\$54.96	-	\$256,829.68
SEC. 8 HUD	\$9,266.97	\$48,371.95	\$45,895.67	\$11,743.25
			TOT. REC. BAL.	\$1,605,238.92

CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS		COLATERAL	FDIC COVERAGE	COLLATERALIZED
		COVERAGE		
Unemployment	\$704.48	Greene County	\$250,000.00	\$1,873,011.81
Grove Cem.	\$41,004.41	National Bank	\$250,000.00	\$103,069.00
C.H. Cem.	\$13,451.15	of Coxsackie		
Total	\$ 55,160.04			

MOTION

On motion of Councilman Dolan, Seconded by Councilman Youmans, the Supervisor's Reports was approved as presented and read.

VOTE -AYES 5-NAYES-SO MOVED

DEPARTMENT REPORTS Town Clerk – September 2017

Supervisor Crandall asked that Town Clerk Millious give the Town Clerk Monthly Report.

Town Clerk Millious continued by giving the report.

Town Clerk Millious stated she had some election information to share and asked if she should read it now or at the end of the meeting.

Supervisor Crandall stated she could share the information now.

Town Clerk Millious read the notice for the upcoming General Election, November 7, 2017 and the Notice for extended hours at Albany County Board of Elections for absentee ballots.

MOTION

On motion of Councilman Youmans, seconded by Councilman Dolan, the report was approved as presented and read.

VOTE – AYES 5– NAYS 0 –SO MOVED

Building Department – September 2017

Supervisor Crandall asked that Building Inspector Cashin give the Building Department Monthly Report.

Building Inspector Cashin continued by giving the report.

Supervisor Crandall stated there was some good news form NYS regarding the Krzykowski property and he asked Building Inspector Cashin to explain.

Building Inspector Cashin stated that when he spoke to NYS DEC in August they had gotten past some of the legal steps and they were to meet again in the next few months. His opinion is that they are waiting for the foliage to die and the ground to freeze before they go on to the property to assess what needs to be done.

Supervisor Crandall asked if once they remove the tires can the Town then go in and remove the vehicles.

Building Inspector Cashin responded there is a process to follow.

Supervisor Crandall said it will just take some time then.

MOTION

On motion of Councilman Langdon, seconded by Councilman Dolan, the report was approved as presented and read.

VOTE – AYES 5– NAYS 0 –SO MOVED

Sewer – September 2017

Supervisor Crandall asked that Chief Operator Kerr give the Sewer Department Monthly Report.

Chief Operator Kerr continued by giving the report.

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns, the report was approved as presented and read.

VOTE – AYES 5– NAYS 0 –SO MOVED

NEW BUSINESS

Police Officer Resignations

Supervisor Crandall asked Sergeant Contento to speak about this.

Sergeant Contento stated three Police Officers have resigned. Sergeant Johnson, Officer Burton and Officer Dorsey have all left for other agencies, and the Police Department is looking for authorization to fill two positions at this time. They are asking to fill one part time police officer position with Frank LaCosse from the Menands Police Department, he has over twenty five years' of law enforcement experience and is immediately available to assist in the scheduling needs. There are currently 140 hours of open scheduling that needs to be back filled. The PD is currently seeking other candidates with immediate availability. They are also asking to fill the full time position with Amanda Mueller, who is currently in the Police Academy. Officer Mueller's hiring would be contingent on her satisfactorily graduating from the Police Academy in December.

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns, accepting the resignations of Officer Burton and Officer Johnson.

VOTE – AYES 5 – NAYS 0 –SO MOVED

Councilman Dolan read the resignation Of Sergeant Johnson.

POLICE DEPARTMENT 18 RUSSELL AVENUE RAVENA, NY 12143

P.J. McKENNA CHIEF OF POLICE (518) 720-8050 FAX (518) 756-2600

TO: P.J. McKENNA, CHIEF OF POLICE FROM: RYAN JOHNSON, PATROL SERGEANT SUBJECT: RESIGNATION

CHIEF

I WOULD LIKE TO RESIGN MY POSITION WITH THE TOWN OF COEYMANS POLICE DEPARTMENT EFFECTIVE 10/15/2017. I AM FURTHER PURSUING A CAREER WITH ANOTHER AGENCY. I THANK YOU FOR THE PRIVILEGE AND OPPORTUNITY TO HAVE WORKED FOR THE TOWN FOR THE LAST 9 YEARS. BEST OF LUCK.

RESPECTFULLY SUBMITTED,

SGT. RYAN F. JOHNSON #122

Councilman Dolan read the resignation of Officer Burton.

