TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

DECEMBER 21, 2016

Present: Supervisor Paul Hansut

Councilmember Kevin Brennie

Also present: Sean Murphy, Attorney

Rosaria Peplow, Town Cler

Councilmember Kevin Brennie Rosaria Peplow, Town Clerk Councilmember Michael Guerriero Kate Jonietz, Secretary

Councilmember Joseph Mazzetti Councilmember Jeffrey Paladino

Absent: None

7:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance.

1. REPORTS – Town Board Liaisons

Audit – January 1 to June 30, 2016: Councilmember Brennie, Councilmember Mazzetti July 1 to December 31, 2016: Councilmember Guerriero, Councilmember Paladino

ECC /Zoning Board – Councilmember Guerriero

The ECC's chairperson, Jack Maguire, announced after 25 years of service he will resign from the committee. Neil Curri was elected as the new chairperson.

Supervisor said he would like to do some kind of recognition for Maguire's years of service.

Highland Central School District – Councilmember Mazzetti

Mazzetti said that Ulster County Boces reported the High School currently has 83 11th and 12th grade students enrolled in their Carrier and Technical Education program. The district is reimbursed .63 cents from BOCES for each \$1.00 spent on the scholar's attendance in the Technical Program.

The Highland Music Boosters Club donated 600 shirts for all of the music students. It is their belief that the shirts will allow the music students to exhibit pride in their craft and a feeling of unity within the music community. If someone would like to purchase a shirt they can order one from the booster club website.

All of the schools had their winter concerts the week of December 5th.

Students from the Peer Leadership Program and GSA went to an Anti-Bulling Summit and they are going to assist in the implementation of what they learned in the High School.

December 9th high school students assisted with the festivities for lighting the Hamlet.

The High School French Club on Wednesday, December 14th went to NYC to see <u>Fiddler on</u> the Roof.

The Middle School had its career fair on Friday, December 9th and on December 16th and 20th they had their musical production "The Wishing Tree". The students also sang at Valley Vista Assisted Living Facility.

The Model UN club hosted its fundraiser at Barnes and Noble.

All schools will be closed for the winter holiday from Monday, December 26th through Tuesday, January 2nd.

Planning Board – Councilmember Paladino

Paladino reported that the Planning Board had their last meeting of the year on December 1st. There was a light agenda. Mountainside Woods had requested a bulk table modification with some minor changes based upon constraints due to topography and/or the road and the shape of certain lots. It was minor and the Planning Board is willing to make those adjustments to accommodate them so they do not lose any lots.

Some of the Planning Board members met at Tremont Hall Corporation property (the former Pratt Lumber Yard and Vintage Village on Vineyard Avenue) where there is a proposed twenty-unit apartment complex. The members of the Planning Board wanted to have a site visit to get a better understanding of what exists at the location and how to utilize the adaptive reuse of the building. He thanked the entire Planning Board. There was a Tri-Board meeting following the Workshop Meeting on 12/07/2016. The agenda had a couple of major discussions of their role and the proposed Solar Ordinance. The Planning Board recommended that the Town Board implement the law in the new year. There was also a discussion of the concept plan of the proposed development on Rte. 9W and North Road

(formerly the Nardone farm near The Would Restaurant) for residential and commercial development.

Supervisor said he is going to send a letter to David Barton, Building Department Head, in regard to the Highland Assisted Living Facility on Grove Street. There was a verbal agreement with the owners of the Torsone Funeral Home on Vineyard Avenue that the Assisted Living facility would maintain the fence between the two properties which has not been done yet.

Dave Plavchak, Planning Board Chairperson, said they would include that in their site plan.

Police/Fire/Town Justice - Supervisor Paul Hansut

Water/Sewer/Drainage Committee - Councilmember Brennie

Brennie reported that the Water/Sewer Drainage Committee meeting was not scheduled for December. There will be a meeting in January. Dr. Anthony Pascale, who owns three parcels on Rte. 9W across from Bridgeview Plaza, has formally requested that he be included in the water and sewer extension. That will be discussed at the next meeting in January 2017.

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail

Bellizzi reported that there was a setback on moving the fiber optics and they are hoping that will go through within the next several months. Winterfest with the chili cook off is scheduled for January 14th at the pavilion at the entrance to the Rail Trail on New Paltz Road.

Supervisor said they received notification from New York State that the Town will be responsible to pay for the moving of the General Information Technology fiber optic cable that runs along the railroad bed where the western extension of the Rail Trail is proposed. The Town Board does not agree with that; it will cost \$33,000.00 to do the job. The Town of Lloyd's land use attorney, Teresa Bakner, has been in contact with them. If the Town Board fights it, it could take a very long time to get the extension going. Bakner will soon have more information concerning it.

Paladino stated that it is their responsibility to do the job but they want the Town to pay for it.

REPORT - Leonard Auchmoody, Manager, Bob Shepard Highland Landing Park

Auchmoody reported that they planned to do some of the soil work in preparation for the planting at the park but the weather was unfavorable. They have postponed the soil work until the spring. They have had some problems with the company that has been making the plaques for the park so they are speaking with other companies that may be able to do it.

Selux Corporation said they would donate some lights to the park about 7 or 8 years ago. He spoke with Brenda Shaffer, Vice President of Selux, after numerous phone calls and visits to the business. He sent her a map of the proposed lighting of the park to have Selux's engineers view it. He will then walk the property with the engineers. They will then make recommendations for the park lighting and will donate some lights.

There is a pavilion situated on the south end of the park on the plan. He has discussed the estimated cost to build the pavilion with several companies. The price fluctuates in accordance with the cost of lumber etc.

There are constantly birds inside the building. Someone is working in the building to straighten the windows and seal everything off around the entire building. This will to make it weatherproof and prevent the influx of birds inside.

He is going to speak with electricians and plumbers to compile a list of materials needed to complete the building renovation. He would like to have the list completed within the next few months so that in March they can address anything else that they need. They hope to have the park finished and open by the end of the summer.

2. OLD BUSINESS

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3. NEW BUSINESS

A. Settlement Day meeting is on Thursday December 29th at 1PM.

B. January workshop meeting is cancelled and the re-organizational meeting will be on January 4^{th} , at 6PM.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

- **A. MOTION** made by Guerriero, seconded by Paladino to approve the minutes of Special Meeting of November 2, 2016 and the Regular Meeting of November 19th, 2016 **Five ayes carried.**
- **B. RESOLUTION** made by Brennie, seconded by Guerriero to authorize the payment of vouchers as audited by the Audit Committee.

General	G-1113 to G-1209	\$ 89,606.66
Highway	H-486 to H-533	\$ 29,381.96
Miscellaneous	M-267 to M-297	\$ 76,008.07
Prepays	P-518 to P-578	\$ 29,240.12
Sewer	S-307 to S-341	\$ 14,829.02
Water	W-447 to W-488	\$ 30,201.89

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried**.

C. RESOLUTION made by Paladino, seconded by Brennie to authorize the Supervisor to sign the 2017 Ulster County Stop DWI Task Force Agreement, effective January 1, 2017 through December 31, 2017.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried.**

D. RESOLUTION made by Brennie, seconded by Guerriero to authorize the Supervisor to sign the 2017 Calendar Year Kennel Agreement with Gardiner Animal Hospital at a cost of \$20.00 per day for the first five (5) days and \$16.00 for each day starting day six (6) until the dog is removed at the recommendation of Andrew McKee, Dog Control Officer.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried.**

E. RESOLUTION made by Brennie, seconded by Paladino to accept the retirement of Keith Garbounoff as of November 30, 2016.

Roll call: Brennie, aye; Mazzetti, aye; Paladino, aye; Hansut, aye; Guerriero, aye. **Five ayes carried.**

Supervisor commented that he wished Keith well in his retirement. He said that Keith has been out for almost a year and they have realized how much work he did. When something needed to be done Keith would take care of it. The Town Board wished him the best of luck.

