

December 12th, 2013

The regular meeting of the Town Board was held on Thursday, December 12th, 2013 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Daniel Cochran and Walter E. Chandler, Councilman. Thomas Kinsella arrived late. Also present were Town Counsel Mark Schachner, Highway Supt. Walter Barss and approximately 12 residents.

At 7:00 PM David Meager, Adirondack Trust Insurance Agent, was present to give the Board an overview of insurance coverage for 2014.

At 7:24 PM the Town Board met as a Board of Health. Supervisor Rowland reviewed the report from the Code Enforcement Officer regarding the Unsafe Buildings at 24 Medbury Road, Tax Map # 137.-1-12.2. The Code Enforcement Officer reported that the mobile home and garage have been demolished and removed. The old tank has been filled with sand and the electrical service has been removed. It was his opinion that the property was now safe and secure. No further action is necessary by the Town Board.

At 7:25 PM Opening of Bids was held for #2 Fuel Oil for the Year 2014. Clerk presented proof of legal publication. The following bid was received:

Company	Brand	Price	Albany Tank Car Price	Differential
G.A. Bovee & Sons	Citgo	3.2831	3.0331	.25

At 7:30 PM the regular meeting was called to order by the Supervisor and opened with the pledge to the flag. On motion of Pemrick, C. and seconded by Chandler, C., the minutes of 11/13/2013 were approved as submitted by all Board members present.

Reminder notice from the Town Assessor stating that the deadline for recertifying for the Basic STAR Exemption was December 31st, 2013. Property owners can go online or call the NYS Dept. of Tax & Finance to register.

Certificate from the District Secretary of the Greenfield Fire District of the Annual Election held on December 10th, 2013.

Notice from the NYS Dept. of Transportation granting a speed limit reduction to 45 mph on Middle Grove Road from the 40 mph speed limit in the Hamlet of Middle Grove to State Route 29.

Letter from Kevin Canale, PGA Golf Pro at Brookhaven, notifying the Town that as a municipal employee, he is considering entering into an agreement whereby the Town would grant him a license to operate the food, beverage and retail concessions at the Golf Course.

Receipt of 30 Day Advance Notice of intent to apply for a Liquor License by The Haven Tee Room, LLC. for Brookhaven Golf Course.

A check for \$500.00 from Will Orthwein for Open Space/Parks Recreation for a subdivision on Daniels Road.

Letter from Paul Bouchard regarding the proposed water district on Denton Road.

Phil Gargan, Locust Grove Road – Mr. Gargan asked if there was going to be any decision made regarding the proposed water district this evening. Supervisor Rowland stated that there would be no decision this evening and that a public hearing would have to be held.

RESOLUTION # 165 - Award Bid #2 Fuel Oil

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby awards the Bid for #2 Fuel Oil for the Year 2014 to G. A. Bovee & Sons at the differential price of \$.25 per gallon.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

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Concerns of Allen Road Residents - Supervisor Rowland apologized to the Allen Road residents. He was unable to attend the last meeting due to illness and did not get the report together. Supervisor Rowland stated that he spoke with the Code Enforcement Officer and as the Code states it is permissible to do what is being done on that piece of property. J & K Trucking intends to use the property as a Contractor Storage Yard – Small and that use is allowed within the LDR Zone. The Board understands that things have changed both on the property and in the neighborhood. There is additional traffic on the road because there are now trucks developing the property. They have built a garage and are in the process of demolishing a building on the property. All of this is permitted and allowable in that Zone. Supervisor Rowland stated that hopefully the activity will diminish as the project is finished and the property is completely developed. Supervisor Rowland noted that if any of the vehicles are breaking the law then the police department should be notified. If there are any violations of the Code, then they should be reported to the Code Enforcement Officer. Chandler, C. stated that before the Board gets into any further conversation regarding this project, he would have to recuse himself since his company had done the logging on that property. Supervisor Rowland provided David Domozych of Allen Road with copies of the Town Code. Mr. Domozych stated that one of the things that was disturbing about all this was that fact that there was no warning to the neighborhood. A big concern of his was whether there were infractions to the wetlands. Supervisor Rowland stated that if there was a wetlands issue, then DEC should be contacted. Supervisor Rowland stated that what is being done at the property in question is allowed in that Zone. There would not be any notification required. The only way that neighbors would be given written notice would be if a zone change is required. Mr. Domozych asked who they would notify if they noticed an issue with the Building Code. Supervisor Rowland stated that the Code Enforcement Officer should be notified. Mr. Domozych stated that there is a home on the property and there has been some deconstruction of the building. There are now some wide open gaps leading right into the house. He asked what the procedure was for condemnation of a building for safety purposes. Supervisor Rowland stated that it was his understanding in talking with the Code Enforcement Officer that the property owner was in the process of demolishing the structure. He added that if it is going to be renovated or fixed up in any manner than there would be a time frame to allow that. If it is left as it is and is determined to be an unsafe structure, than the Code Enforcement Officer would bring it before the Town Board for review and to take necessary action. The property owner has to be given some time to bring the property into compliance. Mr. Domozych asked if they would get a notice if there was going to be anything major happening. Recently they received notice regarding a garage that was being built on another property. Cochran, C. stated that notification would be sent to property owners within 500' if any type of Zoning Board or Planning Board action was necessary. Town Counsel Schachner added that if discretionary approval from one of the Boards is not necessary than there would be no requirement on the part of the Town for any type of notification. Good neighbors sometimes notify people of things, however that is not required by Town government. Mr. Domozych asked if there was any recourse to go to Zoning since this was obviously allowed by Code. Supervisor Rowland stated that would only be for a violation of the Code or if they were looking for a variance from the Code. Marianne Gage, Allen Road, asked what the Greenfield Town trucks were doing on that property when the work first started. Highway Supt. Barss stated that they were working nearby and if any neighbors around where they are working want fill they drop it off. They were there to dump fill. Supervisor Rowland stated that they also leave wood for neighbors if they are clearing trees within the Town right-of-way.

