

TOWN BOARD MEETING

August 16, 2006

Supervisor Pagones opened the Regular Town Board meeting at 9:30 am, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance".

Present: Supervisor Joan A. Pagones; Town Board members, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; Town Attorney – Ronald Blass, Rebecca Valk; Town Engineer – John Andrews; Pamela Garnot – Supervisor's Assistant; John Darcy – Assistant Housing Director; Christopher Colsey – Municipal Development Director; Paula Sarvis – Assessor; James A. Foy – ROT; Susan McGuire – Human Resources; Robert Wheeling – Comptroller; Nancy Lecker – Zoning Secretary; Joel Sassar – BGB Mobile Home; Art Brod – Planners East Inc., Kurt Kuehner, Robert LaColla, Steve Turk. – Splashdown Beach; Residents - Carmella Leva, and Town Clerk – Darlene Bellis

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

Motion made by Councilman Ferguson **to go into privilege of the floor for agenda items.** **Seconded** by Councilwoman Malvarosa Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Tax Installment Payment Options

Supervisor Pagones read (**copy attached to original minutes**) a request from Carmela Leva regarding the installment payment options for taxes.

After discussion with Carmela Leva relating to the need of installment payment for taxes, the Supervisor stated that James A. Foy will do an analysis on the cost of such option and will report back to the Board in two weeks.

Regular order of business

Motion made by Councilwoman Malvarosa **to go back into the regular order of business.** **Seconded** by Councilman Leenig Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

ANNOUNCEMENTS

NYSDOT Calendar of Hearings

Supervisor Pagones read (**copy attached to original minutes**) the Calendar of Hearings from the NYSDOT regarding the Metro-North Commuter Railroad Company to be held at Town Hall on Tuesday, August 22, 2006 and Wednesday, August 23, 2006 – 9:00 am on both days. Hearing notice is on file in town clerk's office.

EPA Green Power Partnership

Supervisor Pagones read (**copy attached to original minutes**) a release regarding the EPA Green Power Partnership – “EPA Releases First top 10 List of Local Government Green Power Partners”

Final State Equalization Rate

Supervisor Pagones read (**copy attached to original minutes**) the Certificate of the Final State Equalization Rate for the 2006 Assessment Roll. 44.50 rate for town of Fishkill

Town of Wappinger public hearing notice

Supervisor Pagones read (**copy attached to original minutes**) public hearing notice from the Town of Wappinger in regards to local laws to be held on August 28, 2006 at 7:30 pm.

Commendation to three police officers and one police assistant

Supervisor Pagones read (**copy attached to original minutes**) commendations to Sgt. Cullen, Officers McGrath and Cronin, and Police Assistant Johosky in the way they handled an incident that took place at 11 Bertha Boulevard.

Supervisor Pagones stated that at the employee recognition day, she will have awards of recognition for all officers and assistants involved.

Thank you letter from Patricia Johnson

Supervisor Pagones read (**copy attached to original minutes**) a letter from Patricia Johnson commending the way several offices in the Town Hall handled her recent dilemma.

Thank you letter from Veronica Dwyer

Supervisor Pagones read (**copy attached to original minutes**) a letter from Veronica Dwyer thanking Paula Sarvis and Shirley Bellis for their help and being understanding in handling her concern.

APPROVAL OF MINUTES

Supervisor Pagones stated the minutes of 05-25-2006 Special Town Board meeting and 08-11-2006 Bid Opening – Round Hill Lighting District were distributed for review and stated she will entertain a motion to approve said minutes.

Motion made by Councilman Ferguson **to approve the above mentioned minutes as submitted by the Town Clerk. Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

DISCUSSION(s)

Siscar Development Drainage – Navarro, Leonardo

Supervisor Pagonos asked Rebecca Valk where the town is on these issues.

Rebecca Valk, Esq., stated that the appraisals need to be updated, waiting for Don McGrath to check our numbers, then reopen discussions and if a settlement cannot be reached then will proceed with eminent domain.

Supervisor Pagonos stated the town is beginning to work on the roads in Siscar Development and all work cannot be done because of the drainage problem there.

BGB Mobile Home Park – Master Plan

Town Engineer, John Andrews, updated the board on the expansion of the BGB mobile home park and the master plan for BGB Mobile Home Park.

Joel Sassar is happy that this is coming to a conclusion and they are achieving the final goal and on the same page.

Supervisor Pagonos read (**copy attached to original minutes**) a resolution approving the master plan for BGB mobile home park subject to procedural requirements of Chapter 106 of the Town Code and made a **Motion to approve the Master Plan for the BGB Mobile Home Park. Seconded** by Councilman Ferguson

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagonos	aye

Motion Carried unanimously

Hooking up 9, 11, 17 Van Voorhis Drive to Village of Fishkill water

Supervisor Pagonos read (**copy attached to original minutes**) a letter from Frederick G. Oberender requesting to be hooked up to the Village of Fishkill water. He lives at 11 Van Voorhis Drive but is requesting that 9, 11, and 17 Van Voorhis Drive be allowed to be hooked up if feasible.

