

TOWN BOARD
MAY 11, 2005

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 5:30 p.m.

PRESENT: Theresa Egan, Supervisor
Daniel Plummer, Councilman
George Lenhardt, Councilman
Tim Gordon, Councilman
Kathleen A. Newkirk, Town Clerk
James T. Potter, Esq., Town Attorney
ABSENT: Thomas Marcelle, Councilman

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Supervisor Egan welcomed everyone to a regular meeting of the Bethlehem Town Board and invited everyone to join in the pledge of allegiance. She noted Councilman Marcelle was out-of-town but he was hoping to make it back.

The Supervisor asked if anyone had any comment on any item on the agenda. She noted if anyone has any comments on any other item to please hold those until the end of the meeting. Mr. Anthony Caark said in regard to the last item on the agenda, along with his wife, they are the owners of the property in question. He said they are in attendance for any additional questions the Board may have regarding their request in addition to the information submitted. He said they are hoping for a favorable decision. He thanked the Board for their time.

Supervisor Egan asked if anyone else wished to comment. There were none.

The first item was a presentation by Senior Projects, Inc. Supervisor Egan introduced Karen Pellettier, Director, Senior Services Department. She noted Bethlehem Senior Services Department is a partner with Senior Projects, Inc. She said from the beginning of the development of Bethlehem Senior Services volunteerism which is the subject of the presentation, and collaborations have been the keys to the successful service provision in the Town of Bethlehem.

Mrs. Pellettier said Bethlehem Senior Services Volunteer Corp began in 1980, 25 years ago, as a mechanism for staffing programs and services. She said over the years, the corp has become a place for seniors to gather, friendships have occurred and even one marriage has occurred. Since 1980, Bethlehem senior volunteers have volunteered over 246,700 hours. She said on April 19, 2005 their partner, Bethlehem Senior Projects, sponsored the 15th Volunteer Recognition for the Bethlehem Senior Volunteer Corp. She said on that evening, a presentation was made to Supervisor Egan and requested this be made to the Town Board and the public. She introduced Charles Tobin, President of the Board of Bethlehem Senior Projects, Inc.

Mr. Tobin said he has been President for a number of years and welcomed the opportunity to speak before the Town Board on behalf of Bethlehem Senior Projects, Inc. He said for the past 16 years, Bethlehem Senior Projects has partnered with the Town of Bethlehem to supplement programs and services for the older residents of the community. He said this collaboration has resulted in the growth of supportive services, programs and facilities for the older residents of our community, including funding projects such as the Bethlehem Food Pantry, the Community Loan Closet, Wellness classes, health screening, congregate meals programs, panel discussions on aging related topics and programs with the Bethlehem Public Library.

Mr. Tobin said Bethlehem Senior Projects also provides funding, as well as, volunteer drivers and support personnel for 50 percent of the vehicles in the Bethlehem transportation fleet. He said if you drive around Town, the name of the

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corporation is on the side of some of the senior vehicles. He said fund raising through Bethlehem Senior Projects is ongoing in the community and supplemented by donations, bequests and grant writing. He said since April of 2003 over \$40,000 has been received in grants alone. He said they have purchased a new \$44,000 vehicle and over \$10,000 has been spent on projects benefiting the older residents of our community.

Mr. Tobin noted, as Mrs. Pellettier said, on April 19th, they honored the many residents of the Town who volunteer their time and talent to serve our community with a recognition dinner at Normanside Country Club. He said at the dinner, they thanked everyone who gives so much to our community. He said this nationally known volunteer group plays a major role in the Town's overall program of providing services for the aging. He said without them, the community would be unable to provide the wide range of services to the older residents, many of whom are living independently. He said they also thanked Supervisor Egan and the Town Board for their continuing commitment to ensuring that a firm foundation of programs and services is in place for the older residents. He also thanked Mrs. Pellettier because she is the guiding light in the forest behind his group. He said she is always there and her recognition at the dinner was really heartfelt. He introduced Al Lewis who had a presentation.

