

TOWN OF LLOYD TOWN BOARD

SPECIAL MEETING

DECEMBER 29, 2011

Present: Supervisor Raymond Costantino
Councilmember Nancy Hammond
Councilmember Herbert Litts
Councilmember Jeffrey Paladino

Also present: Sean Murphy Attorney
Wendy Rosinski, Secretary
Rosaria Peplow, Town Clerk

Absent: Councilmember Kevin Brennie

9:10 AM – Supervisor opened the meeting and led the Pledge of Allegiance.

1. OLD BUSINESS

A. Emergency Management Plan

Supervisor said that the old plan was amended to show the 2012 Town administration and the location of the Emergency Management headquarters has been changed to Highland Hose, Milton Avenue.

John Gallagher, Fire Chief, said that he reviewed the Emergency Management Plan and he feels that it is a good foundation for the level of activity that may be experienced in Lloyd by the Fire Department, Police Department or other emergency services. One of the biggest things was the Emergency Operations Center and the emergency back up power. Access to the EOC is needed with ample security. In looking at the facilities in available in Highland, the firehouse is the primary location for the EOC with back up generators, ample phone lines, internet access and communications with Ulster County. Should there be an emergency, a back up location will be needed and if the Town Hall has power, it will be used as a secondary location. Emphasis should be placed on worst case scenario and the best place to manage it would be the firehouse. Any reference to any former emergency medical service has been removed and replaced by Mobile Life.

He said that he does not know where he stands with NIMS compliance, which is needed for a FEMA loan.

Hammond asked if all Town Board members need to be in compliance and how often it needs to be updated.

Gallagher answered that Town Board members should be in compliance at a minimum of ICS 100, 200 and 700, to be sure that when there is an EOC situation, the terminology and responsibilities are understood. The tests can be taken on line and the fire department's Captain can give ICS 100 courses. . Once the course has been completed, it is good for life and need not be retaken.

He said that the Town Supervisor declares a State of Emergency. However, the County should declare a State of Emergency before the Town does, in this way the resources are available to the Town at the expense of the County, not the Town.

Gallagher feels that this is a good guideline and recommends that the Town Board approves the plan.

Paladino asked about the grant for the generator for Town Hall.

Supervisor answered that his office asked for the contract but have not received anything back and noted that there is a folder in the Supervisor's office regarding the generator.

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Supervisor thanked Chief Gallagher for working with the Town Board and Dave Barton edited the document incorporating the changes made by Chief Gallagher.

2. NEW BUSINESS

B. Sewer Plant Change Orders – Ray Jurkowski, Morris Associates

Jurkowski explained RESOLUTION C. on tonight's agenda, which is regarding the two RBC motors that were damaged during the snow event of October 29; the cost to replace two of the motors and to rebuild one motor as a spare is \$7,700.00.

The Town has received a check from the insurance company in the amount of \$3,956.00 that will partially cover this bill; this takes into consideration the \$1,000.00 deductible based on the insurance policy. He recommended having the extra motor on site in the case of further damage and the number of RBC units.

Litts asked if there was surge protection on the system.

Jurkowski answered that there is surge protection but it happened on the main lines coming in and for whatever reason, it only affected those motors. Once the new generator is on line, the new automatic transfer switch senses the low voltage on any leg and that will provide some safeguard.

Supervisor said that as the motors were all brand new that it was best to purchase new motors and keep a rebuilt motor on the shelf.

3. RESOLUTIONS

A. MOTION made by Hammond, seconded by Litts, to adopt the revised Local Emergency Management Response Plan for 2012 as presented December 29, 2011.

Four ayes carried.

B. MOTION made by Paladino, seconded by Litts,

WHEREAS the office of the State Comptroller recommended a Town of Lloyd Computer Authorization Policy for the purpose of maintaining a level of security for the Town's Computer and Data Systems Access, and to maintain accountability for computer access, and the Town Board authorized to create and adopt this procedure December 14, 2011, therefore, the policy is as follows:

Town of Lloyd Computer Authorization Policy

When a new town employee is hired or appointed, the department head and one councilperson shall authorize the IT person, via completed Town of Lloyd Computer / Server / Town Program form, to provide a Town email, a computer username and password for the employee.

When a newly elected official begins their term, two (2) councilpersons shall authorize the IT person via completed Town of Lloyd Computer / Server / Town Program form to provide a Town email, a computer username and password.

When a town employee is released, the department head and one councilperson shall authorize the IT person, via completed Town of Lloyd Computer / Server / Town Program form, to deactivate the Town email address, computer username and password for the employee.

When an elected official ends their term, two (2) councilpersons shall authorize the IT person via completed Town of Lloyd Computer /

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Server / Town Program form to deactivate the Town email address, computer username and password.

Copy of the list of approved personnel will be retained by the IT, Supervisor and Town Clerk/Records Management Officer.

Supervisor explained that for the last six months auditors from NYS Comptroller have been at Town Hall auditing the Town books. They mostly keyed in on the computer technology and how the computers are secured. The auditor said that every town in New York is weak in this area as it is relatively new technology and no one has put plans in place.

This is a policy to be adopted as to who has access to the computers, who has permission to go on the server, have an email address and how to remove and add names. A form has been created to authorize the changes which will be filed the IT person, the Supervisor's office and the Records Management Officer.

Roll call: Hammond, aye; Litts, aye; Paladino, aye, Costantino, aye.

Four ayes carried.

C. RESOLUTION made by Litts, seconded by Paladino,

WHEREAS, the Town Board has previously entered into a Contract Agreements with Kingsley Arms, Incorporated, Ackerman Plumbing, DJ Heating and Air Conditioning, Incorporated, and Rondout Electric, Incorporated to conduct construction activities at the Highland Sewage Treatment Plant Site under Contracts 07-002 through 07-005; and

WHEREAS, Morris Associates, P.S., L.L.C., Engineering Consultants, Ray Jurkowski, P.E., have delineated the project labeled as Highland STP Upgrade, and is authorized to inspect and administer the work of the Contractor as described in the Contract dated June 6, 2006; and

WHEREAS, the plant experienced power issues as a result of a snowstorm on October 29, 2011; and

WHEREAS, these power issues caused an apparent surge which destroyed two motors of the Rotating Biological Contactors (RBC's) at the facility; and

WHEREAS, the Engineer has declared these RBC's critical to the treatment of the wastewater to meet SPDES permit limits and has deemed that they be replaced; and

WHEREAS, the Contractor, Kingsley Arms, issued a quote of \$7,700 to replace these two motors, which includes cost to rebuild one motor to serve as a spare that shall remain onsite in case the other motor suffered damage that may affect its service life; and

WHEREAS, this additional cost is not anticipated to affect the overall budget for the project;

NOW, THEREFORE BE IT RESOLVED:

1. The Town Board agrees to authorize the work as described herein for the cost of \$7,700;
2. The Town Board authorizes the Supervisor to sign any Change Orders necessary for the work as described herein.

Ray Jurkowski, Morris Associates, explained this resolution is regard to the two RBC motors that were damaged during the snow event of October 29; the cost to replace two of the motors and rebuild one motor as a spare is \$7,700.00.

The Town has received a check from the insurance company in the amount of \$3,956.00 that will partially cover this bill; this takes into consideration the \$1,000.00

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deductible based on the insurance policy. He recommended having the extra motor on site in the case of further damage and the number of RBC units.

Litts asked if there was surge protection on the system.

Jurkowski answered that there is surge protection but it happened on the main lines coming in and for whatever reason, it only affected those motors. Once the new generator is on line, the new automatic transfer switch senses the low voltage on any leg and that will provide some safeguard.

Supervisor said that as the motors were all brand new that it was best to purchase new motors and keep a rebuilt motor on the shelf.

Roll call: Costantino, aye; Hammond, aye; Litts, aye; Paladino, aye.

Four ayes carried.

D. RESOLUTION made by Hammond, seconded by Litts,

WHEREAS, the Town Board has previously entered into a Contract Agreements with Kingsley Arms, Incorporated, Ackerman Plumbing, DJ Heating and Air Conditioning, Incorporated, and Rondout Electric, Incorporated to conduct construction activities at the Highland Sewage Treatment Plant Site under Contracts 07-002 through 07-005; and

WHEREAS, Morris Associates, P.S., L.L.C., Engineering Consultants, Ray Jurkowski, P.E., have delineated the project labeled as Highland STP Upgrade, and is authorized to inspect and administer the work of the Contractor as described in the Contract dated June 6, 2006; and

WHEREAS, the roof of the Control Building has been known to the operators of the facility to leak, specifically over the garage area; and

WHEREAS, the work under Contracts 07-002 through 07-005 is proceeding under budget; and

WHEREAS, the Kingsley Arms, contractor, provided a quote of \$26,015 to repair the roof, which includes asbestos abatement; and

WHEREAS, it appears very likely that the repairs of the roof can be completed without affecting the overall budget; and

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board agrees to authorize the repairs to the roof for the sum of \$26,015;
2. The Town Board authorizes the Supervisor to sign any change order issued for the repair of the roof.

