

The meeting was held in person. The Supervisor called the meeting to order at 9:30 a.m. with an attendance roll call and the Pledge of Allegiance.

PRESENT:	John Donohue, Jr.	Councilmember
	Kyle Noonan	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor

ALSO PRESENT:	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Chris Abrams	Highway Superintendent
	Elizabeth Bennett	Confidential Secretary
	Josh Westfall	Building, Planning and Development Coordinator

OTHERS PRESENT: None

MARINE DRIVE DRAINAGE DISTRICT

Supervisor Fish opened the meeting by explaining that the purpose of the meeting was to bring the Board up to date on the situation related to the Marine Drive drainage system. He said a resident had attended a November Town Board meeting, and told the Board about her basement flooding. The Supervisor said nothing was done about it at that time, and that there had been discussions with her about it. He said that the situation improved for some time and then her basement flooded again and she came to another meeting. The Supervisor said the Highway Superintendent had been working on one of the manholes near Meadow Drive and was unable to jet the drainage line open as of the date of that meeting and the resident left the meeting unhappy.

The Supervisor said he went down to see the situation himself, looking for depressions and other signs that could indicate a sinkhole could open or the road may collapse. The Highway Superintendent presented a quote for \$2,200 from Kenyon to clean out the line, which the Supervisor admitted was over his discretionary spending limit, but took the opportunity to clean out the line. He said he should have called the rest of the Board before taking that step, even though he said he was not supposed to poll the Board.

Two blockages were found in the line, the Supervisor said, one of which was roots, and the contractor was able to get through it. 180 feet farther down the line they hit something solid he believed was sand, he said, and once they broke through that blockage, the full pipe drained for over 30 minutes, discharging very muddy water. He said they did not know the source of the material, and that no maintenance had been done on the line for nearly 40 years. He said when the water stopped running, the pipe collapsed. He said he felt it was an emergency because of all the backed-up water and that action was required to prevent damage to private property or the Town road.

The Supervisor said he reached out for prices, received some, and the contractor offered to mobilize over the weekend. He said O'Connor Construction had the lowest bid, and nothing else was done before an email was sent out to the Board to update them that night. The Supervisor said he called many people including former employees to get historical information, such as whether this was a drainage district and therefore whether the Town was responsible for rectifying the situation. The Supervisor invited the Town Attorney to correct him if he was incorrect, and said all indications were that the Town is responsible. He said the Town did install the pipe, that Town employees were in a 12-foot-deep hole that wasn't reinforced which prompted a call to the Union, whose response was to hurry and finish the job. He said at the time a surveyor was working in the area at the time, that they know how it was installed and that the pipe is part of the drainage district because it connects to the original drainage district line. The Supervisor said when the development there was built, the builder tapped into the line and installed sump pumps, which he said was not supposed to have been done. He continued, saying another line was installed behind the houses that was supposed to have been removed, but was not.

The Supervisor said they had contacted O'Connor, Galusha, and Mike Morrissey, who he said had installed some of the line in the area, and went ahead with O'Connor as the low bidder. Supervisor Fish said he was surprised to find TKC (Tom Kubricky) on site on Monday morning, and that Pat O'Connor said Kubricky had more expertise in this type of situation and that they would work together. Supervisor Fish said he told Mr. O'Connor that it was his bid and that they would adhere to it, and that Mr. O'Connor agreed. The Supervisor said that bypass pumps had been hooked up, that they would bypass the length of Meadow Drive to clear the line. He said they were going to go through a back yard to dump the water into the woods, and approached the homeowner. Though courteous, the homeowner adamantly did not want the water dumped on their property, the Supervisor said.

By 5:00 p.m. the night prior to the meeting, the water had been pumped down from 12-feet to 6 feet deep at the manhole, he said, but the morning of the meeting the pumps were not running, and were clogged with rocks and sand. The Supervisor said an engineer from LaBella was contacted by Tom Kubricky and the Town's engineers were on-site also. He said the main objective was to avoid digging up people yards and avoid tearing up the road, and that if they had to dig the line up, well points would need to be installed to handle the water and it would be terrible. He said the engineers would be the ones to decide if that is what needs to be done, and when the determination is made, he said he would bring it back to the Board in another meeting.

He said that morning the Feeder Dam Road end of the line had been blocked off and that cameras were being used from both ends of the line. He said they found a root ball connected to stumps on two sides at one end that they would cut off, and they would try to get through the solid blockage where the pipe had collapsed to see if there was enough integrity in the pipe to install a slip liner into it. The Supervisor said he had spoken to Dan Rourke at the Saratoga County sewer district who told him about different kinds of liners that are available now including a hardening polymer lining that would make the pipe somewhat narrower but reinforce the pipe, saving the Town from having to dig the pipe up. He said Mr. Rourke had given him the contact information for some companies who install these so he could speak to them. The Supervisor said there is also an 18" line installed above the pipe in question which would also be dug up if the repair or removal required digging it up.

Councilmember Noonan said he appreciated the narrative and that the Supervisor acknowledged that he had acted without the Board. He asked Council how they should handle the Supervisor's commitment to \$200 more than his discretionary spending limit since it was a violation of the Town's procurement policy. Attorney Bruening said the Board's obligation is to review the actions taken and if they agree the decision was in the best interest of the Town, they could ratify the action. He said if there was an issue with the actions, they should discuss it and decide what to do.

Councilmember Stewart said he had spoken with the Highway Superintendent who said he was directed by the Supervisor to act despite the expense being over the limit on legal advice of Attorney Bruening. Councilmember Stewart also questioned if the total was \$2200, or if it had been the minimum figure. The Supervisor said the work had been completed in under four hours, so the sum may be under the Supervisor's spending limit. The Councilmember asked the attorney directly if he had advised that the Supervisor should not poll the Board. Attorney Bruening said that he and his predecessors had given consistent advice recommending strongly against polling the Board on substantive issues because it could be considered a violation of Open Meetings law. He continued, saying that he never said that there is an emergency exception built into the procurement policy.

He said if one was not keeping up with that aspect, one would not know they had an obligation to poll the board in an emergency because in an emergency the Board has delegated authority in decision-making to the Supervisor. He said once a determination is made that there is an emergency requiring quotes to be obtained, the Supervisor has to get the information to the Board. He added that in an emergency where the Board is not available, the Supervisor could expend the resources and hope the Board will ratify the action. Attorney Bruening said they see emergency actions of this nature regularly, such as in road wash-outs, for example. He said on paper it says one thing, and in real life other factors are in play. Counsel said he had been too successful in his admonition not to poll the Board, and acknowledged his part.

Councilmember Stewart summarized the question he had asked Counsel regarding whether he had advised against polling the Board for the expense over \$2,000 for Highway Superintendent Abrams, and said that advice was never given to the Supervisor or Highway Superintendent. The Councilmember asked Superintendent Abrams where he had gotten his direction. He said the summary given by the Supervisor at the beginning of the meeting made the exchanges sound smooth, but that the conversation was not smooth or easy. He said the Supervisor had referenced a 2012 document that said the Supervisor didn't need to talk to the Board or get permission. He said between the prior Tuesday and that day, a number of things had happened that the Board was not consulted about. He quoted an email from the Supervisor's Confidential Secretary: "The Supervisor wanted to make the Town Board aware that the wheels are in motion and moving forward. At this point the Town will make the necessary repairs for the emergency situation. As this progresses, this office will work with Glen [Bruening] and Jeffrey [Cruz] to make the determination as to how the repair could/should be paid back to the Town through the drainage district if applicable."

Councilmember Stewart said that when they left the last meeting he thought it was very clear that the desire was to get the engineers in to assess the situation. He said he understood BPD Coordinator Westfall had called the engineers who declined because there was already a broken pipe. He said he would have immediately called the engineers when the Board's direction was not being followed, because even the contractor brought in their own engineers to determine their direction. The Councilmember asked the Highway Superintendent if his crew had been able to pump out the line over the weekend and maintain it. Superintendent Abrams said they had pumped and were maintaining but not at a level where the homes on Hilton were no longer taking on water. He said their efforts prevented the situation from getting worse. The Councilmember said through the engineer hydraulic analysis it would be known that it takes days for water to clear through sand to see the effects an eighth or tenth of a mile away. Mr. Abrams said they reduced the level one foot to eighteen inches a day, but the next day the level was back to its original level. He said though they were maintaining, 51 Hilton Dr. and their neighbor at 39 Hilton were still getting water in their basements.

Councilmember Stewart asked if those houses were not in the district according to the original map they had before them for reference, because the house had not been built yet. Superintendent Abrams said they were not, but that there was another drainage line. The Councilmember circled back to say that the Town's crew could have addressed it sufficiently to prevent this emergency expenditure issue and allow the Board to go out to bid for the work. He said the Supervisor had reached out to Galusha, O'Connor, Morrissey, Trinity, Rozell, Brian, and KPI the prior Friday. He said Thursday the line was being jetted, on Wednesday 9 former employees had been contacted, but the Board got their first official update on Friday. The Councilmember said at that point they had still not agreed that it was an emergency. On Saturday and Sunday he said they were not contacted with updates though people were working on it. Monday morning the Councilmember said he spoke with Counsel and asked how this was an emergency, expressed that he didn't think the Town was in a good position since they did not have assessment by the engineer, and this was perhaps one of the biggest projects undertaken by this Board outside of the sewer district and they were acting without direction.

Highway Superintendent Abrams said, for clarification, that they had been unsuccessful in clearing the line with the water jet they had. He said if the engineers had been on site, they would not have seen anything 12 feet down the hole. The Councilmember asked if KPI had been able to get imaging. The Superintendent said they were only able to get eight feet into the line. The Councilmember said he had expressed concern to Counsel about the right-of-way issue. He said he understood part of the line was in the road, but that it also cuts through private property and daylight at the river. He asked if the Town had a right-of-way to maintain that portion of the line. The Highway Superintendent said the section they were working on at the time fell in the Town's right-of-way. The Supervisor's Confidential Secretary said the Town had easements on the property going back to 1972. The Councilmember said as of the day before the Board did not have that answer, and continued saying his fourth concern he expressed the Counsel was how they have gotten all this done without polling the Board. He said the attorney said he thought the Board was in favor of the actions. At 11:25 a.m. he said Counsel send an email to the Board expressing the Councilmember's concerns. He questioned whether the Board was now supposed to overlook the path that led to the point and just go forward. He quoted the language of the exemption.

He said now with O'Connor and Kubricky on site with bigger pumps keeping the water down, so the emergency exemption ended and they should go out to bid. He said he gave the Supervisor the benefit of the doubt that he was acting in good faith. He asked why they were not having the engineers in to get direction to give to the Board. He said even after the Town Attorney says the Supervisor needs to poll the Board, the Supervisor continued to take the stance that he didn't have to. He said if the engineers said they didn't need to come out, they should have had an emergency meeting to plan. He asked how this would be paid for and who would pay it. He said if the drainage district existed, they could be putting a giant bill on under 100 people.

Supervisor Fish interjected that where they had gotten to that morning is that the bigger pumps had gotten the water level down, and they were looking to see what the issue is. Nothing else had been done, he said, and nothing else would be done without the Board and Town engineers. Councilmember Stewart said that was not the message relayed to the Board over the prior five days, or that he had received the prior evening. He said he should not have to ask the Supervisor's office to follow the Town's policy. He asked the Supervisor had signed a contract with O'Connor. The Supervisor said he had not. Councilmember Stewart questioned that O'Connor accepted the project and subcontracted it to Kubricky without a contract, and asked how the Town was protected. He said based on the equipment on site, which he said included excavators and shoring equipment, it appears it was never the intent to just pump out the water and line the pipe. The Councilmember asked Counsel if a subcontractor can take over an emergency bid entirely.

Attorney Bruening said he did not know, but thought it was likely. He said he understood the concerns, and that the Supervisor believed he was acting on an emergency, and now is asking the Board for next steps. To the question of the equipment on site, he said if the emergency had required their implementation, at least the equipment was there. He said he did not want to get into anyone's intent, and that he was just catching up on research that had been performed in the office, and that documentation points to one or even two drainage districts had been created and then lost in the collective knowledge of the Town. He said they should have, at minimum, been billed for maintenance work done over the decades. He said they were all learning brand new information on the spot, which he called amazing, but also that things were moving quickly. He acknowledged missteps along the way and took responsibility for his part in any of it, apologizing to the Board. He recommended at that time that they decide how they wanted to proceed; whether to turn away the contractors because the Board feels the emergency is abated. He said, based upon what the Highway Superintendent had said, that he was not so sure the emergency had ended. He said if things took a turn for the worse, it would mean bringing everyone back and everything that entails. He said they needed to work through a couple of days until they can get good advice. He suggested they were in a good position at that time, that they could go in either direction.

Councilmember Stewart asked if it was Counsel's advice to carry on with the pumps in place, get an engineering report, and put the project out to bid. Supervisor Fish said that now that the water has been pumped down, the Highway team may be able to keep up with it, but there is still a blockage in the line that needs to be fixed or it will continue to back up. Supervisor Fish explained that when the Highway pumps pumped over the weekend and the level dropped and then went back up overnight but didn't go higher, that the level was seeking the level of the ground water, therefore if it is not pumped continuously, the level would come back up to the ground water level. In that case, he said, if it can't get through the drainage line it will back up. He said they should keep the pumps pumping, demobilize the rest of the equipment, and follow the advice of Counsel and the engineers. He said he had spoken with Kenyon that morning, who did not want to dig everything up but brought equipment in the event it had to be done. Councilmember Stewart said he was concerned about the scope of the work, and imagined if it came down to 83 users, that the bill might be hundreds of thousands of dollars if they needed to dig the line up. The Councilmember said this all could have been avoided with a phonecall mid-week. Supervisor Fish said he never had any intention to deceive the Board or to overstep his authority. He said he just thought it was important to get the project to the point where they knew what the extent of the repair would be.

Superintendent Abrams said that as of a few minutes prior, they still were not able to get through the pipe. He said he would suggest getting the pipe cleaned out so they can get good images for evaluation before pausing additional work. Supervisor Fish asked if jetting had been done from both ends of the line because they had been

able to get through once. Councilmember Donohue said there had been communication problems, but if the Supervisor sees an emergency he has discretion to address it. He said he believed the Supervisor acted in good faith, believing it was an emergency, and the affected homeowners believed it was an emergency. He said they needed to move forward from this point, with so much happening he suggested pausing, keep pumping down the line and see what can be done, to slow the process and get the engineers in to evaluate it to see what direction they recommend taking. He said he did not favor digging up the line. Supervisor Fish asked if it was the direction of the Board was to stop additional work and have the Highway crew keep working on the line until they can determine what to do next. Councilmember Noonan asked if there was an engineering team on site at the time. Supervisor Fish said there were two engineers present; the Town engineer, and the Kubricky engineer, whom the Supervisor said the Town is not responsible for. Councilmember Noonan said if one of the engineers determined it could be maintained with the Town's smaller pumps, he would be okay with that, but he did not feel qualified to make that decision himself.

The Supervisor said that the Highway department had not been able to maintain the water level with the smaller pumps. He said the water level was down to three feet, and at one time had been down to the bottom of the pipe. Councilmember Noonan said beyond the communication issues, his concern was that to that point it was as if they had issued a blank check. The Supervisor agreed. The Councilmember said if the newer houses are in the water table, they are in the water table. Supervisor Fish said that the 4 houses below the plug in the line would be being pumped out by sump pumps. He said he didn't know if the houses above the plug could go into the line. Councilmember Noonan clarified that the developer who built the homes put in sump pumps and tapped into the line but were not authorized to do so. Supervisor Fish confirmed that. The Councilmember said that, thinking ahead, they had to decide if they were going to maintain the drainage district, or if it were possible to dissolve it, in which case each homeowner would have to spend \$2,500 on a solution to the water in their own basements. Supervisor Fish said Councilmember Donohue's father (a former Councilmember) had a solution; he asked why they would let people build houses in a swamp and then have to create a drainage district to pay for it.

Going back to his former point, The Councilmember said until someone says it will be okay to go down to the small pumps, he is okay with continuing with the contractor pumps for weeks if needed. Supervisor Fish said the Board needed to make the decision. Councilmember Noonan said they would decide based on the advice of someone with more credentials. Councilmember Donohue said in an email it was said that a drainage district would have been filed with the state. Attorney Bruening said as a taxing district, there would have been a filing with the State Comptroller. Confidential Secretary Bennett said the Town Clerk is looking for the filing, that there is documentation for easements, and that Saratoga County Treasurer's office was looking at tax bills going back to the 1980s because if a drainage district exists, the Town cannot pay for this repair. She added that in 2019 the Highway Superintendent had asked for funds to address drainage in this area, and that the Supervisor at the time said the Town could not pay if there was a drainage district. She said this is the matter she was referring to when she said Glen and Jeffrey were looking into how to pay for the repair in the email referenced earlier in the context of a drainage district.

Councilmember Stewart asked if there was only one daylight on the line. Secretary Bennett said there were two, the one that goes from Hudson to the West out Sandy Boulevard headed North and is not experiencing an issue. The line in question originates on Marine and Hilton to the West. The Councilmember referenced an email that stated that a homeowner would check the end of one line to see if it was draining, which led him to believe the Town didn't have an easement to access the daylight. He asked if the Town discovered evidence of an easement after that. She said that was an early call to gather information and nothing was happening at that time but the Highway Department trying to pump the line down. She said that on Tuesday and Wednesday there was no new information to share and that she was gathering information at that time to give to the Board. They were still trying to ascertain if that pipe was connected to the line, which she said it was.

Councilmember Stewart said his hesitation, having hashed out the process to this point, is that if this is a drainage district, he would have a hard time going to the people in the district with the bill. He asked what other options the Town had. Counsel said it is always an option of the Town to disband the district if it had been abandoned and didn't make sense to keep it. Supervisor Fish asked if it would be done by local law. Counsel said

it was like a local law process, that is was an Article 12 creation. Supervisor Fish agreed with not wanting to bill the homeowners in the district, and said most of the people in the affected area probably don't even know about the drainage district. He said the people who were involved in the district's creation are probably gone. Councilmember Noonan asked if title insurance would show easements for a drainage district. Attorney Bruening said yes, that the easement would be in the chain of title, and the title insurance would have excepted out the portion for the easements so it would have shown up on the title and title insurance. Councilmember Noonan said in his experience he would not have picked up on something like that unless it was pointed out, so he said it was indefensible to say the homeowners should have known when they bought the houses. Councilmember Stewart said it would have been on the deed also.

Councilmember Stewart said he had been expressing his concerns for a week, and at this point they needed to move forward, agreeing with the emergency. He asked if there was a ballpark figure for the hours so far. Secretary Bennett said nobody could give an estimate without seeing the situation, which is why the Supervisor, Highway Superintendent, and Building, Planning and Development Coordinator went down and met with them at the scene. She referred to the map of the drainage district and pointed out that the top section of the map was not part of the district because that did not exist at the time. She continued, saying that the houses on the North side of Meadow tapped into the district line and therefore benefit from the district, and also the Hilton Drive parcels on the top also benefit from the district even though they didn't exist at the time. She posed the question of whether all of these homes should be added to the drainage district if they choose not to disband it since they benefit.

Councilmember Stewart said he would be okay if an engineer said they could continue pumping the line while they continue to work on engineering to address the emergency aspect of the project. He added that if it came down to digging up the line, it might be cheaper to install a pump station and install a new line. Councilmember Noonan asked if there had been drainage of the pit on Sandy Boulevard, and whether it had been determined that a backup on the Sandy Boulevard side could be contributing to the issue with the line in question. He said it looked like in each new development the equivalent of a building lot was devoted to drainage. Councilmember Stewart said this is the first winter and spring when that development was completely done and whether it was related, similar, he said similar to Kimberly Lane and Grey Fox issues.

Attorney Bruening said that while the pumps are working to keep the water down, the issue remains that the blockage in the line has to be cleared before a determination can be made about whether a lining could be added to the line. He said there is still an emergency situation in the sense that engineering cannot even assess the situation until the line is clear so they can get a good view of the pipe. He said if that is correct, that the Board should not give up on the emergency because the line still needs to be cleared so the engineers can present the Board with options going forward. Councilmember Stewart said the line had been flowing but then collapsed. He said if there's this issue here, then what are they doing on the other end of the line. Superintendent Abrams said Kenyon did have the line flowing but it's possible a clog dislodged and then got stuck again in the line, and that the line may not have collapsed. He said they do know there was one bad spot in the pipe between to manholes and that it was being cleared at the time of the meeting. The Supervisor asked the BPD Coordinator if he would contact MJ and tell him that under no circumstances should any digging be done that day. Councilmember Stewart said they were doing everything they can do short of a final solution.

Secretary Bennett said in conversation with the BPD Coordinator, they discussed that the Town could loan the money to the district and add users to distribute the cost. She also offered to reach out to O'Connor to get a contract to send to the Board to review. She asked Counsel if they could poll the Board to authorize the Supervisor to sign the contract. Attorney Bruening said it is always necessary for the Board to approve the action, so in the emergency situation where the Board members cannot assemble to sign, they can give the okay and ratify the action at the next meeting of the Board. Counsel said this was a big risk for a Supervisor to take. Supervisor Fish said he was not willing to do that.

Resolution 170-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to authorize the Supervisor to obtain a contract for O'Connor in conjunction with MJ to determine and detail the scope of work required to resolve the immediate emergency, which is to clear the line.

Discussion: Secretary Bennett said this is authorizing the Supervisor to obtain a contract, and asked Counsel if the Supervisor, having obtained the contract, could poll the Board to authorize him to sign the contract after review, and then ratify that authorization at the next meeting. Counsel said they could do that. Councilmember Stewart said there was no sense de-mobilizing those on site now, but to get to a place of being able to get an assessment of the line. Supervisor Fish said that when it comes to making a plan for the resolution of the situation, they would call a special meeting. Councilmember Stewart said he would make himself available.

The Supervisor called for a roll call vote, the results of which are as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion passed 4:0.

Supervisor Fish said he also wanted the Board to know the engineers would be present at the April 29th meeting.

Resolution 171-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Donohue authorizing the payment of \$2,200 to KPI for draining, jetting, and photographing the line which was completed on Thursday, April 10.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion passed 4:0.

Resolution 172-2025 A motion was made by Councilmember Stewart and seconded by Councilmember Donohue authorizing the Supervisor to work with MJ Engineering on a long-term solution to the issue.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion passed 4:0.

Counsel said there was the issue of financing the work, and that the Confidential Secretary had mentioned the Town loaning the district funds. He said the district and Town can borrow funds for that, and if there were a low-

or no-interest loan available, the payments could be spread out over many years. He said they needed to investigate the options. Councilmember Stewart asked if there needed to be an emergency transfer of funds from the general fund to pay for the emergency, or pay the expenses from the general fund without moving them to the district. Secretary Bennett said this would be something that Principal Account Clerk Cruz would need to look at it and present this to the Board on April 29. Like a fire protection district, Attorney Bruening said a taxing district would still show up on a tax bill, even if the billing amount was \$0. The tax bills would continue to carry the district on a line, he said. Secretary Bennett said that is what they were looking for, and if it was billed, did it drop off, and when. Councilmember Stewart said this was a tough situation to address because records go back to the 1980s and '70s and maintenance expenses don't appear to have been addressed up front. Former Supervisor Congdon said that once it was paid for the Town let it go, according to the Secretary. Supervisor Fish said there is corrugated pipe in wet ground for 40 years.

Counsel said that if the district is not dissolved, they could consider an extension to pick up additional users. Councilmember Stewart asked if they should authorize the Supervisor to work with Miller, Mannix, Schachner, and Hafner to explore the possibility of dissolving the district since it is outside the scope of typical business. Secretary Bennett suggested waiting until April 29 so additional information can be gathered. Supervisor Fish asked if the line is cleared and assessment is done, will they demobilize everyone until they are prepared to act on a final solution, or would they pay everybody involved while they wait. Councilmember Stewart said he would decide based on the determination of the engineers.

ADJOURNMENT

Resolution 173-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to adjourn the meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0. The meeting was adjourned at 10:49 a.m.

Respectfully submitted,
Erin Trombley
Erin Trombley, Town Clerk