WORK SESSION OCTOBER 27, 2015

The Town Board of the Town of Conklin held a Work Session at 5:30 P.M. on October 27, 2015, at the Conklin Town Hall. Mr. Finch, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT: Town Board Members Bullock, Boyle, Dumian, Francisco, Finch

Town Counsel Cheryl Sacco
Town Clerk Sherrie L. Jacobs
Highway Superintendent Brian Coddington
Public Works Superintendent Tom DeLamarter
Assistant to Supervisor Lisa Houston

GUESTS: Country Courier Elizabeth Einstein

Conklin Vol. Fire Dept.

Conklin Vol. Fire Dept.

Conklin Vol. Fire Dept.

Conklin Vol. Fire Dept.

George Frailey

Laurie Francisco

Tom Kelly Judy Kelly John Colley William Osborne

2016 BUDGET

Mr. Francisco stated that the Town had allotted \$500 in the 2016 Budget for the Conklin Seniors Club to help offset the cost of their trips. He asked the Board to consider raising that amount by \$250, for a total of \$750 for the year, adding that fewer people were going on the trips, resulting in a higher cost per person. Mr. Dumian stated that the Board could even consider a total of \$1,000. Mr. Bullock and Mr. Finch stated that they thought it should be \$750 total.

Mr. Finch stated that the Board had settled on \$50,000 salary for the Highway Superintendent. Mr. Dumian commented that he is "very disappointed" that the Board chose not to reinstate benefits for full-time retired employees. Mr. Bullock clarified that the only personnel not receiving an increase in salary in 2016 are the Town Justice and the Justice Clerk.

DISCUSSION/TOWN ATTORNEY/PENDING ITEMS

Town Attorney Cheryl Sacco stated that she has been working on several pending local laws which the Board has discussed in the past. The first one is the proposed local law dealing with recouping professional fees for land use planning. She stated that this would include legal fees, engineering fees, consultants, mailers for notification, application fees, and fill permits. Ms. Sacco stated that in the Town of Kirkwood, "the successful applicant pays 50%." She asked if the Board is still interested in pursuing this local law. Mr. Dumian stated that he is still interested and asked her if the Board could differentiate on costs for specific cases, for instance, if Code Officer Ron Lake needed consultants for a case. She stated that another possibility would be to limit the dollar amount charged, or only include all amounts "above and beyond" normal residential permit applications, such as administrative permits and those that require consultants. Ms. Sacco stated that she will look at possibilities to charge more for administrative permits, those that must be approved by the Town Board, and Special Permits, while making Planning Board and Zoning Board of Appeals applications less expensive.

WORK SESSION OCTOBER 27, 2015

Ms. Sacco also asked about the proposed local law dealing with requirements of notice to neighbors for pending Planning Board or Zoning Board of Appeals cases. She stated that she knows the Town would like to be able to recoup the cost of the notices, adding that it is currently published in the Country Courier, posted on the Town Clerk's signboard, and will be put on the website. She stated that an alternative to mailed notices would be to install a physical sign or placard on the property in question. Ms. Sacco suggested that the Town Board liaisons (Mr. Francisco for the ZBA and Mr. Boyle for the Planning Board) discuss the options with the respective boards at their next meetings. She stated that she will discuss options with the Code Office. Mr. Dumian stated that the Town should spend the necessary money to make sure the residents are informed. Ms. Sacco stated that the requirements are inconsistent, in that the distances vary. Mr. Bullock asked if the fees discussed earlier could be used to recoup the cost of mailing notices. Ms. Sacco stated that the Town Board must be uniform in its charges. She explained that single family homes usually are seeking an area variance – height of building, set back requirement, etc. She suggested that the Board not charge for ZBA cases. Mr. Dumian stated that the Town "doesn't want to deter people" from building, or making improvements, on their property. Ms. Sacco stated that the Town "cannot draw a line between Residential vs. Commercial, but may be able to differentiate according to dollar amount or by whether or not a site plan is involved. She stated that she could do a comparison with what other comparable municipalities do in such cases. Mr. Francisco asked about signs in Residential areas. Ms. Sacco stated that there are different rules in Commercial or Agricultural areas. She added that the Town does not want to create a "huge analysis task" for the Code Officer. She added that differentiating by the existence or lack of a site plan might be a better method.