F. RESOLUTION made by Guerriero, seconded by Brennie to hire Michael Roberto as provisional full time police officer at the rate of \$40,278.00 at the recommendation of Chief Daniel Waage.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried.**

Councilmember Guerriero commented that Roberto is a very astute police officer and

he will do a great job.

Supervisor agreed and said Roberto will be a great asset to the police department.

- **G. MOTION** made by Paladino seconded by Mazzetti to appoint Liza Lanzarone to a five-year term on the Board of Assessment Review effective 10/01/2016.
 - Guerriero commented that as far as he knew, Anthony Prizzia who currently is on the Board of Assessment Review was never notified of being removed from the Board. He asked if anyone has contacted Prizzia to ask if he wanted to be reappointed or to resign from his position on the Board.
 - Supervisor replied that no one had. Two people applied for the position. He thought that Lanzarone would be a good choice for the position based on her background of working in the banking industry.
 - Guerriero said she would be a fine candidate. He feels that someone serves on a Board should be respected and appreciated. Contacting members of committees or boards whose term is due to expire as to their intentions of remaining or leaving the current position ought to be part of the process. The Town Board needs to set an example of how everyone who volunteers for the Town should be treated. It should be shown that people who volunteer in the community are appreciated for their time and service. The Town Board has had this discussion before with the appointment to the Board of Ethics and he understood that they were going to correct the way they appoint people. The Town Board needs to correct the problem of how they appoint and/or excuse people from a position. He asked if anyone could send a letter to Mr. Prizzia.
 - Supervisor said there is a list in his office of everyone that serves in the Town and he would encourage every Board member to view it. He received two letters for the position and this is who he decided upon for the Board of Assessment Review.
 - Paladino said he believed, in light of what happened with Joe Indelicato on the Ethics Board, when they previously discussed the procedure of appointments that they requested if anyone had interest in staying in a position that they should send a letter of interest before their term expires. He thought that is the way they left it.
 - Peplow commented that Mark Reynolds inquired about the procedure for appointments and in the minutes it states"... that the practice of asking the person who has served if they wish to continue to serve will continue."
 - Mazzetti said the discussion is not about the person but the process that was used. He dislikes having discussions when names are attached to them because he does not think it is fair to the person.
 - Guerriero said that in his opinion it is bad behavior to bypass someone who has served and not give the person the opportunity to accept or decline a reappointment to the position.
 - Playchak said he thinks the Town Board should make it the Chairperson's responsibility to notify people when their term is going to expire. If someone's term on the Planning Board is expiring, he tells them that they either have to reapply or not.
 - Mazzetti commented that he was under the impression that was the process the Town Board had adopted.
 - Paladino said if a member wanted to continue to serve and the term was expiring then that person should submit a letter of interest.
 - Supervisor said duly noted. They are preparing the Reorganizational Meeting agenda. He suggested and encouraged the Town Board to review the terms of the volunteers and feel free to notify that person.

Five ayes carried.

H. RESOLUTION made by Mazzetti, seconded by Guerriero to hire Brandon Parker effective January 6, 2017 as Transfer Station Attendant at the rate of \$13.56 per hour at 20 hours per week, pending a completed physical, all of which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried.**

I. RESOLUTION made by Mazzetti, seconded by Guerriero to hire Joseph A. Cannelli as a part-time, seasonal employee on an as needed basis, effective at the first "call-out", at the Laborer rate of \$19.22 per hour, pending a completed physical, all of which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried.**

J. RESOLUTION made by Mazzetti, seconded by Guerriero

WHEREAS, There are certain roadways within the Town that have been maintained by the Town's Highway Department and used as public highways for over ten (10) years, said roadways being more specifically being described in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it would be appropriate to declare these roads as public highways;

NOW, THEREFORE BE IT RESOLVED THAT CONSENT BE, and the same hereby is, given to the Town Superintendent of Highways of the Town of Lloyd to make an Order laying out the lands described in Schedule "A" attached hereto and made a part hereof for highway purposes, in accordance with the provisions of the Highway Law and other applicable statutes thereto; and

BE IT FURTHER RESOLVED THAT the Town Board of the Town of Lloyd hereby accepts all legal, maintenance, and repair responsibility for said roadways; and **BE IT FURTHER RESOLVED THAT** this action by the Town Board constitutes a Type II Action under the New York State Environmental Quality Review Act, and therefore will not have a significant impact on the environment.

