

TOWN BOARD
JUNE 27, 2001

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
Doris M. Davis, Councilman
Daniel G. Plummer, Councilman
Susan Burns, Councilman
Kathleen A. Newkirk, Town Clerk
Robert J. Alessi, Esq., Town Attorney

ABSENT: George Lenhardt, Councilman

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Supervisor Fuller welcomed everyone to a regular meeting of the Bethlehem Town Board. Before beginning the agenda items, the Supervisor acknowledged Mr. Terrence Tripp, Plant Operator for the Wastewater Treatment Plant in Cedar Hill. She said the Town of Bethlehem Wastewater Treatment Plant has been named by the State Department of Environment Conservation as one of the recipients of its Andrew Weist Operation and Maintenance Excellence Award for the year 2000. She said these are annual awards to honor municipal wastewater treatment facilities that exceed State regulatory standards and have in place outstanding and innovative programs in plant operations, maintenance and management that result in continued high levels of performance and efficiency. She noted the plaque award was presented by Environmental Conservation officials at a ceremony at the plant on Dinmore Road, Cedar Hill, Selkirk. She noted employees at the plant are Terrence Tripp, Allen Philpott, Bill Borger, Gene Everingham and Tom Marsh. She congratulated Mr. Tripp and noted the plaque will be hung in the plant. The Supervisor noted it was well deserved recognition and she thanked them. Mr. Tripp thanked the Supervisor and Board Members. Mr. Tripp noted the Town provides all the equipment to be able do this job.

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Supervisor Fuller said the first item on the agenda was to consider an application for proposed rezoning of premises Elsmere Avenue and Feura Bush Road to Planned Residence District and adoption of Resolution.

Mr. Lee Rosen, Rosen Development Company, Inc., noted he has been working with his father for many years, who passed away a little over a year ago. He further noted he is a resident of the Town and most recently has been working with the Haswell Farms project with Traditional Builders. The proposed project is the Waldenmaier Planned Residential District located on Elsmere Avenue. He said this a follow-up to the Chadwick Square project and noted these are twin town homes, designed specifically for the empty nester. He said these are persons who no longer need or wish to maintain a large home and a large lot but still wish to reside in the Town and want a home that is built specifically to meet their desires. He said the units are designed with features of master bedrooms on the first floor, a homeowners association owning common ground and open space but also be responsible for maintenance of the lawn, landscaping and snow removal. He said this will be maintenance free living for the residents.

The project location is at the intersection of Elsmere Avenue and Feura Bush Road. He said the property is owned by the Waldenmaier family. The project is proposed to have 46 twin town home units for a total of 92 units. He passed some renderings out for the Board to see. He noted these units have been built in the area and they are very successful units. He said there will be one story and two story units with expectation of a mixture of the units. He passed out some floor plans showing what the units will look like.

Mr. Rosen said they plan to include a sidewalk along Elsmere Avenue. He said they feel this is something that is necessary. He further noted there is a 4 acre parcel on the north side of the bypass that is adjacent to the Hamagrael Elementary School which may be donated for mitigation purposes to the Parks Department or the School. He said the project is not designed for families and therefore, they do not expect to have much impact, if any, on the schools.

Mr. Rosen said these are the main features of the project. Supervisor Fuller asked if there were any questions. A few questions were raised regarding the environmental impacts and traffic concerns; housing type availability and the empty nesters; other locations of similar units; sidewalk proposal; set aside area for activities; current use under the zoning and change for this development; other possible uses for the land; and number of proposed units. Supervisor Fuller said she has had residents come and ask about a similar type development due to early retirement. She said she thinks this is a positive step forward for many of the residents in the community and thanked him for this proposal.