Jurkowski explained that this resolution is associated with reroofing the control building and noted that this resolution was before the Town Board previously and a question came up with respect to asbestos abatement. Testing was done and it was found that there was some non-friable asbestos in the flashing materials and the quotation was adjusted. New quote on the roof replacement/repair is \$26,015.00, which is about a \$4,000.00 increase from the previous proposal that was submitted. It was non-friable but still needs to be contained and dealt with as an asbestos material. He requests that the Town Board moves forward with the new roof.

Paladino asked if there was an estimate when the job would be done.

Kingsley anticipates that this job will be done in the upcoming months, probably in March because of more favorable weather.

Roll call: Litts, aye; Paladino, aye; Costantino, aye; Hammond, aye.

Four ayes carried.

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Supervisor noted that three checks at \$25,000 each have been received by the Town from the flood insurance. It is still a struggle that FEMA does not want to pay for anything that the insurance might pay for and the insurance company has not stated the total amount that they will give the Town but have given the advance checks on the three flood policies, which cover different sections of the Sewer Plant.

Litts asked what the maximum was on the policies.

Supervisor remembered that one is \$68,000, one is \$200,000, one is \$260,000; there was not a lot to insure as the tanks filled with water. The biggest damage was to the equipment and the control building's basement.

Jurkowski said that the payment depends on how the insurance defines a structure and that is walls and a roof; the tanks would not be a structure and his office is still haggling with the insurance company. It is difficult for the adjuster to come up with a preliminary number to start the negotiations.

Supervisor felt that the adjuster was working on behalf of the Town.

Litts is concerned about jeopardizing the FEMA money.

Jurkowski has asked for a FEMA extension which is not an issue; the project specialist will be back after the first of the year and they will formally approve that extension. In the beginning of 2012, a joint meeting is planned with Morris Associates, Town representatives, FEMA and the insurance companies, hoping that the insurance company will understand the importance of the timing.

Supervisor has asked Marshall & Sterling, insurance representatives, to intercede. EFC is going to loan the Town \$5,000,000 for five years at 0% interest to cover the hurricane damage. EFC is allowing the Town to add to the loan what is not covered by FEMA or the insurance.

E. RESOLUTION made by Paladino, seconded by Hammond,

WHEREAS, Town is the fee owner of certain real property containing approximately .05 acres located in the Town of Lloyd (tax lot No. 96.1-2-24.2) off of Haviland Road in addition to the existing Town highway taking (hereinafter referred to as the "Town Parcel"); and,

WHEREAS, Central Hudson Gas and Electric Corporation, a New York Corporation with address at 284 South Avenue, Poughkeepsie, NY 12601 (hereinafter referred to as Central Hudson) is the fee owner of certain real property containing approximately 7.4 acres located in the Town of Lloyd also off of Haviland Road and adjacent to the Hudson Valley Rail Trail (tax lot No. 88.17-5-36.1) (hereinafter referred to as the "Central Hudson Parcel"); and,

WHEREAS, the Town has requested that Central Hudson grant and convey to the Town an easement affecting a portion of the Central Hudson Parcel to be used for the construction, use and maintenance of an automobile parking lot for members of the public using the Hudson Valley Rail Trail and as an access easement thereto; and,

WHEREAS, Central Hudson has requested that the Town grant and convey to Central Hudson two easements affecting portions of the Town Parcel to construct, excavate, relocate, operate and maintain and to protect, repair, replace and remove, in, upon, over and under said easement areas, such facilities including but not limited to all polls, towers, lines of poles, lines of towers, supporting structures, cables, cross arms, wires, guys, braces, underground conduits, pipes, mains, ducks, and all other appurtenances and fixtures necessary or adaptable to the present and future needs,

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uses and purposes of Central Hudson, its successors, assigns, licensees and lessees; and,

WHEREAS, the Town desires to grant Central Hudson an easement over its property as more particularly described in the Easement Agreement attached hereto and made a part hereof as Exhibit A; and,

WHEREAS, Central Hudson wishes to grant the Town an easement over its property as more particularly described in the Easement Agreement attached hereto and made a part hereof as Exhibit A; and,

WHEREAS, the Town and Central Hudson wish to enter into said Agreement granting and conveying such easements subject to and in accordance with the terms and conditions set forth in Exhibit A attached hereto; and,

WHEREAS, this is an unlisted action under SEQRA and a short form EAF has been prepared with the Town Board assuming lead agency and doing a review and hereby making a determination of no significant impact; and,

WHEREAS, the Town wishes to approve the Easement Agreement attached hereto as Exhibit A.

NOW, THEREFORE,

1. The "Easement Agreement" attached hereto as Exhibit A is hereby approved.
2. This Resolution is subject to Permissive Referendum and the Town Clerk shall publish a Notice in the official of the Town within ten (10) after adoption of this Resolution containing the information required in Town Law Section 90 which Notice shall set forth the date of the adoption of the Resolution and contain an abstract of such Resolution concisely stating the purposes and effect thereof and that it was adopted subject to permissive referendum.
3. This Resolution is not final and shall not take effect until thirty (30) days its passage provided no petition is filed with the Town Clerk pursuant to Town Law Section 91 requesting a Special Election. If an election is so requested the Resolution shall not take effect until an affirmative vote is rendered by the voters entitled to vote pursuant to the Town Law.
4. Upon this Resolution becoming final and taking effect, the Supervisor is then authorized to sign the Agreement on behalf of the Town and duplicate copies of the Agreement shall be furnished to Central Hudson Gas and Electric Corporation. (See Attached)

Supervisor said that this was regarding the easements passed back and forth between the Town of Lloyd and Central Hudson. Central Hudson gave the Town a 40-foot easement down the length of the Rail Trail from Mile Hill to the Walkway; for all intents and purposes, the Town owns the whole top of the embankment for the Rail Trail and the slope of the railroad embankment and some of the stream that goes across is owned by Central Hudson. An easement was needed at 75 Haviland Road for the parking lot and half of the parking lot is on Central Hudson property. Central Hudson realized that they had no easements for the electric lines that crosscut the Town of Lloyd property from the entrance of the parking lot. This resolution is trading easements with Central Hudson at no cost.

Murphy stated that this is an interest in real property when an easement is given so pursuant to Town Law, anytime there is a conveyance of interest in real property, it is subject to permissive referendum. A petition signed by 5% of the voters in the last gubernatorial election which results in a referendum in the Town for majority vote.

Roll call: Paladino, aye; Costantino, aye; Hammond, aye; Litts, aye.

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Four ayes carried.

Paladino asked if the work has been completed on Rail Trail East.

Supervisor replied that there is a requisition in to NYS DOT for approximately \$570,000; \$400,000 is owed to the General Fund, which is the money that was lent to the Capital Fund for this project anything over the \$400,000 goes back to the reserve fund for the Rail Trail. Last year when the preliminary design was reviewed for the Rail Trail asked, the Town asked for a transfer of money from all of the different scope items in the TIP and Ulster County TIP approved the transfer of \$70,000 to the project. A temporary TIP official dropped the ball on the Town of Lloyd to get it into the DOT to get a new contract. They would not do anything until they received the payment and a new contract was needed; TIP must reauthorize the \$70,000 transfer. The last email to them yesterday was asking TIP if they were going to hold all \$570,000 and if they would pay what they can now and the Town will wait for the \$70,000.

Rail Trail project went over about \$32,000 in ARRA funds with Merritt Construction and they do not want to leave any ARRA funds on the table as it was 100% funded and some items were added; in the end it was over by \$32,000, which will be the local share and out of the reserve Rail Trail fund. All bills have been paid.

