

June 13th, 2013

The regular meeting of the Town Board was held on Thursday, June 13th, 2013 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Also present were Town Counsel Mark Schachner, Highway Supt. Walt Barss and approximately 16 residents.

The Board met as the Board of Health at 7:25 PM to discuss two notices of Unsafe Building submitted by the Code Enforcement Officer.

182 So. Greenfield Road - The owner of the property is listed as Joseph A. McMillan. Supervisor Rowland stated that according to the report from the Code Enforcement Officer the structure has deteriorated to such a point that the roof is sagging and has partially collapsed. The gable end wall has bowed out and appears on the verge of collapse. A tree has fallen and severely damaged a corner of the structure. In addition, the property is strewn with auto parts, garbage, a large number of 55 gallon drums filled with garbage, waste oil, etc. Pemrick, C. suggested that a Notice of Unsafe Building be sent to the property owner to start the process.

RESOLUTION # 78 – Schedule Unsafe Building Hearing – 182 So.
Greenfield Road

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That a Notice of Unsafe Building be sent to Joseph A. McMillan for property located at 182 South Greenfield Road, Tax Map # 151.-1-10 and that a hearing be scheduled before the Board of Health to be held on Thursday, July 11th, 2013 at 7:20 PM.

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

Noes: None

473 Middle Grove Road - The owner of the property is listed as John & Karen Kellner. Supervisor Rowland reviewed the report from the Code Enforcement Officer. The structure in question is an old foundation with a very deteriorated wooden deck. Neighbors were very concerned about children playing on it and falling through. Kinsella, C. stated that from looking at the pictures it appears to be a deck on blocks and that it did not appear to be very deep. Cochran, C. questioned who put the signs around the structure that were shown in the picture. Supervisor Rowland believed that the property owner did.

RESOLUTION # 79 - Schedule Unsafe Building Hearing – 473 Middle
Grove Road

Motion: Chandler, C.

Seconded: Cochran, C.

RESOLVED, That a Notice of Unsafe Building be sent to John & Karen Kellner for property located at 473 Middle Grove Road, Tax Map #162.12-1-3 and that a hearing be scheduled from the Board of Health to be held on Thursday, July 11th, 2013 at 7:20 PM.

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

Noes: None

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The meeting of the Board of Health was adjourned at 7:28 PM.

The regular meeting was called to order by the Supervisor at 7:30 PM and opened with the pledge to the flag.

Dottie Pepper Junior Golf Scholarship - Supervisor Rowland stated that before he started the meeting, he would like to take a few minutes to announce the winners of the Dottie Pepper Junior Golf Season Pass Scholarship. Kevin Canale, Head PGA Golf Professional at Brookhaven Golf Course, presented the awards to the two recipients: Kirkland Mihalek & Luke Casey. Supervisor Rowland explained that when the Town first took over Brookhaven Golf Course Dottie Pepper came to him and offered to contribute these Junior Scholarships. When she was learning the game of golf somebody took her in hand and became her mentor and she thought that was important. She has provided these two scholarships every year since then and has offered to do them as long as she is able to do so. Supervisor Rowland felt that it was a great opportunity for the youth in the Town to get a chance to learn how to play golf and be able to use the recreational area that we have up there. He congratulated the recipients and hoped to see them up at the course enjoying the summer.

On motion of Chandler, C. and seconded by Kinsella, C., the minutes of 5/2/2013 and 5/9/2013 were approved as submitted by all members present.

Received a check in the amount of \$1,000. from Casey Cornell for a subdivision on South Greenfield Road.

Received three Notices of Foreclosure from the County for properties located on Bockes Road, Greene Road and Locust Grove Road.

Received a letter from ADK Action asking for the Town's help in their effort to preserve the Monarch butterfly migration.

