



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD MEETING

AGENDA

June 19, 2013

Call to Order

7:00 PM

Pledge to the Flag

Town Board Meeting:

Members of Town Board

Present

Absent

Supervisor Langley
Councilperson Matters
Councilperson O'Brien
Councilperson Mangold
Councilperson Malone

Communications / Announcements / Reports

Linda Kennedy, Town Clerk stated her office has received reports from the following departments and they will be on file for review: Town Clerk, Assessor, Receiver of Taxes, Youth, Building and Police.

Councilperson Matters stated that recently there was a kick-off meeting to set Design Guidelines for the Town. They met with Chazen to help set guidelines for the Nine and Twenty and Route Four corridors to help for future growth and for existing shareholders. The group will be meeting several more times. Rick and Ginny are part of the group. There is a \$40,000 one year grant that Meghan Webster is trying to obtain.

Councilperson Malone stated that another new business will be opening up soon it is Selina's (located where Chubby's was). He also stated that Yip's now has a new owner but the current owner will be teaching the new owners his recipes.

He also thanked Carm for her service with the Town and wished he well on her retirement.

Phil also thanked the staff for input on the gas tank situation.

Councilperson Mangold reminded all that school is out and the children will be out playing. Sue stated that the town is still trying to set up meeting with the County for the 911. Tonight was Spot light on Youth and Councilperson O'Brien was presented with a Life Time achievement award for all her work with the Youth.

Councilperson O'Brien expressed condolences to Peter Stenson on the passing of his father in law. Also Ginny expressed condolences to the family of John Stephenson who also passed. Ginny stated 15 students received awards for spotlight on youth their achievements were astounding both in academic and community. Ginny thanked the youth department for their hard work being this event together. Ginny also noted that Lynn Catelotti and her husband from GOODBUY BOOKS presented the recipients a gift certificate to their store. She also noted that the Kiwanis is having Summer Camp Ice Cream day.

Ginny mentioned Music in the Park will start on August 6 with a big crowd pleaser Band of Gold.

Ginny also stated that one of our police officers is leaving to go to the State Police. And Rick Bender has just retired.

Open Public Privilege: NOTE: Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision-making process locally.

Open portion 7:15 pm

- 1) Jack Conway congratulated Ginny on her award and Carm for her retirement. He also stated his condolences and wants everyone to remember John Stephenson, he will be missed.
- 2) Floyd Hunt stated this is not on the agenda but he wanted the town to be aware of the speeder on Connecticut Ave. how almost hit a child. Floyd wanted to know how to have a CHILDREN AT PLAY sign put up and maybe this would help.

No one else wished to speak and open portion was closed at 7:25pm

Councilperson Matters made a motion to amend resolutions #ød 86, 87, 88, 92, 95 and 96 to add comptrollers statement. Motion seconded by Supervisor Langley resulting in a vote as follows:

Councilperson Matters	yes
Suprvisor Langley	yes
Councilperson O'Brien	yes
Councilperson Mangold	yes
Councilperson Malone	yes

Resolutions and Proposals by Town Board Members:

84-2013 A Resolution to Approve Meeting Minutes

WHEREAS, the minutes of Town Board meetings, as provided in §106 of Article 7 of the New York Public Officers Law, shall be approved by the Board prior to them being finalized, deemed official and disseminated to the public by the Town Clerk; and

WHEREAS, that the minutes of the regular Town Board Meeting held on May 15, 2013; and

WHEREAS, the Town Board has reviewed these minutes and any necessary corrections have been made; now, therefore, be it

RESOLVED, that the minutes of the regular Town Board Meeting held on May 15, 2013; are hereby approved as submitted.

