

BEEKMAN TOWN BOARD – REGULAR MEETING – January 23, 2013

The Regular Meeting of the Beekman Town Board was called to order at 7:34PM with Supervisor Matthew D. Kennedy presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MATTHEW D. KENNEDY
COUNCILMAN PETER BARTON
COUNCILMAN RON MANGERI
COUNCILWOMAN BARBARA ZULAUF

ALSO PRESENT: DAVID SEARS – ATTORNEY TO TOWN

ABSENT: COUNCILMAN MICHAEL MORAN

Supervisor Matthew D. Kennedy began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our Troops who have served and those currently serving.

REPORTS:

SUPERVISOR:

Supervisor Kennedy began by giving his State of the Town Address. He was very pleased to announce that there has been a 0% increase in the tax levy with no cuts. He will continue to strive to lower taxes in the future. He gave a summary of 2012 beginning with the insurance claim on the dog kennel being settled and with those funds the Town is in the process of constructing a Lean-To facility attached to the salt shed. We saved money by utilizing the Highway Crew for the construction. In addition, we were also able to construct a Dog Park at Doherty Park which will be opened by early Spring. The Town passed a local law on the maintenance of abandoned properties which allows the Town to maintain these properties and apply all costs of said maintenance to the tax bill. We have experienced increased issuance of building permits recently which implies more construction. The Supervisor would like to kick start the building industry in Beekman and believes we need commercial development in our Town Center District. This would create significant tax revenue for the Town which in turn would lower the taxes on residents. He is determined to bring central water and sewer to that area.

The construction of the Town Center Park Pavilion was completed in 2012 and it is currently up and running. The Supervisor is hoping to outfit the concession area this year. He has had conversations with NYSERTA regarding “buy green save green” rebates. The Town is entitled to a 75% discount on energy saving appliances. This would not only include appliances for the concession stand but also office equipment as well. The Town of Beekman received a Community Block Grant of \$100,000. Supervisor Kennedy thanked Dutchess County Executive Marcus Molinaro. With the grant, the Town of Beekman will make improvements to the Beekman Rec. These improvements include: improving the bathrooms, improving drainage issues, improving handicap accessibility, and replacing the roof on the community center.

Supervisor Kennedy stated 2013 will be a busy year. We will complete the construction of the Lean-To and will have the Grand Openings of the Dog Park and the TCP Pavillion. With the Highway Road Bond, the Highway Department will be very busy this year catching up and repairing many crumbling roads in the Town of Beekman. The Solar Farm Photovoltaic project will commence in 2013 in which the Town will collect lease payments and receive a break on our electricity

bills for the next 25 years. Supervisor Kennedy stated that we need to “tackle” the Dover Ridge Water & Sewer District. The system needs to be replaced and the accounts reconciled. The Supervisor believes this system would be best managed by Dutchess County Wastewater Authority.

Supervisor Kennedy congratulated and thanked the Citizens Budget Oversight Committee for their dedication and skill and asked them to become even more active in the upcoming year. In closing, he stated he feels “privileged to serve this Town, rich in history, with an excellent recreation department, Fire Department second to none, wonderful library and great ball fields. He pledged to “Strive every day to make this Town better than it was the day before for the benefit of our kids and their kids and generations to follow so help me god.”

TOWN BOARD:

Councilwoman Zulauf reported she attended the Poughkeepsie Dutchess County Transportation meeting. She issued a new transportation plan to Supervisor Kennedy. She also reported that the Beekman Road survey final project should be available by the end of February will be presented to the Town once it is completed.

Councilman Barton gave his report at the podium this evening and advised the public that he is resigning as Deputy Supervisor due to a difference of opinion regarding the Supervisor’s conduct. He will continue to sit on the Town Board and serve as Councilman.

Councilman Mangeri reported that he attended a meeting with Morris Associates Engineering Consultants who currently represent the Town of Beekman. The purpose of this meeting was to discuss certain issues that have some elected officials reconsidering their support of Morris Associates. Councilman Mangeri gave a list of projects that Morris has worked on for us and also advised the public that they agreed to a \$10,000 reduction for the year 2013. He expressed his opinion that Morris Associates continue to represent the Town of Beekman.

