

TOWN OF SARATOGA TOWN BOARD
DRAFT MEETING MINUTES
12 SPRING ST., SCHUYLERVILLE, NY
August 11th, 2025
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 – present, Councilwoman Ruth Drumm – absent, Councilman Gary Squires – present, Councilwoman Maxine Lautenberg – present.

Also present: Deputy Town Clerk Emilee M. Jones, Building Inspector/Zoning Officer Gil Albert, Highway Superintendent Ryan Campbell, Anne Tubbs, Michele Tubbs, Kim Fotheringham, Ken Tubbs, Lauren St. Pierre, Joseph St. Pierre, Jon Haynes, Victoria Paterson, Nelson Snowden, Sally Snowden, Marianne Still, John Still and Jennifer Tubbs.

Recognitions/Presentations/ Bid openings/Public Hearings:

Supervisor Ian Murray then stated that Dave Meager and Dustin Hall, our insurance representatives for NYMIR/AMSURE, were present to review the updated summary of insurance renewal policy information.

Dave and Dustin distributed copies of the summary, then Dave reviewed the policies with the Board, Dave stated everything is the same as last year except the amount for the buildings and contents have gone up 6% because of the higher building and contents costs. Dave went on to say that NYMIR/AMSURE has an additional service available called Mineral which is a human resources consulting firm that AMSURE partners with to provide customized safety, compliance and HR related tools and resources to their clients. Mineral is your one-stop ticket to a healthier organization. The Town has to let Dave know if we want to participate in the program.

Mr. Meager told the Board if they have any questions to please contact him anytime.

Supervisor Ian Murray thanked him for explaining the summary of insurance to the Board.

Paterson Mostly Modern Arts P.U.D.

Brandon Ferguson of Environmental Design Partnership and Jon Haynes of Phinney Design Group and one of the applicants Victoria Paterson are here tonight. Brandon stated that they were in front of the Town Board in February and were sent to the Planning Board. We've been back and forth in front of the Planning Board for the last few months working on some of the details on the site plan. The Planning Board gave them a positive recommendation to go to the Town Board.

Brandon will go through the changes with the project since they were last here in front of the Town Board. Originally the main entrance driveway was to be a shared access drive with the neighbor to the south. After going out on a site visit with the Town of Saratoga Planning Board members and the Zoning Officer, it was decided to move the main entrance further to the north to where there is an existing driveway to one of the Paterson's homes. There is better site distance and more separation from the neighbor, so it was agreed to move the main entrance driveway. They considered County Road 68, but the site distance is not ideal for pulling in and out of the site.

Brandon stated parking has increased on the site to a total of 100 parking spaces, 51 paved and 39 grass overflow and 10 are with the proposed cabins on site.

The QSFD reviewed the plans and they came back with comments regarding what they would need for emergency access. The big thing was widening the existing entrance off County Road 68 that would be used as the emergency entrance. The Fire Department won't be coming up the main road

where people may be trying to leave if there were an emergency at the venue. The Fire Department will come in off County Road 68 and avoid any oncoming traffic off the site. It was also recommended to widen the road and add a turn around area, as well as add a link that would be gated to tie off the parking to get into the building. It will be a gated link so that people can't drive out that way, it will be used for emergency access only.

They have also been working with the Town Engineer; we're waiting on his formal response with changes to moving the septic systems around and revisions to the storm water. These are mostly minor changes in order to get the site in agreement with the site Engineer.

Brandon stated they did a noise study which is included within the package that was provided to the Town Board members. The decibel limits throughout the property were met. They did notice that sound would carry more clearly to the north-northeast so, they had a site engineer on site to propose conditions of the site. It looks like it will get better when it's built out with the berm and the amphitheater seating that goes up and away from the stage. It was agreed to do another noise study as things get built out on site, in order to see if there is further mitigation that will be needed. We have to see how it reacts to what the built conditions would be. This is the summary of the major changes that were made to the site.

Brandon went on to say that they are still proposing the mostly Modern Music Barn here. This is the same area, same location and same cottages on site that would be rentals and for musicians to stay as well when they are there performing or recording etc.

Supervisor Ian Murray asked the Town Board members if there were any preliminary site questions. Councilmember Maxine Lautenberg asked as far as the barn goes there were two square footages 8,500 and 10,000 sq feet. Brandon advised one of the square footages is referencing the interior space and the other is foot print. There is also going to be mezzanine area above the performance area. Councilmember Maxine Lautenberg stated that it seems like the cottages are very large anywhere from 2,000 – 5,000 square feet. Brandon showed the Town Board some imagery and inspiration, nothing is designed yet. The inspiration of what the cottages are to look like is natural stone and wood kind tucked into the area. Jon stated the sizing of the cottages was listed with very conservative foot print size range. The desire is to be 2–3-bedroom cabins, so they will be on the smaller end of the square footage. They listed the larger foot print so there is wiggle room if we need to narrow it down based on the condition of the approval. The inspiration is the same as the YADDO, one bedroom studio cottages.

Councilmember Michael McLoughlin asked if the barn will be used in the fall and winter months. Brandon stated during nice weather the outdoor amphitheater will be in use. During the cold weather they plan on using the barn possibly every other weekend. The Paterson's are hoping to have art and music events. The building is being built professionally, and designed with double skinned walls with double glazing throughout. The entire barn is designed so it's truly sound isolating because they want to do professional recordings within the space. Artist's will be able to come in and be able to produce professional quality sounds in the space, so they don't want any background noise finding its way in. This is the most intense sound system as far as isolation that's ever been done on a building before, they brought in an acoustic engineer that has worked all over the world.

Supervisor Murray advised as per the Town of Saratoga P.U.D. regulations he was going to read the Town of Saratoga Planning Board Report and Recommendations to the Town Board for the Proposed Planned Unit Development "Mostly Modern Art Center"

"This Report, containing the Planning Board's findings and recommendations regarding the PUD Concept Plan referenced above, is respectfully submitted to the Town of Saratoga Town Board pursuant to the provisions of Article X of the Town Zoning Law (§400-43, et seq). As the Town Board is the lead agent for the PUD review, the Planning Board acknowledge that the SEQRA process will be completed with this Report as part of the record.

In making this Report, we have been especially mindful of the assigned role of the Planning Board in the PUD review process. The Zoning Law defines a Planned Unit Development (PUD) as:

“The purpose of the planned unit development regulations is to encourage flexibility in the design and development of land in order to promote its most appropriate use; to preserve the natural and scenic qualities of open space; and to encourage the goals and objectives of the Town of Saratoga Comprehensive Land Use Plan.”

The Town Board has the ultimate authority in approving a PUD development based on its Concept Plan. The Planning Board’s role in the process is to review and make recommendations on the Concept Plan to the Town Board, pursuant to the Town’s Zoning Law §400-45.F.

In performing the review under Article X of the Zoning Law, the Planning Board has considered, the general requirements in Article X and the specific standards of the underlying district and the Town of Saratoga Comprehensive Plan. We have also considered whether the alteration of one or more of those standards in the context of the PUD would better protect the public health, safety and general welfare while carrying out the purposes of the Comprehensive Plan of the Town.

SECTION I: PROJECT INFORMATION & REVIEW HISTORY

This report contains the Planning Board’s findings and recommendations regarding the proposed Planned Unit Development (PUD) known as the “Mostly Modern Arts Center,” submitted by Robert & Victoria Paterson for property at 433 County Road 68, Saratoga Springs, NY (S/B/L 181.1-15, 181.-1-16, 181.-1-17, approx. 18.85 acres after merger). This recommendation is submitted to the Town Board pursuant to the Town’s PUD review process and follows Planning Board review at its March and June 2025 meetings, including site visits and technical review.

The applicant proposes a mixed-use PUD to be named “Mostly Modern Arts Center,” comprising a music and arts venue, single-family detached homes, and cottages. The relevant project components are the following:

Site: 18.85± acres at 433 County Road 68, to be merged from three parcels.

