

TOWN BOARD
OCTOBER 12, 1994

A regular meeting of the Town Board of the Town of Bethlehem was held on the above date at the Town Hall, 445 Delaware Avenue, Delmar, NY. The meeting was called to order by the Supervisor at 7:30 p.m.

PRESENT: Sheila Fuller, Supervisor
Frederick C. Webster, Councilman
George Lenhardt, Councilman
Freeman T. Putney, Councilman
Doris M. Davis, Councilman
Bernard Kaplowitz, Esq., Town Attorney
Kathleen A. Newkirk, Town Clerk

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The Supervisor welcomed everyone to the meeting of the Bethlehem Town Board. She welcomed the Participation in Government students who were in attendance, reminding them to sign in on the sheet from the teacher.

Discussion
Local Law
No. 10, 1994
Sr. Veterans'
Exemptions

The first item on the agenda was a discussion of proposed Local Law No. 10 of 1994 amending Chapter 111 Taxation, Article I, Section 111.1 of the Code of the Town of Bethlehem. The purpose of this item was to set a public hearing regarding this Local Law. Mr. David Leafer, Assessor, explained that the legislature changed the rules in regard to veteran's exemption for those persons who turn age 65 between March 1 and December 31, 1994. This Local Law pertains to the raising of the minimum amount of income and the maximum amount of income allowed to qualify for this exemption.

Set Public
Hearing
Local Law
No. 10, 1994

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to set a public hearing for October 26, 1994 at 8:00 p.m. in regard to Local Law No. 10, 1994 regarding Chapter 111 Taxation of the Code of the Town of Bethlehem. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

DEIS and
SEQR
Resolution
re: Southgate
Commons

The next item was a recommendation from the Town Planning Board, Town Planner and Commissioner of Public Works regarding the Draft Environmental Impact Statement and SEQR resolution with regard to Southgate Commons. The Supervisor explained this was to declare the Environmental Impact statement incomplete with respect to its scope, content and adequacy. Town Planner, Mr. Lipnicky, and the Consultants outlined the memorandum submitted and their findings. The Consultants indicated that the "c" in the report meant the item was incomplete and the "t" indicated it was a technical reference.

Mr. Lynn Sipperly of Smith and Mahoney, P.C., addressed the Board with regard to this matter. He restated their position in regard to the Draft Environmental Impact Statement noting they feel it is a complete and comprehensive document which addressed the final scoping document that was issued by the Board. He noted they feel the issues addressed as incomplete are technical issues. Issues he said they feel will be addressed during the public hearing process and addressed in the final EIS. Mr. Sipperly took issue with the fact that the statement was submitted in March and circulated to those agencies involved in this process. He noted that if the issues outlined are addressed, the other agencies might then have to review the draft statement again. He requested the Board take this into consideration in the determination of completeness relative to the document.

Mr. Secor, Commissioner of Public Works, noted the fact that in the SEQR handbook there is a requirement that in cases where there are valid differences of interpretation of technical issues, the lead agency should include both interpretations in the draft EIS, providing both positions allows for the reviewer to reach an

independent determination regarding the impact. He noted this goes back to a balanced presentation and indicated these issues have to be addressed. Mr. Secor further stated the more complete this is when it goes out for public review, the more balanced reading of this can be done on a public basis because both sides of the discussion have been provided.

Councilman Putney indicated in the resolution the issues of incompleteness are addressed, however, questioned the addressing of the technical points and asked if those technical questions will be addressed at this time or that they may be addressed later. Mr. Lipnicky said it would not be directing that they be addressed. He noted they may need to be addressed later when the actual site plan review is done.

Councilwoman Davis thanked the consultants for the document being readable since she is not familiar with some of the terms that are involved in a DEIS and the review in general. She feels it is easy to understand and noted its thoroughness.

The Board considered the following resolution submitted with the memorandum from Mr. Lipnicky and Mr. Secor.

SEQR Resolution
Notice Of Incomplete Draft Environmental Impact Statement
Southgate Commons Development

SEQR
Resolution
Southgate
Commons
Adopted

WHEREAS, the Town Board of the Town of Bethlehem has received an application from the Rubin Organization for Building Project Approval to develop Planned Commercial District (PCD) Number 2 for use as a +/- 423,908 square foot shopping center with parking for +/- 2,756 vehicles; and,

WHEREAS, the overall development parcel consists of +/- 75.7 acres of land located on US Route 9W between Bender Lane and NY State Route 32, and is currently zoned Planned Commercial District; and,

WHEREAS, Article V of the Code of the Town of Bethlehem provides the Town Board with the authority to establish Building Projects within Planned Commercial Districts, and further provides that the Town Board shall refer all applications for establishment of a Building Project to the Town Planning Board; and,

WHEREAS, the Town Board of the Town of Bethlehem, after duly circulating the project's application and Environmental Assessment Form (EAF) to all Involved Agencies, declared itself the SEQR Lead Agency for review of the proposed development; and,

WHEREAS, having reviewed the potential environmental effects of the proposed project, as identified in the EAF, the Town Board of the Town of Bethlehem issued a Positive Declaration on July 28, 1993, requiring the applicant to prepare a Draft Environmental Impact Statement (EIS); and,

WHEREAS, the "Memorandum of Understanding between the Town of Bethlehem Town Board and Planning Board for Planned Development Districts" (MOU), adopted by the Town Board on February 27, 1991, sets forth the procedures for incorporating the requirements of the State Environmental Quality Review Act with Article V of the Code of the Town of Bethlehem for the review of Building Projects within established districts; and,

WHEREAS, in accordance with the provisions of the MOU, the Planning Board conducted a Scoping Session on September 7, 1993 to identify each relevant issue to be studied in the Draft EIS and, following circulation of the proposed Scoping Document to interested parties and on the basis of further discussion at the Planning Board's meeting of September 21, 1993, adopted a "Final Scope of the DEIS for the Proposed Southgate Commons Building Project" on September 21, 1993; and,

WHEREAS, on March 28, 1994 the applicant's "Southgate Commons Draft Environmental Impact Statement" was submitted to the Town of Bethlehem Planning Board; and,

