

August 10, 2006

The regular meeting of the Town Board was held at the Town Hall on Thursday, August 10<sup>th</sup>, 2006 with the following members present: Albert Janik, Supervisor; Carol Osborne, Daniel Pemrick, Peter Coseo and Thomas Kinsella, Councilman. Also present were Town Counsel Mark Schachner, Highway Supt. Walter Barss, one reporter and 6 residents.

At 7:05 PM an Unsafe Building Hearing was held on an Unsafe Building located at 62 Tannery Hill Road. The property owner was not present. There were no public comments. The hearing was closed at 7:06 PM.

At 7:10 PM an Unsafe Building Hearing was held on an Unsafe Building locate at 54 Tannery Hill Road. The property owner was not present. There were no public comments. The hearing was closed at 7:11 PM.

At 7:15 PM a Public Hearing opened on Proposed Local Law # 4-2006 - Amending Local License Fees for Dogs. Clerk present proof of legal publication. Thomas Millis, North Greenfield Road asked how much the fee was going to increase. Supervisor advised that there would be a \$2.00 increase per dog, bringing the Town local fee to \$4.50. There being no further public comments, the hearing was closed at 7:17 PM.

At 7:17 PM a Public Hearing opened on Proposed Local Law #5-2006 – Amending Junkyard License Fees. Clerk presented proof of legal publication. Supervisor advised that the fee would be increased from \$25 to \$400. Mrs. Liberman, Porter Corners Road, asked if this fee would pertain to all the little individual junk yards around the Town. Supervisor explained that there were 4 junkyards in the Town. He added that the issue of unregistered vehicles and debris in yards was covered by a different section of the Town Code. There being no further pubic comments, the hearing was closed at 7:19 PM.

At 7:19 PM a Public Hearing opened on Proposed Local Law # 6-2006 – Amending Peddling and Soliciting License Fees. Clerk presented proof of legal publication. Supervisor advised that the fee would be increased from \$25 to \$100. There being no public comments, the hearing was closed at 7:20 PM.

At 7:20 PM a Public Hearing opened on Proposed Local Law # 7-2006 - Amending Mass Gathering Fees. Clerk presented proof of legal publication. There being no public comments, the hearing was closed at 7:21 PM.

At 7:25 PM Opening of Bids was held on a Surplus Highway Truck. Clerk presented proof of legal publication. The following bid was received:

Village Truck Sales	-	\$8,690.00
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The regular meeting was called to order by the Supervisor at 7:30 PM and opened with the pledge to the flag. On motion of Osborne, C. and seconded by Kinsella, C., the minutes of 7/13/2006 and 7/20/2006 were approved as submitted by all members present.

Letter of Resignation from Mark Young as member of the Planning Board. Supervisor Janik stated that he served with Mark on the Planning Board and felt that he would be greatly missed. He was a valuable member of the Board.

Letter from Pam Howard, Locust Grove Road – Thanking the Town for keeping the Community Center open during the February storm.

August 10<sup>th</sup>, 2006 continued

Notice from Pamela Young, Environmental Commission Chairman, asking the Board to consider increasing the number of members on the Commission to seven. Pam also wanted to formally recognize all the hard work that Theresa Ellsworth has contributed to the Town. She has been instrumental in keeping the Adopt-A-Roadside program thriving and has helped in maintaining the nature trail at the Porter Corners Park.

Letter from Harold Jones concerning increased activity at the Glad Rags Speedway located on Holmes Road. Supervisor Janik explained that the property is split between the Town of Greenfield and the Town of Corinth. He has referred this to the Code Enforcement Officer, Gerard McKenna, to determine if there are any violations in the Town of Greenfield.

Letter from Leon Liberman, Porter Corners Road, regarding the Sara Spa Rod & Gun Club. He did not feel that they were meeting the terms of their permit as far as hours of operation. The Supervisor also referred this matter to the Code Enforcement Officer for his review.

Letter from Jennifer Susko, Locust Grove Road, complimenting the manner in which the Summer Recreation Director, Betsy Iaunita, handled an incident that she observed at the Summer Recreation program.

Supervisor Janik advised that after the flooding of Daniels and Denton Roads he sent a letter to Senator Farley and Assemblyman Tedisco asking for assistance with the cost of repairs. Senator Farley has forwarded a Multi-Modal Project Request Form that the Town is to send to NYS Dept. of Transportation and is recommending that the Town receive \$50,000. to help to cover a portion of the costs incurred by the Town.

Letter from Saratoga County Office of Emergency Services advising that a phone number has been established that residents can call to verify that their 911 information was correct. The numbers is 884-4769 and can be dialed from 9 am to 5 PM – Monday through Friday.

Article 7 – Notice of Petition for Review of Real Property Tax Assessment Mary Dessormeau vs. Town of Greenfield.

Article 7 – Notice of Petition for Review of Real Property Tax Assessment William VanPelt IV vs. Town of Greenfield.

Notification from New York State Dept. of Transportation granting the speed reduction request on Sand Hill Road to 40 mph.

Notification from O.B. Beyer Recreation Park, Inc. of their intent to renew their on site liquor license.

Notice from the Town of Milton Zoning Board of Appeals regarding a public hearing to be held on August 24<sup>th</sup>, 2006 pursuant to an application for a zoning variance the allow a cell tower to be constructed at 458 Sodeman Road.

Check in the amount of \$1,000. from Jeffrey Collura for Open Space Fees.

Letter from Nancy Kmen, Plank Road, expressing her interest in becoming a member of the Environmental Commission.

UDAG – Kinsella, C. stated that he spoke with James Lee, UDAG Administrator and he wanted to make the Board aware that Wesley Health Care has paid

August 10<sup>th</sup>, 2006 continued

off their loan. In addition, Mr. Lee is working with Putnam Brook regarding an extension of their loan.

Zoning Review Committee - Kinsella, C. stated that the consultant has been on vacation and he has not been able to get the final proposal from him. He hoped to have final plan to the Board within the next week or two.

RESOLUTION # 126 – Adopt Local Law #4-2006 – Amending Local License Fees for Dogs

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby adopts Local Law #4-2006 Amending the Local License Fee for Dogs.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 127 – Adopt Local Law #5-2006 – Amending Junkyard License Fees

Motion: Pemrick, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby adopts Local Law #5-2006 Amending the Junkyard License Fees.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 128 – Adopt Local Law #6-2006 – Amending Peddling And Soliciting License Fees

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby adopts Local Law #6-2006 Amending the Peddling and Soliciting License Fees.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 129 – Adopt Local Law #7-2006 – Amending Mass Gathering Permit Fees

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby adopts Local Law #7-2006 Amending the Mass Gathering Fees.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 130 – Reject Bid for Surplus Highway Truck

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby rejects the bid received from Village Truck Sales, Inc. for the Surplus Highway Truck.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

August 10<sup>th</sup>, 2006 continued

Unsafe Building – 19 Coombs Roadway - Supervisor Janik stated that he received a fax from the owner stating that he had submitted plans to the Building Department for a permit to rebuild the structure. Code Enforcement Officer McKenna's report stated that the building had been secured and that the Town had received a building permit application, however it was very incomplete and engineering stamps would be required. Supervisor Janik felt that based on the progress to date, in its present condition, the property no longer constitutes an unsafe building. Board members agreed that at this point the property owner would have to work with the Building Department and that this matter should be removed from the Town Board agenda.

Unsafe Building – 337 Ormsbee Road - Supervisor Janik reviewed the report from the Code Enforcement Officer. A roll-up dumpster is now located in the front yard and is half full. There has been no work completed on the rear porch and the rear yard is full of junk and debris. Supervisor Janik did not feel that this was the amount of work that Mr. Willard had indicated that he would have done by this time. He was supposed to have the property cleaned up and was to have made a decision as to whether the back of the building could be saved. If so, apply for proper permits to attempt to jack it back in place, etc. As of this date, he has not advised the Board of his intentions. Pemrick, C. felt that the Board should take the next step and advise the property owner that the Town will remove the structure. Kinsella, C. agreed that a notice should be sent stating that the owner must have the property secured or removed by September 7<sup>th</sup>, 2006 or the Board will take action to remove the building at their September 14<sup>th</sup>, 2006 meeting. Osborne, C. asked if the proper notice has been given since there has been an issue of this property still being in an estate. Supervisor Janik stated that he spoke to Mr. Willard and sent him letters, which he has received. He has been properly notified. Town Counsel Schachner suggested that any notification that is sent to the property owner should be sent certified mail return receipt. Supervisor Janik will send a letter indicating that the unsafe building matter must be corrected by September 7<sup>th</sup>, 2006 or the Town will commence demolition on or after that date.

Unsafe Building – 210 North Greenfield Road - Mr. O'Donnell was present. The Code Enforcement reported that the front section of the building has been removed. The exposed foundation has been capped and the gable wall was 85% sheathed. Some of the demolition materials still remain on site. Mr. O'Donnell stated that the remainder of the debris was removed this afternoon. He also waterproofed the cap this morning. Mr. O'Donnell stated that as soon as he pays the taxes he will work with the Building Department to get a permit to rebuild the structure. Coseo, C. stated that if the work was completed and the building was secured today, pending an additional report from the Code Enforcement Officer, then this matter should be taken off the agenda. Supervisor Janik agreed that the building has been at least made safe for the time being. He urged the property owner to continue to work with the Building Department to get the necessary permit to rebuild the structure.

Unsafe Building – 400 Locust Grove Road - Supervisor Janik stated that he met with the property owner. She stated that she has approached the Fire Department with a proposal to have a controlled burn on the premises. She submitted a note from a

August 10<sup>th</sup>, 2006 continued

member of the Greenfield Center Fire Department and they were waiting for Gary Gibbins, Fire Chief, to decide when they would be able to do the controlled burn. Coseo, C. asked if controlled burns were still allowed. Supervisor Janik stated that the property owner was going to send him a letter with full details, which he has not received to date. Supervisor Janik stated that when he met with the property owner he told her that all the debris from the controlled burn must be removed from the property by the end of the month. Coseo, C. questioned how long the Board should wait to see when this controlled burn was going to take place and stated that he would like to see something in writing on official Fire Department stationary. Supervisor Janik stated that he also raised the issue of the outbuildings on the property that also needed to be removed. He tried to get her to agree to the end of the month, however was unable to do so because she was waiting to hear back from the Fire Department. Kinsella, C. felt that the Board should impose a reasonable deadline, perhaps the end of September. If the buildings have not been removed by that time, then the Highway Department would still have time to remove them before winter. Board members agreed to have the Supervisor send a letter stating that all the buildings must be burned or removed by September 14<sup>th</sup>, 2006. Supervisor will also try to contact the Fire Chief to confirm that the Fire Department was planning a controlled burn on that property.

Fee Schedules – Pemrick, C. provided the Board with a copy of the latest draft, dated 8/3/06, of the proposed fee schedule. Proposed changes from the last meeting have been incorporated. Coseo, C. stated that under expansion of Mobile Home Parks there is no reference to recreation fees, whereas there is in the Planned Unit Development section. Board members agreed that #4 under PUD should be added as #3 under Expansion of Mobile Home Park. A discussion was held regarding Park & Recreation Fees. Coseo, C. questioned why Parks and Recreation Fee was listed as a separate item and not included in the Major and Minor Subdivision sections. The Park and Recreation Fee was rewritten as follows: Five Hundred dollar (\$500.00) for each lot or unit, whichever is greater is due prior to final approval. Any lot with a pre-existing residence is excluded from this fee. The separate Park and Recreation item is to be eliminated and added as Item #5 to both Major and Minor Subdivision sections. Pemrick, C. noted that there was a new fee created for Lot Line Adjustments, which there never was before. Pemrick, C. added that a 5 cent across the board increase had been added to all Building Permit fees. Coseo, C. asked if the Board should consider seeking public input regarding this issue. He believed that there was a need to increase the fees. Kinsella, C. asked how the fees would be applied. A discussion was held when the new fees would take effect and how they would be applied to applications that were already in progress and have not received final approval. Coseo, C. did not feel that you should change the fees on a project that was in mid stream. He felt that it would be more appropriate to set a specific date that the fees take effect and that any application after that date be charged at the new rate. Any application that has already been filed and deemed complete should be allowed to follow the old fee schedule. Board members agreed to schedule a public hearing to be held at their agenda meeting on September 7<sup>th</sup>.

August 10<sup>th</sup>, 2006 continued

RESOLUTION # 131 – Schedule Public Hearing – Proposed Fee  
Schedule

Motion: Osborne, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby schedules a public hearing for 7:15 PM on September 7<sup>th</sup>, 2006 to seek public input regarding proposed changes to the Fee Schedule.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 132 – Community Center Use Request

Motion: Osborne, C.

Seconded; Coseo, C.

RESOLVED, That the following organization be authorized to use the Community Center for their regular meeting:

Brownie Troop 402 - Lisa Capasso, Leader - One Thursday afternoon per month from October to May – 6:30 to 7:30 PM

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 133 – Sales Tax Distribution

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby requests that the Town's share of the 2007 sales tax revenues be returned to the Town by a cash distribution.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 134 – Budget Amendments

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby approves the following amendments to the 2006 budget:

\$74,718.66                      From DA0599                      to                      DA5110.4

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 135 – Transfer of Funds

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby authorizes the Supervisor to make the following transfer of funds:

\$21,160.00                      From A8015.4                      to                      A8015.1

19,500.00                      From A5010.4                      to                      A5010.1

4,000.00                      From A1990.4                      to                      A8015.4

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

August 10<sup>th</sup>, 2006 continued

Environmental Commission – A discussion was held regarding the possibility of increasing the membership of the committee from 5 to 7 members. They sometimes have a problem with having a quorum for their meetings and also are having trouble being able to attend the other board meetings, etc. Coseo, C. stated that the Town Code allows up to 9 members. In addition, he stated that the Code also mentions having a member between the ages of 16 and 21.

RESOLUTION # 136 – Increase Environmental Committee Membership and Advertise for Openings

Motion: Osborne, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby increases the size of the Environmental Committee to seven (7) members, and

FURTHER RESOLVED, That the Town Clerk be authorized to advertise for openings and that the applications be due by September 7<sup>th</sup>, 2006.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 137 – Advertise for Openings – Planning Board

Motion: Kinsella, C.

Seconded: Coseo, C.

RESOLVED, That the Town Clerk be authorized to advertise for openings on the Planning Board and that the applications be due by September 7<sup>th</sup>, 2006.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Fall Clean Up - Annual Fall Clean Up was scheduled for September 23<sup>rd</sup> through October 1<sup>st</sup>, 2006 from 7AM to 3PM each day. No tires will be accepted this time.

Hazardous Waste Collection – Coseo, C. noted that he spoke with Lavern Utter, member of the Environmental Committee, about looking into the possibility of setting up a Hazardous Waste Collection for paint, chemicals, etc. Lavern spoke with someone from the Town of Clifton Park who is supposed to be sending him more information regarding the procedures for setting up a collection. Supervisor Janik added that there was a proposal at the County to have them look into setting up a collection that Towns can participate in. He added that there were a few other Towns that have also indicated an interest in working together on a collection and that there was grant money available to help to offset the cost.

Community Center Water – Supervisor Janik advised that there was still a Boil Water Order for the Community Center. The packet issued by the Dept. of Health and the proposal that was received from a contractor to install an ultraviolet system have been forwarded to the Town Engineer. The installation requires engineer drawings and must be approved by the State prior to installation. Kinsella, C. asked if we could just use bottled water. Supervisor Janik explained that if there was a faucet that someone could get to and drink from, than you have to have good water.

August 10<sup>th</sup>, 2006

Porter Corners Town Park – Supervisor Janik stated that the water test for the Concession Stand also failed. There is a boil water notice there as well, however the season is over with now.

UDAG Revolving Loan Fund - Supervisor Janik stated that he spoke with the UDAG Administrator, James Lee, regarding a few items. Putnam Brook is requesting refinancing. It was originally set up so that the payments were calculated over a 30 year amortization period which mandated a lump sum payment which is now due. They are asking that the Town consider an extension. Town Supervisor felt that if they were unable to pay off the lump sum payment in full and wanted to renegotiate the terms of the loan, they should reapply. Board members were in agreement.

Supervisor noted that as far as Greenfield Medical was concerned, Dr. Birsett submitted a copy of the lease agreement. It may require an extension of the commitment to get everything in order. There are a lot of terms to the lease, some of which they are still negotiating. Coseo, C. questioned what would happen if the lease was agreed on and the building was never completed. He asked if a Certificate of Occupancy was also one of the conditions of the loan. Board members were in agreement that they would be willing to extend the commitment.

Supervisor Janik stated that one of the older UDAG accounts has been paying principal only for the last 3 years or so because of some other debt issues. He would like to see them go back to paying interest. Osborne, C. felt that getting something is better than nothing, and at least they were paying on the principal and not defaulting on the loan. Coseo, C. suggested that the UDAG Administrator contact them and have them provide information regarding their current finances and their ability to pay. Osborne, C. felt that the Board should look at the financial information in further detail at an executive session.

Junkyard License Renewals - Supervisor Janik stated that he sent out letters to the 3 remaining junkyards asking them to advise the Board of their intentions concerning their violations and their continuing to operate, as requested. He spoke with the secretary for M & J Construction. They had a question regarding what the Town wanted as far as a buffer, fence, etc. was concerned. He added that he explained to them that there was a setback requirement from the stream and the road and that to meet the setbacks there could be nothing in the front of the property. Supervisor Janik added that he had not heard anything from the other 2 applicants. Coseo, C. stated that Mr. Gaba was installing a gate, he believed this week.

Community Center Repairs - Supervisor Janik provided the Board with a copy of the evaluation of the Community Center made by Sam St. John which included several options. The first option would be to perform only the work necessary to stabilize the original house so that it would not continue to deteriorate at an approximate cost of \$25,000. The second option would require work to be done to the original house and the addition to meet the long term needs of the Town. The approximate cost of this option would be \$90,000. A third option would be to demolish the original house and build a new one story addition with a full basement onto the existing new addition, at a cost of approximately \$240,000. The fourth option would be to build a completely new Community Center at the new Town Park property off of Brigham Road at an estimated

August 10<sup>th</sup>, 2006 continued

cost of \$660,000. Board members to look over the information for further discussion at the next meeting.

Town Hall Meeting Room – Supervisor Janik stated that Mr. St. John also took a look at the 1920's Section of the Town Hall which includes the meeting room. He made some suggestions of necessary repairs to the brick on the outside as well as replacement of windows and interior renovations. The estimated cost of this project would be \$50,000.

Article 7 – Desormeau - Supervisor Janik advised that he spoke with the Assessor regarding a possible settlement of the suit. This was a new home under construction and based on the percentage of completion a reasonable figure would be \$160,000. Coseo, C. did not believe that the Board should be discussing the settlement of a lawsuit and negotiating an agreement in open session and suggested that this matter should be further discussed in Executive Session. On motion of Osborne, C. and seconded by Kinsella, C. the Board adjourned to Executive Session at 9:00 PM to discuss litigation. Town Clerk was not present for session and no minutes were submitted. On motion of Osborne, C. and seconded by Kinsella, C., the Board returned to regular session at 9:07 PM.

RESOLUTION # 138 - Settlement of Article 7 – Desormeau

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby agrees to settle the Article 7 – Petition for Review of Real Property Tax Assessment of Mary Dessormeau, and FURTHER RESOLVED, That the assessment shall be reduced to \$150,000.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

SAS Holdings, LLC - Supervisor Janik advised that the developer has been working on obtaining a letter of credit for his subdivision on Middle Grove Road. The language of the proposed letter of credit that was submitted did not adequately protect the Town. He has also been working on possibly obtaining a Performance Bond rather than the Letter of Credit. Mr. Stephens has asked if the Town would consider holding off on him posting a bond until additional development work has been completed as far as the roadway is concerned. He would like to put down the binder coat prior to posting the bond. This would all take place with engineering review by the Town. By doing so, the total bond requirement would be brought down to less than \$100,000. Supervisor Janik added that the protection the Town requires is that a road be properly completed or bonded before any parcels are sold or a building permit is issued. Town Counsel Schachner felt that the Town Board would have to look and see what specifically was mandated by the Planning Board in its conditions of approval. Kinsella, C. stated that typically the Planning Board would not sign the mylar without the posting of a road bond or letter of credit. He questioned whether there had been any inspections made by the Town Engineer. Osborne, C. agreed that the Board should review the conditions of approval and find out if a mylar has been signed. Town Counsel Schachner added that it may require a modification of the Planning Board approval to allow the developer to hold

August 10<sup>th</sup>, 2006 continued

off on the posting of the bond. Coseo, C. asked if there was a provision to stop work if a bond has not been posted. Town Counsel noted that there was a provision to stop work whenever a condition of the Planning Board has not been met. Pemrick, C. stated that a stop work order should be issued and the developer should go back to the Planning Board for an amended approval.

Robert Stokes, Maple Avenue - Mr. Stokes stated that although the Town Board did not have any direct control over the Fire District, he wanted them to be aware of the proposal by the Fire District for a \$1.4 million bond issue to purchase 2 ladder trucks. Mr. Stokes added that in 2006 the Town lowered taxes by 23%. At the same time, the Fire District portion went up by 48%. Over the next 10 years, the Fire District is proposing to spend an additional \$170,000. per year over their normal budget to finance the purchase of these 2 trucks. This would raise the Fire District tax by 31%, assuming there are no other Fire Department budget increases. This would amount to a 79% increase in a period of 2 years. It would essentially then cost more to run the Fire District than the Town spends in terms of tax payers dollars to run the rest of the Town. Mr. Stokes added that this increase would not cover any future purchases of gear or equipment over the next 10 years. He felt that this was a lot of money to spend for 2 ladder trucks, especially when the City of Saratoga Springs only has one.

Stanley Weeks, Ashlor Drive - Encouraged the Board to continue to talk to the County about setting up a hazardous waste day. The County he lived in before had one every couple of years. He felt that the Town should try to encourage the County to be more proactive regarding this matter. Mr. Weeks also stated that he was happy to hear the comments regarding SAS Builders. He stated that the beavers are back and that the water level is very high. He felt that the proposed development went through the Planning Board extremely rapidly and that there were many contingencies.

Monthly reports were submitted by Town Justices, UDAG Revolving Loan Fund, Building Department (June & July), Town Supervisor, Dog Control Officer, Town Clerk and Highway Superintendent.

RESOLUTION # 139 – General Bills

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That General Bills # 484 to # 561 in the amount of \$26,679.15 be paid, subject to audit.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 140 – Highway Bills

Motion: Pemrick, C.

Seconded: Coseo, C.

RESOLVED, That Highway Bills # 146 to # 166 in the amount of \$151,959.86 be paid, subject to audit.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

August 10<sup>th</sup>, 2006 continued

RESOLUTION # 141 – UDAG Bills

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That UDAG Bills # 11 & # 12 in the amount of \$1,285.80 be paid, subject to audit.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

On motion of Osborne, C. and seconded by Kinsella, C., the meeting was adjourned at 9:25 PM.

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Town Clerk