

May 9th, 2013

The regular meeting of the Town Board was held on Thursday, May 9th, 2013 at 7:30 PM with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilmen. Also present was Town Counsel Mark Schachner, Highway Supt. Walter Barss and approximately 22 residents.

The meeting was called to order by the Supervisor and opened with the pledge to the flag. On motion of Chandler, C. and seconded by Pemrick, C., the minutes of 4/11/2013 were approved as submitted by all members present.

Check in the amount of \$64,449.98 from Time Warner Cable for 2012 Franchise Fees.

Notice of Change of Assessment from the Town of Greenfield Assessor for Brookhaven Golf Course indicating an increase in assessment of \$220,000. for 2013.

Notification from Verizon Wireless who proposes to install and operate a new telecommunications facility at the Saratoga Gaming and Raceway facility located off of Nelson Avenue in Saratoga Springs.

Notification from Verizon Wireless who proposes to install and operate a new telecommunications facility at 2202 Route 50 in Saratoga Springs.

Ruby Grande, Pine Robin North, asked if any decision had been made regarding ambulance service. Supervisor Rowland stated that the Town Board has not met since the public information meeting last Thursday. He believed that the Board would schedule a workshop for the Town Board to discuss the matter and then it will probably be brought back open to the public.

Bob Hyndman, Denton Road, asked if the minutes from the public meeting will be on the website prior to the next meeting. Supervisor Rowland stated that they would be posted just as soon as they were completed.

Tim Kemp, Hemlock Drive, asked if when a public comment meeting is held like the one last week if that was just for Town residents to speak or if anyone in the country could speak. Town Counsel Schachner stated that technically speaking the meeting held last Thursday night was a public information meeting. The Board is not at the stage to conduct a formal public hearing that is required. The Town Board has decided to have the information sessions for the sake of public input and transparency. At any public hearing, anyone who wishes to speak may do so. The Board is not allowed to legally say only Town residents.

Ambulance Service – Kinsella, C. reviewed some of the items that were brought up during the public informational meeting. The first item he looked at was tax performance. He took the Supervisor's monthly reports at the beginning of the year and end of the year for the past several years. In the General Fund for 2012 the expenses budgeted for the year was \$1.4 million and revenues \$1.2 million which clearly shows that money had to be taken out of the fund balance at the beginning of the year. At the end of the year actually expenses were less than budgeted, \$1.2 million and revenues were higher, \$1.3 million. In the end they were able to add \$42,000. to the fund balance. The Town has done an excellent job of budgeting low on the revenues and high on the expenses. A statement was made at the meeting stating that they generally take a bunch of money from the fund balance, however, except for when the Town garage was built,

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the amount taken out at the end of the year has been pretty consistent and flat. The balance has not been drawn down as far as they may have eluded to. Several individuals at the public meeting talked about the report and stated that it was biased. He stated that some of the information is fact and some is opinion. He agreed that there is some opinion in the report and he could not dispute that someone who chooses to read the report would form an opinion from it. Kinsella, C. stated that the report starts out with a bunch of information that is fact based on the history, background and methodology. The discussion regarding the meetings with various providers has a mix of facts and opinions. As far as the condition of the equipment, Kinsella, C. believed that any reasonable person could see that the equipment from Wilton, Community or Jessup was much higher quality than the equipment from Empire. There was also a discussion regarding the bias against non for profit and profit. Any reasonable person would agree that there is a different operating model with a non-for-profit business than with a for profit business. For profit businesses are going to make decisions based on the bottom line in order to make a profit. The report states that "this operating model results in making some business decisions based on the bottom line" and he believed that to be a true statement. He added that it was the opinion of the committee that that operating model has resulted in Empire having a different level of equipment. Kinsella, C. stated that he considered the volunteer firemen input to be factual. They are the ones that are at the scene when they respond to emergencies. They can make comparisons between other ambulance services. This information could be biased but in general he felt that it was most likely to be more fact based than opinion. Kinsella, C. stated that there was discussion regarding the Fire Dept. offering the Greenfield firehouse to house an ambulance. They volunteered to offer the space and they would like to help the Town Board provide the right service for the Town. They are not offering it with any kind of conditional return back from the Town. Kinsella, C. added that as far as the conclusion of the report was concerned, he admitted it was not very clear. The report recommends that the Town obtain a municipal certificate of need for operation of an ambulance from a location in Greenfield Center. He should have added that the option for the Town to operate its own ambulance is not something that the committee considered to do. The committee quickly decided that there was no way that the Town could spend that much money to run their own ambulance. They were recommending that the Town get their own Certificate of Need and hire an ambulance service to operate out of a central location in Town. This would improve the time of service and if the Board chooses to go with a non for profit that has a different operating model, perhaps provide a different type and quantity and quality of equipment. Kinsella, C. stated that there were also questions regarding input to the Town regarding complaints about Empire. He noted that there were and they were included in the report on Enclosure 1. He did receive from the Fire Dept. report out sheets from the 911 system indicating where Empire had not responded to a call. He did not forward those reports to the Town Supervisor. They contained information such as names, addresses, etc. that he did not want to spread. Since the public meeting, he has redacted the information from the reports and has given them to the Town Clerk as part of the record. Kinsella, C. stated that he took the opportunity to look at 911 data that he obtained from the Sheriff's department. He provided the Board with copies of the