Ms. Sacco also asked about the proposed local law regarding Planned Use Development (PUD), which would be applicable in the affordable housing project. The last two proposed local laws were the increase in fines and fees in the Code Office and the Fill Law. Both Mr. Bullock and Mr. Finch stated that the Fill Law should be Ms. Sacco's first priority of all of these proposed local laws. She agreed to meet with Mr. Lake to discuss this proposed law.

WATER & SEWER BILLING

Mr. Finch stated that the Water and Sewer billing system is changing to cards and all contact information will be recorded (property owners and any renters) so that the Town may notify any delinquent users. He stated that the Binghamton-Johnson City Joint Sewage Treatment Board is raising the rates to outside users, such as the Town of Conklin, substantially.

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:00 P.M. on October 27, 2015, at the Conklin Town Hall. Mr. Finch, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT: Town Board Members Bullock, Boyle, Dumian, Francisco, Finch

Town Counsel Cheryl Sacco
Town Clerk Sherrie L. Jacobs
Highway Superintendent Brian Coddington
Public Works Superintendent Tom DeLamarter
Assistant to Supervisor Lisa Houston

GUESTS: Country Courier Elizabeth Einstein

Conklin Vol. Fire Dept.

Conklin Vol. Fire Dept.

Conklin Vol. Fire Dept.

Conklin Vol. Fire Dept.

George Frailey

Laurie Francisco

Tom Kelly Judy Kelly John Colley William Osborne

RESO 2015-181: RECESS FOR LEGAL ADVICE

Mr. Francisco moved for a recess for legal advice at 6:01 P.M.

Seconded by Mr. Bullock.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RESO 2015-182: RE-OPEN REGULAR TOWN BOARD MEETING

Mr. Bullock moved to come out of recess and re-open the Regular Town Board Meeting at 6:13 P.M.

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

MINUTES: OCTOBER 13, 2015 REGULAR TOWN BOARD MEETING

Mr. Finch stated that the October 13, 2015 Regular Town Board Meeting minutes should be corrected on page 2, line 18 from the top, to replace "which the Town is considering purchasing for the affordable housing project" with "which a large business is interested in developing." Mr. Francisco stated that the minutes should be corrected on page 7, line 3 from the bottom to change "he is checking with the DEC" to state "representatives from the Forestry School had toured FEMA property and they are checking with the DEC." Mr. Finch stated that the minutes should be corrected on page 12, lines 4 and 5 from the top to state "Verizon is interested in installing one wireless tower on one of three possible locations: the Ahern Road water tower, the Stewart Road water tower, or on the Town Landfill site."

Mr. Bullock moved to approve the October 13, 2015 Regular Town Board Meeting minutes as corrected.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

PUBLIC HEARING TO RECEIVE INPUT REGARDING PROPOSED 2016 MUNICIPAL WATER & SEWER BILLING RATES

PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Finch declared the Public Hearing open at 6:15 P.M. and asked those present to speak either for, or in opposition to, the proposed 2016 Municipal Water and Sewer Billing Rates.

Mr. Finch stated that there will be no increase in either Water or Sewer billing rates for 2016. There being no further questions or public comments, Mr. Finch declared the Public Hearing closed at 6:16 P.M.

Mr. Bullock asked about the property owners who are not paying their water and/or sewer bills and Mr. Finch stated that the Town is seeking to have better communication with both property owners and renters. Mr. Finch stated that the Joint Sewage Treatment Board is proposing raising rates to outside users, such as the Town of Conklin, by as much as \$2,400 per house, to pay for the bond needed to make repairs to the Joint Sewage Treatment Plant.

Mr. Francisco asked about the potential of shutting off services to property owners who do not pay their bills, as is allowed in the Town Code, and Mr. Finch stated that this has been done. Mr. Dumian asked if this is being enforced in a uniform manner. Mr. DeLamarter asked about a proposed law through which delinquent water and sewer bills are re-levied on a property's taxes, with the County making the Town "whole" and then foreclosing on the property if taxes are unpaid for three consecutive years. Mr. Dumian asked about health concerns and asked who decides whether or not the water gets shut off. Mr. Finch stated that the property owner is called two or three times and if there is no payment, then the water is shut off, starting with those who owe the largest amount. Mr. Dumian asked about legal ramifications of shutting off water to children or the elderly. Mr. Francisco stated that this results in "spot regulations." Ms. Sacco stated that she will research whether or not the Town is obligated to conduct hearings before water can be shut off.

RESO 2015-183: ADOPT 2016 TOWN OF CONKLIN WATER AND SEWER BILLING RATES

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin adopts new sewer billing rates for municipal sewer users and new water billing rates for municipal water users in the

Town of Conklin as follows:

SEWER RESIDENTIAL

Quarterly Basic Fee: \$10.00

Unit Charge not to exceed \$8.00 per Thousand Gallons

SEWER SMALL BUSINESS (Non-Mfg.)

Quarterly Basic Fee: \$10.00

Unit Charge not to exceed \$9.95 per Thousand Gallons

SEWER CORP PARK and MFG Companies

Quarterly Basic Fee: \$25.00

Unit Charge not to exceed \$12.50 per Thousand Gallons

WATER RESIDENTIAL AND SMALL BUSINESS(Non-Mfg)

Quarterly Basic Fee: \$5.00

Unit Charge not to exceed \$2.74 per Thousand Gallons

WATER CORP PARK and MFG Companies

Quarterly Basic Fee \$25.00

Unit charge not to exceed \$ 2.94 per Thousand Gallons

This billing change becomes effective November 1, 2015, and will be billed starting the first billing cycle in 2016; February 2016.

This Resolution shall take effect immediately.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

PUBLIC HEARING TO RECEIVE INPUT REGARDING PROPOSED 2016 FIRE PROTECTION CONTRACT/CONKLIN VOLUNTEER FIRE DEPARTMENT, INC.

PRSENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Finch declared the Public Hearing open at 6:25 P.M. and asked those present to speak either for, or in opposition to, the proposed 2016 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc. Mr. Finch commented that there had been only a minimal increase over last year's contract price.

There being no further public comments or questions, Mr. Finch declared the Public Hearing

closed at 6:26 P.M.

RESO 2015-184: ADOPT 2016 FIRE PROTECTION CONTRACT/CONKLIN VOLUNTEER FIRE DEPARTMENT, INC./AUTHORIZE SUPERVISOR TO SIGN

PRESENT:

Supervisor James E. Finch Councilman Gary D. Bullock Councilman Charles Francisco Councilman Dell Boyle Councilman William Dumian, Jr.

ABSENT: None.

Offered By: Mr. Francisco Seconded By: Mr. Boyle

The Town Board (hereinafter "Town Board") of the Town of Conklin (hereinafter "Town"), duly convened in regular session, does hereby resolve as follows:

Whereas, the Town Board of the Town, on the 27th day of October 2015, commencing at 6:25 PM at the Conklin Town Hall, 1271 Conklin Road, Conklin New York, duly held a public hearing on the Town year 2016 Fire Protection District costs; and

Whereas, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said costs for the Town for such fiscal year was fully discussed and considered by the Town Board.

NOW, THEREFORE, the Town Board of the Town, duly convened in regular session, does hereby resolve as follows:

Section 1. The Supervisor of the Town of Conklin is hereby authorized and empowered to sign and deliver on behalf of the Town of Conklin the Fire Protection Contract for Fire Protection District for the year 2016 between Town of Conklin and Conklin Volunteer Fire Department, Inc.

Section 2. Said contract shall be substantially in accordance with the version thereof which is now on file in the offices of the Town Clerk of the Town of Conklin, and shall be subject to the approval of the Town Attorney of the Town of Conklin.

Section 3. This resolution shall take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct, and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on October 27, 2015. Said resolution was adopted by the following roll call vote:

Supervisor James E. Finch
Councilman Gary D. Bullock
Councilman Charles Francisco
Councilman Dell Boyle
Councilman William Dumian, Jr.
YES
YES

Dated: October 27, 2015

Town of Conklin Seal

Sherrie L. Jacobs, Town Clerk of the Town of Conklin

CORRESPONDENCE:

Mr. Finch acknowledged receipt of correspondence from an out-of-town builder interested in the proposed affordable housing project, from the Broome County Humane Society stating that the agency plans to expand its services in this area, and from New York State Department of Agriculture and Markets stating that the Broome County Dog Shelter was inspected and received a good report.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

EMPLOYEE HEALTH INSURANCE

Mr. Finch reported that the cost to the Town for employee health insurance will increase by 11% in 2016; however, there will be no increase passed on to the employees. He stated that Tom Augostini will be at the Town Hall on Friday, October 30, 2015, to discuss options offered by Excellus Blue Cross/Blue Shield.

NEW BUSINESS:

RESO 2015-185: ACCEPT BID/TELEVISING & CLEANING/SANITARY SEWER SYSTEM/FRED A. COOK

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the bid from Fred A. Cook, not to exceed \$61,659, to provide televising and cleaning for the sanitary sewer system.

Seconded by Mr. Dumian.

 $VOTE: \ Bullock-Yes, \ Boyle-Yes, \ Dumian-Yes, \ Francisco-Yes, \ Finch-Yes. \ Motion passed unanimously.$

Mr. Finch stated that the project will be completed by December 15, 2015.

RESO 2015-186: ACCEPT DONATION/FRANCIS COLEMAN/BINGHAMTON UMPIRE ASSOCIATION/FIELD USE FOR BASEBALL TOURNAMENT

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts a donation, account code A2705, in the amount of \$250.00 from Francis Coleman from the Binghamton Umpire Association for field use for a baseball tournament.

Seconded by Mr. Finch.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RESO 2015-187: APPROVE RATIFICATION OF TRANSFER OF FUNDS

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves ratification of the transfer of \$1,153.01 from SW-350 (Water Rents Receivable) to SW-380 (Accounts Receivable) and transfer of \$2,485.50 from SS1-350 (Sewer Rents Receivable) to SS1-380 (Accounts Receivable), and to authorize the total amount of \$3,638.51, and to authorize legal counsel to commence litigation to recover such monies via a judgment.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RESO 2015-188: RATIFY PAYMENT/W2OPERATOR TRAINING GROUP, LLC/REGISTRATION FEE/NICK PLATT & COLIN CASEY/ATTEND GRADE B CERTIFICATION COURSE

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #9971, account code SW8310.4, in the amount of \$1,050.00 to W2Operator Training Group, LLC, for registration fee for Nick Platt and Colin Casey to attend Grade B Certification Course in Cortland, New York, October 26-30, 2015.

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RESO 2015-189: RATIFY PAYMENT/U.S. POSTAL SERVICE/POSTAGE FEE TO MAIL OUT CONKLIN NEWSLEETTER

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #9972, account code A1670.4, in the amount of \$484.33 to the U.S. Postal Service for postage fee to mail out the Conklin Newsletter.

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RESO 2015-190: RATIFY PAYMENT/BROOME COUNTY CLERK/RECORDING FEES/72 STILLWATER ROAD

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #9916, account code A1950.4, in the amount of \$315.00 to the Broome County Clerk for recording fees for the pre-approved purchase of 72 Stillwater Road, Tax ID #228.11-2-21.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RESO 2015-191: AUTHORIZE PAYMENT/OCTOBER 27 BILL LIST/\$44,035.46

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following October 27, 2015 Bill List in the total amount of \$44,035.46:

General	\$ 16,704.63
Highway	18,373.86
Light Districts	2,224.73
Sewer District	986.00
Water District	1,805.24
Water District 6	918.00
Non-Budget	3,023.00
Total	\$ 44.035.46

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RESO 2015-192: AUTHORIZE BUDGET MODIFICATIONS/STATED FROM AND TO BUDGET LINES/EFFECTIVE OCTOBER 27, 2015

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes modification of the stated from and to Budget lines, effective October 27, 2015 (see attached).

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RESO 2015-193: AUTHORIZE APPROPRIATION OF UNANTICIPATED REVENUES

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the appropriation of unanticipated revenues (see attached).

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

PUBLIC HEARING TO RECEIVE INPUT REGARDING PROPOSED 2016 GENERAL AND HIGHWAY BUDGET/TOWN OF CONKLIN

PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Finch declared the Public Hearing open at 6:35 P.M. and asked those present to speak either for, or in opposition to, the proposed 2016 General and Highway Budget for the Town of Conklin.

There being no public comments or questions, Mr. Finch declared the Public Hearing closed at 6:36 P.M.

Mr. Francisco stated that he would like to add \$250 to the line for the Conklin Seniors Club to help offset the cost of their bus trips, bringing the total budgeted amount in that line to \$750. It was also noted that the salary for the Highway Superintendent would be increased from \$48.040 to \$50,000.

RESO 2015-194: ADOPT AMENDED GENERAL AND HIGHWAY BUDGET FOR 2016 FOR THE TOWN OF CONKLIN

Mr. Bullock moved for the following resolution:

Whereas, the Town Board (hereinafter "Town Board") of the Town of Conklin (hereinafter "Town"), on the 27th day of October 2015, commencing at 6:35 PM at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, duly held a public hearing on the Town year 2016 revised preliminary budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2016, and

Whereas, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said budget for the Town for such fiscal year was fully discussed and considered by the Town Board,

NOW, THEREFORE, the Town Board of the Town, duly convened in regular session, does hereby resolve as follows:

Section 1. The said Town year 2016 revised preliminary budget submitted, approved, and filed, as aforesaid, be and the same is hereby adopted and established as the year 2016 annual budget for the Town for the fiscal year beginning January 1, 2016. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2. The Town Clerk is hereby directed to attach to said budget an exemption report in compliance with the requirements of Chapter 258 of the Laws of 2008. Said report shall show how much of the total assessed value on the final assessment roll of the Town of Conklin used in the Town's budgetary process is exempt from taxation.

Section 3. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of such copies to the Supervisor of the Town; and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Broome as required by law.

Section 4. This resolution shall take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct, and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on October 27, 2015. Said resolution was adopted by the following roll call vote:

Supervisor James E. Finch	YES
Councilman Gary D. Bullock	YES
Councilman Bill Dumian	NO
Councilman Charles Francisco	YES
Councilman Dell Boyle	YES

Dated: October 27, 2015	
Town of Conklin Seal	

Sherrie L. Jacobs Town Clerk of the Town of Conklin

WINTER PARKING TICKETS

Mr. Bullock asked if Building Inspector John Rudy will be available to issue tickets to cars parked in violation of the winter snow removal parking law, and Mr. Finch stated that Mr. Rudy will be issuing any need parking tickets this winter.

"NO SHAVE NOVEMBER" CHALLENGE/FILL THE SLEIGH

In light of the closing of Putman Publishing, which in the past had donated books each year for the children at the Community Christmas Party, Mr. Francisco challenged most of the elected officials to participate in "No Shave November" and to at the same time donate \$25 toward the purchase of books or gifts for children in the community, either specific cases or to help with the Conklin Business Association's "Fill the Sleigh" program.

ZONING BOARD OF APPEALS

Mr. Finch stated that he would like to pursue the local law changing the number of members of the Zoning Board of Appeals (ZBA) from seven to five. Mr. Francisco stated the would bring

this issue up at the December 1 meeting of the ZBA to get input from that board. Mr. Bullock stated he thinks the number should remain seven. The Town Board will discuss this further and make a decision at the December 8 meeting. Ms. Sacco cautioned that the Board cannot change the number back to seven at a future date once it decreases the number to five.

HALLOWEEN CURFEW

Town Clerk Sherrie Jacobs reminded those present that the Halloween curfew is in effect this weekend (October 30 and 31 and November 1), and added that the Broome County Sheriff's Department will be patrolling the Town.

RABIES CLINIC

Ms. Jacobs read a thank you note from AARF, sponsor of the free/low-cost Rabies Clinic held at the Community Center in September. The note stated that the group was able to vaccinate 110 pets.

There being no further business to come before the Board, Mr. Bullock moved for adjournment, seconded by Mr. Dumian. The meeting adjourned at 6:45 P.M.

Respectfully submitted,

Sherrie L. Jacobs Town Clerk