Mr. Al Lewis, volunteer, on behalf of the 234 volunteers in the senior program, it was his privilege to make the symbolic presentation of a check in the amount of \$620,987 for over 35,000 hours of service that the volunteers have given over the past 2003-2004 years. He said on behalf of the volunteers he wanted to say thanks for the opportunity to serve in this manner and he also wanted to personally say that without the paid staff, the volunteers would not be able to do it.

Supervisor Egan thanked Mr. Lewis, Mr. Tobin and Mrs. Pellettier. She said she did have the privilege of attending the dinner and it was wonderful to see the collegiality with our drivers and all of the volunteers. She said she would echo the fact that it could not be done without the staff in the Senior Services Department. She thanked Mrs. Pellettier and Mr. Tobin.

The next item was a request from Administrator, Nan Lanahan, Parks and Recreation Department, for approval of appointment of seasonal personnel.

The motion was made by Mr. Lenhardt and seconded by Mr. Gordon to approve the seasonal personnel listed in the Memorandum from the Administrator of Parks and Recreation Department at the titles and salaries listed and requested by Nan Lanahan, Administrator. The motion was passed by the following vote:

Ayes: Ms. Egan, Mr. Plummer, Mr. Lenhardt, Mr. Gordon.

Noes: None.

Absent: Mr. Marcelle.

The next item was to acknowledge receipt of Quarterly Franchise Fees from Time Warner Cable in the amount of \$97,682.73 for the period January through March 2005.

The following item was to acknowledge receipt of the 2004 Audit Report for the Town of Bethlehem Industrial Development Agency (IDA). Supervisor Egan thanked Comptroller Kehoe.

The next item was a request from IDA Chairman, George Leveille, for approval of resolution approving increasing bonds for YMCA. Supervisor Egan said previously \$5 million dollars in bonds was approved and there is an additional amount, \$750 million dollars. She said they are getting ready to do their construction project, noting a public hearing was held by the IDA.

Councilman Plummer offered the following resolution, and moved its adoption:

RESOLUTION NO. 17

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN REVENUE BONDS BY THE TOWN OF BETHLEHEM INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A PROJECT FOR THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE CAPITAL DISTRICT.

WHEREAS, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 582 of the Laws of 1973 of the State of New York (herein collectively called the "Act"), the Town Board of the Town of Bethlehem, County of Albany, New York (the "Town Board") has heretofore appointed the Chairman and members of Town of Bethlehem Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York the certificates required by Section 856 of the General Municipal Law of the State of New York; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue industrial development revenue bonds to finance the cost of the acquisition, construction, reconstruction and installation of one or more "projects" (as defined in the Act), to acquire, construct, reconstruct and install said projects or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, The Young Men's Christian Association of the Capital District (the "Company") has presented an application (the "Application") to the Agency, copies of which are on file at the office of the Agency, requesting that the Agency consider issuing its civic facility revenue bonds in the principal amount of not to exceed \$5,000,000 (the "Bonds") in order to finance all or a portion of the cost of undertaking a project (the "Project") consisting of: (A) (1) the acquisition of an interest in an approximately twenty-seven (27) acre parcel of land located at 900 Delaware Avenue in the Town of Bethlehem, Albany County, New York (the "Land"), together with the existing ice rink facility located thereon containing approximately 75,000 square feet of space (collectively, the "Facility"), (2) the reconstruction and renovation of the Facility and (3) the acquisition and installation therein and thereon of certain machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment being collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Company as a health, fitness and recreation facility and any other directly or indirectly related activities; (B) the consent by the Agency of an assignment of a certain lease agreement dated as of October 21, 1999 (the "BIG Lease") by and between the Agency and Bethlehem Ice Group, LLC ("BIG") from BIG to the Company and the termination of related documents entered into by the Agency in connection with the execution and delivery of the BIG Lease, (C) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Agency in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to not exceed approximately \$5,000,000 (the "Bonds"); (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including exemption from certain sales taxes, deed transfer taxes, mortgage recording taxes and real property taxes (collectively with the Bonds, the "Financial Assistance"); and (E) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, the Agency, by resolution duly adopted on July 26, 2004 (the "Inducement Resolution"), indicated its approval of the Project and offered, subject to certain conditions, to assist in the acquisition, reconstruction, renovation and installation of the Project Facility and to assist in financing such acquisition, reconstruction, renovation and installation of the Project Facility by the issuance of the Bonds; and

WHEREAS, subsequently, the Company requested the Agency to amend the Inducement Resolution in order to increase the principal amount of the Bonds to be issued by the Agency to assist in financing the Project Facility from \$5,000,000 to \$7,750,000; and

WHEREAS, on February 15, 2005, the members of the Agency duly adopted a resolution (the “Amended Inducement Resolution”) approving the amendment to the Project and the increase of the principal amount of the Bonds to be issued by the Agency from \$5,000,000 to \$7,750,000; and

WHEREAS, the Town Board has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, its civic facility revenue bonds from time to time in a principal amount sufficient to fund all or a portion of undertaking the Project, together with incidental costs in connection therewith, which principal amount is presently estimated to be in an amount not to exceed \$7,750,000; and

WHEREAS, the Company has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 145 of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless the issuance of the Bonds shall be approved by this Town Board after the Agency has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, on April 26, 2005, the Agency held a public hearing to consider both the issuance of the proposed Bonds and the nature and location of the proposed Project, and a report of said public hearing has been made available to each member of this Town Board prior to this meeting; and

WHEREAS, pursuant to Section 147(f) of the Code, the Town Board desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Bethlehem, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds (in the principal amount not to exceed \$7,750,000) for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145 of the Code, the Town Board, as the elected legislative body of Town of Bethlehem, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, Town of Bethlehem, New York or any political subdivision thereof (other than the Agency), and neither the State of New York, Town of Bethlehem, New York nor any political subdivision thereof (other than the Agency) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

The resolution was duly seconded by Councilman Lenhardt and duly adopted by the following vote:

Ayes: Ms. Egan, Mr. Plummer, Mr. Lenhardt, Mr. Gordon.

Noes: None.

Absent: Mr. Marcelle

The next item was a request from Commissioner of Public Works, Oliver Holmes, for approval of Water Conservation Policy. Supervisor Egan said there is one amendment to be made to this information. Councilman Plummer said in the past when the water conservation measures have been done, the commercial companies were exempted out of this. He asked if that is what is included in these regulations as well. Commissioner Holmes said the restrictions in there are at progressive levels, really pertain specifically in great detail to the water lawn irrigation systems. He said that is the place where the greater of the savings would come from.

Councilman Plummer said there are different levels talked about and in the past there are specifically small commercial operations in Town that make their livelihood on doing landscaping, car washing and they have never been included in the restrictions. He asked if that is still the case or the plan. Mr. Holmes said it could be and noted it apparently is not clear. Councilman Lenhardt said he could confirm Mr. Plummer’s comments, noting the landscapers and florists – people

who derive their livelihood – were exempted from the restrictions. Mr. Holmes said this can be amended to do that. Supervisor Egan said there could be an exemption added at the end that would exempt any commercial establishment that water is needed to operate the business.

Supervisor Egan noted the other amendment and addition is that any new lawn irrigation system be required, after adoption of this resolution, to have a water sensing device so that when it is raining, the system does not turn on.

Councilman Lenhardt asked Commissioner Holmes how he proposed to enforce these water conservation measures. Mr. Holmes said if we get to the place where the restrictions are in place, then they will use existing field operations people to go around, including himself, to drive around. He said they know where a number of permits are and when they have the new GIS system up and running, all locations will be known.