Uses: Mixed-use arts and music venue, single-family detached homes, and cottages.

Access: Primary access from Burke Road (relocated for improved sight distance and neighbor separation); secondary/emergency access from County Route 68, to be gated and restricted to residents/emergencies.

Driveway: Expand the width of the existing driveway off County Route 68 to accommodate emergency vehicles

Parking: 51 paved spaces near the venue, 39 grass overflow spaces, and two spaces per house/cottage (approx. 100 total).

Wetlands: The site does not contain any NYSDEC jurisdictional wetlands. Army Corps of Engineers jurisdictional wetlands are on site; one narrow crossing for driveway access, to be permitted by the Corps.

Grading & Elevation: Venue and patio/stage area set into the hillside, with step seating and berms for sound and visual buffering.

Lighting & Sound: Lighting and planting plans submitted; Board recommends a sound study due to the venue’s elevated location and potential for sound travel.

Utilities: Percolation and deep pit test results pending for wastewater and stormwater management.

The project was first presented to the Town Board, which referred it to the Planning Board for review under PUD legislation. The Planning Board held a review conference in March 2025, followed by further review and site visits in June 2025. Board members and consultants have visited the site and reviewed access, lighting, parking, and environmental constraints. The applicant’s representatives (Environmental Design Partnership, LLP and Phinney Design Group) have provided updated site plans, lighting plans, grading, and parking layouts, and have addressed Board concerns regarding access, wetlands, and sound impacts.

SECTION 2: CONFORMITY WITH THE PURPOSE AND OBJECTIVES OF A PUD

Purpose. The Planned Unit Development (PUD) regulations in the Town of Saratoga are designed to encourage flexibility in land development while promoting the town's comprehensive growth objectives. The regulations aim to preserve natural open spaces, encourage creative design, and provide economies of scale in new residential, commercial, and industrial developments. The regulations aim to achieve the following goals:

- Land Preservation: Preserve agricultural and open spaces while allowing for compatible development
- Creative Design: Promote innovative planning and architecture, deviating from standard zoning regulations where appropriate.
- Growth Alignment: Align with the town's Comprehensive Land Use Plan (adopted March 11, 2002, and amended thereafter).
- Community and Environmental Impact: The development must not negatively affect neighboring properties and should consider traffic flow, parking, aesthetics, and open space.

- Residential Developments: If the PUD includes residential units, the Town Board may require a fee in lieu of parkland if suitable park space is not available on-site.

Specific Project Considerations:

- Need for Use/Neighborhood Character: The arts center and residential mix provide a unique cultural amenity and diversified housing, compatible with the area's character.
- Site Layout/Circulation: Access and parking are designed to minimize neighbor impact and provide safe circulation.
- Open Space/Buffering: Site design uses topography and berms for buffering and visual screening,
- Parking: Parking plan meets anticipated demand for events and residents, with overflow capacity.

The Planning Board agrees that the Concept Plan for the applicant appears to meet this purpose. It proposes a new community, combining residential and non-residential uses. It provides a creative design that is not possible under existing zoning. As earlier noted, the Plan reflects the development principles in of the Town of Saratoga Comprehensive Plan.

SECTION 3: FINDINGS AND RECOMMENDATIONS

Based on the above, the Planning Board finds that the proposed PUD is consistent with the Town's Comprehensive Plan and PUD standards. It recommends the Town Board approve the PUD based on the following considerations:

1. The applicant has addressed Board concerns regarding access, parking, wetlands, and buffering, subject to final Army Corps approval.
2. The Board recommends the completion of a sound study to determine appropriate hours of operation and mitigation measures for the music venue.
3. Percolation and deep pit test results should be provided and reviewed by the Town Engineer.
4. Final lighting, landscaping, and site plans should be submitted for Board approval.
5. Emergency access from County Route 68 must be gated and restricted to residents and emergency use only.
6. Expand the width of the driveway at County Route 68 to accommodate emergency vehicles and add a turnaround at the end of the driveway. This will allow emergency access to all sides of the building.
7. Place signage on Burke Road indicating entrance ahead.
8. Place signage on County Route 68 during event times."

Supervisor Ian Murray advised what steps are next: The Public Hearing will be held on September 8th, 2025, we will have a complete application at that point. After that, by New York State Law we have to complete SEQR review so, we will schedule a workshop to go through SEQR and at that point it will be determined if it's a positive or negative declaration then we will continue on with the application afterwards. We are looking at October or November depending on how quickly we go through these steps. Supervisor Ian Murray asked the Board if they had any questions, they did not.

SLPID Request:

The City of Saratoga Springs, Town of Malta and Stillwater are having the same problem with the docks on Saratoga Lake as the Town of Saratoga. The municipalities have met approximately three times over the last year and it was determined that we would apply for the Hudson River Valley Greenway Grant. It costs \$1,500.00. Tracy Clothier will be working on the grant; it will be split four ways. If we are awarded the grant, we will do a study to develop standards that the four municipalities who have ownership on Saratoga Lake have agreed to obey.

If we get the grant, it's a \$10,000.00 match from each Town/City and \$30,000.00 from the Hudson Valley Greenway Grant, totaling \$70,000.00. This will cover the study and write the standards on the docks of Saratoga Lake. Councilmember Maxine Lautenberg stated this would make it so all the municipalities would have the same uniform standards. Yes, Supervisor Murry replied. If all the Town Board members agree we will have a resolution later in the meeting to approve.

Approval of Minutes: A motion was made by Councilmember Michael McLoughlin and seconded by Councilmember Gary Squires, **to accept the minutes of the June 9th, 2025 and July 14th, 2025 Town Board meeting as written.** Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – absent, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 4-0

Town Clerk's report for July 2025: Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$47.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$132.27. Fees paid to the New York State Health Department for Marriage licenses \$67.50. Dog license fees to Supervisor Ian Murray \$215.00. Clerk fees to Supervisor Ian Murray \$100.23. Total State and Local Revenues received were \$562.00.

Zoning Officer's report for July 2025: 14 Building Permits, 26 Building Inspections, 6 Certificates of Occupancy, 0 Junkyard Permits, 3 Complaints, 0 Fire Inspections, 1 Orders to Remedy, 7 misc., 2 Building Permit Renewals and 0 Property Maintenance Inspections. A check for \$3,062.80 was given to Supervisor Ian Murray.

Dog Control officer's report for July 2025: Ed Cross, Dog Control Officer answered 12 complaints, took 0 dogs to the shelter, 1 bite case, traveled 60 miles, issued 7 warning and 3 summons' were issued.

Town Court report for July 2025: 49 Traffic tickets closed, 3 Criminal/penal law cases closed, 1 Civil case closed, 8 Encon/DEC closed, 2 DWI case closed, 1 Town and Dog cases closed. Supervisor Ian Murray received a check from Justice John McCarron in the amount of \$3,365.00, a check from Justice Charles Sherman in the amount of \$370.00 for a total of \$3,735.00.

Tax Collector's report for July 2025: No Report.

Historians Report July 2025: No Report.

Assessor's Report July 2025: No Report.

Highway Superintendent's report for July 2025:

- ❖ Cleared large branches, trees & brush from Highways & right of way
- ❖ Mowed & trimmed Town properties & right of ways
- ❖ Repaired/replaced damaged or missing road signs throughout Town
- ❖ Mowed, cut back brush & made repairs to walking trails in Town
- ❖ Patched pot holes throughout Town
- ❖ Regraded & added base to Farnan Rd
- ❖ Hauled in shoulder material for upcoming projects
- ❖ Warranty work completed on Truck 7
- ❖ Replaced spray pump on Truck 1
- ❖ Installed new compressor in Truck 5
- ❖ Installed new compressor, evaporator & A/C controller Truck 6
- ❖ Completed PM Service on Loader
- ❖ Assisted with paving projects in the Towns of Ballston, Edinburg, Greenfield & Village of Victory
- ❖ Addressed multiple emergencies in regard to trees & branches blocking roadways throughout Town

Supervisor's report:

SUPERVISOR'S REPORT July 2025

GENERAL FUND – TOWNWIDE (A FUND)

Balance on hand 7/1/2025	\$ 635,933.80
Revenues	+ 256,006.43
Disbursements	- (304,406.50)
Balance 7/31/2025	\$ 587,533.73

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

Balance on hand 7/1/2025	\$2,307,227.37
Revenues	+ 7,691.65
Disbursements	- (1,282.93)
Balance 7/31/2025	\$2,313,636.09

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)

Balance on hand 7/1/2025	\$ 391,629.78
Revenues	+ 200,924.27
Disbursements	- (262,583.09)
Balance 7/31/2025	\$ 329,970.96

SCHUYLER PARK 7/31/2025	\$ 46,022.61
YOUTH RECREATION & SERVICE 7/31/2025	\$ 8,673.85
HIGHWAY EQUIPMENT RESERVE 7/31/2025	\$ 160,873.79
BUILDING RESERVE 7/31/2025	\$ 484,201.42
CDPHP & HRA 7/31/2025	\$ 8,279.16
AHC HOME IMPROVEMENT 7/31/2025	\$ 51,951.00
CDBG PROJECT 7/31/25	\$ 16,533.20
SCENIC BY WAYS QRTRLY 7/31/2025	\$ 312.49
PARKS RESERVE 7/31/2025	\$ 376,956.55
GFNB Certificate of Deposit 7/31/2025	\$ 848,314.69

NYCLASS 7/31/2025

\$ 803,354.85

July 2025 Distribution - Sales Tax Received - \$ 200,844.00.

July 2025 Distribution- Mortgage Tax Received - \$ 8,250.50

Supervisor Ian Murray stated that the Town put out an RFP for Seal Coating and Striping of the Town Parking lot. The bids are due by August 15th, 2025 @ noon. Supervisor Murray explained that he secured a \$10,000.00 economic grant from Saratoga County to help offset the costs of the project.

Public comments on agenda items: Nelson Snowden, John Stilll and Lauren St. Pierre addressed the Town Board.

Committee reports:

Landfill: No report. Highway Superintendent Ryan Campbell stated that the highway crew cut down brush on the dump road to have better access to the road.

Insurance: updated earlier in the meeting.

Youth: Councilmember Mike McLoughlin stated that Shane Barraclough, Schuylerville CSD FAA President has been named a National Proficiency Finalist in Equine Science-Placement for his dedicated work to his family Farm. Schuylerville CSD posted this is one of the highest recognitions an FFA member can achieve. National finalist represents the top four students in the entire country in their respective areas. Shane will participate in an interview process this September and results will be announced on stage during the FFA Convention in Indianapolis later this fall.

Park Committee: Councilmember Gary Squires advised the Schuyler Park committee will be meeting later this month to discuss the activities for this upcoming fall season.

Office of Emergency Management (OEM): No report.

WEMS: No report.

Old Business: None.

New Business:

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Gary Squires, the following **Resolution #25-48 Assessor Reappointment – Nicole Monroe** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – absent, Councilman Gary Squires - aye, Councilwoman 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 August 11, 2025, the following resolution was made as indicated above,

WHEREAS, Nicole Monroe has successfully completed the course of training as prescribed by the laws of the State of New York and the rules of the State Board of Real Property Services and has attained the designation of State Certified Assessor and has met all NY State Qualification Standards for an appointed Assessor; now, therefore, be it

RESOLVED, that the Town Board, of the Town of Saratoga, hereby reappoints Nicole Monroe as Sole Assessor from 10/01/2025 to 9/30/2031.

On a motion by Councilmember Maxine Lautenberg and seconded by Councilmember Michael McLoughlin, the following **Resolution #25-49 A Resolution Approving the Town of Stillwater Filing a**

Grant Application with the Hudson River Valley Greenway to Fund a Feasibility Study for the Management of Docks, Moorings and other Structures on Saratoga Lake was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – absent, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 4 – 0

WHEREAS, the Town of Saratoga supports Saratoga Lake Protection & Improvement Districts (SLPID) and the Towns of Malta, Stillwater, Saratoga and the City of Saratoga Springs to develop a study to determine the feasibility of regulating the residential and commercial construction and operation of docks and mooring on Saratoga Lake; and

WHEREAS, the Town of Saratoga recognizes the need to fund professional planning services to develop and carry out a public participation plan, develop the language for the regulations, and present to the four municipal boards and the SLIPID Board; and

WHEREAS, The Town of Saratoga agrees to the Town of Stillwater, on behalf of Saratoga Lake Protection & Improvement District (SLPID) and the Towns of Malta, Saratoga, and City of Saratoga Springs, sponsoring the application to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program during the October 31, 2025, funding round for a project entitled *Saratoga Lake Dock Management Feasibility Study*; and

WHEREAS, the Town of Saratoga recognizes that all four involved municipalities are official “Greenway” communities and therefore eligible to apply for the grant; and

WHEREAS, The Town of Saratoga requests Hudson River Valley Greenway funds in the amount of \$30,000.00 which will be matched with \$40,000.00 shared by the four involved municipalities, making the total project value at \$70,000.00;

WHEREAS, prior to the acceptance of the grant, if approved, the Town of Stillwater and SLPID would enter into an intermunicipal agreement approved by the Town Attorney which will more fully describe the responsibilities of SLPID, that the Town of Stillwater will have no financial obligation aside from its respective share as noted above and the Town of Stillwater will be held harmless from all claims of liabilities;

NOW, THEREFORE, be it resolved that the Town Board of the Town of Saratoga hereby does approve and endorse the application for a grant under the Hudson Valley Greenway Planning Grant Program, for a project known as Saratoga Lake Dock Management Feasibility Study, and be it,

FURTHER RESOLVED, the Town Supervisor is hereby authorized to execute the intermunicipal agreement, and be it,

FURTHER RESOLVED, the Town Supervisor or his designee through the NYS Grants Gateway Portal is authorized to approve the necessary documents to facilitate the processing of the State grant.

Communications: Supervisor Murray advised that he received a letter from the Town of Northumberland stating they have put a moratorium on their Local Law for cannabis. The Town of Northumberland is re-studying the program to come up with new guidelines and regulations.

The Town of Saratoga was notified because of New York State Law § 239-n. Any bordering municipality has to be notified.

Privilege of the floor: No one addressed the Board

Upcoming meetings:

- ❖ Regular Town Board meeting – Monday, September 8th, 2025 at 7:00 p.m.

Audit the Bills: On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Maxine Lautenberg, the following **Resolution #25-50 Approving the Payment of Bills in Abstract 8G of 2025**, was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – absent, Councilman Gary Squires - aye, Councilwoman 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 8G of 2025 in the following amounts:**

General Fund DB	No. 481-494	\$ 6,045.72
General Fund A	No. 457-460, 468, 479-480, 495-513	\$ 17,842.57
General Fund B	No. 514-517	\$ 4,118.85
General Fund H	No. 467, 469	\$ 2,964.28
General Fund HPO	No. 466	\$ <u>26,500.00</u>
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Grand Total		\$ <u>57,471.42</u>

A motion was made by Supervisor Ian Murray seconded by Councilmember Maxine Lautenberg to enter into Executive Session at 7:50 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 – aye, Councilmember Ruth Drumm – absent, Councilmember Gary Squires - aye, Councilmember, Maxine Lautenberg - aye.
Carried 4-0

A motion was made by Councilmember Maxine Lautenberg seconded by Councilmember Gary Squires, to exit Executive Session at 8:12 p.m., with no Board action taken. Motion was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – aye, Councilmember Ruth Drumm – absent, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg – aye.
Carried 4-0

A motion was made by Supervisor Ian Murray seconded by Councilmember Gary Squires to adjourn the meeting at 8:13 p.m. Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – aye, Councilmember Ruth Drumm – absent, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg - aye.
Carried 4- 0

Meeting Adjourned

Respectfully Submitted,

Michelle Conover
Town Clerk