Phil Gargan, Locust Grove Road, asked if there was anything new on the water district. Supervisor Rowland stated that there was nothing new at this point. He added that the Board had received a draft Map, Plan & Report which is under review. Mr. Gargan stated that he was surprised to read in the 5/9/2013 minutes that in order to get water from the Saratoga County Water Authority a water district would have to be formed. He stated that he spoke with Jack Lawler and he stated that they had a requirement they can not sell too much water to commercial establishments or it could threaten the tax exempt status of the municipal bonds that have been issued. Mr. Gargan stated that he has sent an email to the Public Service Commission and the Office of the Comptroller to try and get more information. The water district in Clifton Park has sold water to State Farm and just recently sold water to the new hospital building at Exit 12. He did not have a problem with the Town moving ahead with this, however he wanted to know how the district was formed. Would there be a referendum, etc. Town Counsel Schachner stated that there is not a provision where there would be a mandatory referendum, however it could be subject to permissive referendum. They would not know until they have the final plan. Town Counsel explained that if a proposal is subject to permissive referendum that means that if enough electors in the Town, at least 5% of the number of residents that voted in the last Governor's election, submit a formal petition it would then be subject to referendum. Supervisor Rowland stated it will

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depend on the Final Map, Plan and Report. Mr. Gargan asked if the Town Board would let the people know about this before hand. He has talked to people the past few weeks and nobody seems to even know about this. Supervisor Rowland gave an overview and explained that Stewart's & Polo would like to purchase water from the Saratoga County Water Authority. In order to do that the water authority requires that the water be sold to a municipality as opposed to selling it directly to a commercial user. By doing so, this also affords the most opportunity for others to be able to use that water. Representatives from Stewarts, Polo and himself went to the Saratoga County Water Authority to see if the concept was feasible, which it was. They are now in the Map/Plan/Report design phase of the project. It will describe the boundaries of the water district, size of pipes, etc. and what the process will be in order to establish the water district. That has not been completed as of this date. There is a very preliminary draft of the report that is being reviewed. Once that has been completed, the Town will have to go through the process of either accepting or not accepting the process. If accepted, the Town Board will have to work that process through. They will have to establish a rate to charge. Once the County provides the rate which the Town will be charged, the Town would add to that a fee to cover the maintenance and testing of the system. The user's of the water will be billed for the water. People who do not hook into the system will not have to pay into the district. Individuals will have an opportunity to hook into the system both during construction and after construction, however there will be a difference in the fee charged. Cochran, C. stated that Stewart's and Polo are going to pay for the construction of the water line and will be giving the completed project to the Town. Supervisor Rowland added that it will benefit the residence of that area. There will be fire hydrants along the line which will reduce the cost of insurance. He added that there is another potential commercial user along that stretch who would be able to connect to the system if he chooses to do so. Mr. Gargan stated that he did not have as much of a problem with the Town as he does with the County. He read the mission statement of the Water Authority. He did not feel that they were fulfilling their mission statement by limiting the amount of water they would sell to commercial users because it would effect their tax exempt bonds. Chandler, C. asked if the preliminary report was public information yet or not. Supervisor Rowland stated that Town was given a draft of the Map, Plan & Report and all the Board members should have received a copy. It is available, however he reminded everyone that it was only a draft. Mr. Gargan asked if the Town pays for that plan to be developed. Supervisor Rowland stated that Stewart's & Polo were paying for the plan to be developed. He added that the County has determined what methodology they want to use to provide potable water to the people. He did not believe that they were discriminating against anybody. Kinsella, C. asked if the next step for the Town Board was the Map, Plan & Report which will eventually be given to them for formal approval. If approved, would it then go into the detailed engineering phase. Kinsella, C. asked if the Town would be given the opportunity to give comments back and questioned what their timing was for this project. Supervisor Rowland stated that the discussion that he has had with them is that they would like to start work some time in the Fall. Town Counsel Schachner stated that the Town Board controls this process once there is a

