

A regular meeting of the Town Board of the Town of Moreau was held on May 13, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Jenkins called the meeting to order at 7:00 p.m.

The Town Clerk called the roll.

#### **Town Board Members Present**

Robert J. Vittengl, Jr.	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman (Entered Meeting at 7:14 p.m.)
Preston L. Jenkins, Jr.	Supervisor

#### **Town Board Members Absent**

None

**Also Present:** Jeanne Fleury, Town Clerk; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent; Reed Antis, Town Resident and Planning Board Member; Dave Meager from Adirondack Trust Insurance; Paul Cummings and Chris Round from The Chazen Companies; Amanda Metzger, Post Star Reporter; Town Residents: Vince Sporrer, Allan & Dolores Rice, Minnie & Nancy Rosati, Dorothy Lacko, John Telisky (Entered Meeting at 7:08 p.m.) ; Richard Morris (Entered Meeting at 7:22 p.m.); Gardner & Gay Congdon (Entered Meeting at 7:20 p.m.); Peggy Jenkins, Assessor (Entered Meeting at 8:00 p.m.); and David Menger from Saratoga Springs (Entered Meeting at 7:08 p.m.)

Supervisor Jenkins led the Pledge of Allegiance.

Supervisor Jenkins welcomed everyone to the meeting and asked everyone to turn off or silence all electronic devices.

#### **MINUTES**

The following minutes were presented to the Town Board in advance of the meeting for their review, comment, correction and approval:

April 22<sup>nd</sup> and April 29<sup>th</sup>

#### **MINUTES – APRIL 22, 2014 – REGULAR TOWN BOARD MEETING**

No comments or corrections.

#### **MINUTES – APRIL 29, 2014 – MONTH-END TOWN BOARD MEETING**

No comments or corrections.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to approve the minutes of April 22<sup>nd</sup> and April 29<sup>th</sup> as prepared.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilman Vittengl	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Yes

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### **FUTURE MEETINGS/WORKSHOPS SCHEDULED**

The Month-End Audit Meeting will be held on May 27<sup>th</sup> at 6:30 p.m.

### **15 MINUTE PUBLIC COMMENT PERIOD**

Vince Sporrer asked if there was going to be a Hazardous Waste Day again this year.

Supervisor Jenkins replied that the Town of Wilton used to host a Hazardous Waste Day and the Town of Moreau participated and normally they have one every two years. He will have to call and find out if they plan to have one this year or not.

Councilwoman LeClair recalled that the Town of Wilton used to get a grant to host the Hazardous Waste Day.

Vince Sporrer asked that if one is held that it be held later in the Spring or in the Summer.

Reed Antis asked for an update on the repair to the roof on the Highway Garage Building.

Attorney Buettner stated that there are 126 photos that were taken by the contractor and she spoke with Jim McCormick last night and she needs to talk to the person who took the photos. The roof has not been repaired yet.

### **DAVID CLOUGH – RAY SUPPLY – RE: AUDIO SYSTEM**

David Clough was not present.

### **DAVID MEAGER – ADIRONDACK TRUST INSURANCE PRESENTATION**

David Meager was present from Adirondack Trust Insurance to present the new insurance policy for the Town of Moreau for the period of 5/1/14 through 5/1/15.

David Meager presented a summary of the policy and went through it with the Town Board explaining what the different components of the policy covered.

He said there was an overall 2% increase in the premium, but that is still \$6,000.00 less than the prior company wanted to charge before the Town switched to NYMIR.

The Board Members asked a few questions and David Meager answered them.

### **DELORES RICE FROM FENIMORE**

Delores Rice was present along with Allan Rice, Minnie Rosati, Nancy Rosati and Dorothy Lacko, who reside in Fenimore.

Delores Rice spoke about a house fire at 194 Ferry Blvd. that occurred about a month ago and how the road was blocked and she was not able to get to her house when she came home from work. She wasn't even able to walk in. She stated this is a safety hazard. She also stated that this has occurred before in the past and been brought to the Town Board's attention in the past. She stated that when Sisson Road was discontinued at the end by the cement quarry and the land turned over to the Cement Company the Cement Company was supposed to build another access road into Fenimore and that never happened. It is her understanding that an agreement was reached between the Town and the Cement Company whereby the Cement Company wouldn't have to build the access road if the Town was allowed to attach their sewer line to the bridge that the Cement Company owns and that spans the cement quarry into Glens Falls. She asked how emergency vehicles are supposed to get into Fenimore if the road is closed during a

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fire and how are people in Fenimore supposed to get out in an emergency if there is only one road in and out. She stated that an access road should be considered. She said that Supervisor Jenkins talked to her about this and he mentioned the possibility of a road being put in for emergency purposes only. However, she doesn't want this road to become a party place.