The Supervisor said in regard to sidewalks the Town has tried to get money from the Senate and Assembly, requesting year after year to have Elsmere Avenue sidewalks built. She said a question on the new parkland regulations related to could sidewalks be paid by this. Mr. Lipnicky, Town Planner, said in his opinion, he did not think so because it is not a recreation use on public parkland. He said they could ask the State Comptroller for an opinion on it. Town Attorney Alessi said he has not given up on that concept yet particularly if there is a close enough nexus to the development. He said he thinks in the modern day recreation, walking is an activity done on sidewalks. He noted he agreed with Mr. Lipnicky that the predominance of Comptroller's opinions out there have not answered the question in general regarding sidewalks. He said he thinks it is an uphill climb but if someone wished, he could look at it. Supervisor Fuller said she thinks we can look at it.

The following resolution was presented for adoption which was for SEQR and referral to the Planning Board for recommendation on the zone change and the project itself.

TOWN BOARD
TOWN OF BETHLEHEM
SEQR RESOLUTION
CLASSIFICATION OF ACTION AND LEAD AGENCY DESIGNATION
APPLICATION TO ESTABLISH A PLANNED RESIDENCE DISTRICT
PROPOSED PRD NO. 13
ROSEN DEVELOPMENT COMPANY, INC.

- WHEREAS, the Town Board of the Town of Bethlehem has received an application, Environmental Assessment Form and related materials from Rosen Development Company, Inc. to amend the Town Zoning Code and Map by the establishment of a Planned Residence District on 58.7 acres of land located along Elsmere Avenue near its intersection with Feura Bush Road; and,
- WHEREAS, the current zoning of the subject parcel is classified Residence A District, a district primarily designed for single family detached housing, and Residence AB District, a district which permits up to four-family dwellings; and,
- WHEREAS, the stated purpose of said zoning amendment is to allow the subsequent construction of a 92 unit housing development consisting of zero lot line development of attached single family units; and,
- WHEREAS, Chapter 128, Article 5 of the Code of the Town of Bethlehem contains procedures for the establishment of a Planned Residence District, and said procedures authorize the Town Board to establish such a District upon referral to, and recommendation of, the Town Planning Board; and,
- WHEREAS, the State Environmental Quality Review Act (SEQR) regulations found at 6 NYCRR Part 617.3(a) require that no agency shall carry out, fund or approve an action until it has complied with the requirements of SEQR; 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 procedures for incorporating the requirements of SEQR with the requirements of Chapter 128, Article 5 of the Code of the Town of Bethlehem for the establishment of Planned Commercial Districts; and,

WHEREAS, the SEQR regulations found at 6 NYCRR 617.6(a) require that as soon as an agency receives an application for approval of an action it shall determine: (1) whether the action is subject to SEQR; (2) whether the action involves a federal agency; (3) whether other agencies are involved; (4) the appropriate preliminary classification of the action; (5) whether a full or short environmental assessment form is necessary; and (6) whether the action is located in an agricultural district and subject to applicable provisions of the Agriculture and Markets Law; and,

WHEREAS, 6 NYCRR 617.4 establishes thresholds for the classification of Type I actions and the proposed project exceeds these thresholds in that it is located within a agricultural district certified pursuant to the Agriculture and Markets Law; and,

WHEREAS, 6 NYCRR 617.6(b)(2) & (3) establishes procedures for coordinated review of Type I actions where more than one agency is involved; and,

WHEREAS, the Town Board has received and considered a preliminary report from the Town Planning Department regarding SEQR classification and referral,

NOW, THEREFORE, BE IT RESOLVED,

that the Town Board of the Town of Bethlehem hereby determines that the application by Rosen Development Company, Inc. to establish a Planned Residence District along Elsmere Avenue constitutes an action that is subject to SEQR; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that the preliminary classification of the action shall be designated as "Type I"; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that at minimum a Full Environmental Assessment Form is necessary to determine the significance of the action; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that the proposed action is located in an established agricultural district and therefore is subject to the provisions of the Agricultural and Markets Law; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that coordinated SEQR review of the action will be undertaken in accordance with 6 NYCRR Part 617.6 and the Memorandum of Understanding for Planned Development Districts approved by the Town Board on February 27, 1991; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that a federal agency, specifically the U.S. Army Corps of Engineers, may have jurisdiction in this matter in as much as federal regulatory wetlands may be located on the site and impacted by development; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that the other involved agencies with respect to this action may include: (1) the Albany County Health Department; (2) the New York State Department of Environmental Conservation; (3) the Planning Board of the Town of Bethlehem; and (4) the New York State Department of Transportation; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby determines that interested agencies with respect to this proposal may include the Albany County Planning Board (General Municipal Law Section 239 review) and the Town Departments of Public Works, Building, and Highway; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby authorizes and directs the Town Planning Department to initiate coordinated review of the action by filing a copy of the Planned Residence District application, SEQR materials and appropriate notice with involved agencies, and notifying said agencies that a Lead Agency must be agreed upon within thirty (30) calendar days of the date of mailing said notice; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby authorizes and directs the Town Planning Department to notify other involved and interested agencies of the proposed

action and to make referral of the application to the Albany County Planning Board; and,

BE IT FURTHER RESOLVED,

that the Town Board as an involved agency with the broadest governmental powers for investigation of the environmental impacts of the proposed action, hereby declares its desire to assume Lead Agency status for the purpose of SEQR review; and,

BE IT FURTHER RESOLVED,

that having notified the involved agencies of the Town Board's desire to be Lead Agency, the Town Board hereby declares it shall be Lead Agency for SEQR review of the proposed action unless objection to such designation is received from any involved agency within the above specified thirty day (30) time period; and,

BE IT FURTHER RESOLVED,

that the Town Board hereby refers the application to the Town Planning Board for a recommendation on both a SEQR determination of significance and the zoning district amendment, said recommendation to be provided consistent with the procedures as outlined in the Memorandum of Understanding between the Bethlehem Town Board and Planning Board for Planned Development Districts.

On a motion made by Ms. Davis, seconded by Ms. Burns, and a vote of 4 for, 0 against, and 1 absent, this RESOLUTION was adopted on June 27, 2001.

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Supervisor Fuller thanked everyone.

The next item was to acknowledge receipt of the Annual Report from the President of the Bethlehem Historical Association, Parker Mathusa. Supervisor Fuller noted Mr. Mathusa had a very active 2 years with many great programs. She said many people visited the Museum for the first time. She congratulated him.

The following item was to consider an application for a Telecommunication Facility, New Scotland Road, Slingerlands. Supervisor Fuller noted this would be located on the Price Chopper development site. Ms. Mary Beth Slevin, Independent Wireless One representative, said this was an application for a telecommunications facility proposed at the Price Chopper Plaza. She said the property is zoned Planned Commercial District and they are seeking a special permit ultimately for the telecommunications facility, noting that it is within the PCD a modification or addition to the district also must be considered first by the Town Board and referral to the Planning Board in order to proceed toward the Special Permit.

Independent Wireless One is the network manager for Sprint within New York State and some surrounding areas, according to Ms. Slevin. Independent Wireless One has been charged with the development of the remainder of the Sprint network throughout these areas. She said anyone who uses a Sprint product will probably know that there are some areas with gaps in coverage. The goal is to fill the gaps in coverage and provide continuous coverage throughout the coverage area.

This location, according to Ms. Slevin, is in the area of a gap in service and that is the purpose of this facility. She said materials have been provided with the application that demonstrate where the gap is to begin with. She said it also contains the location of other existing structures. She said although the existing facility is the first choice, these do not satisfy the need to fill a gap in this instance. She said the proposal is to develop a 100 foot monopole in the western portion, towards the rear of the plaza in an area that has already been developed towards the back of a retention area. She said there is a slope and the pole would be placed in the rear portion of the slope. She said there will also be some additional ground

facilities which will include a 9 by 12 concrete pad with supporting equipment, surrounded by a 6 foot chain link fence which is approximately 50 by 50 feet.

Ms. Slevin said IWO has leased 2500 square feet from Windsor Development, owners of the property. She said they are looking to move forward with the application and have provided information pertaining to the need for this facility. She said the proposal is within the Town requirements and FCC guidelines.

Questions were raised regarding the actual location; the simulation showing the pole location; the contingency of the lease; the drop zone; fenced area; number of equipment shelters; agreement regarding co-location on the tower; lighting requirements; seasonal visibility of the project; review by attorney; tax benefit to such a project; community benefit associated with the citing of these towers; charges to the municipality for shared space on tower; utilization of existing facilities; and current status of co-location applications with the Town.

Mr. Secor added there is an application that will be forthcoming to the Town Board for the Kenwood Avenue water tower. He said there are some on the Elm Avenue tank and this application is for the Elm Avenue tower.

Additional information was asked regarding the Department of Transportation road that is proposed to go through the back area; height of existing structures in the area; history of Price Chopper Plaza and the difficult process to get approval; residential adjacent zoning; and impacts on the area.

Mr. Lipnicky noted that due to the high visibility, the Boards are going to have to consider that there is a roadway planned to go behind the plaza and that roadway will carry over 20,000 cars a day. He said it is the principal entryway into the Town and this proposal sits on a berm overlooking that highway.

Supervisor Fuller noted the item is for referral to the Planning Board. She said there may be a request regarding police services but she will be checking with the Police Chief.

The motion was made by Mr. Plummer and seconded by Ms. Burns for referral to the Town of Bethlehem Planning Board for review and recommendation. The motion was passed by the following vote:

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

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Supervisor Fuller asked about the SEQR review process, asking who the lead agent would be. Mr. Lipnicky said he felt the Town Board but he did not see the application and learned it was on the agenda this date. He said he will prepare the necessary papers for the next meeting.

The following item was to consider a proposed Local Law regarding Fence Height and Amortization and setting of public hearing. Could hold public hearing July 25, 2001 at 7:30 p.m. Supervisor Fuller said she has had some requests from residents who are in residential areas concerned about height of fences and in looking at other communities regulations, determined that the 6 foot instead of the current 4 foot height might be something that should be considered. She noted Mr. Lipnicky did all the work on this proposal and asked him to explain the amortization.

Mr. Lipnicky said he was asked to draft something up and he really did not get into looking at this. He said he was asked to draft something that limited the fence height to 6 feet and to correct something that was omitted in the original

ordinance with respect to amortization. Basically, he said, the original section of the ordinance says something to the effect – this section shall apply to what is contained in this -- but it does not pertain to what it applies to. He said it was unclear as to what it applies to, noting it was dangerous fencing.

Supervisor Fuller said after the public hearing if this is approved, there is not a requirement that everyone that has a fence higher than 6 feet has to take it down to meet the 6 foot. Mr. Lipnicky said no, the existing fences would be non-conforming. Attorney Alessi said what they did was cure what was in the existing ordinance on amortization that if you read it literally, it would have required every person who had a fence above the limits in one year to put them back down. He said they cleared that to make it clear that that only pertained to the razor sharp type fences and there was an ability for homeowners to have a fence at any height in a residential district as long as it was not solid above 4 feet. He said these were the 2 real motivations behind the amendment to the Zoning Ordinance.

Question was raised as to who was requesting this. Supervisor Fuller said there are not a lot of residents but there are some and not many. She said she thinks because the concern is coming the Town's way, probably for the last 2 years she has heard it, and maybe it is something that should be looked at. Mr. Plummer asked with the amendment if it would still be a 4 foot limit for the solid fences. Supervisor Fuller noted it would be the same.

The motion was made by Ms. Burns and seconded by Mrs. Davis to approve setting a public hearing for July 25, 2001 at 7:30 p.m. to consider a proposed Local Law amending the Code of the Town of Bethlehem with regard to Fence Height and Amortization. The motion was passed by the following vote:

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

Noes: None.

Absent: Mr. Lenhardt.

The next item was a request from Engineering Services Administrator, Michael Cirillo, for acceptance of deeds for Terramere PRD.

The motion was made by Mr. Plummer and seconded by Ms. Burns to approve the acceptance of deeds for Terramere PRD, from Terramere, LLC, Madison, New Jersey as requested by Engineering Services Administrator, Michael Cirillo. The motion was passed by the following vote:

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

Noes: None.

Absent: Mr. Lenhardt.

The following item was a request from Michael Cirillo, Engineering Services Administrator, for acceptance of deeds for Cherryvale Subdivision.

The motion was made by Mr. Plummer and seconded by Ms. Burns to approve the acceptance of deeds for Cherryvale Subdivision from Charlew Builders, Inc., Schenectady, New York as requested by Michael Cirillo, Engineering Services Administrator. The motion was passed by the following vote:

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

Noes: None.

Absent: Mr. Lenhardt.

The next item was a request from Engineering Services Administrator, Michael Cirillo, for acceptance of Niagara Mohawk easement for the Dunn

Subdivision. Supervisor Fuller noted this is required in the Final Approval and the easement is required to install a drainage system which will serve the subdivision and drain a portion of the Elm Avenue East highway. There is a \$400 permit fee required to be submitted with the easement agreement.

The motion was made by Ms. Burns and seconded by Mrs. Davis to approve the acceptance of a Niagara Mohawk Easement including a \$400 permit fee for the Dunn Subdivision as requested by Engineering Services Administrator, Michael Cirillo. The motion was passed by the following vote:

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

Noes: None.

Absent: Mr. Lenhardt.

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

The motion was made by Mrs. Davis and seconded by Mr. Plummer to approve the appointment of summer personnel as requested by David Austin, Administrator, Parks and Recreation Department as listed in his Memorandum dated June 27, 2001 at the titles and salaries indicated. The motion was passed by the following vote:

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

Noes: None.

Absent: Mr. Lenhardt.

The next item was a request from Commissioner of Public Works, Bruce Secor, for Water District No. 1 - Capital Improvements at the New Salem Water Purification Plant and repair work at Kenwood Avenue water storage tank. Supervisor Fuller said this was discussed at budget time. She asked if there were any questions.

Question was raised regarding hiring the consulting engineering firm to do the comprehensive study for the plants after this first step. Mr. Secor noted the covering memorandum explains the process that will have to be done in order to do the comprehensive work and noted just the consulting selection process will take time. He said the next step would be the development of the scope of work which will be extensive and include meetings with the Department of Health. He said it is a 2 or 3 year process to go through the consulting selection, beginning to get the study, public hearings involved, competitive bids and the whole thing. He said outlined in the request before the Board is the fact that there are a couple of maintenance items which will, of necessity, be part of the larger project but should not wait 2 or 3 years to be done. He said they might save some money but more than likely break even. He feels money can be saved by purchasing the parts and having Town personnel help install the equipment. He said the valves have been repaired and they have been working with them for many years. He said the parts are not available and the internals of the valve are not seating. He said there are problems with leakage and this cannot wait 3 years. He said he tried to identify a few items that should be done as an immediate step. He said these could have been included with the bigger plan but he feels these need to be done.

Mr. Secor said this is an initial step and a long range plan. He said the long range step was outlined last year and they are still moving in that direction, explaining these things have come up and need to be addressed.

The following resolution was presented for adoption:

RESOLUTION AUTHORIZING REPAIRS TO AND REPLACEMENT OF WATER DISTRICT FACILITIES AND EQUIPMENT AT THE NEW

SALEM WATER PURIFICATION PLANT AND AT THE KENWOOD AVENUE WATER STORAGE TANK AS LISTED HEREIN, AND ALSO AUTHORIZING EXPENDITURE OF FUNDS FROM THE WATER DISTRICT CAPITAL RESERVE FUND TO FINANCE THE COSTS OF THIS WORK.