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formal Map, Plan & Report filed with the Town. Bob Hyndman, Denton Road, stated that it just occurred to him that this project would not be going to the Planning Board for their review and public review. He was very familiar with the previous plan that Polo submitted several years ago that contained right-of-ways, easements, etc. along Denton Road. Supervisor Rowland stated that the Town Board will be holding a public hearing. Town Counsel stated that formation of a district is not subject to Planning Board approval and they are not legally eligible to be the SEQRA Lead Agency, however the project will require SEQRA review. The Town Board has to be the Lead Agency. Bob Hyndman asked if there would be any point when the project would go to the Planning Board. Town Counsel Schachner stated that the proposal for the water district will go through a review process by the Town Board, not the Planning Board. Lavern Utter, Route 9N, asked if the water district would be responsible for purchasing a certain amount of water. Supervisor Rowland stated that the amount of water would be part of the Map, Plan & Report. He believed that the County has agreed to sell the amount of water that the two major entities will use plus enough to carry the residences along that route. He was not sure of the exact number of gallons at this time. The water district would not be penalized if they do not meet the number. Fred McNeary, Denton Road, believed that there would have to be some sort of a Site Plan Review when all the information was submitted and asked who would be writing the legal description for the formation of the water district. Town Counsel Schachner stated that part of the Map, Plan & Report includes the real property description. The representatives of Stewart's & Polo would write it and he would review it. The Town Board will decide whether or not to approve the plan and establish the district.

Ambulance Service - Kinsella, C. thanked the Supervisor for getting the listing of qualified individuals from Empire. He compared the list with the reports from calls in Jan., Feb. & March. There were 85 calls in that period of time and 40 of them did not have a paramedic on. Their contract does require a paramedic. Kinsella, C. requested that the Supervisor talk to Mr. Acquino to see how they are going to remedy the fact that almost 50% of the calls do not have a paramedic. Kinsella, C. stated that there was an open house at Jessup's Landing a few weeks ago which Chandler, C. and himself attended. They met with Lee Burns from the Dept. of Health. She is the director of the area which processes the certificate of needs. She provided them with some information and he printed out a general overview of what a municipal certificate of need is. Kinsella, C. stated that at the workshop meeting there was some discussion regarding what would be the elements of an RFP. He provided the Board with an outline to review before the next meeting. Kinsella, C. stated that he would like to go forward with the process of dividing the Town into 3 districts and solicit neighboring ambulance services to provide service to the 3 districts in accordance with the RFP. The RFP would not exclude anyone from bidding on it. He added that he would like to move forward with the Town getting their own municipal certificate of need. In addition, he would like to finish the public informational meeting on that topic since he has a little more information to provide to the public. Supervisor Rowland stated that one of the questions at the last public meeting concerned the cost. Chandler, C. stated that it was his understanding that the municipal certificate would cost \$7,500. It was his understanding