Town Engineer, John Andrews, stated he received the letter but has not been authorized to proceed as of yet. He reviewed the letter, and mentioned that Dave Morrison said it would be fine but the water main needs upgrading.

Motion made by Councilman Zack **to authorize the Town Engineer to proceed with this process. Seconded** by Councilwoman Malvarosa Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

MOTION(s) TO APPROVE/ADOPT

Magnolia Townhouses – notice of completeness, set public hearing

Town Engineer, John Andrews, stated this project has fallen victim to the summer schedule. This project was accepted at the June meeting, at that time you should have had a notice of completion and a public hearing set, we are now trying to correct a wrong. You need to set a public hearing and maintain a public comment period at least ten days after the close of the public hearing to allow the public to comment and provide any comments at that point in time to the applicant.

Motion made by Councilman Leenig **to set a public hearing on September 09, 2006 at 10:00 am – Dutchess Junction Fire House off Slocum Road and to have the written comment period end ten days following the public hearing.** **Seconded** by Councilman Ferguson Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Town Engineer, John Andrews, stated that the necessary circulation would be appropriate for the Board to ask the applicant to assist the Town Clerk in making all the necessary notices. He then reviewed his memo regarding the Magnolia Townhouses DEIS Review comments.

Motion made by Councilman Leenig **to authorize Town Attorney, Ronald Blass, and Town Engineer, John Andrews, to enter into negotiations for the final details of the contracts with the developer for the project and should be included in any FEIS issued for the project.** **Seconded** by Councilwoman Malvarosa Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Introduction Local law - Amend Town Code Chapter 143, Article VI, Schedule A

Town Engineer, John Andrews, reviewed (**copy attached to original minutes**) his memo requesting that the town attorney be authorized to prepare an introduction of a local law to amend Town Code Chapter 143, Article VI, Schedule A to identify intersections as stop intersections to be controlled by stop signs.

Motion made by Councilman Ferguson **to authorize the Town Attorney to prepare an introduction of a local law amending the Town Code – Chapter 143, Article VI, Schedule A as requested.** **Seconded** by Councilwoman Malvarosa Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Introduction Local Law – Amending Chapter 150-27

Supervisor Pagones read (**copy attached to original minutes**) a resolution setting a public hearing for the introduction of a local law amending Chapter 150-27(B)(3) of the Town Code.

Motion made by Councilman Ferguson to set a public hearing on 09-20-2006 @ 9:30 am, Town Hall, for the introduction of a local law amending Chapter 150-27(B)(3). **Seconded** by Councilman Leenig

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Rombout Village Lighting District – Draft Engineer’s Report

Town Engineer, John Andrews, reviewed (**copy in Town Clerk’s file**) the Draft Engineer’s Report.

Rebecca Valk, Esq. stated the petition has been transferred to the individuals of Rombout Village, she had expected to receive it this morning, and she has in her possession an order to set a public hearing.

Supervisor Pagones read (**copy attached to original minutes**) a resolution setting a public hearing to be held on September 09, 2006 at 10:00 am at the Dutchess Jct. Fire House for the establishment of Rombout Village Lighting District.

Motion made by Councilwoman Malvarosa to set a public hearing on September 09, 2006 at 10:00 am – Dutchess Junction Fire House, for the establishment of the Rombout Village Lighting District.

Seconded by Councilman Zack

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Bid award recommendation – Round Hill Lighting District

Town Engineer, John Andrews reviewed his memo regarding the bid award recommendations for the Round Hill Lighting District. He stated that bids were received on 08-11-2006, we only received one bid from Roehrs Construction in the amount of \$132,332.00 and slightly in excess of their estimate. Roehrs Construction has determined that he is not participant in the apprenticeship program. Where the Town stands now is that there is no qualified bidder and the project will have to go out to bid again.

Supervisor Pagones stated that she would like to put this off until the meeting with village on 08-22-2006.

