

**FEBRUARY 21, 2007
REGULAR TOWN BOARD MEETING**

Town Hall

7:00 P.M.

Kathy Jasinski, Planning Board Chairwoman led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Zambito
Councilwoman Michalak
Councilman Gerace

Others

Present: Town Clerk Morasco
Building Inspector Worthington
Planning Board Chairwoman Jasinski

No public hearing was held for the closing of Park Road for the St. Patrick's Day Parade. The event was cancelled due to lack of participation.

The Supervisor called the meeting to order at 7:02 P.M.

MINUTES:

January 17, 2007 Public Hearing-Establishment of the Pearl Street Road Water District:

Motion Councilman Gerace, second Councilman Zambito to approve the minutes as written.

MOTION CARRIED by unanimous vote (5-0)

January 17, 2007 Regular Town Board Meeting:

Motion Councilman Zambito, second Councilwoman Michalak to approve the minutes as written.

MOTION CARRIED by unanimous vote (5-0)

January 31, 2007 Special Town Board Meeting:

Motion Councilwoman Michalak, second Councilman Zambito to approve the minutes as written.

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 34:

Councilman Zambito offered the following:

**RESOLUTION TO AUTHORIZE APPLICATION TO STATE COMPTROLLER
FOR PEARL STREET ROAD WATER DISTRICT**

WHEREAS, the Town Board of the Town of Batavia, adopted a Resolution on January 17, 2007, establishing a water district on portions of Pearl Street Road in the Town of Batavia, and

WHEREAS, this Resolution was subject to approval of the Office of the State Comptroller, Department of Audit and Control, and

WHEREAS, said Resolution authorized the Town Supervisor, assisted by the Town Attorney

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and Town Bond Counsel, to prepare the necessary application to the State Comptroller.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Batavia as follows:

- (1) That the annexed application was prepared at the direction of the Batavia Town Board.
- (2) The Town Board has reviewed this application and believes the contents of the application to be accurate.
- (3) The Town Board has determined that the Pearl Street Road Water District, for which permission is sought, is in the public interest and will not constitute an undue burden on the properties which will bear the cost thereof.
- (4) The cost of the proposed improvements is to be assessed in whole or in part against the benefited area, and the Town Board has determined that all real property to be so assessed will be benefited by the proposed improvements and no benefited property has been excluded.

Second by: Councilman Gerace
APPROVED by unanimous vote (5-0)

Approved on Roll Call as follows:

Supervisor Gregory H. Post	Yes
Deputy Supervisor Underhill	Yes
Councilman Chad Zambito	Yes
Councilwoman Patti Michalak	Yes
Councilman John Gerace	Yes

RESOLUTION NO. 35:

Deputy Supervisor Underhill offered the following:

AUTHORIZING BUDGET TRANSFERS FOR 2006

RESOLVED, the Batavia Town Board hereby authorizes the following Budget Transfers:

General Fund:

<u>From</u>	<u>Amount</u>	<u>To</u>
A1110.200 Justice Equip,Filio	\$108.87	A1110.401 Justice Contr. Filio
A1411.400 Clerk/Typist, Contr.	\$80.25	A1410.400 Town Clerk, Contr.
A1440.400 Engineer, Contr.	\$1667.40	A1420.403 Attorney. Contr.
A1440.400 Engineer, Contr.	\$1131.47	A1620.200 Buildings, Equip.
A1620.400 Building, Utility	\$200.00	A1620.200 Buildings, Equip.
A1670.400 Central Printing, Contr.	\$1548.28	A1620.200 Buildings, Equip.
A1620.401 Building, Telephone	\$497.80	A1620.200 Buildings, Equip.
A1620.400 Building, Utility	\$1115.13	A1620.403 Building Janitorial
A1620.400 Building, Utility	\$1.54	A1620.404 Building Contr
A1620.400 Building, Utility	\$28.07	A1680.400 Central data, Contr.
A3620.200 Building, Equip.	\$496.15	A3620.101 Bldg. & Safety, Pers Svc

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A3620.200 Building, Equip.	\$210.42	A3620.400 Bldg & Safety Contr.
A3620.200 Building, Equip.	\$1148.50	A3620.402 Bldg & Safety Legal
A5132.400 Garage, Utility	\$1515.89	A5182.400 Street Light Contr.
A8020.102 Planning Board,Pers Svc	\$106.04	A8020.400 Planning Board, Supplies
A8020.102 Planning Board,Pers Svc	\$51.66	A8020.401 Planning Board, Legal
A8030.400 Research & Dev,Contr.	\$592.00	A8162.400 Trs. St., Contr.
A8030.400 Research & Dev,Contr.	\$194.25	A8164.403 Sant. Landfill, Testing
A8030.400 Research & Dev,Contr.	\$149.50	A8165.405 Superfund landfill, treatm
A8030.400 Research & Dev,Contr.	\$399.75	A8165.407 Superfund, transp.
A9089.801 Eye Exam & Lenses	\$199.12	A9030.800 Social Security

Highway Fund:

DA5110.100 Transp., Pers Svc	\$632.62	DA5112.200 Capital Outlay
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Sewer No. 2:

SS28120.102 Sanitary Sewers, Pers Svc.	\$106.80	SS28120.103 Sanitary, Pers. Svc.
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Water

SW8340.102 Trns. & Distr., Pers Svc	\$.75	SW8340.101 Trns. & Distr., Pers Svc
SW8310.400 Wtr Admin, Contr.	\$890.05	SW8310.401 Wtr Admin. Contr.

Second by: Councilman Zambito
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 36:

Supervisor Post offered the following:

AWARD BID - TRANSFER STATION

WHEREAS, the Batavia Town Board authorized receipt of sealed bids for refuse removal at the Town of Batavia Transfer Station, and

WHEREAS, the bid opening date was scheduled for Thursday, February 15, 2007 at 3:00 P.M. at the Town Hall (bid summary attached);

WHEREAS, the low bidder was Modern Disposal Services, Incorporated.

RESOLVED, the Batavia Town Board hereby awards the bid for refuse removal at the Batavia Transfer Station to Modern Disposal Services, Inc., at a cost of forty-two dollars (\$42.00) per ton for household garbage and forty-two dollars (\$42.00) per ton for construction/demolition debris, sixty dollars (\$60.00) per month roll-off rental and one hundred, fifty dollars (\$150.00) per haul.

Second by: Councilwoman Michalak
APPROVED by unanimous vote (5-0)

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RESOLUTION NO. 37:

Councilwoman Michalak offered the following:

APPOINTMENT OF TOWN PROSECUTOR

WHEREAS, the Town of Batavia received a written proposal from Theron E. Howard to provide prosecution services to the Town for Vehicle and Traffic matters (see attached); and

WHEREAS, the Town of Batavia wishes to engage in these services on a 90-day provisional basis.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby appoints Theron E. Howard as Prosecutor for the Town of Batavia on a 90-day provisional basis at a rate of \$130.00 per hour for a total of 4 hours each week (2 hours for Town Justice Wiater and 2 hours for Town Justice Filio); and be it

FURTHER RESOLVED, this appoint is contingent upon the approval of the District Attorney.

Second by: Deputy Supervisor Underhill

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 38:

Councilman Gerace offered the following:

AMENDMENT TO RESOLUTION 2 OF 2007

ADOPTION OF SALARIES FOR 2007

RESOLVED, the Batavia Town Board hereby amends resolution number 2 of 2007, entitled "Adoption of Salaries for 2007", amending Planning Board Secretary pay from \$113.00 per meeting to \$125.00 per meeting; and be it further

RESOLVED, this rate is hereby retroactive to January 1, 2007.

Second by: Councilman Zambito

APPROVED by unanimous vote (5-0)

Discussion- Prior to the vote Supervisor Post stated that the amount in the budget remains the same, the number of meetings per year determines the rate per meeting.

RESOLUTION NO. 39:

Councilman Zambito offered the following:

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**CODE ENFORCEMENT OFFICER AGREEMENT BETWEEN
THE TOWN OF BATAVIA AND THE TOWN OF PEMBROKE**

WHEREAS, the Town of Batavia and the Town of Pembroke employs Code Enforcement Officers to enforce Zoning Code, Fire and Building Codes and other various codes and regulations; and

WHEREAS, each party has identified a need to have its Codes enforced during periods when its Enforcement Officers are unavailable due to illness, vacation and other absences.

NOW, THEREFORE, BE IT

RESOLVED, pursuant to Article 5-G of the General Municipal Law, the Batavia Town Board wishes to enter into an agreement between the Town of Batavia and the Town of Pembroke for Code Enforcement coverage (agreement attached); and be it

FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the aforementioned agreement.

Second by: Deputy Supervisor Underhill
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 40:

Deputy Supervisor Underhill offered the following:

**RESOLUTION FOR REDUCTION OF SPEED LIMIT
VETERANS MEMORIAL DRIVE**

WHEREAS, residents have expressed concern regarding unsafe traffic conditions on Veterans Memorial Drive; and

WHEREAS, the Town of Batavia is requesting a reduction in the speed limit from 55 MPH to 40 MPH on Veterans Memorial Drive from Park Road to New York State Route 63.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby petitions the Genesee County Highway Department and the New York State Department of Transportation by way of this resolution and form TE 9a to consider a speed reduction from 55 MPH to 40 MPH on Veterans Memorial Drive.

Second by: Councilman Gerace
APPROVED by unanimous vote (5-0)

RESOLUTION NO. 41:

Supervisor Post offered the following:

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**BRUCE GEROULD
RETIREMENT SYSTEM REIMBURSEMENT**

WHEREAS, Bruce Gerould, Deputy Building Inspector, requested to be enrolled in the New York State Retirement System when he was hired on January 12,2004; and

WHEREAS, inadvertently Mr. Gerould was never enrolled through the Town of Batavia; and

WHEREAS, in order for Mr. Gerould to be credited for these years of service he must remit \$1,578.31 to the New York State Retirement System; and

WHEREAS, if Bruce Gerould had been enrolled in the Retirement System when he was hired the Town would have contributed \$1,530.96.

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes reimbursement of \$1,530.96 to Bruce Gerould for payment to the New York State Retirement System.

Second by: Councilman Zambito

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 42:

Councilwoman Michalak offered the following:

**APPROVAL OF CHANGE ORDER
LOVERS LANE ROAD WATERMAIN**

WHEREAS, R.Myers Contractors, Inc. is under contract with the Town of Batavia for the Lovers Lane Road Watermain project; and

WHEREAS, R.Myers Contractors, Inc. has submitted a change order request in the amount of \$7,741.82 for additional work associated with lowering the profile of the watermain to accommodate future road profile lowering and additional water service work required (attached); and

WHEREAS, FRA ENGINEERING, P.C. has recommended approval of the change order request.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Batavia hereby authorizes the Supervisor to execute the attached Change Order.

Second by: Councilman Zambito

APPROVED by unanimous vote (5-0)

Discussion-Prior to the vote the Supervisor explained that the excavation and watermain was installed

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deeper in anticipation that the hilltop on Pearl Street Road may be re-graded and lowered in the future and would eliminate the watermain being involved.

RESOLUTION NO. 43:

Councilman Gerace offered the following:

**APPROVAL OF CHANGE ORDER
LEWISTON ROAD STORM AND SANITARY SEWER IMPROVEMENTS**

WHEREAS, PRO CONSTRUCTION is under contract with the Town of Batavia for the Lewiston Road Storm and Sanitary Sewer Improvements; and

WHEREAS, PRO CONSTRUCTION has submitted a change order request in the amount of \$10,388.18 for additional work to remove four existing and unused water valves, cut and plug existing unused watermains, leave installed well points at Manhole #1 for future use, and install 6" underdrain along new 29"x42" connecting existing sump and/or roof drains(attached); and

WHEREAS, FRA ENGINEERING, P.C. has recommended approval of the change order request.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Batavia hereby authorizes the Supervisor to execute the attached Change Order.

Second by: Deputy Supervisor Underhill
APPROVED by unanimous vote (5-0)

Discussion- Prior to the vote the Supervisor explained the cost that describes the additional watermain work that was not in the contract because these were unknown items. Currently there are a number of discharge lines that have been installed for properties that are unknown and have been discharging in a ditch. This 6" underdrain will allow the water to drain and not discharge in a grassy swale.

RESOLUTION NO. 44:

Councilman Zambito offered the following:

**SORCE'S
SUPERCEDING AGREEMENT REGARDING
SANITARY SEWER AND STORM DRAINAGE EASEMENT**

WHEREAS, a Sanitary Sewer and Storm Drainage Easement was executed on February 21, 2006 for the Sorce property, located at 4103 West Main Street Road, Batavia, New York, in order to construct sanitary and storm drainage lines; and

WHEREAS, construction has commenced upon the Sorce property and due mostly to soil conditions, the construction of the project cannot economically proceed without the removal of all or a

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portion of 15 Colorado Blue Spruce trees located within the permanent easement area; and

WHEREAS, the time period for construction activity needs to be extended due to project delays; and

WHEREAS, an agreement has been reached between the Sorces and the Town of Batavia to pay the Sorce's a sum of \$15,000.00 as additional compensation for the right to remove any and all of the 15 Colorado Blue Spruce Trees and for the Temporary Working Easement Extension (agreement attached).

NOW, THEREFORE, BE IT RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the agreement between Mary M. Sorce, Individually and as Surviving Spouse of Charles Sorce, Jr. and the Town of Batavia.

Second by: Deputy Supervisor Underhill

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 45:

Deputy Supervisor Underhill offered the following:

CALLING A PUBLIC HEARING REGARDING FACT FINDING REPORT –
PERB CASE# M 2005-314-TEAMSTERS LOCAL 264

WHEREAS; the Town of Batavia has received the fact finding report with regard to the negotiations between the Town of Batavia and Teamsters Local 264; and

WHEREAS, the Town Supervisor, has reviewed the Fact Finder's Report and has given his recommendations regarding said report; and

WHEREAS, Pursuant to the Taylor Law, the Town of Batavia must hold a public hearing on the fact finder's report.

NOW, THEREFORE, BE IT

RESOLVED, that said Public Hearing will be held before the Town Board at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York on Wednesday, March 7, 2007 at 7:30 o'clock p.m. for the purpose of hearing the views of both parties with respect to the Fact Finder's Report of Samuel Cugalj, PERB Case # M-2005-314 containing the recommendations pertaining to the negotiations between the Town of Batavia and Teamsters Local 264; and be it

FURTHER RESOLVED, that the Town Clerk shall cause a Notice of Public Hearing to be published once in the Daily News, a newspaper of general circulation in the Town, at least five (5) days prior to said date of the Public Hearing, which notice shall contain the time and place of said hearing, and the purpose thereof and in addition thereof that the Town Clerk shall cause a copy of the notice to be posted on the signboard of the Town Hall and mail notice to Teamsters Local 264.

Second by: Councilman Zambito

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APPROVED by unanimous vote (5-0)

RESOLUTION NO. 46:

Supervisor Post offered the following:

**RESOLUTION AUTHORIZING THE CONTRACT FOR
TEXTILE RENTALS BETWEEN
UNIFIRST CORPORATION AND THE TOWN OF BATAVIA**

WHEREAS, the Highway Superintendent received three written proposals for textile rentals (uniforms and entrance mats); and

WHEREAS, Unifirst Corporation submitted the lowest written proposal (proposal attached).

NOW, THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby authorizes the contract between Unifirst Corporation and the Town of Batavia; and be it

FURTHER RESOLVED, the Supervisor is hereby authorized to execute the attached contract.

Second by: Councilman Zambito

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 47:

Councilwoman Michalak offered the following:

**CALLING FOR PUBLIC HEARING
COMPREHENSIVE MASTER PLAN**

WHEREAS, the Town of Batavia Comprehensive Plan Committee has performed a study and an update to the Town of Batavia Comprehensive Master Plan (CMP); and

WHEREAS, the draft of the Comprehensive Master Plan has been completed and filed in the Town Clerk's Office.

RESOLVED, the Batavia Town Board hereby authorizes and orders that a Public Hearing on the Proposed Comprehensive Master be conducted at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York, beginning at 6:30 P.M. on Wednesday, March 7, 2007, at which time and place all interested persons will be heard; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to publish such public notice of the subject Public Hearing as required by law; and be it further

RESOLVED, the Batavia Town Board hereby authorizes and directs Stuart Brown Associates, Consultants for the CMP update, to refer the draft Plan to the Genesee County Planning Board.

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Second by: Councilman Gerace
APPROVED by unanimous vote (5-0)

Discussion- Prior to the vote Supervisor Post informed the public that at the last Comprehensive Master Plan Committee meeting the concerns of the community were addressed. Amendments have been made to the CMP . Mr. Post commended all for their involvement.

SUSPEND THE RULES-Motion Councilman Gerace, second Deputy Supervisor Underhill to suspend the rules to introduce an additional resolution.

MOTION CARRIED by unanimous vote (5-0)

RESOLUTION NO. 48:

Councilman Gerace offered the following:

**ORDER CALLING FOR PUBLIC HEARINGS-
GOVERNOR'S OFFICE FOR SMALL CITIES GRANT**

WHEREAS, the Batavia Town Board wishes to submit an application for a Small Cities Grant; and

WHEREAS, a public hearing is required to allow residents an opportunity to assist the Town in defining community development priorities and identifying possible projects for inclusion in an application for funding under the Small Cities program.

NOW THEREFORE, BE IT

RESOLVED, the Batavia Town Board hereby calls for a Public Hearing whereat all interested persons shall be heard; and

BE IT FURTHER RESOLVED, that the Public Hearings will be held at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York at 6:00 o'clock P.M. on the 7th of March, 2007 and on the 21st day of March, 2007; and

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to have published at least once in "The Daily News" at least ten (10) days before the date scheduled for Public Hearing, the Public Hearing Notice which is attached hereto.

Second by: Councilman Zambito
APPROVED by unanimous vote (5-0)

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

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Small Cities Grant Program

The Town Board, Town of Batavia, New York has scheduled public hearings for March 7, 2007 and March 21, 2007. The hearings will start at 6:00 P.M. and will take place at the Batavia Town Hall, 3833 West Main Street Road, Batavia, New York. The building is in compliance with accessibility standards set forth in the American's with Disabilities Act. Hearing disabled persons who wish to attend shall call the Town Clerk's Office at 343-1729 not less than 48 hours prior to the hearings to make arrangements for an interpreter, if needed. Written public comments will also be accepted.

The public hearings will be held to discuss community development needs and priorities, to provide residents with information about the Small Cities program and to describe the Town's plan to meet these priority needs. Residents are invited to attend the hearing, to assist the Town in defining community development priorities and to assist the Town Board in identifying possible projects for inclusion in an application for Small Cities funding. The Town will provide information at the hearing to comply with the legislative and program requirements which govern the Small Cities Program. The Town expects to submit an application for a Small Cities grant in response to a Notice of Funding Availability issued by the Governors Office for Small Cities for the Fiscal Year 2007 program.

Gregory H. Post
Supervisor
Town of Batavia
Date: February 21, 2007

Abstract No. 2-2007: Motion Deputy Supervisor Underhill, second Councilman Zambito to authorize the Supervisor to pay the following vouchers:

General	\$ 177,634.36
Highway	31,738.59
Sewer No. 1	18,653.15
Sewer No. 2	50,716.23
Water	126,727.49
Lovers Lane Water	25,403.84
Batavia Fire District	332,194.50
East Pembroke Fire	<u>73,970.35</u>
TOTAL	\$ 837,038.51

Check numbers 11081 thru 11185, ACH #2
MOTION CARRIED by unanimous vote (5-0)

DEPARTMENT REPORTS:

The Highway Superintendent is in the process of ordering a new wing and a dump box for one of the trucks in the Highway Department per his budget request.

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Water/Sewer Department-

Investigating leaks and breaks and making repairs to the Fire Hydrants.

Work is progressing on existing projects.

Frozen lines- Have received a number of calls from residents with frozen/broken water lines.

The Supervisor received a number of compliments from the citizens for the prompt and attentive actions of all employees in the Town.

Planning Board Chairwoman reported that Town personnel toured Ashley Furniture last evening and that the officials from Ashley commended the Town for working with them and being so cooperative.

Building Inspector reported on the following:

Fee Schedule- Still working on revising the building permit fee schedule.

Inspection Letters- The Commercial and Industrial inspection letters will be going out this week.

DUMP FILL PERMIT: Motion Councilman Zambito, second Councilman Gerace approving the Dump Fill permit for Ben Mancuso, Saile Drive LLC for fill to be placed at property located on the corner of Bank Street Road and Saile Drive, contingent upon the Building Inspectors approval.

MOTION CARRIED by unanimous vote (5-0)

Supervisor's Report:

Status Report on expenditures and revenues is available for the Board's review. The investment sheets will be entered into the minute book. The monies are invested in CD's and are paying a rate of 5.25%.

GAM- The Town of Batavia hosted the GAM meeting on February 15. The Town of Batavia Ladies Fireman Auxiliary catered it at the Fire Hall. The topic of discussion was Ambulance Service.

Work Session- There will be a Work Session on March 7 immediately following the scheduled public hearings.

COMPUTER PURCHASES- Motion Councilman Zambito, second Councilwoman Michalak authorizing the purchase of 4 Dell computer systems, 1 each for the Assessor and Building Inspector and 2 for the Town Clerk/Tax Collector at a cost of \$822.00 each, NYS Contract Bid Number 9914423, quote #349309733.

MOTION CARRIED by unanimous vote (5-0)

LAPTOP TABLET PC PURCHASE- Motion authorizing the purchase of a Laptop Tablet PC, software and hardware from Network Knights, Inc. at a cost of \$3,402.40 for the Town Engineer.

MOTION CARRIED by unanimous vote (5-0)

NEW YORK STATE TOWN CLERKS CONFERENCE- Motion Councilman Gerace, second Councilwoman Michalak authorizing the Town Clerk to attend the NYS Town Clerk conference in Rochester, April 29 through May 1.

MOTION CARRIED by unanimous vote (5-0)

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SURVEY FOR ACH PAYMENTS- Motion authorizing the Town Clerk to mail out a survey to the Water/Sewer customers on their interest to pay water/sewer bills by ACH payments each quarter and accepting debit/credit cards.

MOTION CARRIED by unanimous vote (5-0)

VPN APPLIANCE- Motion Councilman Zambito, second Councilwoman Michalak authorizing the purchase of a VPN Appliance, which will allow remote access to the Town of Batavia Computers for Town Employees at a cost not to exceed \$750.00.

MOTION CARRIED by unanimous vote (5-0)

FUNDING TO ATTEND SEMINARS- Motion Deputy Supervisor, second Councilman Zambito authorizing the Town of Batavia Planning Board and Zoning Board of Appeals members to be paid for two meetings for each of the four-hour mandatory training seminars they attend for their respective positions, plus mileage reimbursement.

MOTION CARRIED by unanimous vote (5-0)

COMMUNICATIONS:

The Town Clerk reported on the following:

January Town Clerk's Report-Collected \$2,585.08 in State, County and Local Revenues for the month of January. The Local Share of \$2,357.94 was remitted to the Town Supervisor.

2007 Town/County Taxes- Collected \$2,429,223.81 in Town/County Taxes for the month of January. \$488,094.48 was remitted to the Supervisor for the Town Tax Levy and the remainder was sent to the Genesee County Treasurer.

ADJOURNMENT:

Motion Deputy Supervisor Underhill, second Councilman Zambito to adjourn the Regular Town Board Meeting at 7:40 P.M.

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk