

TOWN BOARD
JANUARY 6, 2009

The Organizational 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 6:00 p.m.

PRESENT: John H. Cunningham, Supervisor
Samuel Messina, Councilman
Kyle Kotary, Councilman
Joann V. Dawson, Councilman
Mark Hennessey, Councilman
Kathleen A. Newkirk, Town Clerk
James T. Potter, Esq., Town Attorney

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Supervisor Cunningham welcomed everyone to the Organizational Meeting of the Town of Bethlehem and asked Mrs. Kim Ryan to lead the pledge of allegiance. He thanked Mrs. Ryan.

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The Supervisor acknowledged that no formal action needs to be taken at the organizational meeting to further approve salaries for employees and other officials. In accordance with the established policies within the employee handbook, and as per the terms of any applicable bargaining unit agreements, the salaries for 2009 have been provided for within the 2009 budget. The Town Board has approved 2009 salaries by its action to approve the final budget on November 12, 2008. The information is available through the Town Clerk's office with a FOIL request.

The next item was to appoint Suzanne Traylor as Town Comptroller for a two year term expiring 12/31/10.

The motion was made by Mr. Messina and seconded by Mr. Kotary to approve the appointment of Suzanne Traylor as Town Comptroller for a two year term expiring December 31, 2010. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

The following item was to appoint Joseph Cansler as Commissioner of Public Works one year term expiring 12/31/09.

The motion was made by Mr. Hennessey and seconded by Mrs. Dawson to approve the appointment of Joseph Cansler as Commissioner of Public Works for a one year term expiring December 31, 2009. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Authorize Highway Department salaries according to approved grade/step schedule for 2009, as follows:

<u>TITLE</u>	<u>GRADE LEVEL</u>
Highway Foreman II	17
Highway Foreman I	16
Equipment Operator II – Maintenance Mechanic	15
Automotive Mechanic	14
Equipment Operator II	13
Equipment Operator I	12

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

Laborer II	10
Laborer I	7
Part-time Laborer	\$9.50/hour
	\$9.00/hour

Authorize Public Works Department salaries according to approved grade/step schedule for 2009, AS FOLLOWS:

<u>TITLE</u>	<u>GRADE LEVEL</u>
Deputy Commissioner or Public Works	26
Town Engineer	25
Director of Field Operations	23
Director of Administrative Services	23
Chief Water Treatment Plant Operator	23
Deputy Chief Water Treatment Plant Operator	19
Chief Wastewater Treatment Plant Operator	23
Assistant Chief Wastewater Treatment Plant Operator	18
Foreman II	18
Foreman I	16
Instrumentation Mechanic/Pump Station Mechanic	14
Senior Water Treatment Plant Operator	16
Supervisor of Administration	16
Utility Locator	14
Manager of Clerical Operations	14
Administrative Asst. I	12
Administrative Aide	10
Senior Wastewater Treatment Plant Operator	16
Water Treatment Plant Operator	13
SCADA Automation Specialist	14
Wastewater Treatment Plant Operator	14
Instrumentation Technician	14
Water Treatment Plant Operator Trainee	9
Senior Water & Sewer Maintenance Person	13
Water & Sewer Maintenance Person	11
Utility Service Helper	7
Equipment Operator II - Maintenance Mechanic	15
Equipment Operator II	13
Equipment Operator I	12
Procurement Clerk	12
Utility Billing Clerk	8
Senior Utility Billing Clerk	11
Clerk-Typist II	8

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Clerk-Typist I	6
Temporary Employee	- Hourly Rate Range from
Meter Reader	Minimum wage to
	\$17.00/hour

<u>TITLE</u>	<u>GRADE LEVEL</u>
Temporary Clerk - Typist	-commensurate with duties performed.
Senior Engineer	21
Assistant Engineer	19
Principal Engineering Technician	17
Senior Engineering Technician	14
Engineering Technician	11
Engineering Aide I	7
Draftsman	7

(Longevity pay to be added to above salary rates in accordance with Town Board policy.)

The motion was made by Mr. Messina and seconded by Mr. Kotary to approve the previous Department of Public Works Department salaries according to the approved grade/step schedule for 2009 as listed on the agenda. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
 Noes: None.
 Absent: None.

Authorize the approval of part time employees:

<u>TITLE</u>	<u>NAME</u>	<u>F-T GRADE</u>
Clerk Typist I	Vadney, Lois	6
Clerk Typist I	McCarroll, Bella	6
Clerk Typist I	Boughton, Karen	6
Clerk Typist I	Hahn, Patricia	6
Recycling Coord.	Fisher, Sharon	11
Comptroller	Kehoe, Judith	28
Temporary Court Clerk	Hodom, Barbara	

The motion was made by Mr. Messina and seconded by Mr. Kotary to approve the previous list of Part-Time Employees as listed at the Grades indicated. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
 Noes: None.
 Absent: None.

Authorize appointment of Susan Leath as Town Historian.

The motion was made by Mrs. Dawson and seconded by Mr. Hennessey to approve the appointment of Susan Leath as Town Historian. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.
Absent: None.

ZONING BOARD OF APPEALS

Approve the appointment of the following positions for Zoning Board of Appeals for 2009:

Chairman Michael Hodom
Member Leonard Micelli (Term expiring 12/31/13)

The motion was made by Mr. Hennessey and seconded by Mr. Messina to approve the appointments of Michael Hodom, Chairman of the Board of Appeals and Member Leonard Micelli (term expiring 12/31/2013). The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

PLANNING BOARD

Approve the appointment of the following positions for the Planning Board for 2009:

Member and Chairman George Leveille (Term expiring 12/31/2015)
Member Daniel W. Coffey (Term expires 12/31/2011)

The motion was made by Mr. Kotary and seconded by Mr. Hennessey to approve the appointments of George Leveille as Member (expiring 12/31/2015) and Chairman and Daniel W. Coffey as Member (expiring 12/31/2011). The motion was passed by the following vote:

Aye: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Approve appointment of Michael Morelli as Director of Economic Development and Planning.

The motion was made by Mrs. Dawson and seconded by Mr. Messina to approve the appointment of Michael Morelli as Director of Economic Development and Planning. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Approve appointment of following School Crossing Guards:

Hugh Tuohey
Isabel D. Glastetter
William Gathen
Lawrence Becker
Raymond Linstruth
Bertie C. Reed
Karen Glastetter
Mary Root
Jean Krell

The motion was made by Mrs. Dawson and seconded by Mr. Kotary to

approve the appointment of School Crossing Guards as listed previously. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Approve appointment of Supervisors for the Fire Training Ground for 2009:

Richard Webster

Dan Ryan

Gregory Gould

William Borger

Craig Sleurs

The motion was made by Mr. Kotary and seconded by Mr. Hennessey to approve the appointment of Supervisors for the Fire Training Ground for 2009 as listed above. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Adopt resolution authorizing membership dues for Town of Bethlehem employees see attached list.

The motion was made by Mr. Messina and seconded by Mr. Kotary to approve payment of membership dues for Town of Bethlehem employees as per the resolution and list on file with the Town Clerk. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Authorize Town Superintendent of Highways to make highway purchases in an amount not to exceed \$10,000.00 without prior approval of the Town Board.

The motion was made by Mr. Hennessey and seconded by Mr. Kotary to authorize the Town Superintendent of Highways, Gregg Sagendorph, to make highway purchases in an amount not to exceed \$10,000 without prior approval of the Town Board. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

In accordance with provision of Section 303 Multiple Residence Law, authorize following appointments:

Fire Marshal

Gil Boucher

Director of Bethlehem Emergency Management Office

John E. Brennan

Fire Inspectors

Craig Sleurs

Greg Gould

Bill Webb

Bill Borger

Bob Miller

The motion was made by Mrs. Dawson and seconded by Mr. Hennessey to approve the appointments under Section 303 Multiple Resident Law as listed above. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Request to approve Designated Appraisers for tax certerioris:

Douglas Alvey
Bill Hafner
Bruce Bauer
Soulis & Associates
Caryn Zeh

The motion was made by Mr. Hennessey and seconded by Mrs. Dawson to approve the foregoing Designated Appraisers for tax certerioris. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Set mileage rate of \$.55 per mile (standard IRS mileage rate) for personnel who use their automobiles in the performance of the duties of their offices to be paid on presentation of duly itemized claims for audit by the Comptroller in accordance with Town Law, Section 102, Subdivision 1.

The motion was made by Mr. Messina and seconded by Mr. Hennessey to approve setting the mileage rate of \$.55 per mile (standard IRS mileage rate) for personnel who use their automobiles in the performance of the duties of their offices to be paid on presentation of duly itemized claims for audit by the Comptroller in accordance with Town Law, Section 102, Subdivision 1. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Authorization to establish PETTY CASH FUNDS in accordance with Town Law Section 64, Subdivision 1 (a)

Receiver of Taxes and Assessments	\$300.00
Town Clerk	200.00
Comptroller	200.00
Water District No. 1	200.00
Town Justice Department	200.00
Police Department	400.00
Recreation Department Office	150.00
Parks Pool	200.00
Highway Department	200.00
Sanitation Department	200.00

The motion was made by Mr. Messina and seconded by Mr. Kotary to authorize Petty Cash Funds as listed above. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Designate Holidays for Town of Bethlehem employees for **2009**

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January 1	New Years
January 19	Martin Luther King's Birthday
February 16	President's Day
May 25	Memorial Day
July 3	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans' Day
November 26,27	Thanksgiving Day
Holidays (continued)	
December 24	½ day Christmas Eve
December 25	Christmas Day

The motion was made by Mrs. Dawson and seconded by Mr. Kotary to approve the previous Holidays for Town of Bethlehem employees for 2009. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
 Noes: None.
 Absent: None.

Designate banks as the depositories in which all Town officers shall deposit all money coming into their hands by virtue of their offices:

Key Bank, N.A. Albany, NY	M and T Bank Albany, NY	T. D. Bank North Glens Falls, NY
J.P. Morgan-Chase Albany, NY	Citizens Bank Albany, NY	Bank of America Albany, NY
HSBC Bank Albany, NY	Pioneer Savings Bank Troy, NY	First Niagara Bank Albany, NY

The motion was made by Mr. Hennessey and seconded by Mrs. Dawson to designate the previous banks as depositories in which all Town officers shall deposit all money coming into their hands by virtue of their offices. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
 Noes: None.
 Absent: None.

Acknowledge receipt of Notice from Association of Towns regarding 2009 Annual Meeting in New York City to be held February 15, 16, 17 and 18, 2009.

Approve payment of \$1,650.00 Membership Dues for the Association of Towns for the year 2009. The motion was made by Mr. Messina and seconded by Mrs. Dawson to approve payment of \$1,650 Membership Dues for the Association of Towns for the year 2009. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson.
 Noes: None.

Abstain: Mr. Hennessey.
Absent: None.

Set Regular Town Board Meetings for the 2nd and 4th Wednesdays of each month beginning at 6:00 p.m.

The motion was made by Mr. Hennessey and seconded by Mr. Kotary to set the regular Town Board meetings for the 2nd and 4th Wednesdays of each month beginning at 6:00 p.m. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Set Official Town Hall Hours for regular business at 8:30 A.M. – 4:30 P.M.

The motion was made by Mr. Kotary and seconded by Mr. Hennessey to set the official Town Hall hours for regular business at 8:30 a.m. to 4:30 p.m. the motion was carried by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Designate an Official Newspaper of the Town - THE SPOTLIGHT and also designate the Times Union, and the Ravena News Herald as additional newspapers for the publication of notices, resolutions and ordinances.

The motion was made by Mrs. Dawson and seconded by Mr. Kotary to designate an Official Newspaper of the Town - THE SPOTLIGHT and also designate the Times Union, and the Ravena News Herald as additional newspapers for the publication of notices, resolutions and ordinances. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Authorize the Supervisor to execute the following Leases for 2009:

Water District No. 1 - Town Hall	\$10,000
Sewer District - Town Hall	\$10,000
Sewer District - Town Garage, Adams St.	\$30,000
157 Lyons Road (Henry Hudson Park residence)	
27 Patton Road (New Salem Treatment Plant residence)	

The motion was made by Mr. Kotary and seconded by Mr. Hennessey to authorize the Supervisor to execute the following Leases for 2009:

Water District No. 1 - Town Hall	\$10,000
Sewer District - Town Hall	\$10,000
Sewer District - Town Garage, Adams St.	\$30,000
157 Lyons Road (Henry Hudson Park residence)	
27 Patton Road (New Salem Treatment Plant residence)	

The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Authorize the Supervisor to execute an Agreement with Callanan Industries -
Firearms Training Site - Quarry – 2009 - \$1.00

The motion was made by Mrs. Dawson and seconded by Mr. Kotary to authorize the Supervisor to execute an Agreement with Callanan Industries for the Firearms Training Site at the Quarry for 2009 for \$1.00. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Approve the hourly rate fee schedule for the Department of Public Works and Engineering Division field inspections and reviews according to attached.

The motion was made by Mr. Kotary and seconded by Mrs. Dawson to approve the hourly rate fee schedule for the Department of Public Works and Engineering Division field inspections and reviews according to the list on file with the Town Clerk as submitted by Commissioner of Public Works, Josh Cansler. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Authorize the Supervisor to execute an agreement with Albany Honor Court Program, Inc. - 2009 - \$3,000.

The motion was made by Mr. Messina and seconded by Mr. Kotary to authorize the Supervisor to execute an agreement with Albany Honor Court Program, Inc. for 2009 for \$3,000. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Adopt Resolutions for facsimile signature for checks drawn on accounts at Key Bank, N.A. and J. P. Morgan Chase. The following resolutions were presented for adoption:

RESOLUTION No. 2

RESOLUTION NECESSARY FOR FACSIMILE SIGNATURES

RESOLVED: That checks of this corporation, drawn on Key Bank, N.A., may be signed by the printed facsimile signature of the Supervisor, John H. Cunningham, of this corporation, with like force and effect as if said facsimile signature had been affixed by such officer or either of them, manually, and that said Bank is hereby authorized, empowered and directed to pay said checks so drawn and to charge the same to the account of this corporation, with like force and effect as if said signature had been affixed by such officer or either of them, manually, and be it

FURTHER RESOLVED: That all of the terms and conditions embodied in the agreement between said Bank and this corporation, as the same appears upon the original signature card of this corporation now in the file of said Bank, shall apply to all checks of this corporation so signed, and be it

FURTHER RESOLVED: That said Bank shall not be liable for and that this corporation does hereby waive any claim which it may have against said Bank, and does hereby agree to defend, indemnify and save harmless said Bank from any liability, loss or damage incurred by it for paying or charging to the account of this corporation any checks to which such facsimile signature may have been affixed without authority, by the unauthorized use of the machinery and equipment by which such facsimile signatures to such checks other than such die, device, machinery or equipment used by this corporation for that purpose.

The foregoing resolution was presented for adoption by Mrs. Dawson, seconded by Mr. Kotary and duly adopted by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

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RESOLUTION No. 3

RESOLUTION NECESSARY FOR FACSIMILE SIGNATURES

RESOLVED: That checks of this corporation, drawn on J. P. Morgan Chase, may be signed by the printed facsimile signature of the Supervisor, John H. Cunningham, of this corporation, with like force and effect as if said facsimile signature had been affixed by such officer or either of them, manually, and that said Bank is hereby authorized, empowered and directed to pay said checks so drawn and to charge the same to the account of this corporation, with like force and effect as if said signature had been affixed by such officer or either of them, manually, and be it

FURTHER RESOLVED: That all of the terms and conditions embodied in the agreement between said Bank and this corporation, as the same appears upon the original signature card of this corporation now in the file of said Bank, shall apply to all checks of this corporation so signed, and be it

FURTHER RESOLVED: That said Bank shall not be liable for and that this corporation does hereby waive any claim which it may have against said Bank, and does hereby agree to defend, indemnify and save harmless said Bank from any liability, loss or damage incurred by it for paying or charging to the account of this corporation any checks to which such facsimile signature may have been affixed without authority, by the unauthorized use of the machinery and equipment by which such facsimile signatures to such checks other than such die, device, machinery or equipment used by this corporation for that purpose.

The foregoing resolution was presented for adoption by Mrs. Dawson, seconded by Mr. Kotary and duly adopted by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Approval of 25 cents per page to be charged for all Freedom of Information requests and any other materials that are requested by the general public for copying.

The motion was made by Mr. Hennessey and seconded by Mrs. Dawson to approve the 25 cents per page to be charged for all Freedom of Information requests and any other materials that are requested by the general public for copying. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Approval of \$20 fee for dishonored checks, as authorized by Section 85 of General Municipal Law (Section 5-328 of the General Obligations Law sets the maximum fee at \$20.)

The motion was made by Mr. Kotary and seconded by Mrs. Dawson to approve a \$10 fee for dishonored checks as authorized by Section 85 of the General Municipal Law (Section 5-328 of the General Obligations Law the sets the maximum fee at \$20). The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.

Noes: None.

Absent: None.

Authorize Supervisor to execute an Agreement with the Town's insurance carrier to have a Public Officials Liability Policy, as well as, a Fidelity Bond in effect for the year 2009.

The motion was made by Mr. Kotary and seconded by Mr. Messina to authorize Supervisor Cunningham to execute an Agreement with the Town's insurance carrier to have a Public Officials Liability Policy, as well as, a Fidelity Bond in effect for the year 2009. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Approval of appointment of the firm of Teal, Becker and Chiamonte, CPA's, to conduct the annual audit for the year ended December 31, 2008.

The motion was made by Mr. Kotary and seconded by Mrs. Dawson to approve the appointment of the firm of Teal, Becker and Chiamonte, CPA's, to conduct the annual audit for the year ended December 31, 2008. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Authorize the Supervisor to execute Agreements with the Delmar Volunteer Ambulance Company, the Bethlehem Volunteer Ambulance Company and the Western Turnpike Rescue Squad.

The motion was made by Mrs. Dawson and seconded by Mr. Hennessey to authorize Supervisor Cunningham to execute Agreements with the Delmar Volunteer Ambulance Company, the Bethlehem Volunteer Ambulance Company and the Western Turnpike Rescue Squad. The motion was passed by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.
Absent: None.

Supervisor Cunningham noted that was the end of the Organizational Agenda and asked if the Board has any new business or anything they want to bring up.

Councilman Messina said in the discussions in the past, the Supervisor indicated the way to get something on a future agenda was to suggest it during new business. He said new business is not on this agenda but he wanted to make notice to the Board that at the next Board meeting he would like to discuss -- and he will submit some material -- on rules of procedures that Town Boards, at least some of them, have chose to consider and use dealing with things like creating the agenda and how that is done and other things -- like posting notices of jobs. He said next week he will get something to the Board in the mail so it can be considered the following week.

Supervisor Cunningham asked if there were other items. There were none. He asked if there was anyone in the public that would like to make a comment. There were none.

The motion was made by Mr. Messina and seconded by Mr. Kotary to adjourn the regular Town Board meeting at 6:22 p.m. The motion was carried by the following vote:

Ayes: Mr. Cunningham, Mr. Messina, Mr. Kotary, Mrs. Dawson, Mr. Hennessey.
Noes: None.

Absent: None.

Town Clerk