# TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

OCTOBER 7, 2015

<b>Present:</b>	Supervisor Paul Hansut
	Councilmember Kevin Brennie
	Councilmember Michael Horodyski
	Councilmember Jeffrey Paladino
Absent:	Councilmember Michael Guerriero

Also present: Sean Murphy, Attorney Kate Jonietz, Secretary Rosaria Peplow, Town Clerk

**4:00 PM** – Supervisor opened the meeting and led the Pledge of Allegiance.

Supervisor stated that the first item on the agenda would be a presentation by Linda Cooper, Regional Director of NYS Office of Parks, Recreation and Historic Preservation and Garret Johnson, Capital Facilities Regional Manager, NYS OPRHP.

Johnson distributed drawings of the two concepts for extension of water and sewer to the Walkway Over the Hudson.

Paladino asked which was the preferred concept.

Johnson said that the preferred plan is Concept I but it is subject to comments and feedback. NYS Parks has a very small parcel of land in the Town of Lloyd and there are tight constraints. The challenges are constructing a building on the site and connecting to potable water and sewer.

- The original Concept I was to take the sewer line down Haviland Road, parallel to the Rail Trail into Parks' property. Potable water would require use of land that is owned by the Town of Lloyd; there is a steep slope and a stream. The consultants believe that a service water connection can be tied in from Mile Hill Road. The water line cost is anticipated to be \$168,130; the sewer estimate is \$518,995.
- Concept II has been developed from discussions with Central Hudson and the Town Supervisor to look at an alternate route. This takes both potable water and sewer down Haviland Road, crossing property that is owned by Parks to the proposed building. The water line connection is estimated at \$600,829 and the sewer connection \$779,657.50.
- Horodyski felt that it is much more useful to come down Haviland Road to serve additional parcels and a potential connection to water for the Bridge Authority Butler building that is on the north side of the toll booths. Theoretically, the town would take care of the difference if that project comes to fruition.
- Cooper explained that NYS Parks does not have the money; it can be coordinated with a commitment of funding from the town for a betterment and that can be submitted. They would try to get that through; the issue is timing. Since the Ulster County grant did not pan out, they are now working with NY Works money called Parks 20/20 money. They will lose this money if it is not used. They have about \$800,000 to do the utilities. They cannot afford to do Concept II but if the town can pick up the difference and goes in at the same time they go in, they can do that.

Horodyski said an additional \$450,000 would be required for Concept II.

Supervisor asked what their time frame is.

- Cooper said that they would like to get the design started right now, as soon as the Concept is identified. All of the preliminary survey work has been done but the design has not been started.
- Horodyski asked why the sewer line changes between Concept I and Concept II, add about \$80,000.

Johnson said that they are anticipating to do gravity feed instead of a force feed. Cooper felt that it was the size of the pipe.

- Horodyski said that the Town Board would never allow them to bring sewer line down Haviland just for Parks. There is a difference of where it enters into the Parks' property. There is no question that sewer has to come down Haviland. Concept I has it entering west of where Concept II enters.
- Johnson said that he can follow up with that but feels that it is important to know that the plan is hard to decipher as part of the waste line is gravity.
- Horodyski explained he does not understand why in either Concept I or II, that adding the water line causes the sewer line to be placed differently. The plan is to drive the sewer all the way down Haviland as in Concept II.
- Johnson said that the difference is that crossing Central Hudson property would not be required. Central Hudson is also reviewing this.
- Horodyski asked if it were possible for water to go across Central Hudson property with the sewer and see if there is a differential in cost.
- Cooper said that the issue is the cost on Concept II. Parks met with the town a few years ago and the town was interested in providing sewer to some of the properties there. They only have a certain amount of money to work with and would love to have the town partner on this with them. If not, they are looking for permission.
- Brennie offered that it is difficult to justify spending the extra money, unless there is something there.
- Sean Murphy, attorney, asked about the 6-inch gravity sewer line on Concept I and on Concept II there is only a 3-inch gravity line.
- Johnson replied that Concept II is all force; Murphy contended that the plan says 'gravity'.
- Cooper summed up that they are looking for how the town would like to proceed. They ask that the discussions with the town engineer be expeditious as if the project is not moved forward, it will not happen. The project was stalled by the Ulster County grant funding application that did not work out. She would like the town engineers to talk with theirs for clarification.
- Paladino said that the benefit, although not huge, to the town would be to go down Haviland Road. He suggested that NYS Parks talk with the NYS Bridge Authority to pick up some of the financial burden.
- Murphy asked if they would pay up to \$800,000 of a hybrid plan if one were chosen.
- Cooper agreed that could be done; there are legal constraints. He showed the concept design of the proposed building which is mostly bathrooms and small amount of office space.
- There will be an outside amphitheatre and pavilion where people can gather.
- Horodyski asked if this was going to be the home of Parks.
- Cooper replied the west side is their priority but they hope to do something on both sides; the east side is five or six years away as there is no funding available.
- Paladino asked if this affects the parking lot on the south side of Haviland.
- Cooper answered that Parks does not own the property and there is a consolidated funding application that the Friends of the Walkway put in for some of the amenities and parking lot may be part of a second phase. That would be the long-term picture to have that parking lot retrofitted.
- Supervisor said that Ty Kropp and Mike LaTarro of Highland Lacrosse are attending this meeting to give a presentation to the Town Board.
- Ty Kropp, Director of Highland Youth Lacrosse and Vice President of the Highland Lacrosse Club said that they broke off from Southern Ulster Lacrosse as of 2014; an organization was conceived in Highland to develop the program from kindergarten through eighth grade so that in ninth grade they are ready for the varsity program. He has been in the program four years and a coach for three years. The board consists of Andy Holloway as President, Diane Weaver is Secretary/Treasurer, Kropp is Vice President and the advisor