Resolution Adopting the National Incident Management Systems (NIMS)

Councilwoman Malvarosa read (**copy attached to original minutes**) a resolution adopting the National Incident Management System (NIMS) as its system for preparing for and responding to emergency or disaster incidents and made a **Motion to adopt the National Incident Management System (NIMS) resolution as submitted. Seconded** by Councilman Ferguson

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Town of Wappinger – Coordinated Assessment Agreement

Supervisor Pagones read two resolutions (**copies attached to original minutes**)

One - a resolution introducing a local law authorizing the participation of the Town of Fishkill in a Coordinated Assessment Program with the Town of Wappinger and made a **Motion to set a public hearing on September 09, 2006 at 10:00 am at the Dutchess Junction Fire House. Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Two – a resolution approving and authorizing the Supervisor to execute a proposed Coordinated Assessment Agreement between the Town of Fishkill and the Town of Wappingers, subject to adoption of the relevant Coordinate Assessment Program by both municipalities and made a **Motion to adopt the resolution approving the Coordinated Assessment Agreement. Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Memorandum of Understanding from Castle Point VA Police

Motion made by Councilman Ferguson to authorize/approve said memorandum of understanding from Castle Point VA Police.

Seconded by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried. Unanimously 5-0

Town of Fishkill Recreation Building – Construction Management Services
Town Engineer, John Andrews, reviewed his letter to Joseph Kirchhoff (**copy attached to original minutes**).

Motion made by Councilman Ferguson **to authorize the Supervisor to enter into an agreement with Joseph Kirchhoff for construction management services. Seconded** by Councilman Leenig Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Town of Fishkill Remote Video Surveillance

Town Engineer, John Andrews, review his letter to the Supervisor regarding the Remote Video Surveillance (**copy attached to original minutes**)

Motion made by Councilman Ferguson **to refer the specifications and authorize Duality to review specifications and receive a full report from Duality concerning the purchase and installation of the video surveillance. Seconded** by Councilman Leenig Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

2006 Certificate of Adjusted Base Proportions

2006 Certificate of Current Base Proportions

Motion made by Councilman Leenig **to accept the adjusted and base proportions for 2006 as submitted. Seconded** by Councilwoman Malvarosa Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Formation of Lighting District – Waterfront @ Fishkill – Rivercrest Apts

Town Engineer, John Andrews, reviewed letter from Dan Simone, P. E. requesting the formation of a street lighting district for Rivercrest Apartments. He stated they will prepare the necessary map, plan and report, and no action is needed at this meeting.

Application Fee Refund Request

Supervisor Pagonis read (**copy attached to original minutes**) a letter from David S. Newman, Bardo's Fishkill Motor Inn Corp., asking the board to reconsider the policy of refunding monies.

Christopher Colsey refreshed the board's memory on this item. Application fees are not refundable but escrow is.

Motion made by Councilman Zack **to decline the refund request but to hold it for the application of a future project.** **Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

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Proposed Fall Motorcycle Classic Show – Splashdown Beach

Steve Turk stated this event would be a trade show and a festival for the family, would have off market season venues. There is a strong interest from Dutchess Recreational Vehicle, Maroney's Harley Davidson celebrating their 50th anniversary and this is a perfect venue to bring to this site. The parking, he would like to work with police department to bring in a couple of cadets. They would like to see this as an annual event being a two day festival so they can implement it as such and take advantage of property in off season time.

Supervisor Pagones read Jeff Marino's memo (**copy attached to original minutes**). Looking for sign offs from the Police Chief and Jeff Marino to make sure everything runs smoothly and is safe.

Motion made by Councilman Ferguson **to approve the request pending all permits and safety issues are in place.** **Seconded** by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Bob Dylan Concert – September 01, 2006

Motion made by Councilman Leenig **to approve the request to hold a Bob Dylan Concert on September 01, 2006 as submitted.** **Seconded** by Supervisor Pagones

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Go out to bid for two (2) surplus vehicles – police department

Supervisor Pagones read (**copy attached to original minutes**) memo from Police Chief, Donald Williams, asking permission to go out to bid for two surplus police vehicles.

Motion made by Councilman Ferguson **to approve to go out to bid for police surplus vehicles.** **Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Request to use a voting machine from Blodgett Memorial Library

Motion made by Councilwoman Malvarosa **to approve the request for one voting machine from the Blodgett Memorial Library for their election on September 12, 2006.** **Seconded** by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Liquor License Renewal – Courtyard by Marriott

Liquor License Renewal - Fishkill Bowl

Motion made by Councilman Ferguson **to approve / accept the liquor license renewals as submitted by Courtyard by Marriott and Fishkill Bowl. Seconded** by Councilman Leenig
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

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2007 Schedule of Town Board meetings

Supervisor Pagones read the dates for the 2007 Schedule of town board meetings.

Motion made by Councilman Leenig **to approve the town board meeting schedule for 2007 as submitted. Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

2007 Town Holiday

Supervisor Pagones read the 2007 Town Holiday schedule.

Motion made by Councilman Leenig **to approve the town holiday schedule for 2007 as submitted. Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

MOTION(s) TO ACCEPT RESIGNATION

Retirement of Police Officer - Patrick Goetz

Motion made by Councilman Ferguson **to accept the retirement of Police Officer Patrick Goetz effective September 09, 2006. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Resignation of Police Officer - John Paterson

Motion made by Councilman Ferguson **to accept the resignation of Police Officer John Paterson. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

MOTION(s) TO APPOINT

Police Assistant(s) – Richard Archer III, Angela A. DiNapoli

Motion made by Councilman Ferguson **to appoint Richard Archer III and Angela A. DiNapoli as Police Assistants. Seconded** by Councilman Leenig
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Police Officer – Glenn D. Tabone

Motion made by Councilman Ferguson **to appoint Glenn D. Tabone as Police officer. Seconded** by Councilman Leenig Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

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BUDGET TRANSFERS

Motion made by Councilwoman Malvarosa **to approve the budget transfers as submitted as follows:**

Comptroller	\$ 3,000	to move money from parklands trust to park equipment
Comptroller	\$ 260	to cover prints purchased as awards
Comptroller	\$ 500	to record insurance check and pay for repairs
Comptroller	\$ 1,050	to cover cost of personnel town-wide training course
Highway	\$ 4,700	repair to sweeper and equipment repair and maintenance
Comptroller	\$ 625	to cover cost of Munis user conference with excess revenues in tax receiver accounts
Comptroller	\$ 2,000	to raise budget for appraisal services with revenues already received
Comptroller	\$ 94	to cover cost of repair at Snook Road well field
Recreation	\$ 3,925	to cover senior picnic costs and record budget for donations received
Highway	\$ 2,500	for tree work and work on Route 9
Comptroller	\$ 185	to cover cost of repairs (brakes) to building department vehicle
Planning	\$ 1,230	to cover repair to building department vehicle

(copies attached to original minutes)

Seconded by Councilman Zack

Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

NEW and OLD BUSINESS

Councilwoman Malvarosa

The Senior picnic on 08-14-2006 went great and she thanked everyone who helped out, it was a great day, a great time, and the vendors were wonderful. The Disaster Plan adopted NIMS and the disaster committee is working diligently to update the master plan.

Motion made by Councilwoman Malvarosa **to approve and adopt the updated Fishkill Disaster Plan. Seconded** by Councilman Ferguson Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

The Dial-a-ride has a new director, Ruth Brown, and there are no complaints in Fishkill.

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Councilman Zack
Nothing

Supervisor Pagones
Read memo from Robert Wheeling (**copy attached to original minutes**) regarding surplus computes / fixed asset disposal.
Motion made by Councilman Ferguson **to approve the request to surplus the computers / fixed asset disposal. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Supervisor Pagones read (**copy attached to original minutes**) a bond resolution authorizing the reconstruction and resurfacing of roads in and for the Town of Fishkill at a maximum estimated cost of \$500,000 subject to a permissive referendum.

Motion made by Councilwoman Malvarosa **to adopt the bond resolution authorizing and resurfacing of roads in and for the Town of Fishkill at a maximum estimated cost of \$500,000 subject to permissive referendum. Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a bond resolution authorizing the issuance of \$234,000 to pay the cost of various purposes in and for said town.

Motion made by Councilwoman Malvarosa **to adopt the bond resolution authorizing the issuance of \$234,000 to pay the cost of various purposes. Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a resolution approving and authorizing the Town representatives to extend an offer for

the possible sale of property, Rombout Water District, in the amount of \$510,000.

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Motion made by Councilwoman Malvarosa **to approve and authorize the Town representatives to extend an offer for the possible sale of the Property in the amount of \$510,000. Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law to amend Chapter 150-33(B), schedule of regulations for nonresidential districts, footnote (e) regarding an overall plan for the entire site area and to set a public hearing on 09-20-2006 @9:30 am.

Motion made by Councilman Ferguson **to set a public hearing on 09-20-2006 @ 9:30am to introduce a local law amending the Town of Fishkill Town Code Chapter 150-33(B), Schedule of Regulations for non-residential districts, footnote (e) regarding an overall plan for the entire site area. Seconded** by Councilman Leenig

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a letter from Mayor James Miccio regarding attendance at his 911 dedication at 8:30am, then here at town hall at the prevailing times for PA and the Pentagon flights.

Councilman Ferguson

The Veterans Memorial is on hold till the recreation building is done.

Read (**copy attached to original minutes**) the police monthly report for July 2006 and made a **Motion to accept report as submitted.**

Seconded by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried. Unanimously 5-0

Councilman Leenig

Thanked everyone in making the senior picnic a memorable one as it was.
Next meeting is this Monday.

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ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting.** **Seconded**
by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried. Unanimously 5-0

Meeting adjourned at 11:23am

Respectfully submitted,

Darlene Bellis
Town Clerk