PRESENTATION ON PROPOSED AWARD OF SOLAR FARM BID

Town Engineer, Ron Evangelista spoke about the Solar Farm Project. He’s been working on this project with Paul Curran and began by thanking Paul for all his hard work. The Town received six bids which after careful comparison have narrowed down to two. They recommended the proposed award go to Solar Tech Renewables, which is based out of Kingston, New York and install American made products. Several Board members asked questions of the Town Engineer. Paul Curran spoke briefly about the savings in electricity costs over time. He stated this was a good proposal and a nice use of vacant land.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent, Tony Coviello began by asking the Board if they had any questions about his recommendations for the 2013 highway materials bid. There were no questions from the Board. Tony reported that the Highway Department finished the construction of the Lean-To. The Highway Department has been busy repairing pot holes, sanding & plowing numerous times, chipping brush from past storms and maintenance on their equipment. Tony researched some new trucks. He submitted prices to Comptroller, Fred Knapp on the Dodge 5500 series. The Highway Department Mechanic, Beach Burlingame spoke about the issues they are currently experiencing with the two Ford trucks and their motors. The Town has attempted to repair these vehicles in the past; however, the repairs aren’t long term. Several Councilmembers questioned Beach about plows and attachments. Beach stated that the plows and

attachments we currently have will fit the new Dodge trucks; however, we would need to purchase new frames for the plows. Councilman Barton's opinion is to purchase new vehicles instead of putting money into the damaged ones. Comptroller Fred Knapp spoke about financing options.

PUBLIC COMMENT AGENDA ITEMS & RESOLUTIONS:

There was no public comment this evening.

RESOLUTIONS:

**RESOLUTION NO. 01:23:13 – 1 (6)
Approval of Town Board Minutes**

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the January 2, 2013, Town Board Meeting to all members of the Beekman Town Board; and

WHEREAS, Town Board members have had the opportunity to review said minutes, and find same to be in order; now therefore be it

RESOLVED, the Town Board hereby adopts the minutes of the January 2, 2013, Town Board Meeting.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	ABSENT
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 23, 2013

**RESOLUTION NO. 01:23:13 – 2 (7)
To Approve Town of Beekman Office Hours & Inclement Weather Policy**

COUNCILMAN BARTON offers the following and moves for its adoption:

Let it be RESOLVED, that Town Hall shall remain on a four day work week for 2013 until further notice, Monday through Thursday from 9:00 AM until 5:45PM; and be it further

RESOLVED, that the Recreation office hours for the year 2013 shall be Monday through Friday, from 9:00 AM to 4:00 PM and the Maintenance Department 8:00 AM to 4:00 PM; and be it further

RESOLVED, that when the Arlington Central School District has a 1 or 2 hour delay, the Town of Beekman Offices and Departments will open one (1) hour late, i.e., at 10:00 am, excepting therefrom those departments or personnel with a need to work during inclement weather; and be it further

RESOLVED, that when the Arlington Central School District is closed, the Town of Beekman Offices and Departments will open two (2) hours late, i.e., at 11:00 am, excepting therefrom those departments or personnel with a need to work during inclement weather; and be it further

RESOLVED, that the Town Hall Offices and Departments will be closed when the Supervisor declares a State of Emergency. Notification of same will be delivered by the Town Clerk to all Town Hall employees and Recreation Staff, at the direction of the Supervisor; and be it further

RESOLVED, that the Town Clerk shall have primary responsibility for communicating delayed openings and other matters about which notice must be given pursuant to this policy, and in discharging that responsibility shall notify both the Poughkeepsie Journal and one or all of the following radio stations:

WCZX WHUD WPDH WRWD.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	ABSENT
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 3 (8)
RE: Designation of Depositories

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, Section 64 of Town Law provides for the Town Board to designate by written resolution the banks in which certain officers shall deposit the monies coming into their hands by virtue of their offices; now therefore be it

RESOLVED, that the following banks are hereby designated the official depositories in which all monies may be deposited and invested:

M & T Bank
Key Bank

Seconded COUNCILWOMAN ZULUAF

ROLL CALL VOTE:

Councilman Peter Barton:	AYE
Councilman Mike Moran:	ABSENT
Councilman Ron Mangeri:	AYE
Councilwoman Barbara Zulauf:	AYE
Supervisor Matt Kennedy:	AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 4 (9)
To Authorize Signatures on Depository Accounts

COUNCILMAN MANGERI offers the following and moves for its adoption:

Let it be RESOLVED, that authorization is given to the Town Supervisor and Deputy Town Supervisor to sign signature cards and checks for the Town of Beekman; and be it further

