

Town Board Meeting
May 21, 2018
6:30 p.m.

Present: Supervisor Aaron, Councilor Coville, Councilor McCormack, Councilor Tucker, Councilor Badami, Attorney Smith.

Also Present: Jim Greenfield (Deputy Supervisor), Allan Wellington, Sue Murphy, Pete Buehler (Skaneateles Fire Department), Joe Calipari, Martin Dillon, Paul Torrisi, Richard Ward (Auditor), Rich Hole, Bob Liegel.

Department Reports

Highway, Water, Transfer Station: Allan Wellington reported the Highway crew replaced the steel panels on the salt shed, replaced a cross culvert on Franklin Street to prepare for paving. They also added 10 feet of 48inch culvert on VanCamp Road, to widen the shoulder. They repaired lawns damaged during snow plowing and had cleaned multiple highway ditches. In the Water Department they had repaired several lawns due to water breaks, repaired a water main on Jewett Road and, also repaired a water service on Highland Avenue. At the Transfer Station they installed a new window, door, and steel siding at the garbage building. He reported that another truckload of baled cardboard was taken. This load is the 5th load to the new market and the 13th since they started baling cardboard last April.

Supervisor Aaron asked how much a bale of cardboard is. Superintendent Wellington said a load of cardboard is 900 pounds.

Parks Department: Parks Director Sue Murphy reported she is accepting signups for the Playday program. The Farmers Market started this past Thursday and she received the Waterfront Permit from Onondaga County for the swim area. They are working on the boat washing station and hope it will be up and running by Memorial Day weekend. Baseball is in full swing at the park and the tickets are selling for the Merry Go Round Theater.

Budget: Budget Officer Bridgett Winkelman reported Kim Benda, Bookkeeper to the Supervisor is attending a 3-day financial course offered by the NYS Comptroller's Office. She stated she was working on the LED street lighting grant. She attended a meeting with the Village of Skaneateles and the City of Syracuse regarding the sewer district on West Lake Street.

Supervisor Aaron stated Budget Officer Winkelman had scheduled a budget meeting to review the 2018 budget on May 29th at 8:00 a.m.

Supervisor Aaron stated they are waiting for CNYRPDB information and pricing for the LED street lighting grant to be completed.

Fire Department: Pete Buehler submitted the Skaneateles Fire Department Chief's April Report to the Board. He reported the total number of hours for the month 858 and the total number of calls 27. He stated they have a new member, Joe Orsen. They are rebuilding and resurfacing the pavement at both district stations and should be completed by mid-May. He reported Water Rescue

1 and 2 are in service for the summer. The Labor Day plans are being finalized. This year's field days will be held September 1st and 2nd. 400 tickets have been sold for the high stakes drawing which will be held at the September 22nd Casino Night.

**Report Attached*

Saves: Supervisor Aaron introduced the new interim director of Saves. The director reported they had 335 calls for the year and have 5 new volunteers. He stated he is the interim director and the SAVES Board is interviewing for a permanent director to replace Jeff VanBeveran.

Sue Murphy thanked SAVES for their help in training and certifying the Town's seasonal employees with first aid and CPR, and all their help with our Playday program and waterfront each year.

Resolution#18-108

Cuddy and Ward – 2017 Audit Report: Richard Ward, CPA and Partner with Cuddy & Ward submitted the December 31, 2017 audited financial statements stating that there were no significant journal entries, and everything was in very good shape. They tested the internal controls including procedures and found them to be working as designed. They had no issues conducting the audit, no problems, or delays. All departments were very cooperative and provided any documents they requested. It was a clean and unqualified audit.

Mr. Ward reviewed the statement of net position over all and stated the Town was in good position and financially solid.

He reviewed the Town's balance sheet. He stated all the Town's funds have a positive fund balance except the Street Lighting fund. The negative street light fund balance has improved since last year. Councilor Coville asked if the LED street light improvements will help balance the fund. Mr. Ward stated yes, if you do not decrease the cost to your customers.

Mr. Ward reviewed the Town of Skaneateles' total bond debt and stated it had decreased.

