

May 8th, 2008

The regular meeting of the Town Board was held at the Town Hall on Thursday, May 8th, 2008 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Peter Coseo, Thomas Kinsella and Daniel Cochran, Councilman. Also present were Town Counsel Mark Schachner, Highway Supt. Walter Barss, one reporter and approximately 16 residents.

At 7:15 PM a public hearing was held on Proposed Local Law No. 2-2008 Changing the Term of Office of the Highway Superintendent. Clerk present proof of legal publication. Philip Gargan, Locust Grove Road asked the Board what was being changed. Supervisor Rowland explained that the proposal was to change the term of office from 2 years to 4 years. Highway Supt. Barss stated that he was looking for the change for the position, not just for himself. He felt that it was important for the programs that they are trying to create and continue. They now have a Scoring Program where they grade the roads, do traffic counts, etc. They are trying to get the roads from being very poor, to keeping them so that they are in the middle to upper part of the Scoring Program. He felt that with the programs that they have such as crack sealing, milling, paving with binder and top, adding to the base, doing drainage work, etc. that it is starting to work. When they were scoring the roads this Spring, they were starting to see a movement towards a flat line in the middle range rather than up & down. In addition, you set up a good working relationship with other Towns where you can share equipment, etc. and can save money for all taxpayers. He stated that it is hard to do these programs in a two year term. Supervisor Rowland added that if the Board decides to act on this law there would have to be a referendum on the November ballot and it would have to be approved by the voters. There being no further public comments, the hearing closed at 7:18 PM.

At 7:20 PM a public hearing was held on Proposed Local Law No. 1-2008 Amending Provisions to the Town Code. Clerk presented proof of legal publication . Philip Gargan, Locust Grove Road asked the Board to review the proposed changes. Supervisor Rowland explained that for the most part the proposed changes were typographical and technical corrections to make sections of the Code more consistent. He reviewed the proposed changes. Bob Hyndman, Denton Road asked the Board to revisit the lot sizes, both with and without sewer, for MR-2. He did not believe that the 3 acre requirement was attractive enough to developers to bring in sewer. He added that a lot has changed since the discussion on the new Zoning Law took place. This area is now going to have the new County Water Line as well as the potential for the expansion of the sewer lines. He did not feel that the area would be developed the way that the Zoning intended with this large lot size. He believed that it should be reduced to an acre. Supervisor Rowland advised that that was something that the Board could look at during the next phase of review. Philip Gargan asked what the change was to the definition of a Keyhole Lot. Coseo, C. explained that the word "rare" was removed from the definition. There being no further public comments, the hearing closed at 7:29 PM.

At 7:30 PM the regular meeting was called to order by the Supervisor and opened with the pledge to the flag. On motion of Coseo, C. and seconded by Kinsella, C., the minutes of 4/10/2008 were approved as submitted by all members present.

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Information from Saratoga County Planning Board regarding 2008 Farmland Protection and Open Space Preservation Grant Program. Supervisor advised that a Town resident has submitted an application.

Supervisor Rowland advised that the Sales Tax Revenues at this point are up 19.15%, from April to April.

Stan Weeks, Caboose Committee Representative, stated that they are back working on the caboose. They are meeting every Sunday morning from 8AM to 11AM. Anyone wishing to lend a hand should stop by. The rubber roof was installed in the Fall and has protected it through the Winter. Douglas fir strapping has been installed on the east side. Lou's Welding completed that steel gutter system. Mr. Weeks added that there had also been some discussion regarding the placement of the new Lions Club sign and possibly the movement of it to a more appropriate location. Coseo, C. stated that the Board has been discussing that matter and were looking for an alternate siting. He suggested that the caboose committee, a representative from the Lions Club, the Highway Supt. and himself could work together to discuss possible locations. They have to determine where the Town owns and where the State highway right-of-way ends, sight distance issues, etc.

Philip Gargan, Locust Grove Road, requested that the Town Board rethink about staying at 100% assessment. The City of Saratoga Springs is never going to go to true value and they are one of the larger partners in the Saratoga School District. School taxes are what have the most impact on people. Many senior citizens in Town can not afford the tax increases. He added that the Assessor had just sent out approximately 500 reassessment notices and that there was still time for the Board to change their minds. He wanted to know what the reason was for the Board to continue to stay at 100% assessment. He suggested that if possible the Town should take legal action against the City.