TOWN OF COEYMANS

POLICE DEPARTMENT 18 RUSSELL AVENUE RAVENA, NEW YORK 12143

P.J. MCKENNA CHIEF OF POLICE (518) 756-2059 FAX (518) 756-2800

RYAN JOHNSON PATROL SERGEANT DAWNE LAMOUNTAIN SENIOR TELECOMMUNICATOR DANIEL CONTENTO

Chief McKenna,

Please accept this letter as my two-week notice of resignation. My last day will be October 23, 2017. It has been a pleasure and an honor to work under your command for the Town of Coeymans Police Department. I have accepted a position as Police Officer for the Town of Bethlehem. I would like to thank you and the Town of Coeymans for affording me this opportunity to serve this community as Police Officer. I wish you and the Department much success in the future.

Respectfully,

Isaiah F. Burton Police Officer

Police Chief Training

Councilman Dolan stated the accreditation training will be on November 8, 2017. This training will help lower insurance costs for the Town and it is standard procedure for law enforcement agencies in the County.

MOTION

On motion of Councilman Dolan, seconded by Councilman Youmans, authorizing Chief McKenna to attend training.

VOTE – AYES 5 – NAYS 0 –SO MOVED

RESOLUTIONS

RES. #114-17 APPOINT PROBATIONARY FULL TIME POLICE OFFICER

On motion of Councilman Youmans, seconded by Councilman Dolan, the following resolution was APPROVED – AYES 5 – NAYS 0 –SO MOVED

WHEREAS, the Town of Coeymans' Chief of Police has a need to fill several positions as Police Officer in the Police Department;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Coeymans does hereby appoint Amanda Mueller to the position of Probationary Full-Time Police Officer contingent upon successful completion of the Police Academy.

Councilman Youmans stated he has known Amanda Mueller since she was a child and he is very happy she has decided to pursue a career in law enforcement, especially here in the Town of Coeymans. He feels she will be an excellent addition to the Police Department.

RES. #115-17 APPOINT PROBATIONARY PART TIME POLICE OFFICER

On motion of Councilman Burns, seconded by Councilman Dolan, the following resolution was APPROVED - AYES 5 - NAYS 0 – SO MOVED

WHEREAS, the Town of Coeymans' Chief of Police has a need to fill several part time positions as Police Officer in the Police Department,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Coeymans does hereby appoint Officer Frank LaCosse to the position of Probationary Part-Time Police Officer effective October 30th, 2017. Appointment is contingent upon said candidate signing a Personal Services Contract with the Town of Coeymans and paperwork being filed with the Human Resource Clerk. The Officer will be compensated at the rate designated in the current Collective Bargaining Agreement.

RES. #116-17 APPROVE OCTOBER ABSTRACT

On motion of Councilman Langdon, seconded by Councilman Dolan, the following resolution was APPROVED – AYES 5 – NAYS 0 –SO MOVED

BE IT RESOLVED, that the Town Board has approved the payment of bills as presented in the Abstract for October 2017, as follows:

PRE-PAID VOUCHERS: 175080 – 175131, 175133 - 175167 for a total of \$249,236.83

VOUCHER NUMBERS: 175168 – 175223, for a total of \$51,426.87

TOTAL FOR ALL FUNDS - \$300,663.70

UPCOMING WORKSHOPS/MEETINGS

- November 6th Planning Board Meeting 7pm
- November 9th Public Hearing 2018 Budget 6pm
- November 9th Public Hearing Sewer District Extension– 6:30pm
- November 9th Town Board Meeting 7pm

Supervisor Crandall asked if any members of the Town Board wanted to say anything.

Councilman Langdon stated he heard last night about the possibility of a grant for the new water line in the hamlet. It was his understanding that there was concern that the Town would need to claim ownership of the water line with the Village of Ravena responsible for maintaining the line for this grant.

Supervisor Crandall responded Mayor Misuraca is going to set up a meeting. He is going to try to contact Senator Amedore and Trustee Bill Bailey. Supervisor Crandall will meet with Mayor Misuraca next week to discuss it.

Councilman Dolan stated the problem is that neither the Town of Coeymans nor Village of Ravena has claimed ownership of the line; and NYS wants one party to clearly state that they own the line.

Councilman Burns asked why the Town wouldn't claim ownership.

Councilman Langdon asked if there was a reason the Town would not claim ownership.

Councilman Dolan responded because we don't.

Councilman Langdon stated we aren't being asked to pay for it or maintain it.

Councilman Dolan responded they are meeting next week to discuss it.

Village Trustee Mahler asked if both the Town Board and Village Board would be invited to the meeting.

Councilman Dolan stated we are not taking questions from the floor.