Resolution No. 18

WATER USE RESTRICTIONS

Whereas on March 10, 1978, the Bethlehem Town Board adopted an ordinance entitled:

Ordinance Regulating the use of water for areas served by the Town of Bethlehem Water District; and

Whereas said Ordinance authorizes the Town Board to adopt rules and regulations limiting, restricting or prohibiting the use of the public water supply of the Town of Bethlehem when, in the opinion of the Town Board, such rules and regulations are in the best interest of public health, safety and welfare; and

Whereas the underproduction of the existing ground water infiltration well system in the Schermerhorn Island area of the Town has caused the water system supply to continue to be stressed; and

Whereas the New York State Department of Environmental Conservation, NYSDEC, requires that the Town demonstrate continued water conservation efforts in order to expand the water district; and

Whereas, the Town has also been notified by the Albany Water Board that they will be able to sell 2, 500,000 gallons of water per day (2.5 MGD) to the Town for the rest of the year through the existing water system interconnections; and

Whereas the Town has also made arrangements with the Town of Guilderland to purchase up to 600,000 gallons of water per day (0.6 mgd) for emergency purposes, through the existing water system interconnection in North Bethlehem;

NOW THEREFORE BE IT RESOLVED that the Town Board finds sufficient cause to adopt revised water use restrictions for the year 2005;

AND, BE IT FURTHER RESOLVED that the Town Board adopts the following Rules and Regulations limiting, restricting or prohibiting the use of the public water supply for areas served by the Bethlehem water District as follows:

1. **First Level Conservation Restrictions:**

During periods of normal reservoir levels, base conservation restrictions should be:

Watering allowed only before 10 a.m. and after 4 p.m.

This is a simple conservation measure to save water when it will quickly evaporate and not provide for root growth for lawns. This restriction also allows a time in the middle of the day for water storage tanks to refill. The level in the Vly Creek Reservoir is at seasonal levels as described on the attached graph.

2. **Second Level Conservation Restrictions:**

The Second level of conservation would be to restrict watering so that it could occur only within the following hours:

Watering allowed only between the hours of 6:00 a.m. to 8:00a.m. And between 6:00 p.m. to 8:00 p.m.

The level in the Vly Creek Reservoir is at 85% of seasonal levels as described on the attached graph.

3. **Third Level Conservation Restrictions:**

The third level would be to impose odd and even requirements to step two.

Watering would still be allowed between 6:00 a.m. and 8:00 a.m. and between 6:00 p.m. and 8:00 p.m. but only on an odd and even basis. The level in the Vly Creek Reservoir is 80% of seasonal levels as described on the attached graph.

4. **Fourth Level Conservation Restrictions :**

Finally, if the reservoir level became very low, we would recommend a complete ban on all non-essential water use.

The level in the Vly Creek Reservoir is at 70% of seasonal levels as described on the attached graph.

General Water Conservation Rules

- 1) All new lawn installations that are watered from the public water supply must comply with the watering restrictions as stated above. Property owners should consult with the builder or landscaper to try to select grass seed that is more drought resistant and consider using straw mulch (or other methods recommended by the lawn installer) that will help the grass seed succeed with the odd/even water restrictions.
- 2) New swimming pools- permit for any new pool to include condition that water to fill the pool is trucked in from a private source.
- 3) An additional permit condition is required for all future lawn irrigation systems after May 30, 2005. Irrigation systems operate on a timer that turns them on when permitted but they will operate when it is raining. All new lawn irrigation systems will be required to install a rain-sensing device to prevent the systems from operating when it is raining.
- 4) Commercial businesses that use water, such as landscapers, home maintenance and car wash's are allowed to continue operation during these conservation restrictions. They should endeavor to conserve water at all restriction levels.

And, BE IT FURTHER RESOLVED that the Commissioner of Public Works is directed to prepare a proclamation of said limitations, restrictions or prohibitions and to publish same in accordance with the terms of the aforesaid Ordinance.

The foregoing resolution was adopted by the Town Board at their meeting held May 11, 2005 by motion of Mr. Plummer, seconded by Mr. Lenhardt and passed by the following vote:

Ayes: Ms. Egan, Mr. Plummer, Mr. Lenhardt, Mr. Gordon.