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information. The report only includes the dates when Empire was dispatched, how long it took to respond to the call and when they waived off a call. From Jan. 1st through the end of April there were 127 times that Empire was called. They waived off the call 8 times. There were 31 calls to Prestwick Chase. The average response time was 13 minutes, which was not an unreasonable response time. There were a couple of instances where it took 35 to 38 minutes and for the 38 minute call they were only going to South Greenfield Road. He did a comparison between the reports that Empire provided and the report he received from the County and found that they do not line up. The County report shows that they called Empire on a Feb. 2nd and they responded within 15 minutes. However, when you look through the Empire report for Feb. the call is not listed. There were 3 instances of that in Feb. and 9 in March. On the other side, there were 2 calls in Feb. where Empire went to a call but they are not on the County report. Kinsella, C. stated that after reading the report over again, he could understand why the flyer that was placed in some residents mailboxes shows a 1500% increase. The flyer was based on the Town starting their own ambulance service which is not what the committee is considering. If an ambulance were to be operated by a non for profit out of a central location in the center of Town, the proposed increase would be a 600% increase. The flyer also indicates that the committee was influenced by the Greenfield Fire District. Kinsella, C. stated that while there were 2 individuals on the committee who were from the Fire District, there was very little interaction with the Fire Commissioners other than to confirm that the Greenfield firehouse could be used as an option. He added that if the feeling was that the report was biased then he would say that the flyer was biased in the other direction. Kinsella, C. stated that there had been numerous discussions regarding whether or not Empire provides a paramedic on each call. He searched the Health Dept website and confirmed with Mike McAvoy that this information is not available on the web. Kinsella, C. suggested that the Board may want to ask Empire to provide the Town a letter with a certified list of the paramedic level qualified employees, since the contract does require them to provide paramedics on each call. If they are not meeting that contract then he felt that they needed to be held accountable to that. Lastly, he tried to make a simple comparison of the different options in the report for people to look at. If agreeable with the Board, this could be put out on the website. The lists compare Empire, Wilton, Jessup's & Community as far as cost, personnel, ambulance (included or not), radio communication, ambulance location & tax impact. One solution that he provided a comparison for would be the option to divide the Town into three sections and subcontract with the three non profits for service. The proposed tax impact would be \$23. per \$150,000. of assessment. The cost would be approximately twice as much as what the Town is currently paying for coverage. He added that all the services have numerous paramedics and can have a quick response time in the sections of the Town. This option would be one third of the cost of having an ambulance housed at the firehouse. In addition, the Town will not have to find a long term home with all the associated costs for the housing of the ambulance. Supervisor Rowland noted that this was a compilation of the report and not necessarily what the Town Board has endorsed. There are a couple of options that still needed to be explored. Kinsella, C. stated that he could put a statement on it that it is a draft and for information purposes only. Pemrick,

