

February 2<sup>nd</sup>, 2012

A Special Meeting of the Town Board was held at the Town Hall on Thursday, February 2<sup>nd</sup>, 2012 with the following members present: Richard Rowland, Supervisor; Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Daniel Pemrick was absent. Also present was Highway Supt. Walter Barss and 5 residents.

A 7:25 PM a public hearing was opened for the purpose of hearing public comments on Proposed Local Law # 1-2012 Amending Town Code Provisions Relating to Fire Prevention and Building Construction. Clerk presented proof of legal publication. Supervisor Rowland explained that the Town Code has a generalized statement regarding septic requirements and the Appendix was more specific to the 4 foot separation requirement. Supervisor Rowland stated that the Board received a letter from Charlie Baker, Town Engineer and in his opinion he would ask that the Board not consider changing the Appendix. Over the past 15+ years, it was his experience that given the soil conditions, etc. in the Town that this would be an improper change. Susan Celia, Braim Road – Mrs. Celia stated that she would support the recommendation of Mr. Baker and did not feel that it was a good idea to change the separation requirement. Mrs. Celia also supplied the Board with a copy of an Application for Septic Installation from the Town of Corinth. She thought that it was very inclusive of what should be looked at and evaluated. There being no further public comments either pro or con, the hearing was closed at 7:30 PM.

On motion of Cochran, C. and seconded by Kinsella, C., the Special Meeting was adjourned at 7:31 PM.

The Special Meeting was re-opened at 7:37 PM. On motion of Cochran, C. and seconded by Chandler, C., the Board adjourned to Executive Session to discuss a Personnel Matter and contract. Clerk was not present for session. On motion of Cochran, C. and seconded by Chandler, C., the Board returned to regular session at 8:28 PM. Supervisor Rowland stated that no decisions were made during the session regarding either matter.

On motion of Chandler, C. and seconded by Cochran, C., the meeting was adjourned at 8:29 PM.

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Town Clerk