RESOLVED, that authorization is given to the Town Clerk and the Comptroller to sign signature cards and to countersign checks exceeding \$10,000.00; and be it further

RESOLVED, that two (2) signatures are required on all checks exceeding \$10,000.00, one of which needs to be the Town Supervisor and/or the Deputy Town Supervisor.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton: AYE
Councilman Mike Moran: ABSENT
Councilman Ron Mangeri: AYE
Councilwoman Barbara Zulauf: AYE
Supervisor Matt Kennedy: AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 5 (10)
RE: Newspaper Designation and Public Notices

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

RESOLVED, that the POUGHKEEPSIE JOURNAL be named the official newspaper for the Town of Beekman.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

Councilman Peter Barton: AYE
Councilman Mike Moran: ABSENT
Councilman Ron Mangeri: AYE
Councilwoman Barbara Zulauf: AYE
Supervisor Matt Kennedy: AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 6 (11)
Authorization of Outdoor Pre-school Program

COUNCILMAN BARTON offers the following and moves for its adoption:

WHEREAS, the Recreation Director, with the concurrence of the Recreation Commission, has proposed new programming for the coming season, specifically, an outdoor pre-school program;

WHEREAS, the Beekman outdoor pre-school program is intended to foster an appreciation of nature and a love of the outdoors;

WHEREAS, the proposed program is projected to have no net impact on the Recreation Department budget, as the registration fees are projected to cover all expenses; now therefore be it

RESOLVED, that the Town Board does hereby authorize the outdoor pre-school program; and be it further

RESOLVED, that the Recreation Department budget lines shall be amended, to reflect the appropriations and revenues outlined in the attached proposal; and be it further

RESOLVED, that in the event that the program should attract fewer than 16 registrants, the authorization conferred hereby shall be rescinded.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton: AYE
Councilman Mike Moran: ABSENT
Councilman Ron Mangeri: AYE
Councilwoman Barbara Zulauf: AYE
Supervisor Matt Kennedy: AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 7 (12)
Authorization of Summer Day Camp Adventure Outings

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Recreation Director has proposed enhancing the summer day camp experience for registrants in grades 6 and above, by offering a few “adventure trips” to local places of interest, including for example day trips to Bear Mountain, or the Walkway over the Hudson, or other hiking-type destinations, as outlined in the attached proposal;

WHEREAS, the Recreation Commission has approved this proposal, and recommended its adoption;

WHEREAS, the proposed “adventure trips” would be paid for with monies to be earned from the sale of t-shirts, and from camp sampler offerings; now therefore be it

RESOLVED, that the Town Board does hereby authorize amendments to the adopted 2013 Recreation Department, as follows:

A.6772.0414 shall be reduced by \$1,000, and A.7110.049 shall be increased by \$1,000; and
A.2001.1 shall be increased by \$3,000;

and be it further

RESOLVED, that the Town Board does hereby authorize the Recreation Department to advertise its “adventure trip” offerings; and be it further

RESOLVED, that no spending is authorized for the subject program and activities, until such time as it shall have been demonstrated to the Town Board that the additional revenue has indeed been realized, and until such time as the Town Board shall have then authorized the spending, by further resolution.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	ABSENT
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 8 (13)
Adopting Recreation Department Fees for 2013, and Adopting the Recreation Department’s 2013 Policies and Procedures for Use of Facilities

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, following extensive collaboration and discussion, the Recreation Director and the Recreation Commission have proposed adoption of both the 2013 fee schedule, as attached, and the 2013 policies and procedures for the use of facilities, as attached; and

WHEREAS, the Town Board agrees that that the proposed fees, policies, and procedures are sound, fair, and reasonable; now therefore be it

RESOLVED, that the Town Board does hereby adopt, in all respects, both the fee schedule, as attached, and the policies and procedures, as attached

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	ABSENT
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13- 9 (14)

To Approve the Town’s Mileage Reimbursement Policy, and Policy on Prior Approval of Out-of-Town Meeting Attendance

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, Town Law requires that the Town Board designate mileage compensation for official business; now therefore be it

RESOLVED, that compensation for mileage will be paid at the applicable IRS rate per mile on out of Town business, subject to prior authorization of the Town Board; and be it further

RESOLVED, that requests for mileage compensation shall be submitted monthly and must be supported by an itemized statement showing the Town business conducted in connection with each request; and be it further

RESOLVED, that the policy set herein, pertaining to out-of-town travel, shall apply equally to in-town mileage incurred by town employees who must use their private vehicles in discharge of official Town duties or obligations; and be it further

RESOLVED, that the Town shall pay both registration fees for, and reasonable costs of travel to and from, attendance at out-of-town meetings and seminars, but only following prior authorization by the Town Board.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton:	AYE
Councilman Mike Moran:	ABSENT
Councilman Ron Mangeri:	AYE
Councilwoman Barbara Zulauf:	AYE
Supervisor Matt Kennedy:	AYE

Dated: January 23, 2013

RESOLUTION NO. 01:02:13 -10 (15)

Naming of Delegate to the Association of Towns, and Authorizing Registration Fees

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Annual Association of Towns conference will be held from February 17, 2013, through February 20, 2013, in Manhattan; now therefore be it

RESOLVED, that Councilwoman Barbara Zulauf shall be designated as the Delegate of the Town; and be it further

RESOLVED, that the Town Board does hereby authorize and approve the payment of registration fees for the following persons: Receiver of Taxes; Town Clerk; and all Town Councilpersons who wish to attend.

Seconded COUNCILWOMAN ZULAUF

ROLL CALL VOTE:

Councilman Peter Barton:	ABSTAIN
Councilman Mike Moran:	ABSENT
Councilman Ron Mangeri:	ABSTAIN
Councilwoman Barbara Zulauf:	AYE
Supervisor Matt Kennedy:	AYE

****Supervisor Kennedy made a motion to amend this resolution to remove the section that states: RESOLVED, that Councilwoman Barbara Zulauf shall be designated as the delegate of the Town, seconded by Councilwoman Zulauf.****

ROLL CALL VOTE AS AMENDED:

Councilman Peter Barton:	AYE
Councilman Mike Moran:	ABSENT
Councilman Ron Mangeri:	AYE
Councilwoman Barbara Zulauf:	AYE
Supervisor Matt Kennedy:	AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 11 (16)
To Approve the Recreation Director’s Attendance at HVLSA Meeting

SUPERVISOR KENNEDY offers the following and moves for its adoption:

WHEREAS, the Hudson Valley Leisure Services Association, or HVLSA, sponsors roundtable discussions on matters of interest to all recreation directors throughout the Hudson Valley;

WHEREAS, HVLSA has scheduled a roundtable discussion for January 30th, 2013, at 12:00 noon, in New Windsor;

WHEREAS, the Recreation Director desires to attend this meeting, as there will be important issues discussed, pertaining to summer camps;

NOW THEREFORE BE IT

RESOLVED, that the Recreation Director is authorized to attend the aforementioned meeting, and be it further

RESOLVED, that the Recreation Director may thereafter submit a request for mileage reimbursement.

Seconded COUNCILMAN MANGERI

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	ABSENT
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 12 (17)
RE: To Authorize Supervisor to Negotiate Contract for Solar Farm Project

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, the Supervisor, the Town Engineer, and Paul Curran, Chair of the Town of Beekman Budget Oversight Committee, have reviewed all bids submitted in response to the Town of Beekman’s request for bids in connection with the Solar Photovoltaic System planned for the Town’s former landfill property;

WHEREAS, the aforementioned parties have had extensive follow-up discussions and communications with the short-listed bidders, and have recommended that the Town award the bid to SolarTech Renewables; now therefore be it

RESOLVED, that the Supervisor is authorized to negotiate a contract with SolarTech Renewables, consistent with the proposal they submitted; and be it further

RESOLVED, that the Supervisor shall present the proposed contract to the Town Board, for final review and approval, prior to executing same.

Seconded SUPERVISOR KENNEDY

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	ABSENT
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 23, 2013

RESOLUTION NO. 01:23:13 – 13 (18)

RE: Payment of Claims

COUNCILWOMAN ZULAUF offers the following and moves for its adoption:

WHEREAS, the Comptroller has audited and approved claims pursuant to Sect. 119 of Town Law as set forth in the attached abstracts; now therefore be it

RESOLVED, that payment is hereby authorized as follows:

Claims to be paid from the A-General Fund:	\$ 99,064.93
Claims to be paid from the DA-Highway:	<u>\$ 168.00</u>
	\$ 99,232.93

Payroll 1		Paid	\$66,614.96
General Fund:	\$ 34,152.55		
Highway Fund:	\$ 32,462.41		

Payroll 2		Paid	\$56,125.39
General Fund:	\$35,482.18		
Highway Fund:	\$20,643.21		

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	ABSENT
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	AYE
Supervisor Matt Kennedy	AYE

Dated: January 23, 2013

OTHER BUSINESS:

Councilman Mangeri issued documentation to Town Clerk Rachael Rancourt to distribute to the Town Board members. He then approached the podium read his statement and the following resolution:

RESOLUTION NO. 01:23:13-OTHER BUSINESS

COUNCILMAN MANGERI offers the following and moves for its adoption:

WHEREAS, Beekman Supervisor Mathew Kennedy was observed to be intoxicated while at Town Hall conducting the Beekman Town Board Meeting on Wednesday December 19, 2012 this was observed by both Elected Officials and by the Supervisors own admission, and

WHEREAS, Since assuming the Position of Town Supervisor Matthew Kennedy has used Town of Beekman Resources inappropriately; including Staff time, materials and postage for personal and political purposes, and

WHEREAS, Beekman Supervisor Matthew Kennedy has cost the Town of Beekman a considerable amount of money, by way of increased insurance premiums by settling a lawsuit without first getting Town Board approval through resolution and not getting opinion of the Town Attorney. This action was done unilaterally done for personal and political purposes, and

WHEREAS, it appears that Beekman Supervisor Matthew Kennedy has violated his oath of office and the Town of Beekman Code of Ethics, therefore be it;

RESOLVED, that a copy of this resolution and any supporting documents and evidence be forwarded to the Town of Beekman Ethics Board and request that a written opinion by said Board be rendered, as to the ethical conduct of Matthew Kennedy as Town of Beekman Supervisor.

Seconded COUNCILMAN BARTON

ROLL CALL VOTE:

Councilman Peter Barton	AYE
Councilman Mike Moran	ABSENT
Councilman Ron Mangeri	AYE
Councilwoman Barbara Zulauf	NO
Supervisor Matt Kennedy	NO

Dated: January 23, 2013

Supervisor Kennedy announced that he will meet with Curtis Forbes, EEO Officer with Dutchess County Human Resources and Legislative Aide, Amy Kanterman regarding holding a Town Hall Seminar. The seminar will be based on the best workplace practices for all employees.

Supervisor Kennedy announced that he has a meeting scheduled this week with Ron Hicks pertaining to the Town Center District.

Supervisor Kennedy made a motion for the Town Board to approve the negotiation of contracts for two new Highway trucks seconded by Councilman Mangeri.

Roll call vote: Councilman Barton – Aye, Councilman Mangeri – Aye, Councilwoman Zulauf – Aye, Supervisor Kennedy – Aye.

GENERAL PUBLIC COMMENT:

Dan Wiko – Chelsea Cove Condos, questioned the Board about the audit that was supposed to have been done on the previous administration. Supervisor Kennedy stated that it commenced two weeks ago and is ongoing.

BEEKMAN TOWN BOARD – REGULAR MEETING – January 23, 2013

Len Jerrum – Beyer Drive, stated that tonight's agenda was not posted on the Town website. Supervisor Kennedy explained that it was an oversight. Len Jerrum questioned the resolution regarding authorizing signatures on depository accounts stating, with the resignation of the Deputy Supervisor who can sign?

Supervisor Kennedy appointed Paul Curran as Deputy Supervisor.

GENERAL BOARD COMMENT:

Councilman Barton stated that this agenda should have been the first meeting in January 2013, however, was pulled by the Supervisor prior to that meeting and rescheduled for tonight. Supervisor Kennedy stated that there were some resolutions that were ready and not others and rather than split the re-organization between two different meetings he decided to hold off until all re-org items were prepared. Councilman Barton questioned Supervisor Kennedy about innuendos that the Supervisor wishes to replace certain contractors in Town. A lengthy discussion ensued between the two.

Tom Kinsley – Former Councilman, commented that he is amazed that certain Council Members are questioning Appointments made by this Supervisor when he was never privy to Appointments made by the previous Supervisor.

Supervisor Kennedy announced the next meeting of the Beekman Town Board will be February 6, 2013. There will be a Workshop session commencing at 7:00pm regarding the Dover Ridge Water/Sewer District followed by the Regular portion at 7:30pm.

ADJOURN:

At 9:37PM with no further business to conduct Councilwoman Zulauf made the motion to adjourn the meeting seconded by Supervisor Kennedy. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT

TOWN CLERK