

A Town Board Meeting was held Monday, November 26, 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
Albert Deering, Highway Superintendent
David Wukitsch, Attorney for the Town
Greg Darlington, Chief of Police

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

- Presentations
 - Mark Evans – State Telephone Co
- Public Announcements
 - Town Offices Closed, December 25, 2012, Christmas Day
- Public Comment
- Approval of Minutes
 - Public Hearing, November 8, 2012
 - Town Board Meeting, November 13, 2012
- Supervisor's Report, October 2012
- Department Report Review
 - Police Department, October 2012
 - Town Clerk, October 2012
 - Sewer, September 2012
- Old Business
- New Business
- Resolutions
 - Bond Resolution for Storm Water System Improvements
 - Bond Resolution for Equipment Installation Sewer District
 - Bond Resolution for Sewer District Expenditures
 - Amend October Abstract
 - November Abstract
- Correspondence
 - Bill Brown – Reappointment to ZBA
 - J. O'Connell & Assoc., Grant Consultants
- Town Board Workshops/Meetings
 - Planning Board, December 3, 2012 – 7:00 PM
 - Public Hearing, December 10, 2012 – 6:00 PM
 - Town Board Meeting, December 10, 2012 – 7:00 PM
 - Public Hearing, December 18, 2012 – 6:00 PM
 - Town Board Meeting, December 18, 2012 – 7:00 PM
 - ZBA Meeting, December 19, 2012 – 7:00 PM

PRESENTATIONS

State Telephone Company – Mark Evans

Supervisor Flach stated that Mr. Mark Evans from State Telephone Company was present to give a presentation.

Mr. Evans thanked Supervisor Flach and the Town Board for inviting him and continued by introducing himself as Vice President of State Telephone and then introduced Mr. Joe Warren, President of State Telephone. He continued by saying that State Telephone has served the Coeymans community as well as surrounding communities for a century and they have been a local exchange telephone company during that time. He added that as decades have progressed, State Telephone has continually reinvested in its equipment to make sure that the people of the communities have the services that have been offered by the Bell Atlantics and now Verizon's of the world and they think that they have been successful in continuing to offer those services and provide what people have wanted. He went on by saying that State Telephone has continued to remain a family owned and operated company and they pride themselves on the hallmark of great customer service and when you call the office at any time you get a live person who answers the phone and it is their intention to keep it that way. He continued by saying that the telecommunications industry has changed dramatically and drastically over the past ten years and there is an explosion of services, wireless and wired and they made a decision several years ago to not to be acquired and continue to remain in business as family owned and they provide the services that people demand and request in this area. He added that they have embarked on quite a reinvestment into their company over the past several years and some of the projects are now ready to be launched very shortly, first of which is that they are moving from a traditional copper wire infrastructure to a fiber-optic infrastructure and recently both the Villages of Coxsackie and Ravena were wired with fiber-optics and they were able to provide that to the homes, which is referred to as FTTH. He went on by saying that they have that capability now with the exception of a couple of streets, which are primarily underground facilities and they will be taking care of them very soon and what it will allow is for incredibly high-speed connecting to the internet and speeds that no one has seen yet in this area, which beats their own current system and their competitors systems by 10-20-50 times faster than what they have been offering up to this point. He continued by saying that as a for instance, with Netflix, with traditional cable or DSL it could take anywhere from 5-12 minutes and with fiber-optic they will be able to download in 10 seconds, which is a dramatic difference. He added that they will be rolling that out very shortly and they have been doing some final connections throughout the Village and their fiber-optic system does extend out into the town and they have many remote offices throughout their territory and they are not facilities that you would readily recognize, or see, or know that they are theirs or telecommunication switches, which is the way that they want it because they want them to be discreet and nondescript. He went on by saying that all of their facilities are connected by fiber-optics right now, which is called a SONET ring and if any one of those offices were to be cut off everything could reroute through the SONET system and keep everything up and running, which does not mean that it will always be up and running because there are times that wires can be cut and take things down. He continued by saying that they have a much more redundant system than most communities and facilities have and with that fiber-optic backbone they are then able to build and offer fiber-optics out to the community and right now they can offer it to any business that requests it and will be offering it shortly direct into houses and in testing it in his own home for about 8 months he can say that it works tremendously. He added that his family can have 4-5 computers, multiple tv's and multiple draws on the system such as I-Phones, I-Pads and Play Station games all operating at the same time with no drag down on the system and continued by saying that it is robust and strong, it works and they are getting ready to roll it out. He went on by saying that the other part of it is that they are in the cable television business and a provider registered with the Public Service Commission as such and will be operating under the name of State Telephone and State Telephone Cable Television, which is a completely independent system and they have satellite dishes at their offices in Coxsackie and that signal is transported on and distributed to the fiber-optic system and eventually to televisions in people's houses. He continued by saying that they are just about done with the testing phase and he has had it in his house

and has tested it for the past 10 months and there is nothing like watching a Yankee game in HD. He added by saying that the services are very close to occurring and he is sure that one of the questions will be the possibility of cable television service outside the Village of Ravena and into the town area, which they are very interested in doing but they don't have a specific plan in place today and part of the issue is the build-out requirement, which comes from the Public Service Commission where they would have to serve a certain number of phones within a square mile. He went on by saying that the Town of Coeymans meets that in many areas but they have to serve all of those areas where they meet that requirement so it would be another large investment on their part to do it and initially they will be rolling it out in the Village to get the system operating and then they will make some business decisions as to when they roll out further. He continued by saying that he wanted to make clear the difference between the two and added that fiber-optics can be offered anywhere, which they do have in the town right now and they have many businesses hooked up with it already but the cable television service has to remain in the Village for the moment and then they will make plans for expansion thereafter. He concluded by saying that this is where they are at and they are excited and it is a huge transformation for their company, which they believe will be very successful because people have been asking for these services for quite some time and they are excited that they will be providing them very shortly. He then asked if there were any questions.

Councilman Masti asked when they are looking to get out into the town.

Mr. Evans stated that portions of it they are ready to do right now, especially in the Hamlet and there are other areas where they are still doing construction but part of the Town of Coeymans they will be ready to do in the next month or two.

Councilman Masti asked if there will be an extra cost.

Mr. Evans stated that there is a cost sheet up on their new website www.statetelcabletv.com, and the only part that is populated right now is the part with regard to the fiber-optic where you can see the pricing for what they will be offering.

Councilman Boehm inquired whether they will be starting in the Hamlet and the more densely populated areas as they expand from the Village.

Mr. Evans stated that yes initially they will and reiterated that they have a fair amount of fiber already in place even before they started this part of the project. He added that it is an easy expansion for them where the existing main fiber is and when they have to go in and build completely new, where no fiber exists whatsoever is where it is costly and it becomes a business decision as to if it makes sense to do it.

Councilman Boehm asked if State Telephone is a completely separate entity from Mid-Hudson and Time Warner Cable.

Mr. Evans stated that they are completely separate and there is no connection whatsoever.

Supervisor Flach stated that the Town has a Franchise Agreement with Mid-Hudson Cable and Time Warner and then asked if it will affect State Telephone at all because they had heard through the grapevine that it would affect whether they can be in the area or not.

Mr. Evans stated that it has no affect and the Town's negotiations with any of those entities and it would not affect their current Franchise Agreement in the Village of Ravena and if they expand into the town and applied for a Franchise Agreement with the Town they would anticipate, and the Public Service Commission would look at the existing franchises and they would ask to be under those same conditions/requirements.

Councilman Boehm stated that the current Franchise Agreement that they are looking to renew with Mid-Hudson Cable would not exclude them from expanding out.

Mr. Evans stated that was correct and added that some places there is a sharing of facilities and that becomes an issue but they have a completely independent system.

Supervisor Flach asked if there are any regulations that prevent them from having freedom of franchises in one area.

Mr. Evans stated that to the best of his knowledge there are not and it would be a Public Service Commission question and to the best of their knowledge with them, the more the competition, the better.

