

MINUTES OF THE REGULAR MEETING AND WORKSHOP OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, MARCH 6, 2017 AT 7:00 PM.

PRESENT:

SUPERVISOR AILEEN ROHR
COUNCILWOMAN EMILY SVENSON
COUNCILMAN DAVID RAY
COUNCILMAN JOSEPH MARRINE
ATTORNEY TO THE TOWN WARREN S. REPLANSKY
TOWN CLERK DONNA MCGROGAN

ABSENT:

COUNCILMAN KENNETH SCHNEIDER

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the flag.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

To add Meals on Wheels to the Workshop Discussions.

VOICE VOTE: 4 – 0 CARRIED

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

That the minutes of the February 10 and February 13, 2017, Town Board meetings, as submitted by the Town Clerk, be approved.

VOICE VOTE: 4 – 0 CARRIED

The Town Board entered workshop and discussed the following:

- 1) Meals on Wheels
- 2) Energize New York
- 3) Ban the Barge / HV Waterfront Alliance

PUBLIC COMMENT: None

RESOLUTION 3:6 – 1 OF 2017

RESOLUTION AUTHORIZING SERGEANT PAUL CACCIA AND OFFICER TODD JICHA TO ATTEND THE GLOCK ARMORER'S RE-CERTIFICATION CLASS ON THURSDAY, MARCH 16TH, 2017 AT THE CITY OF POUGHKEEPSIE PUBLIC SAFETY BUILDING, 505 MAIN STREET, POUGHKEEPSIE, NY

WHEREAS, the Chief of Police Eric A. Paolilli has requested approval for Sergeant Paul Caccia and Police Officer Todd Jicha to attend the Glock Armorer's Re-Certification Class at the City of Poughkeepsie Public Safety Building, 505 Main Street, Poughkeepsie, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for Sergeant Paul Caccia and Police Officer Todd Jicha to attend this training where Glock Armorer's Re-Certification will be obtained; and

WHEREAS, the fee is \$250.00 per person for the one day training class and will be allocated from the 2017 Police Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes Sergeant Paul Caccia and Police Officer Todd Jicha to attend the Glock Armorer's Re-Certification Class at the City of Poughkeepsie Public Safety Building, 505 Main Street, Poughkeepsie, NY. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 2 OF 2017

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF BRIAN BERG AS A MEMBER OF THE TOWN OF HYDE PARK RECREATION COMMISSION

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Brian Berg as a member of the Recreation Commission for the Town of Hyde Park effective February 1, 2017; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Hyde Park wants to thank Brian Berg for his past service to the Town of Hyde Park as a member of the Town of Hyde Park Recreation Commission.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 3 OF 2017

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK PLANNING BOARD ACCORDING TO RESOLUTION #17-C PASSED ON FEBRUARY 15, 2017 FOR SAID PROJECTS LISTED BELOW

WHEREAS, escrows had been established for reviews of projects as noted below; and

WHEREAS, the Town of Hyde Park Planning Board and Mr. Fitzpatrick, Town Traffic Consultant have completed review of these projects, and

WHEREAS, the Town of Hyde Park Planning Board voted on and approved the release of escrow according to resolution #17-c.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of administration of the listed escrow accounts are hereby authorized to release to the said applicants the balances as listed below from their escrow accounts.

PROJECT	PROJECT #	TRAFFIC CONSULTANT	ADDRESS
Park Plaza	08-07	\$3,000.00	Hydric, Inc. 54 Garden Street Po'keepsie, NY 12601
Hotel/Conference Ctr.	30-10	\$ 670.00	FAHS Construction 2224 Pierce Creek Rd. Binghamton, NY 13903

MOTION: Councilman Marrine

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 4 OF 2017

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF FEBRUARY 2017 BUDGET REVISIONS NUMBER 2017-02

WHEREAS, the Town Comptroller recommends certain budget revisions based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.

NOW, THEREFORE, BE IT RESOLVED, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for February 2017 identified as Budget Revision Number 2017-02.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
GENERAL FUND				
	01.2211	HPCSD Events Fees	2,000.00	
	01.3120.107	Police Other Comp <i>-Provide for Events Coverage</i>	2,000.00	
	01.1110.103	Justice Court Overtime	575.00	
	01.1110.112	Court Officers <i>-Transfer for CO Overtime</i>		575.00
	01.1220.400	Supervisor Expense	265.00	
	01.1315.103	Comptroller Overtime <i>- Transfer for Expenses</i>		265.00
	01.1310.410	Fiscal Advisor Expense	450.00	
	01.1310.400	Refunding Expense		200.00
	01.1320.490	Audit Other Expense <i>-Transfer for Annual Disclosure Filing</i>		250.00
	01.1670.431	Postage Meter Supplies	300.00	
	01.1670.410	Copier Supplies <i>-Transfer for Postage Supplies</i>		300.00
	01.1680.200	EDP Equipment	288.00	
	01.1680.450	EDP Contract Services <i>- Transfer for Equipment</i>		288.00
	01.5132.450	Highway Garage Contracts	58.00	
	01.5132.420	Highway Garage Utilities		3.00
	01.9730.700	BAN Interest <i>-Transfer for Contracts</i>		55.00
REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS

01.7111.210	Hackett Vehicle Purchase	7,870.00	
01.5032	Transfer In Recreation Trust Fund <i>-Record Funding for Golf Cart</i>	7,870.00	
01.9950.900	Transfer to Capital Fund	14,000.00	
01.1990.400	Contingency <i>-Funding for NYSERDA Project Including Consulting Conference \$1,800</i>		14,000.00

**HIGHWAY
FUND**

05.5110.107	General Comp. Absences	4,970.00	
05.5110.831	Retiree Health Insurance <i>-Year End Comp. Payouts</i>		4,970.00
05.5130.200	Machinery Repair Tools	2,556.00	
05.5130.410	Machinery Repair Supply		2,000.00
05.9730.700	BAN Interest <i>-Transfer for Machine Tools</i>		556.00

**RECREATION
TRUST FUND**

07.9901.400	Transfer to General Fund	7,870.00	
07.9909	Appropriated Fund Balance <i>-Provide Funding for Recreation Golf Cart</i>	7,870.00	

**QUAKER LN
AMBULANCE
DISTRICT**

36.3410.400	Contractual Expense	200.00	
36.3410.490	Gen Govt. Svcs <i>-Transfer for Contract</i>		200.00

CAPITAL FUNDS

Town Center Revitalization Capital Fund #41

41.8000.440	Engineering & Planning	175,000.00	
41.8000.441	Town Engineering	2,800.00	
41.8000.450	Town Legal Counsel	4,640.00	
41.8000.460	County Services	27,000.00	
41.8001.100	Town Labor	2,960.00	
41.8001.800	Town Labor Overhead	2,600.00	
41.3900	State Aid	161,000.00	

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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41.5031	Transfer In - Engineering/Planning	14,000.00
41.5032	Transfer In - Town Legal & Engineer	7,440.00
41.5033	Transfer In - Town Labor	5,560.00
41.5034	Transfer In - County Services	27,000.00
	-Record New Capital Fund for Town Center Revitalization Planning	

Highway Facilities Improvement Capital Fund #54

54.5132.440	Engineering Expenses	10,000.00
54.5132.480	Other Project Costs	7,750.00
54.5132.490	General Govt Costs	14,750.00
54.5132.510	Highway Garage Roof	25,000.00
54.5132.520	Highway Salt Shed	122,500.00
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54.3500	State Aid- DASNY	150,000.00
54.5030	Transfer In - General Fund -Record New Capital Fund for Highway Garage Roof and Salt Shed	30,000.00

Pedestrian Capital Fund #55

55.5411.440	Design Engineering Phase 1	1,000.00
55.5411.441	Inspection Engineering Phase 1	74,500.00
55.5411.480	Other Expense Phase 1	207.00
55.5411.500	Construction Phase 1	709,000.00
55.5411.510	Sidewalks Construction Phase 1	125,000.00
55.5412.440	Engineering Design Phase 2	4,337.00
55.5412.441	Construction Inspection	1,000.00
55.5412.500	Construction Phase 2	110,580.00
55.5413.440	Engineering Design Phase 3	10,000.00
55.5413.441	Construction Inspection -Phase 3	10,000.00
55.5413.500	Construction Phase 3	203,520.00
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55.2770	Local Sources	10,000.00
55.4901	Federal Aid	739,144.00
55.5730	Debt. Financing or State Aid -Carry Forward Capital Fund from 2016	500,000.00