Ambulance Billing RFP - Supervisor Rowland stated that Board members had reviewed the RFP's that were submitted. He stated that there was one RFP that came in late via email with a notice that the server blocked it for whatever reason, however that would be the same thing as if you

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were having it delivered by the Post Office and it was late. This RFP was not accepted. Pemrick, C. asked if Kinsella, C. had made a recommendation regarding the RFP's. Cochran, C. stated that he had not heard from him. Cochran, C. suggested that this be tabled at this time. Chandler, C. questioned if a special meeting would be required to award the RFP. Supervisor Rowland suggested that the Board would be scheduling a special Year End Meeting and it could be taken care of then. Pemrick, C. stated that he believed that Kinsella, C. was also looking for someone willing to help to write up a policy regarding billing procedures. Cochran, C. stated that he would be willing to help put that policy together. Supervisor Rowland suggested that Town Counsel should review the proposed policy prior to adoption.

Water District - Jim Norton, Gary Dake and Mike Bouchey were present. Mr. Norton provided a brief overview. He stated that Stewarts and Greenfield Development Corp. would like to supplement their water supply by obtaining water from the Saratoga County Water Authority. In order to do that, they need to purchase water from a municipal water district. They are asking that a water district be formed in the Town of Greenfield and they would purchase the water directly from the Town. Mr. Norton stated that there is a water main at the corner of Bloomfield and Denton Roads where the County water comes in to. Their proposal would be to tap in there and go directly to Saratoga Polo and also down Denton Road to the Stewarts Plant. The cost of this plan is approximately \$800,000. It is the intent that Stewarts, along with Greenfield Development, would pay for all of the upfront development costs and donate to the Town. The Town would take ownership of the district and maintain it. It is the intent that all the associated overhead and maintenance will be passed on to the users. Mr. Norton stated that they are going to install fire hydrants down Denton Road which should help with insurance rates. At their expense, they will also install a tap at every residence in case anyone would like to connect to the water district at a later time. A revised Map, Plan, Report has been submitted from the last time they were here and believed that all the concerns that were brought up at that time have been resolved between their engineer and the Town engineer. Cochran, C. asked what size the line would be. Mr. Norton stated that they are proposing a 10 inch line. Cochran, C. asked if that allowed for any expansion up along Locust Grove Road. Mr. Norton stated that they believed that an 8 inch line would be sufficient. They did the test that was suggested by the Town Engineer and they are comfortable with a 10 inch line so they are proposing to install a 10 inch line. He added that based upon the flow rate study and fire hydrant test, there should be more than adequate flow for future expansion in that area. Cochran, C. asked what was the approximate percentage of capacity that the two users would be using. Mr. Norton stated that the line at the intersection can handle over 4,000 gallons per minute. At their peak, they would only be using 168 gallons per minute. Chandler, C. asked if Stewarts would plan on using more water in the future as they grow. Mr. Norton stated that they presently draw 50% from their wells and 50% from the City of Saratoga. They would like to use as much of their own supply as they can, however it will all depend on their source of wells. Supervisor Rowland stated that the Town received a report from the Saratoga County Water Authority on the disinfection and bi products concerns that people have read about. He was at a County meeting recently where they discussed 3 different options of fixing the problem, all of which are under review by the Health Department. The problem is from organics in the water and the bi products that they result in as far as leftover products in the water. The ultimate fix is to have settling tanks. The plant was not designed for settling tanks. Supervisor Rowland stated that at this point, the Water Authority has stated that they would do all three different options so that the water will be very good and clear going to the residents and businesses that will be using the water. Supervisor Rowland felt that if Stewarts were to get on line before all the fixes were in place that they would do whatever they had to do to make the water usable to them. Jim Norton stated that he spoke with Ed Hernandez at the County Water Authority, and it was his under-

