REGULAR MEETING OF THE TOWN BOARD TOWN OF GLENVILLE NOVEMBER 16, 2011 AT THE GLENVILLE MUNICIPAL CENTER 18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

Supervisor Koetzle called the meeting to order at 7:30 PM;

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen Alan Boulant, John C.

Pytlovany, Sid Ramotar and Councilwoman Gina M. Wierzbowski

Absent: None

Also present were Attorney Michael Cuevas, Highway Superintendent Tom Coppola, Director of Operations Jamie MacFarland and Comptroller George Phillips

Town Council Reports:

Councilman Ramotar – "On November 5th, Sanders Preserve had its' clean-up, the trail was completely cleaned up from the storm debris. There were volunteers from the Park Planning Committee and many others.

There will be a Park Planning meeting on November 29 to discuss the dog park. Rotary has already committed in being a partner in that project."

Councilwoman Wierzbowski – "I have been informed that we have made one complete pass through the Town for leaves. We will be going back through a second time, weather permitting and a third time if possible."

Councilman Boulant – "The progress on the K-Mart demolition is going very well and Target in still on schedule for an October 2012 opening.

I attended a forum last night at the S-G High School for Global Foundries called "Opportunity Knocks". It was very well attended. I would like to commend Jamie MacFarland, Kevin Corcoran and Mike Burns from the town as well as Jim Martin, Jim Valachovic and members of the Small Business and Economic Development Committee."

Supervisor Koetzle — "I also want to that you, Councilman Boulant for putting the event on as well. The fire power that you were able to bring to Glenville says a lot about Glenville going forward."

Councilman Pytlovany – "I attended the Veteran's Day service at the Veteran's Park near Thomas Corners Fire Department. I want to thank Glenville Rotary for doing an outstanding job of setting it up. I also attended the Global Foundries presentation and this afternoon I attended the Glenville Traffic Safety Committee meeting."

Supervisor Koetzle – "Item #5 on the agenda is a public hearing to consider a petition to establish an extension to Sewer District No. 3 located on Mohawk Avenue."

Supervisor Koetzle opened the public hearing at 7:38 pm.

No one wished to speak; Supervisor Koetzle closed the public hearing at 7:39."

No one exercised the privilege of the floor.

Supervisor Comments:

Supervisor Koetzle shared the following information with the Board:

I would like to congratulate the candidates who were victorious this past Tuesday. John, Linda and Gina, a fabulous job, I think says a lot, for the team and your commitment to the community. Congratulations, I am looking forward to working with all of you for at least another two years.

I had a chance last night to attend the forum that was talked about earlier.

I attended the Alplaus Neighborhood meeting regarding the post office that is scheduled to close in January. They have asked us for our help, I have offered it, I believe in this. This post office is a small business that contracts with the post office. This post office makes a profit for the postal service in general. About \$40,000 a year generally they return as a profit. So, the closure of this doesn't make business sense. To figure out why they are closing this is because unfortunately the post office has a contractual agreement with the union to close the small business post offices that aren't run with union work. So, unfortunately it has become a victim of a union contract. I think it is an injustice; it would be detrimental to Alplaus. I have offered to write a letter to our federal legislatures to try and see if they can intervene and help.

Last week a few of our board members and staff had an opportunity to tour the GSA properties. We are making progress with Metroplex and with that project.

Last week we had a chance to hear from our water study group, who is interested in becoming a full fledged committee here at the Town. I think we have to talk about that at our next work session and if so granted I would like to that at our organizational meeting in January. Just to name a few things as to why I think it is important for them to continue their work. Some of their work concerns things like potential and prediction for flood damage to the water treatment plant; that became very real this past August. We want to look at the protection of the water treatment plant against flooding the influence of the Cranesville Gravel Mine, adjacent to the water treatment plant, the significance of flooding and the land around the water treatment plant and the safety of our water drinking supply. We will continue to work with them and make a full fledge committee in January.

I attended the Veteran's Day event and the luncheon at the Senior Center.

The Holiday Parade in Schenectady is this Saturday and it starts at 5:00 pm.

I would like to read a letter to the editor which was in the Spotlight by our former Supervisor, Frank Quinn and to clarify some of the information.

Tonight we are going to adopt our final budget for 2012 and I want to thank our Budget and Finance Committee, Mike and Jamie and the department heads, Pat Aragosa. This was done by a variety of people that are trying to do what is best for the Town, now to take half truth is a disservice and unfortunately that is what our former Supervisor has done. He goes through five claims of ours, one that we are controlling taxes and he talks about the fact that the amount of taxes to be collected in 2012 will be the highest in the Town of Glenville. We went through this before, when we decided to back off the fund balance he got us dependent on to the tune of almost 1.4 million dollars you have to get that from someone, if you are backing off that fund balance, which we did, and we did it again this year, that's going to have an impact on the levy. We knew that, we knew we had to back off of that, it was a dangerous situation, we saw what it did to Niskayuna, and it's lowered their bond rate because they are too dependent on it. So that was a decision that this board wanted to take to try to get us in a better, stronger fiscal position in the future. So it's going to look skewed if you look in just one column but it is because we are not allocating the same amount of fund balance that he has in the past, which would be irresponsible if we continued to do that.