Schedule A

Raymond Ave	Beginning at:	Bellevue Rd	Ending at:	Clearwater Rd	Length:	0.09	miles
Crow Hill Spur	Beginning at:	South Street	Ending at:	Crow Hill Rd	Length:	0.06	miles
Milton Rd	Beginning at:	Marlborough T/L	Ending at:	US 9W	Length:	0.13	miles
Dominick / Prospero Dr	Beginning at:	Mile Hill Rd	Ending at:	Dead End	Length:	0.2	miles
Water Tower Rd	Beginning at:	US 9W	Ending at:	Cul-De-Sac	Length:	0.14	miles
Miller Lane	Beginning at:	S. Ohioville Rd	Ending at:	Dead End	Length:	0.24	miles

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye; Brennie, aye.

Five ayes carried.

K. RESOLUTION made by Mazzetti, seconded by Paladino

WHEREAS, the Town maintains a local highway inventory setting forth the lengths of all highways located within the town; and

WHEREAS, it has come to the Town's attention that the length of certain Town highways as set forth on said local highway inventory are erroneous; and

WHEREAS, the Town Board wishes to correct the lengths of roadways as listed on said local highway inventory to accurately reflect the length of said highways;

NOW, THEREFORE BE IT RESOLVED THAT, the length of the following town highways: Bell Drive, Crow Hill Rd, Haviland Road, Hilltop Lane, Kisor Rd., and Salk Drive are amended on the town's local highway inventory and all other records as set forth on Schedule "A" attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED THAT this action by the Town Board constitutes a Type II Action under the New York State Environmental Quality Review Act, and therefore will not have a significant impact on the environment

SCHEDULE "A"

DOT ID ROADWAY

197430 Bell Drive Beginning at: Maple Ave Ending at: Bell Dr Current Record Length: 0.4 miles Actual Record Length: 0.7 miles

197448 Crow Hill Rd Beginning at: South St Ending at: Cul-de-Sac Current Record Length: 0.1 miles Actual Record Length: 0.24 miles

197465 Haviland Rd Beginning at: US 9W Ending at: Dead End Current Record Length: 0.9 miles Actual Record Length: 1.02 miles

197435 Hilltop La Beginning at: Reservoir Rd Ending at: Cul-de-Sac Current Record Length: 0.1 miles Actual Record Length: 0.23 miles

197477 Kisor Rd Beginning at: CR12 New Paltz Rd Ending at: End Current Record Length: 0.7 miles Actual Record Length: 0.75 miles

197522 Salk Drive Beginning at: Mayer Drive Ending at: Roy Lane Current Record Length: 0.2 miles Actual Record Length: 0.37 miles

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried.**

L. RESOLUTION made by Guerriero, seconded by Brennie

WHEREAS, the Town Police Department maintains a rotational tow list for the purpose of facilitating safe and prompt removal of disabled vehicles from the public roadways at the direction of the Town Police Department; and

WHEREAS, the Town Board has determined that it is in the best interests of the Police Department to establish maximum fees for tow services applying to provide such services where tow services are engaged pursuant to their request rather than made by or at the direction of the owner of the vehicle; and

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Lloyd (by the favorable vote of not less than a majority of all of the members of the Board), that the Police Department Tow List Fee Schedule is hereby approved as follows:

1. Tow List Standard Maximum Charges

a. Passenger automobiles, sport utility vehicles, light trucks, pickup trucks, vans, Minivans or suburbans.

Accidents, impounds and snow removal.

- 1. Day: \$200
- 2. Evenings, nights, weekends and holidays: \$250.
- b. Disabled vehicles
 - 1. Day: \$100
 - 2. Evenings, nights, weekends and holidays: \$150
- c. Tractor trailers and/or any other vehicles with GVWR of over 50,000 lbs.
 - 1. Day: \$350 per hour. Two-hour minimum.

- 2. Evenings, nights, weekends and holidays: \$400 per Hour. Two-hour minimum.
- **2. Additional charges**. The tow company shall be permitted to charge additional fees for additional services. Any fees for services not provided for herein shall be in accordance with the schedule of fees filed with the Town of Lloyd Police Department.
 - a. Second Truck to assist: (Must be approved by officer at scene)
 - 1. Day: \$150
 - 2. Evenings, nights, weekends and holidays: \$200
 - b. Winching:
 - 1. Passenger automobiles, sport utility vehicles, light trucks, pickup trucks, vans, minivans and suburban
 - a. Day: \$125 per hour, chargeable to the ½ hour
 - b. Nights, weekends and holidays: \$175 per hour, chargeable to the ½ hour.
 - c. Cleanup and debris removal is included in the standard fee, except that waiting and/or cleanup time in excess of 15 minutes on scene may be charged at the following:
 - 1. With standard tow trucks
 - a. Day \$75 per hour
 - b. Evenings, nights, weekends and holidays: \$100 per hour.
 - d. Mileage. Outside of the Town of Lloyd: \$4.50 per loaded mile.
- **3. "Days"** shall mean 8:00am through 5:00pm, Monday through Friday. "Evenings, nights, weekends, and holidays" shall mean all the other times with "holidays" being those established by the State of New York.

4. Storage Fees:

The listed tow company agrees to charge a maximum of \$65 per day for outside storage and \$85 per day for inside storage; provided however that no storage shall be charged if the vehicle is picked up within 24 hours from the time of the call; and provided, further, that no additional storage may be charged from the time the owner of the vehicle contacts the towing company for the purpose of attempting to pick up the vehicle, so long as the owner does pick up the vehicle prior to the end of the next business day of the towing company in which the vehicle was towed. Reasonable charges not to exceed \$50 may be imposed by the towing company to enable the owner to pick up the vehicle at other than normal business hours of the towing company. Towing companies shall be available to owners desiring to pick up vehicles at least 8 hours per day, Monday through Friday, Saturday, Sunday and holidays excluded; but if a request for pick up is made for Saturday, Sunday and holidays a fee of no more than \$50 may be imposed to respond. Hours of availability shall be filed with the Town of Lloyd Police Department.

Heavy-duty storage fee will be a maximum of \$100 per day.

5. Form of payment:

The listed tow company must accept at a minimum the following forms of payment from a customer: cash and/or Visa/Master Cards.

The charges and fees herein provided may be modified from time to time by resolution of the Town Board of the Town of Lloyd, New York.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, abstain.

Four ayes carried.

M. RESOLUTION made by Brennie, seconded by Paladino

WHEREAS, the Town of Lloyd and the Town of Lloyd Highway Department maintain a portion of the road known as Vineyard Avenue located within the Town as a town highway; and

WHEREAS, Central Hudson Gas & Electric Corporation hereafter "Central Hudson", recently performed certain gas line installation work on a portion of said town highway; and

WHEREAS, during the installation process certain areas of Vineyard Avenue were disturbed; and

WHEREAS, the Central Hudson has agreed to pay the Town and its Highway Department the sum of Fifteen Thousand Dollars (\$15,000.00) in exchange for the Town and its highway department assuming all responsibility to repair, restore, and repave that portion of Vineyard Avenue disturbed by the gas line installation work performed by Central Hudson; and

WHEREAS, the Town and Central Hudson have agreed to enter into a letter agreement confirming the parties' understanding that the Town will assume all responsibility for the repair, restoration, and repaving of that portion of Vineyard Avenue recently disturbed by Central Hudson and release Central Hudson from all liability relating to same; NOW, THEREFORE, it is resolved as follows:

- 1) The letter/agreement annexed hereto as Exhibit "A" between Central Hudson Gas & Electric Corporation and the Town of Lloyd be and the same is hereby approved; and
- 2) Paul J. Hansut, Town Supervisor, is authorized on behalf of the Town of Lloyd to sign said agreement.

EXHIBIT 'A'

December 21, 2016

Central Hudson Gas & Electric Corporation Attn: James Keating 242 South Road Poughkeepsie, NY 12601

Re: Central Hudson with Town of Lloyd Vineyard Avenue

Dear Mr. Keating,

This letter is in reference to the Town of Lloyd's agreement to restore and repair that portion of Vineyard Avenue which was recently disturbed during Central Hudson Gas & Electric Corporation's gas line installation work during 2016. This letter is to confirm that the Town of Lloyd and the Town of Lloyd Highway Department agree to release Central Hudson Gas & Electric Corporation from all liability, responsibility, and claims for repairs to that portion of Vineyard Avenue disturbed during Central Hudson's recent gas line installation work on Vineyard Avenue between Milton Avenue and Grand Street in exchange for the sum of \$15,000.00 from Central Hudson Gas & Electric Corporation. It is mutually agreed and understood that the Town of Lloyd will release Central Hudson Gas & Electric Corporation from all claims and responsibility for the restoration and re-paving of that area of Vineyard Avenue disturbed by Central Hudson during its work as set forth above.

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Very Truly Yours,

Paul J. Hansut, Supervisor

Date		
Approved:		
Central Hudson	Gas & Electric Corporation	n
By		
James k	Ceating	

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried.**

N. RESOLUTION made by Brennie, seconded by Paladino to approve the following Budget Amendments to the 2016 budget:

GENERAL

GENERAL		
Supervisor	1220.10	+\$ 1,500.00
Town Clerk Deputy PS	1410.30	+\$ 1,600.00
Town Hall CE	1620.40	+\$ 3,000.00
Buildings & Grounds PS	1630.10	+\$ 2,100.00
Building & Grounds CE	1630.40	+\$ 4,500.00
	1680.20	+\$ 4,300.00
Central Data Process Equip		
Street Lights	5182.40	+\$ 2,000.00
Parks CE	7110.40	+\$11,500.00
BSHL Park	7110.42	+\$ 500.00
Contingency	1990.40	-\$26,940.00
Assessor CE	1355.40	+\$52.00
BOAR	1354.40	-\$52.00
Celebrations	7550.40	+\$300.00
Flea Markets	00-2560	-\$300.00
Building Dept CE	8010.40	+\$1,200.00
Building Dept PS	8010.10	-\$1,200.00
Building Bopt 15	0010.10	ψ1 ,2 00.00
Med Ins Buy Out	9060.10	+\$4,166.00
Medical Insurance	9060.80	-\$4,166.00
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HIGHWAY		
General Repairs PS	5110.10	+\$31,265.00
Machinery PS	5130.10	+\$ 6,275.00
Snow Removal PS	5142.10	-\$37,540.00
Show reamover 12	61.2.10	<i>\$27,</i> 21.0100
General Repairs Equip	5110.20	+\$311.00
General Repairs CE	5110.40	-\$311.00
		72223
Garage	5132.40	+\$7,500.00
Snow Removal Equip	5142.20	+\$2,225.00
Snow Removal CE	5142.40	-\$9,725.00
Show Removal OL	5112.10	ψ>,, 25.00
Med Ins Buy Out	9060.10	+\$125.00
Medical Insurance	9060.80	-\$125.00
WATER		
Source of Power/Supply PS	8320.10	+\$5,970.00
Medical Insurance	9060.80	+\$5,838.00
Administration Prof Serv	8310.30	-\$11,808.00
		•
SEWER		
Medical Insurance	9060.80	+\$8,120.00

Administration Prof Serv 8110.30 -\$8,120.00

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye. **Five ayes carried.**

MOTION made by seconded by to adjourn the meeting at 7:30PM. **Five ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow Town Clerk