Councilor McCormack asked if the bonds were for the fire house. Mr. Ward answered, yes most of the bonds were allocated to the fire house.

Supervisor Aaron thanked the previous Board for their fiscal responsibility during their previous years in office and thanked Budget Officer Winkelman for being such a good gatekeeper of the Town's funds and all her hard work with the Town's finances.

The 2017 Town of Skaneateles Audit Report is available with the Town Clerk.

Resolution#18-109

SLA Presentation: Paul Torissi President of the Skaneateles Lake Association introduced himself, Richard Hole and Bob Liegel, also of the Skaneateles Lake Association, to the Board. Paul Torissi reviewed the background of the Skaneateles Lake Association. The association is a 501c(3) not for profit volunteer organization that is privately funded. Their mission is to promote the protection of the water quality of Skaneateles Lake and environmentally sound regional management of the watershed. They run and oversee the milfoil eradication program, the boat inspection for invasive species and community education. When last year's harmful algal bloom occurred, the SLA agreed to form a group to investigate a governance structure for the watershed. The Harmful Algal Bloom Action Plan, they are proposing includes participation in the 9 Element

plan for Skaneateles Lake, community involvement and fund raising, and to form a committee to investigate governance of the watershed. Mr. Torissi stated they were here to recommend to the Board the formation of the Skaneateles Lake Watershed Management Council.

Mr. Hole reviewed the characteristics of Skaneateles lake and its Watershed. He stated it provides water to more than 200,000 households. It is classified as an “oligotrophic” lake. It has a relatively small watershed and large volume of water. Owasco Lake’s watershed is 205 square miles compared to Skaneateles Lake’s watershed of 56 square miles. The watershed falls primarily within five towns, one village and three counties. The lake provides water to the City of Syracuse, Town of Skaneateles and Village of Skaneateles. The lake has been plagued by invasive species and most recently a harmful algal bloom. The lake is an important natural resource and economic engine; the City of Syracuse has a filter waiver for the water they draw out of the lake for drinking water.

Mr. Hole stated the SLA (Skaneateles Lake Association) initiated the completion of a State sponsored program called the Nine Element Watershed Management Plan (9 EPlan), and the Town of Skaneateles agreed to sponsor the completion of the 9E Plan. Upon certification of the 9 EPlan, the watershed will be eligible for preferred funding status for implementation. He stated a critical part of the 9 EPlan is the creation of an entity consisting of all the governmental entities within the watershed to implement the 9 EPlan. The council they are recommending tonight is the Skaneateles Lake Watershed Management Council.

Mr. Hole reviewed the proposed Skaneateles Lake Watershed Management Council, He stated they committee considered various governance models used by other lakes and they were drawn to the model used for Owasco Lake, which is a Local Development Corporation (LDC). The attributes of an LDC are; they are tax exempt, have authority to own land and receive public and private grants, and can employ and perform services. A Council has been formed and implemented in Cayuga County for Owasco Lake. He stated the expected cost of forming this organization is approximately \$10,000 and annual maintenance cost would be approximately \$5,000. The Council would be a membership corporation and the members would elect the directors and the directors would report to the members. The directors would manage the council and establish policies. He stated they would be following the same format as Cayuga County for Owasco Lake and would work with them directly to help form and structure the Skaneateles Lake Watershed Management Council. Directors would consist of representatives from each of the governmental entities plus technical advisors from various agencies. He proposed the following members to form the council: City of Syracuse, Town of Skaneateles, Village of Skaneateles, Onondaga County, Cayuga County as well as technical directs such as Mark Burger from Onondaga County Soil and Water and Rich Abbot from the City of Syracuse Water Department.

Councilor Badami asked if the SLA would be a part of the Council. Mr. Hole answered, yes, they would be part of the technical advisor portion. Mr. Hole stated they are planning to make this presentation to all the entities proposed for the Council to get everyone on board.

Mr. Holed reviewed the structure of the Owasco Lake Council. He stated their members are the City of Auburn, the Town of Owasco and Cayuga County. Supervisor Aaron stated Owasco Lakes Council was established in 2011 and asked what they have accomplished. Mr. Hole stated they have been slow to start but this year they have transferred the inspection of the watershed from the County to the Council. Supervisor Aaron asked if the council would have the authority to issue

violations. Mr. Hole said they inspect and report back to the County to investigate and issue any violations if necessary.

Mr. Hole reviewed the council's proposed responsibilities. They would assume primary responsibility for implementation of the 9 EPlan. They would aid and assist current stakeholders fulfilling their responsibilities and work with the government authorities. He stated the Council would seek grants and obtain funding for implementation of the 9 EPlan and other initiatives. They would be a central hub. They would also assist with the Skaneateles Lake Association with its programs and community awareness.

Supervisor Aaron asked, what they would be doing for the 9 EPlan. Mr. Hole stated they would collect data and monitor the watershed. Supervisor Aaron asked if these are services the City of Syracuse and Onondaga County Soil and Water provide currently. Mr. Torissi stated they would assist the City and the County with this monitoring and take responsibility. The Council would seek funding and apply for grants and assist in the implementation of programs to protect the watershed. Supervisor Aaron asked if they would work in coordination with the City and Onondaga County Soil and Water. Mr. Torissi stated yes, they would be part of the council. Mr. Hole stated the Council would be the key to getting the money. Supervisor Aaron asked if the Council had been in place, could have sponsored the 9 EPlan and SLA would not have had to ask the Town for sponsorship. They answered, yes, the Council could have sponsored the 9 EPlan and implementation. The 9 EPlan will take a couple of years to get going and implement and the Council could oversee the Plan.

Mr. Hole reviewed how the council would be funded. He stated the majority of funding would come from grants and donations. On Owasco Lake they have proposed an assessed fee on their water consumers. The proposed fee for Owasco is \$10 per year. This could be a possibility for the Skaneateles Council.

Mr. Hole stated the next step would be for the Town to adopt a resolution of support for the formation of the Council and to designate a Town representative to work with representatives of other governmental entities on the formation of the Council.

Councilor Tucker asked where the grant money would come from. Would it take away from grants that Onondaga County Soil and Water apply for. Mr. Hole said Onondaga County Soil and Water would continue to apply and get grants. The Council would not be eligible for the same grants the City and the County would be and Onondaga County Soil and Water and the City would not be eligible for grants the Council would be.

Supervisor Aaron stated Owasco Lake is filtered. Mr. Torissi said yes, Owasco is filtered and Skaneateles Lake is the only certified unfiltered lake in the State of New York which is why this is so important.

Supervisor Aaron asked how the City of Syracuse and Onondaga County Soil and Water feel about the formation of this proposed council. Mr. Hole stated they are protective of their work and protection of the lake, they are proposing to help the City and County Soil and Water with their protection and monitoring of the lake.

Councilor McCormack asked if the funds are all public or are there private funds available. Mr. Torissi stated there is private funding. The SLA has just started their fundraising drive called the

“Fund for Skaneateles Lake” and they hope to raise one million dollars. With this funding SLA has been able to contract with the Upstate Freshwater Institute to monitor additional tributaries around the lake, Grout Brook and Bear Swap. All this data will contribute to the 9 EPlan.

Supervisor Aaron thanked Mr. Hole and Mr. Torissi for their proposal. The Board will review and have the proposed Skaneateles Lake Watershed Management back on their agenda after the Board’s review.

Resolution#18-110

Minutes of May 2, 2018: On a motion of Supervisor Aaron, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the minutes of May 7, 2018 were accepted.

Public Comment: No one spoke

Resolution#18-111

SEQR – Boat Launch Grant Application: Supervisor Aaron reported to the Board Sue Murphy was able to garner funding of \$50,000 from Senator DeFrancisco to repair the boat launch ramp at the Town boat launch at Mandana, and part of the grant application is to complete SEQR. Attorney Smith recommended to the Board the work that is proposed is a Type 2 action under SEQR since it is a repair or reconstruction of an existing facility.

On a motion of Councilor Tucker, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, The Town Board hereby classifies the project as a Type II Action pursuant to SEQR because it involves the replacement, rehabilitation and reconstruction, on the same site, of an existing facility pursuant to 6NYCRR Section 617.5 c (2), and the repaving of an existing highway pursuant to NYCRR Section 617.5 c (4). Where an action is classified as Type II, no further review under SEQR is required.

Resolution#18-112

Christopher Graham – Zone District Map Change Request: Supervisor Aaron stated to the Board Christopher Graham is requesting a zone change.

Bob Eggleston, Mr. Graham’s architect presented the requested proposal to the Board. Mr. Eggleston stated his client, Christopher Graham’s property at 4331 Jordan Road is currently located in the RR (Rural Residential) Zoning District and is adjacent to the HM (Hamlet) Zoning District. This property consists of two parcels and totals 6.37 acres. The property is surrounded by a mix of residential and commercial lots in the RR District and nearby to commercial uses in the IRO District. Many of these residential lots are non-conforming in lot size for the RR District and the property is served by Town water and on a County Highway.

Mr. Eggleston stated Mr. Graham currently has a two- family dwelling on the parcel and are rented. Currently the Town has a need for quality rentals. He stated good apartments are in short supply to serve the middle-class population. He stated the Joint Comprehensive Plan has targeted the Jordan Road corridor for residential development.

Mr. Graham has a variance and special permit for an office and storage on the triangle portion of his property on the other side of Jordan Road. Mr. Graham has an application to submit to the Planning Board to construct and rent a 16 multi-family dwelling structure. He stated the allowed

density for multi-family is 4 dwelling units per acre of buildable land. This property has 6.39 acres after deducting the public road right of ways. There are .38 acres of city of Syracuse water easements and 1.98 acres of slopes greater than 12%. This leaves 4.04 acres of buildable lot area when figuring the density for multi-family. Buildable lot area is not a restriction for a one or two-family dwelling. In the RR District, 2 acres is required for each dwelling unit for a single or two-family dwelling. This would leave only 1.39 acres available for the multi-family or 5 dwelling units. In the HM District, 16 dwelling units are allowed on the 4.04-acre buildable lot area and the two-family dwelling requires only .5 acres per dwelling unit and is not restricted to buildable land, the Planning Board determines the appropriate density for any multifamily development.

Mr. Eggleston stated that the HM District has reduced setbacks, higher ISC and lower open space criteria than the RR District which aids in making a multi-family project more reasonable and affordable. He stated they have the engineering plans with the application.

Mr. Eggleston stated the he has performed preliminary perks for a septic system that will allow for a 32-bedroom system including expansion. Engineering will be done for the septic systems and sent to Onondaga County Health Department.

Supervisor Aaron asked Mr. Eggleston about the triangle portion of the property that is bordered by Jordan, Vinegar Hill, and Sheldon Roads. Mr. Graham already has approval for his project on that portion. Why did he include that portion with his request? Mr. Eggleston stated it is one tax map number and they wanted to keep it consistent with the tax mapping, but it does not have to be a part of the zone change. Supervisor Aaron asked if there are plans to do something different with that triangle if it is allowed more density. He stated right now it is not planned since it is difficult to access this portion from the road. She asked if the approved plan will stay the same, office space and storage. Councilor Tucker stated if this zone change is granted he could have more density on the small portion and that is a concern. Mr. Eggleston stated he has no plans to change the project.

Supervisor Aaron asked if this would be affordable housing. Mr. Eggleston stated in the legal sense no, not without sewer. His target is middle class tenants. Supervisor Aaron asked if there is a different process in notifying the neighboring properties for a zone change. Planning and Zoning secretary, Karen Barkdull stated it would be noticed to the contiguous property owners.

Attorney Smith stated the Board would have to go through the proper steps. One of the first steps would be to refer the request to the Planning Board for their recommendations. Mr. Eggleston stated that he would like the Town Board to refer the application and the zone change request concurrently. This would be more efficient. Attorney Smith stated that would be a Planning Board decision.

Councilor McCormack asked what type of units these would be. Mr. Eggleston stated they would be townhouse units with the garages in the back.

Supervisor Aaron asked Attorney Smith what the next step would be. Attorney Smith stated one of the primary concerns is that you are not spot zoning with a zone change request. He stated it is adjacent to the Hamlet District and this area is targeted for development in the Comprehensive

Plan. If the Board is comfortable they could request him to provide a draft resolution to refer the zone change request only to the Planning and Zoning Boards.

Supervisor Aaron asked if the Board would like to request Attorney Smith to draft a resolution to start the process. Attorney Smith stated he could draft the resolution and the Board did not need to commit either way, but they could take their time to consider the request.

Mr. Eggleston asked if the Board could make the referral to the Planning Board. Attorney Smith stated he did not see a legal issue with referring the request to the Planning Board for their recommendations. Mr. Eggleston asked if they could refer so he could submit the plan and the zone change as a package.

Supervisor Aaron stated we are not referring the plan, we are referring the zone change. Attorney Smith stated the referral to the Planning and Zoning Boards should be with this plan, so they can react to the plan and not just the zone change. The Board could wait for their comments and then consider the zone change.

On a motion of Councilor Tucker, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the request for a zone change for tax map parcel #s 024-02-01.1 and 024-02-01.2 be referred to the Planning and Zoning Boards for their comments and recommendations. Supervisor Aaron also requested the Planning and Zoning Boards review the triangle portion of the property and if that should be part of the zone change request, since it has previous approvals for an office and storage space.

Resolution#18-113

Austin Park Update: Supervisor Aaron reported that she has been working on grant opportunities that are available through the NYS Department of Parks for the Austin Pavilion. Supervisor Aaron stated Commissioners from Onondaga County Parks Department are going to meet with her, Sue Murphy, Parks Manager and Budget Officer, Bridgett Winkelman next week to help with ideas and grant opportunities for the Park and the Austin Pavilion.

Resolution#18-114

Planning and Zoning Fees: Supervisor Aaron reviewed the proposed building permit fees presented to the Board. She stated the Planning, Zoning and Codes office was proposing an increase in the building permit fee, fence fees, fireworks, signs, in-ground and above ground swimming pools, 6-month extension fee and a new fee “release of stop work order”. The proposed fees are as follows:

Category	Current	Proposed
Building Permit- General Construction	\$20 for first \$1000 \$5 per each \$1000 Of Construct Value	\$20 for first \$1000 \$ 6 per each \$1000 + \$200 level 3in LWOD
Fence	\$35	\$50

Fireworks	\$250	\$300
Signs	\$35 + \$3/sq.feet	\$50
Swimming Pool In-ground	\$100	\$200
Swimming Pool Above-ground	\$50	\$100
6-month extension	\$20 or 10% of original if greater	20% of original fees
Release of stop work order		*new \$100

Councilor Tucker questioned the increase in the general construction category. Supervisor Aaron stated there is an increase due to the increased inspections in the Lake Watershed Overlay District. Planning and Zoning Secretary Karen Barkdull also stated that the \$75 certificate of occupancy was removed and incorporated into the building permit cost with this \$1 increase.

Councilor Tucker stated he did not agree with the increase in the fireworks fees. The initial increase was to deter people from having fireworks displays and this did not happen.

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the increase in building permit general construct fees from \$20 for the first \$1000 of construction value and \$5 for each additional \$1000, be increased to \$20 for the first \$1000 of construct value and \$6 for each additional \$1000 and an additional \$200 in the Lake Watershed Overlay District were approved to begin June 1, 2018.

Councilor McCormack moved a resolution increasing the permits fees of fireworks from \$250 per event to \$300 per event, beginning June 1, 2018. Seconded by Councilor Badami.

Councilor Badami	Yes
Councilor Coville	Yes
Councilor McCormack	Yes
Councilor Tucker	No
Supervisor Aaron	Yes

Carried 4-1

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the increase in fence permit fees from \$35 to \$50 were approved beginning June 1, 2018.

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the increase in sign permit fees from \$35 + \$3/perSF to \$50 were approved beginning June 1, 2018.

