

MEETING NO. 23
REGULAR NO 23

REGULAR BOARD MEETING

DEC. 1, 2008
7:00 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, December 1, 2008 at 7:00 PM. Supervisor Smith called the Meeting to Order. Councilman Snyder led in the Pledge of Allegiance. Paul Loehr gave the Invocation. The roll call was taken by the Deputy Town Clerk

PRESENT: Ronald Smith, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Ronald Snyder, Councilman
Arlene Cooke, Councilwoman
RECORDING SECRETARY: Debra Crist, Deputy Town Clerk
OTHERS PRESENT: Jennifer Strong, Town Attorney
Harry Milligan, Highway Supt
Martin Dugan, CEO
Ralph P. Witt, Planning Board Chair.
Len Weglarski, DCO

Councilman Snyder moved and Councilwoman Riddoch seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of November 17, 2008. 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"	36,319.62	24,686.78	61,006.40
HGHWAY FUND "DA/DB"	34,186.70	2,485.17	36,671.87
PARTTOWN FUND "B"	15,691.05	1,129.14	16,820.19
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. DIST. "SF"	159.18		159.18
SEWER DIST. #2 FUND "SA"	2,846.04	164.03	3,010.07
TRUST/AGCY FUND "T"	2,110.68	190.00	2,300.68
SP REFUSE FUND "SR"	29,613.74		29,613.74
ST LIGHTING FUND "SL"	6,501.29		6,501.29
GRANTS	53.94	1,344.80	1,398.74
TOTAL	131,220.84	29,999.92	161,220.76

(Approved 11/17/08)

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

AT 7:05 PM SUPERVISOR SMITH CALLED THE PUBLIC HEARING TO ORDER RE LOCAL LAW #5/08 DOGS. THE DEPUTY TOWN CLERK READ THE NOTICE OF PUBLIC HEARING THAT WAS PUBLISHED IN THE ALDEN ADVERTISER.

Councilwoman Riddoch gave a brief history of the proposed local law.

The floor was open for discussion. Jim Guarino, North Rd. questioned the number of dogs allowed in the RA district, questioned whether there has been a health or noise issue in the past? He felt there is already a law in effect for barking and loose dogs. Robert Wohlgenuth, Alden, N.Y., concerned that this law is not going to be effective for barking & dogs at large, costly to the Town for filing of the law, he felt the appropriate number should be three dogs, limiting the freedom of residents to have number of dogs they want. Questioned what about people that have multiple zoning on their parcels? This will affect the economy (stores, vets etc.). Paul Loehr, Henskee Rd., told of a dog

attack on property where there was an invisible fence, felt properties should be marked with notification that an electric fence is being used. Ron Rebman, Broadway, questioned if he would be grandfathered in to what he was previously zoned. Atty. Strong said he would not, it would be what you are currently zoned. Councilman Snyder explained the situation where you would be grandfathered in. Supv. Smith explained why the Town is trying to adopt this law.

Councilman Weber moved and Councilwoman Riddoch seconded the motion to close the Public Hearing @ 7:20 PM.

SUPERVISOR SMITH CALLED THE 7:10 PM PUBLIC HEARING TO ORDER RE LOCAL LAW #6/08 CHANGING THE MEETING DATE OF THE ASSESSMENT REVIEW BOARD. THE DEPUTY TOWN CLERK READ THE NOTICE OF PUBLIC HEARING THAT WAS PUBLISHED IN THE ALDEN ADVERTISER.

Attorney Strong gave a history of the proposed local law. The floor was opened for discussion – no comment from the floor.

Councilman Weber moved and Councilwoman Riddoch seconded the motion to close the Public Hearing @ 7:25 PM.

BUSINESS FROM THE FLOOR

Supv. Smith welcomed the students from Alden Central School Government Class. Keith Stone, Crittenden Rd. commended the Town on updating their website. Jim Guarino, North Rd. would like to see the Town have a local Right to Farm Law.

COMMUNICATIONS

Attorney Strong reported that she sent out the revised generator specs on November 18th and the Alden Fire Dept. revised contract. She has not heard back on either one.

Supervisor Smith received the monthly report for November 2008 from the Building Inspector, the October 8th, 2008 WNY Stormwater Coalition minutes and the Village of Alden's minutes from November 13, 2008.

NEW BUSINESS

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to renew HOP for Mark Moore/12328 Westwood Rd. Unanimously carried.