The second claim we are controlling spending when he says that we now have the highest spending in the history of Glenville. It all sounds really bad but when you look at the fact that we came in, as a board, we had labor negotiations, labor contracts we had to negotiate with. His administration failed to negotiate for two years so we had to go back in highway for '09, '10 and '11. We had to do PBA and CSEA in '10 and '11 and his administration left us no money in the 2010 budget to take care of those contracts. So going back and cleaning up after his mess there is going to be a spike in spending but he fails to mention that we reduced spending in this budget by \$150,000. So we are starting to see the progress, we are starting to come down from that but he failed to mention that.

The third claim, we reduced the number of town employees. I am glad he noted that and he also notes that we have reduced the number of employee costs but he claims we haven't reduced it enough. There are mandated benefits baked into those employee costs. He doesn't say salaries, he doesn't say anything that we can control he says employee costs which are pension increases and health insurance increases. He knows those are going up every year by the tune of 10 or 20%. In fact this year our pension costs, out of our control, went up over 20% or almost \$200,000. We absorbed all of these increases yet we also decreased our spending by \$150,000 so there are savings there, he just doesn't acknowledge it.

Fourth claim we are saving money on employee health insurance. We say we are saving it, he says we are not because he is comparing unfortunately actual to budgeted. That is the oldest trick in the book when the numbers don't work for you budgeted to budgeted or actual to actual take the numbers that don't work and cherry pick them and put them together and compare your orange to your apple, which is exactly what he is doing.

Lastly, town revenues are decreasing each year is our plan, what he is saying that we have the highest revenues in history. When you look at our budget from 2011-2012 we have a slight increase of \$21,000 but on an 11.6 million dollar budget that's pretty dam flat. There is a slight increase in our Metroplex tax, sales tax is flat, mortgage tax is down by \$50,000 so how he is doing his strange math I still don't get. It is unfortunate that the misinformation continues to be spread by him.

Putting that aside, I think we have a strong budget tonight. We can talk about it more tonight when we introduce it for discussion."

RESOLUTION NO. 168-2011

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

A RESOLUTION adopting the assessment roll for Water District No. 11 of the Town of Glenville, Schenectady County, New York and the assessment roll for Extensions No. 1 through 37 of said Water District for the year 2012

WHEREAS, on November 2, 2011 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Water District No. 11 of the Town of Glenville and Extensions Nos. 1 through 37 of said Water District; and

WHEREAS, assessment rolls have been prepared by the Water Commissioners of Water District No. 11, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Water District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2011; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 169-2011

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

A RESOLUTION adopting the assessment rolls for <u>Sewer District No. 9 and Woodcrest Sewer District</u> of the Town of Glenville, Schenectady County, New York for the year

2012

WHEREAS, on November 2, 2011 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Sewer District No. 9 and Woodcrest Sewer District of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Sewer District No. 9 and Woodcrest Sewer District, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer Districts; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2011; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 170-2011

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

A RESOLUTION adopting the assessment roll for the <u>Acorn Drive Sewer District</u> and <u>Woodhaven Sewer District Waste Treatment</u> <u>Plant</u> of the Town of Glenville, Schenectady

County, New York for the year 2012

WHEREAS, on November 2, 2011 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant of the Town of Glenville; and

WHEREAS, an assessment roll has been prepared by the Sewer Commissioners of the Acorn Drive Sewer District and Woodhaven Sewer District Waste Treatment Plant, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Waste Treatment Plant; and

WHEREAS, said assessment roll was completed and filed in the office of the Town Clerk of said Town on June 1, 2011; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 171-2011

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

A RESOLUTION adopting the assessment roll

for Alplaus Sewer District No. 1 and Extension No. 1 of the Town of Glenville, Schenectady County, New York of the year 2012

WHEREAS, on November 2, 2011 the Town Board of the Town of Glenville adopted a preliminary capital expense budget for Alplaus Sewer District No. 1 and Extension No. 1 of the Town of Glenville; and

WHEREAS, assessment rolls have been prepared by the Sewer Commissioners of Alplaus Sewer District No. 1, Town of Glenville, Schenectady County, New York based upon said preliminary capital expense budget for and in connection with said Sewer District; and

WHEREAS, said assessment rolls were completed and filed in the office of the Town Clerk of said Town on June 1, 2011; and

WHEREAS, due notice of the completion of said assessment rolls and of the time and place when and where this Town Board would meet to hear and to consider any objections that might be made to said rolls was duly given by the Town Clerk by the publication of due notice thereof in The Daily Gazette, a newspaper published in the County of Schenectady and circulated in the Town of Glenville, and this Town Board duly met at the time and place specified and a hearing was duly had upon said assessment rolls,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. Said assessment rolls are hereby approved, affirmed and adopted by the Town Board.

