

TOWN BOARD
DECEMBER 13, 2000

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
George Lenhardt, Councilman
Doris M. Davis, Councilman
Daniel G. Plummer, Councilman
Susan Burns, Councilman
Catherine T. Picarazzi, Deputy Town Clerk
Bernard Kaplowitz, Esq., Town Attorney

- - -

Supervisor Fuller welcomed everyone to the meeting and invited them to join in the pledge of allegiance.

The first item was to consider setting a public hearing regarding the 2001 Section 8 Housing Program Agency Plan. Could advertise December 20, 2000 and hold public hearing February 14, 2001 at 7:30 p.m. Supervisor Fuller explained there has to be a 45 day minimum notice to set this public hearing. She noted Section 8 housing is a rental assistance program offered in the Town.

The motion was made by Mrs. Davis and seconded by Ms. Burns to set a public hearing for February 14, 2001 regarding the 2001 Section 8 Housing Program Agency Plan. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

The next item was to authorize the Supervisor to sign the Contract for Emergency Ambulance Service with Western Turnpike Rescue Squad.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to authorize the Supervisor to sign the Contract for Emergency Ambulance Service with Western Turnpike Rescue Squad, Guilderland, NY. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

The following item was a request from David Austin, Administrator, Parks and Recreation Department for approval of appointment of Seasonal Personnel for the winter program.

The motion was made by Ms. Burns and seconded by Mr. Lenhardt to approve the appointment of Seasonal Personnel for the winter program as requested by David Austin, Administrator, Parks and Recreation Department at the titles and rates indicated in his Memorandum dated December 31, 2000 and effective January 1, 2001. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

The next item was a request from Administrator, David Austin, Parks and Recreation Department, for acceptance of donations. Supervisor Fuller noted donations included two used sofas for the Pit and a tree.

The motion was made by Mr. Lenhardt and seconded by Mr. Plummer to approve the acceptance of the following donations as requested by Administrator, David Austin, Parks and Recreation Department:

Used sofa from the First United Methodist Church, Delmar;
Used sofa from the Bonafide Family, Delmar; and
One tree from Selkirk Cogen, Selkirk.

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

- - -

Councilman Davis asked where the tree was to be placed from Selkirk Cogen. Administrator, David Austin, said they requested that it be placed over by the new playing fields off of the Bypass extension.

The following item was a request from Mr. Terrence W. Ritz, Engineering Division, Department of Public Works, for approval of designation of 205 Maple Avenue, Selkirk for premises owned by Cram Industries LLC.

The motion was made by Mr. Plummer and seconded by Mr. Lenhardt to approve the assignment of number 207 Maple Avenue, Selkirk, for premises owned by Cram Industries LLC, as recommended by Mr. Terrence W. Ritz, Engineering Division, Department of Public Works. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

The next item was a request from Judith Kehoe, Comptroller, for approval of the Supervisor to execute the agreement for New York State regarding CDBG Grant pertaining to economic assistance for businesses impacted by the Delaware Avenue slope failure. Supervisor Fuller said there were 35 businesses impacted by the failure. She said 35 have applied and each will be awarded \$5,000 each. She said the money has not been received as yet and the authorization was done approximately one and one-half weeks ago rather than hold the businesses up any longer while they are waiting for the government to come forward. She said she called the Board Members, which is not usually done, however, the businesses have been hurting and they are anxiously awaiting this money. By doing the telephone poll, Supervisor Fuller explained she was authorized to sign the contract. She said hopefully the money will be received soon and it can be distributed.

The Supervisor noted the California Produce which lost their entire business and building, will be getting \$100,000 for their property loss but in order to have that they need to be relocating in the Town of Bethlehem. She said they will receive the \$5,000 now but not the remainder of the money for the property loss.

The motion was made by Ms. Burns and seconded by Mr. Lenhardt to approve the Supervisor's execution of the agreement for New York State regarding CDBG Grant pertaining to economic assistance for businesses impacted by the Delaware Avenue slope failure.