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 5 OF 2017

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO JOIN THE HUDSON RIVER WATERFRONT ALLIANCE (HRWA)

WHEREAS, the Town of Hyde Park by Resolution No. 9:12 – 16 of 2016 stated their opposition to the Coast Guard’s proposal to create new anchorage sites on the Hudson River; and

WHEREAS, the Town of Hyde Park is currently a designated anchorage site; and

WHEREAS, the Town of Hyde Park asserts that this designation should be re-examined and reassessed due to the potential impacts on Hyde Park’s drinking water, scenic views and sturgeon habitats; and

WHEREAS, the Hudson River Waterfront Alliance has been formed to express our mutual concerns for the economic vitality, environmental health, and public safety of the Hudson River and its surrounding communities; and

WHEREAS, there is no financial obligation to the Town of Hyde Park to join the HRWA.

NOW THEREFORE, BE IT RESOLVED, the Town of Hyde Park Town Board hereby authorizes the Town of Hyde Park to become a participating member of the Hudson River Waterfront Alliance (HRWA).

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 6 OF 2017

RESOLUTION AUTHORIZING TOWN CLERK, DONNA MCGROGAN AND DEPUTY TOWN CLERK, PATRICIA COADY-CULLEN, TO ATTEND THE NEW YORK STATE TOWN CLERKS ASSOCIATION REGIONAL MEETING

WHEREAS, the Town of Hyde Park Town Clerk, Donna McGrogan and the Town of Hyde Park Deputy Town Clerk, Patricia Coady-Cullen would like to attend the New York State Town Clerk’s Association Regional Meeting on Monday, March 13, 2017 at the Hyatt House, Fishkill, NY; and

WHEREAS, the Town Board deems it appropriate and beneficial for the Town Clerk and Deputy Town Clerk to attend this meeting where the lectures that will be provided will enhance the skills of the Town Clerk and Deputy Town Clerk in performing their duties for the Town of Hyde Park; and

WHEREAS, the funds will be coming from their approved 2017 training budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board hereby authorizes the Town Clerk and Deputy Town Clerk to attend the New York State Town Clerk’s Association Meeting in Fishkill, New York. The Town Board authorizes reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Marrine

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 7 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HYDE PARK AND HYDE PARK SOCCER, INC. FOR THE TERM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the Town of Hyde Park Soccer, Inc. has submitted a proposed agreement to the Town of Hyde Park in which Hyde Park Soccer, Inc. agrees to run a youth soccer program for the benefit of the residents of the Town of Hyde Park as part of the Town's recreation program; and

WHEREAS, pursuant to said agreement, the Town will agree to pay to Hyde Park Soccer, Inc. the sum of \$2,902.00, and sufficient funds have been allocated in the Town's 2017 budget to pay for said services; and

WHEREAS, the terms of the agreement have been reviewed by the Town of Hyde Park Recreation Director and have been determined to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the agreement between Hyde Park Soccer, Inc. and the Town of Hyde Park for the youth soccer program for the residents of the Town of Hyde Park as part of the Town's recreation program for the time period January 1, 2017 to December 31, 2017.

MOTION: Councilwoman Svenson
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 8 OF 2017

RESOLUTION AWARDING THE TREE REMOVAL CONTRACT TO RED CEDAR FOR THE ROUTE 9 PEDESTRIAN SIDEWALK IMPROVEMENT PROJECT

WHEREAS, the Town of Hyde Park will be constructing sidewalks from Water Tower Road to the southern boundary of Park Plaza with monies provided by the Transportation Assistance Program; and

WHEREAS, as part of the project, DEC regulations require existing trees be removed before March 31st; and

WHEREAS, the TAP project will commence after this period and the tree removal is not part of the existing project; and

WHEREAS, money will be appropriated from the Town's General Fund to cover the tree removal; and

WHEREAS, the Town Engineer solicited quotes per the Town Procurement Policy and Red Cedar was the lowest responsible bidder in compliance with the Town Procurement Policy; and

WHEREAS, Red Cedar has provided all insurances necessary as per DOT requirements; and

NOW, THEREFORE BE IT RESOLVED, the Town of Hyde Park awards the tree removal contract to Red Cedar for a total cost of \$3,100 utilizing funds appropriated from the Town of Hyde Park General Fund with all work being completed before March 31, 2017.