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that the Town would get back most of the money. As far as the ambulance service, he stated that the committee had come up with an estimated cost of approximately \$112,000. for the plan to divide the Town into 3 districts. Cochran, C. stated that this proposal mirrors what the Town had back in the 1990's which worked well for quite some time. Chandler, C. felt that being able to contract with 3 complete ambulance corps for that price was very reasonable. They would be dispatched immediately rather than waiting 10 minutes for a mutual aid call. Supervisor Rowland stated that without reading the RFP fully, dividing the Town up into 3 districts would not preclude one service from bidding on more than one zone. Kinsella, C. agreed. Supervisor Rowland added that if the Town decides to go with this plan the Board has to be very careful in developing the district lines by the full road rather than by the odd & even sides of the roads as some of the Election Districts do. Chandler, C. agreed and stated that it would be important to have the County involved in redistricting. Pemrick, C. asked if Empire was the only service which had an existing certificate of need. Kinsella, C. believed that Mohawk Ambulance had one for all of Saratoga County and Community Emergency still has one covering the Middle Grove Fire District. Supervisor Rowland asked who filed when Jessup's Landing received the certificate of need for both Corinth and Day. Kinsella, C. stated that both Town Boards had to authorize the one certificate of need to be filed. The Town's paid for the certificate of need. Paul Lunde, Ormsbee Road, stated that the reason we got to this point was that the local non-for-profits that the Town has been dealing with have gone out of business. He suggested that if the Town was going to get into some commitment it would be wise for the Town to be able to look at their books. That should give the Town a better idea of what they are dealing with. Supervisor Rowland felt that was important. He stated that had the Town known that SEMS was in the trouble that it was in, they might have been able to help alleviate some of that trouble. The same with Corinth Emergency. They were out of business for two weeks before the Town even knew they were out of business. Chandler, C. stated the ambulances services in the area now are coming to our Town mutual aid at no cost. Supervisor Rowland stated that was common in mutual aid. Kinsella, C. stated that they could add the request in the RFP to be able to review the books. Phil Gargan, Locust Grove Road, asked if a charge back was considered for individuals who have insurance. Kinsella, C. stated that the ambulance services bill and receive payment from the insurance companies of individuals who have insurance. That is where the majority of their money comes from. The Town pays a stipend to help to offset costs. Bob Hyndman asked if any new information will be put up on the website prior to the next public informational meeting. Kinsella, C. stated he would try to do so. Fred McNeary asked what the solicited unofficial cost was for the proposal for three districts. Kinsella, C. stated in was \$112,000.

RESOLUTION # 80 - Schedule Public Information Meeting Regarding Ambulance Service

Motion: Kinsella, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby schedules a Public Information Meeting regarding ambulance service to be held on Wednesday, June 26th at 7:00 PM at the Community Center.

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

Noes: None

Code Changes - Highway Supt. Barss stated that he did not have anything put together at this time, however what he was looking for were changes in the Subdivision Code pertaining to roads. One of the items was the duration of road prior to being taken over by the Town. There is one road in particular that has been almost 15 years. There is still a road bond in place, however the road has still not been topped. Highway Supt. Barss asked if there was any mechanism to make them top it or take their bond. Town Counsel Schachner believed that the bond had an annual renewal date, however that does not mean that the Town is obligated to allow it to be renewed each year. The Town could inform the owner that the work had to be completed or the Town would call the bond. Kinsella, C. stated that the only other item that he wanted to discuss was the procedure regarding the Code Enforcement Officer going to the scene of a structure fire to either condemn or deem it safe to enter. He was worried that if there was a structure fire and the family goes back in and it collapses. He felt that this would help to reduce or minimize the Town's liability. Supervisor Rowland stated that the question he has was do you require the Code Enforcement Officer to go to the scene in the middle of the night at the time of the action or can he go the next business day. Town Counsel Schachner questioned if the County actually sent someone to the scene the next day. Supervisor Rowland stated that Cause & Origin Team is called in to determine what caused the fire. He believed that the Fire Chief or individual in charge at the scene has certain authority at that point. Chandler, C. stated that the Fire Chief has indicated that they do not have the authority. In the Town of Wilton, the Code Enforcement Officer has to be called in. He added that in the Town of Milton they have a problem when there are any explosions and problems with a heating system. Do they let the people back in, do they turn the power on, is the structure going to collapse on them, can they start the heat again, etc. Supervisor Rowland asked what are the Town Board's expectations and what is the expertise of the Code Enforcement Officer in certain situations. He did not believe that our Code Enforcement Officer was an expert in heating systems or high voltage electrical systems, for example. He did not feel that our Code Enforcement Officer would be qualified to go into a plant like Stewarts and determine whether or not everything was okay. Yes he has expertise in the Code, however he did not know if he had expertise in the different types of systems. Chandler, C. stated that it was the State Law and asked what the Town should do. Fred McNeary suggested that to take the onus of the Town, the property owner should be required to obtain certification. Supervisor Rowland stated that is pretty much what we do now. If there is a chimney fire, the property owner is required to have an inspection and obtain certification that the chimney is safe. Pemrick, C. suggested that the Board needs to find out what the State requires, what is in our Code and what authority the Fire Department may have and try to blend together to come up with a policy that makes sense for the Town and the families. Town Counsel Schachner believed that in order for this to happen the Code Enforcement Officer had to have NYS certification and he was not sure if our Code Enforcement had that. Supervisor Rowland stated he would request the Code Enforcement Officer to review the Code and determine what the Town is required to do. The Board needs to