Supervisor Flach stated that they would like for them to be able to expand into the Town.

Mr. Evans stated that he appreciates that and competition is good and has kept them on their toes to provide the services that the people demand now and they are going to do that very shortly.

Supervisor Flach stated that State Telephone has been the provider for telephone in our town forever.

Mr. Evans asked if there were any other questions.

Councilman Boehm asked Mr. Evans if there is a number to call in case someone listening has more information and then asked what kind of a timeline he is looking at for cable in the Village.

Mr. Evans stated that within the next several months they will be ready to roll it out, which will be a soft roll because they think there will be quite a demand right away and they will let people know by inserts in phone bills and other types of marketing. He added that people can also go to their two websites www.statetel.com or www.statetelcabletv.com for updates.

Supervisor Flach stated that Councilman Boehm had asked about a phone number for questions.

Mr. Evans stated that the number is 731-6128, which is their main number and the website will provide more and quicker information.

Collectively the Town Board thanked Mr. Evans.

PUBLIC ANNOUNCEMENTS

Town Offices Closed – December 25, 2012

Supervisor Flach stated that Town Office will be closed on December 25, 2012 for Christmas Day.

PUBLIC COMMENT

Supervisor Flach invited the public to comment at this time, hearing none he moved to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Flach stated that there were two sets of minutes for Town Board approval, a Public Hearing on November 8th and a Town Board Meeting on November 13th and continued by asking 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

October 2012

Fund	Balance Fwd.	Receipts	Disbursements	Balance
General	\$294,904.73	\$36,433.90	\$291,661.65	\$39,676.98
Part-Town	\$532,471.70	\$424,264.97	\$13,415.03	\$943,321.64
Highway	\$ 92,609.68	\$25,534.71	\$37,304.67	\$ 80,839.72
Bridge Const.	\$ 28,794.31	\$ 16.15	-0-	\$ 28,810.46
Sewer	\$121,641.65	\$ 42,380.02	\$ 44,586.29	\$119,435.38
Special Water	\$ 35,486.24	\$ 15,332.69	-0-	\$ 50,818.93
Police Forf.	\$ 12,860.84	\$.54	\$1,000.00	\$ 11,861.38
Trust & Agency	\$ 11,376.24	\$233,449.23	\$200,272.81	\$ 44,552.66
H-Fund Capital Proj.	\$ 41,871.68	\$ 1.77	-0-	\$ 41,873.45
Section 8 – HUD	\$ 46,156.75	\$ -0-	\$ -0-	\$ 46,156.75
			Total Rec. Bal.	\$1,407,347.35

SAVINGS ACCOUNTS

Unemployment	\$ 702.71
Grove Cemetery	\$40,903.79
Coey. Hollow Cem.	\$13,418.18
Sewer-Dedicated	<u>\$10,139.93</u>
Total	\$65,164.61

**COLLATERAL
COVERAGE**

Bank of Greene	\$250,000.00	\$1,933,010.55
National Bank	\$250,000.00	\$ -0-

FDIC

COLLATERALIZED

Supervisor Flach asked for a motion to approve the report.

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

DEPARTMENT REPORTS

Police Department – October 2012

Supervisor Flach asked that Police Chief Darlington give the Police Department Monthly Report for October.

Police Chief Darlington continued by giving the report.

Supervisor Flach offered a motion to approve the report.

MOTION

On motion of Supervisor Flach, seconded by Councilman Boehm, the Police Department Report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Town Clerk – October 2012

Supervisor Flach asked that Town Clerk Millious give the Town Clerk’s 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 Masti, the Town Clerk Report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Sewer Department – September 2012

Supervisor Flach asked that Councilman Dolan read 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 Councilman Masti, the Sewer Monthly Report was approved as presented and read.

OLD BUSINESS

Supervisor Flach stated that there was no Old Business agenda items and continued by asking the Board if anyone had anything to discuss.