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C. believed that we promised the residents that we would provide them with objective data that they could have the opportunity to review. Chandler, C. stated that there was some confusion on the tax rate and that they would only be adding \$13. These ambulances are already operating in our Town when Empire does not show up. They have paramedics on the ambulances. He added that a Critical Care Technician can not intebate a child and can only administer drugs over the cell phone with a doctor where a paramedic can do that immediately. He felt that the paramedic was key. Chandler, C. stated that he went to the scene of a recent accident and Empire did not show. Supervisor Rowland stated that when the Town heard the rumor that they were showing up without paramedics, they were asked to provide the Town with a report of who responded to the call, which they have done. He could not dispute the validity of the report without other justification. Chandler, C. stated that he was receiving a lot of calls from the firemen and they are very frustrated. He went to the scene and went to the chopper operator and the paramedic. He also went over to the paramedic on board the ambulance and he did not want to talk to him. The paramedic explained that he was actually with Community but he was in the Jessup's ambulance because the other paramedic had just left with another ambulance with another patient. Chandler, C. stated that Mr. Aquino admitted that he has critical care technicians. Chandler, C. added that when they spoke with Empire prior to signing the contract they stated that they would have a paramedic on every call. They also asked him if they would have an ambulance dedicated to the Town. Chandler, C. stated that what is happening is that they have ambulances traveling back and forth between locations and they are not familiar with the area. The other 3 agencies are all around the area and know where we are. Chandler, C. stated that when a chopper is called to the scene they have to be able to communicate by radio directly to the ambulance at the scene. Chandler, C. did not want to see this get caught up in a political thing and stated that this needed to be taken care of. They had been working on this for 2 years. He was trying to work with the community but was starting to get frustrated because the facts are so disturbing. We can do the right thing for \$13. It is about time that they really listen to the facts. Empire admitted at the meeting that they can not staff the ambulances with paramedics and radios. Kinsella, C. stated that Empire chooses not to put a radio in each ambulance because it effects the bottom line. Chandler, C. stated that \$13. will make the Town the safest community around. We have the opportunity to make a big difference for a very minimal cost. Pemrick, C. stated that was a possibility. He suggested that the Board schedule a workshop meeting as they discussed and begin to go over all the information and put together the data that we promised. Cochran, C. stated that he was involved in an ambulance committee back in 1994. At the time Corinth was not able to respond to the southern part of Town. They decided to redistrict and have Saratoga cover half way up through Town. That worked out well for a lot of years. It sounded like the committee was leaning toward going back to redistricting the Town into 3 sections and he believed that it would work again. Supervisor Rowland stated that the workshops were important to discuss all the options. He added that the Town currently has a contract until the end of the year. On motion of Cochran, C. and seconded by Chandler, C., a workshop meeting was scheduled for Wednesday, May 15th at 7 PM. All Board members in favor.

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Town Clean Up - Highway Supt. Barss stated that they are still working on getting everything taken away. There were a lot of tires. So far they have taken away over 100 tons of garbage.

Brookhaven Update - Supervisor Rowland stated that the handicapped bathrooms are now open. The bathrooms are now located on the same level as the rest of facilities except for the Pro Shop. There is a little more work to be done to put in a pathway up to the new back door. Public events can now be held there which he felt was a plus and benefit to the Town.

Lavern Utter asked where the proposed water district being discussed this evening was going to cover and if it will be mandatory for everyone to connect to it. He also asked what the cost would be. Supervisor Rowland stated that the presentation should answer his questions.

Bob Hyndman stated that he has heard a rumor that there may also be a sewer line associated with this project and that it may be located on the Saratoga side of Denton Road.

Supervisor Rowland stated that he has also heard all sorts of rumors that he was leaving as Supervisor so that he could go to work for Stewarts on this project. He stated that he was not going to work for the County Water Authority, Stewart's Water Project or the Town Water Authority in any way, shape or form. He is retiring, period. He added that there are also other rumors that he has made arrangements with other people for other projects here in the Town. That is further from the truth as possible. He does not tolerate people lying to him or about him and if he finds that continuing to happen there will be legal repercussions.

Proposed Water Line/Water District - Jim Norton, Vice-President of Stewarts, along with Mike Bucci of Greenfield Development Corp and Jeff Meyer, Attorney were present. Mr. Meyer stated that currently they use approximately 110,000 gallons of water a day at the Stewarts Plant for production. Half of the water comes from on-site wells and the other half they purchase from the City of Saratoga. They would like to purchase the water from the Saratoga County Water Authority along with Greenfield Development. In order to do that, it would require the Town to form a water district. The County Water Authority would sell water to the Town water district and they in turn would sell the water to Stewarts and anyone else who wanted to tap into the line. The proposal is to run the water line from the connection point on Bloomfield Road down along Denton Road to the Stewarts Plant, approximately 1.3 miles. They went to the County Water Authority meeting last month and they conceptually agree with the plan. The cost to run the line is estimated to be approximately \$600,000. It is their intent to pay for all the costs up front and donate the infrastructure to the Town. Mr. Bucci added that anyone along Denton Road will be given the opportunity to connect to the line if they wish to do so. Mr. Meyer stated that you would only be in the water district if you live in that confined area and you want to connect. No one is required to join the district. Mr. Norton stated that this was a large capital investment on their part and for a residential user to hook in there would be no charge. They are looking to work out an agreement with the Town that if a commercial user or large scale residential development connect to the system that they could recoup some of their costs through some sort of