Supervisor Jenkins recalled that when the Glens Falls Cement Company renewed their mining permit through NYS DEC the last time, the operator of the salvage yard that is on the site of his family's former junkyard talked about putting in a road, but it never happened. The Cement Company at the time said they wouldn't be opposed to an easement to allow the Town to put in an access road and he thought there was talk about the Cement Company being willing to supply the base material for a road. However, it never went any farther than that. He wouldn't be against exploring this option.

Nancy Rosati stated that about two years ago she had to call the ambulance for her husband and it took them 40 minutes to get to her house on Grant Road in Fenimore. She said that a number of years ago there was talk about making Anderson Road a secondary access into Fenimore.

Councilman Prendergast thought the former Highway Superintendent supplied the Town Board with a cost estimate to put an access road in. He said he was willing to look into this.

Delores Rice thanked the Town Board for their time.

#### **THE CHAZEN COMPANIES – FARMLAND PROTECTION PLAN UPDATE**

Paul Cummings and Chris Round from The Chazen Companies were present and gave a power point presentation of the Farmland Protection Plan that they distributed to the Town Board at this meeting.

They have forwarded a copy of the plan to NYS Agriculture & Markets and the Saratoga County Farmland Protection Board for review. To-date they have received only positive feedback about the plan.

Their power point presentation covered the following topics:

- Inventory & Analysis
- Public Outreach & Engagement
- Workshops
- Surveys
- Plan Recommendations Based on Survey Results
- Develop Local or Regional Agricultural Branding & Marketing Initiative/Promotion
- Additional Farmland Protection Efforts
- Generic EIS

They talked about the Route 9 Sewer Project and the Re-Zoning Status.

#### **HIGHWAY DEPARTMENT REQUESTS**

The Highway Superintendent requested permission to purchase an All-Wheel Steer Loader at a cost of \$37,132.59 including trade in from Bobcat of Saratoga out of account DB5130.2 that had a balance of \$269,577.27 as of 5/1/14. The machine is listed on the NJPA Contract #060311-CEC. The following quotes were obtained:

Bobcat of Saratoga 1279 Route 9 Gansevoort, NY 12831	\$54,932.59 Trade In (17,800.00) Total Cost \$37,132.59
Milton Cat 500 Commerce Drive Clifton Park, NY 12065	\$56,792.00 Trade In (14,000.00) Total Cost \$42,792.00

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Both machines are listed on the NJPA Contract #060311-CEC

The Highway Superintendent noted on his request that all of their present attachments will be interchangeable on the new loader without special adapters. The Village of South Glens Falls and Town of Wilton have attachments that are interchangeable with this as well.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the purchase of an All-Wheel Steer Loader for the Highway Department at a cost of \$37,132.59 including trade in from Bobcat of Saratoga under NJPA Contract #060311-CEC.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman Vittengl	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Yes

The Highway Superintendent submitted a request asking for permission to set aside and purchase \$4,000.00 worth of asphalt concrete for use on driveway aprons and shimming on various projects. The local suppliers on the 2014 Saratoga County Asphalt Concrete Bid List (14-PWAC-3R) are: Peckham Materials, Palette Stone and Pompa Bros. This purchase would be made out of account DB5110.493 that had a balance of \$18,924.22 as of 5/1/14.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing \$4,000.00 to be set aside for the purpose of purchasing asphalt concrete for use on driveway aprons and shimming on various projects.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

The Highway Superintendent submitted the following quotes for replacement and installation of overhead door for van #8 the 1999 International in the Highway Department:

Adirondack Overhead Door Co. 10 So. Western Avenue Queensbury, NY 12804	\$1,745.00
Overhead Door Co. of Glens Falls P.O. Box 834 Glens Falls, NY 12801	\$1,950.00
Winchip Overhead Door Co. P.O. Box 378 Glens Falls, NY 12801	\$1,590.00

This cost would come out of account DB5130.405 that had a balance of \$19,125.02 as of 5/1/14.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the replacement and installation of an overhead door on the 1999 International Van in the Highway Garage at a cost not to exceed \$1,590.00 by Winchip Overhead Door Co.

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Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman Prendergast	Yes
Councilman Vittengl	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Yes

Paul Joseph reported that the sweeper in the Highway Department is temporarily out of commission in case anyone on the Town Board gets any calls from residents of the Town. He applied for a grant for a new one and is awaiting a reply.

