

TOWN OF ESOPUS
ORGANIZATIONAL MEETING
JANUARY 1, 2016

Present: Supervisor Diane McCord
Councilperson Gloria Van Vliet
Councilperson Wayne Freer
Councilperson Kyle Barnett
Councilperson Leslie Kalmus

Recording Administrator: Holly A. Netter, Town Clerk

Opening: Outgoing Supervisor Kyle Barnett opened the meeting at 12:00 pm.

Pledge to the flag

INVOCATION – JOEL ZIMMERMAN, CHURCH COMMUNITIES

Outgoing Supervisor’s Message

Outgoing Supervisor Kyle Barnett wished everyone a Happy New Year and thanked Joel Zimmerman for volunteering to give the invocation. One of the Hallmarks of American Government is the peaceful transition of power. Kyle said he has never been more proud of that tradition. This past year has been extremely challenging not the least of which was the passing of our dear friend and Supervisor John Coutant. He said it has been a privilege and an honor to serve as Supervisor over the past 6 months. This is not a one person show. It takes the entire effort of all the Board members, volunteer board members, employees and all the volunteers for all the other activities that have made these accomplishments possible. Such accomplishments as a tax levy freeze, funding of a Comprehensive Master Plan that will allow us to revamp our entire town code to attract new business to our area, strengthen enforcement, revitalizing parts of Ross Park by replacing fencing and have secured parking for that facility. The Board was able to successfully renegotiate and move out of a solar contract when the opportunity arose to take advantage of lower pricing while at the same time preserving the solar grant. Everyone came together and put their personal interest aside for the betterment of the Town. Kyle said it had been a real pleasure and he could not have done it without the support of the Board, employees and volunteers of the Town; he thanked everyone for their hard work and support. Kyle said he thinks John would have been proud of the many accomplishments that were made this year and there are many exciting things to come in 2016.

SWEARING IN CEREMONY

1. TOWN JUSTICE Elizabeth Shanley - Manicone

Was Sworn In by Holly Netter, Town Clerk

2. SUPERVISOR Diane McCord

Was Sworn In by Holly Netter, Town Clerk

3. TAX COLLECTOR Bernice McNierney

Was Sworn In by Holly Netter, Town Clerk

4. HIGHWAY SUPERINTENDENT Mike Cafaldo

Was Sworn In by Justice Elizabeth Shanley-Manicone

5. COUNCILPERSON Kyle Barnett

Was Sworn In by Justice Elizabeth Shanley-Manicone

6. COUNCILPERSON Gloria Van Vliet

Was Sworn In by Justice Elizabeth Shanley-Manicone

Appointment of Leslie Kalmus as Councilperson to replace Councilperson Diane McCord who was elected to the Supervisor's position. This term of office will expire on Dec. 31, 2016.

Resolution to appoint Leslie Kalmus

Be it Resolved, by the Town Board of the Town of Esopus, County of Ulster, State of State of New York as follows:

Whereas, Councilperson Diane McCord has been elected to serve as Supervisor and can no longer serve as Councilperson and,

Whereas, there is a Councilperson vacancy on the Town Board which will expire December 31, 2016.

Therefore Be it Resolved, the Town Board appoints Leslie Kalmus to fill the Councilperson position with a term expiring December 31, 2016.

**Resolution offered by Councilperson Wayne Freer
Resolution seconded by Councilperson Kyle Barnett**

The Board was polled:

Councilperson Gloria VanVliet	AYE
Councilperson Wayne Freer	AYE
Councilperson Kyle Barnett	AYE
Supervisor Diane McCord	Abstain – Diane said she had nothing against Les and thought he was a nice person. She said she felt it should have been open to the public so other people could have had an opportunity to volunteer and be interviewed.

Vote was 3-1 and the resolution was adopted.

COUNCILPERSON Leslie Kalmus

Was Sworn In by Justice Elizabeth Shanley-Manicone

2016 LIAISON APPOINTMENTS

The Supervisor has made the following Liaison Appointments for 2016:

Port Ewen Water and Sewer Department	Councilperson Gloria VanVliet
Building Department	Councilperson Kyle Barnett
Recreation Department	Councilperson Leslie Kalmus
Planning Department	Councilperson Leslie Kalmus
Transfer Station	Councilperson Wayne Freer
Waterfront Advisory	Councilperson Leslie Kalmus
Environmental Board	Councilperson Gloria VanVliet
Highway Department	Councilperson Kyle Barnett
Assessor’s Office	Councilperson Wayne Freer
Tax Collector’s Office	Supervisor McCord
Dog Control/UCSPCA	Councilperson Wayne Freer
Zoning Board of Appeals	Councilperson Gloria VanVliet
Justice Court	Councilperson Kyle Barnett
Recreation Maintenance	Supervisor McCord
Town Clerk’s Office	Supervisor McCord