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 - 9 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH VIDEO VENTURES LTD. FOR INSTALLATION OF VIDEO RECORDING EQUIPMENT AND THE TAPING AND TELEVISIONING OF TOWN BOARD AND PLANNING BOARD MEETINGS

WHEREAS, The Town Board has determined that the videotaping of Town Board and Planning Board meetings on local government access Channel 22 requires an upgrading in the videotaping equipment owned by the Town; and

WHEREAS, the Town Board has determined that the videotaping of these meetings can no longer be performed by the Town's Media Committee; and

WHEREAS, the Town Board has authorized the Supervisor and the Media Committee to obtain proposals for the provision of equipment and the videotaping of meetings; and

WHEREAS, the Town Board has determined that such services are in the nature of professional and technical services which are exempt from the Procurement Policy and Procedures for the Town of Hyde Park; and

WHEREAS, the Town Board has received a proposal from Video Ventures Ltd. to install hardware and software required for the upgrading of the Town's video equipment at a cost of \$2,800 from Video Ventures Ltd., 23 Roundtree Court, Beacon, New York; and

WHEREAS, the Town has also received a proposal from Video Ventures Ltd. to provide the necessary services for the taping of Town Board and Planning Board meetings and having them shown on Channel 22 at a cost of \$1,300 per month, all pursuant to two proposals submitted to the Town Board; and

WHEREAS, the Town Board has reviewed the proposals has found them to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute a formal contract with Video Ventures Ltd. for the equipment services and taping services in accordance with the proposals submitted to the Town Board which will be incorporated in a more formal contract to be prepared by the Attorney to the Town without additional approval of the Town Board.

MOTION: Councilman Ray
SECOND:

MOTION: Councilman Ray
SECOND: Councilwoman Svenson

To amend Resolution 3:6 – 9 of 2017 by replacing the last two paragraphs to read as follows:

WHEREAS, the proposals have been reviewed by the Media Committee, which found the same to be generally acceptable, but have recommended certain amendments to the same.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute a formal contract with Video Ventures Ltd. for the equipment services and taping services in accordance with the proposals submitted to the Town Board as may be amended after discussion with Video Ventures, which will be

incorporated in a more formal contract to be prepared by the Attorney to the Town without additional approval of the Town Board.

VOICE VOTE: 4 – 0 CARRIED TO AMEND

**AS AMENDED
RESOLUTION 3:6 -9 OF 2017**

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH VIDEO VENTURES LTD. FOR INSTALLATION OF VIDEO RECORDING EQUIPMENT AND THE TAPING AND TELEVISIONING OF TOWN BOARD AND PLANNING BOARD MEETINGS

WHEREAS, The Town Board has determined that the videotaping of Town Board and Planning Board meetings on local government access Channel 22 requires an upgrading in the videotaping equipment owned by the Town; and

WHEREAS, the Town Board has determined that the videotaping of these meetings can no longer be performed by the Town's Media Committee; and

WHEREAS, the Town Board has authorized the Supervisor and the Media Committee to obtain proposals for the provision of equipment and the videotaping of meetings; and

WHEREAS, the Town Board has determined that such services are in the nature of professional and technical services which are exempt from the Procurement Policy and Procedures for the Town of Hyde Park; and

WHEREAS, the Town Board has received a proposal from Video Ventures Ltd. to install hardware and software required for the upgrading of the Town's video equipment at a cost of \$2,800 from Video Ventures Ltd., 23 Roundtree Court, Beacon, New York; and

WHEREAS, the Town has also received a proposal from Video Ventures Ltd. to provide the necessary services for the taping of Town Board and Planning Board meetings and having them shown on Channel 22 at a cost of \$1,300 per month, all pursuant to two proposals submitted to the Town Board; and

WHEREAS, the proposals have been reviewed by the Media Committee, which found the same to be generally acceptable, but have recommended certain amendments to the same.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute a formal contract with Video Ventures Ltd. for the equipment services and taping services in accordance with the proposals submitted to the Town Board as may be amended after discussion with Video Ventures, which will be incorporated in a more formal contract to be prepared by the Attorney to the Town without additional approval of the Town Board.

