

A Town Board Meeting was held Monday, June 25, 2012, at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT: Stephen D. Flach, Supervisor
Dawn L. Rogers, Councilwoman
Thomas A. Boehm, Councilman
Thomas E. Dolan, Councilman
Peter E. Masti, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
Greg Darlington, Chief of Police
Albert Deering, Highway Superintendent
David Wukitsch, Attorney for the Town

Supervisor Flach opened the meeting and led the Pledge of Allegiance.

OPENING COMMENT

Supervisor Flach stated that the record should reflect the presence of a full Town Board.

AGENDA

- Presentation
 - Housing Choice Voucher PHA Plan, James Mastrianni
- Public Announcement
 - Town Offices Closed, Independence Day
- Public Comment
- Approval of Minutes
 - Town Board Workshop, May 21, 2012
 - Town Board Meeting, May 29, 2012
- Supervisor's Report – May 2012
- Department Reports
 - Building Department, May 2012
 - Town Clerk, May 2012
 - Sewer, May 2012
 - Police Department, May 2012
- Old Business
- New Business
 - Authorization to Sign HUD Annual Certification
 - Highway Department Request to Extend Seasonal Employee
 - Highway Department Request to Auction Surplus Equipment
 - Resignation of Police Officer
- Resolutions
 - Appoint Food for Thought Aides
 - Appoint Summer Recreation Program Aides
 - Appoint Summer Choices Supervisor
 - Authorization to Sign C.T. Male Proposal
 - Appoint Safety/Workplace Committee Members
 - Authorization to Increase Police Petty Cash Allotment
 - Authorization to Set Impound Fees for Police Department
 - Authorization to Increase Kennel Fees
 - Approval of Abstract, June 2012
- Correspondence
 - NYS Office of Parks, Recreation & Historic Preservation
 - NYS Department of Public Service

- Town Board Workshops/Meetings
 - Joint Workshop Meeting of Village Board & Town Board, June 26, 2012, 7:00pm
 - Special Town Board Workshop Meeting, July 9, 2012, 7:00pm
 - Town Board Workshop, July 17, 2012, 6:00pm
 - Town Board Meeting, July 23, 2012, 7:00pm

PRESENTATION

Housing Choice Voucher PHA Plan – James Mastrianni

Supervisor Flach invited Mr. James Mastrianni to the microphone for his presentation.

Mr. James Mastrianni stated that he was from Joseph E. Mastrianni Inc. and they are a consulting firm located in Saratoga Springs and administer Section 8 Housing Choice Voucher Programs and Family Self Sufficiency Programs in eight counties in upstate New York with more than 2,600 units of housing. He continued by saying that the reason he is present, is that annually HUD requires that they evaluate their PHA Plan, which they do not have to make any changes this year and they only need a simple certification form and in his letter to the Supervisor he had indicated that he would do a presentation. He added that he would be giving a summary of the program and some summary statistics as well as a brief financial review, SEMAP (Section 8 Management Assessment Program) score letters and integrity of the program followed by some requests about the waiting list and a housing complex. He outlined the following:

- The Housing Choice Voucher Program is sponsored by the Department of Housing and Urban Development
- The goal of the program is to help elderly, disabled and low income families afford safe, sanitary and decent housing, which is done by subsidizing a portion of their rent based on their income.
- It does not require any of the Town's resources to fund the program.
- They have been working with the Town of Coeymans since 1978.
- Total Federal Funding for this year is estimated at \$418,000.00, which allows them to help 76 families.
- There are 56 applicants on a waiting list of which 14 are elderly or disabled who live or work in the Town of Coeymans with 28 living or working in the program area.
- Out of the 76 families, 60 are elderly or disabled, which is 79%.
- HUD requires them to support a program called Portability, which allows participants to move out of poverty concentrated areas into less poverty concentrated areas and allows them to move toward their job and better education. There are currently 5 families that have come from other programs living in the Town of Coeymans and 2 families moved out.
- Every unit must be inspected; more than 4,000 are done per year by staff certified in housing quality standard inspections as well as the EPA to look for lead paint.
- Housing quality standards are a set of standards that is required by the Federal Government and are distinct from Town Code with some overlapping.
- In the Town of Coeymans they performed 150 inspections, 11 had lead based paint and failed inspection.
- Participants' average gross monthly income was \$1,070.00 and the average subsidy is \$477.00 per month.

Mr. Mastrianni continued by going over a spreadsheet for funding received and funding spent for calendar years 2011 & 2012. (copies in minute folder)

Mr. Mastrianni stated that on an annual basis HUD performs an assessment of the work that they are doing, which is called SEMAP (Section 8 Management Assessment Program) and because it is a smaller program they actually look at them every 2 years. He continued by saying that he provided two letters to show that the program has been

well administered and the score for 2010 was 100% and the score for 2008 was 91%. He added that a couple of years ago he worked with the previous administration with the Town and the Police Department to determine how they could improve their program integrity to try to decrease the rate of fraud, which resulted in some policy and practice changes as well as creating a new position of Program Integrity Coordinator who works with the Police Department on a monthly basis who receives reports from the Supervisor and this assures that the program will be run according to the regulations. He went on by saying that he had two requests, which he does not expect an answer right away and will follow up with a letter to the Supervisor and continued by saying that in 2005 the Town Board requested that there be changes to the waiting list. He added that the waiting list preferences are different from any other program that they administer and typically what they offer as a preference system is whether or not you live or work in the community, you are given a preference and if you don't live or work in the community you are given a second preference but in the Town of Coeymans they set up three tier system of preferences with the first preference given to elderly or disabled, the second being if you live or work and are elderly or disabled or live and work and are not elderly or disabled and the third being if you are elderly or disabled and do not live or work in the community. He continued by saying that at the request of the Town Board this was the requirements and they have been doing this for seven years and currently the program is serving 79% elderly or disabled and the waiting list for the non-elderly or disabled is 66% of the waiting list, which is a one year wait for elderly or disabled and 3-4 year wait for non-elderly or disabled. He went on by say that he is concerned because they have a tip toward one section of the population and it is a segment of the population that right now has a lot of resources in the matrix of social services with there being more services for the elderly or disabled and his concern is that the other segment of the population is not being served by the program. He added that he will be sending a letter asking them to think about modifying the preferences so it is more equitable to all members of the community. He continued by saying that the last thing that he needed to address is that there is a housing complex in the community that 7 years ago they placed a moratorium on adding participants to because there were significant code problems and his understanding is that the code problems have been rectified and they no longer have the basis of not putting people in the complex, which he will address as well in a letter. He concluded by saying that he does not think that they have the authority anymore to prevent people from being in the Housing Program and then asked if there were any questions.

Chief Darlington stated that the integrity was a grave concern 2 years ago and with the appointment of the Program Integrity Coordinator, the communication has opened up and he thinks that it is a relationship that has definitely comforted him more with the Section 8 Program. He continued by saying that when people on the program move out they know that they move out because of their address and continued by asking if they are notified with people move in.

Mr. Mastrianni stated that it is on the report and every person that moves in and out is on the report.

Collectively the Town Board thanked Mr. Mastrianni.

PUBLIC ANNOUNCEMENT

Town Offices Closed – Independence Day

Supervisor Flach stated that he had one public announcement and continued by reading the following:

On Wednesday, July 4, 2012, all Town Offices will be closed in observance of Independence Day. As always, the closing of Town Offices does not include the Police Department, which is a 24-hour, 7 day operation.

PUBLIC COMMENT

Supervisor Flach stated that there was an item on the agenda that was taken off earlier in the day, which was due to a miscommunication and it was relative to Local Law 1-12 and as they stated at the Public Hearing they will be taking time to talk to some lawyers and to make sure that the environmental assessments are done to ease some fears. He continued by inviting the public to comment at this time.

Mr. Stephen Schmidt introduced himself as well as his wife Lisa and added that they live on North Lane which is off from County Route 102, Starr Road. He continued by saying that next to them is the old poultry farm and Callanan owns the property behind the farm and throughout the years they have been blasting and turning it into a quarry and he brought to Mr. Conrad's attention at his last Zoning Board of Appeals Meeting and he told him what he sees going on there. He went on by saying that he does not know at this time where Callanan is in the process or where they are in accordance with the area and he does know that a ways back there is an Industrial Zone and it is zoned for mining and blasting but at some point it hits a Residential/Agricultural Zone. He added that recently they put up a big berm that is probably 100 to 150 from one of his neighbors and it is out front right behind the poultry farm that goes along Starr Road and reiterated that he has some concerns with where they are, what they are doing and what their future plan is and he thinks that it might have gotten to the point that it needs to be investigated by the Building Department and if they are in the Residential/Agricultural Zone, they don't have the Special Use Permits that allow them to blast. He continued by saying that approximately 3-4 weeks ago he received a call from Callanan and they said that they are going to start blasting and he knew that they had renewed permits but up until 4 weeks ago they had not started blasting and for the last 3 weeks they have blasted every day because every morning he has gotten calls saying that they will be blasting between 12:30 and 2:30pm. He went on by saying that he does not know specifically where they are blasting but he does know that they are getting rather close as well as along that Starr Road area, the City of Albany has a waterline that runs through there and he does not know if they are aware of what is going on and he has a call into the them to give them a heads up. He added that with them blasting as close as they are, his house is shaking and earlier they came home and saw cracks in the ceiling and in parts of the bathroom and last week he was told by Callanan that they are doing a production blast, which he does not know what it is. He continued by saying that his neighbors were home and it was pretty significant and he had spoken to Mr. Conrad and he also wanted to let the Town Board know so hopefully they can figure out what they are doing and what their plan is and bring them either to the Planning Board or Zoning Board to get a hold of what is going on.

Supervisor Flach stated that in speaking to Mr. Conrad, he thought that he was going to call to find out where they are blasting because they know that their permits only go to a certain part.

Mr. Schmidt interjected that they are not allowed to come near the residential area.

Supervisor Flach stated that he will speak with Mr. Conrad in the morning.

Mr. Schmidt stated that he spoke with him earlier.

Supervisor Flach stated that if he has not called, he will make the call himself.

Mr. Schmidt stated that it would be great and he would appreciate that.

Councilwoman Rogers interjected that she knows that years ago when they were blasting back there, they caused a residence so much damage that they bought them out.

Mr. Schmidt stated that he is aware of that.

Ms. Lisa Schmidt stated that she believes that the residence that she is speaking about, there is now a berm and they are that close and added that it is a lot easier to apologize after they have dried their wells and crushed their homes and it is a lot easier to apologize

when it is over than it is to make sure that you have the right permits. She continued by saying that she understands that they need all of the taxable businesses that they can in this town but at what expense.

Councilman Dolan asked Mr. Schmidt what Mr. Conrad had said.

Mr. Schmidt stated that he spoke with him earlier and he said that he has a call in, and it is the same person that he spoke with and he is waiting for a call back and he has no reason to not believe what Mr. Conrad had said and hopefully in the near future they will find something out.

Supervisor Flach interjected that they can do a follow-up call.

Mr. Schmidt stated that his biggest concern if they have encroached on that Residential/Agricultural Zone and are continuing to mine and blast where they are not suppose to and the next thing you know they are going to be on Starr Road. He added that his biggest fear is with the water going somewhere else and if it does there are going to be some angry people with no water.

Supervisor Flach thanked Mr. Schmidt and then asked if anyone else wished to comment.

Mr. Anthony Lintner stated that he lives at 34 North Lane and is one of the original residents there and they built the road and since then four houses have been built in the area and he has been there 24 years. He continued by saying that the blasting is intense and they did an industrial blast last week and a worker almost fell off his roof and he could have been held responsible and sued. He added that Callanan did call and said that there was going to be an industrial blast and then asked how far the Town is allowing them to do this and what is the legal realm for such a blast because he thinks that they are way to close and their houses are shaking like never before and it has never happened before. He continued by saying that the second issue that he wants to bring up is the dust storm that comes after the blast because you can't breathe and he has to bring his grandson in the house because he does not want him to breath and inhale that dust. He went on by saying that they are taxpayers too and this is unacceptable and they can clearly do something about it and if they are in the realm of doing what they are suppose to be doing they should water it down and they should not allow this to happen. He added that if you leave your windows down it still gets in their houses, which is a health risk and issue and reiterated that it is unacceptable and with the water line being so close, if they blast and rupture the line it will wash out their road and heaven knows what else with a five foot water main breaking loose. He went on by saying that there are laws on the books and they are suppose to be 600 feet from where they put the berm, which keeps getting closer and closer to CR 102. He continued by saying that he personally spoke with Supervisor Flach when they first started bulldozing up there and it is zoned Residential/Agricultural and what they are doing on the other side of the berm is unacceptable because it is a bull dozer and not a farm tractor and he asked that Supervisor Flach get someone up there to look at it because he is looking at a 300 foot wall of dirt being piled up. He added that he had done some investigating on his own and Callanan has notified him that they put the berm there for a sound buffer and he wishes they had come to them sooner because you get nervous when you see dozers pushing dirt and scraping rock and he thinks that they are exploring for stone because there was plenty of stone scraping as they got deeper and deeper and if they are looking for rock, they are within a couple hundred feet of his neighbor. He went on by saying that they have been very patient with Callanan and the Town Board and he is asking as a taxpayer and citizen of this town who has lived here all his life, to look into this because they are their backbone and they look to the Board to protect them and their rights and if they are breaking the law they need to come down on them because it is not right or fair and as they come closer, his property value is decreasing and his taxes have not decreased. He concluded by saying that he does not have a problem paying taxes but what's fair is fair and they really are having a problem and asked that the Town Board address the issues and get back to them to keep them informed of what is going on and with the dust issue, if it is legal, please stop them from doing that and what happened with Atlantic Cement and the dust that was happening to him as a kid is happening to him now in his own backyard.

Supervisor asked if anyone else wished to comment.

Mr. Walter Ross stated that his driveway is just before North Lane and he is the one that they are talking about if the water line does break and if it happens he won't have a house and hopefully he is not in the house because he was told that years ago there was a break and it flooded that whole area where it was logged and is now his home. He continued by saying that he has not received phone calls other than one call 3-4 weeks ago but he is not as close as up on North Lane and the day of the big blast he was home and it shook the glass and rattled everything in the house and he has to be a couple thousand feet away. He went on by saying that he has lived there since 1988 and he remembers back when they were doing all the other blasting and it seems like it is getting a lot closer and louder and during the day you can hear the heavy construction up there, which tells that they are getting a lot closer than they ever were. He added that the berm along Starr Road has definitely grown its height and closeness and the berm on the backside by North Lane just popped up pretty quick, which tells them that they are moving down and out and they need to figure out what is going on up there. He concluded by saying that they do need the tax dollars from them but they need to keep them in check too.

Supervisor Flach asked Mr. Ross how far he said he is from it.

Mr. Lintner stated that they are about 500 feet from 34 North Lane.

Mr. Ross stated that he is probably 1,500 – 2,000 from where the blasting is.

Mr. Lintner stated that below the water line, if it ever broke, he is in big trouble and would never get out.

Supervisor Flach asked Mr. Lintner how far he is from Mr. Ross.

Mr. Lintner stated that it is approximately 700 feet and he is just below them and it is 6 acre lots and he is 1 acre in so he figures he is 4 acres away and approximately 800 feet. He continued by saying that he wanted to address their wells and if Callanan takes their water away who would be responsible because he has no house if he has no water and this is a major concern of theirs. He added that it is on record that he has 100 gallons a minute, its good water but if it becomes Lake Callanan, who will punish their water, who will be responsible for that and whether it will be the Town or Callanan, or is water no ones treasure and he wants an answer as soon as possible. He continued by saying that he foresees this happening if they keep coming closer and sooner or later they will hit a crack and then there go the wells and they will be homeless because without water you cannot survive. He concluded by reiterating that they need to address that and he thinks that with an industrial blaster, they are just waiting for something bad to happen.

Supervisor Flach asked Attorney for the Town Wukitsch if there is a distance for blasting.

Attorney for the Town Wukitsch stated that he did not have any idea but it must be in State Law somewhere because they are talking about an international corporation and he assumes that if they are doing this there has to be some kind of permit through the State that they are working under.

Councilman Boehm asked if it would be a DEC Permit.

Attorney for the Town Wukitsch stated that he would think so.

Mr. Lintner interjected that they could check with State Mining Codes.

Attorney for the Town Wukitsch stated that he understands what they are saying and they have important rights that they want to protect and he would be communicating directly with Callanan if he was in their shoes.

Mr. Lintner stated that they have tried but don't get very high-up.

Attorney for the Town Wukitsch stated that he would go on record if he were them and added that he cannot give them legal advice and the Town will do what they can do but they have to protect themselves.

Ms. Schmidt asked if the Town would entertain bringing them in for some sort of a presentation because if they knew what their plans were, such as a certain duration, and an outline of what the plan is, they might not be so worried.

Supervisor Flach stated that they can ask when they get a hold of them what exactly is going on and they are going to have to let Code Enforcement Officer Conrad in to see what is going on.

Ms. Schmidt interjected that she does not think that it is safe to assume that people have permits to do what they are suppose to be doing.

Attorney for the Town Wukitsch stated that the Town would not have a copy of their permit and it is not the Town who issues the permit to do the blasting.

Mr. Schmidt stated that if they are in the R/A Zone, they would need a Special Use Permit issued by Zoning.

