

**TOWN OF SARATOGA TOWN BOARD
DRAFT MEETING MINUTES
12 SPRING ST., SCHUYLERVILLE, NY
October 9th, 2024
7:00 P.M.**

Supervisor Ian Murray opened the meeting with the Pledge of Allegiance at 7:00 p.m.

Roll call: Town Clerk, Michelle Conover, called the roll: Supervisor Ian Murray- present, Councilman Michael McLoughlin – absent, Councilwoman Ruth Drumm – present, Councilman Gary Squires – present, Councilwoman Maxine Lautenberg – present.

Also present: Deputy Town Clerk Emilee Jones, Highway Superintendent Ryan Campbell and other interested parties.

Recognitions/Presentations/ Bid openings/Public Hearings:

Supervisor Ian Murray stated we have lost a longtime member of the Town of Saratoga and a longtime member of the Highway Department. To honor Grant Seymour, Supervisor Ian Murray presented the following resolution to Grant’s wife Mary:

On a motion by Supervisor Ian Murray and seconded by Councilmember Ruth Drumm, the following **Resolution #24-62 Honoring Grant Seymor** was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires -aye, Councilmember Maxine Lautenberg - aye.

Carried 4–0.

At a regular meeting of the Town Board of the Town of Saratoga, County of Saratoga, State of New York, held on October 09, 2024, the following resolution was made as indicated above,

WHEREAS, Grant Seymour was born on May 11th, 1945 in South Hampton Long Island, NY; and

WHEREAS, Grant was 4 years old when his family moved to Fairview Dairy on Stafford Bridge Road; and

WHEREAS Grant Seymour was a long-time resident of the Town of Saratoga for over 60 years; and

WHEREAS, Grant Seymour was a graduate of Schuylerville Central School and attended school in this very building; and

WHEREAS, Grant Seymour was an Honorary member of our Quaker Springs Fire Department; and

WHEREAS, as Highway Superintendent Grant Seymour was instrumental in the design, construction and occupation of our current Highway Garage; and

WHEREAS, Grant Seymour retired in 2006 after 40 years with the Town of Saratoga Highway Department. The last 26 years, Grant was the Town of Saratoga elected Highway Superintendent; and

WHEREAS, as Highway Superintendent and an employee of the department, Grant performed his duties with excellence, always with a positive outlook and respect for the residents now, therefore be it

RESOLVED, that we, extend our best wishes to the family of Grant O. Seymour and be it further

RESOLVED, that these expressions of gratitude be made a permanent record of the minutes of this meeting.

County Recognition of Quaker Springs Fire District: Supervisor Ian Murray stated representatives from Saratoga County Government were present to recognize the Quaker Springs Fire District.

Steve Bulger, County Administrator, Director of Emergency Management, Mike Stanley, County Director of Fire Services and Andre Delvaux, Saratoga County Office of Emergency Management, were present for this recognition. Steve Bulger stated Quaker Springs Fire District played a very important role in helping the Towns of Edinburg and Day, when in July, 2024, a tornado touched down causing devastating damage. In the narrow area that was hit, there was a tremendous amount of damage to the point where people were trapped and there was no way of knowing the level of physical harm or injuries to them, as all roads were blocked by many downed trees. Emergency services could not drive in due to that and there was no way of getting through to them as there were no radios, cell service was down and they were receiving reports it was a very serious situation. Sheriff Zurlo was the over-all coordinator and working with Andre and Mike, they brought in dozens of first responders from across the county and other counties, to help get in to those areas that were cut-off. As the hours went on, they knew people could really be in need help. QSFD played a really important role, more so and different than almost any other responders there, which is why they were present to recognize and honor them.