Supervisor Crandall responded that Mayor Misuraca is involved, he contacted me about the matter.

Village Trustee Mahler stated he called me and I am well aware.

Councilman Burns stated it should be a joint meeting.

Supervisor Crandall responded that is not what Mayor Misuraca wanted.

Village Trustee Warner asked who is going to be involved in this meeting.

Supervisor Crandall responded that Mayor Misuraca call and asked me to sit down and talk about the wording in the contract that they will send to the state.

Village Trustee Warner asked if she heard Trustee Bill Bailey's name.

Councilman Dolan said Trustee Bailey is going to come and he talked to Trustee Bailey today.

Village Trustee Warner asked if she could clarify that, since Councilman Dolan said she could do that. Trustee Bailey has openly at Village meetings stated he wants nothing to do with this. Trustee Warner stated she should be included in the meetings as she and Henry Traver were the ones to secure the funding. She does not want to be excluded from this.

Councilman Dolan responded they are not excluding anyone from the meeting, she needs to talk to the Mayor.

Supervisor Crandall stated this is what the Mayor suggested.

Councilman Dolan said we talked to the Mayor and it was on speaker phone.

Supervisor Crandall stated what he is bringing back to you guys, I have no idea.

Trustee Warner stated she was sitting in the office with Mayor Misuraca when he talked to Supervisor Crandall. So we did all discuss it but we all did agree that Trustee Bailey wouldn't be a part of it because he is against it.

Trustee Mahler stated both boards should meet to discuss the issue.

Councilman Dolan stated we are not going to discuss this right now.

Councilman Langdon asked why not, it is a water issue. We have \$580,000.00 that has been secured.

Trustee Warner corrected Councilman Langdon, the amount is \$350,000.00.

Councilman Langdon said the amount is equal to the cost of the water line and we can't mess this up. This is an opportunity to get a new water line under a new road and we need to make sure this happens.

Supervisor Crandall stated that's why we need to sit down and discuss it and get back to the boards.

Trustee Warner stated that it can't be next week or so. The Village has a mid-November deadline.

Supervisor Crandall stated November 15th.

Trustee Warner stated that is not just for a decision, that is for a decision and securing a bond which is not done overnight. So time is of the essence.

Councilman Langdon stated that is why he is bringing it up now.

Trustee Warner stated that Senator Amedore is a little upset that the ten of us can't get along and can't get our big boy and big girl pants on.

Councilman Dolan stated that is not what the Senator said come on Nancy. We talked to him on the phone and he is not going to accept miss -characterizations of conversations he has heard. It has been said that he did not speak to Trustee Bailey, but he has spoken to him. Councilman Dolan stated you do not know what you're talking about, so be quiet.

Trustee Mahler asked Councilman Dolan are you pointing at me.

Councilman Dolan answered yes.

Trustee Mahler stated first of all you are not to speak to me that way.

Councilman Dolan stated he will talk to him anyway he wants.

Trustee Mahler stated he wants to be involved in the water line project. He would like the entire board to be involved. He understands that Councilman Dolan spoke to Trustee Bailey, but he recused himself from the project at a Village Board meeting.

Councilman Dolan said Trustee Mahler was wrong regarding Trustee Bailey, that he must have changed his mind because he has spoken to him.

Councilman Dolan stated he should talk to the Mayor Misuraca.

Trustee Mahler stated he can't change his mind, he voted no at the meeting.

Councilman Dolan stated so forever he can't do anything about it.

Councilman Langdon stated that it is official, he voted no. This is going to be an issue for all the residents in the hamlet when their water lines keep breaking, especially when a new road is put in over them. He asked are they going to dig up the new road a few years from now to put a new water line in.

Supervisor Crandall responded he does not want to do that, and that is why they are going to be sitting down to discuss it.

Trustee Mahler stated it should not have gotten this far. It should have been handled a long time ago and it wasn't.

Barbara Tanner asked if she could say something.

Supervisor Crandall responded yes.

Mrs. Tanner stated that Councilman Dolan said neither the Town nor the Village knows who owns it. Then you turn around and say we own it. She asked why Supervisor Crandall and Councilman Dolan seem to know all about this matter, yet Councilman Langdon and Councilman Burns did not know anything about it before tonight.

Councilman Dolan stated he didn't say we own it.

Mrs. Tanner stated than we don't own it but then you said you didn't know who owned it. How do you know? The other thing she would like to know. How come again it is Councilman Dolan and Supervisor Crandall that know about this and Councilman Burns and Councilman Langdon didn't know anything about this.

Supervisor Crandall responded because he happened to be sitting in his office with Councilman Dolan when Mayor Misuraca called. What do you want him to do about this.

