

February 28, 2011

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Paolucci
Councilman Hughes
Councilman Romano
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Michael Handerhan, Supervisor of Buildings and Grounds
Mark Heggen, Comptroller
Barbara McHugh, Director of Community Development
Steven Myers, Director of Building and Development
John Scavo, Director of Planning

ANNOUNCEMENTS AND COMMUNICATIONS

None

Supervisor Barrett presented Shenendehowa High School Senior Francesca Brown with the following resolution in recognition of her being the first female captain of a boys' sports team.

Resolution No. 65 of 2011, a resolution recognizing Shenendehowa High School Senior Francesca Brown for becoming the first female captain of a Shenendehowa boys sports team.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Shenendehowa High School Senior Francesca Brown started her varsity bowling career in seventh grade with the Plainsmen girls varsity team and later joined the boys varsity bowling team when the girls team was dissolved, and

WHEREAS, Francesca was named captain of the boys varsity team this year by coach Dan Cafarelli, marking the first time Coach Cafarelli ever named a team captain and the first time a female was named captain to any boys team at Shenendehowa, and

WHEREAS, Francesca has bowled for the boys varsity bowling team for the last four years after bowling for the girls team for two years, and

WHEREAS, Francesca rolled a 707 in last year's Suburban Council tournament, the sixth-highest score in the boys division, and

WHEREAS, Francesca showed courage and perseverance in joining the boys varsity bowling team when the girls team was disbanded, and

WHEREAS, the Town Board is supportive of the Shenendehowa bowling program and all local youth sports teams and organizations, which enhance the health and fitness of area youth, and also recognizes the benefits of team sports and competition at all levels; now, therefore, be it

RESOLVED, that the Town Board pause its deliberations to recognize Shenendehowa High School Senior Francesca Brown for becoming the first female captain of a Shenendehowa boys sports team, congratulates her on her bowling achievements and wishes her well in college and beyond.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Coach Caferelli praised Francesca's accomplishments.

PRESENTATION OF "KEYS TO TOWN OF CLIFTON PARK"

Key to the Town of Clifton Park was presented to Carol Hotaling (aka "Yellow Ribbon Lady") for her tireless devotion and support of the troops. Supervisor Barrett reviewed recognitions received by Ms. Hotaling, noting she has touched many lives. He reported the "Yellow Ribbon Day" she started in the Town of Halfmoon will now be recognized statewide on April 9, 2011. Supervisor Barrett noted there are 19,000 veterans in Saratoga County.

Key to the Town of Clifton Park was presented to Beverly Czub, town resident since 1954, for her volunteerism, reporting she has attended at least one Town Board meeting since 1972, overseen by the last seven Supervisors, and been an active participant for many years. Ms. Czub currently serves on the Jonesville Fire District Ladies' Auxiliary and the Board of Directors of the Shenendehowa Adult Community Center and has taught the AARP Drivers' Safety Program for the last 12 years. She also served on the town Planning Board and Environmental Conservation Commission.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 66 of 2011, a resolution to appoint Thomas F. McHugh to the Town of Clifton Park Highway Safety Committee.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, Highway Safety Committee Member Raymond Melleady has been unable to attend a meeting of the committee since July 16, 2009, and

WHEREAS, the Town Board can consider the replacement of members who have been absent for a continued period of time, and

WHEREAS, Thomas F. McHugh, 2 Birch Hill Court, Clifton Park, has been recommended by the Highway Safety Committee and town planning staff to become a member of the committee, and

WHEREAS, Mr. McHugh's background and experience as a retired New York State Police Station Commander will be an asset to the community; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Thomas F. McHugh to the Town of Clifton Park Highway Safety Committee to replace and serve out the remaining term of Raymond Melleady, term to expire December 31, 2012.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 67 of 2011, a resolution acknowledging a determination of DEIS completeness adequate for circulation and public review for the Ushers Woods Project.

Introduced by Councilman Hughes, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, the Town Board of the Town of Clifton Park received an application seeking approval of a zoning change for a Planned Development District in March of 2007, and

WHEREAS, the properties subject to the rezoning request consists of parcels of land approximately 96.1± acres and which lie along the west side of Interstate-87 near Exit 10 and is bounded on the south by Ushers Road, and

WHEREAS, the Town Board classified the project as a Type I action under 6 N.Y.C.R.R. Section 617.4(b) of the New York State Environmental Quality Review Act's ("SEQRA") regulations subject to a coordinated review, and

WHEREAS, on January 19, 2010, by Resolution No. 20 of 2010, the Town Board issued a Positive Declaration, requiring the preparation of a Draft Environmental Impact Statement (DEIS) on this project, and

WHEREAS, the Town Board conducted a public scoping session on February 10, 2010, at which time both verbal and written comments had been heard and considered in the preparation of the lead agency's final scoping outline, and

WHEREAS, on August 2, 2010, by Resolution No. 195 of 2010, the Town Board as lead agency, formally adopted a final scoping outline on this project, and

WHEREAS, the project sponsor has submitted information to address the completeness review comments of the Lead Agency in a written DEIS prepared by P.R.B. Associates, and

WHEREAS, Planning staff has reviewed the applicable standards of 6 NYCRR § 617.9 to evaluate the adequacy of the DEIS in light of the adopted scope and public comments received; now, therefore, be it

RESOLVED, that the Clifton Park Town Board, as Lead Agency, hereby determines the scope and content of the Draft Environmental Impact Statement (DEIS) to be sufficiently adequate for public review, and be it further

RESOLVED, that the DEIS is hereby authorized to be filed and circulated to all involved and interested agencies as listed therein as set forth in SEQR 6 NYCRR Part 617.9, and shall be made available for public review at the Clifton Park Town Clerk's Office, One Town Hall Plaza, Clifton Park, New York, and via www.cliftonpark.org, a publicly accessible internet website, and be it further

RESOLVED, that a copy of the attached Notice of DEIS Completeness shall be distributed with each DEIS circulated stating the Clifton Park Town Board will accept written comments pertaining to the DEIS from Wednesday, March 2 - 31, 2011, and be it further

RESOLVED, that a copy of the attached Notice of DEIS Completeness is hereby authorized to be published in the Environmental Notice Bulletin (ENB) as set forth in SEQR 6 NYCRR part 617.12(c)(1); and be it further

RESOLVED, that this resolution was declared adopted by the Clifton Park Town Board.

Director of Planning Scavo explained the Town Board must consider the adequacy for public review of the DEIS within 45 days and, if deemed complete, will start a 30 day public comment period. He continued written comments will be responded to and within 60 days from a Notice of Completion of the DEIS, the Town Board has to consider a final Environmental Impact Statement on the project.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 68 of 2011, a resolution issuing a negative declaration to the proposed action of adopting a local law amending Corporate Commerce District, Chapter 208, Sections 7, 51, 53 and 54 and Light Industrial Districts, Sections 62, 64.a and 65 of the Town Zoning Code and acknowledging the action will not have a significant adverse environmental impact.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Romano.

WHEREAS, the resolution is being considered pursuant to part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act or "SEQRA"), and

WHEREAS, the Clifton Park Town Board, as lead agency, has determined that the proposed action of adopting a local law amending Corporate Commerce District, Chapter 208, Sections 7, 51, 53 and 54 and Light Industrial Districts Sections 62, 64.a and 65 of the Town Zoning Code will not have a significant adverse environmental impact, and

WHEREAS, action has been classified as a Type I Action because it is a zoning change affecting twenty-five or more acres, and

WHEREAS, a full environmental assessment form was completed and reviewed by the Town Board to determine environmental significance of the proposed action; now, therefore, be it

RESOLVED, that the Town Board declares itself as Lead Agent for review of proposed changes to Corporate Commerce and Light Industrial Zones within the Town, and be it further

RESOLVED, that the Clifton Park Town Board, as Lead Agency, has determined that the proposed action will not have a significant environmental impact and a Draft Environmental Impact Statement ("DEIS") will not be prepared, and be it further

RESOLVED, that reasons supporting this determination are attached hereto and contained within both the full environmental assessment form and a Notice of Determination of Non-Significance; and be it further

RESOLVED, that the Town Board hereby issues a negative declaration to the proposed action and will publish and distribute the Negative Declaration as described in part 617.12 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act.)

Director of Planning Scavo explained anything over 25 acres, according to State regulations, is considered a Type I action under SEQRA so it was necessary under this process to complete a Full Environmental Assessment form to look at potentially negative impacts as a result of the

changes and how the negative impacts are either mitigated or minimized. This has been reviewed by the Saratoga County Planning Board.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 69 of 2011, a resolution adopting Local Law No. 7 of 2011, a local law amending Corporate Commerce District, Sections 208-7, 208-51, 208-53, 208.54 and Light Industrial Districts 208.62, 208.64.a and 208.65

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Romano.

WHEREAS, the Town Board conducted a public hearing on October 18, 2010, at 7:00 p.m. to obtain comments from the public regarding amending Section 208-7 Definitions and Word Usage, Corporate Commerce District Sections 208-51, 208-53 and 208.54 and Light Industrial District Sections 208.62, 208.64.a and 208.65, and

WHEREAS, the public was given the opportunity to speak in favor of or against the proposed change to the local law, and

WHEREAS, the Town Board, after classifying the zoning amendments as a Type I Action, has issued a Negative Declaration to the action in accordance with the State Environmental Quality Review Act, and

WHEREAS, the Town of Clifton Park, in accordance with New York State General Municipal Law, Article B, Section 239m, forwarded a copy of the proposed amendments to the zoning ordinance of the Saratoga County Planning Board for a recommendation and consideration of county wide and inter-municipal impacts of the proposed action; now, therefore, be it

RESOLVED, that the Town of Clifton Park received a letter dated June 19, 2009 stating that the County rendered a decision to approve the proposed zoning amendments, and be it further

RESOLVED, that the zoning amendments do not alter the boundary of existing zoning districts as displayed on the Town's Official Map, and be it further

RESOLVED, that Local Law No. 7 of 2011, a local law amending Sections 208-7 Definitions and Word Usage, Corporate Commerce District Sections 208-51, 208-53 and 208.54 and Light Industrial District Sections 208.62, 208.64.a and 208.65 of the Town Code are hereby adopted; and be it further

RESOLVED, that the Town Clerk publish notice of the same.

Mr. Scavo said these zoning changes have been discussed at the public hearing and an update was given at the February 7, 2011 Town Board meeting. He explained these code changes are looking to accommodate today's research and development. The legislation looks at height change from 35 feet to 50 feet and part of the review process by the Planning Board will require a line of sight profile, a visual assessment survey and Appendix B of SEQRA to be completed. Provisions have also been made within the language to accommodate "Accessory Retail" to the primary functions of industrial within the Light Industrial Zoning districts which will provide for shift crews to receive retail services on site. Mr. Scavo reported the buffer has been maintained at 100 feet from any Residential Zoning District. Councilman Paolucci noted the additional height will allow for a smaller building footprint. Mr. Scavo noted 87 percent of the town is zoned

residential and the changes to the Light Industrial Districts basically account for 3 percent of the area within the community. This is basically to allow for the flexibility for industrial uses to come into town and at the same time doesn't jeopardized the town's ability to review projects for potential impacts going forward. Mr. Scavo explained the line of sight profile will allow the Planning Board, as part of the site plan review, to designate two specific controls points adjacent to the project's site and from that point the applicant will have to demonstrate what the visual aesthetics will be of the proposed structure and what the potential impact may be from those control points.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 70 of 2011, a resolution authorizing the acceptance of sealed bids for equipment declared surplus by the Town Board.

Introduced by Councilman Hughes, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, the Clifton Park Town Board adopted Resolution No. 50 of 2011 authorizing the Town Clerk to advertise and accept sealed bids for the sale of equipment declared surplus, and

WHEREAS, said bid was advertised in the Daily Gazette on February 11, 2011 soliciting bids for this sale, and

WHEREAS, all bids were opened and publicly read on February 22, 2011; now, therefore, be it

RESOLVED, that the Clifton Park Town Board accepts the highest bids for the following items;

Item	Description	Serial/VIN number	Name	Amount
1.	Chevy Impala	2G1WF55KK59345560	Lynn Deming	\$376
2.	Chevy Astrovan	1GNDM19W7XB1666864	Jeff Venditti	\$180
3.	Dodge Dakota Pick-up	1B7GG26X4Y5709024	Dado's, Inc.	\$276

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 71 of 2011, a resolution authorizing the hiring of seasonal staff for the Barney Road Golf Course recently purchased by the Town of Clifton Park.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Romano.

WHEREAS, by Resolution No. 288 of 2010, the Town Board created the position of Golf Course Superintendent for the Barney Road Golf Course, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that Frederick Porter, 42 Par Del Rio, Clifton Park, be hired as the Golf Course Superintendent and Kathleen Bogucki, 42 Par Del Rio, Clifton Park, as a member of staff for the golf course, and

WHEREAS, both Mr. Porter and Ms. Bogucki have worked at the Barney Road Golf Course for many years and their combined experience would confer a benefit to the town; now, therefore, be it

RESOLVED, that authorization is given to hire Frederick Porter as Golf Course Superintendent at an hourly rate of \$20.25, to be paid from A-7190-E7500 (Parks-Golf Course-Employee), effective immediately, and be it further

RESOLVED, that the Town Board establishes the position of Golf Course Groundskeeper to assist in lawn and greens care and golf course maintenance; and be it further

RESOLVED, that authorization is hereby given to hire Kathleen Bogucki as a Golf Course Groundskeeper at an hourly rate of \$11.50, to be paid from A-7190-E4000 (Parks-Golf Course-Employee), effective immediately.

Councilman Romano noted Mr. Porter has worked at the golf course for 28 years and Ms. Bogucki for 18 years.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 72 of 2011, a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department as per Schedule A.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Hughes.

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that the individuals listed in Schedule A be hired to fill these positions, and

WHEREAS, the wages to be paid to the hired individuals are listed in Schedule A, as budgeted; now, therefore, be it

RESOLVED, that the individuals listed in Schedule "A" attached hereto be hired as part of the summer Buildings and Grounds staff for the summer of 2011, effective immediately, to be paid from A7110-E4000 (Buildings & Grounds-Summer employees).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 73 of 2011, a resolution donating two slots of ice time to support Clifton Park Youth Hockey Association (CPYHA) for the 2011 New York State Amateur Hockey Association Bantam State Tournament.

Introduced by Councilman Hughes, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, the CPYHA will be hosting the New York State Amateur Hockey Association Bantam State Tournament March 11 - 13, 2011 at the Clifton Park Ice Arena, and

WHEREAS, the Clifton Park Youth Hockey Association is a non-profit organization dedicated to providing the best experience for our community's youth playing the sport of ice hockey; emphasizing leadership, teamwork, and good sportsmanship, and

WHEREAS, CPYHA has requested that the Town of Clifton Park donate two sheets of ice time to help offset the costs of hosting the tournament and allow CPYHA to offer a tremendous tournament experience as well as showcase the CPYHA program and the Clifton Park community, and

WHEREAS, this year, New York State will be crowning the 14 and under Youth Hockey State Champion here in Clifton Park, and

WHEREAS, a total of nine teams will descend upon our area, coming from as far away as Long Island, Massena and Buffalo and will be staying at local hotels in Clifton Park conferring a benefit to local businesses, as well as the community as a whole; now, therefore, be it

RESOLVED, that the Town of Clifton Park is authorized to donate two slots of ice time in support of the Clifton Park Youth Hockey Association hosting of the New York State Amateur Hockey Association Bantam State Tournament to be held at the Clifton Park Ice Arena March 11-13, 2011.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 74 of 2011, a resolution scheduling a public hearing to consider a local law amending Chapter 171, Sign Law, Section 4-H (2) and (n).

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, on January 18, 2011, a public hearing was held to consider changes to the Town Code that would prohibit LED and animated signs throughout the town, and

WHEREAS, based on comments of the public, staff and Town Board, zoning staff was directed to review the business districts within the town and to survey areas without close proximity to residential areas of town, and

WHEREAS; the Town Board wishes to schedule a public hearing to obtain comment from the public regarding the proposed amendment to Chapter 171, Sign Law, Section 4 H (2) and (n) of the Town Code to prohibit animated LED signs in all but select areas of identified business districts within the town; now, therefore, be it

RESOLVED, that a public hearing is scheduled for March 7, 2011 at 7:10 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, regarding amending Chapter 171, Signs; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Town Attorney McCarthy reported Messrs. Scavo and Myers went on site visits to the districts involved.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 75 of 2011, a resolution authorizing the Supervisor to sign documents for payroll services with GTM Payroll Services, Inc. for outside payroll processing.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Hughes.

WHEREAS, the town wishes to process its payroll through GTM Payroll Services, Inc. in accordance with the attached agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign a Payroll Service Agreement with GTM Payroll Services, Inc., 7 Halfmoon Executive Park Drive, Clifton Park, in the form attached hereto; and be it further

RESOLVED, that funds associated with the payroll services shall be budgeted from A-1315-17 (Comptroller-payroll service)

Supervisor Barrett said a significant amount of money is being saved by moving to this local contractor. Town Comptroller Heggen said the company does business all over the country and a savings of about half of what has been paid on an annual basis is expected.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 76 of 2011, a resolution authorizing the Supervisor to sign a grant contract with the Dormitory Authority of the State of New York for ADA compliant restrooms, railings and ramps at the Historic Grooms Tavern

Introduced by Councilman Hughes who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, Resolution No. 418 of 2006 authorized funds and construction of improvements to the Grooms Tavern, and

WHEREAS, in 2006 preliminary engineering estimates projected costs of \$150,000, and

WHEREAS, construction has been completed by town staff and certified electricians, and

WHEREAS, the Town of Clifton Park was previously awarded a Capital Assistance Program Grant in the amount of \$75,000 towards the capital construction costs of the Project; and

WHEREAS, the State Dormitory Authority, as the agency administering state grants, requires execution of a grant contract for release of funds on a reimbursement basis; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to sign the attached grant contract with the Dormitory Authority of the State of New York to receive a Community Capital Assistance Grant in the amount of \$75,000 for the construction of required ADA compliant restrooms, railings and ramps at the Historic Grooms Tavern and to sign additional documents as needed in support of the grant application and administration.

Supervisor Barrett expressed appreciation to Assemblyman Reilly for his assistance in getting the grant monies.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 77 of 2011, a resolution scheduling a public hearing to consider amending Chapter 208, Zoning Code, and Section 79, to require Special Use Permits for ground mounted solar arrays.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Romano.

WHEREAS, changes in technology and state regulations have made solar projects more available to the general public, and

WHEREAS, federal and state incentives have decreased the cost of solar projects for residential uses, and

WHEREAS, the combination of tax incentives, awareness of the benefits of alternative energy projects, have increased the prevalence of solar projects for residential use, and

WHEREAS; the Town Board wishes to schedule a public hearing to obtain comment from the public regarding amendments to Chapter 208 and 208-79 that would provide the Planning Board the jurisdiction to review sitting aspects for solar projects designed for residential use; now, therefore, be it

RESOLVED, that a public hearing be scheduled for March 7, 2011 at 7:20 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider amending Chapter 208 Zoning and Section 79, Special Use Permits; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Supervisor Barrett said it is important to be prepared should a similar project come forward and referred to the large solar array project that has been erected in a residential district. He said there is no local legislation regarding solar arrays. Mr. Myers said this legislation is geared to ground units not roof tops.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION BY Councilman Paolucci, seconded by Councilwoman Walowit, to move into Executive Session to discuss a personnel issue at 8:15 p.m. Motion unanimously carried.

No action was taken.

MOTION BY Councilwoman Walowit, seconded by Councilman Paolucci, to return to the Town Board meeting. Motion unanimously carried at 8:55 p.m.

MOTION by Councilwoman Walowit, seconded by Councilman Hughes, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 8:55 p.m.

Patricia O'Donnell
Town Clerk