to the board is the Highland varsity lacrosse coach. There were 70 boys registered and it is expected that this year there will be 85. Lacrosse has turned into a year-around sport for some of the boys.

- He explained that the group has had trouble in securing field time; they would like to secure a field that they can call 'home' from March 1 through July, and they would like it to be the Village Field. The games will bring approximately 300 people into the downtown area and the municipal parking lot. The field would be used for practices and weekend play.
- Mike LaTarro said that he has been working with the Supervisor and Recreation Director on two concepts for the field.
- Concept #1 is entirely the Village Field and they are requesting that the field becomes the home of Highland Youth Lacrosse. The only requirement would be to stripe the field and obtain permission from the town for the boys to play there. He reiterated that 300 people will be in Highland on the days that the teams use the field from 10 AM to 4 PM, bringing people into the hamlet to visit the restaurants and stores.
- Paladino asked if they have talked to the school district about using the Middle School parking if extra parking is necessary.

LaTarro said that they have not spoken to the school.

Brennie felt they have agreed to it in the past and would again.

- LaTarro added that there is the possibility of putting grass on the infield of the baseball field which would allow two lacrosse fields. Baseball could still be played there and lacrosse would work around the baseball schedule. The baseball practices are finished at 4 or 4:30 PM and lacrosse does not begin until 5 or 5:30 PM. The six to eight games per year would be no problem for lacrosse. The Town's approval would help the program to grow.
- Concept #2, with permission of the school district, would remove the fence dividing the town and school fields, making a large multi-use field for all sports.
- Horodyski suggested pushing it to the existing field and bring the additional school field into the town field, making most of the project in the Middle School field and the overload into the town field.
- LaTarro said that was a possibility; it would be nice to use the Middle School and have two full-size fields side by side, benefitting the school district and the town.
- Supervisor felt that the thought was to get this into the village now; Concept I was a good starter to see how big this turns out to be and could get going by March.

LaTarro said that lacrosse can be played between the grass and the sand.

Brennie asked Frank Alfonso if he would consider an all grass baseball field.

- Alfonso replied that has been discussed in the past. The bases would be cutouts and the pitcher's mound could remain dirt or bring in a portable mound. Maintenance would be a matter of going with a truck, a rake and a liner for baseball. It is now lined 50x80 not as close to the parking lot and is going into the dirt; it is lined up for soccer practice now.
- Horodyski said that this drawing shows the field going into the hill behind the Elms Apartments quite a bit and asked if they would cut that out.
- LaTarro assured that it would fine as there is a 10-yard buffer right now and does not go into the rocks or the hillside.

Brennie asked if that was a regulation size field.

- Kropp said that it would be a little small; what is laid out is a soccer field now and they would line the field for both soccer and lacrosse; the lacrosse field is measured to120-feet behind the goal.
- Brennie asked if the smaller field would deter tournaments.

Kropp felt that would not affect it as teams use a lot of multi-use fields.

Horodyski feels that the Middle School site is a great place to watch a game.

Alfonso added that part of the bond that was passed in the spring was for the bleacher

improvements at the Middle School; that work could start spring 2016 or summer so the availability is uncertain. This time next year, the field will have full use and it is one of the best places to watch. Concept #2 was discussed many years ago with the inception of Pop Warner Football and at that time, the school board was not in favor but that may have changed. Concept #1 can be made a better facility with work on the infield.

- LaTarro added that a lot of the tournaments are 7 players each side, opposed to having 10/10 on the field. The off-season tournaments have 7 players on the field which requires a smaller 80x 40 field. They could hold tournaments with two fields, side-by-side, bringing a good amount of people into the hamlet.
- Kropp said that their varsity fundraiser, called the Fall Ball, is at the Dome in Milton. It costs a great deal of money to rent the Dome and they are not able to make money. It might be possible to run the Fall Ball on the Village Field.

Brennie offered that it would be almost like opening another small business in town.

- Kropp feels that the participants come in to town via the northern roads, play the games and leave.
- Horodyski said that the best problem that the town could have would be a parking or scheduling problem.
- LaTarro stated that the lacrosse parents are very big on sweat equity and are eager to help; it will help to build business partners.

Brennie confirmed that families spend thousands of dollars for players to go to tournaments.

Alfonso said that they talked about moving the scoreboard to the back so that it is available. Kropp said that they use a small digital for the games.

Horodyski asked for a multi-use scoreboard if they put in a new one.

- Alfonso said that the maintenance and mowing would be the responsibility of the town, as well as keeping the field in good condition; donating paint and some maintenance at the end of the season would make it work.
- Paladino asked if the town would be listed as additionally insured, availability of bathrooms and how to handle the garbage.
- Alfonso replied that the town is listed on the policy now as they use Tony Williams Park; porta-potties are there from March to September 1 and he could get another.
- Supervisor asked Murphy if the Board should make a resolution at this meeting on the field use.
- Murphy suggested that the terms of an agreement should be fleshed out such as who is responsible for the maintenance, etc., and prepare it for the Regular meeting.
- Alfonso said that what the Club is doing now is no different from what has been done; he asked the Club for the concepts to see what could fit. He has a price to sod the baseball field and a price to seed the field.

## 1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor

Assessor – Jennifer Mund reported that she felt that it was a successful 2015 tax role; there were only two small claims filed from the grievances that were not reduced, this is down from previous years. There were no certioraris filed this year. Her office is now moving into valuation for the 2016 tax role which takes place throughout the fall and she will be back and forth with NYS with the information that they provide to her with trending. She has started early debt collection for the 2016 role, photographing, organizing and valuing it so that it is ready for 2016. One of the drawers in a file cabinet had broken which forced her to undertake the project of clearing out. They have been cleaning out her office, archiving, labeling and boxing for storage; they went through the storage room files so that they could be shredded when the truck came this week. She needs to make some more room. NYS is supposed to be mailing Tax

credit checks so that will increase the number of phone calls to her office. This is a NYS program and it creates a lot of confusion every time checks are mailed.

- She can provide general information about whom they can contact but she cannot give information as to when checks will be mailed.
- **Building & Zoning Department** David Barton reported that on October 3 there was a major structure fire on Chapel Hill Road at the highway barn which was a total loss. Supervisor was there that night and watched it burn with him. Young Michael Sereni is okay and requires bed rest. Sereni intends to rebuild a little larger building. There was a report from a person on the Walkway two days ago that someone was filling in some dirt over the edge of Haviland Road, almost down to the end. He is having an engineer check the stability and he will be sent to the Planning Board for approval. The dirt will have to be taken out if the Planning Board does not approve it. It is well over 1,000 yards. Shari Riley's last day was today and the resolution tonight will be to hire Fred Riley. Riley was in today for training and joined the farewell pizza party. The repairs to the rear ramp is on the agenda tonight. If it is approved, materials will be ordered next week and the ramp will take about a week and a half to construct. Repairs need to be made to the rear door and it has been decided to re-bid; he is hopeful that it will be done before the snow flies. Shamrock Liquor, ServePro and Selux are all either under expansion or a new building.

