

TOWN OF WASHINGTON
TOWN BOARD MINUTES
May 12, 2016

The Town Board of the Town of Washington held their regular meeting on Thursday, May 12, 2016, at the Town of Washington Town Hall. The meeting was opened at 7:00 PM by Supervisor Gary Ciferri with the following present: Councilmen Stephen Turletes, Bob Audia, Al De Bonis and Michael Murphy, Town Clerk Mary Alex, Bookkeeper Dana Sukow and Highway Superintendent Joseph Spagnola.

Public present were Howard Schuman, Judith Balfe, Timothy Collopy and Don Hanson.

Supervisor Ciferri opened the meeting with the Pledge of Allegiance.

On a motion made by Councilman Audia and seconded by Councilman De Bonis, the Board moved to appoint Buffy Arbogast to the Planning Board. The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye

Councilman De Bonis Aye

Councilman Murphy: Aye

Supervisor Ciferri administered the Oath of Office to Ms. Arbogast.

Supervisor Ciferri advised the Board that he had received a letter from Ed Loedy, Architect, requesting consideration for the opportunity to be considered as the design professional for the "Handicapped Access Improvements" at the Town Hall with funds provided by the Community Development Block Grant, administered by the Dutchess County Department of Planning. Supervisor Ciferri advised the Board that professional services may be assigned without a bid process. He further explained that the Town of Stanford has engaged Mr. Loedy to provide similar services to them. Supervisor Ciferri told the Board that he worked with Mr. Loedy on the village handicap accessibility project and had a very positive experience. After a brief discussion, a motion was offered by Councilman De Bonis and seconded by Councilman Audia to appoint Ed Loedy as the design professional and project manager for the Handicapped Access Improvements at the Town Hall.

The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye

Councilman De Bonis Aye

Councilman Murphy: Aye

Councilman Audia will meet with Mr. Loedy to discuss all of the research he has done.

Bookkeeper Dana Sukow provided the Town Board with monthly reports including the monthly Revenue and Expense report, access to the current bank statements and a request for 2015 budget amendments. She noted that two revenues of note were the quarterly sales tax

payment of \$42,607.34 and a reimbursement from the Village of Millbrook for salt and sand in the amount of \$20,540.00.

Ms. Sukow provided the Board with a list of final budget adjustments to be approved for 2015. On a motion made by Councilman Audia and seconded by Councilman Turletes, the following adjustments were approved to ensure negative budget amounts had funding available to cover them:

Fund Transferring Out	Fund Number	Amount	Accepting Fund	Fund Number
SUPERVISOR SS	A-1220.0800	\$0.11	SUPERVISOR PS	A-1220.0100
SUPERVISOR BOOKKEEPER PS	A-1221.0110	\$16,066.57	SUPERVISOR CE	A-1220.0400
ASSESSORS PT CLERK	A-1355.0111	\$0.09	ASSESSORS PS	A-1355.0100
CONTRACTUAL EXPENSE	A-1320.0400	\$599.14	JUSTICE CE	A-1110.0400
CONTRACTUAL EXPENSE	A-1320.0400	\$906.83	ASSESSORS CE	A-1355.0400
CONTRACTUAL EXPENSE	A-1320.0400	\$750.00	ASSESSOR'S REVALUATION	A-1355.0401
SUPERVISORS BOOKKEEPER PS	A-1220.0110	\$7,859.00	ATTORNEY CE	A-1420.0400
CONTINGENCY CE	A-1990.0400	\$4,000.00	ATTORNEY CE	A-1420.0400
LANDFILL TRANSFER STATION	A-8161.0400	\$1,395.64	PARK AND POOL	A-1440.0401
TOWN CLERK EQUIP.	A-1410.0200	\$106.78	PARK AND POOL	A-1440.0800
TAX COLLECTION CE	A-1330.0400	\$745.00	ASSOCIATION DUES CE	A-1920.0400
UNALLOCATED INSURANCE CE	A-1910.0400	\$976.17	COUNTY CHARGEBACKS CE	A-1972.0400
REC SS	A-7020.0800	\$0.10	RECREATION DIRECTOR	A-7020.0100
POOL LIFEGUARD SALARY	A-7110.0100	\$2,313.96	PARK AND POOL SS	A-7110.0800
CAMP BUILDING RENOVATION	A-7110.0402	\$4,815.44	POOL IMPROVEMENT EQUIP.	A-7110.0200
LANDFILL TRANSFER STATION	A-8161.0400	\$700.00	LANDFILL SAMPLING	A-8161.0250
LANDFILL TRANSFER STATION	A-8161.0400	\$1,339.71	REFUSE AND GARBAGE CE	A-8160.0400
LANDFILL TRANSFER STATION	A-8161.0400	\$0.40	REFUSE AND GARBAGE CE	A-8160.0400
POOL CARETAKERS PS	A-7110.0110	\$399.63	POOL IMPROVEMENT EQUIP. CAMP BUILDING RENOVATION	A-7110.0200
GROUNDSKEEPING	A-7110.0401	\$4,815.44	POOL IMPROVEMENT EQUIP.	A-7110.0200
SUMMER CAMP	A-7310.1411	\$91.49	ATTORNEY CE	A-1420.0400
TOWN BOARD PS	A-1010.0100	\$235.69	ATTORNEY CE	A-1420.0400
JUSTICE COURT SS	A-1220.0800	\$1,944.61	ATTORNEY CE	A-1420.0400
CONTRACTUAL EXPENSE	A-1320.0400	\$2,744.03	ATTORNEY CE	A-1420.0400
TAX COLLECTION CE	A-1330.0400	\$155.00	ATTORNEY CE	A-1420.0400
TAX COLLECTION EQUIP.	A-1330.0200	\$100.00	ATTORNEY CE	A-1420.0400
HIGHWAY SUPER SS	A-5010.0800	\$0.20	HIGHWAY SUPER PS	A-5010.0100
HIGHWAY SUPER SS	A-5010.0800	\$119.66	HIGHWAY SUPER CE	A-5010.0400
GARAGE EQUIPMENT	A-5132.0200	\$279.95	HIGHWAY SUPER CE	A-5010.0400
GARAGE EQUIPMENT	A-5132.0200	\$96.00	VETERANS SERVICES CE	A-6510.0400
REFUSE AND GARBAGE CE	A-8160.0400	\$0.40	REFUSE AND GARBAGE PS	A-8160.0100