RESOLUTION # 85 – Adopt Local Law #1-2008 Amending Provisions of the Town Code

Motion: Pemrick, C.

Seconded: Kinsella, C.

WHEREAS, the proposed changes will not cause any new or different environment impacts, and

WHEREAS, the proposed changes are merely technical corrections and notification provisions,

BE IT RESOLVED, that the Town Board hereby adopts Local Law #1-2008 Amending Provisions of the Town Code.

VOTE: Ayes: Rowland, Pemrick, Coseo *, Kinsella, Cochran

Noes: None

*Coseo voted "Aye" on all items with the exception of the proposed "Junkyard Amendment" to which he abstained due to a prior conflict of interest.

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RESOLUTION # 86 – Adopt Proposed Local Law #2-2008 Changing
Term of Office for Highway Superintendent

Motion: Cochran, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby adopts Proposed Local #2-2008 entitled “Changing Term of office for Highway Superintendent from 2 Years to 4 Years”. This Local Law shall become effective upon filing with the Department of State after its approval by the electorate of the Town voting upon a proposition to be submitted to the general electorate in November, 2008.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

Unsafe Building 4000 Route 9N – Chwaz - Mr. Chwaz was not present at this time. Pemrick, C. stated that the property owner was given 60 days to secure the property and added that he was supposed to be here this evening to give the Board a report on his progress. Supervisor Rowland advised that the Board had received a report from the Code Enforcement Officer. Pemrick, C. noted that a Use Variance was granted for that property many years ago with certain conditions. Kinsella, C. stated that Mr. Chwaz was supposed to supply the Board with a engineer’s report at this meeting. Supervisor Rowland will contact Mr. Chwaz and request that he be in attendance at the next meeting.

Porter Corners Town Park – Supervisor Rowland stated that the water had been tested. The filter size needs to be determined. His understanding was that the water at the pavilion is being used for non-potable uses only, i.e. bathrooms. Supervisor to follow up on filter size, etc. for next meeting.

Tri-Town Gravel Pit – Highway Supt. Barss stated that they are trying to set up a meeting with the Highway Supts., Town Supervisors and Town Attorneys. In the meantime, the Town Attorney has drafted an agreement to be used on an interim basis while the Towns continue to discuss the situation. All three boards would have to approve this interim agreement.

Town Garage – Highway Supt. Barss stated that they were probably about 2 weeks away from having prints and bid specifications available. He noted that new Wicks Laws were going to take effect as of July 1st. Town Counsel Schachner believed that even though they were raising the amounts, the Town would have to have separate bids. Kinsella, C. thought that one of the changes that was also going to occur was that you no longer had to pay prevailing wages, but that you had to hire union labor. If that is the case, it will make a difference as to who can bid on the project. Town Counsel Schachner will review the law to see what the actual changes will be.

Francine Grinnell, Route 9N, wanted to state how fortunate the Town was to have an individual like Dr. Peacock. Dr. Peacock is a skilled physician right on the cutting edge of medicine and she is glad to have her as her doctor. She even returned calls to patients when she herself was in the hospital after falling. Ms. Grinnell felt that between her professional skills and actions as a small business owner, the Town is very privileged to have her. She was very happy to hear that Dr. Peacock was looking to start a new venture here in Town and was here tonight to support her.

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Petitions in support of Dr. Peacock that were signed by 107 people were submitted to the Board and will become part of the record.

Nathan Duffney, Brigham Road asked how long the review process would take on the proposed amendment to the PUD. Coseo, C. stated that there is no provision in the Law for an amendment to a PUD, therefore it would have to be looked at as a new application. However, because this has already been before the Planning Board he did not believe that it would take them as long to review the proposal. Once they report back to the Town Board, we would have to act within 35 days. Town Counsel Schachner felt that the applicant should submit a new environmental assessment form that would address the proposed modification of the PUD.