Attorney for the Town Wukitsch stated that it is a possible zoning issue and they will have to look into it and reiterated that the Town can do what it can do and get Larry involved but he is the only one to handle these types of issues. He continued by saying that there has to be someone at Callanan that will talk to them or communicate with them and if he was in their shoes he would be communicating with them.

Mr. Lintner asked if the water line ruptures because of a blast, is the Town responsible because they were made aware of it and didn't let Albany know. He continued by saying that it could be an issue with the Town and as taxpayers they could be paying heavily for this. He added that there are people that ride up and down the road occasionally and it is far and few in between and he is sure that they don't realize how close they are to the water line and Albany has a lot more money in lawyers than the Town does as well as time and it is their water line and they need to protect it.

Supervisor Flach stated that anything is possible and they definitely need to talk to the person in charge and he does not remember his name.

Mr. Schmidt interjected that his name is Andy Stokes and he does know that in talking to Larry, if they are somewhere that they are not suppose to be, he does have the authority to issue a Cease and Desist Orders until the proper permits are put in place and in being on the Zoning Board of Appeals himself, he does know that it is accurate. He continued by saying that not only are they afraid of losing water, they are also afraid of possible contamination from blasting with whatever is used to break the rock apart.

Councilman Dolan stated that he knows that the Town Attorney was not giving advice but he would take his advice and make contact with them directly.

Mr. Schmidt stated that he has.

Councilman Dolan stated that they need to put all of the questions out there.

Attorney for the Town Wukitsch stated that they should put their questions in writing.

Councilman Dolan suggested certified mail and reiterated that it should be put in writing and sent to them directly.

Supervisor Flach stated that it certainly can help with the follow-up call for them to say that they are not only concerned about how close but also the water issues and putting it in writing is a good idea from every home owner. He concluded by saying that they will definitely follow-up on it. He then asked if anyone else wished to comment.

Ms. Laurie Lambertson stated that she is the lucky one and Callanan is directly her neighbor. She continued by saying that they built in 1988, before Callanan owned the 2 parcels next to her and they were blasting at that time, supposedly without permits from what she understands and when they were still working on the house, they heard this loud noise and through the woods a rock came flying into their yard missing the house by approximately 100 feet and her husband and uncle by 50 feet. She added that there are pictures somewhere and at the time she called Mr. Caark, who was in charge of Callanan and she told him what happened and she told him the first rock was free but the next one they would pay for but now she is older and wiser and has children. She went on by saying that Callanan did hire a firm to do testing on the houses and wells and they have answered questions when they have had concerns but now with the berm she is starting to feel like a rat in a maze and in taking a few steps off her property you walk into this berm, which they did say that they were going to seed and plant trees and it was for sound. She continued by saying that someone from Austin Powder who had worked with her husband told him that prior to the blast that threw the rock, Callanan had said that they didn't need a blanket on it and to go ahead and blast, so they did it on purpose and it was not good and they were not following the rules and someone could have been killed and it was negligence. She added that back then they would come on their property and set up their machines and she asked for a release of liability in case someone breaks a leg or something, which she does not want to be liable for, and she has the same issue still and she spoke with Steve Acres and told him that she has teenage girls and she does not want people just coming on her property because she does not know who they are. She went on by saying that her daughter said that one person went around to the back of their property and set up a machine and then sat in his car in her driveway and reiterated that she has two girls and she does not want just anyone coming up. She continued by saying that they have called her and they have been blasting since October and it has been small blasts with nothing big and she did speak with DEC, back when it first started and DEC told her that they are suppose to keep their dust on their own property and unfortunately she is not home during the day but her kids are and she remembers being home before and the dust coming over and she stopped hanging laundry years ago. She reiterated that they are suppose to keep the dust on their own property and she had spoken to three different people at DEC back in October when it first started and they were still in the permitting process. She concluded by saying that so far they have been nice but she does not want them running amok and she wants someone to keep them in check and her neighbors workers are practically falling off the roof, she has a little crack in her kitchen that she just noticed and big dust blankets are coming over again, which she can't have and it is bad.

Supervisor Flach asked if they were on her property just recently.

Ms. Lambertson stated that they were and when they blast, they come up with their seismographs and she is a patient person and understands that they need to monitor it for their protection but she still has not seen a release of liability and they said that they are insured and added that she does not want to have to go out and hire an attorney. She continued by saying that before when they were doing the same thing, they were there first and she had to be patient but now she was there before they purchased the two parcels of land and now they are coming closer to her yard and she wants to make sure that they follow the rules.

Supervisor Flach asked if there were any other comments.

Mr. Laszlo Polyak stated that he lives at 1 Central Avenue in Ravenna and in looking at the agenda, he would like a couple of clarifications with the first being a resignation of a police officer and then asked whether or not it was fore known when they hired the six last month or if it was a new resignation.

Supervisor Flach stated that it is a recent resignation.

Mr. Polyak asked if they will re-hire someone part-time or if they will be making up a schedule with the current 6 part-time that they have.

Supervisor Flach stated that he is not sure what they are doing at this time and they may have to hire another part-timer with no benefits.

Mr. Polyak stated that it is also on the agenda to increase the Police Department Petty Cash but it does not say how much.

Councilwoman Rogers stated that there is a resolution, which they will be reading later.

Mr. Polyak continued by asking about the impound fees on the agenda.

Councilwoman Rogers interjected that there is a resolution for later in the meeting.

Supervisor Flach stated that they are impound fees for when the cars are down at the impound lot and they are next to nothing and it is to get people to pick up their things.

Mr. Polyak asked about towing fees and what the various different companies will be able to charge.

Supervisor Flach stated that it is an impoundment fee for where they house the cars.

Mr. Polyak stated that after listening to Mr. Mastrianni, he would like to give the Board his two cents and he would like for it to continue the way that it is for the senior citizens and handicap to still take priority because it has worked well and he believes that senior citizens have worked most of their lives and they deserve a little more of a break and there is a reward for working hard all of their lives and being a good citizen with the same thing for the handicap, who through no fault of their own they are limited to what they can earn and they should have that priority also. He added that Mr. Mastrianni had also spoken about Oakbrook and years ago there was a different owner but now there is a new owner who has spent millions of dollars. He continued by saying that years ago he did advocate that the Town withdraw until Oakbrook changed, which they have done and personally would not mind it they were allowed to have Section 8 in their facilities and apartment buildings again with a preference to the elderly and/or handicapped and he thinks that they have made repairs under the new administration

Supervisor Flach asked if there were any other comments.

Ms. Donna Pasquini stated that she lives in the Hamlet of Coeymans and she saw on the agenda that there is a resolution for the kennel fees and then asked if their intention was to raise the fees.

Collectively the Town Board stated that it is their intention.

Ms. Pasquini stated that she would be ashamed to call it a kennel if she were there because she has been down there to visit a dog and she does not know if any of them had taken the time to go in there and look and see and then asked the Town Board if they had gone down there.

Supervisor Flach stated that he had and he thinks that the reason that they are raising the kennel fee is because they want to make sure that people come and get their dogs because there are a lot of people that work the system. He added that they need people to take care of the dogs and they have to pay someone to do this, which usually is a couple hours a day.

Ms. Pasquini stated that she understands that and reiterated that she was down there to visit a dog, not her dog because he had never been there and it is a concrete floor with kennel up around it and there is a bed but it is not aired out and the air is not fresh and there was dog feces all over the floor and she felt bad for the dog being there and maybe they should put the owner in to see what the animal has to go through because it is cruel for people to leave their dog in that situation. She continued by saying that they have a Joint Workshop Meeting with the Village and then inquired as to whether or not it is on the sewer meters.

Supervisor Flach stated that it is a plethora of subjects with sewer and water that they will be discussing and it is not one specific thing.

Ms. Pasquini asked if it is open to the public.

Attorney for the Town Wukitsch stated that it has to be.

Supervisor Flach stated that it is a Joint Workshop Meeting.

Ms. Pasquini stated that they have been talking about raising water rates and she thinks that they pay more than their fair share for now in the Hamlet and they need Town Board members sticking up for the Hamlet. She continued by saying that they have been getting the shaft down there for years with the sewer rates and now it is going to happen again because it has been let go for so long and added that there has to be a better way to do business with the Village.

Supervisor Flach stated that they are some of the issues that they really need to discuss at the Joint Workshop to try to get some of it taken care of with the percentages.

Ms. Pasquini stated that she is asking for the Board to look out for residents in the Hamlet that are the Sewer District and that they make sure that they have their backs covered because they are the ones that vote and put them in and they would like to have their backs covered as well.

Supervisor Flach asked if anyone else wished to comment.

Ms. Sylvia Lawler stated that she is representing the Onesquethaw Coeymans Watershed Council and they did a study of the Coeymans Creek and they are trying to get interest in forming a sister watershed on the Hannacroix and they were hoping to meet with the Town of Coeymans and Village of Ravenna to discuss natural stream design and would like to make a presentation. She continued by asking if at their Joint Workshop if they could mention it so they could possibly set something up for the fall.

Supervisor Flach stated that he would mention it.

APPROVAL OF MINUTES

Supervisor Flach stated that there were two sets of minutes for Town Board approval, a Town Board Workshop on May 21, 2012 and a Town Board Meeting on May 29, 2012 and then asked for a motion to approve them.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the Town Board Minutes were approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

SUPERVISOR’S REPORT

May 2012

Fund	Balance Fwd.	Receipts	Disbursements	Total
General	\$947,192.63	\$ 89,027.70	\$286,176.32	\$750,044.01
Part-Town	\$687,090.47	\$ 1,114.69	\$ 13,073.67	\$675,131.49
Highway	\$114,637.70	\$ 1,454.77	\$ 48,619.35	\$ 67,473.12

Bridge Const.	\$ 28,687.66	\$ 13.35	-0-	\$ 28,701.01
Sewer	\$117,768.82	\$ 54,328.83	\$ 15,523.75	\$156,573.90
Special Water	\$ 49,922.23	\$ 2.11	-0-	\$ 49,924.34
Police For.	\$ 16,297.20	\$ 1.02	-0-	\$ 16,298.22
Comm. Tower	\$ 6,813.34	\$ 0.29	-0-	\$ 6,813.63
Trust & Agency	\$ 72,558.63	\$205,798.58	\$202,612.52	\$75,744.69
H-Fund Cap. Proj.	\$ 71,683.96	\$ 3.04	-0-	\$ 71,687.00
Section 8 HUD	\$ 67,089.85	\$ 41,359.72	\$ 42,824.33	\$ 65,625.24
			Total Rec. Bal.	\$1,964,016.65

SAVINGS ACCOUNTS

**COLLATERAL
 COVERAGE**

FDIC

COLLATERALIZED

Unemployment	\$ 702.56	Bank of Greene	\$250,000.00	\$2,903,491.30
Grove Cemetery	\$40,895.24	National Bank	\$250,000.00	\$ 722,552.97
Coey. Hollow Cem.	\$14,403.60			
Sewer-Dedicated	<u>\$ 6,330.91</u>			
Total	\$62,332.31			

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilman Dolan, seconded by Councilman Boehm, the Supervisor’s Report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

DEPARTMENT REPORTS

Building Department – May 2012

Supervisor Flach asked that Councilwoman Rogers give the Building Department Monthly Report.

Councilwoman Rogers continued by giving the report.

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilman Dolan, seconded by Councilman Boehm, the Building Department Report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Town Clerk – May 2012

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

Town Clerk Millious continued by giving the report.

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the Town Clerk Report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Sewer Department – May 2012

Supervisor Flach asked that Councilman Dolan give the Sewer Department Monthly Report.

Councilman Dolan continued by giving the report.

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Police Department – March, April, May 2012

Supervisor Flach asked that Chief Darlington give the Police Department Monthly Reports.

