

A regular meeting was held by the Town Board of the Town of Ballston on Tuesday evening, November 26, 2013 at the Town Hall on Charlton Road.

PRESENT: Patricia Southworth ----- Supervisor  
 Mary Beth Hynes ----- Councilwoman  
 Timothy Szczepaniak ----- Councilman  
 William Goslin ----- Councilman  
 Kelly Stewart ----- Councilwoman  
 Carol Shemo ----- Clerk  
 Murry Brower ----- Counsel

Supervisor Southworth called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited.

Geoffrey Booth and Jeffrey Knox of New York Development Group, LLC made a request concerning their Beacon Hill PUDD. When the Beacon Hill PUDD was prepared, they estimated the amount of ground area that would be needed to develop the site. The language space referenced enclosed building space instead of the building footprint which was the intent. They are asking for a minor change to the Beacon Hill PUDD in Section 4 (B)(3) Area B so created shall consist of 4 commercial lots with the maximum combined allowable building area not to exceed 137,000 sq. ft. of enclosed building footprint space. New York Development Group, LLC is presently before the Planning Board with a conceptual plan for an office park to be located on two of the three commercial parcels located at Beacon Hill. This plan includes a new building for their office and underground parking and the possibility of medical building with underground parking.

Supervisor Southworth asked if this change would have any impacts on Stormwater Management. She asked if the visibility of the access roads would be improved by additional lighting.

Mr. Booth replied that there would be no Stormwater impacts with this change and he agrees for the need for additional lighting.

**RESOLUTION 13-302**  
**AUDIT OF CLAIMS**

A motion was made by Councilman Szczepaniak and seconded by Councilman Goslin to approve the payment of the bills on the November Abstract. The bills were approved for payment as follows:

General Fund	No. 477 - 520	\$29,512.19
Highway Fund	No. 488 -550	92,548.01
Gravel Pit Fund	No. 38	56804.06
Park Fund	No. 45 - 49	1,914.45
Library	No. 465 - 500	17615.15
Water Fund District 2 (SW)	No. 126 - 133	2273.03
Blue Barnes Rd Dist. No.2 Ext# 13 (BBR)	No. 100 - 106	53.94
Brookline Rd Rte 67 No.2 Ext#12 (BRW)	No. 103 - 109	249.03
Goode St Dist. No.2 Ext#14 (GSW)	No. 99 - 105	166.03
Paradowski Rd Water Dist. No. 5 (RW)	No. 47 - 50	25.42
Route 50 Water No.2 Ext#7 (RTW)	No. 98 - 104	982.58
Scotchbush Water Dist. No.6 ((WW)	No. 46 -49	38.42
Silver Ln Water Dist. No 6 Ext#1 (WX)	No. 47 - 50	12.99
Chapel Hill Water Dist. No. 2 Ext # 18 (CH)	No. 98 - 104	290.53
Brooks Heritage Dist. No.2 Ext #21 (RL)	No. 87 - 93	54.50
Stonebridge Enclave No.2 Ext #19	No. 78 - 84	41.51
Trust & Agency	No. 36 - 37	6,836.30

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
 Councilman Szczepaniak, Councilman Goslin and  
 Councilwoman Stewart.

Nays 0

## **SUPERVISOR'S REPORT**

**Supervisor Southworth** reported that there will be a Public Hearing on the Saratoga County Budget on December 3, 2013 and all are welcome to give their input on the budget.

## **COUNCIL MEMBERS' REPORTS**

**Councilman Goslin** reported on the following:

- He had a good meeting with the bookkeeper and reviewed the check register. The funds in the accounts are in balance with the bank statements.
- He is working on a number of new things for the accounting system, once it is determined where the past mistakes were made.
- He has called the Comptroller's Office to discuss ways to maintain the water funds so the cost of water can be determined and the expenses can be allocated to the districts.
- He had a discussion with Water Superintendent Whalen concerning the water connection charge.
- He distributed a memo to the Board concerning the Comprehensive Plan and GEIS discussion points.

## **PRIVILEGE OF THE FLOOR**

Ms. Lee-Ann Mertzlufft, Board President of the Burnt Hills-Ballston Lake Board of Education, read the following resolution by the Board of Education requesting safety improvements to the intersection of Lakehill Road and the main entrance driveway into the Burnt Hills-Ballston Lake High School:

### **A Resolution from the Burnt Hills-Ballston Lake Board of Education Requesting Safety Improvements to the Intersection of Lakehill Road and the Main Entrance Driveway into the Burnt Hills-Ballston Lake High School**

November 5, 2013

**WHEREAS**, the safety of our community is of utmost importance to all involved and the Town Board of the Town of Ballston is authorized and empowered to initiate actions needed to make improvements to the existing crosswalk and traffic intersection at the main entrance into the Burnt Hills-Ballston Lake High School at 88 Lakehill Road, Burnt Hills; and

**WHEREAS**, Lakehill Road is one of the most highly traveled roads in our community and handles a large volume of car and truck traffic for a number of reasons, including its being a direct route between Route 50 and County Route 146A; and

**WHEREAS**, the visibility of the existing crossway at the Lakehill Road intersection into the high school is limited, which compounds the potentially dangerous mix of cars, buses, walkers, and bike riders now entering and exiting at this intersection; and

**WHEREAS**, in demonstration of the seriousness with which it views the safety risks now evident at this intersection, the BH-BL Board of Education shares the following data as reasons why safety improvements should move forward as quickly as possible, namely that:

- 30 to 40 school buses enter and exit through this intersection every day. This includes both 30-passenger and 60-passenger buses carrying over 1,800 BH-BL middle school and high school children, as well as many buses carrying sports teams from competing schools, and

- Over 180 staff members enter and exit the school daily, and
- Our community's least-experienced drivers also use this intersection daily, both because the high school is the location where Drivers' Education is taught and because 181 student parking permits have been issued to student drivers for the 2013-14 school year, and
- Traffic at this intersection also includes an estimated 30 students who walk or who ride their bikes to school daily, and
- The following interscholastic sports teams use the Lakehill Road crosswalk at this intersection to walk or run to the Stevens Elementary School as part of their regular practices during their respective sports seasons: 35-50 students for Girls Cross Country, 35-50 students for Boys Cross Country, 125-140 students for Boys and Girls Indoor Track, 75-100 students for Girls Outdoor Track, 50-75 students for Boys Outdoor Track, 24 students for Freshman/JV Girls Volleyball, 20-25 students for JV Boys Lacrosse, 12-15 students for Freshman Boys Basketball, 12-15 students for Freshman Girls Basketball, 12-15 students for Modified Softball, and 12-15 students for Freshman Baseball, and
- The high school hosts one or more events nearly every evening of the week during the school year for athletic contests, practices, concerts, parent and PTA meetings, student activities, drama productions, Board of Education meetings, and use of the building by community groups; and

**WHEREAS**, improvements to the safety of this intersection would also benefit the many local citizens of all ages who walk across this intersection to travel to and from properties on the other side of Lakehill Road, namely the Calvary Episcopal Church (which makes use of the high school parking lot for church services on Sunday and other events) and the Town of Ballston Library (which attracts many student visitors and uses the high school parking lot for large events); and

**WHEREAS**, school district staff and Board of Education members are ready and eager to provide assistance as needed to others who have the expertise to determine the specific type of potential traffic control improvements (such as a flashing light, different signage, and/or zebra stripes) that would be best at this intersection; **IT IS HEREBY**

**WHEREAS**, school district staff and Board of Education members are ready and eager to provide assistance as needed to others who have the expertise to determine the specific type of potential traffic control improvements (such as a flashing light, different signage, and/or zebra stripes) that would be best at this intersection; **IT IS HEREBY**

**RESOLVED**, the Burnt Hills-Ballston Lake Board of Education urges the Town Board of the Town of Ballston to take the necessary steps to improve the safety of the intersection of Lakehill Road and Burnt Hills-Ballston Lake High School entrance.

Lee-Ann Mertzlufft, Board President

Jennifer Longtin, Board Member

John Blowers, Board Member

James Maughan, Board Member

Elizabeth Herkenham, Board Member

Joseph Pericone, Board Member

Parte Kukiak, Board Member

Supervisor Southworth said several years ago the Saratoga County Commissioner of Public Works began a study to see what improvements need to be made at that crossing. She said the County can provide zebra stripes but the flashing lights for traffic control would be up to the Town and School. A study needs to be done to gather data to determine the appropriate treatment. There needs to be a meeting with Commissioner Mantz and the Superintendent of the Schools so they can work together on this project.

Councilman Goslin said the Town should appropriate funds for a sidewalk from Kingsley Road to Route 50. He will work with school and property owners so the community can get this project done.

## **OLD BUSINESS**

### **1. 14 Lakehill Road**

Town Attorney Brower received a letter from Attorney Cromie that as of November 25<sup>th</sup> the swimming pool has been filled in and the home is secure. He would like to have this property inspected. The inspection will be referred to Mr. Johnson the Town Building Inspector.

### **2. Sewer Study**

Councilman Goslin reported that the committee is making progress on the narrative for the project. The bids from quality engineering firms on the feasibility study for construction of public sanitary sewers in the Town of Ballston will be opened on Monday, December 3<sup>rd</sup> and the next committee meeting will be December 9<sup>th</sup> at 6:00 p.m. Also, the joint meeting with the Town of Clifton Park to discuss the sewer study is set for December 18<sup>th</sup>.

### **3. Connolly Road Proposed Closure**

Supervisor Southworth reported that Acting Chief Administrative Law Judge Rybak issued a ruling that the residents of Connolly Road have 90 days from the date of the order to secure alternate access, that Canadian Pacific shall contribute a minimum of \$100,000 toward the cost of any necessary improvements of this access, if the access is secured then the Connolly Road crossing will be closed. If an alternate access is not secured, then Canadian Pacific will upgrade the crossing by December 31, 2014. The upgrade will include the installation of full set of warning devices including automatic flashers and gates as determined by the Department of Transportation. The residents of Connolly Road shall enter into an agreement with Canadian Pacific for use of the crossing and sharing 50% of the costs of the installation not to exceed \$150,000 and maintenance of the active warning devices not to exceed \$1,800 per year.

### **4. Bridgewater Apartments Water Connection**

Mr. Mitchell spoke on behalf of the property owner Mr. Wilder. He summarized the discussions held at previous Board meetings. Mr. Wilder has a private well that continues to function and he can continue with this well. He asked to be connected to the Water District 2 Ext #12 and he proposes to pay a connection fee of \$1100 per building and pay 15% of the assessed value of the debt service. His third proposal would be to petition to form a new water extension.

Resolution 04-44 was reviewed by the Town Board concerning the language of the connection fee. The cost of connecting to a water district can be multiplied by either the number of lots being serviced or the total number of living units plus the total number of commercial units, whichever is greater. Councilwoman Hynes said the Board should look at the legislation already in place and to see if Mr. Wilder's proposal is fair.

Councilman Szczepaniak said the Board needs to make a decision and provide closure to this proposed water connection.

Councilwoman Stewart said the Board needs to move forward. There is no precedent for this connection.

**RESOLUTION 13-303**

**ALLOW BRIDGEWATER APARTMENTS, SBL 228.-1-54, TO CONNECT TO BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #12.**

A motion was made by Councilwoman Stewart and seconded by Councilman Goslin to allow Bridgewater Apartments, SBL 228.-1-54, to connect to Burnt Hills-Ballston Lake Water District No. 2 Ext #12 at a cost of \$1100 per building for the connection fee and cost of the meter and any engineering costs incurred.

ADOPTED: Ayes 4 Supervisor Southworth, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart.

Nays 1 Councilwoman Hynes.

Councilwoman Hynes voted against this resolution for she wanted to wait until the Board reviewed the wording of the process already in place.

**5. Morningdale Court Water District Extension**

The construction and inspection on this water district is completed.

**6. Labor Negotiations**

There will be a Special Meeting on December 3<sup>rd</sup> for Executive Session for the purpose of discussing negotiations pursuant to Article 14 of the Civil Service Law for the Highway Department.

**7. Route 50 Turn Lane**

This Route 50 Turn Lane project is completed. There was some additional drainage work to be completed.

**8. Timber Creek Preserve Phase IV**

See resolutions below under new business.

**NEW BUSINESS FOR CONSIDERATION AND ACTION:**

**RESOLUTION 13-304**

**NAME THE TOWN BOARD AS LEAD AGENCY FOR BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #25, TIMBER CREEK PHASE III AND PHASE IV.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to name the Town Board as Lead Agency for the Burnt Hills-Ballston Lake Water District No. 2 Ext #25, Timber Creek Phase III and Phase IV.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart.

Nays 0

**RESOLUTION 13-305**

**ESTABLISH AN UNLISTED NEGATIVE SEQRA DECLARATION FOR BURNT HILLS-BALLSTON LAKE WATER DISTRICT NO. 2 EXT #25, TIMBER CREEK PHASE III AND PHASE IV.**

A motion was made by Councilman Goslin and seconded by Councilwoman Stewart to establish an Unlisted Negative SEQRA Declaration for the Burnt Hills-Ballston Lake Water District No. 2 Ext #25, Timber Creek Phase III and Phase IV.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and Councilwoman Stewart.

Nays 0

**RESOLUTION 13-306**

**APPROVE THE FORMATION OF THE BURNT HILLS- BALLSTON LAKE WATER DISTRICT NO. 2 EXT #25, TIMBER CREEK PHASE III AND PHASE IV.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve the formation of the Burnt Hills-Ballston Lake Water District No. 2 Ext #25,

Timber Creek Phase III and Phase IV. This water extension is to be bounded and described as follows: Tax Parcel number 249.-3-22, 249.-3-23, 249.-3-33 and 249.-3-25.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

**RESOLUTION 13-307**

**NAME THE TOWN BOARD AS LEAD AGENCY FOR TIMBER CREEK  
PRESERVE PHASE IV PUDD.**

A motion was made by Councilwoman Hynes and seconded by Councilwoman Stewart to name the Town Board as Lead Agency for the Timber Creek Preserve Phase IV PUDD.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

The Town Board discussed the concerns expressed by Mr. Gibson at the Public Hearing concerning Timber Creek Preserve Phase III and IV Water District Extension. Mr. Gibson is concerned with the drainage since 80% of the project is on poorly drained soil. He stated that a development approved by Clifton Park with a Negative SEQRA Declaration has causing flooding in neighboring properties due to high water table. He asked the Board to declare a Positive SEQRA Declaration so that the Town Board and the Planning Board can get into the project in a meaningful way. He asked the Board if this project fits with the Master Plan's vision for the Town to retain its rural character.

Mr. Brooks the developer of Timber Creek Preserve said he agreed with Mr. Gibson concerning problems with the Clifton Park Development that are in the process of being worked on. He stated that he has worked with all the agencies and has had a coordinated review with the Town Board and Planning Board; they have worked through the process. There are 240 acres in this development and 140 acres are preserved, 58% of the site. In the Master Plan the proposed density of the TND was at this location within a mile of the Northway.

Mr. Dell of Lansing Engineering explained that the Town Engineer, C T Male, puts the project through a rigorous review process. They have to follow DEC guidelines and there are strict rules concerning Stormwater Management. Mr. Gibson spoke concerning a failed subdivision in Clifton Park. Mr. Dell does not know if this is correct to called this a failed subdivision. If it is a failed subdivision was it due to drainage, construction and/or design. Under the DEC guidelines standing pools of water are mandated under Stormwater Management. Timber Creek Preserve has zero impact on the wetlands. When the Stormwater issues are addressed, they take into account the types of soils.

Mr. Robideau of Van Guilder showed and explained the DEC Wetlands and the Army Corps Wetlands and that the construction of the Timber Creek Preserve Development is not on these wetlands.

Councilman Goslin stated that Mr. Gibson has raised valid points and he would like to take additional time to thoroughly analyze this development before the Town moves forward on this project. It is his job as a Town Board member to represent the residents of the Town and listen to their concerns.

Councilwoman Hynes said that this project is what the Comprehensive Plan calls for with this density at this location. She would like to consider Mr. Gibson's concerns and would need more time before voting on the next resolution.

Supervisor Southworth agreed to wait to vote on the SEQRA Declaration for Timber Creek Preserve Phase IV until the next Board meeting so that the impact to the neighboring properties can be studied and also to give security to the neighbors concerning the water issue.

**RESOLUTION 13-308**

**TABLE ESTABLISHING A SEQRA DECLARATION FOR TIMBER CREEK PRESERVE PHASE IV PUDD.**

A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to table establishing a SEQRA Declaration for the Timber Creek Preserve Phase IV PUDD.

ADOPTED: Ayes 3 Supervisor Southworth, Councilwoman Hynes,  
and Councilman Goslin

Nays 2 Councilman Szczepaniak and Councilwoman Stewart

Councilman Szczepaniak voting against tabling this resolution since a thorough job was made analyzing this project and no new information will be added to the studies to change the findings.

Councilwoman Stewart voting against tabling this resolution and agreed with Councilman Szczepaniak that no new information will be forthcoming and it is time to move forward.

**RESOLUTION 13-309**

**TABLE THE APPROVAL OF TIMBER CREEK PRESERVE PHASE IV PUDD**

A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to table approval of the Timber Creek Preserve Phase IV PUDD.

ADOPTED: Ayes 3 Supervisor Southworth, Councilwoman Hynes,  
and Councilman Goslin

Nays 2 Councilman Szczepaniak and Councilwoman Stewart

Councilman Szczepaniak and Councilwoman Stewart voting against tabling the resolution for the reasons stated above.

**RESOLUTION 13-310**

**APPROVE A RESOLUTION IN SUPPORT OF THE RESOLUTION FROM THE BURNT HILLS-BALLSTON LAKE BOARD OF EDUCATION REQUESTING SAFETY IMPROVEMENTS TO THE INTERSECTION OF LAKEHILL ROAD AND THE MAIN ENTRANCE DRIVEWAY INTO THE BURNT HILLS-BALLSTON LAKE HIGH SCHOOL.**

A motion was made by Councilwoman Stewart and seconded by Councilwoman Hynes to approve a resolution in support of the resolution from the Burnt Hills-Ballston Lake Board of Education requesting safety improvements to the intersection of Lakehill Road and the main entrance driveway into the Burnt Hills-Ballston Lake High School.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

**RESOLUTION 13-311**

**APPOINT CARL THURNAU SR. TO THE TOWN OF BALLSTON CLEAR WATER INITIATIVE COMMITTEE.**

A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to appoint Carl Thurnau Sr. to the Town of Ballston Clear Water Initiative Committee.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

**RESOLUTION 13-312**

**APPROVE THE \$721 SALARY INCREASE FOR THE ANIMAL CONTROL OFFICER UNTIL 12/31/13 DUE TO THE RESIGNATION OF THE DOG CONTROL OFFICER.**

A motion was made by Councilman Goslin and seconded by Councilwoman Hynes to approve the \$721 salary increase for the Animal Control Officer until 12/31/13 due to the resignation of the Dog Control Officer.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

**RESOLUTION 13-313**

**CHANGE THE DATE OF THE TOWN BOARD MEETING FROM TUESDAY, DECEMBER 31, 2013 TO MONDAY, DECEMBER 30, 2013 AT 7:30 P.M. DUE TO THE HOLIDAY.**

A motion was made by Councilwoman Hynes and seconded by Councilman Goslin to change the date of the Town Board Meeting from Tuesday, December 31, 2013 to Monday, December 30, 2013 at 7:30 p.m. due to the holiday.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

**RESOLUTION 13-314**

**APPROVE THE PURCHASE OF HIGHWAY EQUIPMENT, TANDEM BODY AND PLOW EQUIPMENT, AT A COST NOT TO EXCEED \$230,000.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve the purchase of highway equipment, tandem body and plow equipment, at a cost not to exceed \$230,000. Transfer the cost from the Highway Fund Balance to the Highway Capital Reserve Fund.

ADOPTED: Ayes 4 Councilwoman Hynes, Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 1 Supervisor Southworth

Supervisor Southworth voted against this resolution because the purchase was not budgeted for this year and although the Capital Reserve Fund was established, no funds were transferred to that account.

Councilman Goslin asked that the maintenance contract with Enable for the Avaya Phone System be table so that he can review the contract cost and equipment.

**RESOLUTION 13-315**

**TABLE APPROVAL OF A MAINTENANCE CONTRACT WITH e-NABLE FOR THE AVAYA PHONE SYSTEM AT A COST NOT TO EXCEED \$373.73 PER MONTH.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to table the approval of a maintenance contract with e-Nable for the Avaya Phone System at a cost not to exceed \$373.73 per month.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

**RESOLUTION 13-316**

**SET A PUBLIC HEARING FOR LOCAL LAW CONCERNING BEACON HILL AMENDMENT FOR TUESDAY, DECEMBER 10<sup>TH</sup> AT 7:15 P.M.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to set a Public Hearing for Local Law concerning the Beacon Hill Amendment, minor change to the Beacon Hill PUDD in Section 4 (B)(3) Area B so created shall consist of 4 commercial lots with the maximum combined allowable building area not to exceed



137,000 sq. ft. of enclosed building footprint ~~space~~, for Tuesday December 10, 2013 at 7:15 p.m.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

The Board considered the written request from the Assessor's Office for the purchase of a color copier. The present copier is old, replacement parts are not available and it no longer meets the needs of the office. The cost of the copier will not exceed \$3,000 with a yearly maintenance of \$327. The Assessor has the funds available in his budget under personnel service and he is asking to allocate these funds to the purchase of the copier.

**RESOLUTION 13-317**

**APPROVE THE PURCHASE OF A COLOR CANON C3480 COPIER FOR THE ASSESSOR'S OFFICE AT A COST NOT TO EXCEED \$3,000 WITH A YEARLY MAINTENANCE CONTRACT OF \$327.**

A motion was made by Councilman Goslin and seconded by Councilman Szczepaniak to approve the purchase of a color Canon C3480 Copier for the Assessor's Office at a cost not to exceed \$3,000 with a yearly maintenance contract of \$327. This will involve a transfer of funds from the Assessor's Personal Service Line to the Assessor's Contractual Line.

ADOPTED: Ayes 5 Supervisor Southworth, Councilwoman Hynes,  
Councilman Szczepaniak, Councilman Goslin and  
Councilwoman Stewart.

Nays 0

Councilman Goslin made a motion and Councilwoman Hynes seconded the motion to adjourn the meeting.

Respectfully submitted,

Carol R. Shemo  
Town Clerk