SECTION 2. This resolution takes effect immediately.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

Discussion...

Supervisor Koetzle – "This resolution amends the preliminary budget for the 2012 adopted budget by changing an item for the Beukendaal Fire Department. They have made one adjustment to the budget, it is a \$4,900 reduction in their spending, and this is a pass through item on our budget."

RESOLUTION NO. 172-2011

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the 2012 Preliminary Budget of the Town of Glenville has heretofore been filed with the Town Clerk on October 19, 2011,

NOW, THEREFORE, BE IT RESOLVED that the 2012 Preliminary Budget is amended for the 2012 **Final Adopted Budget** of the Town of Glenville by the changed items noted with an asterisk.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

Discussion...

Councilman Boulant – "I would like to commend you on the effort that you put into this budget. I know you spent many hours, well more than what you are paid for and I would like to commend the committee, people that are much more educated in this arena than we are and the time and effort that they put into it. This is not a budget that the five of us put together this was something that a lot of brain power went into it and I am quite pleased on how it came out."

Councilwoman Wierzbowski — "I would just like to echo Councilman Boulant's comments and I would also like to say that I am very proud to sit here and work with everyone that we work with and to work with all of you. I think that the promises that we have made as far as trying to make responsible financial decisions for Glenville not just for now but for many years into the future. I think that's one of the most important legacies that we can have with the board for long after we are gone. I hope in the future, future boards will continue to do the same type of things that we are doing trying to find new ways to save money, trying to find ways to work outside of the box that's been used for years. I think this is a solid budget and I am proud to say that I'm sitting here being able to vote on it tonight."

Councilman Ramotar – "There were many people that played a huge part and a lot more than we have played, department heads and yourself. It is difficult when you have a crisis with the economy and you have to make tough decisions. You are forced to do things and because of being fiscally responsible some people might not like but the end result is looking out for what lies ahead of us in the future. I think based on what choices we had to make we made the right decisions."

Councilman Pytlovany – "I will add "ditto", it has been well put."

RESOLUTION NO. 173-2011

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Preliminary Budget for 2012 of the Town of Glenville, including the fire protection district, lighting districts, drainage districts, water districts and sewer districts, has heretofore been filed with the Town Clerk on October 19, 2011; and

WHEREAS, a public hearing was duly held on November 2, 2011, and the Town board heard all persons desiring to be heard regarding the Preliminary Budget as submitted; and

WHEREAS, the matter of the Preliminary Budget for 2012 was fully discussed and considered by the Town Board; and

WHEREAS, the Preliminary Budget has been amended,

NOW, THEREFORE, BE IT RESOLVED that said amended Preliminary Budget for 2012 of the Town of Glenville be and it hereby is adopted as the **Final Budget** of the Town of Glenville for the fiscal year commencing January 01, 2012, and

BE IT FURTHER RESOLVED that said adopted budget shall be spread upon the minutes of this Town Board Meeting, in its entirety.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 174-2011

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

WHEREAS, the Town of Glenville offers health insurance to eligible former employees who are retired from Town service; and

WHEREAS, one of the plans is a Large Group Medicare Advantage Product offered through the Capital District Physicians' Health Plan, Inc. (CDPHP); and

WHEREAS, CDPHP recently quoted the Town a 2012 rate for their Medicare Advantage Health Insurance plan in the amount of \$289.10, which represents a 1.8% increase over the 2011; and

WHEREAS, the Town Board desires to accept the CDPHP Medicare Advantage health insurance plan rate for 2012 and to continue to provide this benefit to eligible retired town employees;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Supervisor to enter into an agreement with CDPHP for the provision of Medicare Advantage health insurance for calendar year 2012.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 175-2011

Moved by: Councilwoman Wierzbowski **Seconded by:** Councilman Ramotar

WHEREAS, due to the recent retirement of the Deputy Highway Superintendent and no planned replacement provided for in the 2012 budget, there is a need in the Highway Department to provide for certain unmet supervisory functions, and

WHEREAS, it is the recommendation of Highway Superintendent Thomas Coppola that the position of Senior Road Maintenance Supervisor will provide for the supervisory functions needed to effectively manage the Highway department, and

WHEREAS, it is the intention of the Highway Superintendent to appoint an existing Road Maintenance Supervisor to the title of Senior Road Maintenance Supervisor, resulting in no net increase in personnel as a result of this position's creation, and

WHEREAS, the position of Senior Road Maintenance Supervisor does not currently exist in the Civil Service titles approved for the Town of Glenville,

NOW, THEREFORE, BE IT RESOLVED, that the Director of Operations is hereby authorized to submit a request to the Schenectady County Civil Service

Commission to create the title of Senior Road Maintenance Supervisor for the Town of Glenville.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski

and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 176-2011

Moved by: Councilwoman Wierzbowski **Seconded by:** Councilman Ramotar

WHEREAS, the Town Board of the Town of Glenville (herein called the "Town Board" and "Town," respectively), in the County of Schenectady, New York, has received a written petition, dated October 14, 2011, pursuant to section 191 of the Town Law, for the extension of Sewer District No.3 (herein called "District") whose petition was signed by the owners of at least one-half (1/2) of the assessed valuation of all taxable real property situate in the proposed District and including the signatures of resident owners of at least one-half (1/2) of the assessed valuation of such taxable real property situate in the proposed District owned by resident owners, all as shown upon the latest completed assessment roll of said Town, and a map, plan and report for the extension of Sewer District No.3 of the Town of Glenville and the construction of a sewer system therein, consisting of sewer laterals including land or rights in land, connections, fill, services, appurtenances and related site work (herein called the "Sewer Improvement") and an eight inch sewer main connection from an existing sewer manhole on the existing 12 inch sewer main in the town right of way on the North side of Route to the subject premises, known as the Brennan Subdivision, on the southerly side of Route 5 a distance of approximately 500 feet was prepared and is now on file in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on November 2, 2011, the Town Board has determined to proceed with the establishment of the proposed extension to the District and adopted an Order reciting a description of the boundaries of the extension of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the Sewer Improvement in the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying November 16, 2011, at 7:30 PM, as the time when, and the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, in the Town, as the place where, the Town Board would meet to consider the establishment of an extension of the District and to hear all person interested on the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the proposed extension to the District may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the extension of the District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising article 8 of the Environmental Conservation Law and, in connection therewith, a duly processed Negative Declaration and/or other applicable

documentation has been filed in the office of the Town Clerk; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said November 16, 2011, commencing at or about 7:30 PM, at the Glenville Municipal Center, 18 Glenridge Road, Glenville, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed extension to the District; and

WHEREAS, the location of the proposed extension requires that it be connected to the Village of Scotia wastewater collection system and that connection to that system requires approval of both the Village of Scotia and the City of Schenectady.

NOW, THEREFORE, upon the evidence adduced at such public hearing be it

RESOLVED AND ORDERED by the Town Board of the Town of Glenville, in the County of Schenectady, New York as follows:

Section 1. It is hereby determined that:

- (a) The Notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;
- (b) All the property and property owners benefited included within the proposed extension to the District hereinabove referred to in the recitals hereof are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the proposed extension to the District; and
- (d) It is in the public interest to establish the extension to the District.

Section 2. The establishment of the proposed extension to the District is hereby approved, as hereinafter described, and said District shall be designated and known as Extension No. 2 to Sewer District 3 in the Town and shall include the property commonly known as the Brennan Subdivision on Mohawk Avenue.

Section 3. The Sewer Improvement is hereby authorized to be constructed in the District and the amount proposed to be expended therefor, including the expenses incurred in connection with the establishment of the extension to the District, is to be fully borne by the developer; the plan of financing is to be fully and completely borne by the developer, at no cost to the Town or other users in the District.

Section 4. The permission of the State Comptroller is not required with respect to the extension of the District because the cost of the extension to the typical property is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts as computed by the State Comptroller.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten days after the adoption of this Resolution and Order, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control in Albany, New York, record same in the office of the Clerk of the County in which the Town is located.

Section 6. This Resolution and Order shall only take effect upon receipt by the Town of Glenville Commissioner of Public Works of written approval by the Village of Scotia of the connection of this extension to the Village's wastewater collection system and approval by the City of Schenectady as required by the Village's agreement with the city.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

RESOLUTION NO. 177-2011

Moved by: Councilman Ramotar

Seconded by: Councilwoman Wierzbowski

BE IT RESOLVED that the **Monthly Departmental Reports** for October, 2011 as received from the following:

Assessor's Department

Dog Control

Economic Development & Planning Department

Highway Department Justice Department Receiver of Taxes Town Clerk's Office

be, and they hereby are accepted, approved for payment and ordered placed on file.

Ayes: Councilmen Boulant, Pytlovany, Ramotar, Councilwoman Wierzbowski and

Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn was Moved by Councilman Boulant; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 8:06 PM.

| ATTEST: | |
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| - | Linda C. Neals |
| | Town Clerk |