Supervisor clarified hiring Fred Riley and said that he was on the Civil Service list.

Barton added that Riley was the only one on the list and he has been a contractor and firefighter for a long time.

**Dog Control** – Andrew McKee

**Highway** – Superintendent Richard Klotz reported that the department is just about finished with the paving. They are doing some drainage work as a lot of the old lines are starting to collapse after they have been regularly cleaning them. The new trucks have come in and he would like to auction two of the older trucks in conjunction with the Police Department and the Water/Sewer Departments. They will use International Auctions, the company he used the last time; they in Albany and do a very good job. He has looked in NPA for purchasing; all states are combined purchasing power into a national pool. It is much broader than the NYS bid list for anything needed.

**Justice** – Eugene Rizzo/Terry Elia

**Police** – Chief Daniel Waage read the following activity report for the month of September:

PATROL ACTIVITIES: CALLS FOR SERVICE-786 OTHER/PUBLIC SERVICE-364 ACCIDENTS-38 TICKETS (PARKING/UTT'S)-108 (3 parking) (105 UTT'S) ARRESTS-34 FOOT PATROL--HAMLET (OFFICER/SGT) Approx. 170 hrs; SCHOOLS (OFFICERS/SGT) Approx. 25 hrs.

FOOT PATROL--HAMLET (CHIEF/LT.) Approx. 20 hrs.

SCHOOLS (CHIEF/LT.) Approx. 5hrs.

- Sept 01<sup>st</sup>-Chief Waage and Lt. Janso attended Senor Citizen Breakfast at the Bob Shepard Highland Landing Park.
- Sept. 01<sup>st</sup>-"STEP" traffic enforcement detail starts funded by state grant. Enforcement is targeting aggressive driving on state highways. 24 tickets issued and 3 arrests.

Sept 02<sup>nd</sup>-Lt. Janso read to approx. 10 children at the Stepping Stone Early Education Center. Sgt. Roloson and Officer Perro showed children patrol cars and its functions.

Sept. 03<sup>rd</sup>-members attended the New York State Police graduation in Albany as a former officer from Lloyd Police graduated the academy.

Sept. 04<sup>th</sup>-multi agency DWI sobriety checkpoint Rt. 299 New Paltz/Lloyd Town Line. 9

arrests ranging from DWI to Unlawful Possession of Marihuana.

- Sept.08<sup>th</sup> -School begins, patrols patrolled schools and started school foot patrol walk thru. Patrols monitored bus routes for violations and safety.
- Sept 09<sup>th</sup>-police delivered numerous boxes of school supplies from annual "Operation back to school" fundraiser dropped off at elementary and middle schools from donations from the community.
- Sept 11<sup>th</sup>-911 memorial service attended by police.
- Sept. 16-25th-"STEP" traffic enforcement detail. Enforcement paid thru state grant to target aggressive driving on state highway. 24 tickets issued and 3 arrests.
- Sept.16<sup>th</sup>-a 30 year old Rifton woman who had been arrested by Lloyd Police was sentenced to 6 months in the Ulster County Jail after conviction for stealing \$40,000 in checks from mailboxes in the town Lloyd and New Paltz.

Sept 19<sup>th</sup> -Alzheimer walk on the "Walkway over the Hudson". Approx. 1,000 people attended event, patrol patrolled area for traffic and pedestrian safety.

- Sept 22<sup>nd</sup> -Sgt. Roloson spoke at Highland High School students about vehicle and traffic laws and driving safety.
- Sept. 23<sup>rd</sup>- Lloyd police members administered Narcan and revived a 29 year old Poughkeepsie man who overdosed on heroin at the Atlas Motor Lodge.
- Sept. 25<sup>th</sup> –Lloyd Police assisted Sawyer Savings Bank with Stuff the Truck and gave boxes of nonperishable goods to go to local food pantry.
- Sept 26<sup>th</sup>-Detective Ventura and Sgt. Kalimeras attended Lowes Store Community Day,
- Sept. 26<sup>th</sup>-Prostate Cancer Walk at the "Walkway over the Hudson". Approx. 450 people attended the event. Patrols monitored the area for traffic issues and pedestrian safety.
- Sept. 26<sup>th</sup>-memebers attended the Blue Mass at St. Augustine's Church in honor of all emergency service personal.
- Sept. 27-Suicide Prevention Walk on "Walkway over the Hudson". Patrols monitored the area traffic and pedestrians safety.
- Sept 28<sup>th</sup>-Lloyd Police Youth League held a soccer game with officers and approx. 12 local children. Fun was had by all.
- Sept. 29<sup>th</sup>-Father Lutz from St. Augustine's church presented the police dept. with a St. Michaels plaque in appreciation to the dept.
- Sept. 30<sup>th</sup>-Lloyd Police located and recovered the body of a 59 year old Highland man from the Twaalfskill Creek who had been missing since Sept. 22.
- Court Officers Plass and Szostak reports 2 knives, 1 pepper spray confiscated at the Town of Lloyd Court.