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user fee. Mr. Meyer stated that the engineer's are currently working on sizing the project to make sure that it is large enough to handle some additional users in the future. Paul Lunde asked how long they felt it would be before the Town would be looking at repairs. Mr. Meyer stated that the life expectancy was estimated at about 40 years. Mr. Lunde stated it was his understanding that the County Water would sell it to the Town who would in turn sell it to the users so there could be a little bit of profit for the Town. Mr. Norton stated that the Town would develop a rate which would cover their costs from the County Water, operating costs, etc. Mr. Lunde noted that there was very little infrastructure in Town and this would basically be the start and he was just thinking of taxes down the road. Mr. Norton stated that they have a draft of the Map, Plan & Report which is required before this would be brought back to the Town to form the water district. There is a reserve fund in there where money is put away for future repairs & replacement of the infrastructure. Supervisor Rowland stated that there would also be testing requirements that would be required on a daily basis and there would have to be some sort of compensation by users to cover those fees. Mr. Utter asked if they have to guarantee to the County that they would purchase a certain amount of water. Mr. Norton stated that they would like them to commit to a range and the County is comfortable with the range that has been suggested. Mr. Utter asked if the mobile home park was to hook to the water system would they have to do their own water test also. Supervisor Rowland did not believe so. If they were to hook on to this system, the water would be tested by the Town testing system as well as the County testing system. Mr. Norton stated that at the connection at the corner of Bloomfield and Denton there will also have to be a rechlorination point. Tim Kemp asked who would bear the cost of the formation of the water district. Town Counsel Schachner stated that the initial cost of developing the water district would be paid by private parties. Mr. Kemp stated that the Town will have some operating costs every year and asked if that would be shared amongst all the Town residents. Supervisor Rowland stated that the operating costs would be paid for from the usage fees collected and not all Town residents. Rick Schwartzbeck asked if there would be the opportunity to have fire hydrants and if so would there be a charge to the fire district if they had to draw water from them? Mr. Norton stated that they are required to have fire hydrants all along the proposed line and they are building them in. Supervisor Rowland stated that would help the residents along that route for insurance purposes. He stated that it would not be metered water and there would be no charge to the fire department by the Town. He added that throughout the County waterline there are bleeder systems that are very similar to fire hydrants. John Jayko, Denton Road, asked how many people they anticipate hooking into the system. Mr. Norton stated that he was not sure. Anyone along the road that wanted to connect could do so. He believed there were about 10 tax map parcels along the proposed water line. Bob Hyndman asked what diameter of pipe was being installed. Mr. Norton stated that they are proposing to put in an 8" pipe and it would be located along the Greenfield side of the road. Mr. Hyndman asked if there was any truth to the sewer pipe rumor. Mr. Bucci stated that he was not aware of any sewer line being installed. Mr. Hyndman stated that he would like to see any utilities be installed on the Town of Greenfield side. Kinsella, C. asked if they are proposing 8" cast iron or HDPE. Mr. Norton stated that they are proposing HDPE.