Chief Darlington continued by giving the reports.

Supervisor Flach asked for a motion to approve the reports.

MOTION

On motion of Councilman Boehm, seconded by Councilman Dolan, the reports were approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

OLD BUSINESS

None at this time.

NEW BUSINESS

HUD Annual Certification

Supervisor Flach stated that the HUD Annual Certification needs to be signed and as Mr. Mastrianni had said, it is something that they do every year and the questions that he had for the Town Board earlier do not pertain to this particular document. He continued by saying that they will all discuss them at some point in time and then asked for a motion authorizing him to sign the Certification.

MOTION

On motion of Councilman Boehm, seconded by Councilman Dolan, authorizing the Supervisor to sign the Certification Agreement with Joseph E. Mastrianni, Inc.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Highway Department Request – Extend Seasonal Employee

Supervisor Flach stated that Highway Superintendent Deering had submitted a request to extend a seasonal employee and continued by asking him how long the extension is needed.

Highway Superintendent Deering stated that he would like to see it for 90 days.

Councilman Dolan inquired if that will get him through the paving season.

Highway Superintendent Deering stated that it would.

Supervisor Flach asked if there were any other questions, hearing none he asked for a motion to authorize an extension.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers authorizing the extension of Herbert Williams as a seasonal employee with the Town of Coeymans Highway Department for 90 days.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Highway Department Request – Auction Surplus Equipment

Supervisor Flach stated that there is a request from Highway Superintendent Deering to place an International Dump Truck with plow on Auctions International and then asked Highway Superintendent Deering how old the equipment is.

Highway Superintendent Deering stated that it is 1994.

Councilman Boehm inquired as to what it is worth and if there is a minimum bid that he wants to put on it.

Highway Superintendent Deering stated that there isn't a minimum and added that there is a sander that he wants to get rid of that is as old as or older than the truck that he wants to put out to bid as well.

Supervisor Flach interjected that the truck has been replaced and continued by asking if they get some kind of idea what the equipment is worth.

Councilwoman Rogers stated that they usually leave it up to Albert.

Councilman Boehm asked if there is a minimum bid or reserve.

Highway Superintendent Deering stated that there is no minimum.

Chief Darlington stated that Auctions International, which he uses for the police cars, usually come back with very high bids and he has been very impressed with them.

Highway Superintendent Deering stated that he has used them before and they are very good.

Supervisor Flach asked for a motion authorizing the bid.

MOTION

On motion of Councilman Boehm, seconded by Councilman Masti, authorizing the C-8 truck, plow and sander to be auctioned off by Auctions International.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Resignation of Police Officer

Supervisor Flach stated that he was in receipt of a resignation of a Police Officer from Chief Darlington and continued by reading the following:

Dear Chief Darlington:

I am writing to inform you that I will be resigning from the position of Police Officer for the Town of Coeymans. Due to my extremely busy work schedule, I feel that at this time I am unable to fulfill my obligations to your department as much availability as you require. As I mentioned in you in our phone conversation, my full-time job has had some unexpected changes and this, unfortunately will not allow me to be as flexible as I once thought. There are no words that can express my gratitude for all that you have done for me and I am greatly appreciative of that. It is with deep regret that my last day of employment with the Police Department will be July 1, 2012.

I have thoroughly enjoyed my time with your department. I would like to personally thank you for all the opportunities that you and this job have given me; it was an enormous learning experience. I hope that this does not close the door for me to come back to your department in the future once my schedule is more flexible. Again, thank you for everything.

Respectfully Submitted,

Joshua M. Lare

cc: Town Supervisor
Union President

Chief Darlington stated that Josh was hired back in December when his career took a change that allowed him to start working for the Town and he worked a couple of months, which was working out great and then his employers company got sold and they did some reorganization and now he has to travel internationally. He continued by saying that he was not able to provide that many hours with the schedule that they are putting out and as they discussed many times, availability is a must and as such he agreed to resign and open up the space up for someone that can work the hours.

Supervisor Flach asked for a motion to accept the resignation.

MOTION

On motion of Councilman Masti, seconded by Councilwoman Rogers, accepting the resignation of Police Officer Joshua Lare.
VOTE – AYES 5 – NAYS 0 – SO MOVED

RESOLUTIONS

RES. #76-12 APPOINT RECREATIONAL ASSISTANTS

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

WHEREAS, the Summer Food for Thought Program is in need a Recreational Assistants to supervise the children who have signed up for the program,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint the following individuals as part-time Recreational Assistants for the Food for Thought Program:

Bullis, Micaela	McHugh, Andrew
Holodook, Christine	O'Brien, Brittany

Hotaling, Savannah	Perotte, Ryan
Krein, Sarah	Shear, Emily
Kolis, Madison	Youmans, Chelsea
Margiasso, Kelci	Zullo, Michael

Substitute Recreational Assistants to be called on an as needed basis:

Maddage, Cassandra	Huntsman, Savannah
--------------------	--------------------

This appointment is effective July 9 to August 10, 2012 and will be at the hourly wage of \$7.25.

Supervisor Flach asked if there were any questions or comments.

Councilman Boehm stated that it is a great program and he hopes that people take advantage of it.

RES. #77-12 APPOINT ASSISTANTS FOR SUMMER RECREATION PROGRAM

On motion of Councilman Boehm, seconded by Councilman Masti, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Summer Recreation Program is in need of Recreational Assistants to supervise the children who have signed up for the program,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint the following individuals as part-time Recreational Assistants for the Summer Recreation Program:

Biernacki, Kasey	Kyer, Dylan
Hodson, Christian	Persico, Brandi
Kane, Sydney	Zeoli, Connor
Reith, Dalton	Darlington, Jacob
Shear, Matthew	

The appointment is effective July 10 to August 17, 2012, and will be at the hourly rate of \$7.25.