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

WHEREAS, the Erie County Department of Environment and Planning (ECDEP) coordinates the activities of the Western New York Stormwater Coalition (WNYSC); and

WHEREAS, the ECDEP has assumed the role of lead agency and has pursued grant funding to support the work of the WNYSC since its inception; and

WHEREAS, the Town of Alden is a member of the WNYSC; and

WHEREAS, the New York State Department of State solicited applications for projects that target shared services through its 2008-2009 Local Government Efficiency Grant Program; and

WHEREAS, the ECDEP, in cooperation with the WNYSC, has prepared a grant application for an Outfall Inspection and Illicit Discharge Track Down Project Proposal; and

WHEREAS, the required local match of 10% to be provided by the WNYSC members annual membership fees; and

WHEREAS, the Co-Applicants to this application are the members of the WNYSC; Village of Alden, Town of Alden, Town of Amherst, Village of Angola, Town of Aurora, Village of Blasdell, Town of Boston, Buffalo Sewer Authority, Town of Cheektowaga, Town of Clarence, Village of Depew, Village of East Aurora, Town of Eden, Town of Elma, Town of Evans, Town of Grand Island, Town of Hamburg, Village of Hamburg, Village of Kenmore, City of Lackawanna, Village of Lancaster, Town of Lancaster, Village of Orchard Park, Town of Orchard Park, Village of Sloan, City of Tonawanda, Town of Tonawanda, Town of West Seneca, Village of Williamsville, Town of Cambria, Village of Lewiston, Town of Lewiston, Town of Niagara, Niagara Falls Water Board, City of North Tonawanda, Town of Pendleton, , Town of Porter, Town of Wheatfield, Village of Youngstown, County of Erie, County of Erie – Sewer District #6, County of Niagara, Buffalo and Fort Erie Peace Bridge Authority, State University of New York at Buffalo; and

NOW, THEREFORE BE IT

RESOLVED, the Town of Alden authorizes the ECDEP to submit an application to the Local Government Efficiency Grant Program for the 2008-2009 funding year; and be it further

RESOLVED, that Chris Collins, Erie County Executive is the Lead Applicant Contact Person and is authorized to execute all financial and/or administrative processes relating to the grant program; and be it further

RESOLVED, that the required local match of 10% to be provided by the Town of Alden will come from its membership in the WNYSC and the annual membership fee it pays; and

RESOLVED that upon approval of said grant request, the Town of Alden will enter into an Intermunicipal Agreement, where the shared services of the proposed project are listed in detail, with the co-applicants.

This Resolution shall take effect immediately and was put to a vote at a regular meeting this 1st day of December 2008 and was unanimously adopted.

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

WHEREAS, the Town of Alden supports the agricultural industry, the protection of farmland and efforts to prevent erosion and other problems in rural parts of Erie County; and

WHEREAS, the Cooperative Extension and the Erie County Soil & Water Conservation district provide important services to the communities in Erie County, which services are key to maintaining the economic and environmental health of the rural communities; and WHEREAS, the Town Board has been advised that the proposed budget submitted by the Erie County Executive Chris Collins provides no funding for either organization for 2009; and

WHEREAS, the agriculture industry and the residents of the Town of Alden would be severely impacted as a result in the loss of funding of both the Cooperative Extension and the Erie County Soil & Water Conservation District; and

WHEREAS, the loss of Erie County funding to these organizations would result in the loss of other funding to these same organizations from both the State of New York and the Federal Government greatly magnifying the loss.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That for the reason outlined above the Town Board of the Town of Alden requests that County Executive Chris Collins and the Erie County Legislature restore funding to the

Cooperative Extension and Erie County Soil & Water Conservation District to their 2008 funding level.

2. That certified copies of this resolution be forwarded to the Erie County Executive, all members of the Erie County Legislature, the Town Clerks of the Town of Amherst, Aurora, Boston, Brant, Cheektowaga, Clarence, Colden, Collins, Concord, Eden, Elma, Evans, Hamburg, Holland, Lancaster, Marilla, Newstead, North Collins, Orchard Park, Sardinia, Wales and West Seneca, the Erie County Commissioner of Environment and Planning, the New York State Department of Environmental Conservation, the President of the Erie County Farm Bureau.

3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote on December 1, 2008 and was unanimously adopted.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to approve the Alden's Chamber of Commerce request to use Alden Band Shell on December 6, 2008 for Alden's Christmas in the Park, coordinating activities with Alden Recreation Dept. Unanimously carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve Alden's Winterfest Committee's request to use the Town Park, Community Center and various pavilions on Feb. 13th & 14th 2009 for activities related to the 5th Annual Alden WinterFest – Certificates of Insurance have been provided. Unanimously carried.

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

WHEREAS, the Town Board of the Town of Alden ("Town Board") is considering an application by Hidden Ponds Nursery, Inc. for the subdivision of two (2) lots. The entire parcel currently consists of approximately 2.2 +/- acres on West Main Street in the Town of Alden. The first proposed lot ("Parcel A") would be 1.74 +/- acres and the second proposed lot ("Parcel B") would be .46 +/- acres containing a house commonly known as 12648 West Main Street and an out building; all further identified by SBL # 108.00-4-39.12 (The "Proposed Action"); and

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on October 20, 2008, for this Proposed Action, as required under Section 239-m of the General Municipal Law and a "no recommendation" was received on November 6, 2008;

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on November 17, 2008;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared the Short Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer;

WHEREAS, on August 11, 2008, the Town of Alden Zoning Board of Appeals granted an area variance conditioned upon the installation of a fence;

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and on October 14, 2008, recommended to the Town Board the approval of the Proposed Action once the fence is installed and a trailer is removed; and

WHEREAS, the applicant has installed the fence and has removed the trailer.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to the Proposed Action.
3. That the following parcel, more particularly described as:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie and State of New York, being part of Lot No. 24, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the south line of Lot No. 24 (being also the center line of West Main Street (66' wide) distant 1636.58 feet westerly from the southeast corner of said Lot No. 24 as measured along the southerly line of Lot No. 24; thence northerly at an interior angle of 89° 12' 00" a distance of 141.96 feet; thence northwesterly at an interior angle of 142° 48' 00" a distance of 62.31 feet; thence westerly at an interior angle of 128° 00' 00" a distance of 76.58 feet; thence southwestwesterly at an interior angle of 130° 00' 00" a distance of 25.00 feet; thence southerly at an interior angle of 142° 00' 00" a distance of 172.00 feet to the southerly line of Lot No. 24 (being also the center line of West Main Street (66' wide)); thence easterly along said southerly line of Lot No. 24 (being also the center line of West Main Street (66' wide) a distance of 139.00 feet to the point or place of beginning.

is given subdivision approval.

4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on December 1, 2008 and was unanimously adopted.

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

WHEREAS, the Town Board of the Town of Alden on July 21, 2008, approved the subdivision application by Michael and Gayle Thorpe for the subdivision of the following 16 acre parcel on Westwood Road, as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie and State of New York, being part of Lot No. 48, Township 11, Range 5 of the Holland Land Company's Survey, bounded as follows:

BEGINNING at a point on the north line of Lot 48 at the northeast corner of lands conveyed to A.V and F.A. Woronowski, by Liber of Deeds 7005 at Page 329, said point being North 90° -00' East a distance of 1553.38' from the northwest corner of Lot No. 48.

Thence North 90° -00' East on the north line of Lot No. 48 a distance of 519.35' to the northwest corner of lands conveyed to D.J. and F.S. Canfield by Liber of Deeds 7014 at Page 421.

Thence South 0° -58' West on the west line of Canfield a distance of 233.0' to the southwest corner of Canfield.

Thence East on the south line of Canfield being parallel to the north line of Lot No. 48 a distance of 200.0 to a northeast corner of lands conveyed to Woronowski, Gust, Brauza and Canfield by Liber of Deeds 10288 at Page 98.

Thence South 0° -58' west on the east line of the above mentioned Deed a distance of 633.62' to a point.

Thence West parallel to the north line of Lot 48 a distance of 904.73' to a point.

Thence North 0° -00' east a distance of 633.5' to the southwest corner of lands conveyed to A.V and F.A. Woronowski, by Liber of Deeds 7011 at Page 635.

Thence East on the south line of Woronowski a distance of 200.0 to the southeast corner of Woronowski.

Thence North 0° -00' east on the east line of Woronowski a distance of 233.0' to the point of beginning containing 16.0 acres of land.

WHEREAS, Michael and Gayle Thorpe never filed a deed with the County Clerk to officially establish this new 16 acre parcel;

WHEREAS, Michael and Gayle Thorpe have requested that the Town of Alden Planning Board and the Alden Town Board rescind their respective recommendation and approval of the 16 acre lot on Westwood Road.

Planning Board Chairman Ralph Witt asked that the Resolution be amended to read that this is Subdivision #2.

Councilwoman Riddoch moved to accept amendment and Councilman Weber seconded the motion. Unanimously Carried.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board approval on July 21, 2008 of the above described 16 acre lot on Westwood Rd. is hereby rescinded.
2. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on December 1, 2008 and unanimously adopted.

Councilwoman Cooke moved and Councilman Snyder seconded the motion to introduce the latest Text of the WindMill Law (LL#1/09) and to refer to the Planning Board. Unanimously carried.