Councilman Boehm stated that he had a conversation earlier in the day with Chief Darlington regarding computer services and a Shared Services Agreement with the school for IT services and the possibility of a School Resource Officer and he indicated that because of the length that it would take to negotiate or come to some kind of agreement they should move forward with BAS.

Chief Darlington stated that he had talked to the Business Administrator very briefly and also the IT Department and everyone seems to be on board with the concept of shared services but right now there are more questions than answers and in talking about it they agreed that this is something that is not going to happen in a couple months but rather several months to get it hashed and determined if it will work. He added that he thought in the meantime they should move forward with whatever IT Company the Board is desirous of looking at for at least one year.

Councilman Boehm asked if they will contract with BAS before the end of the year.

Supervisor Flach stated that their current IT Contract is expiring.

Councilman Boehm interjected that it should be on the agenda for the next meeting so they can move forward.

Councilman Masti stated that BAS is currently being used by Town Clerk Millious.

Town Clerk Millious stated that she is using them for her Town Clerk and Property Tax Programs.

Supervisor Flach interjected that they will also be using them for the Sewer Program.

Town Clerk Millious stated that they were waiting to pass the budget and then switch over to BAS for the Sewer Program.

Councilman Masti asked how the Hannacroix Creek Program was progressing.

Supervisor Flach stated that they met with F.X. Browne and they were beginning with the Geomorphologist.

Chief Darlington stated that last week he received an e-mail asking for information on the Albany County Reservoir flow and he put them in contact with Joel Trombley at the Village of Ravena Water Department to get information and contacts. He added that he is still waiting for a new contract agreement with C.T. Male on the survey and he sent an e-mail earlier in the day and indicated that he needs it for Board approval because the previous one had expired.

Supervisor Flach stated that he will follow-up on it. He then asked if there were any other Old Business topics for discussion, hearing none he moved to the next item on the agenda.

NEW BUSINESS

None at this time.

RESOLUTIONS

Supervisor Flach asked Attorney for the Town Wukitsch if he had any comments about the first three resolutions.

Attorney for the Town Wukitsch stated that each resolution has to be introduced by a Town Board Member.

RES. #117 SERIAL BOND TO FINANCE IMPROVEMENTS TO STORM WATER SYSTEM

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$200,000.00 IN SERIAL BONDS OF THE TOWN TO FINANCE IMPROVEMENTS TO THE TOWN'S STORM WATER SYSTEM

WHEREAS, the Town Board of the Town of Coeymans (the "Town Board") is considering the authorization of certain debt to finance improvements to the Town's Storm Water System at a maximum aggregate cost of \$200,000.00 (the "Project"); and

WHEREAS, the Town Board of the Town, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted hereunder (collectively, "SEQRA"), previously determined that the project constitutes a "Type II" action within the meaning

of SEQRA, and that it will not have significant impact on the environment, and that no further actions or proceedings are required to be taken under SEQRA; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two thirds of all members of such body), **AS FOLLOWS:**

Section 1. The Town is hereby authorized to issue up to \$200,000.00 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, Constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

Section 2. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$200,000.00, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of up to \$200,000.00 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

Section 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is fifteen (15) years, pursuant to paragraph 27-a of subdivision a. of Section 11.00 of the Law

Section 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of fifteen (15) years measured from the date of issuance of the first serial bond or bonds anticipation note issued pursuant to Section 1 of this resolution.

Section 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(3)(1) of the Law.

Section 6. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 7. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of section 21.00, section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law,

the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds' herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor.

Section 9. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section I 03 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 10. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 11. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

Section 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspaper of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Law.

Section 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Town Clerk Millious asked if they need a roll-call vote.

Attorney for the Town Wukitsch stated that they do.

