



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

## TOWN BOARD MEETING

### AGENDA

**January 15, 2014**

**Call to Order**

7:00 PM

**Pledge to the Flag**

**Town Board Meeting:**

#### Members of Town Board

Present

Absent

Supervisor Langley

Councilperson Mangold

Councilperson Malone

Councilperson DiMartino

Councilperson Matters

Supervisor Langley asked Jeff Pangburn to do a presentation regarding resolution #8 on the Luther Road pedestrian access improvements. Jeff stated that this was with a grant and they have been working with State DOT. The walkway will go from Route 4 round a bout to the high school and are talking with the library to see what the options are for the sidewalk going up Community Way to the Library and the YMCA.

#### Communications / Announcements / Reports

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

Supervisor Langley asked the board for their reports:

Councilperson Matters stated nothing at this time.

Councilperson Malone stated there were new business in Town Café Cito on Sherwood Avenue and a new Sushi restaurant in Price Chopper Plaza.

Councilperson DiMartino stated that the Winterfest will be this weekend 1/18 with a kick off pancake breakfast at Goff Middle School all the events will be housed there and on Saturday there will be fireworks then on Sunday there is Rockin Bowling at Spare Time to cap off the event.

Councilperson Mangold welcomed the new board members and new employees and wished all a happy new year. Sue also mentioned that Trivia Night will be coming soon to the Library.

Open portion begin 7:07pm

**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.

- 1)Cindy Kenney requested the town board revisit the noise ordinance to include a clause regarding outdoor air conditioning units making too much noise. Has had the building department and police department come to her house with the decibel reader and they found the air conditioner to be in compliance however she wants the number to be lower.
- 2) Floyd Hunt stated he is a DJ and likes to practice outside, however he makes sure the neighbors are ok with it first. He feels she should come to some agreement with the neighbor.
- 3) Jack Conway recommended to the board they revisit the noise ordinance also he also wants the board to add information of meetings etc for the board of ethics. He feels more members are needed for this board, they are down a few people. He also feels this board needs a liaison of a town board member. He also feels the town employees need to be trained on the ethics law.

- 4) Eileen Grant wishes success to the new board members and still wants to know where we stand on the audits and when the residents will be informed. She also feels the department reports be handed out at the board meetings.
- 5) Tom Grant congratulated Rob Baily Rensselaer County Legislator for his win and welcomed him to our town meeting. He wants transparency and zero base budget.

No one else open portion closed at 7:35 pm

**Resolutions and Proposals by Town Board Members:**

**01-2014 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 November 20, 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 November 20, 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 Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

**02-2014 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 December 18, 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 December 18, 2013, are hereby approved as submitted.

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES

**03-2014 A Resolution to Approve Organizational 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 Organizational Town Board Meeting held on January 02, 2014, have been presented; 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 special Organizational Town Board Meeting held on January 02, 2014, are hereby approved as submitted.

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
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Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	ABSTAIN
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

**04-2014 Authorize Employees to attend the Association of Towns Annual Meeting**

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2014 Budget and will have no adverse impacts on the Town Finances; and now therefore be it

**RESOLVED**, that the following persons be authorized by the Town of East Greenbush to attend the Annual Meeting of the Association of Towns in New York City, February 16-19, 2014:

**Joe Cherubino, Ron Stark**

and be it further,

**RESOLVED**, the Town will pay the lodging expense and the conference attendance expense. Attendees shall advance the cost for transportation and meals and maintain an expense report accompanied by appropriate receipts to be submitted to the Comptroller following the Meeting for reimbursement.

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES

**05-2014 Authorization to enter into Agreements for Sewer Services with Individuals/Entities**

**WHEREAS**, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, does annually enter into an Agreement for Sewer Services with the following Individuals/Entities:

Dean and Doris Calamaras; Willard L. Clum, Jr.; Karen Hynes; Vincent E. Sturn and Mary A. Sturn; Love Lutheran Church's Building; Love Lutheran Parsonage's Building; Massimo and Rita Bernardo; and

**WHEREAS**, the Town Comptroller attests that the provisions of this resolution shall not pose an adverse impact to the Town's Finances; now therefore be it

**RESOLVED**, that the Supervisor of the Town of East Greenbush is hereby authorized to enter into an Agreement for the General Sewer District connections of the aforementioned, at a sum not to exceed Six Hundred Fifty One Dollars (\$651.00) each; said Agreement to be valid throughout the year 2014 and to expire on December 31, 2014, and that these charges shall be billed to the owner in four (4) equal installments (\$162.75) during the months of February 2014, May 2014, August 2014, and November 2014.

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

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

**06-2014 Schedule a Public Hearing to Consider a New Contract with the Best Luther Fire Company, Inc.**

**WHEREAS**, the Town Comptroller has certified holding a Public Hearing shall pose no adverse impacts to the Town's finances; now therefore be it

**RESOLVED**, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hold a Public Hearing on the 19<sup>th</sup> day of **February, 2014**, at **6:30PM**. In the evening of said day, at the Town Hall, 225 Columbia Turnpike, in said East Greenbush, New York, and the Best Luther Fire Company, Inc., which said agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of **\$97,350.00** by the Town of East Greenbush to the Best Luther Fire Company, Inc. for such Fire protection.

The foregoing resolution was duly moved by Councilperson Matters and seconded by Councilperson DiMartino and brought to a vote resulting as follows:

Councilperson Matters	VOTED	YES
Councilperson DiMartino	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

**07-2014 Schedule a Public Hearing to Consider a New Contract with the Best Luther Fire Company, Inc., on behalf of the Third Avenue Fire Protection District, Inc.**

**WHEREAS**, the Town Comptroller has certified holding a Public Hearing shall pose no adverse impacts to the Town's finances; now therefore be it

**RESOLVED**, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hold a Public Hearing on the 19<sup>th</sup> day of **February, 2014**, at **6:45PM** in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in said East Greenbush, New York, and the Best Luther Fire Company, Inc., which said agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of **7,200.00** by the Town of East Greenbush to the Best Luther Fire Company, Inc. for such Fire protection.

The foregoing resolution was duly moved by Councilperson Matters and seconded by Councilperson DiMartino and brought to a vote resulting as follows:

Councilperson Matters	VOTED	YES
Councilperson DiMartino	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

**08-2014 A Resolution for a SEQR Determination Luther Road (NY 151) Pedestrian Access Improvements**

**WHEREAS**, the Town has applied and approved for a grant from New York State Department of Transportation for a Transportation Enhancement Program Grant to provide pedestrian and bicycle connections from Route 4 to Columbia High School.

**WHEREAS**, The Town Board determined the proposed project was an Unlisted Action and conducted a coordinated SEQRA review for the Project; and

**WHEREAS**, after taking a hard look at the potential environmental impacts of this project by carefully considering and reviewing the Full Environmental Assessment Form, considering all the Applicant's proposed mitigation measures as they relate to environmental issues and more particularly to traffic, fire, rescue and MS-4 storm water detention and recommended the Town Board issue a Negative Declaration under SEQRA; and

**WHEREAS**, the Town Board has determined that the action will not result in any large or important impacts and, any potential impacts can be mitigated;

**WHEREAS**, as the Town Comptroller has heretofore certified that none of the provisions of this proposed Board action shall pose an adverse impact to the Town's finances, now, therefore, be it

**RESOLVED**, that the Town Board hereby finds that the Project will not have a significant impact on the environment and issues a Negative Declaration for the Project.

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

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

**09-2014 Town Board Request to act as Lead Agency for the East Greenbush Tech Park 26 Tech Valley Drive-Building Addition Major Site Plan**

**WHEREAS**, BBL Construction Services, on behalf of Greenbush Associates, LLC otherwise known as 26 Tech Valley Drive, has submitted a site plan review application for a project located on Tech Valley Drive and identified on the Town's Tax Roll as Tax Parcel No. 115.-6-1.226; and

**WHEREAS**, the application was accompanied by a proposed site plan, a Short 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 Engineers
 Interested 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 Councilperson DiMartino, seconded by Councilperson Matters and brought to a vote resulting as follows:

Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

**10-2014 Authorization for the Approval of Contract for Professional Services with Tech Valley Webs**

**WHEREAS**, in 2013, the Town Board recognized the need to upgrade the Town Website to improve its functionality for the residents of the Town; and

**WHEREAS**, the website redesign was started in 2013 and additional funds are necessary to finalize the project; now therefore, be it

**RESOLVED**, that the professional services contract, provided by Tech Valley Webs (hereinafter, öTVWö), as an independent contractor to the Town, be, and the same hereby is, approved; and be it further

**RESOLVED**, that the Town Comptroller has heretofore attested that none of the provisions of the foregoing resolution shall pose an adverse impact to the Town's finances; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute a personal-services agreement with TVW for an amount not to exceed 24 hours at \$95 per hour, subject to the approval by the Attorney for the Town.

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES

**11-2014 Resolution Appointing Assistant Town Attorney for the Zoning Board of Appeals**

**WHEREAS**, the Town Board of the Town of East Greenbush has been advised that Philip J. Danaher, Esq., has declined appointment as the Assistant Attorney to the Town for the Zoning Board of Appeals, and in that the Town Board of the Town of East Greenbush is desirous of appointing a replacement to such position, now, therefore, be it

**WHEREAS**, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances; now, therefore, be it

**RESOLVED**, that George J. Hoffman, Jr., Esq., be appointed as Assistant Attorney to the Town for the Zoning Board of Appeals and such other and further duties as may be of assistance to the Town, on an Independent Contractor basis per retainer letter to be submitted to the Town, at an annual retainer amount of \$10,000.00.

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES

#### **12-2014 Resolution to Appoint Sole Assessor**

**WHEREAS**, the Town of East Greenbush has previously created the position of Appointed Town Assessor, with Brad Canning currently serving as Acting Assessor for the Town of East Greenbush, on a part-time basis, while a full-time Sole Assessor was sought by the Town, and

**WHEREAS**, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances;

**WHEREAS**, Judy Goodyer, the current Assessor for the Town of Sand Lake, has indicated a willingness to serve as Appointed Sole Assessor for the Town of East Greenbush, and

**WHEREAS**, Judy Goodyer has diligently and ably served as Assessor for the Town of Sand Lake and is fully qualified to serve in such capacity on behalf of the Town of East Greenbush pursuant to Section 310 of the New York State Real Property Tax Law, and good cause appearing for the appointment of Judy Goodyer as Sole Assessor for the Town of East Greenbush, now be it

**RESOLVED**, that pursuant to Section 310 of the New York State Real Property Tax Law, as well as the Local Laws and Resolutions of the Town of East Greenbush, Judy Goodyer is hereby appointed to the position of Sole Assessor for the Town of East Greenbush with her new term to run from February 3, 2014 until September 30, 2019, at an annual salary rate of \$50,000.00, and be it further,

**RESOLVED**, that Brad Canning is hereby appointed as Acting Assistant Assessor, on a part-time basis, at a rate of \$20.00 per hour.

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

\*\*\* Councilperson Malone requested this comment be added.. Are we creating a new position of Acting Assistant Assessor?

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	NO
Councilperson DiMartino	VOTED	YES

#### **13-2014 Resolution Revising Appointments of Assistant Attorneys to the Town**

**WHEREAS**, the Town Board of the Town of East Greenbush has previously appointed Craig Crist, Esq., as Deputy Town Attorney for all NYS Vehicle and Traffic Law prosecutions and Philip J. Danaher, Esq., as Assistant Town Attorney for the Planning Board, both on an Independent Contract basis, and it appearing that the verbiage in such appointments should be revised to reflect that both positions should be entitled Assistant Attorneys to the Town, and

**WHEREAS**, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances; now, therefore, be it

**RESOLVED**, that Craig Crist, Esq., be appointed as Assistant Attorney to the Town for all NYS Vehicle and Traffic Law prosecutions, and that Philip J. Danaher, Esq., be appointed Assistant

Attorney to the Town for the Planning Board, and also for such other and further duties as may be of assistance to the Town, both on an Independent Contractor basis per retainer letter to be submitted to the Town, at an annual retainer amount of \$20,000.00 for Craig Crist, Esq., and at an annual retainer amount of \$18,000.00 for Philip J. Danaher, Esq.

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES

**14-2014 Appointment of Jessica A. Lansing to Director of Community and Recreational Services**

**WHEREAS**, Karyl Seward was appointed to the position of Director of Community and Recreational Services and Cindy Johnson was appointed to the position of Deputy Director of Community and Recreational Services at the Organizational Meeting; and

**WHEREAS**, Cindy Johnson is unavailable to serve in her designated position and Karyl Seward has expressed a willingness to serve as Deputy Director of Community and Recreational Services, and

**WHEREAS**, the East Greenbush Town Board (hereinafter, ðBoard), having considered her experience, finds Jessica A. Lansing, a Town resident, to be the most suitable candidate for the position of Director of Community and Recreational Services; and

**WHEREAS**, that this Resolution results in no adverse financial impact to the Town inasmuch as funding for the subject position was provided in the 2014 Annual Budget; now, therefore, be it

**RESOLVED**, that effective January 16, 2014, Jessica A. Lansing be, and hereby is appointed to the position of Director of Community and Recreational Services at a salary of \$31,209.00, and Karyl Seward is hereby appointed to the position of Deputy Director of Community and Recreational Services at a salary of \$10,000; and be it further

**RESOLVED**, that the Director of Finance shall take all the necessary steps to process the personnel transaction authorized in this resolution

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

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

**15-2014 Appointment of Part-time Police Dispatchers**

**WHEREAS**, the Town Board of the Town of East Greenbush seeks to retain the services of the part-time police dispatchers in the Town's Emergency Communications Center; and

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2014 Budget and will have no adverse impacts on the Town Finances; now therefore be it

**RESOLVED**, that the individuals listed and attached hereto, be and hereby are appointed to the position of part-time police dispatcher, consistent with all the terms and conditions of these positions as previously set forth by the Town Board, for a term to expire at the Town's next organizational meeting, or otherwise at the pleasure of the Town Board, and be it further

**RESOLVED**, that the Police Chief has the authority to hire additional part-time dispatchers as the need arises throughout the year, subject to approval of the Town Board, for a term to expire at the Town's next Organizational Meeting or otherwise at the pleasure of the Town Board, and be it further

**RESOLVED**, that the said part-time dispatchers are compensated at an hourly rate per the current East Greenbush Emergency Communications Association Labor Agreement.

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

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

**16-2014 Resolution Authorizing the Supervisor to Sign an Agreement with Joe Liccardi to Represent the Town in Tax Cert Proceedings as per a Retainer Letter**

**WHEREAS**, the Town Board, at its organizational meeting, approved the hiring of certain lawyers for various matters, including Joseph Liccardi; and

**WHEREAS**, said attorney has agreed to handle the Town's tax certiorari matters in 2014 at an annual rate of \$12,000 payable in equal monthly installments of \$1,000, as an independent contractor; and

**WHEREAS**, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances; and

**WHEREAS**, the Board wishes to retain Mr. Liccardi to perform said legal services for the Town pursuant to those terms and conditions; now therefor be it

**RESOLVED**, that the Town Board hereby authorizes the appointment of Mr. Liccardi as the attorney for tax certiorari matters on an independent contractor basis per retainer agreement to be submitted to the Town.

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

Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

**17-2014 Resolution to Allow Staging Youth's Future Inc. the use of the Town Hall Community Room for Production Rehearsals**

**WHEREAS**, Staging Youth's Future, Inc. has requested to use the Town Hall Community Room for production rehearsals; and

**WHEREAS**, said organization has offered to compensate the Town for the uses of such facilities pursuant to a certain letter-agreement; and

**WHEREAS**, the Town Board wishes to accommodate said organization's request; now therefore be it

**RESOLVED**, that the Town Board hereby authorizes the use of such facilities by the organization pursuant to such letter agreement.

The foregoing resolution was duly moved by Councilperson Matters seconded by Councilperson DiMartino and brought to a vote resulting as follows:

Councilperson Matters	VOTED	YES
Councilperson DiMartino	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

**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 Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

Respectfully submitted,

Linda Kennedy, Town Clerk

Meeting closed at 8:15 pm

**Attachment 1  
Part-Time Dispatcher  
Appointments & Re-Appointments 2014**

Steve Schongar

Ed DiMartino

Mike Benson

Dan Farnan

Bob Lehmann

Jeff Tooker

Tom Gullo

Donna Holt

Josh Witko

Bob Fish

Andrea Hancock

John Geary Jr.

Nicholas Liuzzi

Lee Crosier