## Recreation/Buildings & Grounds – Frank Alfonso

## Town Clerk - Rosaria Peplow

Tax Collection

The number of persons that have come to the Town Hall to pay school taxes has been minimal. We have forwarded or returned school taxes that were received in the mail.

#### Town Clerk

- Tentative 2016 Town of Lloyd budget was emailed to the Town Board members on October 1, 2015
- Many of the problems with the Accela Sporting license program have been corrected but the DEC has shut down the program several times because of functioning problems.
- Deer Management permits were issued until October 1. If there is an excess in any deer management unit, NYSDEC will be notified and allowed to issue them for those DMU's.
- 610 Transfer Station permits have been issued to date.
- 69 new dog licenses issued in September.

#### Record management

Kitty Gruner has continued to separate old documents into categories in addition to cleaning out the files that were stored in the inactive record room. I will go through them with her in October. Some will be given to the Town Historian for permanent retention and reference.

Continue to get requests for death records that are on microfilm but we are unable to view and print. Using the death register books to make copies causes unnecessary wear and tear and

possible damage. The reader/printer is obsolete, as we discussed, and we are in need of a newer device. A reader/scanner is now available which will allow not only access to data on microfilm but allow us to scan documents into the computer. I met with a representative from Image Integrator LLC, Scott Secord, and have obtained a quote for a STVIEW SCANIII from him and two other vendors. This will be funded from the Record Management line on the budget.

#### Water & Sewer – Adam Litman, Administrator

#### Water Department

- July, August & September water production remained 100% river water; in the beginning of October, the Water Department began a blend of river and reservoir water.
- In the month of August we started fire hydrant maintenance. This involves topping off the foodgrade oil in the head of the hydrant and the lubrication of the barrel and cap threads. The next step is the painting the hydrants and colorization as per flow rates. We started the work in the northern 9W district.

Sewer Department

We have been working on the U.V. system over the last month. In 2015 we purchased the new U.V. bulbs, and 50% of the bulbs have been replaced; one half of the system has been put back into service and is functioning efficiently. The remaining half of the system is now undergoing the same process.

Housekeeping, equipment maintenance and plant operation is ongoing.

Distributions

Dave Campala, Kevin Klotz and Paul Frasch have been working on hydrants, valve boxes, curb stops, raising manholes, completing mark outs, mowing and weed whacking. Vehicle maintenance and repairs are done as necessary.

Supervisor – Paul Hansut

#### 2. OLD BUSINESS

**A.** Presentation from OPRHP regarding the water and sewer connections to the western entrance of Walkway over the Hudson.

Earlier in the meeting.

#### 3. NEW BUSINESS

- **A.** Request from Fats in the Cats to continue trail construction on Illinois Mountain. No representative attended meeting.
- **B.** Cornerstone Telephone

No representative attended meeting, however, Kate Jonietz reported that the town is at the end of the lease agreement with Cornerstone; the amount for the equipment buyout is \$1 for a monthly savings of \$310.79. The new monthly rate for services will be \$1,542.61; additionally, repair costs on an as-needed basis onsite will be \$150.

**C.** Ty Kropp, Director of Highland Lacrosse and Michael LaTorra Earlier in the meeting

## 4. PRIVILEGE OF THE FLOOR

#### 5. MOTIONS & RESOLUTIONS

**A. MOTION** made by Paladino seconded by Brennie, to suspend the No Parking ordinance along the south side of Haviland Road to allow vehicles to park along the south side of Haviland Road on Sunday October 18, 2015 from 6AM to 3 PM during the 2015 Hudson Valley Walk to Defeat ALS as requested by the Hudson Valley Rail Trail Association on behalf of The ALS Association Greater New York Chapter.