F. RESOLUTION made by Litts, seconded by Paladino,

WHEREAS the Town of Lloyd received a grant in the amount of \$250,000 from the NYS Dormitory Authority for the Walkable Hamlet Project, and

WHEREAS the Town of Lloyd received a Legislative Member Initiative in the amount of \$15,000.00 from Assemblyman Thomas Kirwan for the additions to the Walkable Hamlet Project, and

WHEREAS the Dormitory Authority of the State of New York and the Town of Lloyd entered into a Grand Disbursement Agreement detailing a Project Budget whereby the Town of Lloyd will provide matching funds totaling \$50,000.00 for the Walkable Hamlet Project,

NOW THEREFORE BE IT RESOLVED that the source of the funds for the Town of Lloyd share of the Walkable Hamlet Project will be from the Town of Lloyd Contingency Fund (1990.40).

Supervisor explained that the Town went out to bid on this project and Roehrs Construction came back with a low bid so more sidewalks were added, almost doubling the amount of sidewalks. The sidewalks, curbing and blacktop from Hillside Place down to Vineyard Avenue were constructed at a cost of \$30,000, with a reimbursement of \$15,000. In summary, the Town received \$250,000 plus \$15,000. Streetlights were taken from the Biancardi parking lot because they matched the streetlights in the Hamlet. Se'lux donated five new LED lights and poles for the parking lot, which Se'lux is going to use as a showcase for their lights in use and will be installed shortly. All of the new light poles are installed on Main Street; broken lights on Main Street are also being repaired. \$50,000 was borrowed out of the General Fund, which was the Town's contribution of a \$350,000 project. He is estimating the cost of the project to be \$270,000 or \$280,000 when the project is completed. His office has not received the final bill from Marada Electric, Vito Dispensa. The project is under budget and is done; the money has been borrowed for that project; it now needs to be 'un-borrowed' by the end of the year and put back; it is being taken out of the Contingency line and repaying the \$50,000 to the General Fund. The law says that it can be borrowed but it must be repaid by the end

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of the year. He has learned a lot working with Mary Kimble in the last three years on how to borrow money and transfer money.

Roll call: Costantino, aye; Hammond, aye; Litts, aye; Paladino, aye.

Four ayes carried.

G. RESOLUTION made by Paladino, seconded by Litts,

WHEREAS funds were borrowed from the Highway fund and placed in the Capital fund in order to have monies available for the Various Road Reconstruction Projects before we received the BAN for said project

WHEREAS these funds have been received from JP Morgan Chase bank in a BAN dated December 14, 2011 for \$500,000;

NOW THEREFORE BE IT RESOLVED the Capital fund will now reimburse the Highway fund in the amount of \$101,000.00 from the proceeds of the BAN.

Supervisor recalled that at the time of the disaster, money was borrowed from the Highway Department and it was put into a Capital Fund line item so all of the costs could be captured resulting from the disaster and it would not be co-mingled with the day-to-day activity of the Highway Department. \$500,000 has been borrowed, and the proceeds are being taken out of the BAN put back into the Highway Department budget.

Roll call: Hammond, aye; Litts, aye; Paladino, aye; Costantino, aye.

Four ayes carried.

H. RESOLUTION made by Litts, seconded by Hammond, to pay vouchers as audited by Audit Committee:

General	G1491 to G1583	\$111,641.49
Highway	H564 to H582	\$ 12,028.60
Miscellaneous	M446 to M470	\$112,452.86
Sewer	S397 to S418	\$ 7,316.19
Water	W482 to W501	\$ 10,055.60

Roll call: Litts, aye; Paladino, abstain; Costantino, aye; Hammond, aye.

Three ayes carried.

I. RESOLUTION made by Paladino, seconded by Hammond, to make the following Budget Amendments:

General Fund

Supervisor PS	00-01-1220-10	+\$567.00
Court PS	00-01-1110-10	-\$567.00
Supervisor CE	00-01-1220-40	+\$375.00
Contingency	00-01-1990-40	- \$375.00
Building & Grounds CE	00-01-1630-40	+\$3,500.00
Building & Grounds PS	00-01-1630-10	-\$ 800.00
Contingency	00-01-1990-40	- \$2,700.00
Police PT PS	00-02-3120-11	+\$74.00
Police FT PS	00-02-3120-10	- \$74.00

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Highway Garage	00-04-5132-40	+\$2,340.84
Insurance Recoveries	00-2685	- \$2,340.84
Rail Trail CE	00-04-5680.40	+\$402.00
Sidewalks	00-04-5410-40	-\$402.00
Social Service	00-05-6140-40	+\$11,861.51
Contingency	00-01-1990-40	- \$11,861.51