WHEREAS, the Town retained the services of the Joint Venture of TECTONIC Engineering Consultants, P.C. and GREENPLAN Inc. to assist the Town in its review of the document; and,

WHEREAS, on September 13, 1994, the Joint Venture of TECTONIC Engineering Consultants, P.C. and GREENPLAN Inc. submitted a

report to the Town and the applicant entitled "DEIS Completeness and Technical Review for Southgate Commons" (dated September 1994), which report recommended that the Southgate Commons Draft EIS not be accepted as complete at this time; and,

WHEREAS, the Joint Venture report outlines the numerous deficiencies of the document with respect to its scope, content and adequacy in accordance with the "Final Scope of the DEIS for the Proposed Southgate Commons Building Project"; and,

WHEREAS, the Planning Board of the Town of Bethlehem, at its regular meeting on September 20, 1994 accepted the recommendation of the Joint Venture of TECTONIC Engineering Consultants, P.C. and GREENPLAN Inc. with respect to the Joint Ventures conclusion on the completeness of the Southgate Commons Draft EIS; and,

WHEREAS, in accordance with the procedures enumerated in the MOU, the Planning Board of the Town of Bethlehem thereby forwarded its recommendation to deem the Draft EIS incomplete to and for the Town Board of the Town of Bethlehem to independently decide whether the Southgate Commons Draft EIS is complete with respect to its scope, content, and adequacy for the purposes of public review; and,

WHEREAS, in consideration of a meeting held on October 3, 1994, attended by representatives of the Town's Planning and Public Works Departments, the Joint Venture of TECTONIC Engineering Consultants, P.C. and GREENPLAN Inc., and representatives of the applicant, and subsequent telephone conference calls between the parties, the applicant has discussed with Town representatives the "DEIS Completeness and Technical Review for Southgate Commons", Item 2 (dated September 1994), as well as those topics identified in Appendix I and Appendix II of the "DEIS Completeness and Technical Review for Southgate Commons"; and,

WHEREAS, the outcome of said meeting and conference calls was to produce a list of comments and issues from the "DEIS Completeness and Technical Review for Southgate Commons" which the Joint Venture team, the Town Planner, and the Commissioner of Public Works recommend for inclusion in a revised Draft EIS before said Draft EIS can be deemed complete for public review; and,

WHEREAS, said list of comments and issues is hereto attached as "Exhibit A";

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Bethlehem, after conducting its own independent analysis of the completeness issue, including review of the Draft EIS, the Joint Venture document entitled "DEIS Completeness and Technical Review for Southgate Commons", and the Planning Board's recommendation, hereby deems that the Draft EIS is incomplete for the purpose of commencing public review; and,

BE IT FURTHER RESOLVED, that the Town Board hereby directs the applicant to revise its Draft EIS to comply with the "Final Scope of the DEIS for the Proposed Southgate Commons Building Project" and with the Joint Venture's Report "DEIS Completeness and Technical Review for Southgate Commons" as clarified by the hereto attached "Exhibit A: Southgate Commons DEIS Completeness Review, Clarification to the TECTONIC/GREENPLAN Report".

On a motion by Mr. Putney, seconded by Mr. Lenhardt and a vote of 5 for and 0 against, and 0 absent, this RESOLUTION was adopted on October 12, 1994.

Go To Bid
Police
Uniforms

The next item was a request from Chief of Police, Richard LaChappelle, for approval of going to bid for uniforms.

The following resolution was offered by Mr. Webster and seconded by Mrs. Davis:

WHEREAS, the Town desires to advertise for bids for uniforms for the Town of Bethlehem Police Department for 1995, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 19th day of October, 1994

and that bids be received up to 2:00 p.m. on the 3rd day of November, 1994 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

The next item was a request from Richard LaChappelle, Chief of Police, regarding acceptance of donations.

The motion was made by Mr. Putney and seconded by Mrs. Davis to accept donations for the DARE program and credit the T-95 DARE account in the amount of \$100 from Anne M. Rosenblum and Michael Marmulstine and \$400 from BOC Gases, West Yard Road, Feura Bush, NY with thanks. The motion was passed by the following vote:

Accept
Donation
DARE
Program

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

The next item was a request from Chief of Police, Richard LaChappelle, for approval of attendance at the Arson Seminar.

Arson
Seminar
Police
Dept.

The motion was made by Mr. Webster and seconded by Mr. Putney to approve the attendance of Lt. John Cox and M/Sgt. Paul Roberts at the Arson Seminar to be held November 2-4, 1994 in Montour Falls, NY with expenses paid and transportation by police vehicle. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

The next item was a request from David Austin, Administrator of Parks & Recreation Department, for appointment of seasonal personnel.

Appoint
Seasonal
Personnel
Parks &
Recreation
Dept.

The motion was made by Mr. Putney and seconded by Mrs. Davis to approve the appointment of Joanne Winge, Albany, NY to the position of Recreation Instructor III at a rate of \$9.00 per hour. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

The following item was a request from John Flanigan, Building Inspector, for approval of trailer permit.

The motion was made by Mr. Webster and seconded by Mr. Putney to approve a trailer permit for placement at Park Edge Lane for development by Robert Marini Builders, Inc., Albany, NY. The motion was passed by the following vote:

Trailer
Permit
Marini
Builders

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

The next item was a request from Supervisor Fuller to rescind the approval of street name changes as adopted August 24, 1994.

Rescind
Street
Name Changes
adopted 8/24/94

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to rescind previous street name changes as adopted August 24, 1994. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

Street
Name Changes
that occur
more than
once within
Town

The following item was a request from Supervisor Fuller to approve street name changes that occur more than once within the Town boundary lines. Supervisor Fuller noted street name changes are usually checked with the residents and in this regard this was not done. Thus, a review of the situation results in the changing of only three streets.

The motion was made by Mr. Putney and seconded by Mrs. Davis to approve the change of Grove Street, North Bethlehem to Grove Place; Bridge Street, North Bethlehem to North Bridge Drive; and Hackett Drive, Selkirk to Eagle Court. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

Supervisor Fuller thanked the residents for the participation in regard to having their street names changed.

Reappoint
Member of
Board of
Assessment
Review

The next item was approval of reappointment of Raymond Russum to serve as a member of the Board of Assessment Review.

The following resolution was offered by Mr. Webster and seconded by Mr. Putney:

RESOLVED, that in accordance with Real Property Law, Chapter 1524, Raymond C. Russum, 98 Dumbarton Drive, Delmar, New York be and he hereby is reappointed member of the Town of Bethlehem Board of Assessment Review effective October 1, 1994 and expiring September 30, 1999.

The resolution was adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt,
Mr. Putney, Mrs. Davis.
Noes: None.

Accept
Storm Drng.
Easement
William
Turner

The next item was a request from Michael Cirillo, Engineering Services Administrator, for approval of acceptance of easement.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the acceptance of a storm drainage easement from Mr. William Turner, 127 Font Grove Road, Slingerlands. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt,
Mr. Putney, Mrs. Davis.
Noes: None.

Easement
Van Dyke Rd.
Land Acquis.
from NIMD

The next item was a request from Michael Cirillo, Engineering Services Administrator, for approval of acquiring land and easement on Van Dyke Road and Delmar By-Pass extension projects from Niagara Mohawk Power Corporation.

The motion was made by Mr. Webster and seconded by Mr. Putney to approve the acquiring of land and easement for the VanDyke Road and Delmar By-Pass extension projects from Niagara Mohawk Power

Corporation at a cost of \$10,000, with a \$1,000 payment upon execution of the agreement and the remainder of \$9,000 being made upon delivery of the deed to the Town from Niagara Mohawk Power Corporation. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt,
Mr. Putney, Mrs. Davis.
Noes: None.

The following item was a request from Bruce Secor, Commissioner of Public Works, for approval of attendance of water plant operators at training sessions.

Seminar
Water
Plant
Operators

The motion was made by Mr. Webster and seconded by Mr. Lenhardt to approve the attendance of four (4) Water Plant Operators at the training session sponsored by the State of New York Department of Health, October 19 and 20, 1994 at a cost of \$50 per employee. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt,
Mr. Putney, Mrs. Davis.
Noes: None.

The following item was a request from Bruce Secor, Commissioner of Public Works, for award of bid for Colonial Acres Sewage Pumping Station removal.

Award Bid
Colonial
Acres
Sewage
Pumping
Station
Removal

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the award of bid for the removal of the Colonial Acres Sewage Pumping Station to ANJO Construction, Latham, NY at a cost of \$53,110. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt,
Mr. Putney, Mrs. Davis.
Noes: None.

The next item was a request from Bruce Secor, Commissioner of Public Works for acceptance of three (3) easements for Dinmore Road, Route 9W at Creble Road and Clapper Road, Selkirk.

Accept
Easements
Dinmore Rd.
Creble Rd
Clapper Rd.

The motion was made by Mr. Putney and seconded by Mrs. Davis to approve the acceptance of one deed from Paul K. Mulligan, Dinmore Road, Cedar Hill, Selkirk for easement purposes; one deed from Edna H. Weisheit, easement at the corner of Route 9W and Creble Road Selkirk; and one right-of-way easement from John H. and Henry G. Hillmann, Clapper Road, Selkirk. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt,
Mr. Putney, Mrs. Davis.
Noes: None.

The next item was a request from Bruce Secor, Commissioner of Public Works, for award of bid for Contract 3, Expansion of Water Supply Facilities.

Award Bid
Contract 3
Water
Supply
Facilities

The motion was made by Mr. Webster and seconded by Mr. Putney to approve the award of Contract 3, Raw Water Transmission Main, Expansion of Water Supply Facilities, to Richard H. List, Inc., Altamont, NY at a cost of \$940,446.85. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt,
Mr. Putney, Mrs. Davis.
Noes: None.

Set Public
Hearing
1995 Sewer
Tax Grievance
Day

The next item was a request from Bruce H. Secor, Commissioner of Public Works, to set the public hearing for the 1995 Sewer Tax Grievance Day on November 9, 1994.

WHEREAS, 1995 Assessment Rolls have been prepared for the Bethlehem Sewer District and it is necessary to hold a Public Hearing with reference thereto,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hold a public hearing with reference thereto, at 7:30 p.m. on Wednesday, the 9th day of November 1994, at the Bethlehem Town Hall, and

BE IT FURTHER RESOLVED, that the Town Clerk be, and she hereby is authorized and directed to publish a notice of such hearing in THE SPOTLIGHT, a newspaper published in Albany County and having a circulation within the Town of Bethlehem, on the 19th day of October 1994.

The foregoing Resolution was presented for adoption by Mr. Lenhardt, seconded by Mr. Webster and was duly adopted by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

Town Board
Meeting
changed to
11/22/94

The following item was a request from Supervisor Fuller to change the regular Town Board meeting of November 23, 1994 to November 22, 1994.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to approve the change from November 23, 1994 to November 22, 1994, Tuesday for the second regular Town Board meeting in November. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.
Noes: None.

The Supervisor next acknowledged visitors who would like to address the Board.

(At the request of Linda Burtis, the following is verbatim)

Discussion
Water Supply
Expansion

Linda Burtis stated she lives at 61 Salisbury Road and she was here with Clearwater for Bethlehem. She started off with a personal story regarding leaving her house and her daughter, who had a birthday the other day, reminded that this was the day they adopted her when she was 4 days old, so she thought... gee, she wished she was hanging out with her children. She said she would much rather be there than here and noted it is parents' night at the school and her husband is there. She raised the issue of the preparation of the minutes of the Board meeting and her concern with the issue of the Hudson River water project. She asked that the remarks that she makes now be verbatim.

Attorney Kaplowitz noted she should give a statement with regard to her comments.

Mrs. Burtis indicated she said it was hard for her to get here and she has a life at home and you do to but you have elected... you have run and you chose to be in this position. She said she feels she shouldn't even be here talking about the minutes. She feels the minutes should be verbatim and she doesn't think there should be any suspicion of bias and that is what she wished to talk about. She said this is making her life harder if she has to sit at the computer and write down all her remarks. Mr. Kaplowitz said it was a suggestion so that she would know whatever she wanted to say would be included in the minutes verbatim. If she did not like the suggestion, Mr. Kaplowitz noted, don't do it. Mrs. Burtis said the Board has a system and has everything she is saying in tape. She

asked if this can be... Mr. Kaplowitz said this is a reasonable request and assume that this will happen.

MRS. BURTIS: Thank you. I first, I always presumed that the minutes were verbatim. I just thought that if you had something from the Town Board and there was discussion from citizens that everything that we said and everything that you said would be in the minutes, so on July 13th, the day of the public hearing on the Hudson River water project, I called Kathy Newkirk and I said I would like to pick up the minutes from the April 13th Town Board meeting and the reason I wanted to was because I was at the April 13th Town Board meeting with our group, Clearwater for Bethlehem, and I asked Mr. Fraser and Mr. Secor a question. I asked the 2 of them, how much of the aquifer from which our new water supply will come from, if we go ahead with this project, is recharged by the Hudson. And, they both said to me on April 13th they didn't know the answer to that question. So, I turn to you as the Town Board and I said this is why Clearwater for Bethlehem feels the Hudson River is being hidden under the rug, April 13th which is only a few short months ago. We were 3 years into the project, we were 1 million dollars into the project and the issue that concerns the residents in the community is about the connection of the new water source and the Hudson River. If I ran my tennis business and somebody came to me and said in a lesson teach them to serve and I said I can't tell you how to teach the serve, it is that fundamental that that question wasn't answered that night. I was stunned. I thought they were going to say 20 percent, 25 percent. A few weeks later Mr. Secor called me and said 80 to 90 percent of that aquifer is recharged by the Hudson River. It wasn't in the minutes. What was in the minutes was a synopsis and a statement that reduced that question buried it in a paragraph and said questions were asked and a list of things were given about the source of the water. So, I said to Kathy, Kathy what happened to my question and the answer from Mr. Secor and Mr. Fraser, I don't know how much of the aquifer is recharged by the Hudson River and you said to me, Kathy, and I apologize for doing this but I am here because it has been on my mind for months and it is now kind of smoking, is we thought there wasn't an answer to your question. So, then you explained to me that the minutes don't have to be verbatim...

SUPERVISOR FULLER: Exactly.

MRS. BURTIS: So, I let it go and that night I had my 5 minutes at the microphone July 13th and just, I think, reported on that. But, I didn't have it in the minutes and... that direct answer. On June 22nd Clearwater for Bethlehem came to the Town Board meeting, that was the night Mr. Jim Fraser came to you and asked to borrow an additional 3.2 million dollars for this water project. The minutes of that night have the barest of synopsis. There was about a 40 minute presentation by Mr. Fraser, about 45 minutes of questions and comments from the Board and then there was about 45 minutes of questions and comments from the audience. In the minutes, the minutes are incorrect. You say in the minutes, you give a synopsis a barest of synopsis about this. How many times to you get to approve 3.2 million dollars or water switch of our drinking water. There is the barest of synopsis and then it says questions were entertained from the audience. So, you don't say... you must have... cause I went in last week and listened to the tape. It takes a lot of... that's another chunk of time out of a day that I wish I didn't have to do and I see what you have to do. If you are going to take some of the tape, you have to speed ahead so there were 45 minutes where you had to speed ahead, questions and comments from the Board that are not even mentioned in the minutes. You said questions were entertained from the audience, so the minutes are incorrect on June 22nd. They should say also questions and comments were entertained from the Board or I think what we have to do, just so that there isn't even a hint or suspicion of bias in the minutes is just to have the minutes be verbatim. So, I would like to understand what happens. Are you able.. are you sitting there saying, well I will skip over this or I will put this in verbatim. I mean is there a process or does the Town Clerk get to record the minutes and then go and show them to the Town Supervisor -- I would like to know what that process is.

SUPERVISOR FULLER: I will tell you the process but I am more interested that today is October 12th and it took you all this time to even raise the question of the minutes, Linda? I am surprised by that.

MRS. BURTIS: Well, I don't think that's... I talked to Kathy...

SUPERVISOR FULLER: I have to tell you, I...

MRS. BURTIS: ... about it July 13th.

SUPERVISOR FULLER: Well, your letter...

MRS. BURTIS: I raised it July 13th. The water issue is so time consuming, I am saying to you, I wish I wasn't here about the minutes. I wish I was here...

SUPERVISOR FULLER: But, the water issue also was voted on July 13th, Linda.

MRS. CAPONE: Linda, we have been hearing about it for 6 months. In 3 weeks the election will be over and you will stay home.

MRS. BURTIS: That is not true. We'll be here, we care about this water. We will be here until the water continues to come from the Alcove Reservoir instead of the Hudson River. But, my question is this, why... what is the process in the Town, when you do a synopsis and then some minutes is a verbatim account and some minutes there is a synopsis and in some minutes there is not reference. The June 22nd minutes, all it is that one bare paragraph and then the referendum.

SUPERVISOR FULLER: And, of all meetings there is a tape...

MRS. BURTIS: But, the minutes are on public review at the library. So, people should have an opportunity to have a feel for what happens at the Town Board meeting.

SUPERVISOR FULLER: The tape is available.

MRS. BURTIS: Also, the water issue is a sensitive and controversial issue in Town and I would think you wouldn't even want to have a hint of bias in the minutes.

SUPERVISOR FULLER: Linda, you view them as a hint of bias. That is wrong and you are selling this Board short and you know it.

MRS. BURTIS: No, I don't.

SUPERVISOR FULLER: Well, you read Town Board minutes over the last 10 years, here they are. There isn't any bias.

MRS. BURTIS: Then, why do you say, when I ask a question how much of the aquifer is recharged by the Hudson River and there is an answer from 2 highly paid engineers on your staff, that I don't know. And, that question is reduced into the minutes as a question was asked about the source of the water.

SUPERVISOR FULLER: The public hearing every comment, every question was recorded.

MRS. BURTIS: I think that does look like bias.

SUPERVISOR FULLER: Well, you are entitled to your opinion.

MRS. BURTIS: But anyway, just so I understand the process, the meetings are taped and then the Town Clerk gets to listen to the tape.

SUPERVISOR FULLER: Right.

MRS. BURTIS: Now, who makes the decision about what is verbatim and what is a synopsis.

SUPERVISOR FULLER: The Town Board.

MRS. BURTIS: After, before...

SUPERVISOR FULLER: The Town Board has verbatim minutes only for public hearings. The Town Board has every option reported in the minutes, who voted and how they voted. Anything that is verbatim -- any Town Board member can ask to have minutes verbatim.

MRS. BURTIS: But the minutes are uneven. I mean, for instance on July 27th all of the Town Board made a long statement that is verbatim in the minutes and then Fran Royo from Clearwater for Bethlehem came up...

SUPERVISOR FULLER: Because the Town Board needs to be....

MRS. BURTIS: ... and presented a petition in opposition to those comments with 447 signatures...

SUPERVISOR FULLER: And, the petition is on file.

MRS. BURTIS: ...and, in the minutes it said a petition was handed in. I mean, I am sure that you can see that from the point of view from somebody who doesn't want to switch this drinking water to the Hudson River that that at least gives the appearance of bias and that the way around it, the reasonable, democratic, way around it -- so that I can trust my government, is to just say, let's just do verbatim minutes.

SUPERVISOR FULLER: Linda, you can have the faith in the world in your government and I would hope that you would. And, I really do not feel that is a very good charge that you are leveling against this Town Board. You attended the meetings, you were there at the public hearing and you heard everyone speak, including yourself, and everyone in that audience and they are verbatim on the tape.

MRS. BURTIS: At the public hearing.

SUPERVISOR FULLER: That is correct.

MRS. BURTIS: But, I also went to meetings and I asked questions and they are not in them... in the minutes and the answers to my questions. So, if I want to go back... here is another example, on June 22nd when Mr. Fraser asked the Town Board to borrow an additional 3.2 million dollars, Mrs. Davis asked Mr. Fraser what about the ozone piece in that. Now, Mr. Fraser said well, ozone was in, it was out and then it was back in. Now, we are talking with the Department of Health and Department of Health is not telling us that same story. Department of Health is telling us that ozone was always in the water treatment plant, so if I want to go back to the minutes and see what Mr. Fraser said, so that I as a citizen...

SUPERVISOR FULLER: The tape is there.

MRS. BURTIS: ...can hold him... I hope... I don't... I want... why isn't it in the minutes? The minutes are in the library as a public record. I think it is...

COUNCILMAN PUTNEY: This is not a good use of our time.

MRS. BURTIS: It is just a request that I am asking this.

SUPERVISOR FULLER: I think Kathy Newkirk would spend her entire weeks doing just minutes if we had every meeting verbatim.

MRS. BURTIS: But, you used to do them verbatim.

SUPERVISOR FULLER: Well, it's been back and forth over the years.

MRS. BURTIS: Right and as recently as December 1993 you did them verbatim. You changed in January of 1994 so you changed this year.

SUPERVISOR FULLER: That's correct.

MRS. BURTIS: Okay, so I am just asking if you could please, since the water issue is sensitive and controversial in the Town, that when

the issue comes up that those minutes be verbatim and that the April 13th, the June 22nd and the July 27th minutes be corrected so that they are verbatim.

SUPERVISOR FULLER: Those minutes are approved by the Town Board.

MRS. BURTIS: The minutes are wrong.

SUPERVISOR FULLER: They are wrong because you are saying so.

MRS. BURTIS: No, they are factually incorrect. The June 22nd...

SUPERVISOR FULLER: But, the tape is here, Linda.

MRS. BURTIS: The tape... the minutes are on record at the library.

SUPERVISOR FULLER: Linda, I am not going to debate it with you. Is there any other Board Members that would like to speak on the issue of the minutes?

COUNCILMAN PUTNEY: Yes. I recall, as you know I am new at this and one of the first times we met in January, the question came up -- how would you like to do the minutes and we were told what was required by law and what the practice had been and the recommendations that were made. And, the recommendations were that all public hearings should be verbatim so that everybody who speak at a public hearing will have an opportunity to have their remarks recorded in print and so that the Town Board Members will be able, at that time, to review the documents so that they can get help to vote. We also decided at that time that we would permit synopsis of discussions and record the votes according to what is required by law and that each Town Board Member would be able to ask for verbatim, which has been done on a couple of occasions. I happen to believe that that is surely sufficient as a means of reporting what the Town Board does to the citizenry and also aiding the Town Board in its deliberations. So, I for one, I understand the request, I don't think it is in order and I for one am not interested in seeing us make any changes in the way that we do the minutes at this time.

MRS. BURTIS: Could you correct the June 27th minutes that don't...

COUNCILMAN PUTNEY: I am not interested in seeing that happen because I believe they are complete.

MRS. BURTIS: Well, they are not complete. If you look... if you just listen to the tape that Sheila is asking me to do... who on the Town Board has gone back and listened to the tape? I bet you haven't done it. You are asking me to do something that probably you are too busy to do.

COUNCILMAN PUTNEY: I don't recall asking you to do anything of the kind.

MRS. BURTIS: But, Sheila is asking me right in front of you to do it and she represents the Board, she is the Supervisor.

SUPERVISOR FULLER: But, Linda, what I am pointing out to you, is these are not minutes in the dark. There is a tape available, go in and listen to the tape. You are the one questioning the minutes.

MRS. BURTIS: How many people have done that besides me? I did it last week.

SUPERVISOR FULLER: Kathy, any people come in and listen to the tape.

COUNCILMAN PUTNEY: That is your problem.

TOWN CLERK NEWKIRK: I haven't had anyone listen to them.

MRS. BURTIS: Right.

SUPERVISOR FULLER: In 17 years of keeping minutes...

MRS. BURTIS: So, it is an extraordinary gesture and the minutes are on public -- is there no one on the Board that would support me on this? Everybody would agree that the minutes can be a synopsis and that there is a controversial, sensitive issue in the Town about our drinking water and that there is even a hint of suspicion that the minutes are bias and you can't at least acknowledge that those minutes could be changed to verbatim. The minutes are wrong for the June 22nd meeting. They say... they go right from the synopsis -- I have it right here if anybody wants to see it -- they go right from a very brief synopsis to questions were entertained from the audience. So, the Town Clerk must have taken the tape and spun for a long time because there was about 45 minutes of questions and comments from the audience. Important questions and comments about ozone that Doris Davis asked and that Mr. Fraser answered and that we are finding that the Department of Health is either factually incorrect or at least open to some kind of rethinking and open to some kind of debate whether or not Department of Health is really strongly recommending ozone. Department of Health is telling us that it was in the plan from the beginning and you were right there, Mrs. Davis, when Mr. Fraser said we took it out. Now, Department of Health said we never took it out. They never told us they took it out. So, I don't understand what this... what is the hard thing here if all I am asking for is to correct the old minutes and any time, since water is a sensitive, controversial issue that is going to be followed for a long time, that it just be handled as... democratically as possible and just have verbatim minutes as you had in December, just a few short months ago.

COUNCILMAN LENHARDT: Can I say something?

SUPERVISOR FULLER: Sure.

COUNCILMAN LENHARDT: I for one, with Ted, voted in favor of making the minutes the way they are. The public hearing being verbatim. I feel it is unfair to pick on one issue, such as water, and making those minutes whenever that topic comes up, verbatim because there are other people with other issues in this Town, that should be afforded the same opportunity.

MRS. BURTIS: So, all of the minutes should be verbatim, that's right.

COUNCILMAN LENHARDT: I don't agree, I didn't agree when I voted to shorten the minutes, as long as the public hearings were in verbatim.

MRS. BURTIS: So, then you put us as the residents at the short end of the stick and there are young people here from a government class and I hope you are listening to this point. It probably sounds terribly boring, the minutes -- what are they talking about? We are talking about the government should be the government of the people. We should be represented.. the government should represent the feedback of the people. If the people find it important enough to come to a meeting tonight and say we feel... the minutes are incorrect for June 22nd. They don't refer to questions and comments by the Town Board and they won't do a simple thing as just make a vote so that those minutes are verbatim which are on record at the library which students can be sent by their teachers to go and read and they don't reflect a genuine picture of the Town Board meeting. I do have to loose sleep at night and worry about lopsided treatment in the Town.

SUPERVISOR FULLER: Bernie, why don't you address the law.

ATTORNEY KAPLOWITZ: Let it go.

SUPERVISOR FULLER: Is there anyone else who would like to speak?

MRS. ALLGAIER: Well, Mrs. Fuller, I think the only thing that I would ever say is that everyone naturally wants to have drinking water that is safe, you know, myself included, you know. I mean I never used to think about it but you know, now I think a lot of people are really buying spring water and all that sort of thing and I don't know whether it is because of all this, you know.

SUPERVISOR FULLER: I would hope not.

MRS. ROYO: I am Frances Royo. I live at 40 Tierney Drive. I have lived in Delmar about 18 years. Unfortunately, I am going to talk about the minutes also because I felt..

AUDIENCE: We can't hear you.

MRS. ROYO: You can't hear me.. how is that?

ATTORNEY KAPLOWITZ: That doesn't project your voice.

TOWN CLERK NEWKIRK: That is the recorder, it not an amplification.

MRS. ROYO: Okay. All right, let me stand over this way.

TOWN CLERK NEWKIRK: But, I need it on the recorder please. That is the big issue here.

MRS. ROYO: I have a real concern about the minutes, as well. At the July 27 Town Board meeting, after everybody on the Board made a speech about why they were in favor of using the Hudson River water, there was time for public comment. And, I presented the Board with a petition at that point with 460 signatures of people who were opposed to the project. And, I also told them about talking to someone from the Attorney General's office who had been down at the river and had seen chemicals and dyes changing the color of the water every day.

MRS. CAPONE: Excuse me, could you give me the name of that person. I know people at the AG's office. I'll be glad to contact them personally.

MRS. ROYO: Okay, he is in the environmental law office, Peter. I can call you with his name.

MRS. CAPONE: No, it is okay, keep going I know very well.

MRS. ROYO: Okay, but I can give you his name, no problem. Okay and...

MRS. CAPONE: His name is?

MRS. ROYO: I can't remember it right now, his first name is Peter...

MRS. CAPONE: Oh, but it is very important to know the name of a person. If you are going to state something let's go all the way.

MRS. ROYO: I know the point... you can call me or I will call you with his name. There is no problem giving you his name. Okay, I just can't think of it at the moment. But, you can have his name. The other point I made, I quoted some excerpts about the numbers of chemicals and the pounds of chemicals that are discharged into the Hudson River. And, I also talked about the PCB levels. So, I talked for quite a while. And, then I was in the library and I looked at the minutes and this is what I found. Ms. Royo presented the Town Board with a petition regarding the water expansion project. She noted the signatures were collected over the last couple weeks. She mentioned information received from various State agencies including a publication by Clearwater. And, that was the summary of what I had said. There was no mention of the 460 signatures. There was no mention that they were in opposition. From what was printed, it could have been a petition in favor. So, it didn't even indicate that 460 people at that point were opposed. So, my point is, that if your portion had been summarized and it had been Mrs. Davis voted yes, everyone voted yes and this appeared, well, I guess I could say everyone's was summarized but yours was verbatim and every person who spoke in opposition it was summarized to the point where it was unrecognizable.

SUPERVISOR FULLER: Fran, the Board is verbatim. That was the night the Board had to vote. We have been elected to make these decisions.

MRS. ROYO: Yes.

SUPERVISOR FULLER: We need to be on the record with our decisions so that you can go and see what Mrs. Fuller said or anybody else when they voted on this additional expenditure.

MRS. ROYO: But, I think there is a point here in terms of residents who come to speak on these issues. They come to...

SUPERVISOR FULLER: And, they do, July 13th.

MRS. ROYO: They come for 3 reasons though in all cases. They come because they think it is important and, they think that if they come it is going to make a difference that someone is going to hear what they say. And, they also come with the idea that they are saying it for the record that somewhere their view will be heard. And, that if someone wanted to go back and reread the minutes it would be there. So, I was very surprised to see it summarized to that extent to the point of not really even being able to tell that it was in opposition.

ATTORNEY KAPLOWITZ: Let me ask you something. Is your comments really that there isn't enough in the minutes, not necessarily that they should be verbatim but perhaps there should be more included.

MRS. ROYO: I think that in this case, they needed to explain that the petition was in opposition and that material was presented about contamination of the river. I mean, even if it had said that much, it would have covered the points that I tried to make and I think these 4 lines are a distortion. So that is the point.

COUNCILWOMAN DAVIS: Can I make just one comment?

SUPERVISOR FULLER: Sure.

COUNCILWOMAN DAVIS: I was on the Planning Board before I was appointed to the Town Board and I recall that the Planning Board minutes are very similar to Town Board minutes. Regular meetings of the Planning Board are not verbatim. The public hearings that are held are verbatim. And, this is parallel to what the situation is that our Town Board now has. I understand your frustration. I think that if you are serious about having your comments recorded at subsequent meetings, that you as some of us have done at regular Board meetings, request that your comments be recorded verbatim. That way, it would be assured that that happens. I have done that on occasions because I wanted my comments recorded and I think that that's something that certainly I would not fault you for if you did or submit a statement, as well.

SUPERVISOR FULLER: Is this the same topic, Sherwood?

MR. DAVIES: It is related, yes.

SUPERVISOR FULLER: All right, the law... All right but the Town Law needs to be addressed on the minutes for the high school students who are in government.

MR. DAVIES: But, it is more specific to the Town Board. I think this just amplifies what has been said but it reflects on the Board. Before I do make a comment, I have a question. Do I understand that the hearing on the Sewer District will be November 9th?

SUPERVISOR FULLER: That is correct.

MR. DAVIES: Not, October 26th.

SUPERVISOR FULLER: No.

MR. DAVIES: Is there any reason for that, I wonder, because usually it follows the regular public hearing.

SUPERVISOR FULLER: The budget?

TOWN CLERK NEWKIRK: That is what it is, he is thinking of the budget on the 26th.

MR. SECOR: It has been held in conjunction with it, at times. The Town Law requires that we hold the hearing no -- I have to say this right, no less than 30 days prior to the County adopting the final rolls. The County acts at the end of December, so as long as we act earlier in November. So, it is up to the discretion of the Board when they hold the public hearing.

MR. DAVIES: Really, it is not at the convenience of the public to have 2 separate hearings.

SUPERVISOR FULLER: We are having hearings every week. I am trying to fit them in.

MR. DAVIES: No, usually it is a public hearing on the budget and a public hearing on the Sewer District, one follows the other.

SUPERVISOR FULLER: I haven't thought about it, Sherwood, I will take full responsibility for it. It is setting a public hearing.

MR. DAVIES: Next question along this line, will we have at least 2 weeks prior to this hearing on the Sewer District the established rates or recommended established rates? I think it is needed instead of being in 8 volumes of sewer taxes.

SUPERVISOR FULLER: Two weeks prior to November 9th?

MR. DAVIES: Two weeks prior to the hearing because the public should have an opportunity...

SUPERVISOR FULLER: Can you get that?

MR. SECOR: Yes. I have got those right now and you have a freedom of information act request in and I will get those to you before the end of the week. You will have those.

MR. DAVIES: If that's it. All right. My comment now, the unanimous approval on July 27, 1994 by this Board to authorize spending an additional 3.2 million dollars for the water project, represents, in my view, the ultimate in a close to the vest type of operation. And, let me explain.

On July 13, 1994, this Board held a public hearing to authorize increases on the bonded indebtedness to hear the public. There was no cost analysis on the amortization, the O & M, none of that was available. There was no cost available or to justify the statement that industry would pay for the project including the comparison of residential water rates to industrial water rates. On July 20th a week after the public hearing, Mr. Secor transmitted a 2 page memo to the Board Members with 4 charts and a resolution. The charts included some assumed O & M costs which really should have been subject to considerable discussion.

COUNCILMAN PUTNEY: What is O & M?

MR. DAVIES: Pardon.

COUNCILMAN PUTNEY: What is O & M?

SUPERVISOR FULLER: Operations and maintenance.

MR. DAVIES: Operations and maintenance and the amortization charts. On July 27th this Town Board unanimously approved this project. The minutes of the meeting that I saw in the library failed to include very critical information, 4 charts. This is all the financial data on the project. I had to go through freedom of information and did finally get it the information here that you had on the night of the 27th. I think that for a public hearing to discuss increasing the bonded indebtedness 3 million dollars, it would be only fair to make available to the public the cost data so that they have an opportunity to review and present it to you. We had no opportunity. I think that all data like this particularly financial data should be a part of the minutes of the record.

Let me just conclude on a couple comments here. I won't identify the Board Members, one Board Member on July 27th stated the following, because of these lower interest rates, there is no net change in the project annual debt cost, therefore, the cost analysis presented in the 1991 has not changed. The savings to the taxpayers are still there. I have the most recent amortization charges, I have the earlier one. There is a differential of over 8 million dollars. To me that's a heck of a big change. I don't see how you could conclude with a statement like that. One other comment by a Board Member, the cost burden of the project, its debt service, its M & O, will not be borne by our Town's residents. The cost will be borne by industry. There is no data to indicate what the comparison of the residential water rates, the industrial water rates or the commercial water rates. Let me just say, I will provide each Board Member with a summary of specific water rates for residence, industry including COGEN, and I would ask that you take a look at that to see that you might agree with me that there is a tremendous differential. For example, one widow... well, our water rates are based upon a water rent and a water property tax... so, if one widow lives in a house that is assessed for \$200,000, another \$100,000, the one widow pays twice as much in property tax. Now, water is a commodity. It should be based upon unit charge. The average residential user in Bethlehem, that's all right, residential user in Bethlehem pays about \$2.50 per thousand gallons of water. One widow pays \$4.50 -- actual records from your records -- another widow pays about \$3.75, both retired, have lived in Delmar a number of years. Industrial users in Town pay, the 4 largest, on the average about \$1.30 per thousand gallons. So, it's difficult for me to see how you can conclude that residential or industry will bear the cost of this new treatment plant. I will be glad to send each of the Board Members a summary.