MOTION: Councilman Marrine
SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED AS AMENDED

RESOLUTION 3:6 – 10 OF 2017

RESOLUTION AUTHORIZING THE TRANSFER OF DESIGNATED MONIES IN THE GENERAL FUND CREATED FOR CAPITAL PROJECT PURPOSES TO THE HYDE PARK HIGHWAY FACILITIES CAPITAL IMPROVEMENTS FUND

WHEREAS, the Town of Hyde Park was informed of a grant award of \$150,000 from the State and Municipal Facilities Program(SAM), Grant Project ID:

#7976 for improvements to the Highway Facility which calls for \$30,000 Local Funding Sources; and

WHEREAS, the Town Of Hyde Park established in 2015 at the recommendation of the Town Comptroller a designated fund in the General Fund Reserve for Capital Improvement Purposes; and

WHEREAS, the Comptroller recommends that the local funding source for this project be appropriated from these monies and transferred to the Capital Project Fund created in the February 2017 budget revisions.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the appropriation from the General Fund and the transfer to the Capital Project Fund as deemed necessary to cover the required \$30,000 Local Funding Source.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 11 OF 2017

RESOLUTION ACKNOWLEDGING THE RESIGNATION OF BARBARA PIERCE AS A MEMBER OF THE TOWN OF HYDE PARK CONSERVATION ADVISORY COUNCIL

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Barbara Pierce as a member of the Hyde Park Conservation Advisory Council effective February 27, 2017; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Hyde Park wants to thank Barbara Pierce for her past service to the Town of Hyde Park.

MOTION: Councilman Ray

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 12 OF 2017

RESOLUTION DESIGNATING THE WEEKEND OF MAY 6TH & 7TH, 2017 AS THE TOWN OF HYDE PARK TOWN-WIDE TAG SALE

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board hereby designates the weekend of May 6th and 7th as the Town of Hyde Park Town-Wide Tag Sale for 2017.

MOTION: Councilman Marrine

SECOND: Councilwoman Svenson

VOICE VOTE: 4 – 0 CARRIED

RESOLUTION 3:6 – 13 OF 2017

RESOLUTION ACKNOWLEDGING HERB SWEET, BARBARA SWEET AND STEVE HUGHES FOR THEIR VOLUNTEERISM AND DEDICATION TO THE TOWN OF HYDE PARK

WHEREAS, the Media Committee of the Town of Hyde Park consisting of Steve Hughes, Herb Sweet and Barbara Sweet has provided countless hours to the

filming and broadcasting of Town Board and Planning Board meetings over the course of the last sixteen years; and

WHEREAS, the broadcasting of meetings has contributed to the transparency and accountability of Town Government; and

WHEREAS, residents have a greater understanding of the process of Town Government from the broadcasting of these meetings; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park hereby offers our gratitude and appreciation to Steve Hughes, Herb Sweet and Barbara Sweet for their volunteerism and dedication to the people of Hyde Park.

MOTION: Councilwoman Svenson

SECOND: Councilman Marrine

VOICE VOTE: 4 – 0 CARRIED

Supervisor Rohr presented the Media Committee, Barbara Sweet, Herb Sweet and Steve Hughes with a certificate thanking them for their service to the Town of Hyde Park.

PUBLIC COMMENT: None

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

To enter executive session to discuss potential litigation.

VOICE VOTE: 4 – 0 CARRIED at 7:40pm

MOTION: Supervisor Rohr

SECOND: Councilwoman Svenson

To return from executive session.

VOICE VOTE: 4 – 0 CARRIED at 8:30pm

Supervisor Rohr stated that no decisions were made or actions taken.

MOTION: Supervisor Rohr

SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 8:30pm

Respectfully submitted,

Donna McGrogan
Town Clerk