The foregoing Resolution was duly moved by Supervisor Langley and seconded by Councilperson Matters and brought to a vote resulting as follows:

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	ABSTAIN

85-2013 A Resolution to Approve the Appointment of Community and Recreation Staff for the summer of 2013

WHEREAS, the Community and Recreation Department has presented the Town Board of the Town of East Greenbush with of a listing of the individuals who seek employment in the Summer Program for the Department of Community and Recreational Services; and

WHEREAS, the Town Comptroller has certified that this proposed Town Board action has been planned for in the 2013 Budget and shall pose no adverse impact to the Town's finances; and

WHEREAS, Jordan Ganace will be hired as Camp Counselor and Lifeguard for \$8.00/hour for the 2013 camp season; and

WHEREAS, Eve Huska will be promoted to Head Lifeguard along with her duties as Medical and Camp Director and will be paid \$15.00/hour for the camp session, (Eve Huska's rate was previously set in Resolution 76-2013 at \$13.50/hour, and has since completed additional certifications in compliance with Rensselaer County Health certifications.); and therefore be it

RESOLVED, that the candidates listed below are appointed to serve as Summer Staff, 2013, for the Department of Community and Recreational Services.

Jordan Ganance- \$8.00- Counselor/Lifeguard
Eve Huska- \$15.00- Camp Director/Medical Director/Head Lifeguard

The foregoing Resolution was duly moved by Councilperson O'Brien and seconded by Councilperson Malone and brought to a vote resulting as follows:

Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

86-2013 A Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore. (This is an amendment to the originally amended Resolution xx-2013 to satisfy the State "Marchiselli" request.)

WHEREAS, a Project US4/Mannix Road Intersection Improvements P.I.N. 1757.99 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and 90% Federal Funds and 10% non-federal funds from an additional Federal Fund source.

WHEREAS, the Town of East Greenbush desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, Right-of-Way, and Construction.

NOW, THEREFORE, the Town Board duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of East Greenbush to pay in the first instance 100% of the federal and non-federal share of the cost of the Design, Right-of-Way, and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$404,013.00 has already been appropriated from the Budget Code A8020.4 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$2,371,306.00 be hereby appropriated from Budget Code 00004 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of East Greenbush shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town Board of the Town of East Greenbush be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of East Greenbush with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately.

The foregoing Resolution was duly moved by Councilperson Matters and seconded by Supervisor Langley and brought to a vote resulting as follows:

Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

87-2013 Town Board Request to act as Lead Agency for the Peddlers/Times Union Building 572 Third Avenue Extension Expansion Site Plan

WHEREAS, Hart Engineering, on behalf of Third Avenue Extension Corp., otherwise known as the Peddlers/Times Union Building Site Plan, has submitted a site plan review application for a project located at 572 Third Avenue Extension and identified on the Town's Tax Roll as Tax Parcel No. 144.-4-47; and

WHEREAS, the Town Comptroller has certified that this proposed Town Board action shall pose no adverse impact to the Town's finances; and

WHEREAS, the application was accompanied by a proposed site plan, a Full Environmental Assessment Form and other submittals; and

WHEREAS, the Town Board wishes to assume lead agency status in connection with coordinated SEQR review of the Project;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Project will require review under the State Environmental Quality Review Act (öSEQRAö)
2. The following are or may be:
Involved agencies under SEQRA:
 - East Greenbush Town Board
 - East Greenbush Planning Board
 - NYS Department of Environmental Conservation
 - Rensselaer County Health Department
 - U.S. Army Corps of EngineersInterested agencies under SEQRA:
 - East Greenbush Fire District #3
 - W. F. Bruen Rescue Squad
 - Rensselaer County Bureau of Planning
 - East Greenbush Department of Public Works
 - New York State Office of Parks, Recreation & Historic Preservation
 - East Greenbush Central School District
 - Capital District Transportation Authority
 - National Heritage Program
 - Capital District Transportation Committee
 - New York State Department of Transportation
3. The Town Board wishes to assume lead agency status in connection with coordinated SEQR review of the Project
4. The Town Board directs that a lead agency coordination letter be sent to all the involved agencies requesting their consent to designation to the Town Board as lead agency for SEQR review of the Project

The foregoing Resolution was duly moved by Supervisor Langley and seconded by Councilperson Matters and brought to a vote resulting as follows:

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

88-2013 A Resolution Authorizing the Payment by the Comptroller of Certain Charges and Expenses Incurred by the Town

WHEREAS, the Town of East Greenbush in the öabsenceö of a Comptroller, has put before the Town Board all expenditures and charges for approval, and

WHEREAS, the Town Comptroller has certified that this proposed Town Board action shall pose no adverse impact to the Town's finances

WHEREAS, Wojeski and Company has recommended that this practice continue particularly in the absence of a Purchasing Agent separate and distinct from the Comptroller, and

WHEREAS, said practice contributes to the transparency of the Town's financial expenditures and provides the public with a regular, consistent, ongoing itemization of the expenditure of public funds in the regular and ordinary course of Town business; now therefore be it

RESOLVED, that the charges and expenditures set forth in Exhibit A attached hereto are hereby approved for payment.

The foregoing Resolution was duly moved by Councilperson Matters and seconded by Supervisor Langley

Councilperson Mangold made a motion to amend the above resolution deleting the word "absence" and replacing with the word "prior"

The foregoing motion to amend the resolution was duly moved by Councilperson Matters and seconded by Supervisor Langley and brought to a vote resulting as follows:

Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES

Councilperson Malone VOTED YES

The foregoing amended Resolution was duly moved by Councilperson Matters and seconded by Supervisor Langley, and brought to a vote resulting as follows:

Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

89-2013 A Resolution Accepting the Resignation of Joseph McCoy as Deputy Town Attorney-Justice Court

WHEREAS, Joseph McCoy has submitted a letter of resignation from the position of Deputy Town Attorney-Justice Court effective at the close of business on June 26th 2013, and

NOW BE IT RESOLVED, that the resignation of Joseph McCoy effective close of business day June 26th 2013 is hereby accepted.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien

Councilperson Mangold	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Malone	VOTED	YES

90-2013 A Resolution to Authorize Certain Paving Expenses

WHEREAS, in accordance with Town Policy and General Municipal Law, all Town expenses of more than \$10,000 require Town Board approval, and

WHEREAS, the Commissioner of Public Works and the Town Supervisor have reviewed the needs of the Town and determined the following paving projects will be completed this year:

- Cliffe Avenue
- Newberry Street
- May Street
- Prospect Hills Road
- Middlesex Avenue
- Jacob Street
- Paul Street
- Glaz Road
- Albany Place

WHEREAS, the Commissioner of Public Works states that the estimates for the work comes to \$136,000.00, with \$131,000.00 coming from CHIPS funding and the remaining available through the Highway Departments' blacktop budget.

WHEREAS, the Town Comptroller certifies that all expenses are made utilizing Rensselaer County Contract pricing and are in the 2013 budget as stated; now therefore

BE IT RESOLVED, that the Commissioner of Public Works is hereby authorized to approve paving expenses not to exceed \$136,000.00 for paving of the aforementioned Town roads.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Malone	VOTED	YES

91-2013 A Resolution Appointing William Sauer to the East Greenbush Department of Public Works

WHEREAS, a vacancy has been created in the Department of Public Works effective

January 2013, and

WHEREAS, William Sauer, a town resident, has applied for appointment to the Department of Public Works, and

WHEREAS, this appointment will have no adverse effect on the 2013 budget as this payroll line item was budgeted in excess of what the new hire will receive, and

WHEREAS, the Town Board finds William Sauer qualified to hold this position, now,

BE IT RESOLVED, that William Sauer be and is hereby appointed to the Department of Public Works effective July 22th 2013.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson Matters	VOTED	NO
Councilperson Mangold	VOTED	YES

92-2013 Resolution Appointing Joseph McCoy to the Position of Deputy Town Attorney East Greenbush Justice Court

WHEREAS, a vacancy exists in the position of Deputy Town Attorney-Justice Court effective June 26, 2013, and

WHEREAS, the Town Comptroller has certified that this proposed Town Board action has been planned for in the 2013 Budget and shall pose no adverse impact to the Town's finances;

WHEREAS, Joseph McCoy has previously held this position and has outstanding qualifications to be appointed to this position, and

WHEREAS, said appointment to commence July 1, 2013 is for the remainder of the bi-annual term ending December 31, 2013, at an annual salary of \$18,725.00, the position being part time with no benefits, and now be it,

RESOLVED, that Joseph McCoy be and is hereby appointed to the position of Deputy Town Attorney, part time effective July 1, 2013.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Malone	VOTED	YES

93-2013 Resolution Commending Carmela Hicks for Her Dedication Service to the Town of East Greenbush

WHEREAS, Carmela Hicks has been a faithful, reliable and dependable employee of the Town of East Greenbush over the last 10 years; and

WHEREAS, during her tenure with the Town, Carmela has worn many hats. She has been Secretary to two former Supervisors, a court employee and most notably an employee of the Community and Recreation Services department as its Senior Liaison; and

WHEREAS, in this latter role, Carmela has worked tirelessly and energetically to bring many quality programs to our Town and its senior population; and

WHEREAS, Carmela is well-known for coordinating Senior activities at the Town Hall as well as our summer series of Music in the Park and Bocce leagues; and

WHEREAS, Carmela most recently initiated a successful bus trip to MacHayden Theatre and a lunch for approximately 50 seniors; and

WHEREAS, Carmela Hicks will be remembered at Town Hall and in our East Greenbush community for her warm smile and sincerity, now, therefore, be it;

RESOLVED, that we take a moment to reflect upon the contributions that Carmela has made in the lives of so many of our residents and wish her the very best in the future.

The foregoing Resolution was duly moved by Councilperson O'Brien and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Malone	VOTED	YES

94-2013 A Resolution to Adopt the Fuel Credit Card Policy

WHEREAS, the Town Board Members have reviewed the proposed Fuel Credit Card Policy and recommended changes and comments incorporated in the attached proposal, and

WHEREAS, the Town Comptroller asserts this resolution will have no impact on the Town's finances, now therefore be it

RESOLVED, that the Town of East Greenbush does hereby adopt the attached Fuel Credit Card Policy, be it further

RESOLVED, that the Town's Purchasing Agent is hereby authorized and directed to provide each designated Town employee with a copy of the attached Fuel Credit Card Policy, and be it further

RESOLVED, that a copy of the attached Fuel Credit Card Policy shall be incorporated into the Town's Employee Manual, and be it further

RESOLVED, that this policy shall be reviewed and revisions adopted as may be necessary to maintain the efficient, proper and orderly administration of the policy.

Councilperson Matters made a motion to amend the above resolution deleting the words "Purchasing Agent" and replacing with the word "Designee" so it reads

that the Town Designee is hereby authorized and directed to provide each designated Town employee with a copy of the attached Fuel Credit Card Policy,

The foregoing motion to amend the resolution was duly moved by Councilperson Matters and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	YES

Prior to voting on this resolution as amended both Supervisor Langley and Councilperson Matters stated their reasoning for voting NO. Supervisor Langley stated that when the issue arose regarding a leak in the gas tank at the highway garage he conferred with Rich Benko and all agreed that a consultant (Bob Gonzalas) should come in and advise all possibilities and options to either keeping or removing the tank and how to proceed. Both Supervisor Langley and Councilperson Matters feel that the suggestion of the consultant to install an above ground tank would be the way to go, therefore they will not be supporting this resolution or resolution 95-2013.

Councilperson Mangold stated that she had concerns that in the decision analysis, emergency situations were ranked highly and felt someone from Police, Fire or Emergency should have been included in the decision making process. She also stated that at the pre-board meeting the Commissioner of Public Works said that the DEC requirements for above ground tanks creates an additional burden on his department and exposes the Town to additional fines and liability. Councilperson Mangold also stated that the negative public perception of employees gassing up was used in the ranking of decision and should not have been. Councilperson Mangold stated she encourages the public to call town hall if they witness inappropriate activity and that the tracking of purchases with the credit cards will produce an auditable record of gas purchases. Councilperson O'Brien stated they were puzzled about their feeling regarding this resolution because nothing was mentioned at the pre-board.

The foregoing amended Resolution was duly moved by Councilperson Malone and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson Matters	VOTED	NO
Councilperson Mangold	VOTED	YES

95-2013 A Resolution Authorizing the Supervisor to Enter Into a Contract with Wright Express Financial Services Corporation for the Purchase of Fuel Pursuant to State Contract

WHEREAS, the Town of East Greenbush has heretofore adopted a Fuel Credit Card Policy for the purchase of fuel at retail locations in accordance with a State Contract designated by the Office of General Services, Group # 790008, Award # 22445 , and

WHEREAS, the Town Comptroller has certified that this proposed Town Board action shall pose no adverse impact to the Town's finances; and

WHEREAS, the Contractor designated under the State Contract is Wright Express Financial Services Corporation, now be it

RESOLVED, that upon review and approval by the Town Attorney and the Purchasing Department, the Supervisor is hereby authorized to enter into, on behalf of the Town of East Greenbush, a contract for the purchase of fuel pursuant to the Fuel Credit Card Policy so as to adequately address and meet the needs and requirements of the Town for vehicle and equipment fuel consumption.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson Matters	VOTED	NO
Councilperson O'Brien	VOTED	YES

96-2013 A Resolution to Solicit Bids for Water Main Repair of Approximately 1400 Feet on Rt. 9 and 20 between Rt. 4 and Point View Drive

WHEREAS, the Town water main on Rt. 9 and 20 between Rt. 4 intersection and Point View Drive (approximately 1400 feet) is in need of significant repairs, and

WHEREAS, the integrity and functional ability of this line is crucial to the continuous and uninterrupted availability of water to numerous businesses and residential neighborhoods serviced thereby, now

BE IT RESOLVED, that the Purchasing Department and the Department of Public Works prepare specifications and solicit bids for the proper and appropriate repair of this waterline in anticipation of a contract to be awarded and performance to be completed prior to the winter 2013-2014 season.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES

97-2013 Appointment for Summer Help for the Department of Public Works

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York is in receipt of a listing of the individuals who will participate in the Summer Program for the Department of Public Works, and

WHEREAS, the Town Comptroller has certified that this proposed Town Board action has been planned for in the 2013 Budget, and

WHEREAS, the rate of pay is set at \$9.00 per hour and each employee is scheduled to work an average of 35 hours per week for a maximum of 10 weeks, beginning on June 24, 2013 and ending employment no later than September 2, 2013, now therefore, be it

RESOLVED, that the candidates listed below are appointed to serve as the 2013 Summer Staff, for the Department of Public Works

Thomas Acker
Evan Wallace

James Welsh

The foregoing Resolution was duly moved by Councilman Malone and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

Public Comment Period: Members of the public wishing to speak shall state their name and address and will be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and for their desire to actively participate in the decision-making process.

Upon disposal of the resolutions: Members of the public with general comments on Town government will be recognized.

Open portion started at 8:15pm

- 1) Pete Stenson thanked Carmela for her years of service and Congratulated Angelina for her appointment to Comptroller.
- 2) Jack Conway also congratulated Carm on her retirement and noted her work with the seniors.
b) Jack feels the board will not be proceeding with any movement on the ethics issue. He offered his services to anyone who is thinking about running for a board seat and doesn't understand the ethics rules he will meet with them with a committee on Municipal Political ethics and answer any questions they may have.
- 3) Tom Grant congratulated Carm and even though he is not old enough to participate in most of the senior activities he does go to music in the park.
- 4) Congratulated the board on the back and forth discussion that was shown tonight .
Tom also feels that using the gas car system is another thing that can be foiled so the public can keep track of usage.

ADJOURNMENT

Motion to adjourn by Supervisor Langley seconded by Councilperson Matters and brought to a vote as follows:

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

Respectfully submitted,

Linda Kennedy, Town Clerk
Meeting adjourned at 8:45pm