Mike Stanley, Saratoga County Fire Coordinator, stated he wanted to take a moment to highlight the sacrifice and their appreciation for the Quaker Springs Firefighters. For those who don't know, QSFD has a unique boat with a fire pump on it, serving the Saratoga Lake region, it's residents and visitors to the lake. The morning after the tornado struck, they received a call from a deputy coordinator that QSFD had a boat with a pump on it and there was a large inaccessible area to vehicles and fire trucks due to tornado damage and downed trees and asked if they could get that resource up there to support the operation. QSFD brought the boat up and the next day there was a structure fire that was in one of the inaccessible areas on the side of the lake. The Quaker Springs Firefighters were able to use the boat, provide water (pumping it out of the lake) to stop the spread of the fire and preserve life and property. That was a very unique use and Saratoga County is very fortunate we have a fire community that works so well together, which is rarely brought up. They wanted to thank them for their time, equipment and for supporting the effort.

Steve Bulger then asked the Quaker Springs Firefighters to join him and presented them with the following certificate: "Saratoga County Board of Supervisors' Certificate of Appreciation in recognition of the selfless efforts and unwavering dedication of the great men and women who answered the County's call for assistance in response to the July, 2024 tornado in the Town of Day and Edinberg. We thank you for your heroic service and unyielding commitment to ensuring the safety of our residents and the swift return to normalcy to the affected communities."

Approval of Minutes: A motion was made by Councilmember Gary Squires and seconded by Councilmember Ruth Drumm, **to accept the minutes of the September 9th, 2024 Regular Town Board meeting as written.** Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg - aye.

Carried 4 – 0

Town Clerk's report for September 2024: Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$ 48.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$2,585.07. Fees paid to the New York State Health Department for Marriage licenses \$ 45.00. Dog license fees to Supervisor Ian Murray \$220.00 Clerk fees to Supervisor Ian Murray \$385.93 Total State and Local Revenues received were \$3,284.0063.

Zoning Officer's report for September 2024: 7 Building Permits, 23 Building Inspections, 6 Certificates of Occupancy, 0 Junkyard Permits, 0 Complaints, 0 Fire Inspections, 0 Order to Remedy, 6 misc., 8 Building Permit Renewal and 0 Property Maintenance Inspections. A check for \$3,624.90 was given to Supervisor Ian Murray.

Dog Control officer's report for September 2024: Ed Cross, Dog Control Officer answered 9 complaints, took 2 dogs to the shelter, 1 bite case, traveled 141 miles, issued 5 warnings and 0 summons' were issued.

Town Court report for September 2024: Closed Traffic Tickets -30, Closed Criminal/Penal Law cases -1, Closed Civil Cases - 4, Closed Encon/DEC - 2, Closed DWI's - 3, Closed Town & Dog cases - 2. The following checks were submitted to Supervisor Ian Murray for fines & fees: \$170.00 from Justice Charles Sherman - and \$2,580.00 from Justice John McCarron.

Tax Collector's report for September 2024: No report.

Historian's report for September 2024: No report.

Assessor's report September 2024: No report.

Highway Superintendent's report for September 2024:

- ❖ Currently Mowing ditch lines & Right of ways
- ❖ Mowed Town landfill
- ❖ Started cutting back overgrowth on Burke Rd
- ❖ Removed multiple trees on River Rd
- ❖ Replacing multiple culverts on Burke Rd
- ❖ Completed Ditching on Mabb Rd
- ❖ Repaired large washout on Brown Rd
- ❖ Repaired washout on Sweet Rd. Patched culvert area
- ❖ Regraded & rolled Dodd, Swamp and Connors Rd
- ❖ Assisted in paving projects w/ Town of Moreau
- ❖ Attended NYMIR Snow & Ice safety seminar
- ❖ Supplied Tandem for Grant Seymour's funeral service
- ❖ Installed 250th banner on Town Hall. Hung banners throughout Village of Schuylerville

Highway Superintendent Ryan Campbell and the Board discussed the possible equipment purchase of a new pick-up truck to replace the one salvaged, as well as a fisher plow and salter. Resolutions follow later in the meeting.