WHEREAS, The Town Board of the Town of Bethlehem has determined that it is necessary to undertake the following repairs and replacements of Water District facilities and equipment: At the New Salem Water Purification Plant the following items – repair, clean and paint Clarifier #5; replace backwash valves for Filters #1 through #6; replace chlorination equipment in the south chlorine room; modify plant wiring; turbidimeters; computer equipment and programming to meet new Federal requirements for data collection and reporting; install double wall piping for bulk chemical deliveries to meet regulatory requirements; and, at the Kenwood Avenue water storage tank – repair concrete foundations and anchor bolts, and

WHEREAS, it is estimated that the costs of said improvements will be approximately \$390,000 and,

WHEREAS, in recognition of these needs the funds for such repairs and reconstruction have been placed in the Water District Capital Reserve Account; and

NOW, THEREFORE, BE IT RESOLVED that it is in the public interest to complete these repairs and replacement for Water District facilities and,

BE IT FURTHER RESOLVED, that the Town Board authorizes the expenditure of the Water District reserve monies to fund this project up to a maximum amount of \$390,000 and,

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to expend from the Water District Capital Reserve Account funds necessary up to \$390,000 in said reserve fund; and,

This resolution shall be subject to a permissive referendum, as set forth in Article 7 of the Town Law.

The motion to adopt the resolution was made by Mrs. Davis, seconded by Mr. Plummer and duly adopted by the following vote:

AYES: Mrs. Fuller, Mrs. Davis, Ms. Burns, Mr. Plummer.
NOES: None.
ABSENT: Mr. Lenhardt.

The next item was a request from Judith Kehoe, Comptroller, regarding Water Fund Financing. Supervisor Fuller asked if there were any questions.

Questions were raised in regard to the inter-fund loan; a negative scenario that might happen; fund balance in the water fund; change in billing charge times; and cash collections.

The motion was made by Mrs. Davis and seconded by Ms. Burns to approve the request for the Water Fund financing as requested and explained by Comptroller, Judith Kehoe. The motion was passed by the following vote:

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

The next item on the agenda was to approve the Town Board minutes of June 13, 2001.

The Town Board minutes of June 13, 2001 were approved on a motion by Mr. Plummer and seconded by Ms. Burns with one spelling correction. The motion was carried by the following vote:

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

Supervisor Fuller asked if anyone wished to address the Board.

Mrs. Marie Capone said a resident asked her at Price Chopper what is happening with Groesbeck Place. Supervisor Fuller indicated that nothing is happening with Groesbeck Place. Mrs. Capone addressed Town Attorney Alessi noting about 10 years ago at the corner of Kenwood and Adams there was Dr. Sagor's office. She said he is a dentist and his wife was his secretary. She said about 10-15 years ago, his son graduated and came into the business. She said it was then two chairs and they had to come to the Town for a variance and the Town made them rebuild the handicap ramp, make the driveway wider, had a vacant lot -- noting to make it short, there is always place there for cars to park.

Mrs. Capone said Dr. Giombetti came in but did not come to the Town and brought in his son and daughter-in-law, so now you are talking 3 doctors in the same office and there is no hardship because at the medical building there is a sign offices for rent. She said she thinks if this discussion ever comes in executive session, she wanted them to know the background of things that are happening.

Town Attorney Alessi thanked Mrs. Capone.

Supervisor Fuller asked if anyone else wished to address the Board. No one addressed the Board.

Supervisor Fuller asked for a motion to adjourn to Executive Session to discuss contract negotiations.

The motion was made by Mrs. Davis and seconded by Mr. Plummer to adjourn to Executive Session to discuss contract negotiations. The motion was passed by the following vote:

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

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

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

Town Clerk

EXECUTIVE SESSION

There was no formal action taken at the Executive Session.