STATE RETIREMENT	A-9010.0800	\$6,835.00	HEALTH AND DENTAL	A-9060.0800
WORKERS COMP.	A-9040.0800	\$6,571.90	HEALTH AND DENTAL	A-9060.0800
GARAGE CE	A-5132.0400	\$2,418.86	HEALTH AND DENTAL	A-9060.0800
RECORD MANAGEMENT OFFICER	A-1460.0400	\$367.03	HEALTH AND DENTAL	A-9060.0800
TOWN CLERK PART TIME HELP	A-1410.0111	\$471.16	HEALTH AND DENTAL	A-9060.0800
BUS TRIPS	A-7310.0404	\$1,659.62	AFTER SCHOOL	A-7310.0400
BUS TRIPS	A-7310.0404	\$39.40	BENEFITS	A-7310.0800
GYM ACTIVITIES	A-7310.0406	\$295.90	LACROSSE/GOLF	A-7310.0407
BASKETBALL	A-7310.0403	\$3,815.77	SOCCER	A-7310.0410
REC SS	A-7020.0800	\$57.36	REC CONTRACTUAL CE	A-7020.0400
TENNIS	A-7310.0413	\$580.00	SOCCER	A-7310.0410
GYM ACTIVITIES	A-7310.0406	\$61.70	SOCCER	A-7310.0410
FEE WAIVER SCHOLARSHIP	A-7310.0415	\$95.61	SOCCER	A-7310.0410
FEE WAIVER SCHOLARSHIP	A-7310.0415	\$630.00	ARTS & CRAFTS	A-7301.0401
FEE WAIVER SCHOLARSHIP	A-7310.0415	\$64.96	COMMUNITY EVENTS	A-7310.0405
BUS TRIPS	A-7310.0404	\$204.96	REC CE	A-7020.0400
FEE WAIVER SCHOLARSHIP	A-7310.0415	\$1,339.43	REC CE	A-7020.0400
POOL LIFEGUARD SALARY	A-7110.0100	\$215.66	POOL IMPROVEMENT EQUIP.	A-7110.0200
POOL CARETAKERS PS	A-7110.0110	\$189.82	POOL IMPROVEMENT EQUIP.	A-7110.0200
POOL CARETAKERS PS	A-7110.0110	\$1,842.18	PARK AND POOL CE	A-7110.0400
SUPERVISORS BOOKKEEPERS PS	A-1220.0110	\$0.08	ATTORNEY CE	A-1420.0400
ASSESSORS PT CLERK	A-1355.0111	\$0.10	ATTORNEY CE	A-1420.0400
ASSESSOR'S REVALUATION	A-1355.0410	\$0.50	ATTORNEY CE	A-1420.0400
TOWN CLERK PS	A-1410.0100	\$0.10	ATTORNEY CE	A-1420.0400
TOWN CLERK PART TIME HELP PS	A-1410.0111	\$8.84	ATTORNEY CE	A-1420.0400
TOWN CLERK EQUIPMENT	A-1410.0200	\$36.28	ATTORNEY CE	A-1420.0400
TOWN CLERK CE	A-1410.0400	\$409.73	ATTORNEY CE	A-1420.0400
TOWN CLERK SS	A-1410.0800	\$84.94	ATTORNEY CE	A-1420.0400
BUILDING EQUIPMENT	A-1620.0200	\$4.03	ATTORNEY CE	A-1420.0400
CENTRAL MAILING CE	A-1670.0400	\$90.86	ATTORNEY CE	A-1420.0400
GARAGE EQUIPMENT	A-5132.0200	\$1,159.05	ATTORNEY CE	A-1420.0400
REFUSE AND GARBAGE EQUIP	A-8160.0200	\$1,000.00	ATTORNEY CE	A-1420.0400
REFUSE AND GARBAGE CE	A-8160.0400	\$2,957.10	ATTORNEY CE	A-1420.0400
REFUSE AND GARBAGE CE	A-8161.0400	\$1,181.58	REC CONTRACTUAL CE	A-7020.0400
ASSISTANT REC DIRECTOR	A-7020.0110	\$0.02	REC CONTRACTUAL CE	A-7020.0400
REFUSE AND GARBAGE CE	A-8161.0400	\$1,135.57	PARK AND POOL CE	A-7110.0400
UNEMPLOYMENT	A-9050.0800	\$500.00	PARK AND POOL CE	A-7110.0400
BENEFITS	A-8160.0800	\$0.05	PARK AND POOL CE	A-7110.0400
DATA EQUIPMENT PROCESSING RESERVE	A-1680.0210	\$194.19	PARK AND POOL CE	A-7110.0400
DATA PROCESSING RESERVE	A-1680.0400	\$70.17	PARK AND POOL CE	A-7110.0400

DATA PROCESSING CONTACTS	A-1680.0410	\$380.71	PARK AND POOL CE	A-7110.0400
UNALLOCATED INSURANCE CE	A-1910.0400	\$441.57	PARK AND POOL CE	A-7110.0400
TAXES ON TOWN PROPERTY CE	A-1950.0400	\$184.12	PARK AND POOL CE	A-7110.0400
PRINTING AND ADVTG CE	A-1992.0400	\$713.86	PARK AND POOL CE	A-7110.0400
ANIMAL CONTROL CE	A-3510.0400	\$470.00	PARK AND POOL CE	A-7110.0400
STREET LIGHTS CE	A-5182.0400	\$40.22	PARK AND POOL CE	A-7110.0400
		\$92,377.03		
BUILD/ZONE DATA PROCESSING	B-3620.0401	\$0.04	SAFETY INSPECTION SECY PS	B-3620.0111
PLANNING LEGAL NOTICES	B-8020.0430	\$0.76	SAFETY INSPECTION SECY PS	B-3620.0111
PLANNING BOARD CE	B-8020.0400	\$239.80	PLANNING BOARD CONSULTANTS	B-8020.0401
ZBA ATTORNEY'S FEES	B-8010.0410	\$1,200.00	WETLANDS CONSULTANT	B-8020.0404
PLANNING ATTORNEYS FEES	B-8020.0410	\$91.44	WETLANDS CONSULTANT	B-8020.0404
WORKMEN'S COMPENSATION	B-9040.0800	\$582.39	POLICE CE	B-3120.0400
BUILD/ZONE DATA PROCESSING	B-3620.0401	\$94.96	BUILDING INSPECTOR PS	B-3620.0100
SAFETY INSPECTION SS	B-3620.0800	\$56.26	SAFETY INSPECTION CE	B-3620.0400
ZBA CE	B-8010.0400	\$496.57	ZBA PS	B-8010.0100
PLANNING BOARD CE	B-8020.0402	\$400.00	HISTORIC PRESERVATION	B-8020.0403
PLANNING BOARD CE	B-8020.0402	\$59.48	SAFETY INSPECTION CE	B-3620.0400
PLANNING BOARD CE	B-8020.0402	\$48.86	ZBA SS	B-8010.0800
PLANNING LEGAL NOTICES	B-8020.0430	\$8,937.28	PLANNING BOARD PS	B-8020.0100
PLANNING LEGAL NOTICES	B-8020.0430	\$1,205.68	PLANNING BOARD CE	B-8020.0400
PLANNING LEGAL NOTICES	B-8020.0430	\$239.80	PLANNING BOARD CE	B-8020.0400
PLANNING LEGAL NOTICES	B-8020.0430	\$1,351.68	ZBA PS	B-8010.0100
PLANNING LEGAL NOTICES	B-8020.0430	\$148.72	PLANNING SS	B-8020.0800
		\$15,153.72		
MACHINERY CE	DB-5130.0400	\$528.18	MACHINERY PS	DB-5130.0100
MACHINERY CE	DB-5130.0400	\$4.07	MACHINERY SS	DB-5130.0800
BRUSH AND WEEDS CE	DB-5140.0400	\$807.55	BRUSH AND WEEDS PS	DB-5140.0100
WORKMEN'S COMPENSATION	DB-9040.0800	\$1,919.74	BRUSH AND WEEDS PS	DB-5140.0100
SNOW SS	DB-5142.0800	\$888.74	SNOW PS	DB-5142.0100
GENERAL REPAIRS CE	DB-5110.0400	\$0.01	SNOW CE	DB-5142.0400
GENERAL REPAIRS CE	DB-5110.0400	\$13591.20/\$3480.88	SNOW PS	DB-5142.0100

Ms. Sukow advised that in the future budget transfers will be done on a monthly basis.

The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye

Councilman De Bonis Aye

Councilman Murphy: Aye

Town Clerk Alex introduced to everyone two opportunities being offered by Dutchess County. The first is an Inter-Municipal Grant due on June 17. The Town of Beekman has reached out to learn of the interest of any towns wishing to pursue an Intermunicipal grant for upgrades to bookkeeping software. Ms. Sukow said at this time she prefers to remain with the software we are currently using.

Town Clerk Alex suggested the Town might want to consider a joint venture with the Village of Millbrook. Highway Superintendent Spagnola said he was not aware of the grant, but would be willing to participate in a joint effort. He will speak with the Village Board and make suggestions on thoughtful ways to proceed. All Inter Municipal applications require a Resolution, and this can be done at the June meeting.

The other grant being offered by Dutchess County is called the Property Tax relief Grant, due on July 1. After several ideas were brought forth, the Town Board asked that the applications be reviewed and a plan be brought forth. Highway Superintendent Spagnola and Town Clerk Alex will review the information and make a suggestion to the Board.

Ms. Sukow gave the Board an update on the highway department overtime figures. From October 20, 2014 – April 20, 2015 the Town paid \$62,000 in overtime for snow removal and the same time period October 20, 2015 – April 20, 2016 the Town paid \$21,000.00.

Highway Superintendent Spagnola said that the Town received two responses for the bid request for an excavator.

On a motion made by Councilman Murphy and seconded by Councilman Audia, the following resolution was offered:

WHEREAS, Highway Superintendent Spagnola has determined the necessity to replace a highway excavator; and

WHEREAS, the Town of Washington followed proper bidding procedure and advertised for the procurement of a KX-057-4R3A Excavator with breaker attachment; and

WHEREAS, the Town requested a Trade In for the 2000 Dawewoo; and

WHEREAS, the Town has received two bids:

Westchester Tractor's bid was \$59,512.21

Hoffman's bid was \$70,956.87; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board has accepted the bid from Westchester Tractor for the amount of \$59,512,21.

The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye

Councilman De Bonis Aye

Councilman Murphy: Aye

Mr. Spagnola advised that he has met with Peckham regarding blacktop prices and they are significantly lower than they have been in years. He is researching the possibility of paving

some roads that are partially blacktopped and partial dirt. When he completes his research he will provide more details.

The Town has received culvert replacement plans for Verbank Road from Dutchess County Department of Soil & Water. He has submitted the plans to the DEC for a permit. The road will be closed for an hour or two while the replacement work is completed. Work will be scheduled after the permit is received from the DEC.

As a Village Trustee, he reported that Bill Bright of Delaware Engineering will be speaking with the town for guidance. The Village is testing wells at the Mabbettsville water site for a deep water well. If they hit water, it will be a less expensive option than upgrading the current groundwater filtration system.

The Town Board met earlier in the day on Oak Summit Road with resident Tim Marshall and Engineer George Cronk. The purpose of the meeting was to make a decision about proceeding with the culvert replacement and would the Town use the proposed idea of a swale on the Union Vale side or culverts on the Washington side. A discussion ensued about the potential for easements on neighboring properties.

The following resolution was offered by Councilman Murphy and seconded by Councilman De Bonis:

Whereas, the Town of Washington is required to replace culverts located on Oak Summit Road; and

Whereas, it is in the best interest of the Town to contact adjacent property owners regarding driveway easements on their properties; and

Whereas, the Town has determined that replacing the culverts on the Town of Washington side of Camby Road would be the best way to proceed; and

Now, therefore, the Town has authorizes Jeffrey Battistoni, Attorney at Van de Water & Van de Water, to contact the owners regarding potential easements; and

Be it Further Resolved that the Town has authorizes George Cronk, Engineer at the Chazen Companies to proceed with a water flow study to determine if any additional culverts will be required to be replaced.

The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye

Councilman De Bonis Aye

Councilman Murphy: Aye

The Town Board reviewed the plans for the Stanford Road Culvert Replacement prepared by The Chazen Companies for submission to the DEC. On a motion made by Councilman Murphy and seconded by Councilman Audia the Board authorized The Chazen Companies to submit the plans as presented to the DEC.

The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye
Councilman De Bonis Aye
Councilman Murphy: Aye

The Town Board has determined that the fees associated with the culvert replacement projects will be larger in scope than the regular budgetary expenses. During the 2016 budget period, the Board noted that they would use \$50,000.00 from CHIPS funding and would BAN and then Bond the remaining expenses for each project.

RESOLUTION AUTHORIZING PRELIMINARY SOFT COSTS STANFORD ROAD

The following resolution was offered by Councilman Audia, who moved its adoption, seconded by Councilman Turletes, towit:

WHEREAS, the Town Board of the Town of Washington is investigating a capital project for replacement of two corrugated metal pipe culverts with an open bottom culvert on Stanford Road north of the intersection with Route 44, as well as related drainage work; and

WHEREAS, the Town of Washington has and will incur preliminary “soft costs” for studies, design, engineering reports, attorneys’ fees and related expenditures for the capital project;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town Board authorizes the expenditure of a sum not to exceed \$150,000.00 for the said preliminary soft costs for this capital project; and
2. The Town Board declares its intent to issue such borrowing resolutions as are necessary as to incur public debt under the NYS Local Finance Law to cover the aforesaid costs.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman De Bonis Aye
Councilman Murphy: Aye

RESOLUTION AUTHORIZING PRELIMINARY SOFT COSTS OAK SUMMIT RD

The following resolution was offered by Councilman Murphy, who moved its adoption, seconded by Councilman De Bonis, to-wit:

WHEREAS, the Town Board of the Town of Washington is investigating a capital project for replacement and repair of a culvert, abutment walls, decking and railing at Oak Summit Road, as well as related drainage improvements; and

WHEREAS, the Town of Washington has and will incur preliminary “soft costs” for studies, design, engineering reports, attorneys’ fees and related expenditures for the capital project;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town Board authorizes the expenditure of a sum not to exceed \$150,000.00 for the said preliminary soft costs for this capital project; and

2. The Town Board declares its intent to issue such borrowing resolutions as are necessary as to incur public debt under the NYS Local Finance Law to cover the aforesaid costs.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman De Bonis Aye
Councilman Murphy: Aye

Town Clerk Mary Alex advised that she has received monthly reports from all departments and they have been filed appropriately.

New York State has released the paperwork for grant applications for Consolidated Funding for any type of money that might be available for projects such as infrastructure. The applications are due on July 29. An informational class is being held in Middletown. Councilman Murphy agreed to attend the workshop along with Town Clerk Alex.

Tax Collection for April resulted in a payment of \$6446.91 to Supervisor Ciferri for penalty fees paid for late payments. There are currently 121 Unpaid Parcels amounting in approximately \$980,000.00 due by May 31.

Councilman Turletes brought the Board up to speed on the Recreation Department. Summer camp registration has begun. Employment opportunities will be dependent upon the number of registered campers and will be decided upon in June.

Applications are currently being accepted from High School seniors for the Guertin Scholarship. The award will be \$1,000.00.

The restroom at the park had some vandalism with wet toilet paper thrown onto the walls and floors. It occurred during t-ball practice, so the coaches were asked to notify the parents.

The pump replacement and electrical upgrades are scheduled for May. The Town has not been given a date from Central Hudson, however they are aware of the pool schedule and we hope they will accommodate the Town.

The Town is still seeking a person to operate the snack bar. The sign is being created thanking the donors for the ballfield.

Councilman Audia reported on buildings and grounds. He noted that the Air Conditioner units at the Town Hall need to be raised off of the ground, as the coils are rusting. Highway Superintendent Spagnola will look into fixing it. In regard to the pump and electric upgrades, it is possible that Tribute Garden will be providing a donation to assist with the costs.

Councilman De Bonis discussed items before the Planning and Zoning Board. Tuxis Self Storage wishes to increase their services by adding 50 storage units. They are in the planning stages and the public hearing has been continued.

Dr. Hammond's building in Mabbettsville has been sold. The purchaser will be applying for a special use permit as they will be selling custom upholstery and curtains.

A Public Hearing was held on the lot line change for KLM Property and the applicant received approval for the lot line change.

An application will be coming forward for an Equine Veterinary Clinic on Route 44 across from Tower Hill Road.

The Town Board reviewed and accepted the Wetland's application as presented by the Planning Board. The Town Board authorized Town Clerk Alex to add a requirement to the Planning Board application for electronic submission of documents. Once she receives the information from the Planning Board Chair she will add the information to the website.

On a motion made by Councilman Murphy and seconded by Councilman Turletes the Board entered into Executive Session at 8:15 PM. All ayes were recorded. At 8:30 PM, on a motion made by Councilman Turletes and seconded by Councilman De Bonis the regular meeting reconvened. All ayes were recorded.

On a motion made by Councilman Murphy and seconded by Councilman Turletes the Board authorized Town Clerk Alex to contact the person recommended for the Recreation Director position and request that they proceed with the required background check for this position. The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman De Bonis Aye
Councilman Murphy: Aye

On a motion made by Councilman Turletes and seconded by Councilman De Bonis the following claims were accepted as presented:

Gen Fund A \$

Gen Fund B

Gen Fund DB

There being no other business, on a motion made by Councilman De Bonis and seconded by Councilman Turletes the meeting closed at 10:45 PM. All ayes were recorded.

Respectfully submitted:

Mary Alex, Town Clerk