

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, June 7, 2010 at 7:00 PM. Supervisor Smith called the meeting to Order. Councilman Snyder led in the Pledge of Allegiance. The roll call was taken by the First Deputy Town Clerk.

PRESENT: Ronald Smith, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Ronald Snyder, Councilman
Arlene Cooke, Councilwoman

RECORDING SECRETARY: Debra A. Crist, First Deputy Town Clerk
Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer
Michael Fleming, Planning Board
Chris Snyder, Deputy Code Enforcement Officer

Councilman Snyder moved and Councilman Weber seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of May 17, 2010. Unanimously Carried. Councilwoman Riddoch moved and Councilman Weber Seconded the Motion to approve the Minutes & Synopsis of the Special Meeting of May 24, 2010. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE AND SECONDED BY COUNCILMAN SNYDER TO WIT;

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$9,632.24	\$15,234.75	\$24,866.99
HIGHWAY FUND "DA/DB"	7,135.87	768.46	7,904.33
PART-TOWN FUND "B"	3,147.41	1,390.09	4,537.50
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,063.60		2,063.60
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,217.84	378.71	2,596.55
TRUST/AGCY FUND "T"		2,418.45	2,418.45
SP REFUSE FUND "SR"	39,230.27		39,230.27
STREET LIGHTING FUND "SL"	5,933.26		5,933.26
PERIWINKLE LTG. "SL1"	40.32		40.32
GRANTS		10,000.00	10,000.00
TOTALS	\$71,075.81	\$30,190.46	\$101,266.27

(Pd. 5/17/10)

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Sandy Karpie/1795 Crittenden Rd. referred to a letter she wrote to the Town Board expressing disappointment that we are unable to receive the grant to extend the Bike Trail. The Bike Trail in Lancaster has progressed and she wondered if the Town would pursue another grant to connect with them? Councilwoman Riddoch said that the Town is pursuing a grant for the Town Park to renovate the park, ball fields and to extend the walking trail in the park to the Robert O. Smith Park. It is hopeful in the future that a connection will be made to Lancaster and out to the next County. Our Grant Writer will seek future grants for this. Sandy also questioned when a rail corridor becomes abandoned whether or not an agency takes charge of the project.

COMMUNICATIONS

Councilwoman Riddoch received a request from Dave Kocher, Athletic Director from St. John's for the use of Town facilities. She would like this on the Work Session. Received from Pioneer Athletics a notice of sports field maintenance program and would like that on the Work Session also.

Councilman Weber received a drainage complaint from a Three Rod Road resident and a call from an Uebelhoer Road resident with a concern, the Town Highway was ditching and he was talking to them about continuing the culvert in front of his home, ¾ of it is done, which the Town put in, Carl informed him that he might have to rip it out because it is not the right size pipe, this will be discussed at the Work Session next week.

Attorney Strong is working with the Village of Alden and the Alden Fire Department on the indemnification for the Firemen's Carnival and working with the Town of Lancaster on the intermunicipal agreement to allow us to borrow their Gradall. The draft easements for the Bike Path have been mailed out to relevant property owners, she has not heard back from anyone yet.

Councilman Snyder has received bids on a new rubber roof for the Town Hall and received a letter from the Association of E.C. Governments for a meeting on June 17, which he will try to attend.

Councilwoman Cooke talked about the meeting with the Office of Emergency Services on Friday with Colleen Calahan, from E.C. Office of Emergency Services, sent in the letter of memorandum agreement, added NIMS list. Certification programs will be offered in the fall, employees will be required to have the additional certification.

Supervisor Smith received the Alden Town Planning Board agenda for Tuesday, June 8, 2010 meeting, received their approved Planning Board minutes for Tuesday, May 11th meeting, monthly May 2010 Building Department report, received from the Village of Alden their approved May 13, 2010 Board minutes, received from the Alden Hook and Ladder Fire Co., an invitation to take part in their parade on June 26th 2010, parade lineup is at 5:00 PM, parade starts at 6:00 PM, received the Town Clerk's office monthly report for May 2010.