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look at the time frame to respond as well. Pemrick, C. asked the Highway Supt. if he would be meeting with the Town Engineer to get a preliminary proposal for the changes he would like to see. Highway Supt. Barss stated that there are a couple of other items that are in the Code, such as the thickness of the asphalt that has changed, however is not in the Code. He would also like to look at being able to take over plowing of the roads prior to actually taking over the road.

RESOLUTION # 81 - Approve Use of Town Parks by Historical Society

Motion: Kinsella, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby authorizes use of Middle Grove Park on Friday afternoons from June 21st through the first weekend in October from 4:00 PM to 7:00 PM for the Annual Farmers Market hosted by the Greenfield Historical Society, and

FURTHER RESOLVED, That the Historical Society be authorized to use the Caboose/Railroad Station for the annual Caboose Day to be held on August 10th, 2013.

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

Noes: None

Railroad Station/Caboose Sign - Supervisor Rowland stated that the sign needs to be replaced. It has deteriorated to such a point that it has been taken down. He hoped to have had a proposal together for tonight, however has not been able to get the information together. Board in agreement that the Town Supervisor make necessary arrangements to have the sign replaced.

Notice of Claims - Supervisor Rowland explained that under General Municipal Law, effective June 15th, 2013, a person wishing to sue a Town will be able to deliver a notice of claim to the Secretary of State in addition to the Town Clerk, Town Supervisor or Town Attorney regularly engaged in representing the Town. There will be a fee charged to the person filing the claim with the State. If the Town designates a person to receive the notice of claim from the Secretary of State we will receive half of the filing fee. If no one is designated within 30 days, by July 15th, 2013, the State will keep the entire filing fee.

RESOLUTION # 82 – Uniform Notice of Claims Certificate

Motion: Cochran, C.

Seconded: Pemrick, C.

WHEREAS, General Municipal Law, §53 required towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §53-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the

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claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

NOW THEREFORE BE IT RESOLVED, That the Town Board of the Town of Greenfield, County of Saratoga designates MaryAnn Johnson, in her capacity as Town Clerk to receive notices of claims served upon the Secretary of State by mail at PO Box 10, 7 Wilton Road, Greenfield Center, NY 12833 and email at tclerk@nycap.rr.com, and

BE IT FURTHER RESOLVED, That the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

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

Noes: None

RESOLUTION # 83 – Friends of Kayaderosseras Grant

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby authorizes the Supervisor to issue a check to the Friends of the Kayaderosseras in the amount of \$500. as budgeted in the 2013 Town Budget.

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

Noes: None

RESOLUTION # 84 – Greenfield Historical Society Grant

Motion: Chandler, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby authorizes the Supervisor to issue a check to the Greenfield Historical Society in the amount of \$1,000. as budgeted in the 2013 Town Budget.

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

Noes: None

Wood Boiler - Highway Supt. Barss stated that they would like to surplus the double door pallet wood furnace that has been removed from the Town Garage. He suggested that it be put on the auction site and that it be sold as is. There is no cost to the Town to put it on the site.

RESOLUTION # 85 – Declare Wood Furnace Surplus & Authorize Sale
On Auction Site

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby declares the Double Door Pallet Wood Furnace as surplus, and

FURTHER RESOLVED, That the Highway Supt. be authorized to post for sale on the Online Auction Site.

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

Noes: None

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Brookhaven Open House – Pemrick, C. stated that there will be an Open House for Town residents on Sunday, July 14th, from 1 to 5 PM to benefit the Greenfield Food Pantry and Greenfield School Playground. The idea is for residents to be able to learn about Brookhaven Park & Golf Course and to help to support these two worthy causes in Town. During that time period they will be able to play 9 holes of golf for free. On the opposite 9 holes there will be cart rides/guided tours of the golf course. Froggy 107.1 will be broadcasting live. There will be a bouncy bounce and face painting for the kids. There will be a putting contest and a number of raffles. Stewarts Ice Cream Sundaes will be available. With the help of some donations from businesses in Town, all of the activities will be free with the exception of the raffle tickets that will be sold to help these two worthy causes. Pemrick, C. stated that he has invited and hopes to have representation from the Porter Corners Fire Company. There may be some of the local vendors from the Farmers Market there as well. The Town Historian will have a presentation on the history of the golf course and the Historical Society will be there with a display of how life used to be in the Town. There will be food specials from the restaurant. He asked all the Board members to keep the date open.

RESOLUTION # 86 – Transfer of Funds

Motion: Kinsella, C.

Seconded: Pemrick, C.

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

\$ 788.35	from	CR1990.4	to	CR7180.43
780.00	from	CD8662.4	to	CD8684.4
299.00	from	A7510.4	to	A7510.2

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

Noes: None

Monthly reports were submitted by the Highway Supt., Town Clerk, Town Supervisor, Town Justices and UDAG Revolving Loan Fund (Apr. & May).

Request for Speed Reduction - Highway Supt. Barss stated that they are going to begin work on Hovey Road and some of the residents have been asking for a speed reduction. The road is not posted therefore the speed limit is 55 mph. It is a cul-de-sac with a lot of little kids. There is no outlet road.

RESOLUTION # 87 – Request Speed Limit Reduction for Hovey Road

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby forwards a request to the Saratoga County Highway Superintendent and the New York State Department of Transportation to reduce the speed limit on Hovey Road from 55 mph to 35 mph.

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

Noes: None

Moss Creek - Alex Stephens was present and wanted to inquire about the process and timing regarding dedicated his subdivision road to the Town. He stated that he was getting close to build out and wanted to get a better idea of what was going to be involved. There are a total of 10 sites and he will have the last home finished by the end

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of the year. Highway Supt. Barss stated that he and the Town Engineer would get together and look at the road. Mr. Stephens stated that everything has been done with the exception of the top coat. Pemrick, C. asked if the developer would have to wait until after the first of the year, once the home is completed to put on the top coat. Highway Supt. stated that the top coat could be put on late summer or early fall. Highway Supt. Barss stated that he would work with Mr. Stephens and the Town Engineer and put together a plan of what needs to be done, i.e. as-built plans, deeds for conveyance, etc.

RESOLUTION # 88 – General Bills

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That General Bills # 249 to # 317 in the amount of \$40,440.50 be paid, subject to audit.

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

Noes: None

RESOLUTION # 89 - Highway Bills

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That Highway Bills # 111 to # 137 in the amount of \$131,699.98 be paid, subject to audit.

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

Noes: None

RESOLUTION # 90 - Parks Bills

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That Parks Bills # 95 to # 137 in the amount of \$48,024.47 be paid, subject to audit.

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

Noes: None

RESOLUTION # 91 - UDAG Bills

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That UDAG Bills # 23 to # 28 in the amount of \$7,625.20 be paid, subject to audit.

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

Noes: None

On motion of Pemrick, C. and seconded by Cochran, C., the Board adjourned to Executive Session to discuss a possible UDAG Loan Application at 8:45 PM. Clerk was not present and no minutes were filed.

On motion of Pemrick, C. and seconded by Chandler, C., the Board returned to regular session at 9:04 PM. Supervisor Rowland stated that no decisions were made during session.

On motion of Pemrick, C., and seconded by Cochran, C. the meeting was adjourned at 9:05 PM.

Town Clerk