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standing that they were looking to start the work in the Spring of 2014 with the hope of having it completed by Fall 2014. Supervisor Rowland added that the Water Authority believes that the first option for fixing the water will take care of it, however they have secured funding to do all 3 fixes. The settling tanks are the third fix. Pemrick, C. asked what the next step was for the Town. Town Counsel Schachner advised that if the Town Engineer was comfortable with the Map, Plan and Report that has been filed than the next step would be to schedule a public hearing.

RESOLUTION # 166 - Schedule Public Hearing – Proposed Water District

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby schedules a public hearing to be held on Thursday, January 9th, 2014 at 7:00 PM for the purpose of hearing public comments on the Map, Plan and Report for the proposed formation of water district.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

Phil Gargan, Locust Grove Road, asked why Stewart's has decided that they need this change of water supply. Gary Dake replied that they continue to grow and they also recognize that water is a natural resource and that over time the water levels and quality can deteriorate. They understand that they can only put so many more wells into the same aquifer on their property. In addition, he was increasingly concerned over the politicization of water within the City of Saratoga Springs. Every time there is an election, water seems to come up and is a concern to him as a long term source of water. The plant is located outside of the City limits. Mr. Gargan stated that several months ago he brought up the fact that the Office of the Budget found no reason why the sale of water by the Saratoga County Water Authority had to go through a municipality. Mr. Dake stated that he has had several conversations with Supervisor Lawler and it is actually a Saratoga County Water Authority decision that they wish to avoid selling to transportation corporations to the extent possible. It was their first choice to have a transportation corporation because there were somewhat fewer regulatory pieces. The County Water Authority are the ones who actually asked them to go through a water district. The additional benefit of doing that allows for residents to have the benefit of being able to connect to the system. Mr. Gargan stated that he also spoke with Supervisor Lawler and he stated that it might affect the tax exempt status of their bonds. Mr. Gargan was hoping that the Town would have checked into something this important. Supervisor Rowland stated that he did check with Supervisor Lawler. The policy of the Saratoga County Water Authority is that they prefer to sell water to a municipality. They have the right to set that policy. They do sell water directly to Global Foundaries, however they are a million gallon of water a day user. They are ultimately going to be a 4 million gallon per day user. The waterline was built specifically for them. The water authority board has set this as their policy. They believe that this policy allows for more users to be able to access the waterline. A transportation corporation has a whole different level of legal procedures. Mr. Norton noted that they did attend a Board meeting of the Water Authority and the policy was reiterated at that meeting. Cochran, C. believed that it would help the resident's in that section of Town to be able to get water rather than wells. Mr. Gargan stated that he was concerned about the Town being saddled with the maintenance costs. Mr. Dake stated that it was his understanding that the intent was that all expenses and maintenance costs are to be paid by the users of the water and not the taxpayers of the Town of Greenfield. Supervisor Rowland agreed that that has been the concept from the start.

Old Stone Ridge – No one was present from Witt Construction. Supervisor Rowland stated that the Board had received notices requesting the Town to plow the roads in Old Stone Ridge. The road is not ready to be taken over by the Town at this time. There are still some guard rail issues to

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be solved. Supervisor Rowland stated that this would set a very bad precedent and open the Town up for legal liability. Town Counsel has advised against plowing a private road. Board members in agreement.

Personnel Policy Updates - Supervisor Rowland stated that two job outlines were updated, for the Assessor and for the Part-Time Account Clerk. A written policy has been established for Town employees to be subject to random substance testing in addition to the CDL Policy that was previously adopted in 1996. This would include, but not be limited to, all employees who are eligible to operate Town vehicles or equipment. All employees will be given a copy of the policy once it is adopted. Supervisor Rowland added that an employee benefit packet has been established for all Part-Time Seasonal Hourly employees. In addition, the Health Insurance section of the Part-Time Hourly benefits packet was updated to reflect the change. The Town's insurance does not allow for a part-time employee to purchase insurance, even if they pay 100% of the cost.

RESOLUTION # 167 - Approve Town Employee Policy Handbook Updates

Motion: Chandler, C.

Seconded: Pemrick, C.