Noes: None.

Absent: Mr. Marcelle.

The next item was a request from George Leveille, IDA Chairman, to authorize Supervisor to execute documents/agreements necessary to implement Flags and Flowers Program. Supervisor Egan asked Mr. Leveille to give some background on this item.

Chairman Leveille said Tom Connolly from the IDA and Janine Saatman, Deputy Town Planner were in attendance and noted these flowers will only be watered before 10 and after 4 p.m. He said this is the continuation of a dialogue over the last several years among business owners along Delaware Avenue related to beautification and the potential for formation of a business improvement district. He said the demonstration here is to show the types of things that a business improvement district if formed could do to supplement ordinary Town services.

Mr. Leveille said with the cooperation of the Bethlehem Chamber of Commerce, a number of beautification committees, residents, and the Town Highway Department a program has been put together that will provide for up to 100 flower baskets, as well as, 36 banners basically along the 2 ½ miles of Delaware Avenue from the City of Albany line through a couple blocks past 4 corners. He said there will be some patriotic banners with the assistance of the VFW and IDA has stepped forward to backstop this program with funding. He said the total program is about \$25,000 including in-kind services provided by the Town. He said the Town will install the brackets, water the plants and contribute that through the Town Highway Department. He noted Mr. Sagendorph has been a great help to them. He noted Ms. Saatman has developed the plan and it has been

complicated to figure out who owns what pole. Mr. Leveille said Mr. Connolly has coordinated the acquisition of the flower pots through Verstandig's. He said Verstandig's provides floral baskets for a number of business improvement districts in the area and outside the area. He said they will be out on the street looking for contributions from business people and citizens to contribute toward the acquisition of a basket to help defray the cost.

Mr. Leveille said they are excited about this and hope it will bring another level of excitement and ambiance to this corridor and contribute to the business development of the district.

Supervisor Egan said in conjunction with this and the reason it is on the agenda, there are certain agreements that need to be signed with Niagara Mohawk and Verizon. She said it is time sensitive and they are asking for approval of her signing any documents necessary to accomplish this project. She said the Town Attorney will review all the contracts before signature. She said they are looking to kick it off Memorial Day weekend and be done on Labor Day. Mr. Leveille said they are actually going to go as long as they can.

Mr. Leveille said they are hoping to have the banner hanging devices in place in the event seasonal banners are secured. He said they are hoping there will be enthusiasm about this and they can make it a more permanent program. He thanked Mr. Connolly on behalf of the IDA for stepping forward to make sure that the flowers could be ordered. He also thanked Ms. Saatman for working out all the details which are pretty significant the first year out. He acknowledged the City Central Business Improvement District, Anthony Capice, for voluntarily spending a number of hours with them to give some guidance from his experience. Supervisor Egan added Jason Baum, the GIS Specialist, noting he has helped with this also.

Councilman Gordon said with this being a demonstration program are there other areas that might be targeted depending upon how this goes. Mr. Leveille said again, underlying all of this is the desire of a number of property owners and business people along Delaware Avenue to consider the formation of a business improvement district. He said that is a defined area where the property owners essentially vote to tax themselves to contribute to a fund to provide supplemental services. He said there has been discussion in the past among Delaware Avenue property owners, as well as, the Bethlehem Chamber noting this is another attempt to show the types of things that business improvement districts do. He said they need to see how it goes and need to do some evaluation for the potential for a bid and what would be involved. He said it may take about a year to develop a plan and it is a formal process. He said if it is unsuccessful then they would look at other ways of doing this on a voluntary basis and perhaps moving it around the Town or looking at other areas. He said this demonstration has a number of ways that this could be leveraged in future years. Councilman Gordon said it does seem there has been some effort to organize along the Delaware Avenue corridor.

