

TOWN OF TUPPER LAKE REGULAR TOWN BOARD MEETING

June 10, 2013

Roll Call: Supervisor Roger Amell
 Councilwoman Kathleen Lefebvre
 Councilwoman Patricia Littlefield
 Councilman Gerald Fletcher

Absent: Councilman David Tomberlin

Recording Secretary: Laurie J Fuller – Town Clerk

Press: Dan McClelland – Tupper Lake Free Press
 Jessica Collier – Adirondack Daily Enterprise

Also: Kirk Gagnier – Town Attorney
 Paul O’Leary – Assessor/Code Officer
 Mike Fritts – Youth Activity Director
 Mike Gaff – Littlewolf Beach/Campground Caretaker
 William Dechene – Highway Superintendent

Guest: Michelle Clement – Chamber Events Coordinator
 Bob, Besty & Matt Zande – District 23 Property Owners

Supervisor Amell called regular board meeting to order at 4:02 p.m. opening with the Pledge of Allegiance.

Establish Agenda

Adding 2nd half of Snow & Ice Agreement

Delete Village Trustee Rick Donah Personnel Appearance update on Fire Department

1. Approve minutes:

Town Clerk provided each Town Board Member a drafted copy of minutes dated April 18th, 26th & May 7th 2013 for approval.

Motion to approve minutes as written for meetings dated April 18th, 26th, & May 7th 2013 was made by Councilwoman Lefebvre.

Seconded by Councilman Fletcher

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

2. Approve Code Officer’s report:

Monthly Report May 2013

14 Building Permits issued in May

4 Complaint filed 3 resolved.

Completed 26 field inspections

May 2013 miles logged 245

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O'Leary
Code Enforcement Officer
Town of Tupper Lake

Motion to approve Code Officer's Monthly report was made by Councilwoman Littlefield.

Seconded by Councilwoman Lefebvre
All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

3. Approve Youth Activity Director's report:

*Michelle Clement, Chamber Events Coordinator has teamed up with Mike, and planned a new event down at Littlewolf Beach for August 4th 2013. Mrs. Clement said her committee has retained Phil Singer, a professional sand sculptor from Amsterdam, to create a special sculpture that day and to also teach local kids how.

Recreation Report for 06-10-13

BEACH- Nancy Merrihew and I had a meeting with the lifeguards on Friday afternoon. We have a group of great guards this year. We are going to try and open for the weekend this weekend. We'll be getting the beach setup, weather permitting, on Saturday.

As you see from the flyer, we're trying something new this year. On Saturday mornings Yoga will be offered from 7am to 8:30am on the beach. Hopefully I'll know soon if we're going to add a Zumba class on Saturdays.

Michelle is here to talk about a fun day planned for August 4.

PAINTBALL TRIATHLON – This was a success last year that I'm planning in doing it again. July 21 is tentative date.

MOVIES – The new PA system has arrived so we're set to begin holding movies at the beach. The first movie night will be Sunday, June 30.

BASEBALL AND SOFTBALL – It has been a very exciting season for these sports. Enrollment numbers are up in both sports, especially softball. We have a record 49 girls playing. Add that to some dedicated volunteer coaches it makes for a great season to date.

PLAYGROUND – The latest equipment for the playground has been installed. Chippy the Squirrel and Sammy the Seal are ready for riding.

Motion to approve Youth Activity Director's Monthly report was made by Councilwoman Littlefield.

Seconded by Councilwoman Lefebvre
All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

4. Approve Tax Collector's 2013 report:

TAX COLLECTOR'S REPORT JANUARY 1 THRU APRIL 30, 2013

Taxes collected in Town Office	\$3,419,417.58
Tax penalties collected	\$6,996.09
Interest on Tax Deposits	\$37.18

Paid to Supervisor	\$1,706,829.01
Paid to Supervisor (Penalties)	\$6,996.09
Paid to Supervisor (Interest)	\$37.18
Paid to County Treasurer	\$1,648,169.03
Unpaid taxes returned to Franklin County	\$689,924.47

Laurie J. Fuller, Tax Collector
Town of Tupper Lake
6/10/2013

Motion to approve Tax Collector's 2013 report was made by Councilwoman Lefebvre.

Seconded by Councilman Fletcher
All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

5. Approve Agreement with Gov-Pay credit card service:

RESOLUTION #18 – 2013

OF

**THE TOWN BOARD OF THE TOWN OF TUPPER LAKE,
FRANKLIN COUNTY, NEW YORK**

Authorization of signing agreement with Gov-Pay credit card service

WHEREAS; the Town Clerks office has had many request to accept credit card as a form of payment, and

WHEREAS; a company called Gov-Pay attended the Buffalo Town Clerks conference to offer credit card service to Town Clerks Offices at no cost to them, and

WHEREAS; Town Clerk provided information to Town Board Members for approval.

THEREFORE BE IT RESOLVED; at a regular Town Board meeting held June 10, 2013, board members agreed to sign agreement with Gov-Pay for credit card service in town clerk office.

Date: June 10, 2013

Motion: Councilwoman Littlefield

Seconded: Councilwoman Lefebvre

Absent: Councilman Tomberlin

Action: Carried 4/0 vote Amell, Lefebvre, Littlefield & Fletcher

Laurie J Fuller – Town Clerk RMC

6. Approve Concession Agreement
Little Wolf Snack Bar:

Resolution #16 - 2013

CONCESSION AGREEMENT

THIS AGREEMENT made this 10th day of June, 2013, between the TOWN OF TUPPER LAKE, a municipal corporation of Franklin county, New York with offices at 120 Demars Boulevard, Tupper Lake, New York (hereinafter referred to as the "Town"), and Michael Gaff of Tupper Lake, New York (hereinafter referred to as the "Concessionaire");

WITNESSETH:

WHEREAS, the Town owns and operates the Little Wolf beach, Picnic area and campsite in the Town of Tupper Lake, which includes a snack bar; and,

WHEREAS, the Concessionaire has been employed by the Town to operate the Little Wolf beach, campsite and picnic areas, and as part of the consideration for Concessionaire's duties to maintain and control those areas, the Town will grant the Concessionaire the concession to operate the snack bar at the beach.

NOW THEREFORE, for valuable consideration and in consideration of the mutual promises conveyed herein, the parties hereby agree as follows:

1. The Town grants to the Concessionaire the sole and exclusive right and privilege to operate the Little Wolf snack bar for the period beginning with the date this agreement and terminating with close of the campsite and beach area in September of 2013.
2. The Concessionaire shall have the exclusive occupancy of the snack bar building at the Little Wolf beach for the term of this agreement and shall operate the snack bar during the hours of the snack bar beyond the beach area hours, if he so desires. The Concessionaire shall operate the snack bar on a basis substantially similar to previous years, and shall be solely responsible for the purchase of food and other items for sale, and shall be entitled to retain all of the proceeds of such sales.
3. The Town shall be responsible for all electricity and other utilities furnished to the campsite and snack bar, as well as all cleaning and other supplies necessary to operate and maintain the beach, campsite, snack bar, picnic area and restrooms as required hereunder.
4. The Town assures the Concessionaire that the cooking and refrigeration equipment in the snack bar will be in working order at the commencement of this agreement. The town will replace or repair equipment due to ordinary wear and tear, and Concessionaire will make all repairs to such equipment as a result of any damage caused by himself or his agents or representatives or otherwise.
5. The Concessionaire assumes all risk in the operation of the snack bar pursuant to this agreement and shall be solely responsible and answerable in damages for all accidents or injuries to person or property resulting therefrom.
Concessionaire hereby covenants and agrees to indemnify and keep harmless the Town and its officers and employees from and all claims, suits, losses, damage or injury to person or property of whatsoever kind and nature, whether

direct or indirect, arising out of the operation of said snack bar pursuant to this agreement or the carelessness, negligence or improper conduct of the concessionaire or his servants, agents or employees.

- 6. The Concessionaire shall provide public liability insurance to protect the Concessionaire and the Town and their officers and employees from any claim for damages, which may arise from the operation of the concession by the Concessionaire.
- 7. The Concessionaire shall maintain the snack bar and all equipment therein in good repair and shall be surrendered by the Concessionaire to the Town at the expiration of this agreement in as good condition as when received, reasonable wear and tear and damage by the elements accepted.
- 8. The Concessionaire will not assign, transfer, sublet or otherwise dispose of this contract, to any other person, company or corporation without the prior written consent of the Town.
- 9. This agreement may only be modified, cancelled, renewed or extended by agreement in writing executed by the parties hereto and approved by the Attorney for the Town of Tupper Lake.
- 10. If Concessionaire shall fail to comply with the terms of this agreement, the Town may terminate this agreement upon ten (10) days with written notice, and upon such termination, the Town shall have the right to take possession of the snack bar and remove therefrom the property and effects of the Concessionaire.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement as of the day and year first above written.

TOWN OF TUPPER LAKE

Witness

Roger Amell

Witness

Michael Gaff

Motion to sign Concession Agreement with Mike Gaff for Little Wolf Snack Bar was made by Councilman Fletcher.

Seconded by Councilwoman Lefebvre
All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

- 7. Introduce Local Law #3
& set Public Hearing date:

Local Law #3 of 2013

Local Law regarding the provision of grinder pumps to residential vacant lots in Town of Tupper Lake Sewer District No. 23.

Be it enacted by the Town Board of the Town of Tupper Lake as follows:

This Local Law #3 of the year 2013 hereby provides the following regarding the owners of vacant lots located in sewer district no. 23 in the Town of Tupper Lake, Franklin County:

1. The owner(s) of a vacant parcel currently in existence as a separate tax parcel number on the 2012 Town tax assessment roll and currently paying all district charges, shall be entitled to one grinder pump per separate currently assessed parcel.
2. The district shall pay as a district charge to be spread pro-rata among the members of the district, for a "grinder pump assembly kit" which consists of an E-One DH071 (formerly 2010 E-One) or equivalent tank and pump, 250 feet of 10/2 UF wire, an appropriate disconnect box, and panel box, and 250 feet of 1-1/4" PVC pipe or equivalents, all of the foregoing to be approved as to specifications by the Village of Tupper Lake Water Superintendent, or his designee, prior to being ordered.
3. The vacant landowner(s) shall pay all other expenses in connection with the installation of the grinder pump assembly kit, including all materials and labor. These expenses shall include, but not be limited to, any engineering fees, legal fees, bid fees, easement preparation and recording fees, construction costs for the lateral line and connection costs, or costs of any nature incidental to procuring the grinder pump assembly kit and installing it.
4. Only one grinder pump assembly kit shall be provided for each assessed lot as set forth in paragraph 1. In the event a property is subdivided subsequent to the date of this local law, then in such event, the property owner(s) shall be responsible for any grinder pumps in excess of the one to be provided to the original existing tax assessment parcel.
5. In the event that the parcel being developed adjoins another vacant lot in the district, the pump must be located on or near the boundary line between the parcels and an easement must be granted to the Town for the purposes of maintaining the sewer line and grinder pump and also to allow the adjoining vacant lot to connect to the pump. The pump must be ordered in this instance with capacity for two residences.
6. No pump assembly kit shall be ordered until a building permit is obtained and a foundation poured or constructed on the vacant lot.

This Local Law shall take effect immediately upon filing.

Motion to introduce Local Law #3 of 2013 and set Public Hearing for July 8, 2013 @ 4:00 P.M. was made by Councilwoman Littlefield.

Seconded by Councilwoman Lefebvre
All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

8. Approve Quote for Internal Audit:

Town Board members requested quotes for an Internal Municipal Audit to be done.
Quotes received as listed;

Crowley, Halloran, CPA's P.C.	\$12,400.00
Bollam, Sheedy, Torani & Co. LLP	\$10,100.00
Barbara S. Dwyer, CPA	\$2,000.00

Motion to approve quote by Barbara S. Dwyer to do an Internal Audit at a cost of \$2,000.00 was made by Councilwoman Littlefield.

Seconded by Councilwoman Lefebvre

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

9. Rescind Road Specifications:

The Town has two different Road Specifications on file.

Spec dated February 6, 2002 and Specs listed in the Land Subdivision Regulations book.

RESCIND

ROAD SPECIFICATIONS FOR PRIVATELY OWNED AND MAINTAINED ROADS BEING CONSIDERED FOR DEDICATION AS TOWN ROADS (AS OF FEBRUARY 6, 2002)

- 1) All brush removed in a 50-foot right-of-way.
- 2) All large rocks removed in excess of 6 inches in diameter in a 50-foot right-of-way.
- 3) All black dirt removed in a 35-foot right-of-way.
- 4) 28-foot road bed must be composed of a hard base plus be free from all brush, grass, black dirt, and large rocks.
- 5) 28-foot road base must have at least 6 inches of crushed gravel or other suitable topping.
- 6) Road must have suitable number of culverts and be of appropriate size to accommodate run-off.
- 7) Culverts must be put in appropriate locations to accommodate run-off.
- 8) Roads must be ditched appropriately.
- 9) Ditches must be free from debris and have a centerline of at least 10 feet from the edge of the roadbed.
- 10) Adequate driveway culverts must be installed.
- 11) The Town Highway Superintendent with the Town Highway Committee has authority to make recommendations on any and all aspects of the above constructed roads.
- 12) Prior to the dedication of any private road, the Town Highway Superintendent will inspect all roads insuring that the said road is built to Town Standards.
- 13) All private roads must have a 50-foot right-of-way (or 3 rods).

Motion to rescind road specifications dated February 6, 2002 as listed above and keep road specification listed in Land Subdivision Regulations book was made by Councilwoman Lefebvre.

Seconded by Councilman Fletcher

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

10. Discuss CDBG Grant:

A letter was received from Avalon Associates, Inc. asking if the Town was going to apply for the Community Development Block Grant (CDBG grant again this year. Cost to apply last year was \$5,600.00 and was not granted.

Board members agreed it was not put in this year's budget, maybe will consider at budget time for next year.

11. Discuss Grinder pump for Nason's property;

BRUCE AND PATRICIA NASON
50 ISABELLE AVENUE
TUPPER LAKE, NY 12986

June 3, 2013

Town Board
Town of Tupper Lake
120 Demars Boulevard
Tupper Lake, NY 12986

RE: 50 Isabelle Avenue – Sewer District Issue

Ladies and Gentlemen:

Our property is located at 50 Isabelle Avenue and is part of sewer district #5 or #7, we are not sure which district. Bruce purchased the property from the Estate of Alma Barrett around the time that the sewer district was being constructed. It was ascertained that our property would need a grinder pump for the downstairs bathroom and the plans were put into place by the District to install that along with the infrastructure for the district. The Town installed piping to hook up the grinder pump. However, the Town has never returned to install the grinder pump.

We ask the Town at this time to complete the installation of the grinder pump so that we can be linked to the sewer district.

Thank you.

Sincerely,

Bruce and Patricia Nason

Board members agreed to **TABLE** this until they find out more information.

12. Bids for Fire wood:

Councilwoman Lefebvre read legal notice:

LEGAL NOTICE

The Town of Tupper Lake is seeking bids for 50 face cords of hardwood firewood, 18 inches long, delivered by July 1, 2013 to the Highway Garage at 3 Pine Street.

Sealed bids can be mailed or dropped off at the Town Clerks office at 120 Demars Blvd. Tupper Lake, New York 12986. Bids will be accepted until 12:00 p.m. on Monday, June 10, 2013 and opened at the board meeting

All bids must be accompanied by a non-collusive certificate. The Town of Tupper Lake reserves the right to reject any or all bids.

BY ORDER OF THE HIGHWAY SUPERINTENDENT
William Dechene

June 10, 2013

Date

Bid opening for:

50 face cords of hardwood firewood

Name	Submitted Bid
Amell Logging	50 face cords stovewood 18" Of mixed hardwood \$65.00 per cord \$3250.00 total
Charles Mitchell	\$65.50 per cord

Date of Opening June 10, 2013

Time of Opening 4:00 p.m.

Members Present: Supervisor Roger Amell

Councilwoman Kathleen Lefebvre

Councilwoman Patricia Littlefield

Councilman Gerald Fletcher

Absent: Councilman David Tomberlin

Bid was awarded to Amell Logging @ \$65.00 per cord

Town of Tupper Lake
120 Demars Blvd.
Tupper Lake, NY 12986

Town Clerk

Motion to award bid to Amell Logging was made by Councilman Fletcher

Seconded by Councilwoman Littlefield
All Town Board Members voted Amell – Abstained
Lefebvre – AYE
Littlefield – AYE
Fletcher – AYE
Tomberlin – Absent

13. Approve Statutory Bond Bids for
Sewer District 5:

RESOLUTION #17 – 2013
OF

THE TOWN BOARD OF THE TOWN OF TUPPER LAKE,
FRANKLIN COUNTY, NEW YORK

Authorization of acceptance for a Statutory Bond, \$4,000.00 for 3 years, for Sewer District 5

WHEREAS; Sewer pump in District 5 needs to be replace, and

WHEREAS; the Town Bookkeeper Mary Sue Wolson solicited quotes for a \$4,000.00 dollar statutory bond for 3 years, and

WHEREAS; two quotes were received for statutory bond as follows:

Community Bank N.A. 2.39% Callable Statutory Bond amount \$4,000.00 for 3 years

NBT Bank, N.A. 7.70% Callable Statutory Bond amount \$4,000.00 for 3 years

NOW THEREFORE BE IT RESOLVED; that the Town of Tupper Lake Board, upon reviewing all quotes, place a 3 year callable statutory bond at a rate of 2.39% for \$4,000.00 dollars for replacement of sewer pump in district 5 with Community Bank, N.A.

Laurie J Fuller – Town Clerk RMC

Date: June 10, 2013

Motion: Councilwoman Lefebvre

Seconded: Councilwoman Littlefield

Absent: Councilman Tomberlin

Action: Action Carried 4/0 Amell, Lefebvre, Littlefield, Fletcher

Resolution #17-2013

TOWN OF TUPPER LAKE, FRANKLIN COUNTY, NEW YORK
RESOLUTION AUTHORIZING ISSUANCE OF
BONDS TO FINANCE THE COST OF THE PURCHASE OF
SEWER DISTRICT 5 GRINDER PUMP

RESOLUTION BY TOWN COUNCILWOMAN KATHLEEN LEFEBVRE
SECONDED BY TOWN COUNCILWOMAN PATRICIA LITTLEFIELD

STATUTORY INSTALLMENT BOND RESOLUTION

Dated: June 10, 2013

WHEREAS, the Town Board of the Town of Tupper Lake, Franklin County, New York has heretofore by resolution dated June 10th, 2013 authorized the purchase of a grinder pump for Sewer District 5 (Moody Road) for the sum of \$4,000.00 provided that all of such cost to be paid from the proceeds of obligations to be issued pursuant to the Local Finance Law, and

NOW, THEREFORE, BE IT RESOLVED:

1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of the purchase of said grinder pump for Sewer District 5.
2. The cost of the purchase of said pump is \$4,000.00 and the plan of financing such cost is by the issuance of a statutory installment bond in the amount of \$4,000.00 pursuant to this resolution.
3. The following determinations are hereby made:
 - (a) The period of probable usefulness of such equipment is 30 years.
 - (b) The subdivision of paragraph "a" of Section 11.00 of the Local Finance Law that is applicable to the circumstances is subdivision 4.
 - (c) The proposed maturity of the obligations authorized by this resolution will not be in excess of 5 years.

4. Pursuant to Sections 50.00 and 56.00 of the Local Finance Law the power to prescribe the terms, form and contents of the bond, the powers and duties prescribed in Sections 57.00, 58.00, 59.00 and 62.00 of said Law and any other powers or duties pertaining or incidental to the sale and issuance of the bonds are hereby delegated to the Supervisor.
5. The validity of the bonds herein authorized may be contested only if:
 - (a) Such obligations are authorized for an object or purpose for which the Town of Tupper Lake is not authorized to expend money, or
 - (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
 - (c) Such obligations are authorized in violation of the provisions of the Constitution.
6. This resolution shall take effect immediately.

Upon the questions of the adoption of the foregoing resolution the following each voted "Aye" in favor of the resolution: Supervisor Roger Amell, Town Councilwoman Kathleen Lefebvre, Councilwoman Patricia Littlefield & Councilman Gerald Fletcher. Absent Councilman David Tomberlin.

The resolution, having received the unanimous vote of the members of the Town board, was declared by the Supervisor to be duly adopted.

I, LAURIE FULLER, the Town Clerk of the Town of Tupper Lake, **DO HEREBY CERTIFY** that the foregoing Resolution dated June 10, 2013, is a true and exact copy of the Resolution adopted by the Town board of the Town of Tupper Lake on the date stated.

Town of Tupper Lake

By: Laurie J Fuller, Town Clerk

Date: June 10, 2013

14. Approve Abstract of Audit Vouchers:

Abstract of Audited Vouchers for the period 5/10/2013 thru 6/10/2013

General A	\$58,728.21
General B	\$750.00
Highway DA	\$4,109.15
Highway DB	\$962.81
Special Districts	\$9,993.66
Trust	\$61,204.67

Motion to approve Abstract of Audited Vouchers in the amount of \$135,748.50 as listed above was made by Councilwoman Littlefield

Seconded by Councilman Fletcher
All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

15. Approve Budget Transfers:

	Acct/Budget	Detail	Increase	Decrease	Revenue	Expenditure
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General						
	1080	Pilot			\$7,655.90	
	19554	Payment In Lieu of Tax				\$7,655.90
	71801	Country Club PS	\$614.50			
	71804	Country Club CE	\$3,870.66			
	16204	Buildings CE		\$4,485.16		
Water 3	83204	Source Power Pump CE	\$3,195.68			
	909	Fund Balance		\$3,195.68		
			\$7,680.84	\$7,680.84	\$7,655.90	\$7,655.90

Motion to approve budget transfers as listed approve was made by Councilwoman Lefebvre

Seconded by Councilwoman Littlefield

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

16. Sign 2nd Payment

For Snow & Ice Contract:

Motion to sign Voucher for 2012 -2013 Snow & Ice contract with Franklin County, 2nd payment of \$5,375.00 was made by Councilwoman Littlefield.

Seconded by Councilwoman Lefebvre

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

17. Littlewolf Campground Update:

Site 11 – 50 amp upgrade complete 480.00 completed

Pavillion – 100 amp service complete Around 850 dollars completed

2 pieces of playground equip...complete

10 loads of sand spread out on beach-completed

Little dock rebuild completed

Bathroom floors epoxy paint completed

Stockaid fence around dump trailer complete

7 Fire places completed sites 8 10 11 12 28 35 37

Received all signs needed for beach

Rebuild water sewage back board and water supply line complete

Fill and level sites 6 7 8 9 26 completed 52 tons of crush stone dust used

43 60 watt lights changed to green lighting was 2580 total watts now 774 total cost 43.00 dollars

Savings on watts used 1806 watts

28 seasonal campers on site...

Not completed -Install new pole and basketball backboard and rim was allowed \$900.00 dollars

Final cost \$300.00 saved over \$600.00 dollars

Things still to complete

Fire ring for Pavillion-projected cost of landscaping stone (30) \$400.00

Install pully system on pavillion \$150.00 donated by Little Wolf Lake Assc. ...projected cost \$300.00

18. Approve going out to bid for 2000 ton crusher run:

Highway Superintendent William Dechene would like to go out to bid for 2000 ton of crusher run delivered to Old Wawbeek Road. Bids will be accepted and opened at July board meeting.

Motion to go out to bid on 2000 ton of crusher run was made by Councilwoman Littlefield

Seconded by Councilman Fletcher

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

19. Adjourn:

Motion to adjourn at 4:40 P.M. was made by Councilwoman Lefebvre

Seconded by Councilman Fletcher

All Town Board Members voted 4/0 Amell, Lefebvre, Littlefield & Fletcher

Laurie J Fuller – Town Clerk RMC