NEW BUSINESS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WEBER TO WIT;

WHEREAS, the Alden Town Board has noticed the need to update provisions of the Town of Alden Employee Handbook ("Handbook") to address Overtime and Flex time; and

WHEREAS, the Town Board believes that the added provision is fair to both the Employees of the Town of Alden and is in the best interests of residents of the Town of Alden.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby amends the Handbook, dated June, 2009, to add a new page 7, to be effective June 8, 2010 at 12:01 a.m.;
2. All other aspects of the June, 2009 Handbook remain the same;
3. The Town Clerk's Office is hereby directed to promptly provide the amended page 7 of the Handbook, to all Town of Alden employees; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WEBER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

WHEREAS, the Alden Town Board has noticed the need to appoint a Deputy Code Enforcement Officer because the Town of Alden Building Inspector and Code Enforcement Officer, Martin Dugan, is unable to perform his duties due to injury;

WHEREAS, The Alden Town Code allows the appointment of a Deputy Code Enforcement Officer; and

WHEREAS, Christopher Snyder was trained and previously held the position of Code Enforcement Officer for the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby appoints Christopher Snyder at a rate of \$25.00/Hour as the Deputy Code Enforcement Officer to enforce the Town Code of the Town of Alden, but limited to enforcement of those provisions of the Town Code that do not deal with construction matters or with the New York State Building Code for a period of June 8, 2010, until Martin Dugan can return to his full Code Enforcement Officer Duties.
2. The position is for no more than 19 hours per week and hours mutually agreed on by Mr. Snyder & the Town of Alden.
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN COOKE TO WIT;

WHEREAS, the Alden Town Board has received a request from the Town Clerk's Office to purchase 20 cases of copy paper for the Town Hall the estimated cost of which less than \$2,000.01 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (price per case of 20# 8.5" x 11" white copy paper was made by First Deputy Town Clerk Debra Crist to four (4) vendors;

WHEREAS, the highest bidder is NY State Industries for the Disabled at \$53.70 per case;

WHEREAS, the second highest bidder is Office Max at \$37.99 per case;

WHEREAS, the third highest bidder is Service Office Supply at \$34.00 per case;

WHEREAS, the lowest responsible bidder is Integrity Distribution at \$30.00 per case;

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the purchase of the above described copy paper.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 20 cases of copy paper from Integrity Distribution at a total cost \$600.00;
2. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN SNYDER TO WIT;

WHEREAS, the Alden Town Board has received a request from Highway Superintendent Carl Fix to purchase hydraulic fluid the estimated cost of which less than \$2,000.01 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (price per 55-gallon drum of AW-32 hydraulic fluid (two drums are needed) plus any drum deposit) was made by Highway Superintendent Fix to three (3) vendors;

WHEREAS, the highest bidder is American Lubricant at \$1,278.00; as follows: \$616.00 per 55 gallon drum, plus \$10 delivery charge and \$18.00 deposit per drum;

WHEREAS, the second highest bidder is Niagara Lubricant at \$568.00; as follows: \$259.00 per 55-gallon drum and \$25.00 deposit per drum;

WHEREAS, the lowest responsible bidder is NOCO at \$544.40: as follows: \$257.20 per 55 gallon drum and \$15.00 deposit per drum;

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the purchase of the above described hydraulic fluid.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of two 55-gallon drums of AW-32 hydraulic fluid from NOCO at a total cost, including drum deposit of \$544.40;
2. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDICH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WEBER TO WIT;

WHEREAS, the Alden Town Board has received a request from Highway Superintendent Carl Fix to purchase road signs the estimated cost of which less than \$2,000.01 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (price for two orange-glo “Men Working” signs measuring 36” x 36” with two flags and base; price for two orange-glo symbol of a flag person signs measuring 36” x 36” with frame system; and price for two flat ground metal plate for these signs) was made by Highway Superintendent Fix to three (3) vendors;

WHEREAS, the highest bidder is Eberl Iron Works at \$1,055.60; as follows: \$36.00 for “Men Working” with no base and no flags (flags (four would be needed) are an additional \$4.70 each); \$36.00 for flag person sign with no frame system; and bases (four would be needed) are \$223.20 each;

WHEREAS, the second highest bidder is USA Sign at \$711.52; as follows: \$83.28 for “Men Working” sign with no base (base is an extra \$92.80) and no flags; \$83.13 .00 for flag person sign with no frame system (frame is an extra 96.55);

WHEREAS, the lowest responsible bidder is O & C Survey Equipment at \$673.90; as follows: \$174.95 36” X 36” for “Men Working” with base and flags; \$74.00 for flag person sign with frame system; and bases (two would be needed) are \$88.00 each;

WHEREAS, signs from once sign company are not compatible with bases and frames from another sign company;

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the purchase of the above described signs.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of two orange-glo “Men Working” signs measuring 36” x 36” with two flags and base; two orange-glo symbol of a flag person signs measuring 36” x 36” with frame system; and two flat ground metal plate for these signs from O & C Survey Equipment at a total cost of \$673.90;
2. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WEBER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

WHEREAS, New York State General Municipal Law allows a municipality to approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Millgrove Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in receiving worker's compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Millgrove Volunteer Fire Department has approved Eileen Jackson-Nicosia for Membership; and

WHEREAS, Millgrove Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of this new member.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Eileen Jackson-Nicosia for membership in the Millgrove Volunteer Fire Department, and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

The following order calling a Public Hearing was read by Councilman Snyder:

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON
JUNE 21, 2010

WHEREAS, the Town Board of the Town of Alden (herein called the "Town"), in the County of Erie, New York, has caused Metzger Civil Engineering, PLLC, engineers duly licensed by the State of New York, to prepare a map, plan and report for the proposed construction of water system improvements, consisting of (i) the acquisition of water tank capacity from the Erie County Water Authority ("ECWA") in a water tank, certain portions of which are owned by the ECWA, the Town of Marilla and the Town of Bennington, at the estimated maximum cost of \$50,000 and (ii) increasing the size of the waterlines planned to be installed by the Town of Marilla from eight inches to twelve inches in diameter, at the estimated maximum cost of \$150,000 (collectively herein the "Water Improvement"), pursuant to Article 12-C of the Town Law, which map, plan and report have been heretofore duly filed in the office of the Town Clerk for public examination; and

WHEREAS, it is expected that water shall be provided to the Town of Alden from the Town of Marilla pursuant to an intermunicipal agreement between the Town of Alden and the Town of Marilla; and

WHEREAS, the acquisition of water tank capacity is necessary to increase pressure in the Town's water system and the increase in the size of the waterlines in the

Town of Marilla is necessary to provide sufficient water pressure at the connection point between the Town of Alden system and the Town of Marilla system; and

WHEREAS, the proposed area within the Town to be benefited by the proposed Water Improvement is the entire unincorporated area of the Town outside of any villages; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment and has reviewed a Short Environmental Assessment Form and the Town Board has determined that such project will not result in any significant adverse environmental impacts, pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617; and

WHEREAS, the maximum amount proposed to be expended for such Water Improvement is \$200,000, which is planned to be financed by the issuance of serial bonds of the Town, and the levy and collection of assessments upon the several lots and parcels of land within the entire unincorporated area of the Town outside of any villages, which shall be levied and collected in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable; and

WHEREAS, the annual cost of operation and maintenance of said Water Improvement shall be paid by a charge upon the entire unincorporated area of the Town outside of any villages and shall be levied and collected in the same manner and at the same time as other Town charges;

Now, therefore, be it

ORDERED, that the Town Board of the Town shall meet and hold a public hearing at the Town Hall, 3311 Wende Road, Alden, New York, on the 21st day of June, 2010, at 7:05 p.m. (Prevailing Time) to consider the construction of such Water Improvement, at which all persons interested in the subject thereof may be heard concerning the same, and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the “*Alden Advertiser*,” a newspaper having a general circulation in the Town of Alden and hereby designated as the official newspaper of the Town for such publication, and post conspicuously on the bulletin board of the Town Clerk, a copy of this Order certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the day set and designated herein for said public hearing as aforesaid.

DATED: June 7, 2010

TOWN BOARD OF THE TOWN OF ALDEN

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to approve Alden Art Club’s request to use the Alden Community Center and Restrooms, 9 AM to 5 PM, for their 53rd Annual Art Show on September 12, 2010. Unanimously Carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to allow Alden Art Club the use of the Alden Community Center for their meetings, the first Tuesday of each month (except for the months of July and August) from 7:00-10:00 PM for the year 2011. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WEBER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

WHEREAS, The play-set at the Alden Town Park was damaged by an accident creating the need for the Town of Alden to purchase replacement parts (more specifically a bump and glide slide, a tot rock climber, and a triple play roof) to repair the existing play-set;

WHEREAS, The Town has placed an insurance claim and the Town’s Insurance Carrier will cover the cost of the replacement play-set parts; and

WHEREAS, because replacement parts are being purchased for an existing play-set, the replacement parts are unique items that come from a sole source (the manufacturer of the existing play-set) , therefore it is impossible to bid out the purchase of the replacement play-set parts.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase, using the insurance proceeds, from Miracle Recreation Equipment Company of one bump and glide slide for \$1,826.00; one tot rock climber for \$745.00; and one triple play roof for \$808.00, with freight charges of \$345.91, for a total purchase price of \$3,725.91;
2. The Supervisor is authorized to sign any and all documents necessary to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

SUPERVISOR SMITH POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN SNYDER TO WIT;

WHEREAS, the Alden Town Board has noticed the need to appoint a Deputy Building Inspector because the Town of Alden Building Inspector remains unable to perform his duties due to injury;

WHEREAS, New York State Town Law allows the appointment of a Deputy Building Inspector; and

WHEREAS, Joseph Czechowski is trained and certified to serve as a building inspector and currently holds this position for the Village of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby appoints Joseph Czechowski as the Deputy Building Inspector to conduct building inspections and issue building permits for the Town of Alden for a period of June 8, 2010, through and until July 6, 2010.
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN COOKE TO WIT;

WHEREAS, the Alden Town Board has received a request from Highway Superintendent Carl Fix to rent a track hoe with a four foot ditching bucket for one month (starting on June 8, 2010) the estimated rental cost of which less than \$10,000.01 but greater than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden states that the Town must obtain written quotes from at least three (3) vendors;

WHEREAS, a written request for proposals (monthly rental for a track hoe with a four feet ditching bucket, plus any delivery charges) was made by Highway Superintendent Fix to six (6) vendors;

WHEREAS, the MW Equipment does not have the equipment available during the time frame needed by the Town and this bid (\$2,300.00 plus delivery) is rejected;

WHEREAS, the highest bidder is Admar at \$3,270.00;

WHEREAS, the second highest bidder is Five Star at \$2,800.00 plus delivery;

WHEREAS, the third highest bidder is George & Swede at \$2,400.00 plus delivery;

WHEREAS, the fourth highest bidder is United Rental at \$2,400.00;

WHEREAS, the lowest bidder is Zoladz at \$2,375.00; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the rental.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the rental of a track hoe with four-foot ditcher from Zoladz;

2. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this rental; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 7, 2010, and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch reported that the replacement parts are ordered for the playground equipment that was destroyed during the storm in May. Excel Fence will be repairing the fence. Check was received for the full amount of the estimates that have been submitted to Selective Insurance. She has been working on the Park grant, letters have come in for support. Councilwoman Riddoch wanted to thank Atty. Strong for getting letters out regarding the easements. Certificates of insurance from the Village for the Carnival are in.

Councilman Snyder said he received a call yesterday morning before 7:00 AM on water problems, he will do more work on this along with Councilman Weber, this is an on going problem on South Newstead Road. Reported on companies starting free electronic waste programs.

Councilwoman Cooke would like on the Work Session the three bids she received on a Zoll defibrillator. The old one cannot be converted to the type that training is done on now.

Engineer Metzger reported that the generator has been delivered, the transfer switch is in Town; the Town Hall will be shutting down on June 18, 2010 for the installation. Contractor wants to make sure NYSEG signs off on the transfer, letter will be going out tomorrow, Eng. Metzger will advise. NYSEG will need to approve the transfer switch. The posts out by the generator need to be painted. Eng. Metzger received notice on FEMA meeting June 11th regarding the Flood Plain Maps. Had a meeting last week with Paul D'Orlando regarding the Town Park, upgrading the restrooms, could qualify for a CDBG grant. He continues to work on the solar and boiler preparation for the grant application. Will meet with Hwy. Supt. Fix on Thursday re drainage problems.

Deputy Code Enforcement Officer Chris Snyder questioned about restrictive covenants in Periwinkle Subdivision, specifically storage sheds min. of 8 x 8. Atty. Strong said it is not the Town's responsibility to enforce the covenants. Although, it would be nice if the Building Dept. followed the covenant.

Supervisor Smith advised that the Town Hall would be closed on Friday, June 18, 2010 for the generator installation. The first Master Plan implementation committee meeting will be held on June 30, at 7:00 PM. Read a letter about the proposed Water District.

NEXT WORK SESSION: June 14, 2010 @ 7:00 PM

NEXT BOARD MEETING: June 21, 2010 @ 7:00 PM

AT 7:52 PM SUPERVISOR SMITH ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR MEETING AND MOVE INTO AN EXECUTIVE SESSION REGARDING A MATTER OF PERSONNEL.

Councilman Weber moved and Councilwoman Riddoch seconded the motion to enter into an executive session to discuss a matter of personnel. Unanimously Carried.

At 8:22 PM SUPERVISOR SMITH ASKED FOR A MOTION TO REENTER INTO THE REGULAR MEETING AFTER NO ACTION WAS TAKEN.

Councilman Snyder moved and Councilman Weber seconded the motion to reenter into the regular meeting after no action was taken. Unanimously Carried.

Supervisor Smith adjourned the Meeting at 8:24 PM with a Minute of Silence in Memory of Leonard Maciejewski and Patricia Rodgers.

Debra A. Crist
First Deputy Town Clerk