RESOLUTION - 2016 APPOINTMENTS

Whereas, the Town Board of the Town of Esopus must make appointments for various officers, board members and employees,

Therefore, Be it Resolved,

Kathy Quick is hereby appointed Deputy Supervisor

Kathy Canzian is hereby appointed Secretary to Supervisor

Holly Netter	is hereby appointed Registrar of Vital Statistics
Holly Netter	is hereby appointed Records Management Officer
Holly Netter	is hereby appointed Marriage Officer
Daniel P. Terpening.....	is hereby appointed Town Historian
Deborah Pugliese.....	is hereby appointed Fire Inspector
Timothy Keefe.....	is hereby appointed Building Inspector
Salvatore Moriello.....	is hereby appointed Deputy Building Inspector
Lois DeKoskie.....	is hereby appointed Clerk to Justice
Marianne Wells.....	is hereby appointed Clerk to Justice
Karen Bitonte.....	is hereby appointed Clerk to the Court
Ernest Osterhoudt.....	is hereby appointed Court Security Officer
Joseph Murray.....	is hereby appointed Court Security Officer
Joseph Corcoran.....	is hereby appointed Court Security Officer
William Scott MacCreery.....	is hereby appointed Court Security Officer
Frank E. Kobes.....	is hereby appointed Court Security Officer
Henry Yost.....	is hereby appointed Court Security Officer
Klyne Esopus Historic Society.....	is hereby appointed Historic Society
Jill Shufeldt.....	is hereby appointed Dog Control Officer
Kevin Hindmann.....	is hereby appointed Assistant Dog Control Officer
Mark Ellison_____	is hereby appointed Chairperson Environmental Board (1/1/16 to 12/31/16)

Annmarie Belfiglio	is hereby appointed to the Environmental Board (term to expire 12/31/2017)
Shari Aber	is hereby appointed to the Environmental Board (term to expire 12/31/2017)
George Williamson	is hereby appointed to the Environmental Board (term to expire 12/31/2017)
Rosalina Williamson	is hereby appointed to the Environmental Board (term to expire 12/31/17)
?.....	is hereby appointed to the Environmental Board (term to expire 12/31/2017)
?.....	is hereby appointed to the Environmental Board (term to expire 12/31/2017)
Sheila Pratt	is hereby appointed as a Secretary to the Environmental Board (1/1/16-12/31/16)
Roxanne Pecora	is hereby appointed Chairperson to the Planning Board (1/1/16 to 12/31/16)
Roxanne Pecora	T/O Esopus Representative to the Ulster County Planning Board term expires 12/31/2017
Fred Zimmer	T/O Esopus Alternate Representative to the Ulster County Planning Board term expires 12/31/2017
Mark Anderson	previously appointed as Planning Board member on 12/7/15(1/1/16-12/31/22)
April Oneto	is hereby appointed Planning Board Secretary (1/1/2016 -12/31/2016)

?.....	is hereby appointed as liaison from the Planning Board to the Waterfront Advisory Board (1/1/2016-to 12/31/2016)
Gloria Meschi.....	is hereby appointed Secretary to Port Ewen Water/Sewer Board (1/01/2016-12/31/2016)
Kathleen DiSciullo.....	is hereby appointed Secretary to the Recreation Board (1/1/2016 to 12/31/2016)
Kathleen DiSciullo.....	is hereby appointed Recreation Director (1/1/2016 to 12/31/2016)
Catherine Quick.....	is hereby appointed Chairperson of the Waterfront Advisory Board (1/1/16 to 12/31/2016)
Catherine Quick.....	is hereby appointed Liaison From the Environmental Board To Waterfront Advisory Board (1/1/16 to 12/31/2016)
Sheila Pratt.....	is hereby appointed Secretary to the Waterfront Advisory Bd. (1/1/2016 to 12/31/2016)
Joseph Guido.....	is hereby appointed as liaison from the Waterfront Advisory Board to the ZBA (1/1/2016 to 12/31/2016)
Amy Cahill	is hereby appointed as a Board Member to the Waterfront Advisory Board (1/1/2016 to 12/31/2018)
Kathleen Kiernan	is hereby appointed Chairman of the Zoning Board of Appeals (1/1/2016 to 12/31/2016)
Joseph Guido	is hereby appointed member of the Zoning Board of Appeals (1/1/2016 to 12/31/2020)

Frank Skerritt

is hereby appointed member of the Zoning board of Appeals (1/1/2016 to 12/31/2020)

Sheila Pratt.....

is hereby appointed Secretary to the Zoning Board of Appeals (1/1/2016 to 12/31/2016)

**Resolution was offered by: Councilperson Kyle Barnett
Seconded by: Councilperson Gloria Van Vliet**

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

RESOLUTION TO APPOINT ATTORNEY FOR THE TOWN

Be it Resolved, Paul Kellar, Esq. is appointed Attorney for the Town.