#### Four ayes carried.

**B. RESOLUTION** made by Brennie, seconded by Horodyski, to invite sealed proposals for the construction of approximately 560 linear feet of riprap lined stormwater collection swales and stormwater pond, near Amanda Circle Contract No. 15-010-2. All sealed proposals must be received by the Town Clerk at the Town Hall, 12 Church Street, Highland, NY 12528 on or before 1:00 p.m. November 13, 2015, at which time the bids will be publicly opened and read aloud. Copies of the proposals for the contract are available for public inspection at the Town Clerk's office during business hours, Monday through Friday and becoming available October 16, 2015.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Horodyski, aye.

# Four ayes carried.

C. RESOLUTION made by Paladino, seconded by Horodyski, to award the following bids for the renovations to the exterior ramp at Town Hall 1) to Super Sign Service for purchase of the awning not to exceed the amount of \$1,550.00; 2) to G. Dan Ros & Sons, Inc for installation of the awning and repairs to the deck per the RFPs not to exceed the amount of \$7,450.00. The Town shall purchase materials not to exceed the amount of \$26,061.92 for a total exterior ramp renovation cost of \$35,061.92. Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Horodyski, aye.

## Four ayes carried.

D. RESOLUTION made by Paladino, seconded by Brennie to hire Fred Riley for the position of Building Inspector I, from the Certified List of Eligibles for 35 hours per week at a rate of \$18.36 per hour effective October 8, 2015, pending pre employment physical at the recommendation of Dave Barton, Building Department Director. Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Horodyski, aye.

## Four ayes carried.

**E. RESOLUTION** made by Brennie, seconded by Paladino to, authorize Auctions International to auction the following surplus vehicles:

Highway

1997 Ford F350 Dump, 8 cylinders with plow, VIN #1FDKF38F3VEB42110

1999 Ford F550 Dump, 8 cylinders with plow, VIN #1FDAF57F8XEE52314, at the recommendation of Richard Klotz Highway Superintendent;

Police Department

2006 Dodge Suburban, Gray, VIN #1D4HB48N26F187366, at the recommendation of Police Chief Daniel Waage;

Water Department

2002 Ford Van – Blue, 8 Cylinders, VIN #1GCHG35R02116160, at the recommendation of Adam Littman, Water and Sewer Administrator.

Roll call: Hansut, aye; Paladino, aye; Horodyski, aye; Brennie, aye.

# Four ayes carried.

**F. RESOLUTION** made by Horodyski, seconded by Paladino to approve the following budget amendments to the 2015 budget:

GENERAL

Supervisor PS	1220.10	+\$ 4,923.00
Assessor PS	1355.10	+\$ 679.00
Dog Control PS	3510.10	+\$ 292.00
Buildings & Grounds PS	1630.10	+\$ 1,365.00
Rec Admin PS	7020.10	+\$ 857.00
Historian PS	7510.10	+\$ 63.00

1990.40					
5410.40	+\$17,400.00				
1990.40	*				
Contingency 1990.40 -\$17,400.00 Sidewalks at Argent Drive in Bridgeview were approved on 8/19/2015 Resolution H.					
WATER					
0210 10	¢1 007 00				
	+\$1,886.00				
	+\$2.978.00				
8310.30	-\$4,864.00				
8320.20	+\$9,041.50				
20-770	-\$9,041.50				
Unexpended Balance 20-770 -\$9,041.50 (New truck to replace failing Van)					
0110 10	¢1.251.00				
	+\$1,351.00				
	+\$5,420.00				
9060.80	+\$5,200.00				
30-770	-\$11,971.00				
Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Horodyski, aye.					
-	Four ayes carried.				
	5410.40 1990.40 Bridgeview we 8310.10 8340.10 8310.30 8320.20 20-770 failing Van) 8110.10 8120.10 9060.80 30-770				

**MOTION** made by Horodyski, seconded by Paladino, to go into executive session to discuss ethics issue with the Ethics Board and personnel with Rosaria Peplow, Town Clerk at 5:25 PM.

# Four ayes carried.

**MOTION** made by Horodyski, seconded by Paladino, to come out of executive session at 6:15PM.

#### Four ayes carried.

MOTION made by Paladino, seconded by Brennie, to adjourn the meeting at 6:16PM. Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow Town Clerk