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0)

affirmation of the Town Board, the increase in in-ground swimming pool permit fees from \$200 to \$200 were approved beginning June 1, 2018.

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the increase in above-ground swimming pool permit fees from \$50 to \$100 were approved beginning June 1, 2018.

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the increase in a 6-month permit extension from \$20 or 10% of original fee if greater to 20% of the original fees were approved beginning June 1, 2018.

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the increase in fence permits from \$35 to \$50 were approved beginning June 1, 2018.

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the new category “release of stop work order” with a fee of \$100, was approved.

Resolution#18-115

Permit Modifications Lukins Mine: Supervisor Aaron reported to the Board the Planning Board had reviewed the NYSDEC Notice of Complete Application, Lukins Mine/Daniel Smith dated May 3, 2018. She stated the Planning Board found no objections to the following amendments:

1. The proposal increases acreage for the mined area, however, it moves the mining activity away from the road so that there is no setback or other barrier issues presented.
2. There will be no increase in intensity of use, additional truck traffic, nor need to manage that.
3. Control of dust and other operational factors will not change.
4. The mine has an existing and active permit dating back from the last approval in 2008 with conditions.

Planning and Zoning Secretary, Karen Barkdull stated the neighbors were at the Planning Board meeting and they had no objections.

On a motion of Councilor Badami, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, the Board has no objection to the application as presented to the DEC, or the factors and conclusions considered by the DEC.

Resolution#18-116

Town Hall Cleaning Bids: Supervisor Aaron stated the town had gone out to bid on May 3rd for the Town Hall cleaning services. There had been an error in the copies made in the Request for Proposals. She recommended to the Board they re-advertise and have another bid opening.

On a motion of Councilor Tucker seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, the Board authorized a bid opening for June 15, 2018 at 10:00a.m. for janitorial services for the Town Hall.

Announcements/Correspondence/Updates:

Budget Meetings: Budget Officer Bridgett Winkelman has scheduled a Budget meeting with the Town Board to review the first quarter of the 2018 Budget on May 29, 2018 at 8:00p.m.

Governor Cuomo statement on Proposed Trash Incinerator in the Town of Romulus: Supervisor Aaron reported she had received a statement Governor Cuomo had released against the proposed trash incinerator in Romulus.

Storm water Management Guidelines: Supervisor Aaron stated the Planning Board submitted a document to the Town Board regarding “Small Scale Stormwater Management Suggested Guidelines”. The Planning Board would like to provide this document to applicants as guidelines. Attorney Smith stated the Board did not need to have a resolution to accept these guidelines. The Planning Board has submitting this document to the Town Board for information purposes.

Memorial Day Parade: Supervisor Aaron announced the Memorial Day Parade will be at 9:00 a.m. and they will lineup at the American Legion.

Dry Hydrant Update: John Camp is waiting to hear back from Dick Perkins and The Skaneateles Fire Department.

Budget Amendments/Adjustments: On a motion of Councilor Coville, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the following budget amendments were authorized for the abstract **#18-010:**

Part Town Fund

\$20,000.00	Increase	090608.02.008.00	Health Insurance – C/E
\$20,000.00	Decrease	000909.02.000.00	Fund Balance

Additional cost for Health Insurance – Codes Officer Full Time

Resolution#18-117

Abstract #18-010: On a motion of Councilor Coville, seconded by Councilor Tucker and with Unanimous (4-0) affirmation of the Town Board voucher #18-0462 to #18-0553 were authorized from the following funds:

General Fund:	\$ 76,406.44	Part Town:	\$ 4,246.26
Highway:	\$ 4,970.09	Water:	\$ 1,727.14
Sewer:	\$ 27.47	Highway PT	\$ 4,324.34
T & A:	\$ 3,212.82		
Total:	\$ 94,914.56		

Resolution#18-1

Executive Session: Property Acquisition, Potential Litigation and Personnel

On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 8:25p.m. to discuss property acquisition, potential litigation and personnel.

On a motion of Councilor Tucker, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the meeting returned to open session at 9:45 p.m. and immediately adjourned.

Respectfully submitted,

Julie A. Stenger
Town Clerk