Mrs. Tanner asked how come it is just Supervisor Crandall and Councilman Dolan all the time. These other two people are board members too; this seems to happen all the time and they don't know about it. It is wrong.

Supervisor Crandall stated he doesn't know what to tell her.

Mrs. Tanner stated it is like a two man board. She doesn't understand why this is happening. Five people were elected to be up there. She doesn't want these two people left out all the time.

Councilman Dolan stated he knows the conversation with Mayor Misuraca happened yesterday.

Henry Traver stated six months ago and get it right Tom. It has been six months and they haven't known about it.

Supervisor Crandall and Councilman Dolan responded that Councilman Burns went to the meeting with Senator Amedore and he was involved in it. He went up with you guys.

Mr. Traver responded that was one meeting and he has been excluded from everything else.

Councilman Langdon stated that last night was the first he heard about any of this.

Supervisor Crandall stated this is all politicizing. Please stop. Asked Councilman Youmans do you have anything to say.

Councilman Youmans stated no he is okay.

Councilman Langdon stated he was not done and he had another item he wanted to ask about. Going over the budget, because he got his copy the morning we had the meeting on Saturday.

Councilman Dolan stated yes but it was sitting in your box for two weeks. He got it two weeks ago, just like we all did.

Councilman Langdon replied yes and he was also out of town. The question he has is; you have a line in here for a clerk for \$12,000.00 that from what he can tell does not exist. The Town Board was looking for places to help the Ambulance Squad, who was asked for a \$5,000 raise for the year. We talked on Saturday about finding some money for that and possibly meeting the Chief of Police half way on his request. There is \$12,000 there and he doesn't know why it is still there, If the person isn't needed. You actually took a line out of the Town Clerk's office budget for the same amount of money; yet you kept one in your budget for the past year that doesn't exist and you have it again in next year's budget. He thinks that money should be reallocated to the ambulance squad.

Supervisor Crandall responded the money is for next year's budget, but it was not in this year's budget. The money was set aside and the position was not there. The position is in next year's budget.

Councilman Langdon stated he comes up with \$111,000.00 being spent in the Finance Office, basically in Human Resources. He thinks that is quite excessive as it does not include the salaries for the Supervisor or his secretary.

Councilman Burns stated he does not want to sound like he is criticizing, but the Supervisor wanted to return the Planning Board to seven members from the current five members. Councilman Burns voted no because he felt the existing Board was accomplishing what needed to be done. The Supervisor's reasoning was that, the more people involved the better the solutions. There are five members on the Town Board; but it seems like a lot of the decisions, like the hiring, are made by three members and the other two members hear about it at a board meeting. The theory of two heads are better than one does not apply to the Town Board like it does to the Planning Board. Councilman Burns continued, saying he likes to help and he hopes that any newly elected Councilmen are included in decisions and able to help out. Councilman Burns concluded by saying all the Town employees are working hard and doing a fantastic job.

Danny Baker stated he would like to ask a question.

Supervisor Crandall said no, public comment period is over.

Henry Traver stated you pick and choose who you want to talk to.

Town Clerk Millious stated she wanted to comment on Mary Driscoll's statement, she knows she was speaking of her. She is not resigning. She wanted the public to know that election is coming up and it has been difficult for her. She is going to try to be as good as she can here. She has been here for twenty six years and she loves serving the public. She does go above and beyond and has always been that kind of person. She is retiring at the end of the year. It is hard for her to be here. It has been admitted that it was political what has been done to her. She hopes the new Town Clerk and new Board, that all of them remember when they are elected or reelected that they were elected by the people of this community and no matter what party, please work together and make the Town of Coeymans great again. She is moving away, but she cares about the Town and what happens here.

Highway Superintendent Searles stated that the Marshall Road Bridge is now open. It was done Monday.

Councilman Youmans asked what had to be done to it.

Highway Superintendent Searles responded that all of the upper rails going to the guide rail needed to be replaced, so they have been replaced and doubled up. The guiderail was also replaced. Hopefully he will be here next year and the other side will be done. If not the other person will need to do, because it really needs it.

Supervisor Crandall asked him if the tires came in for the loader.

Highway Superintendent Searles answered that they haven't come in yet. They are on order.

Supervisor Crandall asked for a motion to adjourn the meeting.

ADJOURNMENT

MOTION

On motion of Councilman Dolan, seconded by Councilman Langdon, the Town Board Meeting was adjourned.

APPROVED – VOTE – AYES 5 – NAYS 0 –SO MOVED

Time - 7:44PM

Respectfully Submitted, APPROVED –

Diane L. Millious, Town Clerk