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Kinsella, C. asked who would pay for the Town costs for engineers reviews of the drawings and the Town Attorney's costs. Mr. Norton stated that they would sit down with the Town and evaluate the costs. Supervisor Rowland stated that the Town Engineer and Town Counsel have draft copies of the Map, Plan & Report. He asked them to get back to the Town Board with what fee structures would be considered. Kinsella, C. felt that it should work the same way that Planning Board fees work where the applicant's cover some of the fees. Mr. Jayko asked if this would only be available to Greenfield residents or would Saratoga residents on the opposite side of the road have access. Mr. Norton stated that it would be up to the Town and the water district. Town Counsel stated that any special district is a legal entity with geographical boundaries. As currently proposed, the water district is only in the Town of Greenfield. Pemrick, C. stated the he has heard the expression "reasonable expansion" and asked if that was more clearly specified or spelled out in the report. Mr. Meyer stated that it was and that preliminary numbers are about 16,000 gallons per day beyond the predicted use. Supervisor Rowland stated that at some point the more water that goes through the system and the more users you serve will differentiate the engineering costs. At some point, the Health Department requires a tank. They are hoping to stay within the boundary of not having to have a tank because of cost factors. Mr. McNearly stated that the Dept. of Health requires that if the water sits for a certain amount of time it has to come into contact with chlorine before it can be used as potable water. Supervisor Rowland stated that he believed that they are proposing to use a step up chlorinator. The plan will have to be approved by the Health Department. In addition, the County pre-chlorinates the water. Mr. Bucci stated that it was his understanding that the chlorinator had to be located at the point of the connection to the County line. Kinsella, C. asked what the next step would be and if they would just be continuing to develop the plan and submit further information as they go. Mr. McNearly asked if there would be a Board created for the water authority. Town Schachner stated that they would not be forming a water authority. It would be a water district and that would be implemented by the Town Board.

Skidmore College PUD Application – Rob Fraser from the LA Group was present. Mr. Fraser stated that his objective this evening was to have the Board accept the project and refer it to the Planning Board so that they can start the review process. Dynamic Energy and Skidmore College have joined forces and have been awarded a grant by New York State through the New York Sun Program. In order to qualify for some of the grant money the project has to be started before the end of August. Kinsella, C. asked what the definition of starting was, i.e. break ground, engineering review, etc. Mr. Fraser felt that as long as they could show a good faith effort toward getting the approvals they would be okay. He stated he was able to answer general questions this evening, however a representative from Dynamic Energy was not available to attend. Mr. Fraser explained that the parcel is approximately 120 acres. They are proposing to install solar modules that will cover approximately 8 acres of land. There will be no impact on wetlands on the property. The modules maintain a low profile. The area around the proposed location is all forested and should provide an adequate buffer. It

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would not have any impact on the baseball field or interrupt Polo practice. There will not be many vehicle trips. The installation should be a relatively quick process. There will be a fence that will be installed around the solar array, primarily for safety. A conduit will be installed to transfer the energy to the college. Kinsella, C. asked if they would be connecting to National Grid. Mr. Fraser stated that it was primarily for college use. There was no planned storage facility and unused power would go back to the grid. Cochran, C. asked how large the solar structures were and if there were any others around. Mr. Fraser did not believe there was anything this large in New York State. Supervisor Rowland asked how visible they would be in the neighborhood. Mr. Fraser stated that you might be able to see them from Denton Road. Kinsella, C. stated that the Planning Board would have to do a view shed assessment as part of the SEQRA process. Mr. Fraser added that the college plans to meet with the neighbors next week. Jamie Jayko, Denton Road, asked if any research has been done on potential health issues related to the solar modules. Mr. Fraser stated that he did not have that type of technical information available this evening. Mrs. Jayko asked if the power lines from the project would be above or below ground. Mr. Fraser stated they would be a minimum of 36" below ground. Mr. Fraser stated that Dynamic Engineer will be at the next meeting and will be able to answer all the technical questions. Bob Hyndman, Denton Road, felt that 3 months to get all the necessary approvals was very optimistic. He added that he was glad to hear that the lines would be buried. He wondered how much traffic there would be going in and out of the site for maintenance. He added that there is going to be a lot of power going through that area. A major transmission line has been approved to follow the railroad tracks in New York State going from Canada to New York City that will be going right through that area. Mr. McNearly stated that he was an adjacent landowner and he believed that where they are proposing to install the modules was in the wetlands. Mr. Fraser stated that they have received a jurisdictional determination from DEC which indicates that they will not be impacting the wetlands. Mr. Hyndman stated that he has been involved in some of the past proposals from Skidmore College and felt they had an understanding with them to talk with the residents first rather than just showing up and he would encourage them to do that. Supervisor Rowland stated that the Board just got the information this evening. He would like the opportunity to look through the information until the next meeting so he had a clearer understanding of the proposal. He also felt that the timeline was very aggressive. Mr. Fraser stated that the reason they were making the PUD application was due to the fact that current Zoning did not list as an allowed use. It appeared to him that the Planning Board would do the bulk of the work determining if the application was complete, etc. He asked that the Board considered referring to the Planning Board this evening so they could at least attempt to meet the deadline. Kinsella, C. did not believe the Board would see anything different in the plans over the next month. The Planning Board will be looking very closely at the project prior to giving the Board their recommendation. Town Counsel Schachner stated that the applicant was correct. The proposed use was not listed as an allowed use. There were a couple of options. The Board could change the Zoning Law making it an allowed use or have the applicant seek a variance. A Planning Unit Development is also an option. It would need to be referred to the Planning Board and Environmental Committee for their review and

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recommendation before it comes back to the Town Board for any final approval. Mr. Hyndman stated that he was not opposed to solar power, however this was a gateway to the Town. The property owners in the area are assessed at a higher value. A proposal like this would bring light industrial in an area of horse farms. Kinsella, C. stated that that would all be looked at as part of the SEQRA process. Mr. Fraser stated that Skidmore did have a question regarding the Fee Schedule. The proposed project was unusual and did not really fit in with the schedule. They were questioning how the \$10 per square foot per unit would fit in with their proposal. Town Clerk advised that they have submitted a check for \$1,050.00. Town Counsel Schachner stated that that amount would cover the initial fee of \$1,000. plus \$50. per unit or lot. Kinsella, C. suggested that they might want to consider dividing the PUD into a couple of different uses. One being the small area for solar power uses and the remainder other uses to come in the future and they would not have to pay the \$10. for the entire lot. Mr. McNearly wondered why Skidmore picked this area out of the hundreds of acres that they own. Mr. Fraser stated that it was picked due to the open southern exposure. It would not require a lot of clearing and had easy access. Supervisor Rowland asked what kind of tourist opportunities will come with this project. Will there be people coming to see the project, observe the project, model after it, etc. Mr. Fraser felt that it would probably be a model project. He stated that there is a lot of competition by colleges to stay ahead of the curve in regards to qualify as being green. Supervisor Rowland felt that that has to be part of any consideration of any Board and that it be apart of any conversation about this project. Not only are the residents concerned about extraneous traffic for construction and maintenance but also from tours, observations, etc. in the future. You would be putting an "attraction" in a residential area. Mr. Bucci stated that he was a leasee of the property. When the college contacted him his concern was, since they need access to that area, what would the traffic flow be, what kind of maintenance, etc. He was told that there would be very little maintenance once they are set up just an occasional replacement of a panel. There would be no heavy traffic flow. Jamie Jayko asked what they were using for comparables as far as environmental impacts if this was the largest of its kind in the State. She added that her home is directly south of this site and with 8 acres of glass there, would she be living in front of a mirror when the sun was out. Mr. Fraser stated that the panels absorb most of the light, that is what they are designed to do. They only reflect about 2% of the sun light. Town Counsel Schachner stated that in Part C1 on page 8 of the Environmental Assessment Form the box for Zoning Amendment should be checked.

RESOLUTION # 73 – Refer Skidmore College PUD to Planning Board
& Environmental Committee

Motion: Chandler, C.

Seconded: Kinsella, C.

RESOLVED, That the application of Skidmore College for a Planned Unit Development on Denton Road be forwarded to the Planning Board and Environmental Committee for their review and recommendation, and

FURTHER RESOLVED, That the Town Board directs the Planning Board to act as SEQRA Lead Agency.

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

Noes: None

Eagle Scout Project - Brigham Park - Highway Supt. Barss stated that he met with Connor Ferris about his Eagle Scout project at Brigham Road Park. He would like to have the Highway Department clear the spot just off the parking lot where he would like to construct a small pavilion. The Board had given its approval for the project and he wanted to move ahead with it. Board members in agreement to have the Highway Department working at the Park.

Monthly reports were submitted by the Highway Supt., UDAG Revolving Loan Fund (March), Dog Control Officer (March), Town Justices, Town Clerk and Town Supervisor.

RESOLUTION # 74 – General Bills

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That General Bills # 194 to #248 in the amount of \$29,221.03 be paid, subject to audit.

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

Noes: None

RESOLUTION # 75 – Highway Bills

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That Highway Bills # 84 to # 110 in the amount of \$32,935.01 be paid, subject to audit.

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

Noes: None

RESOLUTION # 76 – Park Bills

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That Park Bills # 69 to # 94 in the amount of \$17,670.00 be paid, subject to audit.

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

Noes: None

RESOLUTION # 77 – UDAG Bills

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That UDAG Bills # 13 to # 22 in the amount of \$40,131.22 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 meeting was adjourned at 9:10 PM.

Town Clerk