Fred McNearly stated that with an original PUD application it would be submitted to the Town Board and then goes to the Planning Board for a recommendation. It then comes back to the Town Board for approval and then has to go back to the Planning Board for Site Plan Review. He asked if an amendment would have to follow the same procedure? Town Counsel explained that the Planning Boards first step was to give a recommendation to the Town Board as to whether or not it is appropriate to adopt the legislation. The Site Plan Review is a completely separate function where they review all the engineering details, stormwater management studies, etc.

Brian Bishop, Board of Fire Commissioners, stated that last year the Fire District selected Dr. Peacock as the District physician. They were excited to have someone that was a resident of Town as their physician. Dr. Peacock could have chosen to start her practice anywhere, however chose to come back to the Town of Greenfield to start her business and help the people of the Town. Mr. Bishop felt that the Town Board should do everything they can to expedite the review of this project and move it along as fast as possible without cutting corners.

Proposed PUD Amendment – Wayside Inn – Kinsella, C. felt that it was a good idea and he would personally support coming in whenever he needed to. The first step is to get it over to the Planning Board. Kinsella, C. asked the applicant to better define what a health care facility was. He felt that it was vague and could mean a lot of different things to a lot of people. Coseo, C. did not have any problems with the proposal, however because there were not any provisions for an amendment they would have to go through the process. Kinsella, C. reminded the applicant that they should get a copy of the SEQRA that was completed for the original PUD and complete a new SEQRA for the proposed amendment, most likely a Short Form SEQRA.

RESOLUTION # 87 - Refer Proposed Amendment to Wayside Inn PUD to the Planning Board & Environmental Comm.

Motion: Coseo, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby refers the Proposed Amendment to the Wayside Inn PUD to the Planning Board and Environmental Committee for their review and recommendation

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

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Court Clerk Position – Supervisor Rowland advised that the Town Justices were looking to consolidate the two clerk positions and create one position. The individual would be required to work the two court sessions on Monday and a couple mornings a week, for a total of 20 hours per week. The Justices were suggesting that the hourly rate should be the same as the top clerical rate, which is \$13.87 per hour. Coseo, C. asked how many hours the current clerks work and whether they were paid hourly or salary. Supervisor Rowland advised that they were currently salary. Kinsella, C. asked what the impact would be on the budget. Board members compared the cost of the 2 salaried positions vs. 20 hours per week at \$13.87 per hour and found that the wage was comparable. Pemrick, C. felt that there would actually be more working hours than currently takes place. It would provide better service to individuals who currently come in during the week to take care of Court business. Currently, there is no one available other than during the two court sessions. Supervisor Rowland noted that the Court Clerk serves at the pleasure of the Town Justice. The Town Board would set the salary. He added that he believed both of the current clerks were looking to move on and they would like to be able to advertise as soon as possible.

RESOLUTION # 88 – Authorize to Advertise for Part-Time
Court Clerk/Bookkeeper

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby authorizes the Town Justices to advertise for a Court Clerk/Bookkeeper, and

FURTHER RESOLVED, that this would be a part time position, approximately 20 hours per week to be paid at the rate of \$13.87 per hour with no benefits.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran

Noes: None

Abstained: Coseo

Unsafe Building – Chwaz - Mr. Chwaz was now present. Kinsella, C. asked what progress had been made to date. Mr. Chwaz stated that he had secured the building further. He had moved the vehicles from around the outside of the building. He was in the process of trying to arrange for someone with a larger piece of heavy equipment to come in and lift the roof section out. Kinsella, C. asked if he had the report from the engineer. Mr. Chwaz stated that he spoke with the engineer, however he would not be able to do a report until the debris was removed from the inside. Supervisor Rowland noted that the report submitted by the Code Enforcement Officer indicated that there was a Use Variance granted in 1986 that contained certain stipulations regarding number of vehicles, fencing, etc. Mr. Chwaz stated that the fence needed to be restored, however he felt that he was in compliance with the stipulations. He added that he came back before the Board at one point for an interpretation and the number of vehicles within the fenced in area was unlimited. Seven vehicles were allowed outside the fenced in area on the north side of the building. Pemrick, C. suggested that the Zoning Board of Appeals Clerk check the records to see if there was a modification of the original variance. In the meantime, the Unsafe Building Notice had given the date of May 19th to have the building secured or removed. Mr. Chwaz did not feel that he could have it