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

Supervisor Fuller noted the next 3 items pertain to the Amendments to the Town Code, regarding Senior Citizens with Limited Income Tax Exemption, Property Owners with Disabilities and Limited Income Tax Exemption and the Alternative Veteran's Tax Exemption. She said public hearings need to be set for January 10, 2001 at 8:00, 8:10 and 8:20 p.m. respectively.

The three items were requests from Assessor, M. David Leafer, for Amendment to the Town Code regarding Senior Citizens With Limited Income Tax Exemption; amendment to Town Code regarding Property Owners with Disabilities and Limited Income Tax Exemption, and Amendment to the town Code regarding Alternative Veteran's Tax Exemption.

The motion was made by Mr. Plummer and seconded by Ms. Burns to set public hearings for 8:00 p.m., 8:10 p.m. and 8:20 p.m. respectively to consider amendments to the Code of the Town of Bethlehem regarding Senior Citizens with Limited Income Tax Exemption; Property Owners with Disabilities and Limited Income Tax Exemption; and Alternative Veterans Tax Exemption. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

The next item was a request from Highway Superintendent, Gregg Sagendorph, for approval to hold a Household Hazardous Waste Collection Day on May 5, 2001.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve holding a Household Hazardous Waste Collection Day on May 5, 2001 as requested by Highway Superintendent, Gregg Sagendorph. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

The following item was a request from Gregg Sagendorph, Highway Superintendent, for approval of award of bid for a 3 year uniform rental contract to the low bidder, Tri-State Industrial Laundries, Inc., Albany, NY at the bid prices submitted.

The motion was made by Mr. Lenhardt and seconded by Ms. Burns to approve the award of bid for a 3 year uniform rental contract to the low bidder, Tri-State Industrial Laundries, Inc., Albany, NY at the bid prices submitted as recommended by Highway Superintendent, Gregg Sagendorph. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

Supervisor Fuller next acknowledged receipt of the 2000 Highway Equipment Inventory from Highway Superintendent, Gregg Sagendorph, in accordance with Highway Law.

The following item was a request from Gregg Sagendorph, Highway Superintendent, pertaining to an amendment to the Bethlehem Town Code regarding 20 miles per hour school zone speed limit on Herrick Avenue; McGuffey Lane; Parkwyn Drive; and Albin Road, Delmar.

The motion was made by Mrs. Davis and seconded by Ms. Burns to approve setting a public hearing regarding a proposed Local Law amending the Code of the Town of Bethlehem, Vehicle and Traffic, to permit 20 miles per hour school speed zone on Herrick Avenue, McGuffey Lane, Parkwyn Drive and Albin Road, Delmar. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

- - -

Question was raised with Mr. Sagendorph if this was during school hours. Mr. Sagendorph said this was correct. Mention was made that there are currently some locations with these hours. Mr. Sagendorph said this would be the same.

The next item was a request from Highway Superintendent, Gregg Sagendorph, for approval of Budget Transfers.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to approve budget transfers requested by Gregg Sagendorph, Highway Superintendent, as listed in his Memorandum dated December 7, 2000 and on file in the Town Clerk's office. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

- - -

Comptroller Kehoe asked for a separate motion to approve the transfer of cash to the Highway Department Equipment Reserve Account.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the transfer of \$100,000 to the Highway Department Equipment Reserve Account as requested by Highway Superintendent, Gregg Sagendorph.

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

- - -

Supervisor Fuller noted the funds are available due to the relatively mild winter and there is a hope that this will continue. Councilman Lenhardt mentioned that this is routinely done at the end of the year, however this potentially, will be the last meeting of the year 2000. The Supervisor noted the Board has to vote on canceling the second meeting in December later on the agenda.

The following item was a recommendation from Bruce Secor, Commissioner of Public Works, to hold a public hearing pertaining to a proposed Water District

Extension on Old School Road, Selkirk. Could advertise January 10, 2001 and hold public hearing January 24, 2001 at 7:30 p.m.

Supervisor Fuller asked Mr. Secor to give information regarding this item. Mr. Secor noted the Board received a Memorandum with the information. He exhibited an overall map of the water district and indicated location of the area for the proposed Water District Extension. Mr. Secor sent information to the residents and received positive responses regarding the proposal. He said an engineer's map, plan and report has been completed which is the next step in the normal process if this was to become an extension. He said there are a couple issues before the Board including the policy set to allow people, who wish, to connect to the Clapper Road water line and to let this be extended to a formal water district extension and if so, the water district extension would be presented to the Town Board and proceed from there.

Mr. Secor said during the process, question was raised about the possibility of connecting to the 12 inch main on Speeder Road and bringing this pipe line up. He said included in the Memorandum to the Board is the fact that it is about 8/10ths of a mile from where the water main is up to Old School Road. He said the connection in this manner could add \$200,000 to \$300,000 to the project and basically have no customers. He said the \$70,000 project is within the amount the Comptroller's office would normally approve. Meetings have been held to discuss various areas that are not within the water district.

Discussion followed with regard to this proposal and the problems and concerns involved. Current properties and water situations were mentioned in regard to this proposal. Question was raised as to whether there is something temporary that can be done. Mr. Secor said there is no action to be taken. Question was raised if there was anyone without water. The answer was that no one was without water.

Mr. Secor said he will do research to see if there are any other possible solutions to this proposed project and return to the Board.

Supervisor Fuller thanked Mr. Secor and noted the item on the agenda was to set a public hearing, however, she was not sure that was what was being proposed. Additional information was to be brought forward by Mr. Secor and, therefore, the public hearing would not be scheduled.

The motion was made by Mr. Plummer and seconded by Ms. Burns to table the recommendation of Commissioner of Public Works, Bruce Secor, pertaining to a proposed Water District Extension on Old School Road, Selkirk. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

The following item was a request from Bruce Secor, Commissioner of Public Works, for approval of appointment of Building Maintenance Helper. Supervisor Fuller noted there were 6 applications received for this position. Note was made that this was a replacement.

The motion was made by Mrs. Davis and seconded by Mr. Plummer to approve the appointment of Fred Hill, 17 Cherry Avenue, Delmar, NY to the position of Building Maintenance Helper at a salary of \$21,416, Grade 6, Step 1 effective immediately as requested by Bruce Secor, Commissioner of Public Works. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

The following item was a request from Commissioner of Public Works, Bruce Secor, for approval of budget transfers within the Water District Fund.

The motion was made by Mrs. Davis and seconded by Mr. Lenhardt to approve the budget transfers within the Water District Fund as requested by Commissioner of Public Works, Bruce Secor, and listed in his Memorandum dated December 8, 2000 as follows:

From: F8310.1 Personal Services Administration	\$25,000
To: F8330.1 Personal Services Purification	
From: F8320.4 Power & Supply Contractual Expense	\$240,000
To: F8310.4 Administration Contractual Expense	
From: F8330.5 Contractual Expense New Water Plant	\$80,000
To: F8340.4 Contractual Expense Transmission	
From: F8310.1 Personal Services Administration	\$5,000
To: F8340.1 Personal Services Transmission	
From: F8330.8 Fringe Benefits Purification	\$1,000
To: F8340.8 Fringe Benefits Transmission	

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

- - -

Question was raised regarding the large transfer of \$240,000. It was explained that this was to cover the legal fees and expert witnesses or whatever for the ongoing litigation. Further it was explained that the Town is under expended for purchase of water from the City of Albany and there is money left over in that appropriation, noting it is being moved for administration and keeping track of the money used in regard to the litigation.

The next item was a request from Commissioner of Public Works, Bruce Secor, for approval of budget transfers within the Sewer Department.

The motion was made by Mr. Plummer and seconded by Mr. Lenhardt to approve budget transfers as requested by Bruce Secor, Commissioner of Public Works, within the Sewer Department as follows:

From: G8130.8 Sewer Treatment Employee Benefits	\$1,500
To: G8110.8 Sewer Administration Employee Benefits	\$1,000
To: G8120.8 Sewer Collection Employee Benefits	\$500

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

The following item was to accept the resignation of Town Attorney, Bernard Kaplowitz, Esq., effective December 28, 2000. Supervisor Fuller noted Mr. Kaplowitz has served the Town for the last 22 years as Town Attorney and done a fine job.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to accept with regret the resignation of Bernard Kaplowitz, Esq. as Town Attorney for the Town of Bethlehem. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

- - -

Councilman Lenhardt publicly thanked Mr. Kaplowitz for his 22 years of service to the Town of Bethlehem. Mr. Kaplowitz thanked Mr. Lenhardt and everyone in attendance.

The next item was a request from Comptroller, Judith Kehoe, for approval of budget transfers. Supervisor Fuller asked if there were any questions. Question was raised regarding the Police and Communications transfer, noting at the last meeting approval was given for the purchase of a van. It was mentioned that the cost was around \$57,000 and the transfer is over \$70,000. Comptroller Kehoe said the \$24,000 is the additional amount that is needed to be added to what is in that account and available. She said the Chief said they had savings within the budget and one other item. She said he is adding the \$24,000 which will provide the amount needed. The total price is \$57,000 according to Comptroller Kehoe.

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to approve the budget transfers as requested by Comptroller, Judith Kehoe, and listed in her Memorandum dated December 7, 2000 and on file in the Town Clerk's Office. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

- - -

Comptroller Kehoe asked for a separate motion to approve the transfer to the Recreation Reserve Account.

The motion was made by Mr. Plummer and seconded by Mrs. Davis to approve the transfer of \$57,000 to the Recreation Reserve Account.

The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.

Noes: None.

Absent: None.

The following item was a request from Judith Kehoe, Comptroller, for approval of Water Fund Financing including adoption of resolution permitting purchase of tax anticipation notes. Question was raised about the second issue concerning cash flow difficulties that may resurface later and working to improve that situation and how that is being done. Comptroller Kehoe said she is working closely with Mr. Secor where they are monitoring the expenses and cutting back on the expenses wherever possible which will help restore the deficit that will be generated this year. She said once this is caught up to where they should be it will be okay from a cash flow standpoint. She said the cash flow that may resurface will be in that interim as they are trying to build back the cash reserves. She said there are certain times of the year where the cash flow might become a little tighter and if they have not recovered enough cash, she may have to come back to the Board to get a temporary loan to get through. She said she cannot project that at this point but wanted to go on record that this might be a possibility later on in 2001.

Question was raised with regard to the billing system and whether this can be changed or whatever it is that did not make this known earlier. Mr. Secor noted the Water District used to bill 4 times a year and that was changed back to 3 times a year which is what is currently done. He said they tried twice a year but the cash flow problems were enormous and it could not be done. Consideration is being given to billing industrial users every 2 months, but this will come back to the Board for approval. They will also look at other ways to enhance the cash flow.

The following resolution was offered by Mrs. Davis, and seconded by Mr. Lenhardt, to wit;

TAX ANTICIPATION NOTE RESOLUTION DATED DECEMBER 13, 2000

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES OF THE TOWN OF BETHLEHEM, ALBANY COUNTY, NEW YORK WITH RESPECT TO ITS WATER DISTRICT NO. 1 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$375,000 PURSUANT TO THE LOCAL FINANCE LAW, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Bethlehem, Albany County, New York (the "Town") as follows:

SECTION 1. The Town expects to levy and receive real estate taxes with respect to its Water District No. 1 for the fiscal year ending December 31, 2001. The Town Board hereby authorizes the issuance of its Tax Anticipation Notes (the "Notes") of the Town in anticipation of the collection of real estate taxes to be levied for such fiscal year.

SECTION 2. Such real estate taxes payable with respect to Water District No. 1 are to be levied in the amount of not less than \$1,346,900 for the fiscal year ending December 31, 2001, and no other tax anticipation note has been issued in anticipation thereof which remains outstanding.

SECTION 3. The Notes are authorized to be issued pursuant to Section 24 of the Local Finance Law in a principal amount not to exceed \$375,000. The Notes shall be issued not earlier than ten days prior to January 1, 2001, and shall mature not later than February 28, 2001. In any event, the date of maturity of the Notes shall not extend beyond the close of the applicable period provided in Section 24.00 of the Local Finance Law for the maturity of such Notes, which is one year from the date of their issuance.

SECTION 4. The proceeds of the Notes shall be used only for the purposes for which the taxes are to be levied for Water District No. 1 or for the redemption of notes in renewal of which they were issued.

SECTION 5. Each of the Notes authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said Notes as the same respectively become due and payable.

SECTION 6. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00, 56.00 and 60.00, of said Law, the power to prescribe the terms, form and contents of said Notes, and the power to sell and deliver said Notes is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any Notes issued pursuant to this resolution, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to any of said Notes and to attest such seal.

SECTION 7. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the

For an official copy of the minutes, please visit the Town Hall, 445 Delaware Avenue, Delmar, NY or call 439-4955, extension 158.

interest on the Notes authorized by this resolution, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the Notes authorized by this resolution as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 8. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Abstaining: None.
Absent: None.

The next item was a request from Judith Kehoe, Comptroller, for approval of abolishment of certain Reserve Funds. Supervisor Fuller noted these were the Composting Facility Reserve, Expanded Water Facilities Reserve and the Bike Path and Elm Avenue Traffic Signal Reserve.

The motion was made by Mr. Plummer and seconded by Ms. Burns to approve the abolishment of the Composting Facility Reserve, Expanded Water Facilities Reserve and the Bike Path and Elm Avenue Traffic Signal Reserve Accounts as request by Comptroller, Judith Kehoe. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

The next item was a request from Supervisor, Sheila Fuller, for approval of cancellation of the December 27, 2000 meeting.

The motion was made by Ms. Burns and seconded by Mrs. Davis to approve the cancellation of the December 27, 2000 meeting of the Town Board. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

The next item was to approve the Town Board minutes of November 21, 2000.

The motion was made by Mrs. Davis and seconded by Mr. Plummer to approve the Town Board minutes of November 21, 2000 as submitted. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

Supervisor Fuller asked if anyone wished to address the Board. Mrs. Marie Capone said after 22 years Mr. Kaplowitz is retiring and this gives her longevity. She said she has been here 20 years.

Mrs. Capone said last week Law Enforcement in Albany gave Officer Jeffrey Vunck recognition for being the officer of the decade for Driving While Intoxicated. She said it was not recognized by the Town or by the Spotlight.

Mrs. Capone said Capital Rep has a play on right now and Joe Phillips of the Spotlight plays a very important part in it. She encourages people to attend and see the performance.

Mrs. Capone also noted at the Mobil gas station opened a car wash that is unbelievable. She said this is what 2000 is about and said it is something to see.

Supervisor Fuller thanked Mrs. Capone and wished everyone very happy holidays.

- - -

Supervisor Fuller asked for a motion to meet in Executive Session regarding negotiations following the close of the regular Town Board meeting.

The motion was made by Mr. Plummer and seconded by Mrs. Davis to meet in Executive Session following the close of the regular Town Board meeting. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

- - -

The motion was made by Mr. Lenhardt and seconded by Mrs. Davis to adjourn the regular Town Board meeting at 8:30 p.m. The motion was passed by the following vote:

Ayes: Mrs. Fuller, Mr. Lenhardt, Mrs. Davis, Ms. Burns, Mr. Plummer.
Noes: None.
Absent: None.

Deputy Town Clerk

EXECUTIVE SESSION

There was no formal action taken at the Executive Session.