Councilman Boehm stated that he hopes that people take advantage of the Recreation Program and added that the numbers have been steadily building year after year and it is a great opportunity. He continued by saying that for clarification, it is a drop-in program and not sign-up, it is at Mosher Park and there are a lot of structured activities.

Councilman Dolan interjected that it is a program that they do in conjunction with the Village of Ravenna and they pay for half of it.

RES. #78-12 APPOINT SUMMER C.H.O.I.C.E.S. FUNDED EMPLOYEES

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

WHEREAS, the Town of Coeymans has been approved to receive summer season personnel assistance through the C.H.O.I.C.E.S. Program from July 9 through August 7, 2012, and

WHEREAS, these summer employees are being assigned to perform various seasonal tasks in the community, and

WHEREAS, the Town Board is desirous of providing supervision for these summer seasonal C.H.O.I.C.E.S. funded employees,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize payment for the services of Ralph Surrano to provide the necessary and required supervision for these employees, and

BE IT FURTHER RESOLVED, that Mr. Surrano shall receive \$1,000.00 for these services during the approximate five-week duration of the program. This payment will be made by voucher in the August 2012 Abstract.

Councilman Boehm stated that he would like to thank Mr. Surrano who has been running the program for several years and does a great job.

RES. #79-12 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH C.T. MALE

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

WHEREAS, the Town of Coeymans has determined that the storm water drain pipes in the Colvin Avenue to Rte. 144 and Blaisdell to Colvin Avenue roads are in need of repair and/or replacement, and

WHEREAS, C.T. Male Associates, P.C. has presented a proposed scope of services and engineering fee schedule for the project through construction,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans authorizes Supervisor Stephen D. Flach to sign the Contract Agreement with C.T. Male Associates, P.C. for \$6,700.00.

RES. #80-12 APPOINT SAFETY/WORKPLACE VIOLENCE COMMITTEE

On motion of Councilman Masti, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town Board has established the need for a Safety/Workplace Violence Committee, and

WHEREAS, it has been determined that such a Committee should be comprised of a team of employees knowledgeable of Safety/Workplace Violence issues,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby appoints the following individuals to said Committee:

Chief Gregory Darlington	Scott Searles, Assistant Chair
Albert Deering, Highway	Diane Millious, Town Clerk
Linda Ziegler, Clerical	Nelson Perry, Beautification
Larry Breedlove, Sewer	Larry Conrad, Building

Councilman Boehm stated that he believes it is an important committee and he wanted to thank the Chief for Chairing the committee and added that it will be a great addition to improve the safety of the workers.

RES. #81-12 AUTHORIZE INCREASE OF PETTY CASH FUND FOR POLICE DEPARTMENT

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town of Coeymans Police Department has a Petty Cash allotment in the amount of \$300.00, and

WHEREAS, it has been determined that such allotment is inadequate, and

WHEREAS, Chief Gregory Darlington has requested an increase and justification for such increase has been provided,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby increases the Town of Coeymans Police Department Petty Cash allotment to \$1,000.00

RES. #82-12 SET AND APPROVE IMPOUND FEES

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

WHEREAS, the Town of Coeymans has a policy wherein any vehicle can be impounded as necessary. Said vehicle would be transported to the Town of Coeymans Impound Yard, and

WHEREAS, New York State Vehicle and Traffic Law allows for impound fees to be charged,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby sets the following fees to be effective immediately:

Impound Fees - \$40.00 per day One-Time Administrative Fee - \$25.00

RES. #83-12 AUTHORIZE INCREASE IN KENNEL FEES

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

WHEREAS, the Town of Coeymans maintains its own dog kennel for the purpose of housing dogs which have been seized or otherwise apprehended by the Dog Control Officer, and

WHEREAS, it has been determined that the current fees of maintaining said kennel do not cover the expenses for the care and handling of animals when housed as well as maintenance of the facility,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby increases the said kennel fees to \$100.00 for the first three days and \$20.00 each day thereafter, to be effective immediately.

RES. #84-12 APPROVE JUNE ABSTRACT

On motion of Councilman Masti, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board, of the Town of Coeymans, does hereby approve the following claims of vouchers for the June, 2012 Abstract.

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	1159-1198	\$230,562.07
General	1256-1258,1260-1297	\$ 17,258.34
	General Total	\$247,820.41
POLICE FORFEITURE (A)		
Police Forfeiture Pre-Pay	1199-1200	\$ 900.00
Police Forfeiture	1259	\$ 209.40
	Police Forfeiture Total	\$ 1,109.40
COMMUNICATION TOWER (A)		
Communication Tower – Pre-Pay	1201	\$ 6,813.63
	Comm. Tower Total	\$ 6,813.63

PART TOWN (B)		
Part Town Pre-Pay	1202-1214	\$214,614.84
Part Town	1298-1301	\$ 2,306.14
	Part Town Total	\$216,920.98
HIGHWAY(DB)		
Highway Pre-Pay	1215-1226	\$ 46,770.93
Highway	1302-1334	\$ 14,723.39
	Highway Total	\$ 61,494.32
SEWER (SS)		
Sewer Pre-Pay	1227-1241	\$ 14,726.29
Sewer	1335-1348	\$ 6,528.56
	Sewer Total	\$ 21,254.85
SPECIAL WATER (SW)		
Special Water Pre-Pay	1242	\$ 25,121.27
	Special Water Total	\$ 25,121.27
CAPITAL PROJ. (H-36)		
Capital Projects	1349	\$ 419.68
	Capital Proj. Total	\$ 419.68
	Total for all Funds	\$ 580,954.54
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	1243-1255	\$329,117.35
	Trust & Agcy. Total	\$329,117.35

CORRESPONDENCE

NYS Office of Parks, Recreation & Historic Preservation

Supervisor Flach read the following:

Dear Mr. Flach:

Following a detailed review, the State Review Board has recommended to the Commissioner of Parks, Recreation and Historic Preservation, who is the New York State Historic Preservation Officer (SHPO), that the property identified above be listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places.

After reviewing the nomination, the SHPO has agreed with the recommendation of the State Review Board and has listed the property on the State Register of Historic Places. We shall now forward the nomination to the Keeper of the National Register in Washington D.C.

If the Keeper of the National Register approves the nomination, the property will be listed on the National Register. You will be notified when this decision is made.

Information about the results of State and National Register listing were included in our earlier notification letter. For more information, please contact John, Bonafide, Historic Preservation Field Services Bureau, New York State Office of Parks, Recreation and Historic Preservation, PO Box 189, Waterford, NY 12188-0189.

Sincerely,

Ruth L Pierpont
Deputy Commissioner for Historic Preservation

Supervisor Flach stated that it is the Dr. Wesley Blaisdell house located on NYS Rte. 144.

NYS Department of Public Service

Supervisor Flach read the following:

Dear Consumer Leader:

I am writing to let you know about changes to the Lifeline Telephone Program that may affect low-income consumers across the state. Lifeline is a government benefit program that helps eligible consumers maintain telephone service and save money on their monthly telephone bills. The service is offered by many telephone companies, including some wireless phone providers.

Earlier this year, the Federal Communications Commissions (FCC) approved a comprehensive overhaul of its Lifeline Program to be effective June 1, 2012. The FCC reform is designed to eliminate waste, fraud, and abuse of the program.

As part of the revisions to the Lifeline Program, telephone service providers are required to annually certify that their subscribers are eligible for a Lifeline discount. Please be advised that between June and December of this year, providers such as Verizon will be contact current Lifeline customers to verify their eligibility. As part of the recertification process, the Lifeline service provider may ask for:

- The subscriber's full name.
- The subscriber's residential and billing addresses.
- The subscriber's date of birth.
- The last four digits of the subscriber's social security number (or Tribal Identification number)
- Information on how the subscriber meets the eligibility requirements for receiving Lifeline. Subscribers that qualify through income-based criteria will be asked to confirm the number of individuals in their household.

Subscribers will be asked to certify that they meet the eligibility requirements for the program, are only receiving one discount for their household and that what they are reporting is accurate to the best of his knowledge.

TOWN BOARD WORKSHOPS/MEETINGS

- Joint Workshop Meeting of Village of Ravena & Town of Coeymans Boards
June 26, 2012, 7:00pm
- Special Town Board Workshop, July 9, 2012, 6:00pm
- Town Board Workshop, July 17, 2012, 6:00pm
- Town Board Meeting, July 23, 2012, 7:00pm

ADDITIONAL COMMENTS

Supervisor Flach asked if there were any additional comments.

Town Clerk Millious stated that she wanted to announce that there is a US Senate Primary Election on June 26th, which is for Republicans enrolled in that party and the polls are open from 12 noon to 9:00pm and continued by giving the locations of the Polling places as follows:

- 1st District Coeymans Fire House, 67 Church St., Coeymans
- 2nd District Coeymans Fire House, 67 Church St., Coeymans
- 3rd District Congregational Christian Church, 175 Main St., Ravena
- 4th District R-C-S Senior High School, 2025 US Rte. 9W, Ravena
- 5th District Coeymans Hollow Fire House 1290 SR 143, Coeymans Hollow
- 6th District Coeymans Hollow Fire House 1290 SR 143, Coeymans Hollow

She concluded by saying that all Polling Places are handicapped accessible. Any questions as to voting district or eligibility should call her office at 756-2100 or the Board of Elections at 487-5060.

Supervisor Flach asked if there were any other comments.

Chief Darlington stated that he wanted to make the public aware that when it came to the impoundment fees; they went based on local tow companies, who were averaging \$65.00 a day and they came up with \$40.00, which is much lower than what the local businesses charge and there are special circumstances when a vehicle gets brought to the Town's lot as opposed to a regular tow company. He continued by saying that in reference to the kennel fees, he wanted to make the Board aware that it is inspected annually by the Department of Agriculture & Markers and they pass them and have been noted many times for going above and beyond what is required. He went on by saying that Jim Shear, the Town's Dog Control Officer goes down at least twice a day and cleans up and takes the dogs outside for a walk and once a week goes through and disinfects. He concluded by saying that one reason why they raised the kennel fee is that they were charging \$12.00 a day but it was costing over \$25.00 a day to have Jim go and do what he needed to do and it didn't include dog food, equipment and heating the kennel during the winter and it was actually costing the taxpayers more money to maintain it.

Supervisor Flach asked if there were any additional comments.

Councilman Dolan stated that he wanted to mention that on July 12th, the first Evening on the Green concert will start as well as the Farmer's Market starting on the same day with the Farmer's Market starting at 4:00. He added that they are still looking for vendors and if anyone is interested they can give him a call or call the Neighborhood Association.

Supervisor Flach asked if there is a fee.

Councilman Dolan stated that there is not a fee and added that it is the best bargain in Farmer's Markets in the Capital District. He added that the scheduled music for that night was Folding Sky but they have now switched that night with Music Magic and Folding Sky will be performing August 2nd.

Supervisor Flach asked if there were any additional comments.

Councilman Boehm stated that with the Evenings on the Green, Food for Thought Program, Summer Recreation program and Ravena pool, there is a lot to do in the Town and Village and asked that everyone please take advantage of the programs.

Supervisor Flach asked if there were any additional comments.

Councilman Masti stated that the Matthew Project will be starting up with lunch distribution and it is possible through a federal grant that allows them to do this and added that they are looking for a few more volunteers.

Supervisor Flach stated that he wanted to thank Councilman Boehm for taking charge of the Summer Recreational Program and Councilman Dolan for the C.H.O.I.C.E.S. Program and added that our kids are so important. He then asked if there were any additional comments, hearing none he asked for a motion to adjourn.

ADJOURNMENT

Supervisor Flach asked for a motion to adjourn the meeting.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the Town Board Meeting was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 8:30pm

Respectfully Submitted,

APPROVED –

Diane L. Millious, Town Clerk