SUPERVISOR FULLER: Is there anyone else who would like to address the Board this evening?

MR. DAMBROWSKI: I tend to bellow when I speak. You are welcome to record what I have to say verbatim but I really don't care. My name is Jim Dambrowski and I have spoken to you a couple of times in the past. I am with Citizens Monitoring Southgate and tonight basically, I... through Karen Bonventre I presented to Sheila a memo for each one of you which is our position on the Southgate project. The reason I am really here and I am speaking now and I wasn't going to, but in light of what I have been listening to I thought I would speak publicly, we would like to thank you. The Town Supervisor, Town Board Members, Mr. Barr who was here and the Town Planning Board, Jeff Lipnicky and Bruce Secor and the consultants for the openness and the access that you have afforded our group relative to the Southgate project to date and that is both in terms of Board Members time, staff time, and also access to the original DEIS and then the report from the consultants on the completeness of that DEIS. I also might add that we are delighted in that we strongly endorse, as it says in that memo, the memorandum that was written jointly by Jeff and by Bruce regarding the completeness of that document and that we are also very delighted that you accepted the recommendations and chose to move on it tonight. A point... just a point of reference, there are 350 items in there which we attended the Town Planning Board meeting and we were glad that a lot of them tended to agree and to validate some of the concerns we had. But, of the 350 when they went down to review, I think on a quick count, 204 were judged to be completeness issues and another 146 were judged to be -- what is called -- a technical concern or technical issue. If I were in the developer shoes or his engineer and I am not, so I don't get paid quite as much as they do -- I would have argued that all 350 were completeness issues. And, my reason for saying that is I don't see the benefit of producing a document with 350 problems in it and saying that, great we will complete 204 and put it up for representation when they have gone public. Your consultant, an independent consultant who has gone public and said you are going to complete a document now with 146 problems still left. Some of them seem trivial when we read them but some of them are of very serious concern. And, we are just delighted, as I mentioned before, with the access you gave us and with the information that has been supplied and also with the actions that you have taken to date. And, I am passing that along, not only for myself but for Karen and everyone else in our group. And, the other thing to get a plug in

Discussion
Southgate

politically, the LUMAC report is coming up very shortly for public comment and I am sure I will be there...

SUPERVISOR FULLER: One week from tonight.

MR. DAMBROWSKI: ...because someone has mentioned it. One week from tonight and...

COUNCILMAN PUTNEY: 7 o'clock.

MR. DAMBROWSKI: We strongly endorse, again, as a group, the visions that LUMAC shares for our community and the future of that community. And, we encourage that document to be brought along steadfastly because we think it has a great deal of merit and we also appreciate the efforts that you folks have put into that product. I just wanted to go... whether it is verbatim or not... publicly and thank you for the openness we have had. We really appreciate it.

SUPERVISOR FULLER: Well, Jim, that will be verbatim.

MR. DAMBROWSKI: Thank you very much.

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Executive
Session
Pending
Litigation

The Supervisor asked for a motion to meet in Executive Session following the regular Town Board meeting to discuss pending litigation. The motion was made by Mr. Webster and seconded by Mrs. Davis to adjourn to Executive Session to discuss pending litigation. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.

SUPERVISOR FULLER: The students, you may not leave the room until you hear what is required for minutes of the meetings.

ATTORNEY KAPLOWITZ: Just so you are aware of the issues. The Public Officers Law of New York requires that minutes be taken but it only requires that you take attendance of the Board Members, those who are here and those who aren't, a record of how each and everyone of them votes on any issue. Another words, any vote that is taken, not just the conclusion but how each Member voted and then it provides that the minutes can be a summary of the other things that have taken place. I have to say, Linda, you would have to go far and wide, I think and please, I say this in all sincerity to find any board that does verbatim minutes.

MRS. BURTIS: But, you did verbatim minutes in December.

ATTORNEY KAPLOWITZ: We did at one time, yes. They have been on and off. And, part of the reason it is very cumbersome for the Town Clerk. It is a big job. Some nights it is a very small job, it depends obviously. The Board directed the Town Clerk that at public hearings, which generally covers most of the controversial things, everything be done verbatim just for the sake of trying to do the right thing. There is a tape made by the Board, voluntarily, you can see that it is being done tonight and that is here and available for anyone who wants to come in at any time. So, if there is any indication that the Board is trying to hide something, I would argue with that. That is available to anyone whether it is significant or not or sufficient or not is another matter we could argue over. But, I just wanted you to be aware of what the issues are.

MRS. BURTIS: But, I think you could go to the spirit of the law. The reason for that law is so that the people understands what happens at a Town Board meeting.

SUPERVISOR FULLER: Let's not debate it any further.

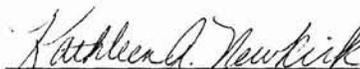
ATTORNEY KAPLOWITZ: It is a different issue which I think Mrs. Royo made and that is something else.

MRS. BURTIS: Well, let's be better than the law and vote to the spirit of the law which is to show what really reflects what really... inaudible.

The motion was made by Mr. Lenhardt and seconded by Mr. Putney to adjourn the regular Town Board meeting at 8:45 p.m. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Webster, Mr. Lenhardt, Mr. Putney,
Mrs. Davis.

Noes: None.


Town Clerk

EXECUTIVE SESSION

There was no action taken at the Executive Session.