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

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted

RESOLUTION TO AWARD MILEAGE EXPENSES

Whereas, there are those officials, legally authorized under the laws of the State of New York and those Town Officials who by the nature of their position, who must utilize their personal transportation in the performance of their duties,

Be it Resolved, that in compliance with the Town Law, Section 103, Subdivision 1A, the mileage compensation shall be at a rate of 54 cents per mile or as set forth periodically by the IRS.

Resolution offered by Councilperson Leslie Kalmus

Resolution seconded by Councilperson Wayne Freer

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER

Be it Resolved, that the Daily Freeman is the official newspaper of the Town of Esopus and such items as may require publication by the Town and/or Highway Laws shall be published therein.

Resolution offered by: Councilperson Gloria Van Vliet

Resolution seconded by: Councilperson Leslie Kalmus

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

RESOLUTION -OFFICIAL UNDERTAKING

Whereas, it is required by the State of New York that local officials who receive and disburse public monies submit an "Official Undertaking".

Be it Resolved, that the Town of Esopus Town Board contract with Marshall & Sterling Insurance Company for Public Dishonesty Bond which bond shall remain on file in the Town Clerk's Office.

Resolution offered by: Supervisor Diane McCord

Resolution seconded by: Councilperson Kyle Barnett

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

RESOLUTION RELATING TO THE TOWN DEPOSITORIES

Whereas, under Section 64 of the Town Law, it is provided the Town Board shall deposit monies coming into their hands by virtue of their office,

Be it Resolved, The Bank of Greene County be designated as depository in which the Supervisor, Town Clerk, Tax Collector, Bookkeeper shall deposit all monies coming into their hands by virtue of their office and Orange County Trust be a second depository for the Capital Account for the Town Hall Project and any other accounts required.

Resolution offered by: Councilperson Freer
Resolution seconded by: Councilperson Gloria Van Vliet

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

TOWN BOARD MEETINGS

A resolution setting the Town Board meetings was previously on passed December 7, 2015, The Town Board will conduct their regular monthly meetings on the Forth Wednesday of each month at 7:30 PM and the Workshop Meetings on the third Tuesday at 7:30 PM. An additional Workshop Meeting will be held on the first Monday of the month, if deemed necessary, except for Monday Holidays when the meeting will be held on the following Tuesday of the month. Exceptions to the 2016 calendar are as follows: June’s second workshop will be held on the second Tuesday, June 14th and the November Town Board Meeting will be held Tuesday November 22, 2016. All meetings shall be held at the Town Hall in Ulster Park, New York.

RESOLUTION - HOLIDAY SCHEDULE

Whereas, the annual holiday schedule is recorded as part of the Town’s personnel policy.

Be it Resolved,

- | | |
|---|-----------------------------------|
| 1. New Year’s Day | 8. Columbus Day |
| 2. Martin Luther King’s Birthday | 9. Election Day |
| 3. President’s Day | 10. Veteran’s Day |
| 4. Good Friday | 11. Thanksgiving Day |
| 5. Memorial Day | 12. Day after Thanksgiving |
| 6. Fourth of July | 13. Christmas Day |
| 7. Labor Day | |

Resolution offered by: Councilperson Kyle Barnett
Resolution seconded by: Councilperson Leslie Kalmus

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane L. McCord	Aye

Resolution duly adopted.

RESOLUTION TO REAFFIRM THE TOWN OF ESOPUS INVESTMENT POLICY

Be it Resolved, the Town Board has reviewed and adopts the Investment Policy as recorded in the Town Board Minutes dated March 8, 1989 and updated and amended on July 18, 2002.

Resolution offered by: Councilperson Wayne Freer
Resolution seconded by: Councilperson Les Kalmus

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

RESOLUTION - PROCUREMENT POLICY

Whereas, Section 104-b of the General Municipal Law (GML) requires every Town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML 203, or any other law and

Whereas, comments have been solicited from those officers of the Town involved with Procurement;

Now, Therefore, Be it Resolved, the Town of Esopus does hereby adopt the Procurement Policy which was originally adopted on January 12, 1993 and on file in the 1993 Minute Book and by Motion was updated to reflect the general municipal law on August 3, 2015 to include the following: Purchase Contracts - \$20,000 and Contracts of Public Works - \$35,000,

Resolution was offered by: Councilperson Kyle Barnett

Resolution seconded by: Councilperson Wayne Freer

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

RESOLUTION RELATING TO TOWN CLERK HOURS

Whereas, the Town Board shall set the hours of the Town Clerk's Office,

Be it Resolved, the hours shall be 9AM – 4 PM Monday through Friday.

Resolution offered by: Councilperson Gloria Van Vliet

Resolution seconded by: Councilperson Supervisor McCord

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

All in favor, Resolution duly adopted.

RESOLUTION ESTABLISHING DEPUTY TOWN CLERKS AND THEIR POWERS

Be it Resolved, the Deputy Town Clerks assume all powers and duties of the Town Clerk and

Be it Resolved, the Deputy Town Clerks all be compensated as set forth in the annual budget.

Resolution was offered by: Councilperson Kyle Barnett

Resolution seconded by: Councilperson Leslie Kalmus

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

All in favor, Resolution duly adopted.

APPOINTMENT OF DEPUTIES

Holly A. Netter does hereby appoint Erin McNierney and Barbara Jankowski as Deputy Town Clerks.

Bernice McNierney does hereby appoint Lorrie Morse and Anne O'Neill as Deputy Tax Collectors.

Resolution to Fix 2016 Salaries:

Whereas, the Town Board shall establish the salaries for the Elected Official and Town Employees,

Be it Resolved, the following salaries will be fixed for 2016,

Gloria VanVliet	Town Councilperson	\$ 6, 189.75 yr.
Wayne Freer	Town Councilperson	\$ 6, 189.75 yr.
Kyle Barnett	Town Councilperson	\$ 6, 189.75 yr.
Leslie Kalmus	Town Councilperson	\$ 6, 189.75 yr.
Karen Bitonte	Clerk	\$ 16.00 hr.
Lois DeKoskie	Clerk to Justice	\$ 17.37 hr.
Marianne Wells	Clerk to Justice	\$ 17.37 hr.
Elizabeth Shanley-Manicone	Town Justice	\$ 21, 973.68 yr.
Robert C. Grieco	Town Justice	\$ 21, 973.68 yr.

Joseph Murray	Court Security Officer	\$ 25.00 hr.
Joseph Murray III	Court Security Officer	\$ 25.00 hr.
Ernest L. Osterhoudt	Court Security Officer	\$ 25.00 hr.
Frank E. Kobes	Court Security Officer	\$ 25.00 hr.
Henry A. Yost	Court Security Officer	\$ 25.00 hr.
Joseph Corcoran	Court Security Officer	\$ 25.00 hr.
William Scott MacCreery	Court Security Officer	\$ 25.00 hr.
Diane McCord	Supervisor/Budget Officer	\$ 32,197.00 yr.
Debra J. Kain	Bookkeeper/Sec.	\$ 35,854.00/19.70 hr.
Cathy Canzian	Secretary to Supervisor	\$ 13.25 hr.
April M. Oneto	Secretary to Planning Board	\$ 17.48 hr.
Holly A. Netter	Town Clerk	\$ 41,612.00 yr
Erin McNierney	Deputy Town Clerk	\$ 15.45 hr.
Barbara Jankowski	Deputy Town Clerk	\$ 13.39 hr.
Bernice McNierney	Tax Collector	\$ 21,226.29 yr.
Lorrie Morse	Deputy Tax Collector	\$ 13.39 hr.
Anne O'Neill	Seasonal Deputy	\$ 13.00 hr.
Josephine Mignone	Assessor	\$ 44,400.00 yr.
Mara Rothman	Assessment Field Worker Clerk	\$ 15.10 hr.
Eddie Glenn	Assessment Field Worker	\$ 16.00 hr.
Jill K. Shufeldt	Dog Control Officer	\$ 14.47 hr.
Kevin W. Hindman	Deputy Dog Control Officer	\$ 14.47 hr.
Timothy H. Keefe	Building Inspector II/Code Enforcement Officer	\$26.85 hr.
Salvatore Morrello	Building Inspector II	\$ 23.02 hr.
Deborah Pugliese	Fire Inspector	\$ 23.02 hr.
Joan Boris	Senior Database Clerk/typist	\$ 16.00hr.
Michael Cafaldo	Highway Superintendent	\$ 35,300.00 yr.
Karen Mains	Sec. to Highway Supt.	\$ 16.88 hr.
Edward Avery, Jr.	MEO	\$ 22.53 hr.
Derrick G. Brown	MEO	\$ 21.49 hr.
Jeffrey W. Brown	Working Supervisor	\$ 24.25 hr.
Jon Walter Haight	MEO	\$ 23.16 hr.
Andrew W. Jansen	MEO	\$ 21.75 hr.
Michael J. Litts	HMEO	\$ 22.06 hr.
Christopher D. Lortz	MEO	\$ 22.00 hr.