#### **WATER DEPARTMENT REQUESTS**

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the amount of \$1,307.66 to be paid out of the Sewer District Account 8110.4 for the cost of the parts purchased from Pump Service & Supply of Troy, Inc. used to rebuild both sewer pumps in the Moreau Industrial Park.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilman Vittengl	Yes
Councilman Kusnierz	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Yes

#### **RECREATION DEPARTMENT REQUESTS**

The following quotes were submitted by Tim Johnston, Maintenance Director, for lawn/turf treatment:

PROPOSAL #1 – Lawn/Turf Treatment For All Playing Fields	
Toadflax Nursery 1621 Route 9 South Glens Falls, NY 12803	\$30,435.00
Grasshopper Gardens 318 Mott Road Gansevoort, NY 12831	\$14,609.00
Jim Girard Landscaping 124 Park Drive Queensbury, NY 12804	No Quote Returned

Note: Toadflax Nursery uses a more expensive product, which is almost double the cost. The recommendation was to go with the Grasshopper Gardens quote.

PROPOSAL #2 – Lawn/Turf Treatment For Fields 1 – 4, Quads A – D, Legion Baseball Field and Soccer Bowl	
Toadflax Nursery 1621 Route 9 South Glens Falls, NY 12803	\$22,185.00
Grasshopper Gardens 318 Mott Road Gansevoort, NY 12831	\$9,119.00

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Jim Girard Landscaping 124 Park Drive Queensbury, NY 12804	No Quote Returned
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Note: Toadflax uses a more expensive product, which is almost double the cost. The recommendation was to go with the Grasshopper Gardens quote.

Action on these quotes was put on hold. The quotes have to be reviewed with Tim Johnston. There isn't any money budgeted for this service. Last year Jeremy Tripp took care of this when he was an employee in the Recreation Department. He is no longer with the Recreation Department. We may have to cut back on the size of the area that is to be treated.

Councilman Vittengl stated that as for the Cold Storage Building, he is going to make sure the quotes are still valid and he hopes to get started on this project this summer.

### **TOWN CLERK'S REQUEST**

The Town Clerk submitted the following quotes for the purchase of a new Fujitsu FI7260 Scanner:

Gov Connection 732 Milford Road Merrimack, NH 03054	\$1,269.00
PC Connection (On-Line)	\$1,422.18
Scan Tastik Atlanta, GA (On-Line)	\$1,279.00

This purchase would require a transfer of funds from the General Fund Contingency Account A1990.4 into the Town Clerk's Equipment Account A1410.2.

This was an unexpected purchase request. New computers with Windows 7 Operating System were purchased for the Municipal Building and the current scanner the Town Clerk has a Fujitsu FI4220C, which is 10 years old, is not compatible with Windows 7. The last drivers available for this scanner were for Windows XP and Vista Operating Systems.

The recommendation is to purchase the scanner from Gov Connection.

The Town Clerk also requested permission to purchase a new version of the Laser Fiche Software Program, Version 9, from General Code to enable her to continue scanning documents. The current version of Laser Fiche in the Town Clerk's Office is version 7 and it is ten years old. It is not compatible with Windows 7.

The quote from General Code for Version 9 of the Laser Fiche Program is \$2,950.00.

A transfer of funds would be required for this purchase also from General Fund Contingency Account A1990.4 into the Town Clerk's Equipment Account A1410.2.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the following transfer of funds:

\$4,219.00 from the General Fund Contingency Account A1990.4 into the Town Clerk's Equipment Account A1410.2

Roll call vote resulted as follows:

Councilwoman LeClair                      Yes

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Councilman Prendergast	Yes
Councilman Kusnierz	Yes
Councilman Vittengl	Yes
Supervisor Jenkins	Yes

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the purchase of a Fujitsu FI7260 Scanner from Gov Connection at a cost not to exceed \$1,269.00 and the purchase of Version 9 of the Laser Fiche Software Program from General Code at a cost not to exceed \$2,950.00.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilwoman LeClair	Yes
Councilman Prendergast	Yes
Councilman Kusnierz	No
Supervisor Jenkins	Yes

**RESIGNATION/RETIREMENT OF DEPUTY TOWN CLERK/RECEIVER OF TAXES,  
BARBARA J. PORTER, EFFECTIVE JUNE 15<sup>TH</sup>**

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to accept the resignation/retirement of Barbara J. Porter, Deputy Town Clerk/Deputy Receiver of Taxes, effective June 15, 2014.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilwoman LeClair	Yes
Councilman Prendergast	Yes
Councilman Vittengl	Yes
Supervisor Jenkins	Yes

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to accept the Town Clerk's appointment of Leeann McCabe to the position of Deputy Registrar of Vital Statistics in place of Barbara J. Porter effective May 16, 2014.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilman Vittengl	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

**AUTHORIZATION FOR SUPERVISOR TO SIGN AN AMENDMENT FOR LEGAL SERVICES  
AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. FOR THE  
RIVERFRONT PARK PROJECT**

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the Supervisor to sign a second amendment to the Agreement for Legal Services between the Town of Moreau and Bartlett, Pontiff, Stewart & Rhodes, P.C. for the 2014 Year to cover necessary legal services for the firm to investigate and prepare the necessary documentation in relation to the Riverfront Park Project in the Town of Moreau in an amount not to exceed \$5,000.00.

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Discussion followed between Town Board Members and Attorney Buettner about this amendment.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Yes

#### **TRANSFER STATION RFP GRINDING**

The following quotes were received to grind the yard waste, brush and related material, piled at the Transfer Station:

Wood Waste Products P.O. Box 133 Glens Falls, NY 12801	\$5,000.00
Galusha & Sons P.O. Box 4787 Queensbury, NY 12804	\$5,910.00
A & B Mulch 148 Washburn Road Gansevoort, NY 12831	Declined to Quote

The waste will be ground after Spring Pick Up is concluded by the Highway Department sometime in June. The cost will come out of account A8160.4 that had a balance of \$5,500.00.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to accept the quote from Wood Waste Products in the amount of \$5,000.00 and authorizing the Supervisor to sign an agreement with Wood Waste Products to provide this service.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman Prendergast	Yes
Councilman Vittengl	Yes
Supervisor Jenkins	Yes

#### **HIRE CONSULTANT FOR ECONOMIC STUDY ALONG ROUTE 9**

We are going to be pursuing funding through the CFA and EFC for next year for the proposed sewer project in the Town of Moreau. In order to qualify for funding we have to submit an economic development plan.

Supervisor Jenkins asked for authorization to enter into agreement with Amanus Consulting Corp. (Mike Relyea) to do an economic development plan for the Route 9 corridor at a cost not to exceed \$3,000.00.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing the Supervisor to enter into an agreement with Amanus Consulting Corp. (Mike Relyea) to do an economic development plan for the Route 9 corridor at a cost not to exceed \$3,000.00.



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Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

### **15 MINUTE PUBLIC COMMENT PERIOD**

Gardner Congdon said he was told there is a new regulation through the Building Department whereby an engineer has to determine that the ground water level is five feet below the cellar floor. Is this true? How did it come about? What was the thought process behind the regulation?

Supervisor Jenkins said it is true. He said it came about because of Phase 1 of the Michael's Group Subdivision and it was put into effect in Phase 2 of the Michael's Group Subdivision and they had to do exactly that.

Gardner Congdon said what he is hearing then is that the Michael's Group "fouled up their development, screwed up his development and as the result of that you are telling the people of this Town who want to build their own house that they have to spend an extra \$5,000.00 if there is water five feet below their cellar floor."

Supervisor Jenkins said no, he isn't saying that. He said it wasn't because of the Michael's Group it was because of the 40 phone calls we got and the letters we got.

Gardner Congdon said the Michael's Group falsified their plan, it was brought up in a meeting and they admitted it and Joe Patricke said he wasn't there when the test hole was dug and this Town Board never did a thing about it. He said Councilman Prendergast was on the Town Board at the time and he didn't do anything about it and he said none of the Town Board Members did anything about it, but they are willing to put this cost on the kids in this Town who are trying to build a house, because the Michael's Group "fouled up". He said the Town hired engineers and they were never able to determine that water flows downhill. He said a drain was put in and the water table is down and that isn't good enough. Now you have to go another five feet and put a sump pump in and pump water out to a drywell and into the yard so the water can go back through the sand and back into the cellar.

Councilman Kusnierz asked if it is a new regulation and Supervisor Jenkins said it goes back to 2008.

Gardner Congdon said that Councilman Kusnierz was on the Town Board too at the time and said that none of them acknowledged that water flows downhill. He said isn't it strange that when they put the drain in the water table went back down.