Town Clerk Millious continued with a roll-call vote as follows:

Councilman Masti – AYE, Councilman Dolan – AYE, Councilwoman Rogers – AYE,
Councilman Boehm – AYE, Supervisor Flach – AYE – APPROVED

RES. #118 SERIAL BOND TO FINANCE UPGRADES AND INSTALLATION OF EQUIPMENT

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE ISSUANCE OF UP TO \$300,000.00 IN SERIAL BONDS OF THE TOWN TO FINANCE THE COSTS OF UPGRADES AND THE INSTALLATION OF EQUIPMENT TO THE SEWER PLANT FOR USE BY THE TOWN’S SEWER DISTRICT

WHEREAS, the Town Board of the Town of Coeymans (the “Town Board”) is considering the authorization of certain debt to finance upgrades and the installation of equipment to the Sewer Plant for use by Town’s Sewer District at a maximum aggregate cost of \$300,000.00 (the “Project”); and

WHEREAS, the Town Board of the Town, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted hereunder (collectively, “SEQRA”), previously determined that the project constitutes a “Type II” action within the meaning of SEQRA, and that it will not have significant impact on the environment, and that no further actions or proceedings are required to be taken under SEQRA; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town’s serial bonds or bond anticipation notes to finance said appropriation;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK (the “Town”) HEREBY RESOLVES (by the affirmative vote of not less than two thirds of all members of such body), **AS FOLLOWS:**

Section 1. The Town is hereby authorized to issue up to \$300,000.00 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, Constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of the Project.

Section 2. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$300,000.00, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of up to \$300,000.00 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

Section 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is fifteen (15) years, pursuant to paragraph 27-a of subdivision a. of Section 11.00 of the Law

Section 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of fifteen (15) years measured from the date of issuance of the first serial bond or bonds anticipation note issued pursuant to Section 1 of this resolution.

Section 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(3)(1) of the Law.

Section 6. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the

bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 7. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of section 21.00, section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds' herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor.

Section 9. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section I 03 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 10. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 11. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

Section 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspaper of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Law.

Section 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Town Clerk Millious continued with a roll-call vote as follows:

Councilman Masti – AYE, Councilman Dolan – AYE, Councilwoman Rogers – AYE, Councilman Boehm – AYE, Supervisor Flach – AYE – APPROVED

RES. #119 SERIAL BOND TO FINANCE CERTAIN EXPENDITURES OF THE TOWN'S SEWER DISTRICT

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$320,000.00 IN SERIAL BONDS OF THE TOWN TO FINANCE CERTAIN EXPENDITURES OF THE TOWN'S SEWER DISTRICT

WHEREAS, the Town Board of the Town of Coeymans (the "Town Board") is considering the authorization of certain debt to finance improvements to the Town's Storm Water System at a maximum aggregate cost of \$320,000.00 (the "project"); and

WHEREAS, the Town Board of the Town, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted hereunder (collectively, "SEQRA"), previously determined that the project constitutes a "Type II" action within the meaning of SEQRA, and that it will not have significant impact on the environment, and that no further actions or proceedings are required to be taken under SEQRA; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two thirds of all members of such body), **AS FOLLOWS:**

Section 1. The Town is hereby authorized to issue up to \$320,000.00 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, Constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

Section 2. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$320,000.00, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of up to \$320,000.00 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

Section 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is fifteen (15) years, pursuant to paragraph 27-a of subdivision a. of Section 11.00 of the Law

Section 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of fifteen (15) years measured from the date of issuance of the first serial bond or bonds anticipation note issued pursuant to Section 1 of this resolution.

Section 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(3)(1) of the Law.

Section 6. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 7. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of section 21.00, section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds' herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor.

Section 9. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section I 03 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax exempt bonds' in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 10. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 11. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar

acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

Section 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspaper of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Law.

Section 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Town Clerk Millious continued with a roll-call vote as follows:

Councilman Masti – AYE, Councilman Dolan – AYE, Councilwoman Rogers – AYE, Councilman Boehm – AYE, Supervisor Flach – AYE – APPROVED

RES. #120 AMEND OCTOBER ABSTRACT

On motion of Supervisor Flach, 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 amend the following claims of vouchers for the October, 2012 Abstract as indicated in red.

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	1993-2035	\$168,911.06
General	2085-2120,2173-2174	\$103,692.05
	General Total	\$272,603.11
GENERAL CONSOLIDATED		
General Cons. Pre-Pay	2036-2039,2171-2172	\$198,809.26
	General Cons. Total	\$198,809.26
PART TOWN (B)		
Part Town Pre-Pay	2040-2051	\$ 13,079.08
Part Town		\$ -0-
	Part Town Total	\$ 13,079.08
HIGHWAY(DB)		
Highway Pre-Pay	2052-2061	\$ 31,984.67
Highway	2121-2154	\$ 5,435.60
	Highway Total	\$ 37,420.27
SEWER (SS)		
Sewer Pre-Pay	2062-2076	\$ 13,074.77
Sewer	2155-2170	\$ 31,544.08

	Sewer Total	\$ 44,618.85
	Total for all Funds	\$566,530.57
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	2077-2084	\$210,339.79
	Trust & Agcy. Total	\$210,339.79

Councilman Boehm asked what the amended amounts were due to.

Town Clerk Millious stated that there was a voucher that was brought to their attention by Sara Morrison, Bookkeeper, that there was an error on a check to Quill and when there is a change in the abstract, there has to be an amendment.

RES. #121 APPROVE NOVEMBER 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 October, 2012 Abstract.

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	2175-2246	\$210,068.59
General	2305-2337, 2339-2355,2408	\$ 40,939.60
	General Total	\$251,008.19
POLICE FORFEITURE (A)		
Police Forfeiture Pre-Pay	2247-2248	\$ 2,319.00
Police Forfeiture	2338	\$ 421.23
	Police Forf. Total	\$ 2,740.23
PART TOWN (B)		
Part Town Pre-Pay	2249-2265	\$698,506.55
Part Town	2356	\$ 14.12
	Part Town Total	\$698,520.67
HIGHWAY(DB)		
Highway Pre-Pay	2266-2274	\$ 40,132.57
Highway	2357-2395	\$ 10,178.70
	Highway Total	\$ 50,311.27
SEWER (SS)		
Sewer Pre-Pay	2275-2298	\$ 19,139.39
Sewer	2396-2407, 2409-2413	\$ 8,137.04
	Sewer Total	\$ 27,276.43
	Total for all Funds	\$1,029,856.79
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	2299-2304	\$204,089.44
	Trust & Agcy. Total	\$204,089.44

CORRESPONDENCE

Bill Brown – Reappointment to ZBA

Supervisor Flach stated that he was in receipt of a letter from Mr. Bill Brown and continued by reading the following:

To Mr. Flach & Town Board,

As you know, my term of office will expire as of 12/31/12. This is to inform you that I wish to be reappointed for another term if this is your desire.

Thanking you in advance.

Respectfully,
Bill Brown

Supervisor Flach stated that he has been on the Planning Board for quite some time.

J. O’Connell & Associates – Grants Consultants

Supervisor Flach stated that he was in receipt of a letter from J. O’Connell & Associates, Grant Consultants, and continued by reading the following:

Dear Mr. Flach:

I recently had the pleasure of speaking with your secretary, Lisa Cirillo, on the phone and thank you for your interest in how J. O’Connell & Associates, Inc., can help the Town of Coeymans obtain funding for their programs. Founded in 1889, J. O’Connell and Associates, Inc. provides comprehensive grants development services to municipalities, school districts, and non-profit organizations throughout New York State. We are dedicated to helping our clients obtain and use grant resources effectively and efficiently to achieve their missions. Our staff includes experienced grant writers, government relations professionals, project developers, program administrators and a researcher who enable us to offer turn-key grants development services of the highest quality.

The Town of Coeymans is eligible for a variety of competitive grants that are available through the Federal and New York State Governments. Our goal will be to establish a long-term working relationship that will enable the Town to receive a continuous flow of funded grants.

The enclosed informational packet expands on the services that we offer, give a partial list of successfully funded projects for towns and villages, showcases profiles of several successfully projects and provides a list of client reference for your review.

Once again, thank you for your interest. I regret that I am unable to accept Councilman Thomas Boehm’s kind invitation to attend the Town Board Workshop scheduled for November 20th due to a previous out of town commitment. Thank you for the opportunity to present our firms qualifications. We would certainly welcome the opportunity to further discuss a working relationship between J. O’Connell & Associates, Inc. and the Town of Coeymans, at another mutually agreed upon time.

Please do not hesitate to call me at (716) 759-8580 ext. 211 if you require additional information, or to set another meeting time.

Very truly yours,

Jean K. O’Connell

Supervisor Flach stated that they can look at their schedules and schedule him to come and added if they can give them grant money, it would be awesome.

Councilman Boehm stated that he will reach out to Jean O'Connell again and added that they need to determine what areas they are looking at, such as sewer and parks and to also find out how they get paid and whether or not it is a percentage of the grant or a flat fee for everything they apply for. He reiterated that he will contact Jean to see if they can get her to come down so they can get more detailed information and added that he thinks that it is important and they need to look for some additional funding for certain projects in different areas.

Supervisor Flach stated that knowing how they get paid is very important and then asked if there were any other comments.

Councilman Masti stated that in looking at the information he is impressed by what they did in the Village of Bath, which is a very small place and they got them over two million dollars.

Supervisor Flach moved to the next item on the agenda.

TOWN BOARD MEETINGS/WORKSHOPS

- Planning Board Meeting, December 3, 2012, 7:00pm
- Public Hearing, December 10, 2012, 6:00pm
- Town Board Meeting, December 10, 2012, 7:00pm
- Public Hearing, December 18, 2012 6:00pm
- Town Board Meeting, December 18, 2012, 7:00pm
- ZBA Meeting, December 19, 2012, 7:00pm

Supervisor Flach stated that they have to hold another Public Hearing in December to set the Sewer Rates and continued by asking about December 11, 2012.

Town Clerk Millious stated that it is too late to go in the paper for this week.

Councilman Dolan suggested that they hold two Public Hearings on December 18th, one at 6:00pm and one at 6:30pm.

Collectively the Town Board agreed.

Supervisor Flach stated that there will be two Public Hearings on December 18th, one at 6:00pm for Mid-Hudson Cable Franchise Agreement and one at 6:30pm to set the Sewer Rates.

ADDITIONAL COMMENTS

Supervisor Flach asked Town Clerk Millious if she had any comments.

Town Clerk Millious stated that in June they raised the kennel fees and she wanted to make the public aware that if your dog is picked up it is \$100.00 for the first three days and \$20.00 for each day thereafter as well as \$10.00 for a redemption fee and the license fee and if the dog has not had its rabies shot, it has to be escorted to a Vet by the Police Department. She continued by saying that it adds up and can be well over \$200.00 by the time you know where the dog is and added that she wanted people to know that it is important to license your dog because if the dog has a tag on the Dog Control Officer can notify the owner immediately and if everything is all set as far as a license and rabies, the dog would not have to go to the kennel. She concluded by saying that there was a recent incident where the owner had to pay over \$300.00 to pick up their dog and suggested that a fee schedule be put on the website so people are aware.

Councilman Dolan interjected that it is a lot but the Town's cost is more than that and the Town should not be in the business of subsidizing people who don't take care of their dogs.

Town Clerk Millious stated that something simple can save people a lot of money down the road and this is where she is coming from with that.

Supervisor Flach asked Chief Darlington if he had any comments.

Chief Darlington stated that he wanted to request to be on the next Workshop Agenda but there isn't one and added that he is looking for authorization to canvas for a new mechanic if the potential resignation does happen. He continued by saying that he was also contacted by the Dog Control Officer earlier in the day and he advised that his availability will probably lessen due to changes in his full-time job and as discussed during budget discussions, relative to Police Department's overtime and the intent to reduce it and the potential of hiring some more time part-time personnel to offset the cost of covering shifts when people are on vacation or call in sick.

Councilman Dolan inquired as to if he is using part-time as opposed to paying someone overtime.

Chief Darlington stated that was correct and added that during the past weekend they had three six call-ins and they ended up having to mandate Police Officers to work, which generated overtime because some of them were full-time as well as some part-time getting overtime because they were being mandated.

Councilman Masti inquired as to how that would work if they tried to mandate an Officer who has another job on another force.

Chief Darlington stated that they try to work around that the best they can and if they can't the overtime goes to a Lieutenant or Sergeant and they end up paying more overtime. He added that this past weekend they mandated one of the full-time Officers who had a plane ticket to fly out at 5:00am and he had to convince someone to take his shift so he didn't lose his flight. He went on by saying that he didn't know if this was something that he should discuss with a liaison to potentially discuss at a future meeting.

Supervisor Flach asked what kind of a timeframe he was looking at and if it needs to be right away.

Chief Darlington stated that obviously the sooner the better and with the Holiday Season, it is the biggest time that people take off. He added that as far as the Dog Control Officer, he is looking for someone who would be primarily available during days and for on-call at night when the other one is not available.

Councilman Boehm asked if they have to be certified.

Chief Darlington stated that they do not and there are not any requirements.

Supervisor Flach stated that maybe a retired person might be interested.

Chief Darlington agreed and stated that he will discuss it with Councilmen Boehm and Dolan. He continued by saying that he submitted a voucher for eye glass reimbursement and he was informed that it was denied from the Human Resource Office in reference to the Eye Plan that was offered from the Town and he is now requesting that it officially be put in writing as to why it was denied.

Supervisor Flach stated that he spoke with someone earlier in the day about it and he will be receiving a letter. He then asked Highway Superintendent Deering if he had any comments.

Highway Superintendent Deering stated that he didn't.

Councilman Boehm inquired about a notification that was to be put in the News Herald reminding people of the Snow Emergency Policy.

Supervisor Flach stated that they had discussed it at the last Workshop.

Town Clerk Millious stated that she had discussed it with Confidential Secretary Cirillo because Mary Lewandowski had always put it in and added that she will make sure that it gets in.

Supervisor Flach asked Councilman Dolan if he had any comments.

Councilman Dolan stated that he wanted to mention the tree lighting and parade, which will be December 7th starting at 6:30pm at Coeymans Landing.

Supervisor Flach stated that they should be getting the tree next week and Parks and Beautification Supervisor Perry had said that they should do it two days before so it is not destroyed or vandalized. He continued by saying that earlier in the day he spoke with Councilman Dolan about having the Neighborhood Association decorate the tree.

Councilman Boehm asked if there are refreshments.

Councilman Dolan stated that there will be and Riverview Baptist Church will be singing Christmas Carols.

Councilman Boehm stated that it kicks off at the gazebo for the tree lighting and then they parade up to the Village tree for their tree lighting.

Supervisor Flach asked Councilwoman Rogers if she had any comments.

Councilwoman Rogers stated that she had nothing.

Supervisor Flach asked Councilman Boehm if he had any comments.

Councilman Boehm stated that he didn't.

Supervisor Flach asked Councilman Masti if he had any comments.

Councilman Masti stated that he wanted to compliment the three Council Members on their reading of the three Bond Resolutions.

Supervisor Flach stated that he had just one thing and added that they sent the water payment to the Village of Ravenna, which has been an ongoing thing and they are trying to resolve it. He added that in the contract with the Village it says that the Village shall prepare and mail the bills and they have been going back and forth about the postage and now the Village has sent back the entire check and he wanted the Board to know about it. He concluded by saying that the Mayor is going to talk to his Board about it and the amount of the returned check was \$83,000.00.

Town Clerk Millious interjected that she provides the envelopes with her labels, which they come and get but the Town has never paid postage.

Supervisor Flach reiterated that the contract states that the Village shall prepare and mail and the Town will provide the envelopes and reiterated that he wanted to make sure that the Board is aware of what is happening. He then asked for a motion to adjourn.

ADJOURNMENT

Supervisor Flach asked for a motion to adjourn the meeting.

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 8:28pm

Respectfully Submitted,

APPROVED –

Diane L. Millious, Town Clerk