Supervisor’s report:

SUPERVISOR’S REPORT SEPTEMBER 2024

GENERAL FUND – TOWNWIDE (A FUND)

Balance on hand 9/1/2024	\$ 548,829.70
Revenues	+ 229,407.12
Disbursements	- (357,217.89)
Balance 9/30/2024	\$ 421,018.93

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

Balance on hand 9/1/2024	\$ 2,277,454.03
Revenues	+ 5,561.65
Disbursements	- (1,981.77)
Balance 9/30/2024	\$ 2,281,033.91

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)

Balance on hand 9/1/2024	\$ 611,721.96
Revenues	+ 185,353.00
Disbursements	- (151,564.13)
Balance 9/30/2024	\$ 645,510.83

SCHUYLER PARK 9/30/2024	\$ 104,666.72
YOUTH RECREATION & SERVICE 9/30/2024	\$ 8,673.85
HIGHWAY EQUIPMENT RESERVE 9/30/2024	\$ 160,758.82
BUILDING RESERVE 9/30/2024	\$ 483,826.48
CDPHP & HRA 9/30/2024	\$ 5,613.73
AHC HOME IMPROVEMENT 9/30/2024	\$ 52,240.00
SCENIC BY WAYS QRTRLY 9/30/2024	\$ 312.37
PARKS RESERVE 9/30/2024	\$ 376,956.55
GFNB Certificate of Deposit 9/30/2024	\$ 794,303.08
NYCLASS 9/30/2024	\$ 777,888.57

- 1. August 2024 Mortgage Tax Received – 18,746.00**
- 2. September 2024 Sales Tax Received - \$ 185,353.00**
- 3. September 2024 (AUC) Adult Use Cannabis Tax Received – no update**
- 4. Saratoga County Sheriff’s update – no update**
- 5. Building Code update –**There is a resolution to schedule a Public Hearing for next month.

Public comments on agenda items: Robert Dugal and Susan Yeary addressed the Board.

Committee reports:

Landfill: no report.

Insurance: no report.

Youth: no report.

Park Committee: Councilmember Gary Squires submitted the following report: The Schuyler Park Committee met on Tuesday 10/1/24. The following topics of discussion included:

Usage

- The fields held up very well even with the intense heat over the past summer season.

Soccer Nets

- Two sets of soccer nets will be purchased for next season.

Park Sign Replacement

- The Park Committee will seek out Ed Smith and plan on replacing existing signage at the road for next year, replacing the original that had been in place since the park originally opened.

Trash

- Town of Northumberland Highway Department had been picking up the trash weekly last year, but due to the lack of much to collect they went to a biweekly pick up. That along with fewer containers led to overflow problems. The Town of Northumberland will resume a weekly pick up and add additional containers for next season.

Porta Johns

- A recent incident in which two porta johns were tipped over at the park was discussed by the Committee. Based upon anecdotal evidence, it is believed that someone backed a car into them and accidentally tipped them over – rather than to have been tipped over in a malicious manner. That assumption is based upon comments from people first arriving at the park and noting that all porta johns were upright upon their arrival. Rather than jump to an expensive “fix”, it was decided by the Committee to take a wait and see approach

Office of Emergency Management (OEM): no report

WEMS Report: Nash Alexander, WEMS, submitted the following: They had 26 calls for the Town of Saratoga, 22 for the Village of Schuylerville and 10 for the Village of Victory.

Old business: None.

New business:

On a motion by Councilmember Ruth Drumm and seconded by Councilmember Maxine Lautenberg, the following **Resolution #24-63 Standard Work Day and Reporting** was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg - aye.

Carried 4-0

At a regular meeting of the Town Board of the Town of Saratoga, County of Saratoga, State of New York, held on October 9th, 2024, the following resolution was made as indicated above,

BE IT RESOLVED, that the Town of Saratoga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Name	SS#	NYSLRS ID	Title	Current Term Begin- End	Std Work Day	Record of Activity Results	Not Submitted	Pay Frequency
Elected Officials								
Michelle Conover	xxxx	61323044	Town Clerk	1/1/2024-12/31/2027	6	21.57		Bi-weekly
Gary Squires	xxxx	61334041	Councilman	1/1/2024-12/31/2027	6	3.15		Monthly
Charles Sherman	xxxx	50651751	Town Justice	1/1/2024-12/31/2027	6	8.56		Bi-weekly
Donald Ormsby Jr	xxxx	41094632	Highway Superintendent	1/1/2024-8/31/2024	8	22.75		Bi-Weekly
Maxine Lautenberg	xxxx	73016255	Councilwoman	1/1/2024-12/31/2025	6	4.67		Monthly
Appointed Officials								
Gilman Albert	xxxx	42340364	Zoning Officer	1/1/2024-12/31/2024	6	20.72		Bi-Weekly
Linda McCabe	xxxx	41052796	Deputy Town Clerk	1/11/2024-7/15/2024	6	22.06		Bi-Weekly
Sean Kelleher	xxxx	38892964	Historian	1/1/2024-12/31/2024	6	9.20		Monthly
Emillee Jones	xxxx	13395018	Deputy Town Clerk	7/1/2024-12/31/2024	6	20.17		Bi-Weekly
Nicole Monroe	xxxx	11517039	Assessor	4/16/2024-9/30/2025	6	13.97		Bi-Weekly
Lorraine Fiorino	xxxx	39285002	Assessor	10/1/2019-4/11/2024	6	5.57		Bi-Weekly

(*social security numbers redacted for privacy)

On a motion by Councilmember Gary Squires and seconded by Councilmember Maxine Lautenberg, the following **Resolution #24-64 Proclaiming October 17th as Surrender Day** was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg - aye.

Carried 4–0

WHEREAS, on October 17, 1777, British General John Bourgoyne surrendered his sword to Patriot General Horatio Gates, and

WHEREAS, this historic moment, known as the Turning Point of the Revolutionary War, happened in Saratoga County in the Town of Saratoga and saved the American's war for independence, and

WHEREAS, we wish to honor the heroic patriots of the past and the generations of Saratoga County public and private citizens who secured and commemorated the Turning Point victory; and

WHEREAS, Saratoga County along with the Town of Saratoga will commemorate the 250th anniversary of the Battles of Saratoga and Turning Point victory in 2027, and

WHEREAS, October 17th has been celebrated in communities surrounding the sword surrender site as "Surrender Day" for more than one hundred years, and

WHEREAS, Saratoga County wishes to elevate this commemoration to a countywide holiday to commemorate the Battles of Saratoga, the siege of the British Army, and its ultimate surrender to the Patriot Army, and

WHEREAS, a commemoration as such will facilitate the appropriate deference to the substantial impact the victory had on the founding of the United States of America and the future prosperity and manner for which citizens in the public and private sectors may honor its legacy for generations, and

WHEREAS, the adoption of such holiday in public communities across the region in appreciation of the Saratoga Campaign and its heritage will promote regional pride and tourism, and

WHEREAS, the countywide recognition of Surrender Day is encouraged by providing any town, village or city that adopts October 17th as an official holiday to be known as an Affiliated Community Partner of America’s Turning Point; now, therefore, be it

RESOLVED, that the Town of Saratoga Town Board proudly proclaims October 17th as Surrender Day in recognition of the Turning Point of the Revolutionary War, which happened in Saratoga County, in the Town of Saratoga and saved the America’s war for independence.

On a motion by Councilmember Maxine Lautenberg and seconded by Councilmember Gary Squires, the following **Resolution #24-65 Additional Landfill Profit Sharing of \$20,000.00 from the Tipping Fee Profit Sharing Payments to the Town of Saratoga, to be shared with the Villages within the Town of Saratoga** was adopted by vote: Supervisor Ian Murray -aye, Councilmember Michael McLoughlin –absent, Councilmember Ruth Drumm –aye, Councilmember Gary Squires -aye, Councilmember Maxine Lautenberg -aye.

Carried 4–0.

At the regular meeting of the Town Board of the Town of Saratoga, County of Saratoga, State of New York, held on October 9th, 2024 the following resolution was made as indicated above,

WHEREAS, the Towns, cities and villages in Saratoga County receive profit sharing payments from the sale of the former County landfill; and

WHEREAS, Saratoga County resolution # 149-2019 authorizes additional profit sharing received from the sale be shared with Cities and Towns in the County; and

WHEREAS, THE Town of Saratoga Town Board recognize the additional profit sharing shared with only the Cities and Towns in the County should be equally shared with the villages; and

WHEREAS, The Town of Saratoga Town Board devised a formula based on population to share the \$20,000.00 additional profit sharing with Village of Schuylerville and the Village of Victory as indicated in the table below:

	Population	Rate	Additional Profit Sharing - Shared
Saratoga	3,772	3.44335	\$12,988.98
Schuylerville	1,370	3.44335	\$ 4,717.63
Victory	666	3.44335	<u>\$2,296.39</u>
			\$20,000.00

RESOLVED, that the Town Board, of the Town of Saratoga, now declares that the additional \$20,000.00 in profit sharing be shared with the Village of Schuylerville and the Village of Victory, within the Town of Saratoga as indicated above.

On a motion by Councilmember Ruth Drumm and seconded by Councilmember Maxine Lautenberg, the following **Resolution #24-66 Authorization to Purchase a 2024 Ford F-350 Pick-up** was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg - aye.

Carried 4–0

At the regular meeting of the Town Board of the Town of Saratoga, County of Saratoga, State of New York, held on October 9th, 2024, the following resolution was made as indicated above,

BE IT RESOLVED, that the Town Board of the Town of Saratoga, authorizes Highway Superintendent Ryan Campbell to go forward with purchasing a 2024 Ford F-350, Type W3B, Vin# 1FT8W3BTXREC43275 Pick-up Truck from Mathieu Ford Sales, Inc., for a total cost of \$65,532.00. Payment will be made from Highway Equipment-DB5130.2.

On a motion by Councilmember Gary Squires and seconded by Councilmember Ruth Drumm, the following **Resolution #24-67 Authorization to Purchase a Fisher Plow and Salter** was adopted by vote: Supervisor Ian Murray -aye, Councilmember Michael McLoughlin –absent, Councilmember Ruth Drumm –aye, Councilmember Gary Squires -aye, Councilmember Maxine Lautenberg – aye. **Carried 4–0**

At the regular meeting of the Town Board of the Town of Saratoga, County of Saratoga, State of New York, held on October 9th, 2024, the following resolution was made as indicated above,

BE IT RESOLVED, that the Town Board of the Town of Saratoga, authorizes Highway Superintendent Ryan Campbell to go forward with purchasing the Fisher Plow, light kit and rubber deflector with an installed price of \$10,350.00. The Town of Saratoga also authorizes Highway Superintendent Ryan Campbell to go ahead with the purchase of the Fisher Polycaster 7' 1.35-yard Salter with Fisher strobe light kit, work light kit, secondary work light and installation for \$6,775.00. Total price installed for the Fisher plow and salter on the F-350 Pickup truck of \$17,105.00. This package will be purchased from Bobcat of Gloversville-Johnstown LLC. Payment will be made from Highway Equipment-DB5130.2.

On a motion by Councilmember Maxine Lautenberg and seconded by Councilmember Gary Squires, the following **Resolution #24-68 Authorization to Purchase a 2024 John Deere 331G Compact Track Loader 1T0331GMARF464777** was adopted by vote: Supervisor Ian Murray -aye, Councilmember Michael McLoughlin –absent, Councilmember Ruth Drumm –aye, Councilmember Gary Squires -aye, Councilmember Maxine Lautenberg -aye.

Carried 4–0

At the regular meeting of the Town Board of the Town of Saratoga, County of Saratoga, State of New York, held on October 9th, 2024, the following resolution was made as indicated above,

BE IT RESOLVED, that the Town Board of the Town of Saratoga, authorizes Highway Superintendent Ryan Campbell to go forward with purchasing a 2024 John Deere 331G Compact Track Loader 1T0331GMARF464777 selling price \$107,985.00, from United Construction & Forestry less \$40,000.00 trade allowance on the 2006 John Deere 450J Crawler Dozer T0450JX123192. Total cost for the 2024 John Deere 331G Compact Track Loader \$67,985.00. Payment will be made from Highway Equipment-DB5130.2.

Privilege of the floor: Dio Kaufman addressed the Board.

Upcoming meetings:

- ❖ Regular Town Board meeting – Thursday, November 7th, 2024 at 7:00 p.m.

Audit the Bills: On a motion by Councilmember Ruth Drumm and seconded by Councilmember Maxine Lautenberg, the following **Resolution #24-69 Approving the Payment of Bills in Abstract 10G of 2024**, was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg – aye.

Carried 4 – 0

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in **Abstract 10G of 2024 in the following amounts:**

General Fund DB	No. 564, 575583-592	\$ 5,949.24
General Fund A	No. 561-563, 567-570,593-618	\$ 17,228.70
General Fund B	No. 619-625	\$ 4,656.80
General Fund H	No. 626-629	\$ <u>2,342.68</u>

Grand Total \$ 30,177.42

Additional New Business:

On a motion by Councilmember Ruth Drumm and seconded by Councilmember Gary Squires, the following **Resolution #24-70 - Scheduling Public Hearing on Proposed Local Law #4 of 2024, Repealing and Replacing Chapter 199 of the Town of Saratoga Town Code for the Administration and Enforcement of the State Uniform Codes** was adopted by vote:

Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg – aye. **Carried 4 – 0**

WHEREAS, the Town Board has prepared proposed Local Law #4 of 2024 entitled, “Repealing and Replacing Chapter 199 of the Town of Saratoga Town Code for the Administration and Enforcement of the State Uniform Codes”. Local Law #4 would require adherence to and provide for the Town’s administration and enforcement of New York State’s fire prevention, building safety and related building and maintenance codes and regulations; and

WHEREAS, adoption of this legislation is authorized by New York Municipal Home Rule Law §10; and

WHEREAS, Municipal Home Rule Law §20 requires the Town Board to hold a public hearing prior to the adoption of any Local Law; now, therefore, be it

RESOLVED, that the Saratoga Town Board shall meet and hold a public hearing at the Town Hall, 12 Spring Street, Schuylerville, New York 12871, beginning at 7:05 p.m. on November 7th, 2024 to hear all interested persons and take any lawful action concerning proposed Local Law # 4 of 2024; and be it

FURTHER RESOLVED, that the Town Board further authorizes and directs the Saratoga Town Clerk to publish and post a Notice of Public Hearing concerning proposed Local Law # 4 of 2024 in the manner provided by law and to make a copy of the proposed Local Law available for public inspection in the Town Clerk’s office following the adoption of this Resolution and until the Public Hearing is closed.

Duly adopted this 9th day of October, 2024.

A motion was made by Supervisor Ian Murray, seconded by Councilmember Maxine Lautenberg **to enter into Executive Session at 8:04 p.m. to discuss matters relating to proposed, pending or current litigation and to discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.** Motion was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg - aye.

Carried 4-0

A motion was made by Supervisor Ian Murray seconded by Councilmember Maxine Lautenberg, **to exit Executive Session at 8:20 p.m., with no Board action taken.** Motion was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg – aye.

Carried 4-0

A motion was made by Councilmember Gary Squires and seconded by Councilmember Ruth Drumm **to adjourn the meeting at 8:21 p.m.** Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – absent, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg – aye.

Carried 4 – 0

Meeting Adjourned

Respectfully Submitted,

Michelle Conover
Town Clerk