

TOWN BOARD WORKSHOP MEETING

December 17, 2015

A regularly scheduled Town Board Workshop Meeting was held on Thursday December 17, 2015 in the Town Hall 284 Broadway Ulster Park, New York at 7:30 PM with the following people in attendance:

**Supervisor Kyle Barnett
Councilperson Gloria Van Vliet
Councilperson Wayne Freer
Councilperson Diane L. McCord**

Recording Administrator Holly A. Netter, Town Clerk

Supervisor Kyle Barnett called the meeting to order at 7:31pm.

PUBLIC COMMENT –

LAURA PETIT resident of Prospect Street said in light of recent changes in State Mental Health funding; she would like the Board to put together a best practice policy for Esopus. Service facilities are going into residential type neighborhoods and the Town needs to address the possible future proposals throughout Esopus. She suggested the Board put together an ad hoc committee or a memorializing resolution for some of our elected officials to address this matter.

RESOLUTION
TOWN OF ESOPUS, NY
TOWN BOARD
PROJECT: ZONING MAP AMENDMENT
“Esopus Lakes” PUD (Planned Unit Development) site
Lands of Scenic Hudson; Silver Realty LLC; Caslin; and Bohan

Town Board Member Diane McCord offered the following resolution which was **seconded by Town Board Member Gloria Van Vliet**, who moved its adoption:

WHEREAS, a local law was introduced to be known as Local Law No. 2 of 2015, entitled A LOCAL LAW OF THE TOWN OF ESOPUS, ULSTER COUNTY, NEW YORK, AMENDING THE ZONING MAP OF CHAPTER 123, "ZONING," OF THE CODE OF THE TOWN OF ESOPUS TO CHANGE THE

DISTRICT DESIGNATION OF CERTAIN PROPERTY IN THE TOWN OF ESOPUS FROM PUD PLANNED UNIT DEVELOPMENT TO R-40 RESIDENTIAL, GC GENERAL COMMERCIAL, AND RF-2 RESIDENTIAL; and

WHEREAS, on April 16, 1993, the Town Board of the Town of Esopus, Ulster County, New York enacted Local Law No. 2 of 1993, creating a PUD (Planned Unit Development) zoning district, pursuant to Article XI of the Town of Esopus Zoning Local Law for the “Esopus Lakes” site, lands and easements owned by Silver Realty LLC, comprising a 350+ acres, consisting of several separately-described parcels of land adjacent or proximal to Esopus and Mirror Lakes, for the benefit of Hudson-Port Ewen Associates L.P., as “applicant”, which proposed the development of

- (1) three hundred fifty (350) residential dwelling units in attached, semi-attached or detached configurations;
- (2) one hundred thousand (100,000) square feet of flexible retail or commercial floor space;
- (3) a country inn to consist of no more than one hundred (100) rooms;
- (4) a nine (9) hole golf course, a nine (9) hole par 3 pitch and putt course and a driving range;
- (5) a health spa/restaurant/ social club facility;
- (6) eight (8) boat moorings for the parcel adjacent to the Hudson River; and
- (7) an environmental conservation area; and

WHEREAS, development of the PUD did not take place as per the approved plans; and

WHEREAS, during the years 2004 - 2009, the Town Board of the Town of Esopus and the Planning Board of the Town of Esopus, reviewed and considered a proposed amendment to the PUD by Somerset Development LLC, which set forth a revised development plan that emphasized a “new urbanism” style of mixed-use development, mostly concentrated on the upland area of the site, for a total of 350 dwellings and related nonresidential floor space, and further said proposed PUD amendment deleted the previously-approved golf course and the country inn; and

WHEREAS, the proposal by Somerset Development to amend the PUD did not receive final site plan approval from the Town Planning Board, in accordance with Section 123-55 of the Town of Esopus Zoning Local Law, and the terms and conditions of the 1993 PUD designation, Local Law No. 2 of 1993, remain intact and in effect; and

WHEREAS, condition number 4, subsection 8 of Local Law No. 2 of 1993 stipulated that the applicant merge all of the separately described parcels comprising the PUD site into one single described parcel on a deed to be filed with the Ulster County Clerk; and

WHEREAS, in December 2011, the owner of the parcels comprising the “Esopus Lakes” PUD site, Silver Realty LLC, conveyed 315+ acres of the site to the Scenic Hudson Land Trust, Inc., recorded in the Ulster County Clerk’s Office as Deed Book (Liber) 5233, Page 55 (Instrument Number 11-17347); and

WHEREAS, the Planning Board of the Town of Esopus, is presently reviewing an application by Scenic Hudson, Planning Board Case Number 2015-08, which proposes the creation of a privately-owned, publically-accessible parkland on that portion of the “Esopus Lakes” PUD now owned by Scenic Hudson; and

WHEREAS, the proposed use of this portion of the “Esopus Lakes” PUD site by Scenic Hudson is not provided for in the PUD plans approved in 1993; and

WHEREAS, a change in the zoning regulations for the lands of Scenic Hudson is necessary to allow the proposed use to proceed, and in support of such change, Scenic Hudson has submitted to the Town Board of the Town of Esopus a petition to change the zoning designation of the lands under its ownership from PUD to the R-40 district, a zone in which the proposed park use is permitted by approval of a special use permit by the Planning Board; and

WHEREAS, the Town Board of the Town of Esopus has found that the current ownership pattern of the lands comprising the “Esopus Lakes” PUD zone effectively prevents the previously-approved development from taking place; the current pattern of land ownership is not in conformance with the approved final plan and subdivision layout from 1993; the site is not under the control of a single landowner or applicant; and further the parcels comprising the site were never merged into a single deeded parcel as per the conditions of the Local Law No. 2 of 1993; and

WHEREAS, pursuant to Section 617.4(b)(2) of the State Environmental Quality Review (SEQR) Act of New York State, any changes to zoning regulations that will affect 25 or more acres of land is a Type 1 Action pursuant to SEQR and requires coordinated review with all other involved agencies; and

WHEREAS, the involved agencies for the proposed action are the Town Board for a proposed zoning amendment and the Town Planning Board for the review and decision on the special use permit application of Scenic Hudson; and

WHEREAS, the Planning Board of the Town of Esopus circulated Lead Agency coordination forms with the Town Board, said Board declaring in favor of the Planning Board serving as “Lead Agency”; and at its October 14, 2015 regular monthly meeting, the Town Planning Board declared itself “Lead Agency” pursuant to SEQR; and

WHEREAS, In accordance with the provisions of Section 617.6(b)(2)(iii) of the SEQR regulations; no approval may be granted by any “involved agency” prior to the conclusion of the SEQR process by the Lead Agency with either a Determination of Non-Significance or a Findings Statement; and

WHEREAS, the Town Board of the Town of Esopus has referred the proposed zoning map amendment to the Town of Esopus Planning Board and the Ulster County Planning Board for their comment; and

WHEREAS, the Ulster County Planning Board, in their comments dated October 8, 2015, recommended that the Town Board consider the re-zoning of the entire “Esopus Lakes” PUD, as established by Local Law No. 2 of 1993; and

WHEREAS, the Town Planning Board of the Town of Esopus has expressed its support for the proposed zoning map amendment; and

WHEREAS, the Town Board of the Town of Esopus at its regular meeting on October 15, 2015, expressed its agreement with the recommendation of the Ulster County Planning Board, and has further determined that is desirable to change the zoning on the parcels comprising the “Esopus Lakes” PUD site to the R-40 Residential; RF-2 Residential or General Commercial (GC) and Route 9W Overlay districts; and

WHEREAS, the Town Board of the Town of Esopus held a public hearing on the proposed re-zoning of the entire “Esopus Lakes” PUD site at its November 2, 2015 Town Board workshop meeting, at which time comments from the public were heard; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, at its regular monthly meeting held on November 11, 2015, the Town of Esopus Planning Board, in its capacity as “Lead Agency”, issued a Determination of Non-Significance (Negative Declaration) pursuant to SEQR for both the special use permit application and also for the expanded proposed zoning map amendment that encompasses the entire “Esopus Lakes” PUD site as previously established by Local Law No. 2 of 1993; and

WHEREAS, the Planning Board of the Town of Esopus has scheduled a public hearing on the special use permit application by Scenic Hudson, Case 2015-08, at its December 9, 2015 meeting; and

WHEREAS, a decision on the application by Scenic Hudson, Planning Board Case 2015-08, cannot be approved by the Planning Board until the zoning map amendment has been enacted by the Town Board; and

WHEREAS, said local law has been on the desks of the members of the Town Board of the Town of Esopus for at least seven (7) days exclusive of Sunday.

NOW THEREFORE BE IT RESOLVED, that the local law is enacted as follows:

Section 1. The Town Board of the Town of Esopus hereby amends the Official Zoning Map of the

Town, §123-7 of the zoning law in the following manner:

a. By changing the zoning designations from the PUD zone to the R-40 District, as identified by tax map designations: Section 64.001; Block 1; Lots 8.1, 11.1, 12, 13 and 14; and Section 64.001; Block 2; Lots 1.11, 7 & 13.2; all under the ownership of Scenic Hudson; and also the easement on a portion of Tax Lot section 56.020, Block 3, Lot 26, presently owned by Caslin.

b. By changing the zoning designations from the PUD zone to the GC (General Commercial) District and Route 9W Overlay District for the following parcels as identified by tax map designations: Section 64.001; Block 1; Lots 16, 23, 24 and 25; lands owned either by Silver Realty LLC; as well as a portion of Waterside Gardens Road, a town-owned highway, where said highway abuts tax lots 64.001-1-13 and 64.001-1-25.

c. By changing the zoning designation from the PUD zone to the RF-2 District for the easement that is established on the westerly 6.3 acres of tax parcel Section 64.001; Block 2; Lot 13.1, currently owned by Bohan.

Section 2. This local law will take effect upon the filing with the Secretary of State as prescribed by law.

Section 3. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

RESOLVED, that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

RESOLVED, certified copies of this decision shall be filed with the office of the Town of Esopus Planning Board and the Ulster County Planning Board.

The foregoing resolution was duly put to a vote which resulted as follows:

Councilperson Wayne Freer	AYE
Councilperson Gloria VanVliet	AYE
Councilperson Diane McCord	AYE
Supervisor Kyle W. Barnett	AYE

The Resolution was declared adopted by the Town Board of the Town of Esopus.

Heather Blaikie from Scenic Hudson said it had been a pleasure to deal with everyone throughout this process. This resolution will benefit everyone and allow access to trails for public pleasure.

UPDATE TO MASTER PLAN

Money has been budgeted to revise the out dated Master Plan and for updating our zoning code. The updates will make our Town more attractive to more commercial enterprises that will benefit us as a community and keep our Town’s values and visions protected for the future. Supervisor Barnett shared information which will be copied for the Town Board members to review. The Board will be seeking consultants and members of the community to serve on the Comprehensive Plan Committee the early part of 2016.

TOWN OF ESOPUS
RESOLUTION TO AUTHORIZE SETTLEMENT
TOWN OF ESOPUS adv. RIVERVIEW CONDOMINIUM

BE IT RESOLVED, by the Town Board of the Town of Esopus, in the County of Ulster, State of New York the following:

The proposed Consent Judgment, Index No.: 2622/2013; Index Nos.: 2390/2014 and Index No: 2295/2015 has been received and reviewed by the Town of Esopus Town Board,

THEREFORE, BE IT RESOLVED, that the Town of Esopus Town Board authorizes the Town Attorney E. Stewart Jones Hacker Murphy LLP, David R. Murphy to execute the proposed Consent Judgment and such documents as necessary to effect settlement of this case, pursuant to the terms of the Consent Judgment on behalf of the Town of Esopus and to have said documents filed.

Resolution offered by: Councilperson Wayne Freer
Resolution seconded by: Councilperson Diane McCord

The Board was Polled:

Councilperson Wayne Freer	AYE
Councilperson Gloria VanVliet	AYE
Councilperson Diane McCord	AYE
Supervisor Kyle W. Barnett	AYE

All members were in favor.

RESOLUTION OF THE TOWN OF ESOPUS TOWN BOARD
IN SUPPORT OF LOCAL TRANSPORTATION FUNDING

WHEREAS, a reliable transportation infrastructure is vital for the safety of New York's traveling public and its economy; and

WHEREAS, 85 PERCENT OF New York's roads and bridges are maintained by local governments; and

WHEREAS, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

WHEREAS, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

WHEREAS, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

WHEREAS, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

WHEREAS, funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

WHEREAS, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

WHEREAS, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

WHEREAS, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

WHEREAS, through 2005-09, both five year capital programs were similar in size and adopted within months of each other; and

WHEREAS, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT;

NOW THEREFORE BE IT RESOLVED, that the Town of Esopus calls upon the Governor and the State Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and

BE IT FURTHER RESOLVED, that the Town of Esopus calls upon the Governor, and members of the State Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

BE IT FURTHER RESOLVED, that the Town of Esopus calls upon the Governor and members of the State Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year program and by voting on the plans simultaneously.

Resolution offered by: Councilperson Wayne Freer
Seconded by: Councilperson Gloria VanVliet

The Board was Polled:

Councilperson Wayne Freer	AYE
Councilperson Gloria VanVliet	AYE
Councilperson Diane McCord	AYE
Supervisor Kyle W. Barnett	AYE

All members were in favor.

TBS (Town Hall Heating/Air Conditioning)

The heating and air conditioning at the Town Hall cannot be regulated. Some offices are too hot and others are too cold. The Sherriff's Department has also expressed the discomfort they have been experiencing. In order to correct the situation proprietary software needs to be purchased to control the system. The cost can come from the building capital. The company is on the state bid list. Dan Vedder from Buildings and Grounds met with TBS representative Robert Norman to discuss three options:

1. The Town can purchase the program and TBS will train us on the use and only the Town will have access.

2. The Town can purchase the program and TBS will train us. TBS will have access to assist us remotely and the Town will have access.
3. Option 1 and 2 plus if TBS needs to send someone to fix something labor will be covered. The Town would only pay for parts.

Councilperson Gloria Van Vliet said option 3 may not be so bad because we would be able to eliminate the use of the current contractor who services the system. Supervisor Barnett said the system is probably running inefficiently so there may also be cost savings there as well. Costs need to be considered and a proposal in writing will be submitted for the Board to review.

ANNA DEVINE SCHOOL

Shawn Griffith, Joe Deegan and Steve Cerini had been to a recent Planning Board Pre-submission meeting and have plans to develop the vacant Anna Devine School property. They would like to extend the R-12 district to include the school property which is currently zoned R-40 Residential. Their plan includes using the existing building and converting it to 50 units plus a small internet café for the residents. The market rate apartment will be geared toward young professionals, possible Grad Students from nearby colleges. They would like to utilize the property for gardens and construct an additional building to have Hudson Valley products available for sale.

Councilperson McCord said she was concerned with the water and sewer. Mr. Griffith replied they still need to have an environmental study done, but he said he had been in the basement which has a substantial holding tank for surplus water. They are prepared to do whatever needs to be done for best practices. Mr. Griffith said he works for Kerry Danenberg who has a history of doing things by the book. Mr. Griffith said there is a small School House which is set up like a museum on the property and they would entertain the idea of keeping it as such particularly if there was some kind of offset. The Board said they would have to look into the historical designation of the schoolhouse.

The developers are looking to expedite the process if possible and the zoning change is the difference in making this a feasible project. Supervisor Barnett asked if the developers submitted a proposed plan, Griffith said a small drawing was provided at the Planning Board Pre-submission meeting. Supervisor Barnett suggested they provide the Board with a conceptual drawing of what the exterior of the building will look like, as well as a floor plan of the apartments. Griffith explained the units would be 1000 sq feet with 2 bedrooms. Roxanne Pecora, Planning Board Chair, said she had a conversation with Myles Putman, Planning Board Consultant, and he told her the developers were looking for 100 units not 50 at the Pre-

Submission meeting. Griffith said the property sits on 12 acres and their initial intent was to utilize the present building and possibly construct a new building. Griffith said the Planning Board's best suggestion was 50 units. Supervisor Barnett said 50 was a more realistic number. Griffith said anything less than 50 units would not be financially viable. Councilperson Gloria Van Vliet asked about the septic. The developers are willing to expand the system if it is needed. Without a zoning change there is no moving forward. Three parcels will also need to be combined. Supervisor Barnett said when they get the conceptual drawings the Board would put them on the agenda. Joe Degan asked if the developers can run parallel with Planning and Town Board. The application needs to be submitted to April in the Planning Board in order to get on the January agenda.

SUPERVISOR BARNETT MADE A MOTION TO REFER THIS PROJECT TO THE PLANNING BOARD FOR THEIR REVIEW. THE MOTION WAS SECONDED BY COUNCILPERSON MCCORD. THE APPLICANT WILL SUBMIT EXTRA COPIES OF THE SKETCH PLANS FOR THE TOWN BOARD TO REVIEW. ALL MEMBERS WERE IN FAVOR.

Supervisor Barnett will draft a letter to refer the project to the Planning Board.

RECREATION/MAINTENANCE BUILDING

Supervisor Barnett followed up on the suggested locations for the new Recreation Department garage which were made at the workshop meeting earlier in the week. After speaking with Dan Vedder there is not enough room at the Schryver Street location to construct the new building and the existing building is currently being utilized by the Port Ewen Water/Sewer department. The suggestion of building it on the current Highway department's property was also made, however, Mike Cafaldo said the water and sewer lines would be in the way and he needs the space to park the other vehicles. The current Recreation Garage location is too small and does not have the ability to house the proposed building. Supervisor Barnett said we have a person interested in the current property and the sale will help offset the cost of the new building. Councilperson Freer wants to know who owns the Schryver Street property and still believes there is enough room at that location. Councilperson McCord said she had a conversation with Tim Keefe our Building Inspector regarding building the new garage behind the Town Hall. Tim said it would be too difficult to move the electrical lines and the water sewer lines would also have to be extended making it cost prohibitive. Mike Cafaldo had agreed it would also be impractical to build the new building behind the Town Hall and much more expensive than the proposed location. It would be more economical to construct the building in the corner near the Town Hall entrance where the stakes have been placed. It is the shortest distance for the water and sewer connection as well as the electrical from 9W. Supervisor Barnett said he and Dan Vedder are open for suggestions as to the location of the building but he wants to get the matter resolved and have the project move forward. Councilperson Freer said if the consensus

of the three other members is to build it at that location; he is only one vote. Supervisor Barnett said he wants everyone to be satisfied. Councilperson Freer is to follow up with Dan Vedder and look at the other location. He will also talk to the Assessor and the Water/Sewer Superintendent. Councilperson Van Vliet was concerned about the exit for the garage. She does not want the exit to be on Bowne Street. She said a promise was made to the residents of Bowne Street that we would not use that as an exit. Councilperson McCord said years ago the Port Ewen Fire District had made a recommendation to have a second exit out of Town Hall which would be the Bowne Street location with a gate or chain. There is ample space to exit adjacent to the Veterans Memorial.

BUDGET ADJUSTMENTS

Be It Resolved, by the Town Board of the Town of Esopus, County of Ulster as follows:

Whereas, the Town of Esopus has been presented with budget adjustments and the adjustments have been examined and approved by the Town Board.

Therefore, Be It Resolved, that the following budget adjustments be approved for payment:

BUDGET ADJUSTMENT FOR DECEMBER 2015

AO-0599.000 Fund Balance Building Personnel	AO.1620.100	\$746.74
	AO.3510.100 Dog Control Personnel	\$98.83
	AO. 3510.400 Dog Control Contractual	\$600.37
	AO. 8011.100 ZBA Personnel	\$710.39

A MOTION WAS MADE TO APPROVE THE BUDGET ADJUSTMENTS.

OFFERED BY: Councilperson Diane McCord
 SECONDED BY: Councilperson Wayne Freer

Supervisor Kyle Barnett	AYE
Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Diane McCord	AYE

ALL TOWN BOARD MEMBERS VOTED IN FAVOR. MOTION CARRIED.

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED, by the Town Board of the Town of Esopus, County of Ulster as follows:

WHEREAS, the Town of Esopus has been presented with vouchers for payment and these vouchers have been examined and approved by the Town Board,

THEREFORE, BE IT RESOLVED, that the following vouchers be approved for payment:

General Fund	151604 - 151656	\$ 35,240.29
Highway Fund	152320 - 152348	\$ 27,612.30
Street Lights	156012	\$ 6,319.25
Port Ewen Sewer Fund	153147 - 153171	\$ 11,678.33
Port Ewen Water Fund	154309 - 154330	\$ 15,689.78
154314 – VOID		
Total.....		\$ 96,539.95

A MOTION WAS MADE TO APPROVE THE PAYMENT OF VOUCHERS.

OFFERED BY: Councilperson Gloria Van Vliet
SECONDED BY: Councilperson Wayne Freer

Supervisor Kyle Barnett	AYE
Councilperson Wayne Freer	AYE
Councilperson Gloria Van Vliet	AYE
Councilperson Diane McCord	AYE

ALL TOWN BOARD MEMBERS VOTED IN FAVOR. MOTION CARRIED.

APPROVAL OF MINUTES

A MOTION TO APPROVE THE MINUTES OF PREVIOUS MEETINGS WAS MADE BY COUNCILPERSON WAYNE FREER AND SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL TOWN BOARD MEMBERS IN ATTENDANCE VOTED IN FAVOR. MOTION CARRIED.

COMMUNICATION & REPORTS ARE AVAILABLE IN THE TOWN CLERK'S OFFICE

This meeting was Supervisor Barnett's last official meeting as Supervisor. Supervisor Barnett announced it had been a privilege serving with everyone on the Board. The support from the Board has made a difficult job tremendously easier. He said he was sure Diane will do a fantastic job. He thanked each and every one of the Board members for all of their support.

Councilperson Gloria Van Vliet thanked Supervisor Barnett for stepping in as Supervisor after the sudden loss of John Coutant. She thanked him for doing a fantastic job. Things that were left undone when John suddenly passed were worked on and expeditiously Kyle got things done.

Councilperson Wayne Freer agreed with Gloria and thanked Supervisor Barnett for stepping up and recognized the time and effort that was put forth.

Councilperson Diane McCord agreed with the other council members and thanked Supervisor Barnett for all that he has done. She knows there is so much to do.

The Board put their minds together and accomplished a lot in the past 6 months. Although not everything could be completed by the end of the year, the Board Members are optimistic to work together and achieve great things for the Town. 2016 is going to be an exciting time for Esopus.

EXECUTIVE SESSION – SOLAR

A MOTION WAS MADE BY COUNCILPERSON FREER TO ENTER INTO EXECUTIVE SESSION AT 8:38 PM AND SECONDED BY COUNCILPERSON MCCORD FOR THE PURPOSE OF DISCUSSING THE SOLAR CONTRACT NEGOTIATION. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED

A MOTION WAS MADE BY COUNCILPERSON FREER TO COME OUT OF EXECUTIVE SESSION AT 9:03 PM AND SECONDED BY COUNCILPERSON MCCORD. ALL MEMBERS WERE IN FAVOR. MOTION CARRIED

NO ACTION WAS TAKEN.

ADJOURNMENT

A MOTION TO ADJOURN AT 9:05 PM WAS MADE BY COUNCILPERSON WAYNE FREER AND SECONDED BY COUNCILPERSON DIANE MCCORD. ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR. MOTION CARRIED.

Respectively Submitted,

Holly A. Netter
Town Clerk