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

WHEREAS, the Town Board of the Town of Alden is considering an application by Michael and Gayle Thorpe of three (3) lots. The entire parcel currently consists of approximately 114.21 vacant acres between Kieffer and Westwood Roads in the Town of Alden, further identified as SBL # 107.00-5-18.1. The first proposed lot ("Parcel A") would be an 8 acre vacant parcel fronting on Westwood Road; the second proposed lot ("Parcel B") would be an 8 acre vacant parcel fronting on Westwood Road; and the third proposed lot ("Parcel C") would be the remaining approximately 98.21 acre vacant parcel (The "Proposed Action");

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated review;

WHEREAS, the Town Board believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to subdivision; the agency with the broadest governmental powers for investigating the impact of the Proposed Action; has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority;

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning for this Proposed Action, as required under Section 239-m of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town Board has determined that it should be the Lead Agency for all Environmental review of the Proposed Action, and as such will notify other involved Agencies of its desire to become the Lead Agency at the conclusion of the mandatory Thirty (30) day waiting period as prescribed by 6 NYCRR Part 617; and

CEO Dugan said that the foregoing resolution should be amended to read application by Eberth and Sroka, acting as agents for Michael and Gayle Thorpe.

Councilwoman Riddoch moved to amend the resolution, Councilman Weber seconded the motion. Unanimously adopted.

3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on December 1, 2008 and was unanimously adopted.

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

WHEREAS, the Town Board of the Town of Alden is considering an application by Michael and Gayle Thorpe of three (3) lots. The entire parcel currently consists of approximately 114.21 vacant acres between Kieffer and Westwood Roads in the Town of Alden, further identified as SBL # 107.00-5-18.1. The first proposed lot ("Parcel A") would be an 8 acre vacant parcel fronting on Westwood Road; the second proposed lot ("Parcel B") would be an 8 acre vacant parcel fronting on Westwood Road; and the third proposed lot ("Parcel C") would be the remaining approximately 98.21 acre vacant parcel (The "Proposed Action");

WHEREAS, the Town Board gave subdivision approval to Michael and Gayle Thorpe for a 4.96 acre improved parcel at 11128 Kieffer Road on September 15, 2008;

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on November 12, 2008, for this Proposed Action, as required under Section 239-m of the General Municipal Law and a "no recommendation" was received on November 24, 2008;

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on December 1, 2008;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared the Short Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer;

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and on November 10, 2008, recommended to the Town Board the approval of the Proposed Action contingent upon the rescission of the July 21, 2008 subdivision approval of the 16 acre parcel; and

WHEREAS, the Town Board has rescinded on December 1, 2008, its approval given to Michael and Gayle Thorpe on July 21, 2008 for a 16 acre subdivision of vacant land on Westwood Road.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice, is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to the Proposed Action.
3. That the following parcel ("Parcel A"), more particularly described as:

SEE ATTACHED LEGAL DESCRIPTION

is given subdivision approval;
4. That the following parcel ("Parcel B"), more particularly described as:

SEE ATTACHED LEGAL DESCRIPTION

is given subdivision approval; and
5. This resolution shall take effect immediately.

Councilwoman Riddoch moved to amend the above resolution to read application was made by Eberth & Sroka acting as agents for Michael and Gail Thorpe, Councilman Weber seconded the motion. Unanimously adopted.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on December 1, 2008. Unanimously adopted.

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

WHEREAS, the NYS General Municipal Law § 104-b as of January 1, 2009, requires a municipality's procurement policy to identify the individual or individuals responsible for purchasing on behalf of the municipality and their respective titles.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby adopts (revoking all former Procurement Policy and Procedure Guidelines) the attached Procurement Policy and Procedure Guidelines as its Official Procurement Policy and Procedure Guidelines effective January 1, 2009.
2. The Town Clerk is hereby directed to send a copy of the Procurement Policy and Procedure Guidelines to all Town Board Members and Department Heads.
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 1, 2008. Unanimously adopted.

UNFINISHED & TABLED BUSINESS

Tabled Resolution re Negative Declaration re Local Law #4/08 (Windmill) per S/RLS
Tabled Resolution re Adoption of Local Law #4/08 (Windmill) per S/RLS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch would like to call an Executive Session tonight re a personnel matter.

Councilman Weber reported there was a drainage problem on Greenfield Drive that the Town took care of, also took care of a problem on Two Rod Rd. this week.

Attorney Strong reported she sent out the deadline letter to Austin Dev. /Zoladz re Lighting in Periwinkle. Also reported that she had been notified that the check had been received from the State Police re phone bill reimbursement.

Councilwoman Cooke reported that they are continuing the work on the Disaster Plan and it should be ready shortly for final review.

COUNCILWOMAN RIDDOCH MOVED AND COUNCILMAN WEBER SECONDED THE MOTION TO MOVE INTO AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER @8:00 P.M. Unanimously carried.

COUNCILWOMAN RIDDOCH MOVED AND COUNCILMAN WEBER SECONDED THE MOTION TO RETURN TO THE REGULAR BOARD MEETING, NO ACTION BEING TAKEN @ 8:15 P.M. Unanimously carried.

Supervisor Smith adjourned the Meeting at 8:20 PM with a Minutes silence in Memory of Robert Monroe.

Debra A. Crist
Deputy Town Clerk