The motion was made by Mr. Gordon and seconded by Mr. Lenhardt to authorize the Supervisor to execute documents and/or agreements necessary to implement the Flags and Flowers Program. The motion was passed by the following vote:

Ayes: Ms. Egan, Mr. Plummer, Mr. Lenhardt, Mr. Gordon.

Noes: None.

Absent: Mr. Marcelle.

The next item was a request from Town Engineer, Erik Deyoe for acceptance of Deed for Terramere Subdivision, Lot 9, easement re-alignment.

The motion was made by Mr. Lenhardt and seconded by Mr. Plummer to approve the acceptance of a deed for Terramere Subdivision, Lot 9, easement re-alignment as requested by Town Engineer, Erik Deyoe. The motion was passed by the following vote:

Ayes: Ms. Egan, Mr. Plummer, Mr. Lenhardt, Mr. Gordon.

Noes: None.
Absent: Mr. Marcelle.

The next item was a request from Acting Building Inspector, Mark Platel, for approval of addition, Eastmont PRD, North Bethlehem. Supervisor Egan said as was heard, Mr. Caark made the request at the beginning of the meeting. She asked if there was any discussion on that.

Councilman Gordon said there was a lot of work done and the neighbors seem supportive, asking about the neighbor facing the property who shares the building and whether or not there has been any opinion from them. Mr. Caark said he thought he might be at the meeting to voice his objections. He said he was not going to speak for him.

Supervisor Egan said notice was sent out and a couple phone calls received. Councilman Gordon noted neighbors in number 19 and 90 Meadowbrook were very supportive and they are directly affected.

Councilman Lenhardt noted that the information submitted made it easy for him to see what the proposal is and what the neighbors feel about it. He said he appreciated his efforts.

The motion was made by Mr. Plummer and seconded by Mr. Lenhardt to approve the request of Anthony C. Caark, Jr., Slingerlands, New York for a first floor bedroom addition at Eastmont PRD as requested by Acting Building Inspector, Mark Platel. The motion was passed by the following vote:

Ayes: Ms. Egan, Mr. Plummer, Mr. Lenhardt, Mr. Gordon.
Noes: None.
Absent: Mr. Marcelle.

Supervisor Egan asked if anyone else wished to address the Board. Mrs. Marie Capone, resident, said a while back on the Spotlight there was an article that said Town seeks to ease way for developers. She said the article mentioned the meetings are on the Town website, asking how the people without a website find out about the meetings. Supervisor Egan said it is posted in Town Hall. Mrs. Capone suggested an article be put in the Spotlight about it. The Supervisor said there was an article and noted Mr. Leveille has set the third Thursday at 10-12 a.m. here at Town Hall for the meetings. Mrs. Capone said when there are things in the Town paper could they add this to it. Supervisor Egan noted that is the Bethlehem Report, which comes out 3 times a year, and they will include the information.

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Antonia Martin, residing at 102 Meadowbrook Drive in Eastmont asked if there are complaints about a structure at 36 Eton Drive that is not attached and it is plastic about 20 feet long that this man keeps his snow equipment and lawn mowers under, noting it is an eyesore from Oxford or their house. She said they have called and know it is illegal because they know you cannot put a shed up without it being attached. She said this is completely away from the house and it is plastic thing. Supervisor Egan said she does not know anything about this but she will be happy to speak with the Acting Building Inspector in the morning. Mrs. Martin thanked the Supervisor.

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Mrs. Linda Jasinski said the only thing that was forgotten with the flower baskets was that they need to be fertilized. She said she knows a few farmers who would have some liquid manure that they would be happy to donate so that the in-town people can understand what it is like living out-of-town in the country. Supervisor Egan thanked Mrs. Jasinski and said that information would be passed on.

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The motion was made by Mr. Lenhardt and seconded by Mr. Plummer to adjourn the regular Town Board meeting at 5:55 p.m. The motion was carried by the following vote:

Ayes: Ms. Egan, Mr. Plummer, Mr. Lenhardt, Mr. Gordon.

Noes: None.

Absent: Mr. Marcelle.

Town Clerk