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removed by that time. Kinsella, C. stated that at the last meeting the Board indicated that they would like to see some progress from that meeting to this meeting. The Code Enforcement Officer's report indicates that there has not been a lot of progress at this point. He was willing to extend the deadline until the next meeting, June 12th. However, he would like to see the roof section out of the building by that time. The engineers report needed to be submitted at that time as well. Board members were in agreement to extend the deadline until June 12th.

Unsafe Buildings – Supervisor Rowland stated that the Board had received reports from the Code Enforcement Officer regarding three other unsafe structures: 14 County Route 12 (Lake Desolation Rd), 4224 Route 9N and 40 Mill Street. Board in agreement to schedule Unsafe Building Hearings for the next meeting.

RESOLUTION # 89 – Schedule Unsafe Building Hearings

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby authorizes the Code Enforcement Officer to issue unsafe building notices and schedule unsafe building hearings to be held prior to the June 12th meeting for the following properties:

14 County Route 12	-	7:15 PM
4224 Route 9N	-	7:20 PM
40 Mill Street	-	7:25 PM

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

MS4 Annual Report – Supervisor Rowland advised that the Town Engineer had provided Board members with a copy of the proposed 2007 Annual Report. He noted that once the Board approves the report, if it is posted on the Town website we will not be required to hold a public hearing. Coseo, C. suggested that Board members review the report and schedule a special meeting prior to June 1st to adopt it. Board members agreed to schedule a special meeting for 6 PM on Thursday, May 22nd, 2008.

RESOLUTION # 90 – Resolution of Honor – Eagle Scout Award
Andrew Wine

Motion: Peter Coseo, Councilman

Seconded: Daniel Cochran, Councilman

WHEREAS, it is the intent and desire of the Town of Greenfield to recognize the achievements and accomplishments of its residents, especially its youth, and

WHEREAS, **ANDREW WINE** has completed all the requirements for achieving the rank of Eagle Scout in the Boy Scouts of America and has shown great perseverance and dedication in achieving this goal, and

WHEREAS, **ANDREW WINE** planned and supervised the installation of the new “Welcome to Greenfield” sign located at the Old Railroad Station on Route 9N,

BE IT RESOLVED by this Town Board at their meeting held on May 8th, 2008 that there be spread upon the minutes of this meeting our congratulations to **ANDREW WINE** on achieving the rank of Eagle Scout, and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to said **ANDREW WINE**.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

Road Bond – Isabella Woods (Guarnieri) – Patricia Guarnieri submitted a letter to the Board asking for their consideration of a reduced road bond for Isabella Woods. Coseo, C. stated that he would like to refer this matter to the Highway Supt. and the Town Engineer and ask that they provide the Board with an idea of the cost of the proposed road and what pitfalls they would see if any variance to the bond requirements should be made. Pemrick, C. asked if the Planning Board had any recommendation. Coseo, C. noted that the Planning Board may be consulted as well. Part of the subdivision approval requires the posting of a road bond or letter of credit. He further stated that Mrs. Guarnieri has referred to the Moss Creek Subdivision, however the Board did not act on that request and had actually considered issuing a Stop Work Order.

Wind Energy Facilities – Coseo, C. stated that he asked that this be placed on the agenda because it was his understanding that the Zoning Board of Appeals has had some matters before them regarding private wind facilities. In addition, it has been almost 2 years since the Board approved the test tower to be put in up in the Lake Desolation area for the proposed commercial wind facility. He felt that the Board should start thinking about how to handle these facilities. He suggested that a small committee be developed with a representative from the Planning Board, Environmental Committee, Zoning Board of Appeals, and the Town Board. Kinsella, C. suggested that there be 1 or 2 individuals from the public as well. In addition, he suggested that this committee could also look into the size of lots with sewers and work with the Fire Department regarding requirements for driveways as to length, posting, etc. There are many very long driveways in Town and the Fire Department has been complaining about their ability to be able to get the necessary equipment in to fight a fire. Cochran, C. added that they may also want to look at the Right to Farm Law. Coseo, C. felt that it was time to get this committee together and once established the Board could develop a “charge”.

RESOLUTION # 91 – Advertise for Volunteers for Zoning Advisory Committee

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Clerk be directed to advertise for volunteers to serve on a Advisory Committee to review sections of the Zoning Law.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

Spring Clean Up Week – Highway Supt. Barss stated that it was a very busy week. They took in just over 102 tons of garbage. In addition, they took 48 tons of steel and other metals to be recycled for which they were able to get back \$7,100. which should help to offset the cost of the garbage. Town Clerk advised that the total cost for the garbage was \$9,184. Highway Supt. believed that it was probably going to cost anywhere around \$3,000. to \$3,500. to get rid of the tires. Supervisor Rowland stated

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that he knows of tires being chipped and used as mulch. He asked the Highway Supt. to see if that was something that was available anywhere around here.

Unsafe Building – Chwaz - Mr. Chwaz stated that after reading the Code Enforcement Officers report, it gave the Board the impression that he was in total disregard of anything that was said. He showed the Board before and after pictures. He felt that it was obvious that some work had been done on the property. He also had a receipt from a rental agency that he rented a piece of equipment from to do work there. He felt that Mr. McKenna's report made it sound like he has done absolutely nothing and he wanted to make sure that the Board was aware that work had started. He also was not sure why Mr. McKenna brought up the variance issue when he was in attendance at the meeting where the determination was made. Mr. Chwaz agreed that the work was not completed, however he wanted the Board to know that he was working on it.

Winter Highway Budget – Highway Supt. Barss stated that they are approximately \$80,000. over on their winter budget based on average year expenses. He asked if the Board thought they would be able to find more money to replace the overage or if he was going to have to work out of his budget and take money from his roadwork budget to cover the shortage. He added that through May, the cost of asphalt is up 20% or approximately \$120,000. The Town will be receiving approximately \$30,000. more than anticipated from CHIPS. Highway Supt. Barss asked if the Board could amend the budget and add the \$30,000. to this years budget line. This would help to mitigate the increase in asphalt costs. He stated that they are also trying to use recycled asphalt to help to offset the increased cost of asphalt. They are doing whatever they can to stay with the road program and keep the mileage up. Coseo, C. noted that with the \$80,000. overage and the 20% increase in asphalt, they would be about \$200,000. short. Even with the additional \$30,000., you were looking at \$170,000. He asked if there was any contingency in the Highway Budget. Board did not believe there was any contingency in the Highway Budget. Highway Supt. Barss stated that if they can get the budget increased by the \$30,000. from CHIPS, they will do whatever they can and stay within their summer budget. He would just ask that the Board help them with the winter budget. Coseo, C. asked if they would have to pave 20% less road. Highway Supt. Barss felt that they could save about \$50,000. if they are able to use the recycled asphalt. They are also going to try and chip seal a few more roads, which could save them another \$40,000. They would still have to top the main roads. They would be trying some of these other options on less traveled roads. Kinsella, C. asked if the Highway Supt. knew what budget lines he wanted the money added to. Highway Supt. had submitted a proposed breakdown. He added that the Board did not have to do the transfers now. He just wanted them to know that it was coming and wanted to be sure that the Board will cover any additional expenses. Otherwise he would have to reduce the number of roads paved in order to make up for the winter budget shortfall. Coseo, C. asked if the Highway Supt. had given any thought to what road(s) would be eliminated if need be. Highway Supt. Barss stated that they had an estimate for each road. They would have to continue to look at the schedule each month to see how they stand and determine if they can continue or if they have to stop. He will report back to the Board each month.