Robert H. Peterson Jr.	MEO	\$	22.00 hr.
Trevor B. Stevens	MEO	\$	22.00 hr.
Steven J. Valentini	MEO	\$	22.00 hr.
Marc. D. Weinberger	MEO	\$	21.49 hr.
Bruce L. Woinoski	HMEO Mech.	\$	23.16 hr.

Daniel Vedder	Buildings & Grounds Main. Dir.	\$ 53,500.0yr	/25.72 hr.
Michael Miller	Custodian	\$	14.72 hr.

David J. Greenberg	Recreation Attendant	\$	12.95 hr.
Kyle Lewis	Recreation Aide/seasonal	\$	13.66 hr.

Kathleen M. DiSciullo	Recreation Attendant	\$	8,847.77 yr.
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Sheila Pratt	Environmental/Waterfront Sec./ZBA	\$	13.39 hr.
Gloria L. Meschi	Port Ewen Water/Sewer Sec.	\$	16.30 hr.

Donald F. Kiernan	Water/Sewer Supt.	\$	30,000.00 yr.
Eric Balash	Water/Sewer Foreman	\$	23.18 hr.
	Water Treatment Operator		

Peter Koelli	Water Treatment Operator	\$	23.45 hr.
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Timothy P. Byron	Water Treatment Operator	\$	23.15 hr.
Michael Dauner	Water Treatment Operator	\$	22.89 hr.
Kenneth Solaas	Water Treatment Operator	\$	22.92 hr.

Resolution offered by:	Councilperson Gloria Van Vliet
Resolution seconded by:	Councilperson Kyle Barnett

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

**TOWN OF ESOPUS
RESOLUTION TO AUTHORIZE LEGAL SERVICES
FOR DANGEROUS DOG COMPLAINT**

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

The Town Board of the Town of Esopus would like to hire Sean Murphy, Esq. at a fee of \$200 per hour to assist the Town of Esopus Dog Control Officer with charges being brought against the owner of a dangerous dog under the Agriculture and Market Law and violating 68-18 of the Town Code,

THEREFORE, BE IT RESOLVED, that the Town of Esopus Town Board authorizes the hiring of Sean Murphy, Esq. at a fee of \$200 per hour to assist with this action on behalf of the Town of Esopus.

**Resolution offered by: Councilperson Kyle Barnett
Resolution seconded by: Councilperson Wayne Freer**

Councilperson Gloria Van Vliet	Aye
Councilperson Wayne Freer	Aye
Councilperson Kyle Barnett	Aye
Councilperson Leslie Kalmus	Aye
Supervisor Diane McCord	Aye

Resolution duly adopted.

HIGHWAY GARAGE -MOLD ANALYSIS

A MOTION WAS MADE BY COUNCILPERSON KYLE BARNETT AUTHORIZING THE TOWN TO ISSUE FUNDS IN THE AMOUNT OF \$7,958.76 TO SERVE-PRO TO REMEDIATE THE MOLD SITUATION INCLUDING CLEANING THE AREA, GENERAL REMEDIATION OF THE FLOOR COVERINGS, CARPET AND PANELING. THE MOTION WAS SECONDED BY COUNCILPERSON WAYNE FREER. ALL MEMBERS PRESENT WERE IN FAVOR, MOTION CARRIED.

There will be no workshop meeting held on January 4, 2016

Miscellaneous

Supervisor Diane McCord thanked everyone for attending the meeting and supporting the local government. This Board has done a great job of working together. She said she is proud to be Supervisor of this Town. Esopus is the best place to live and has the best people. Everyone was invited for a reception in the community center.

ADJOURNMENT

**MOTION TO CLOSE THE ORGANIZATIONAL MEETING WAS MADE BY SUPERVISOR
DIANE MCCORD AND SECONDED BY COUNCILPERSON KYLE BARNETT AT 12:50 PM.
ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR. MOTION CARRIED.**

Respectfully submitted,

**Holly A. Netter
Town Clerk**