RESOLVED, That the Town hereby approves the changes to the Town Employee Policy Handbook as presented, and

FURTHER RESOLVED, that the implementation date for the policy changes shall be January 1, 2014.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

RESOLUTION # 168 - Re-Appointment UDAG Loan Fund Committee Member

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby re-appoints Candace Merbler as UDAG Revolving Loan Fund Committee Member and Chairman, and

FURTHER RESOLVED, That said term shall expire on December 31st, 2018.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

Junkyard License Renewals - Town Clerk advised that she had received Junkyard License Renewals for M & J Construction, Gaba Brothers Auto Parts & Cornell's Used Auto Parts. The Code Enforcement Officer has inspected all of them and found them to be in compliance. A copy of his report was provided to all Board members.

RESOLUTION # 169 - Junkyard License Renewals

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby approves the following Junkyard License renewals for the Year 2014 as per the Town Code – Chapter 65, Junkyards:

#1 – 2014 - M & J Construction Company

#2 – 2014 - Gaba Brothers Auto Parts

#3 – 2014 - Casey Cornell – Cornell's Used Auto Parts, LLC

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

RESOLUTION # 170 - Schedule End of Year and Organizational Meetings

Motion: Cochran, C.

Seconded: Chandler, C.

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RESOLVED, That the End of the Year meeting be scheduled for Friday, December 27th, 2013 at 6 PM and that the Organizational Meeting for 2014 shall be Thursday, January 2nd, 2014 at 7:30

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

Highway Supt. Barss stated that he was in the process of putting together an agreement with a new drug company to do the mandatory drug testing. They would come and do the testing in house. He should have the information for the Board to approve at the End of the Year meeting.

Duane Wright added that at the same time, he would be updating the CDL regulations since they were from the 1960's and actually contained some out of date information.

Brookhaven Budget - Supervisor Rowland stated that the budget was given to Board members during the regular budgeting process. Chandler, C. asked if the budget reflected the increase in insurance coverage that was explained earlier this evening. Supervisor Rowland stated that there was enough money budgeted to cover the increase.

RESOLUTION # 171 - Approve Brookhaven Budget

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby approves the 2014 Brookhaven Budget as proposed.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

Golf Pro Employment Agreement - Supervisor Rowland stated that they have reached an agreement with the Golf Pro to handle the operations up at the Golf Course. The Committee has worked hard to put together what they believe to be a competent agreement. Supervisor Rowland felt that the Town had one of the finest golf pro's in the area and this was an opportunity to secure him for a period of time. Cochran, C. asked what the Town would get back from him for taking over this operation. Supervisor Rowland explained that he would be taking over more of the sales operation in the Pro Shop. He would also be in charge of more of the events planning. Cochran, C. asked about the food concession. Supervisor Rowland advised that that was a separate agreement. Chandler, C. asked if as a Town employee that would make him eligible for medical benefits. Supervisor Rowland stated that he would not be eligible due to the fact that he would be considered a Seasonal Employee. He would be eligible to join the Retirement System.

RESOLUTION # 172 - Approve Employment Agreement – Golf Pro

Motion: Chandler, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves the Employment Agreement with Kevin Canale for the position of Head Golf Professional at Greenfield's municipally owned Brookhaven Golf Course.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

Food, Beverage & Retail Agreement - Supervisor Rowland stated that Kevin Canale has agreed to operate the restaurant as his own entity. As far as management was concerned, this would mean that there would be one person who would be able to coordinate tournaments, outings, facility rentals, etc. Mr. Canale is planning on making capital improvements in the clubhouse. Supervisor Rowland stated that it was an opportunity for the Town to become well established with a restaurant at the course which will be open to the public. The potential is for this to be open on a year round basis. Cochran, C. asked what the Town would receive in return. Supervisor Rowland stated that the

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agreement provides for lease payments during the golf season as well as rental fees for outside events. During the off season, the Town would receive a percentage of the income. Supervisor Rowland stated that Town Counsel has reviewed and approved the agreement.

RESOLUTION # 173 - Approve Management and Operation Agreement for Brookhaven

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby approves the License, Management and Operation Agreement with Kevin Canale for the operation of food, beverage and retail concessions at Brookhaven Golf Course.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

RESOLUTION # 174 - Waive Advanced Notice for Liquor License for The Haven Tee Room, LLC

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby waives the 30 Day Advanced Notice of Application for Liquor License to The Haven Tee Room, LLC.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: None

Absent: Kinsella

Kinsella, C. arrived at this time.

RESOLUTION # 175 - Establish Petty Cash for Tax Collector

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby approves a petty cash fund in the amount of \$200.00 for the Town Tax Collector.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 176 - Advertise for Opening for Zoning Board of Appeals

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the Town Clerk be instructed to advertise for opening on the Zoning Board of Appeals and that anyone interested should submit their information to the Town Clerk by February 6th, 2014.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 177 - Declare Snowplow as Surplus

Motion: Chandler, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby declares the 8' Minute Mount Snowplow as surplus, and

FURTHER RESOLVED, That the Highway Supt. be authorized to place on auction site for sale.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

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RESOLUTION # 178 - Transfer of Funds

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Supervisor be authorized to make the following transfer of funds:

\$ 5,709.40	From	A7550.4	to	A5132.4
\$ 2,252.35	From	A8160.4	to	A5132.4
2,439.16	From	A8160.4	to	A7140.4
34.96	From	A7310.4	to	A7520.4
72.50	From	A6410.4	to	A5182.4
286.61	From	A6410.4	to	A6772.4
2,770.00	From	A1910.4	to	A1440.4
1,704.51	From	A4540.4	to	A3310.4
297.38	From	A1355.1	to	A1355.4
150.00	From	A5010.2	to	A5010.4
80.13	From	A8020.2	to	A8020.4
258.41	From	A1110.4	to	A1330.4
2,752.13	From	A1990.4	to	A7140.1
1,260.69	From	A8015.2	to	A8020.1
1,425.24	From	A9030.8	to	A9060.8
71,242.06	From	DA5110.1	to	DA5142.1
4,351.02	From	DA5142.4	to	DA5130.4
5,245.33	From	DA9030.8	to	DA5110.4
1,692.69	From	DA9070.8	to	DA9060.8
178.36	From	CR9030.8	to	CR7110.43
515.55	From	CR9030.8	to	CR7180.42
615.25	From	CR9030.8	to	CR7110.45
73.56	From	CR9030.8	to	CR7180.43
468.81	From	CR9030.81	to	CR7110.41
316.61	From	CR9030.81	to	CR7110.48
25.15	From	CR9030.81	to	CR7180.41
274.10	From	CR9055.8	to	CR7110.47
155.41	From	CR9055.8	to	CR7110.47
39.80	From	CR1990.4	to	CR7110.47
1,430.16	From	CR7110.1	to	CR1375.4
320.85	From	CR7110.1	to	CR7180.1
371.36	From	CR1330.4	to	CR7180.1
3,884.57	From	CR7020.1	to	CR7180.4
2,498.43	From	CR7180.2	to	CR7180.4

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Lake Desolation Base Flood Elevation - Supervisor Rowland stated that the Code Enforcement Officer had provided the Board with a copy of the information. The Town Engineer has reviewed and provided a report as well. Board members to review the information and discuss at the Year End meeting.

Part Time Account Clerk - Supervisor Rowland stated that several people were interviewed for the Part Time Account Clerk position. The recommendation is to hire Kaitlyn Cameron

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who lives on South Greenfield Road. She received a very good recommendation from her current employer who she intends to stay with part-time. Supervisor stated that he would like to see the position start on January 6th. He added that there were several very qualified individuals for this position.

RESOLUTION # 179 - Appoint Part Time Account Clerk

Motion: Chandler, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby appoints Kaitlyn Cameron as Part Time Account Clerk at the rate of \$14.59 per hour.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Greenfield Manor Road - Supervisor Rowland stated that the road has been completed to the satisfaction of the Highway Supt. and Town Engineer. Town Counsel has reviewed all the necessary paperwork and everything is in place for the Town to take over the road.

RESOLUTION # 180 - Accept Greenfield Manor Road

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby formally accepts Greenfield Manor Road as a dedicated Town Road.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Monthly reports were submitted by the Town Clerk, Highway Supt. and Town Justices.

RESOLUTION # 181 - General Bills

Motion: Pemrick, C.

Seconded: Chancler, C.

RESOLVED, That General Bills # 622 to # 679 in the amount of \$46,376.85 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 182 - Highway Bills

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That Highway Bills # 260 to # 277 in the amount of \$37,508.89 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 183 - Parks Bills

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That Park Bills # 284 to # 300 in the amount of \$10,012.71 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

On motion of Chandler, C. and seconded by Pemrick, C., the Board adjourned to Executive Session at 8:32 PM to discuss possible litigation. Clerk was not present for session and no

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minutes were filed. On motion of Pemrick, C. and seconded by Chandler, C., the Board returned to regular session at 9:03 PM.

Supervisor Rowland stated that no decisions were made during the session.

On motion of Cochran, C., and seconded by Pemrick, C., the meeting was adjourned at 9:04 PM.

Town Clerk