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Albert Hilmeyer stated that he would like to get an understanding of what an unsafe building was. The building in question is located at 19 Combs Road and the homeowner has let it run down for the past 20 years. It was cited as an unsafe building. The homeowner brought in an engineer, put up a couple pieces of plywood and satisfied the Board that the building was now safe. In the meantime, the chimney is coming down and the house is twisting and coming down and yet the Board has not taken any action. Coseo, C. stated that there was not anything in front of the Board regarding this piece of property. Previously, the homeowner had been cited and he submitted an engineers report and brought the property into compliance. If it is out of compliance again, then someone would need to make a complaint to the Code Enforcement Officer. Mr. Hilmeyer stated that he has been unable to sell his home because of the houses in the area. Kinsella, C asked if the Code Enforcement Officer had been up again to take a look at the property. Mr. Hilmeyer stated that he spoke with Mr. McKenna and he told him that it had been before the Board two times and that he did not think that the Board would do anything further. Supervisor Rowland to speak to Gerry and request that he do another inspection of the property and submit a report to the Board. Mr. Hilmeyer also stated that his next door neighbor was dumping wastewater into the creek. He had the water tested and there is 4 times the fecal matter than what it should be. Coseo, C. asked if DEC had been contacted. Mr. Hilmeyer stated that the Code Enforcement Officer had contacted them. Kinsella, C. asked the Supervisor to also find out what the Code Enforcement Officer had heard back from DEC.

Albert Hilmeyer questioned why the Board made the Highway Supt. come back to the Board every month begging for money. The Board should know what is going on outside in the world and be prepared to take care of the increases to the budget. Coseo, C. stated that the Board had an obligation to the taxpayers. The Town can only do what they can do within the budget. Supervisor Rowland stated that Greenfield has the good fortune to have an unappropriated fund balance that they can work with. However, at some point they are going to have no choice but stop expending unbudgeted funds. The Board does not want to have to raise taxes.

Fred McNeary stated that at the last meeting he had mentioned that he had filed a FOIL request for copies of minutes of the UDAG Committee meetings. He was told that the UDAG Committee does not keep formal minutes of their meetings. He believed that in the past minutes were kept for this committee and believed that they should do so again. He thought that this would benefit both the Town and the applicant and may prevent any type of legal issues in the future. Mr. McNeary felt that it was a basic requirement. Coseo, C. asked Mr. McNeary if he felt that the minutes should be made public? They would contain a lot of financial and personal information. Mr. McNeary stated that it would only be the minutes and not the paperwork associated with it. The applicant should know that when they apply to a public entity such as the UDAG Committee, that certain information of theirs could be public. Coseo, C. stated that in the current guidelines there is a requirement that, in fairness to the applicant, the committee keeps some of that information confidential so that personal tax returns, etc. are not made public. Mr. McNeary stated that he was not talking about the submittals, just the discussion and the minutes of the actual meeting.

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Coseo, C. noted that that may very well include personal financial information. Mr. McNearly questioned why the committee stopped talking minutes. Supervisor Rowland believed that it may have been more for the protection of confidential information. He added that in speaking with Town Counsel he believed that their decisions would be acceptable as a conclusion and the other private information could be withheld. Coseo, C. did not believe that the recommendations to the Town Board from the UDAG Committee had been in writing. The UDAG Administrator has come before the Board and made the recommendation. He suggested that perhaps the Town Board should require that recommendations be in writing. Pemrick, C. suggested that the Committee review their policies and make sure that they are in compliance. Town Counsel advised that since the Committee only makes a recommendation to the Town Board and does not have any binding approval authority, then they are likely not required to keep minutes.

Monthly reports were submitted by the Town Justices, Highway Superintendent, Building Inspector, Town Clerk, Dog Control Officer, Town Supervisor and UDAG Report.

Annual Report from Building Department.

RESOLUTION # 92 - Highway Bills

Motion: Pemrick, C.

Seconded: Coseo, C.

RESOLVED, That Highway Bills # 57 to # 80 in the amount of \$42,796.16 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 93 – General Bills

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That General Bills # 250 to # 323 in the amount of \$35,507.01 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

On motion of Kinsella, C. and seconded by Coseo, C., the Board adjourned to Executive Session at 9:15 PM to discuss a contract. Clerk was not present for session. No minutes were filed. On motion of Coseo, C. and seconded by Kinsella, C. the Board returned to regular session at 9:30 PM.

On motion of Kinsella, C. and Coseo, C., the meeting was adjourned at 9:31 PM.

Town Clerk