

TOWN OF LLOYD

TOWN BOARD MEETING

FEBRUARY 19, 2020

Present: Supervisor Frederick Pizzuto
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Claire Winslow

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk

Absent: Councilmember Mazzetti

7:00 PM – Supervisor opened meeting and Pledge of Allegiance

Supervisor said that once he built an airplane hangar that held fifty airplanes, he thought that was a big deal, but it wasn't; tonight, he has the honor of appointing Jim Janso as Chief of Police of the Town of Lloyd. He has known Jim for over 30 years and watched his career grow.

He invited Janso to the front to be sworn in.

Resolution made by Auchmoody seconded by Winslow to appoint James S. Janso as Chief of Police of the Town of Lloyd Police Department, from the Ulster County Civil Service List of Eligible, at no additional remuneration, effective February 1, 2020, and to authorize the Supervisor to sign the labor agreement.

Roll call; Pizzuto, aye, Auchmoody, aye, Guerriero, aye, Winslow, aye

Four ayes carried

James Janso was sworn in by the Town Clerk, Wendy D. Rosinski.

Motion made by Winslow, seconded by Guerriero to open the public hearings on the moratorium waivers at 7:03 PM.

Four ayes carried

Rob Stout, Attorney said they have public hearings with eight applicants seeking a waiver of the moratorium. Stout said he will proceed in the order they are listed on the public notice. The Board plans to open and close each public hearing this evening, leaving open for written, additional comments from the applicant or public until Monday, February 24, 2020.

There will be a special meeting on Wednesday, February 26, 2020 at 7:00 PM where the board will hopefully make its decision on each request.

He asked each speaker to keep their comments to 10 minutes or less, and members of the public to limit comments to 3 minutes or less.

7:04 PM motion made by Pizzuto, seconded by Winslow to open public hearing for Auto Zone.

Four ayes carried

David Bentley from Auto Zone said he has never had to ask for a waiver before. He said he believes Auto Zone is a benefit to the community. They are a fortune 500 company that has been in business 40 years, and they are creating new jobs and new tax dollars. They have been working on this project since April 2019, and spent many months prior to that obtaining the land, and they have a contractor that is ready to go.

Auchmoody asked how many people the store will employ.

Bentley responded 10-15.

Stout asked for public comment.

A member asked the location.

Stout said next to Dunkin Donuts on Rt 9W and they do have Planning Board approval.

7:07 PM motion made by Winslow seconded by Auchmoody to close public hearing for Auto Zone.

Four ayes carried

7:07 PM motion made by Auchmoody seconded by Winslow to open public hearing for D & D Auto Parts.

Four ayes carried

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Patti Brooks said she is here this evening with Steve Lawrence, 35-37 Rt. 9W LLC Inc. She represented Mr. Lawrence last fall in front of the planning board to construct a 3600 square foot storage building. He received final approval on September 26, 2019 and entered into contract to purchase the property from the Deckers. He has hired a local builder and invested \$19,000.00 in materials for the addition. He has made a substantial investment and the only reason he purchased the property was because he received site plan approval from the planning board.

Lawrence said otherwise he would have relocated somewhere else.

Supervisor said for the record, they have planning board approval.

7:11 PM motion made by Winslow, seconded by Auchmoody to close public hearing for D & D Auto Parts.

Four ayes carried

7:11PM motion made by Winslow seconded by Guerriero to open public hearing for Joyful Moments Childcare.

Four ayes carried

Ebony Oliver is asking for her Day Care Center to move to 620 New Paltz Road. They currently employ 10 employees; they have 52 families that rely on her facility. They are being evicted from their current location so they are on limited time. They do not need to do major construction, just some internal and external repairs.

During the planning Board review there were concerns from the neighbors and she has written, and read, a letter addressing those concerns.

Joyful Moments Childcare
85 South Street
Highland, NY 12528
845-883-6096

Town of Lloyd
Planning and zoning
12 Church Street
Highland, NY 12528
845) 691-7167

Re: Public hearing

February 19, 2020

Dear Town of Planning and Zoning Board,

This letter is in regards to the public hearing which took place on November 21, 2019. Several neighbors voiced concerns in which we would like to address; 1) Landscaping appeared to be brought up by several neighbors. We intend to remove the four huge tree stumps in front, paint and repair the ramp which provide the main means of egress to and from the building, and we'll eventually adding a few trees across the front of the property for privacy and noise. A 6-foot Stockade fence will also be installed enclosing the property to provide privacy and to add additional noise cancelation for the daycare as well as for the neighbors located to the north and west of the property.

2) Several voiced concerns regarding children left without adequate supervision i.e; running from the building alone, escaping from the playground, wondering to close to the street, children being attacked by wild animals, and concerns over noise. NYS Office of Family and Children Services requires daycare facilities to operate in accordance to regulations set forth by the state to ensure health, safety, and well-being of the children enrolled in daycare programs. Adequate supervision is required at all times, ratios must be followed and adhered to in order to maintain safety of the children in our care. Random visits are done by a NYS Licensors to ensure programs are operating in accordance to the regulations set forth. Please find attach letter from our current neighbor regarding their experience with our daycare center in regards to noise.

NYS OFCS require a fenced in play area which should below, please find a copy of the playground schedule that was also in question with the number of children outside at any given time.

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Outside playground Schedule is as follow;

10-10:45 Toddlers (12), Preschool (8) =20

10:45-11:30 Infants (6), Pre-K (12) = 18

11:30-12:30 School Age = 15 (when present, i.e; school closings, holidays, and summer)

3:15-4:00pm Toddlers (12)/ Preschool (8)=20

4:00-4:45pm Infants (6), Pre-K (12) = 18

4:45pm-5:30pm School Age=15

Please take into consideration that these are not permanent numbers. Final numbers are contingent upon approval of NYS OFCS Fire Inspector's measurements of rooms and number of kids permitted in each room based off of room square footage.

Thank you for your time and consideration,

Kim Cook and Eboni Cook-Oliver

7:15 PM motion made by Winslow seconded by Auchmoody to close public hearing for Joyful Moments Childcare.

Four ayes carried

7:15 PM motion made by Winslow seconded by Guerriero to open public hearing for RTH Holdings, LLC.

Four ayes carried

Khattar Elmassalemah, an engineer with Praetorius and Conrad, said he has worked on this project for RTH. It is a unique 12,000 sq. ft. passive warehouse located on Upper North Road, with a green footprint, minimal impact on traffic, onsite sewer and close access to the town water main. It will disturb no more than one acre, and will be landscaped.

Cathy Hobbs, owner of RTH Holdings, stated that her business is a home staging design business. The proposed building is the first certified passive warehouse in North America. She has been a resident of Ulster County for eight years, and wants to locate her business here. She has 3.5 acres surrounded on three sides by orchards. The business will employ 5 to 10 people, and has partnered with SUNY New Paltz to have a robust internship program. The delay of this project is both personally financially devastating, and will have a huge negative impact on her business.

7:20 PM motion made by Winslow seconded by Guerriero to close public hearing for RTH Holdings, LLC.

Four ayes carried

7:21 PM motion made by Winslow seconded by Guerriero to open public hearing for Michael Torsone Memorial Funeral Home.

Four ayes carried

Patti Brooks, of Brooks & Brooks PC, gave a brief history of the funeral home. They have served the community for nearly 70 years, and would like to build a 40' x 50' addition to provide a more open environment to accommodate the residents of the Town of Lloyd and surrounding towns. The addition will reflect the architectural style of the building, and will not adversely affect the health, safety or welfare of the town residents. Nor will it generate additional traffic or noise, or negatively impact the surrounding properties. A delay in granting this waiver will cause great difficulty regarding the anticipated construction schedule of this project.

Stout wanted to clarify that there has been a pre-application meeting, but an application has not been filed yet. Patti indicated that that is correct. Stout asked if that is on hold pending the outcome of the waiver. Patti agreed.

7:23 PM motion made by Winslow seconded by Auchmoody to leave OPEN.

Four ayes carried

7:23 PM motion made by Winslow seconded by Guerriero to open public hearing for P We Holdings LLC.

Four ayes carried

Patti Brooks requested a moratorium waiver on behalf of P We Holdings LLC to allow them to proceed with the review and approval of their site plan application currently before the planning board. P We Holdings purchased three lots in 2018, and engaged the services of an architect, land surveyor and engineer to proceed with building design and site plan approval of a restaurant/catering facility. An application was submitted to the planning board in August 2019, and a lot line

revision was approved in December 2019. The applicant is anxious to proceed with the site plan. A delay will cause a financial hardship for the applicant as a significant amount of money has already been invested. The site is out of the primary area of concern the moratorium is addressing, and there are two points of access to this proposed facility; one at an existing traffic light, and a new right in, right out, off Rt. 9W, that the NYSDOT has already approved.

7:25 PM motion made by Winslow seconded by Guerriero to leave OPEN.

Four ayes carried

7:26 PM motion made by Guerriero seconded by Winslow to open public hearing for Villages in the Hudson Valley.

Four ayes carried

John Furst, attorney, is representing Mr. Sanderson, the owner of the Villages in the Hudson Valley, in front of the planning board. They have proposed a continuing care community to be located on the west side of 9W (on the hill behind the storage facility), and north of the Hudson Hills development. The town code for this type of development is CCRC – Continuing Care Retirement Community. It will include 212 independent living units, and a 145,000 sq. ft. assisted living and skilled care facility with 125 beds. There will also be recreational amenities consisting of green space, walking paths, swimming pool, tennis courts, and a community center with a library.

This project is designed for ages 62 and over.

The application was submitted to the planning board in March 2019. There have been multiple meetings, and modifications have been made based on the input from those meetings to address presented concerns.

They are seeking a waiver based on section 6 of the moratorium law. A previously submitted letter explains this in detail. Two affidavits, one from Mr. Sanderson, and another from Ron DeVito are being submitted to further show the financial hardship this delay is causing.

Concerning the second portion of section 6; lack of any adverse effects. This project will actually improve the quality of life for the town's residents. They are proposing a traffic light at Mayer Drive and 9W, and widening Rt. 9W to create left hand turn lanes.

Ron DeVito, of Concordia Senior Housing, stressed the importance of every community having adequate multi-level housing for seniors, especially in the town of Lloyd where there are 2531 seniors ages 62 and over, but only 169 beds in the two existing assisted living facilities. Neither of these facilities have a memory care unit.

In addition, skilled nursing services will be provided in their facility.

He has applied to HUD for financing, and is in jeopardy of losing that funding if this project gets delayed. If he loses this financing, he will not be able to proceed with the project. He urged the board to give careful consideration to their request for a waiver.

Tricia Chapman, a resident of Salk Drive, wanted to remind the board of the 179 residents that previously submitted their concerns regarding traffic, safety and lighting. She urged the board to take these concerns into serious consideration, and keep in mind what the original intent of the moratorium was for.

Furst and Brooks explained how traffic would flow in and out of each area. NYS has given approval to the proposed traffic light, widening of 9W, and new access directly off 9W into and out of the medical building.

Melanie Balstead said that the traffic and safety on Rt. 9W between the Hannaford traffic light and the Macks Lane traffic light is already dangerous, with multiple accidents just in the last six months. It is the norm to wait for three light changes to get from one to the other.

Lindsay Decker wanted to make sure the traffic light would be installed before the new homes/facilities would be occupied.

Susan Lindauer, of Mayer Drive, wanted to know exactly where off Mayer Drive you would be able to access the proposed independent living homes. Furst showed her on the diagram.

Sylvia Marion wanted to know how many local seniors would be able to afford the proposed housing.

7:58 PM motion made by Winslow seconded by Guerriero to leave the public hearing OPEN.

Four ayes carried

7:58 PM motion made by Winslow seconded by Pizzuto to open public hearing for Glidepath.

Erin Hazen, representing Glidepath Power Solutions, said they are proposing an energy storage facility to be located off Lumen Lane near the intersection of Rt. 9W and Rt. 299. It will occupy approximately 2 acres of a 106-acre parcel, and will be sited to avoid viewshed concerns. This facility, along with three others, will more than double the energy storage capacity of renewables in the state. This project is consistent with the zoning requirements. It's a remotely controlled facility with only up to four vehicles per week required for performing routine maintenance. There would be no impact on local water, sewer, schools, traffic or lighting. Their deadline for beginning is rapidly approaching, and if the deadline can't be met, it is unlikely that they could proceed at a later date. They have received planning board and SEQRA approval. There are no other plans for the remaining acreage.

8:03 PM motion made by Winslow seconded by Guerriero to close public hearing.

Four ayes carried

Stout asked for a review of all waiver requests.
Auto Zone meets the moratorium waiver criteria.
D & D Auto Parts meets the criteria.
Joyful Moments meets the criteria.
RTH Holdings meets the criteria.
Torsone Funeral Home will be left open.
P We Holdings will be left open.
The Villages project will be left open.
Glidepath meets the criteria.

Anita Torsone read her letter to the board in support of Torsone Funeral Home.

1. REPORTS

Beautification – Supervisor Pizzuto

Supervisor would like to reactivate a similar citizen's committee. He will reach out to the board, and give updates as it comes together.

ECC (Environmental Conservation Committee) - Councilmember Guerriero

EDC (Economic Development Committee) – Councilmember Auchmoody

Highland Fire District – Supervisor Pizzuto

Supervisor said the lease is coming due. A tentative initial meeting is planned for next month, and they'll discuss where to go with proposals. He'll present the result to the attorney and the board.

Highland Central School District – Councilmember Mazzetti

Hudson 7 – Councilmember Auchmoody

A meeting will be held on February 20th.

Lights – Councilmember Auchmoody

Auchmoody said he rides around at night to determine which street lights are out.

Planning Board – Councilmember Winslow

Police – Supervisor Pizzuto

Water and Sewer – Councilmember Auchmoody

They discussed crossing Upper North Road for the RTH Holdings project, and putting the bids out for the bore and the water lines, in two separate sections, to go under the railroad tracks to get to the park.

Zoning Board of Appeals – Councilmember Guerriero

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail
Bellizzi reported that they had a successful 22nd WinterFest. He reported that he’s in discussions with Jami Anson to do a joint Walktober Fest with the Walkway, and he’s happy to announce that Jami has joined the rail trail board. Next year’s WinterFest event will be held on the first Saturday in February.

REPORT – Leonard Auchmoody, Manager, Bob Shepard Highland Landing Park
Auchmoody stated that he would like to put four more lights in the back of the parking lot, and two more 12’ lights on the north end. That will light up the entire lot which will assist the police when they drive by. Also, the 28 new lights are only costing an additional \$10 per month to operate.

2. OLD BUSINESS

Supervisor said he met with Recreation Director; Frank Alfonso, Councilmember; Mike Guerriero, Councilmember Lenny Auchmoody, and Highway Superintendent; Rich Klotz at Berean Park. They decided to move forward with the tennis, pickleball, basketball courts. The first two courts look good, the third court needs work. In one week, Frank Alonzo and Richie Klotz were able to remove the fence and poles, and cut back all the brush, and then DiLorenzo Tree Service topped off the trees to let more light into that area to help prevent the growth of moss on the court. Alfonso spoke about all they’ve done to improve the park over the years. They anticipate paving by June.

Bellizzi said the scouts built a camp up there about nine or ten years ago, and scouts come from Connecticut to camp there.

Donna Deprose suggested that the park could be used for festivals and other events.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Mark Reynolds asked what Hudson 7 is about. Auchmoody and Supervisor explained that it’s a coalition of seven towns that get their water from the river. Lloyd is the only town that has a reservoir. The coalition meets monthly.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Winslow, seconded by Guerriero to approve the minutes of the February 5, 2020 Regular Town Board Meeting.

Four ayes carried

B. RESOLUTION made by Winslow, seconded by Guerriero to authorize the payment of vouchers as audited by the Audit Committee.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

General	G - 144	to	G - 299	\$ 202,598.70
Highway	H - 49	to	H - 104	\$ 43,915.65
Miscellaneous	M - 56	to	M - 67	\$ 28,281.20
Prepays	P - 1	to	P - 71	\$ 294,986.17
Sewer	S - 35	to	S - 68	\$ 59,460.58
Water	W- 62	to	W- 102	\$ 174,801.79

C. RESOLUTION made by Winslow, seconded by Guerriero to hire Brian Scott as part-time Police Officer at a rate of \$21.20 per hour effective February 20, 2020 at the recommendation of Chief James Janso.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

D. RESOLUTION made by Auchmoody, seconded by Winslow to reassign Christopher Miller as full-time Police Officer at a salary of \$45,238.00 per year effective February 29, 2020 at the recommendation of Chief James Janso.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

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E. RESOLUTION made by Winslow, seconded by Auchmoody to hire Francis Piscopo as part-time Dispatcher at a rate of \$18.35 per hour effective February 20, 2020 at the recommendation of Chief James Janso.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

F. RESOLUTION made by Winslow, seconded by Guerriero to accept the resignation of Gerardo Feo as part-time recreation aide effective February 8, 2020.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

G. RESOLUTION made by Winslow, seconded by Auchmoody to hire Gerardo Feo as Assessment Field Worker at a rate of \$19.12 per hour effective February 17, 2020 at the recommendation of Ann Feo, Assessor.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

H. RESOLUTION made by Winslow, seconded by Guerriero to enter into and authorize the Supervisor to sign the contract with Mobile Life Support Services, Inc. in the amount of \$233,368.00 with a term of agreement commencing January 1, 2020 through December 31, 2020.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

I. RESOLUTION made by Winslow, seconded by Guerriero

WHEREAS, a petition for the extension of the Highland Water District in the Town of Lloyd, Ulster County, New York, dated the 26th day of November, 2019 by RTH REALTY HOLDINGS LLC, the owner of all the real property located within the proposed extension, was filed with the Town Clerk and duly presented to the Town Board; and,

WHEREAS, the Town's Engineer's CPL has reviewed said Petition and determined that no construction and/or improvements need to be made to extend the district to the subject premises as all necessary structures and improvements necessary to provide water to subject premises are currently in place; and,

WHEREAS, this District extension will be without any cost to the Highland Water District tax payers; and;

WHEREAS, this extension proceeding is a Type II action and exempt from further proceedings under the New York State Environmental Quality Review Act (SEQRA); and,

WHEREAS, an Order was duly adopted by the Town Board on February 5, 2020, reciting the filing of the petition, the improvements, the boundaries and the estimated expense, and specifying February 19th, 2020 at 7:00 p.m. as the time and place at the Town Hall in said town, where the said Town Board would meet to consider the petition and to hear all persons interested; and,

WHEREAS, such Order was duly posted and published as required by law; and,

WHEREAS, a hearing in the matter was duly held by the Board on the 19th day of February, 2020, commencing at 7:00 p.m. at the Town Hall in the said town, and considerable discussion was had upon the matter, and all persons desiring to be heard having duly been heard, including the petitioner and various other persons speaking in favor of the extension of the proposed district.

NOW, THEREFORE, upon the evidence given upon such hearing and upon motion as set forth above, it is

RESOLVED AND DETERMINED THAT:

(a) The petition aforesaid is signed and approved as required by law, and it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers, and it is otherwise sufficient.

(b) All the property and property owners within the proposed extension of the Highland Water District are benefited thereby.

(c) All the property and property owners benefited are included within the limits of the proposed extension of district.

(d) It is in the public interest to grant in whole the relief sought.

AND IT IS FURTHER RESOLVED AND DETERMINED THAT:

(a) The establishment of an extension to the Highland Water District, as proposed in said petition, be approved and the district hereby extended.

(b) The improvement thereon mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for by the Petitioner.

(c) The extension shall be designated and known as RTH REALTY HOLDINGS LLC extension of the Highland Water District and shall be bounded and described as set forth in Schedule AA@ annexed hereto.

AND IT IS FURTHER RESOLVED AND DETERMINED THAT:

The proposed improvement, including costs of rights of way, construction costs, legal fees and all other expenses shall be paid by the owner, RTH REALTY HOLDINGS LLC.

AND IT IS FURTHER RESOLVED THAT:

The Town Clerk of this town shall, within ten days after the adoption of this resolution, file certified copies thereof in duplicate in the office of the State Department of Audit and Control at Albany, New York, and cause a certified copy of this Determination and Order of the Town Board recorded with the Ulster County Clerk, all pursuant to Town Law Section 194 and 195.

SCHEDULE A

DESCRIPTION OF PREMISES

ALL that certain plot, piece or parcel of land, situate, lying and being in the Town of Lloyd, County of Ulster, State of New York, and bounded and described as follows: BEGINNING at a point on the Northwestern side of Upper North Road, said point being the Southeasterly most corner of the lands reputedly of ADU Ulster LLC;

RUNNING THENCE from said point or place of beginning the following four (4) courses and distances along the lands reputedly of said ADU Ulster LLC, 1) North 53 degrees 18 minutes 40 seconds West a distance of 752.26 feet; 2) along the general line of an old stone wall, North 18 degrees 53 minutes 45 seconds East a distance of 100.94 feet; 3) along the general line of an old stone wall, North 26 degrees 25 minutes 00 seconds East a distance . of 95.41 feet; 4) South 53 degrees 46 minutes 20 seconds East a distance of 760.24 feet;

THENCE the Northwestern side of Upper North Road, South 25 degrees 11 minutes 15 seconds West a distance of 200.13 feet to the point or place of BEGINNING, as surveyed by Howard W. Weeden,

P.L.S., P.C., Walden, New York, on November 17, 2018.

For Information only: Premises is known as 323 Upper North Road, Highland, NY

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

J. RESOLUTION made by Winslow, seconded by Auchmoody to restore Church Street from existing one-way (south-bound) operation to a 2-way operation to alleviate extreme traffic through town and allow truck traffic a more direct route. Also, we anticipate the closing of Tillson Avenue this summer which will affect alternate routes into/out of town, especially Milton Ave. Recommended by: Chief of Police James Janso and Fire Chief Pete Miller.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

K. MOTION made by Winslow, seconded by Guerriero to authorize Highland Middle School PTA to use the Hudson Valley Rail Trail from 101 New Paltz Pavilion to Tony Williams Park on May 7, 2020 from 5pm to 7pm for the Huskies 5K Challenge. This section of the rail trail will be closed, at the request of Peter Bellizzi, President HVRTA.

Four ayes carried

L. RESOLUTION made by Winslow, seconded by Guerriero

WHEREAS, the Town is desirous of retaining the firm of **SHAW, PERELSON, MAY & LAMBERT, LLP**, (hereinafter "SHAW, PERELSON") as its Labor Relations Attorneys and Consultants to provide the Town professional services commencing March 1, 2020; and,

WHEREAS, SHAW, PERELSON has submitted a proposed Agreement for the Town's review and consideration; and,

WHEREAS, the Town wishes to approve said Agreement and enter into same;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

FEBRUARY 19, 2020

1. The Agreement attached hereto as Exhibit A and same hereby is, approved and the Town Board hereby enters into said Agreement with SHAW, PERELSON, MAY & LAMBERT, LLP upon the terms and conditions contained in said Agreement;
2. The Supervisor is authorized to sign the Agreement on behalf of the Town and file a duplicate copy of same with the Town Clerk.

Roll call: Pizzuto, aye; Winslow, aye; Guerriero, aye, Auchmoody, aye

Four ayes carried

Motion made by Winslow, seconded by Guerriero to go into executive session to discuss litigation at 8:55 PM.

Four ayes carried

Motion made by Winslow, seconded by Guerriero to adjourn the meeting at 8:55 PM.

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

