TOWN OF NEW BALTIMORE, COUNTY OF GREENE TOWN BOARD WORK MEETING

MAY 22, 2017 AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor County Legislator

Town Clerk

- Approval of May 8, 2017 Town Board Regular Meeting Minutes
- Tax Collector
 - Motion to Correct Dates for Tax Collector's Conference (Sunday, June 11-Wednesday, June 14)

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

• Resolution to Authorize Purchase of Special Events Liability Insurance for AgFest

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Irving/Member Briody)

Building Inspector/Code Enforcement (Chair VanEtten/Member Briody)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten)

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

• Standard Work Day and Reporting Resolution

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

• Resolution Approving Issuance of Second Hand Junk & Auto Parts Dealers' License for J.B. Car Services

Seniors (Chair VanEtten/Member Irving) Technology/Website (Chair Briody/Member VanEtten) Town Courts Liaison (Chair VanEtten/Member Briody) Veterans and Memorials (Chair VanEtten/Member Irving) Wastewater Treatment (Chair Irving/Member Briody) Youth, Parks and Recreation (Chair VanEtten/Member Dellisanti)

Public Comment Period/Community Events

- May 23, 2017 Grievance Day with Board of Assessment Review 4-8 PM
- May 25, 2017 Friends of New Baltimore Recreation at 5:30 PM
- May 26, 2017 Memorials Committee at 11 AM
- June 3-4, 2017 AgFest at VanEtten Farm
- June 7, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- June 8, 2017 Planning Board Meeting at 7 PM
- June 12, 2017 Town Board Regular Meeting at 7 PM
- June 14, 2017 Senior Committee Picnic at District 2 Park at 12 Noon
- June 26, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody, Irving and VanEtten, Town Clerk Finke, and 3 members of the public who signed the attendance book.

Absent: Tax Collector Jordan and Highway Superintendent Jordan

Supervisor

The monthly financial reports for April were forwarded to all Board members. Has everyone had a chance to take a look at them? I would like to make a Motion to accept the April financial reports seconded by Councilmember VanEtten AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Greene County EMS

The regular monthly meeting was held on May 16. There were 11 EMS calls in April for a total of 39 for the year and we had 94 calls for all of 2016. As of May 16, 2017, there is a projected year-end balance of \$400,000.

Greene County Ambulance Task Force

The Task Force on a Countywide Ambulance has resumed its work. They have made no report as yet.

County Legislator

May 2017 finds the legislature in full swing on many fronts. Along with our regular committee meetings, I attended our Health Services workshop, and the ambulance task force meeting, and the monthly budget workshop highlighting Highway, Solid Waste, and Economic Development, Tourism and Planning. May is Lyme Disease Awareness month and I would encourage anyone needing information on how to protect yourselves and your property from ticks, and the diseases they carry, to contact Cornell Cooperative Extension of Columbia and Greene Counties. Information is available to help show you how to make your property less inviting to ticks, as well as what to watch for should you find one on you. Very common to our area is the white-footed mouse, the leading transporter of ticks. Two New Baltimore residents were honored at the Legislative meeting this month. Amanda Linger was awarded a Certificate of Accomplishment for her receipt of the NYS Association of Fire Districts Scholarship. Amanda, a senior at RCS, was awarded one of four scholarships in New York State, competing against 156 other applicants in 4 regions. Amanda is a member of the Auxiliary in Fire District No. 1, and has over 600 hours of community service in her varying capacities both in and out of school. Richard "Dick" Brooks was given a Commendation honoring his service to our county as the 2017 Greene County Senior Citizen of the Year. I attended the Senior Citizen Day at the Point in Catskill, along with our State and Federal representatives, to thank our seniors for their involvement in our communities. Saturday, May 20th, was our Honor a Veteran Ceremony in Catskill. This year, we recognized G.L. "Johnny" Lyles from Catskill. Johnny was a Vietnam war veteran, injured during combat, who passed away in 2016. The ceremony to celebrate his service to our country was well attended by his friends and family, many veteran organizations, Boy Scouts, Civil Air Patrol, and elected officials. Saturday, June 24th, 8am to noon, will be the annual Household Hazardous Waste Collection Day. The event gets bigger every year, and will be held at the County Highway Garage on Scott Lane in Athens. Scott Lane is located between Black Horse Farms and Schoharie Turnpike on Rt. 9W. Details are on the website, or residents can call (518) 943-4600. Times will be scheduled by last name as in the past. The Governor has issued a Shared Services Initiative through the 2017 NYS Budget process. This requires all County governments to meet with Towns and Villages to see where tax dollars can potentially be saved. Shaun Groden, our County Administrator, has had the first meeting with the panel in Greene County. This brainstorming session resulted in 18 "ideas" for consolidation to be further investigated. We are also required to hold 3 public hearings to solicit ideas from the public. Those hearings will be held Tuesday, May 30th, 6:30pm in the Legislative Chambers, Tuesday June 6th at 6:30pm, at

the Emergency Services Building in Cairo, and Tuesday June 13th at 6:30pm, at the Windham Centre Building on Rt. 23 in Windham. Notable resolutions passed at the May meeting: 1) Determined a negative declaration for SEQRA for the New Baltimore tower project 2) Awarded fuel oil bids at \$1.7545 per gallon for municipalities to piggyback on 3)Authorized the purchase of two (2) 2017 or newer 19,000 GVW cab and chassis 4) Authorized the purchase of two (2) new dump bodies with snow/ice control including install 5) Awarded bids to purchase highway materials 6) Awarded bids for washed and screened crushed stone 7) Authorized the distribution of Mortgage Tax (\$34,420.03 for New Baltimore) The Veteran Parking signs are finished and will be turned over to the Town Supervisor. The Greene County Highway Department was able to make the signs in-house, and did a great job with them. Within the next week, I will be awarding two Wayne C. Speenburgh Youth Grants. The first will be to help support the R C Sportsman club with their youth fishing derby on June 11th. The second will be to assist the R C Sportsman club with their youth archery program, which has grown to over 70 kids, and has added recurve bows to their repertoire. Both of these programs are well-deserving and are to be commended for their work in getting kids to put the electronics away!

Town Clerk

8 Late Dog Licenses \$40, 5 Building Permits \$279.50, 3 CO Searches \$45, 8 Fishing Licenses \$11.22, 65 Dog Licenses \$420, 1 Replacement Tag \$2 1 Marriage License \$17.50, 2 Park Rentals \$50, 17 Major Subdivisions \$580, 1 Minor Subdivision \$90, 1 Above Ground Swimming Pool \$60, 1 In Ground Swimming Pool \$100, 6 Certified Copies \$60, 6 Photo Copies \$1.50, Recycle Fees \$11.50, 1 Non-Commercial Zoning \$40, Total State, County & Local Revenues \$2,071.50, \$75 to NYS Ag. and Markets for Spay/Neuter Program, \$22.50 to NYS Department of Health for Marriages, \$165.78 to New York State Environmental Conservation for Fishing Licenses, Total to Supervisor \$1,808.22 I traveled to Rochester for the New York State Town Clerks Association Annual Conference from Sunday, April 23 until Wednesday. April 26. I attended the Sunday night mixer where we get to know other Town Clerks across the State. On Monday I attended the Opening Ceremony and Classes on Freedom of Information and Open Meetings Law, What to Expect from an OSC Audit, and the Electronic Death Reporting System. The classes on Tuesday included a Round Table on Small Towns, Record Retention Between the Town Clerk and the Justice Court, Indexing Minutes, and Town Clerk Filing System. Wednesday was a very interesting hands-on Seminar entitled 'How to Gain the Upper Hand' and I have ordered the book. There was 1 FOIL which has been satisfied for a total of 7 for the year.

APPROVAL OF MINUTES

The May 8, 2017 Town Board Regular Meeting submitted by Town Clerk Finke, Moved by Supervisor Dellisanti and was seconded by Councilmember Briody. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows: AYES: Dellisanti, Ruso, Briody, Irving, VanEtten NAYS: ABSTAIN:

ABSENT:

Tax Collector <u>Property/County Tax</u> – There is a 4 % penalty added to property/county tax bill at this time. After May31, there will be another 1% penalty added to the bill. <u>Sewer District #1</u> – There is a 8 % penalty added to the February bill as it is after the due date of May 15, <u>Water District # 2</u> – Still collecting water payments for the first & second quarter billing there is now a 8% penalty added to the February 15, bill and a 2% penalty added to the May 15, bill as these bills are past due. Anyone with questions please give me a call at (518)756-6671 x1 and I will be happy to help you any time.

Supervisor Dellisanti: At this time I'd like to make a Motion to correct the dates for the Tax Collector's Conference. It's Sunday, June 11-Wednesday, June 14. Seconded by Councilmember VanEtten. There was a typo in the resolution so we had to correct the dates.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten NAYS: ABSTAIN: ABSENT:

Historian

I answered questions from a prospective buyer about a historic farmstead in town. I presented a slide show on historic Catskill at the Beattie/Powers house in Catskill, attended by about thirty or so. Another slide show on Catskill is scheduled for October, as well as one on Claverack (in Columbia County) in October.

Agriculture

Councilmember Irving: AgFest is coming up June 3-4. Hopefully we'll have some nice weather. Every year we're improving a little bit and this year looks like hopefully with good weather everything will be fine.

Supervisor Dellisanti: I understand this time you're going to have a Car Show at the AgFest.

Councilmember Irving: Yes, car cruise. There's been some leaflets handed out to some of the local car cruises. Again, if the weather's fine they'll show up and they'll join in the facilities and the activities at the AgFest. It will be a good, fun day for all.

AgFest

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 109-2017 MAY 22, 2017

RESOLUTION TO AUTHORIZE PURCHASE OF SPECIAL EVENTS LIABILITY INSURANCE FOR AGFEST

RESOLVED, that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to purchase Special Events Liability Insurance for the annual Ag Fest event to be held June 3-4, 2017. The premium amount for this coverage will be \$1,005.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

Councilmember VanEtten: I recuse myself.

Supervisor Dellisanti: Just so everyone knows, this fee is exactly the same as last year. They did not increase the charges.

AYES: Dellisanti, Ruso, Briody, Irving NAYS: ABSTAIN: VanEtten ABSENT:

Animal Control No Report

Assessor

Tentative Tax Roll 2017

The tentative tax roll was received. Gordon was available on four defined days to answer questions for any property owner who wished to view the roll. *Assessment Notices* As required by law the change of assessment notices were mailed out to individuals who had any change in their assessment. Whether an increase or a decrease in their assessed value. *Grievance* Grievance Day will be on May 23rd. The BAR will be meeting Tuesday from 4:00-8:00 pm at the Town Hall.

Audit & Control

Deputy Supervisor Ruso: A week-and-a-half ago I attended a Conference put on by the Comptroller's Office, held in Saratoga. There were a number of different sessions; one on improper payments that a lot of Towns get themselves in the middle of; the Five Year Plan that we're going to have to put together before the close of the year. There was a lively discussion and display of fraudulent practices, case studies that have happened elsewhere and there was conversation about Consolidation of Services such as I believe was mentioned in our County Legislator's report. Lastly, not this month, I have it mostly ready, but next month we're going to have a packet for yourselves to review. That's going to be about our unallocated fund balance and our reserves and I need to do that every year in house so you'll get that next month.

Building & Grounds/Recycling

Councilmember Irving: We have a new Recycling person.

Supervisor Dellisanti: How's he working out?

Councilmember Irving: He's working out fine and he'll be compiling a report of materials he received by the end of this month and we'll have it for next month.

Building Inspector/Code Enforcement Officer

Summarization of Code Enforcement Officer activities for April, 2017, is as follows: Building Inspections: 12, Building Permits Issued: 2, Building Permits Renewed: 3, Building Permits Open: 93, Certificates of Compliance Issued: 2, Certificate of Occupancy Search: 2, Compliance Orders Sent: 2, Court Appearances: 1, General Complaints: 1, New Building Permit Applications Received: 1, Pool Permit Applications Received: 4, Pool Permits Issued: 4, Sign Permit Issued: 1, Stop Work Order Re-Issued to New Owner: 1, Code Violation Investigations: 4 Application Fees for April, 2017: \$439.50 Total Fees for Year to Date: \$2,303.30

Grants/Promotions/Economic Development

Councilmember VanEtten: We finally got the contract for the \$50,000 grant for the playground equipment.

Supervisor Dellisanti: And when did you get that?

Councilmember VanEtten: Just right before the meeting. So we have to send it to Tal and we have yet another packet to fill out and we should be getting the check which should be hopefully soon.

Supervisor Dellisanti: I spoke with Senator Amedore's office just last week and he said this is finally going to get approved by the middle of June this year. If we get the check in July, we can start the construction in August.

Councilmember VanEtten: They weren't releasing any grant funds because of the state's budget so that's what the holdup on the whole thing was.

Ellie Alfeld: Do you have a particular piece of equipment that you are looking to purchase?

Supervisor Dellisanti: Yes, Shelly looked at it a year-and-a-half ago.

Councilmember VanEtten: It's already been done. We had to submit that when we submitted the grant application.

Ellie Alfeld: But nothing has changed on that?

Councilwoman VanEtten: No, we've got to call him and make sure because they did drag their feet and he's got to hold to that price. He said he would so we're hoping.

Greene County Planning Board

Councilmember Irving: They opened the meeting; they didn't have enough members to hold a quorum.

Supervisor Dellisanti: Oh, they didn't have a quorum?

Councilmember Irving: No.

Supervisor Dellisanti: So no business was voted on?

Councilmember Irving: No business was voted on, no.

Highway

Highway Report February 20 to March 27, 2017 Mixed up more salt and sand and put in shed, Patched dirt roads with crusher run, Repaired flat tire on Grader, Repaired catch basin on Kreitmeier Road, Patched holes at Town Hall, Patched holes with winter mix, Cut up fallen pine tree on Alcove Road, Unplugged blocked culvert pipe on Alcove Road, Counted manhole covers in hamlet for paving, 41 total, Removed steering box from 3910 ford tractor and replaced, Picked up limbs in parks and cemeteries, Cleaned mud from road on High Rock Road, Cleaned and painted bathroom at Highway Garage, Cut up fallen tree on Gedney Hill Road, Changed plow blade on 2011 International, Changed plow blade on 2012 Ford pickup, Tuesday March 14, snow, and lots of it, plowed and sanded all roads several times, Pushed back snow banks and drifts all day, heavy winds, Changed oil and filter on 2011 International 4300, Replaced air compressor on 1985 Oshkosh, Washed all plow trucks and loader, Moved snow banks in hamlet with backhoe, Sent two employees for random drug testing, Plowed large parking lot at Medway Firehouse, Replaced shift cable on 1997 International, Friday March 24, Denis met with Chrystal Peck regarding Jennings Road, Monday March 27, heavy rain, checked all roads.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 110-2017 MAY 22, 2017

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED that the Town of New Baltimore hereby establishes the following as standard work days for an elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Social Security No. (Last 4 Digits)	Registration Number	Standard Work Day (Hours/ Day)	Term Begins/ Ends	Participates In Employer's Time Keeping System (Y/N)	Days/ Month (Based on Record of Activities)
ELECTED OFFICIALS							
Highway	Denis			8	01/01/16-	Ν	30
Superintendent	Jordan			0	12/31/19	IN	30

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso.

Supervisor Dellisanti: Questions and comments? The only comment I want to make is you can see who the elected official is, the Number of Hours of the Standard Work Day, and the Term that it Begins and Ends. Any other questions?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten NAYS: ABSTAIN: ABSENT:

Insurance

Deputy Supervisor Ruso: The only insurance as we just described was the insurance for the Ag Fest.

Personnel

Deputy Supervisor Ruso: That was also previously discussed by Chuck Irving. Our most recent employee has started and seems to be catching on.

Planning Board

The Planning Board met on May 11, 2017 with the following business transacted: Public Hearing was held on the minor subdivision application for a three-lot subdivision of property owned by Karl Zacek and Peter Zacek e/s of Route 61 on Bronck Island. Public Hearing was held on the major subdivision application for a 16-lot subdivision of a 260-acre parcel owned by Robert and Gittel Egan under contract to New York Land and Lakes Development, LLC bordered by Route 51, Sodom Road and Old Kings Road. In the Regular Monthly Meeting that followed: Approved Zacek Minor subdivision. After extensive discussion and deliberation, approved the Egan major subdivision. Passed resolution renewing the Special Use Permit for J. B. Car Services, Inc. for the period July 1, 2017, through June 30, 2018. Discussed with Frank Orlando, Jr., their current plans to move forward in part with a project approved in 1996 for the placement of self-storage units on property owned between Flatbush Road and Route 9W.

Chair Rob VanEtten: On behalf of the Planning Board, I'd like to ask the Town Board to consider sending a letter to Central Hudson, State Tel. At the Public Hearing we had numerous comments in the area of where this 16-lot subdivision will go which is out along Sodom Road and Kings Road. They're saying they have low power.

Councilmember VanEtten: MH Cable or State Tel?

Chair Rob VanEtten: Well, they have low power or very poor internet. And one of their concerns was that by putting in more homes, it will worsen the situation. But 1) I would like Central Hudson to be aware that there's potential down the road that we will have 16 more homes there.

Supervisor Dellisanti: And State Tel as well or is it MH Cable up there?

Councilmember Briody: Well, it's probably both.

Chair Rob VanEtten: I'm not sure about that.

Deputy Supervisor Ruso: I don't think MH Cable goes up there.

Ann Marie Vadney: I don't think so either because I can only get State for internet where I live and that's through Direct.

Chair Rob VanEtten: But whoever is responsible if the Town Board can send a letter 1) alerting them to the fact there is a subdivision approved.

Supervisor Dellisanti: Be happy to, sure.

Chair Rob VanEtten: Also, that maybe investigate; I don't whether that is the situation, whether they have low power and slow internet, or whether it's their own problem, but I'm thinking as long as they're looking into it and investigating, it would be greatly appreciated. Thank you.

Supervisor Dellisanti: Will do.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 111-2017 MAY 22, 2017

RESOLUTION APPROVING ISSUANCE OF SECOND HAND JUNK & AUTO PARTS DEALERS' LICENSE FOR J.B. CAR SERVICES

WHEREAS Edwin Brockett is the operator of J. B. Car Services, Inc. located at 241 Flatbush Road, West Coxsackie, New York and appeared before the Planning Board on May 11, 2017 for renewal of the Special Use Permit.

WHEREAS the Planning Board recommended the Special Use Permit for J. B. Car Services, Inc. be renewed for a one-year period expiring June 30, 2018.

NOW, THEREFORE BE IT RESOLVED that J.B. Car Services Second Hand Junk & Auto Parts Dealers' License be renewed for a one-year period expiring June 30, 2018.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten AYES: Dellisanti, Ruso, Briody, Irving, VanEtten NAYS: ABSTAIN: ABSENT:

Zoning Board

The Zoning Board of Appeals met on May 3, 2017, and heard the Variance application submitted by Randy Lent, Tammy Parker and Shelly West for necessary Area Variance to allow Planning Board consideration of the subdivision of the two-acre parcel located at 52 Hadley Drive into two undersized parcels to place the house and manufactured home currently both on same parcel on separate parcels. Required Public Hearing has been scheduled for 7:30 p.m. June 7, 2017.

Seniors

Councilmember VanEtten: They're having their picnic coming up on the 14th; I'm assuming everything is going well. And I didn't make the last meeting, Chuck, were there any questions that came up?

Councilmember Irving: The water quality; we've gotten that taken care of.

Councilmember VanEtten: That's always tested every year.

Councilmember Irving: Yes, tested every year.

Supervisor Dellisanti: We got that back; it's been approved. It's totally satisfactory. That will be posted tomorrow from what I understand.

Councilmember VanEtten: So then we should be all set, that's it.

Technology/Website

Councilmember Briody: We're just waiting on a of couple new machines for the Town.

Supervisor Dellisanti: I saw your email that went out to Joe so he's working on that.

Councilmember Briody: Yes, I'll follow back up tomorrow.

Supervisor Dellisanti: Excellent, very good.

Town Courts No Report

Veterans and Memorials

Councilmember VanEtten: We will be meeting soon to start the planning the picnic for August. The Memorial Committee met once and we're going to be meeting next Friday.

Supervisor Dellisanti: The 26h.

Wastewater Treatment

Councilmember Irving: No news is good news; everything is working properly.

Supervisor Dellisanti: The Wastewater Treatment project, the funding has gone through, has been approved. Approximately \$2.6 million at 0% financing for 30 years and we are very close right now, hopefully we'll find out in June, for a state grant which is 25% of the entire project for another total of \$657,000 which will come off the \$2.6 million. So the final tally will be approximately \$1.9 million for 30 years at 0% financing. I couldn't get it all for free, but 0% financing is pretty good. Very happy about that.

Youth, Parks and Recreation

Councilmember VanEtten: Well, as I said, the grant application, we've finally got all that done and we are in the process of hiring for the summer program and all is going well.

Public Comment Period

Ellie Alfeld: I'd like to make one comment. I don't know if the Town Board is aware that one of our past Supervisors passed away on Saturday, May 20. Eleanor Shafer died and the wake was today, burial is tomorrow.

Councilmember VanEtten: No, I didn't know that either.

Deputy Supervisor Ruso: Didn't know that.

Supervisor Dellisanti: Thank you. Any other comments?

Community Events

- May 23, 2017 Grievance Day with Board of Assessment Review 4-8 PM
- May 25, 2017 Friends of New Baltimore Recreation at 5:30 PM
- May 26, 2017 Memorials Committee at 11 AM
- June 3-4, 2017 AgFest at VanEtten Farm
- June 7, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- June 8, 2017 Planning Board Meeting at 7 PM
- June 12, 2017 Town Board Regular Meeting at 7 PM
- June 14, 2017 Senior Committee Picnic at District 2 Park at 12 Noon
- June 26, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 112-2017 MAY 22, 2017

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2017b-05-01 to 2017b-05-20, it

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-05-01 to 2017b-05-20.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until July 31, 2017.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten AYES: Dellisanti, Ruso, Briody, Irving, VanEtten NAYS: ABSTAIN: ABSENT:

General \$8,960.56, Highway \$7,673.17, Sewer 1 \$81.32, Sewer 2 \$138.67 Total \$16,853.72

Supervisor Dellisanti: Any other business to come before the Town tonight? Hearing none...

Motion by Councilmember Briody seconded by Councilmember VanEtten to adjourn the meeting at 7:27 PM. AYES: Dellisanti, Ruso, Briody, Irving, VanEtten NAYS: ABSTAIN: ABSENT:

Supervisor Dellisanti: Thank you all for coming; this meeting is closed.

Respectfully Submitted,

Barbara M. Finke Town Clerk