Gardner Congdon said he has been five years trying to get the drainage ditch out on Route 32 corrected. He said if the Town Board Members drive out of the municipal complex and turn left onto Route 197 and then left onto Route 32 and look at the ditch immediately to their left they will see that it is dry, but the ditch on the other side of where the telephone company has their utilities is full of water. He said "they have to ask themselves what that does when there is major drainage that runs from the back of those houses to Route 32 and it has been held up for five years". He said he talked to Tim Burley and Mike Shaver when it was done and he talked to Supervisor Jenkins and all he heard was that if the water table is five feet below your cellar floor you have to put in a \$5,000.00 system, but the Town Board can't even make sure their infrastructure is properly done. He asked if he was going to get an answer. Is the pipe going to be lowered or does he have to sue the Town? What does he have to do to get it done? He said it is "holding the water table higher in that whole area". He asked if doesn't the Town Board understand that water flows downhill and if there is an obstruction it holds it back?

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Councilman Kusnierz said he understands it and Gardner Congdon asked him why it hasn't been corrected then and Councilman Kusnierz said, because he isn't an expert in hydrology. Gardner Congdon said he just told them water runs downhill and Councilman Kusnierz asked if he wanted him to answer or not. Gardner Congdon told Councilman Kusnierz that he sits on the Town Board and the Town Board hired an expert in hydrology and he doesn't understand drainage. Councilman Kusnierz said he understands drainage, he put in 10,000 feet of drainage. Gardner Congdon said this is simple drainage out there and it is holding the water table artificially high for 100 houses and then this kind of regulation goes into effect. He asked what kind of Town we have here. He said it is crazy.

Gardner Congdon also stated that the Town Board should install a sound system if they want the public to participate, because they are sitting here straining to hear what is said and by the time they get a chance to talk they are so mad, because they aren't able to hear anything that they sound off like he does.

Terry Clark approached the Town Board and said that his water line burst in his house from the "great contractor that installed the water system".

Supervisor Jenkins said he didn't think they could discuss this, because of it involves litigation.

Terry Clark said he had pictures and asked the Town Board to look at them. He explained how the plumbing was done. He said he had 7 inches of water in his basement (5,500 gallons he said). His insurance company shouldn't have to pay for this. Either the Town or the contractor should pay for this. He also doesn't have grass yet on his property. He didn't want the contractor to dig up his driveway so the contractor bored under his driveway. The airline he used had duct tape on it. He asked where the warranty is. He has been told that the Town's responsibility is to the curb stop and he was also told it was to the meter.

Supervisor Jenkins said he thinks it is to the meter. He told Terry Clark that "they" will see what happens and "they" won't walk away from this.

Rich Morris thanked the Highway Department for the great job they did helping to stave off the flooding of the homes on the Old Bend Road.

Rich Morris recommended that the Town Board conduct a survey of the properties along Route 9 that would be impacted by the Sewer District Extension that is proposed. It would help to determine a basis for the future and we will know what we can afford to pay for.

Gardner Congdon went back to the regulation about the 5 feet below the cellar floor and discussion ensued between him and Supervisor Jenkins.

Gardner Congdon said he wants to know how they can justify this regulation.

Gardner Congdon spoke about a fence and shed that was encroaching on his property and how nobody caught it when permits were issued.

Councilman Prendergast asked Gardner Congdon if he asked Joe Patricke for an explanation and Gardner Congdon replied; "no I would just get gobbly gook". Gardner Congdon then said that Joe Patricke's solution to the problem was for him to go back before the Planning Board for a line adjustment and a new mylar would be drawn up. He asked why the permit was issued in the first place.

Supervisor Jenkins said "they" would find out the answers.

### **COMMITTEE REPORTS**

Councilman Kusnierz publicly thanked Robert Sheehan for his service as a Trustee on the Crandall Library Board. Mr. Sheehan resigned, because he has moved out of state.

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Councilwoman LeClair asked if the Board Members had any objection to the Town Historian's Yearly Report being posted on the website. She also asked if they minded if tributes were placed on the website honoring people like Tom Tracy and Ted Monsour for their civic duties. No objections were voiced.

### **SUPERVISOR ITEMS**

Supervisor Jenkins reported that he was meeting with Congressman Owens to discuss the potential of a Canadian Company investing in Moreau.

Councilman Prendergast said he would like to get prices to have the wall in front of them on the bench lowered a little and everyone thought it was a good idea.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to adjourn to executive session at 9:05 p.m. to discuss two Article 7 Tax Certioraris.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

The Town Clerk did not sit in on the executive session.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to adjourn the executive session and re-open the regular meeting at 9:32 p.m.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

No action was taken in or as the result of the executive session.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to adjourn the meeting at 9:34 p.m.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury  
Town Clerk

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