

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, MAY 12, 2008-Page 1**

Supervisor Louis called the meeting to order at 7:34 p.m. and the Pledge of Allegiance was said. Also attending: Councilwoman McKeon, Councilmen Kuenster, Norris, and Byas, Attorney for the Town Wukitsch, Highway Superintendent Jordan, Town Clerk Brooks and 13 members of the public. Absent: Tax Collector Stuart.

Supervisor Louis welcomed all attending,

MINUTES

The minutes of the **March 24, 2008 Town Board Work Meeting** were presented for approval.

With no changes, Councilman Norris moved, seconded by Councilman Kuenster.

Adopted Ayes-4 Kuenster, Louis, Norris, Byas

Nays-0

Abstain-1 McKeon

The minutes of the **April 14, 2008 Public Hearing on Proposed Local Law 3 of 2008** were presented for approval.

With no changes, Councilwoman McKeon moved, seconded by Supervisor Louis.

Adopted Ayes-5 Kuenster, McKeon, Louis, Norris, Byas

Nays-0

The minutes of the **April 14, 2008 Regular Town Board Meeting** were presented for approval.

Supervisor asked to include under New Business, 5th line, sentence should read *the asphalt price has increased by \$7/ton* and page 21, after resolution was adopted, 3rd line, remove *a contract without certificate of need*. Under Correspondence, from NYS Office of Attorney General employment practices of school districts on the last line of that paragraph, *a governmental entity retains certain independent contractors*, and page 25, paragraph 1 under Public Comment, *ever probated*.

With those changes, Councilwoman McKeon moved, seconded by Councilman Kuenster.

Adopted Ayes-5 Kuenster, McKeon, Louis, Norris, Byas

Nays-0

CORRESPONDENCE

From **Ravena-Coeymans Sportsmen's Club**, notice of renewal of liquor license.

From **New Baltimore Fire District** to Greene IDA, a copy of their letter of conditional support of Destination Retail Business Park, conditions being 2 points of egress, minimal flow of public water system for fire fighting, provision of a 95-foot minimum ladder truck, and continued involvement in the review and approval process.

From **NYS Attorney General's Office**, set of questionnaires; Supervisor has responded indicating no particular professionals on payroll.

From **Hudson River Estuary Grant Program**, notice of grant applications. Also, an announcement of public information meetings by the Environmental Protection Fund's Land and Water Conservation Fund.

From **Medway-Grapeville Fire Company**, a letter describing problems with the lack of display of 911 addresses in the Town.

Town received correspondence regarding **Timberledge Lane** and requesting certain maintenance; Attorney Wukitsch has responded that it is not a Town road.

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From Ag Committee and **Farmers' Market** to Town Board, as all aspects come together, an expression of appreciation of ongoing support and efforts to secure funding.

OLD BUSINESS

Zoning Violation of Route 9W- Board to discuss hearing. Supervisor asked Code Enforcement Officer Chris Larsen for comments; Larsen stated there were contradictions, 1977 was Zoning Code effective date, predating the use of the property. Supervisor stated that a Zoning Code exists in the Town, the Town has done everything to encourage agricultural uses including a thriving agricultural committee to promote agricultural uses, difficult to ignore that a Zoning Code speaks to permitted uses in various areas, 85-90% zoned for rural/residential, and agricultural use. Supervisor felt it was unfortunate that 21 years ago inconsistent information was provided, and don't believe it was amended in terms of permitted uses in the commercial district.

Supervisor asked Attorney Wukitsch whether the fact that 21 years ago a town official provided incorrect information, today a proceeding of this kind is held, with a lack of enforcement til now, and precipitated by a significant expansion, particularly pigs, does it preclude the Town from taking action? Attorney Wukitsch stated that the Ubrichs have retold what they were advised 21 years ago, Town Clerk Jean Smith is not here today to be heard; a waiver or erroneous advice doesn't bind the Town, nor does inaction bar the Town from enforcing its zoning. The Town Code says that the Town Board has to decide, having heard testimony and evidence, whether, on all the evidence presented to **sustain, amend or dismiss** the Notice of Violation. If the choice is to sustain or amend: the Town Board must provide a new revised compliance date-May 15, 2008. In making judgement, the Board must decide whether sufficient evidence has been shown that they should not or are unable to comply.

Questions raised by Board members included:

was information right or wrong? Were minutes revealing?

Was Mr. Pfeffer still alive?

Able to apply for variance in a Commercial District?

How to promote agriculture in a Commercial District?

What were the stages in the expansion of their agriculture? Was it established as land, prior to Ubrich's ownership? Was there "grandfathering"?

Did the Town 21 years ago give permission?

Where are we in consistency in terms of powers in amending notice of violation; it occurs to him that the complaint began from the significant increase in number of pigs- otherwise not allowed under zoning? What about a reduction in livestock? Is it something the Board can consider; doesn't change the facts and is worrisome if this happens someplace else and the Board has not stood by what was originally done (in the zoning)?

What about public safety? rats? junk vehicles, rat harborage, possible contamination in a free-flowing stream? (Residential development is precluded from Commercial Zone.) During the Comprehensive Plan process, the results of surveys from residents wanted enforcement, inspection, and action

Was it self imposed; a variance is not gotten for the asking

Intensity of use from 4 pigs to 80 pigs; amend notice to restore level of activity to level on 1987?

What about legal ramifications? Future neighbor complaints?

Have they looked into leasing a farm building that would resolve this?

Can it be tabled for one month?

Is it feasible to allow them 6 or 9 month period to have the compliance based upon after sale? pigs mature, are sold, butchered, they would purchase new to replace or have birth of other piglets to replenish that and I think there is an opportunity there to say that there's a certain point at which you don't replenish livestock, that would be one option.

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Limit the present level of agricultural activity, to restore something that looked like back in 1987-89.

Not favour anything short of getting it down to a much more manageable level than it is now and doing so in relatively short order; the current level of activity has crossed the line that's gotten the Town involved, where might not have otherwise

If we decide to create some parameters for the size of the farm, animals, how is the Town protected against a complaining neighbor? If this farm were in an agricultural district that wouldn't be possible

There is a procedure in the zoning code to consider this case on its unique set of facts, the zoning code does have in it a provision to take into account all facts including when they are different from somebody else's facts and they can yield a right result to treat them differently based upon the evidence they produce. It is allowed under Chapter 112-24. I view this almost as an ability to vary the strict requirements of the code based on the unique set of facts. You may not. You may decide that the notice of violation stays. But it seems to be the sentiment, some of the comments I heard at least, strict letter of the law may not be what is called for based on these facts

In unfamiliar territory, to consider an action like this and have compassion

Wukitsch: Let me ask Ms. Ayers, do you have any objection to adjourning this case for 30 days?

Ayers: As long as the compliance date is reasonable.

Supervisor: I know that even if we sustained today, the compliance date would have been difficult for your clients. Do we have to do anything?

Wukitsch: I think we should have a motion made to adjourn the case to next Regular Town Board meeting and to amend the compliance date tonight, to June 30. Would someone make that motion?

Supervisor Louis moved to amend the April 14, 2008 resolution, moving compliance date back to July 15, 2008 at this time, seconded by Councilman Kuenster.

**Adopted Ayes-5 Kuenster, McKeon, Louis, Norris, Byas
Nays-0**

Supervisor moved to table action on this matter to the Regular Town Board meeting on June 9, 2008, seconded by Councilman Norris.

**Adopted Ayes-5 Kuenster, McKeon, Louis, Norris, Byas
Nays-0**

Supervisor noted that Attorney Wukitsch has corresponded with the Greene County attorney regarding the **Maurer property**, requesting Greene County Legislature rescind decision to take property off tax rolls. No response as of today. Supervisor has had informal discussions with members of the Greene County Legislature.

NEW BUSINESS

RCS School District Budget Presentation

Mike McCagg presented an overview of the Ravena-Coeymans-Selkirk Central School District Budget; the vote is Tuesday, May 20, 7:00 am-9:00 pm. The Budget is \$41.89 million, a 2.17% increase over last year, 2.64% tax levy increase, 1.91-2.31% increase per Town (2.31% for Town of New Baltimore).

This proposal is less than what the State says could be implemented as a contingency budget. It was created by the Board of Education and a Budget Advisory Committee over the course of 9 months. The following are reduced: the number of administrators, teachers, aides, and assistants. Almost half of the spending increase (\$300,000) is gasoline. The current district population is 2,300. Most of the increase is fuel, also: new computers, and adaptive technology. One Life Skills classroom teacher is hired for the students that have been brought back into district; cochlear implants are being purchased because there are

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students who require them. Project Lead the Way is being expanded, and \$90,000 for 2-way radios for buses. State bid is fully utilized. Private school tuition paid includes Berkshire Farm, where services are required or designated that RCS cannot provide. There are also savings in conservation, retirement initiatives, energy efficiency, reduced faculty and staff positions, and the average age of teachers is younger now.

Councilwoman McKeon asked whether last year's telephone system proposal was included. Answer no, did not implement that. Ellie Alfeld asked where the severance pay was listed in the budget. Answer: probably personal services, but unsure. Supervisor asked how much that was. Answer: Salary was budgeted at \$146,000. Supervisor asked how much in associated benefits. Answer: unknown, also has lifetime health insurance, unless she takes a position with another district.

Supervisor Louis asked how much was in the budget as a reserve for litigation against her individually that we as taxpayers have been asked to contribute as part of this settlement? Answer: I would not know that number, it has not been brought to my attention before; call the Business Office tomorrow.

Ellie Alfeld asked no one has been interested to know what this project has cost? Ellie asked if Dan Pickett is looking for \$4 million. Mr. McCagg confirmed that Ms. Wright is bound by the contract to look for employment and has been on a job interview.

Guthrie: This chart says increase in spending is on the decline.

McKeon: The state average increase in spending is 3% this year.

McCagg: Large costs have been saved by in-house work. One child may save \$20,000 alone. No special propositions on the ballot. 19% require special education.

Originally there was to be a proposition for buses and 2-way radios; by waiting for the prices to come in, now there will be another vote on June 17 for the buses alone.

McCagg: We are subcontracting out 2 runs for 2008-09: \$101,000, \$50,000 per run, because drivers cannot be found

Ellie asked if the mold was resolved.

McCagg said yeast, and there is no sign of more. The shortage of bus drivers caused them to work in conjunction with food services, roll into cafeteria for mid-day and back to the bus for afternoon run.

Kuenster: How did you manage to cut?

McCagg: Adopted energy conservation. Turn off classroom refrigerators, lowering 2 degrees in winter, raised 2 degrees in warm weather, and white paper recycling has begun. The "energy czar" is a teacher and coach and receives a stipend.

Ellie Alfeld asked if there was an assistant principal.

McCagg: No, deans, who receive a stipend.

Regarding the Chalkboard, the postal carriers determine the boundaries.

Appointment to Fill Vacancy on Zoning Board of Appeals

Supervisor read, having screened candidates with Councilwoman McKeon, agreed upon Jack Covey.

**RESOLUTION
MAY 12, 2008**

RESOLUTION TO FILL VACANCY ON ZONING BOARD OF APPEALS

RESOLVED, that John A. Covey is hereby appointed to an existing vacancy on the Zoning Board of Appeals, effective immediately, for the term ending December 31, 2012.

Councilman McKeon moved to adopt, seconded by Councilman Norris

**Adopted Ayes-5 Kuenster, McKeon, Louis, Norris, Byas
 Nays-0**

Public Meeting Schedule for Proposed Zoning and Subdivision Code Revisions

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Supervisor Louis announced that the working group of Councilwoman McKeon, Planning Board Chair Lee Davis, Planning Board member Alta Turner, and Zoning Board of Appeals Chair Meave Tooher and Supervisor Louis are on the verge of completing proposed revisions to Town Zoning Ordinance and to allow for appropriate public information to be solicited, there is a public meeting set and mailing going out. Two sets: Meeting #1- **Lisa Nagle**, consultant from **Elan Planning** will present on June 10 at Cornell Hook and Ladder Firehouse, and June 11 at Medway-Grapeville Firehouse. Meeting #2 in July will provide an opportunity for public input after having reviewed material, on July 16 at Medway-Grapeville Firehouse, and July 17 at Cornell Hook and Ladder on Gill Road. If all goes well, the working group will reconvene in August and September to prepare something for adoption by the Town Board. Ellie Alfeld asked if it will be a huge impact on the current zoning. Supervisor answered that no zoning boundary affecting residential, agricultural or hamlet residential; they relate to 9W corridor and major subdivisions, that are defined as resulting in 5 or more lots (4 or less will continue to be minor subdivisions).

Resolution to Authorize Supervisor to Use State Contract Vendor for Purchase of Propane

Councilman Art Byas found state contract available for propane from **Amerigas** in Catskill, saving \$1 per gallon. Recent prices were \$2.09/gallon; March was \$2.03; but Town of New Baltimore was paying \$3.19. There is a onetime cost to run new line, \$135 flat labor, plus materials. The tank was scheduled to be moved to provide space for the new road alongside the stone wall.

**RESOLUTION
MAY 12, 2008**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO USE STATE CONTRACT
VENDOR FOR PURCHASE OF PROPANE**

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute any necessary agreements to use the State Contract vendor, Amerigas, LLP, for the provision of propane fuel for the Town Hall.

Councilwoman McKeon moved to adopt, seconded by Councilman Norris.

Adopted Ayes-5 Kuenster, McKeon, Louis, Byas, Norris
 Nays-0

Supervisor stated there was a Town resident who will be earning his **Eagle Scout** next month.

**RESOLUTION
MAY 12, 2008**

**CONGRATULATING CHRISTOPHER D. PARKER UPON THE OCCASION OF
RECEIVING THE DISTINGUISHED RANK OF EAGLE SCOUT**

WHEREAS, Christopher D. Parker, a resident of the Town of New Baltimore, through his diligence and rigorous efforts, has achieved Scouting's highest and most prestigious rank, Eagle Scout; the Eagle Court of Honor Ceremony to be held on June 15, 2008, and

WHEREAS, the Boy Scouts of America and its members are dedicated to the development of character and leadership in our youth, and

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WHEREAS, the highest achievement of leadership in Scouting, earned by less than four percent of all Boy Scouts, is the distinguished rank of Eagle Scout, and

WHEREAS, Christopher D. Parker has been involved in Scouting for many years, has lived up to Scouting's ideals and has attained all of the necessary achievements, and

WHEREAS, this outstanding achievement brings great pride to his family and our community, and warrants special recognition.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore does hereby acknowledge this meritorious honor and extend its congratulations to Christopher D. Parker on the occasion of his achieving the rank of Eagle Scout.

Councilwoman McKeon moved, seconded by Councilman Kuenster.
Adopted Ayes-5 Kuenster, McKeon, Louis, Byas, Norris
Nays-0

Resolution Celebrating 175th Anniversary of the New Baltimore Reformed Church

**RESOLUTION
MAY 12, 2008**

**CELEBRATING THE ONE HUNDRED SEVENTY FIFTH ANNIVERSARY
OF THE NEW BALTIMORE REFORMED CHURCH**

WHEREAS, the cornerstone of the New Baltimore Reformed Church was laid on July 4, 1833, and

WHEREAS, over the next one hundred and seventy five years, the New Baltimore Reformed Church has played a prominent role in New Baltimore's history by providing a sanctuary for the worship of God and service by its members to God and our community, and

WHEREAS, the New Baltimore Reformed Church continues, to this day, its founders' mission by fulfilling the need for a church in the hamlet of New Baltimore, and is the only remaining church in the hamlet of New Baltimore, now recognized as a National Historic District.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Baltimore does hereby pause in its deliberations to honor the 175th anniversary of the New Baltimore Reformed Church, to be celebrated on July 4, 2008, and extends the best wishes of the Town Board to the members of the New Baltimore Reformed Church for their continued service to God and our community.

Councilwoman McKeon moved, seconded by Supervisor Louis.
Adopted Ayes-5 Kuenster, McKeon, Louis, Byas, Norris
Nays-0

Supervisor stated that **Anthony Rago** and **Apogee Website Development**, webmaster for Town of New Baltimore, had submitted a proposal for the service period of May 1, 2008-May 1, 2009 with an increase of \$100 to \$700/annually. This was the first increase in 4 years.

Councilman Kuenster moved, seconded by Councilwoman McKeon.
Adopted Ayes-5 Kuenster, McKeon, Louis, Byas, Norris
Nays-0

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Town Accountant Brian Fitzgerald has completed the **annual accounting review of the records** of Town Clerk, Tax Collector, and Justice Clerk. No problems were noted with Town Clerk and Tax Collector. One issue with Justice Clerk: need for bank reconciliations to be completed on a monthly basis. Town Board will sign this review tonight.

PUBLIC COMMENT

The NYS Department of Transportation stopped work on the drain across **State Route 144**, beside Boehlke's and north of the marina driveway; their signs are still there. Supervisor will contact NYSDOT.

MONTHLY REPORTS

Supervisor Louis reported that vouchers appearing on the abstracts prepared for this meeting, were being approved by the Town Board, and will not have office hours this Saturday or on June 7, 2008.

County Legislator Jim Van Slyke was not present.

Town Clerk Brooks reported building permits-9, garage-1, conservation fees-\$7.21, marriage licenses-1, dog licenses-4, park permits-4, certified copies-1, photocopies-33, recycling fees \$30.50, and total revenue to Town Supervisor of \$1,077.76 and non-local revenue disbursed of \$153.99. The Town Clean-up Day was observed by the filling of 111 orange bags at roadside by 17 families, records inventory is close to being done with 75 cartons identified for destruction.

Highway Superintendent Jordan reported for the month of March 2008: March 1 Called in all employees at 4am for snow worked until 10am; Patched holes with winter mix and crusher run; Repaired lights on back of F550 sander; Washed and greased all trucks; Checked culverts and drains heavy rain expected; Replaced tie rod ends on 85 Oshkosh; March 5 Heavy rain roads flooded and some closed; Had Albany Communications come and do maintenance on radio system; Repaired washouts from heavy rain; Repaired hydraulic valve on Ford backhoe; March 8 more heavy rain put out cone in flooded areas; Replaced heater core in 91 International; Spread crusher run on Mount Misery Road; Hauled crusher run from Callanan to Town garage; Installed new boom mower on Massey Ferguson tractor; Replaced bucket pin on loader; Replaced king pins in 89 International; Replaced starter on 89 International; Cut brush along roads with new mower; Cut dead trees along roads; March 28 called in all employees at 4am for snow, plowed and sanded all roads; and Replaced rear brakes on 93 F-350.

For April 2008: Cut more dead trees along roads; Changed oil and filters on brush chipper; Changed oil and filters on Ford tractor; Washed all sand trucks; April 6 car stuck in Dist 1 park Denis called State Police and car was towed out by and impounded by Burns' Towing; Swept sand from roads left from winter; Spread more crusher run on dirt roads; Changed oil and filters on excavator; Replaced rear tires on 89 international; Alan & Scott attended air brake training in Catskill; Cleaned up lawns where plows dug up; Denis went to Thruway auction and purchased 2 stainless steel sanders in excellent condition for \$7200.00; Cut down trees at Town Hall for new parking area; Hauled more crusher run to Town garage; Installed 15"x60' culvert pipe on Pine Grove Road; Installed 18"x 80' culvert pipe on Pine Grove Road; Took injector pump off 91 International and had rebuilt; Washed and greased all trucks; Got mower ready for Santo; Made temporary repair to hole in culvert pipe on Orchard Lane; Put 2 new fenders on parks trailer and painted; and Repaired cracked front fender on 91 International.

Wastewater Treatment Plant Jim Polverelli reported for month of April 2008: Apr 3 cleaned flow meter kit; Apr 21 upper gate locked for summer; Apr 27 preventative maintenance on plant generator; Apr 28 preventative maintenance on blower #2.

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Town Historian Clesson Bush reported for the month of May 2008: Have been consulting with a man on the genealogy of the Mead family; Provided a copy of a 1952 article on Grapeville to someone who is interested in the history of the Baptist Church; Attended the spring conference of the Association of Public Historians of New York State at Glens Falls; Reviewed the storage boxes in the Town Hall to determine if any are of archival value; Have been contacted by the New Baltimore Conservancy about a sign to commemorate the National Register listing of the Croswell-Parsons paper mill site; Have been contacted by the farm market committee about a small history exhibit for the market; Have been scanning New Baltimore-related articles that were published in the Greene County Historical Society's quarterly journal.

Code Enforcement Officer/Building Inspector John Cashin and Christian Larsen reported for April: New Building Permit Applications Received – 6; Car Restoration Permit Application – 1; Building Permits Issued – 4; Building Permits Re-Opened – 2; Building Inspections – 22; Mobile Home Permits Issued – 0; Pool Permits Issued – 2; Demolition Permits Issued – 0; Commercial Permit Issued – 0; Certificates of Occupancy granted – 2; Certificates of Compliance Granted – 5; Stop Work Orders issued – 0; Junk Vehicle Complaints – 2; Court Appearances – 1; Zoning Violation Investigations – 1; Code Violation Investigations – 6

Newsletter Chair Councilman Kuenster reported second half of July will be next issue deadline.

Assessor Gordon Bennett reported the Tentative Roll has been completed, 144 assessment change notices were sent, he will sit with the Tentative Roll this Tuesday, May 13, from 9am-1pm at Town Hall, and this is the final publicized opportunity for property owners to meet with the assessor before Grievance Day, May 27th, when hearings will be held from 12noon to 3pm and from 7pm to 9pm. A sign-up sheet will be provided at 12noon on that day. All complainants will need to sign in and have all paperwork completed in order to have their hearing before the Board of Assessment Review.

Agriculture Committee Chair Councilman Kuenster reported meeting on May1, 2008 all member s were present. Conservancy announced tour this year of 4 farms late July, Otter Hook, VanSlyke, Ravens Roost. Ag Dist were discussed, open app in Sept. June 5 last meeting 6 month fee

Planning Board Chair Lee Davis reported for April the Planning Board met on May 8, 2008, with the following business transacted: Held an initial discussion with a Town resident's surveyor regarding the subdivision of her property.

Zoning Board of Appeals Vice Chair Meave Tooher reported the Zoning Board of Appeals did not meet on May 7 since there were no applications to come before the Board.

Recycling Center Operator Spencer Sebert reported receiving 1 appliance, 1 microwave, and revenue to Town of \$11.50. Also, 5 batteries and 15 tires picked up at roadside by Highway Department. Regarding Buildings and Grounds, Councilman Byas stated that all excavation work is done, electricity pole still needs to be moved, and on the east side, once fuel tank is moved, the road will continue to expand the current parking facilities. Inside, in the basement, 2 more walls are needed, Bill Girvin supervised. An electrician is needed. Safe Home Security will use existing keypad on vault. Jeff Broadhurst added computer cable.

Animal Control Officer Joe Tanner had no report. Councilman Byas has found a building that Joe can use at his house to provide shelter for animals.

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Fire/EMS /Law Enforcement Councilman Norris reported that at the last Greene County EMS meeting the following items were addressed: 1) Renewed insurance policy covering all employees, vehicles, and station; 2) Passed revised bylaws; and 3) Looked at the relationship between the County and Towns, short and long term goals, management and operational structure and future grants. On April 22, the Emergency Management Committee met to further discuss updating the town's emergency management plan. Also at this meeting was **John Farrell**, Greene County Emergency Services Coordinator, to help with the planning.

For Parks, Councilwoman McKeon reported: 5 park permits submitted for the season, an application was received from **Cornell Hook and Ladder** for Silver Lake Park for May 23-26 and they qualify as a charitable organization.

Councilman Norris moved to waive rental agreement fees, contingent upon receipt of liability insurance certificate, seconded by Councilman Byas.

**Motion Passed Ayes-5 Kuenster, McKeon, Louis, Byas, Norris
Nays-0**

Greene County SPROUTS will be in area school districts: July 14-18 in Cocksackie, July 28-Aug 1 in Greenville. Councilwoman McKeon asked for \$175 to support this program for children.

Supervisor Louis moved, seconded by Councilman Kuenster.

**Adopted Ayes-5 Kuenster, McKeon, Louis, Byas, Norris
Nays-0**

Regarding the **Greene IDA beautification monies**, and Wyche Park/District #1 being the Farmers' Market site, Councilman Kuenster and Councilwoman McKeon met with Greene IDA's Tim Albright and talked about a new approximate 4 x 3 foot sign, to conform with sign code, as the current sign is brittle and falling apart. Drawings will be sent. Already the culvert was replaced by New Baltimore's Highway Department; the ditching will be done.

Promotion/Economic development Chairman Kuenster reported Business Breakfast, 3rd Wednesday in June at Shady Harbor Marina's Boathouse.

Grants had no report.

For Website and Technology, there was no report.

For Personnel, it was reported that there were no positions to fill.

With no more from the Board or the public, Councilman Norris moved to adjourn, seconded by Councilman Byas.

**Motion Carried Ayes-5 McKeon, Kuenster, Louis, Norris, Byas
Nays-0**

The meeting was adjourned at 9:30 p.m.

Respectfully,

Janet A. Brooks
Town Clerk