Recreation Mtc	00-06-7310-11	+\$140.00
Contingency	00-01-1990-40	- \$140.00

Highway Fund

General Repairs PS	01-04-5110-10	+\$9,552.00
Mechanic PS	01-04-5130-10	- \$4,852.00
Medical Ins	01-08-9060-80	- \$4,700.00

Water Fund

Transportation/Distribution Equip	20-07-8340-20	+\$400.00
Social Security	20-08-9030-80	- \$400.00

Sewer Fund

Sewage Trmt & Disposal CE	30-07-8130-40	+\$2,000.00
Sewage Trmt & Disposal PS	30-07-8130-10	- \$2,000.00

Light Fund

Lighting	40-04-5182-40	+\$825.92
Unexpended Bal	40-770	- \$825.92

Roll call: Hammond, aye; Paladino, aye; Litts, aye; Costantino, aye.

Four ayes carried.

Paladino questioned an email he received NG disaster funding and did not know the next step.

Secondly, he received an email from Karen McPeck, Bookkeeper, regarding renewal of the MVP Gold package for retired employees. He is concerned that this has to be done by the end of the year.

Supervisor answered his second question and said that MVP Gold package for retired employees was regarding Peter Anella, former Highway Superintendent, who receives lifetime health care from the Town; he also has Medicare but the MVP Gold is his supplement policy. He feels this should be discussed in the future. He noted that Anella is in the hospital now for open-heart surgery and it is probably not an appropriate time to discuss this with him.

Karen McPeck, Bookkeeper, said that the contract on the MVP Gold policy that she emailed the Supervisor needs to be signed and it renews December 31, 2011; the cost went up approximately \$350.00 per month.

Supervisor asked her to print it out for him and he would sign it.

Supervisor said that he received a call from the Department of Labor and was told that NYS DOL has \$16,000,000 that needs to be spent for the employment of people for disaster relief due to the storm. An application has to be made to the Department of Labor. The DOL will provide the supervisors and the people would be hired from their databanks. He

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forwarded emails to Supervisor-elect Hansut, to Ray Jurkowski, Morris Associates and Bill Rohde, Rohde Soyka Andrews, for their consideration as to how these unskilled laborers could be used.

Litts offered that this may be similar to the old CCC and laborers would remove debris from the streams by hand.

Short discussion as to how to utilize the DOL workers ensued.

Supervisor said that the Community Development Corporation received a letter from New York State that informed them their books needed to be audited. He asked Mary Kimble, accountant, to give a price to do the audit and she came back with a price \$20,000. He then explained to her that there is \$500,000 in funds and six members on the committee. Kimble suggested that the corporation could be dissolved to avoid the audit or petition for relief. It took a long time to receive a reply that there would be no relief from NYS. This needs to be discussed in the beginning of the new year with the Community Development Corporation.

Murphy said that he was concerned that NYS wanted something to be done by this week and he will reach out to Mary Kimble.

Supervisor named the members of the corporation: Elaine Rivera, Nick Magliato, Sean Murphy, Vivian Wadlin, Lindy Palladino and the Town Supervisor; noting, that this is not Town money but a separate corporation who lends money to different businesses at low interest. There about \$300,000 available and \$390,000 has been lent in the last four years.

Hammond and Murphy recalled that there was a grant for the seed money, which originally was HUD money.

Supervisor said that the sign for the Johnson Iorio Park is being built; Ray DiLorenzo's name has been added to the sign but the name of the Park has not been changed. This sign will be installed at the corner of Haviland Road and Route 9W. He has been working with Paladino and Brennie on a sign to direct people from Haviland Road to the Hamlet. Baker Brothers was hired to put in the posts; Nick Cappillino was called first but he did not have a small auger to do the job. There is a sign proposed for D&D NAPA on Route 9W, coming up the hill, which may have to be discussed with Mark Morano of NYSDOT as to the placement.

He did speak with Mark Morano about the three-way stop at Grove Street and he said that he would look at it and get back to us; however, he did say that as it is a Town road and the Town can do anything the Town wants. The best thing may be a two-way stop, not three-way.

MOTION made by Litts, seconded by Hammond, to adjourn the meeting at 10:12 AM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk