

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**April 26, 2012**

**MINUTES**

A Regular Meeting of the Town Board of the Town of Goshen was held on the 26<sup>th</sup> day of April, 2012 at 7:30 p.m. at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	George Lyons	Councilman
	Philip Canterino	Councilman
	Louis Cappella	Councilman
	Kenneth Newbold	Councilman

Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

**A. CALL TO ORDER:** Supervisor Bloomfield called the meeting to order, and led the Pledge of Allegiance.

**B. AMENDMENT TO THE AGENDA:** Supervisor Bloomfield and Attorney Caplicki added an Executive Session to discuss Woodland Estates, and Turi Litigation.

**C. PRIVILEGE OF THE FLOOR (agenda items only)**

**D. PUBLIC HEARING: ORANGE COUNTY COMMUNITY DEVELOPMENT GRANT**

Supervisor Bloomfield explained that this is the time of year to solicit input from the Public regarding the Community Block Grant, and hear of any project the public would like to present to make application for these funds.

Councilman Newbold made a motion to open the Public Hearing for the Orange County Community Development Grant. The Motion was seconded by Councilman Canterino. Motion carried 5 to 0.  
Time: 7:33 p.m.

The Supervisor asked for input from the public for any idea of anything they would like the Board to pursue relative to securing Block Grant Funds. There was no response. Councilman Canterino said normally the Village would ask us to join in with them for Community Development as that is where most of it takes place, but we have not heard from them. Supervisor Bloomfield stated that the Village usually has the same Public Hearing as us, and if we don't have an idea that will qualify, they might and vice versa.

Supervisor Bloomfield again asked if anyone had an idea, and there was no response. Councilman Lyons made the Motion to close the Public Hearing, and Councilman Canterino seconded the Motion. Motion carried 5 to 0.

Time: 7:37 p.m.

**E. REPORTS:**

**COUNCILMAN CAPPELLA** reported that Highway has started it's first week of Spring Clean Up, and he said he would like to thank the Florida DPW. He said they lent us their truck,

that normally picks up and compresses their garbage. They also provided a driver to go around with our men to pick up most of the debris. He said it has been a big help, as when you compress it, the truck holds four to five times more than a dump truck could carry. It allowed Highway to pick up a lot more, a lot quicker. He said he would like the Board to know that the Village of Florida has been working with our DPW on a number of joint ventures, and we have worked with them, and it works our very well, often saving both communities money.

Councilman Cappella said the week before pickup, Highway spent some time out at Craigville Park doing some ditching, and did a great job. He said he would like to thank Duchess Quarry, especially Brian Caplicki, who donated over fifty ton of item four stone, which our Highway picked up and used to repair the roads in the park.

Councilman Cappella reported that Dial A Bus started their new schedule on April 9<sup>th</sup>. He said it seems to be working ok, but it is still a little early to tell. He said there are some problems, as people have the tendency to call at the last minute to make reservations, and they are trying to encourage everyone to make their reservations earlier. He said one other problem arises now, that we only have one bus. He said it is difficult to pick people up at the exact time they want when they are at the doctor's or shopping, so sometimes they have to wait for a short time. Councilman Cappella said another problem is that they are getting a lot of last minute cancellations, which if they had canceled earlier, other people could have been accommodated. However, he said this is a transition situation, and hopefully these things will work out.

Councilman Cappella reported everything at the Senior Center is going smoothly, and the rentals are up this year.

**COUNCILMAN KENNETH NEWBOLD** thanked the Supervisor for the Public Hearing held for the Water/Sewer Districts earlier in the month, as it was a very productive meeting. He reported the repairs have been done to the back entrance of the Town Hall. The repairs needed were new gutters, and the soffit, that had rotted through.

Councilman Newbold commended Mark Warren for shifting to the Highway Department when his job with Water/Sewer is slow. He said the two departments have a good working relationship.

He also recognized the passing of Virginia Norton, and said that she dedicated her life for 33 years to teaching our children. He said that in talking to people he learned that she had taught mothers, daughters, and grandchildren. "Our community will miss Mrs. Norton, and I extend my sympathies to her family."

Councilman Newbold reported part of the tower on the Salesian property fell, and had to be taken down. He commended the Supervisor and the Mayor for making "some tough decisions", as some people were not happy, but they put public safety first, and took down the rest of the tower.

**COUNCILMAN LYONS** reported that his Joint Recreation report is as follows: Their annual Easter Egg Hunt was held on April 1<sup>st</sup>, it was a rain date, but he had a lot of good feedback on it from the participants. Adult Zumba has started their new session, the planning for the Summer Recreation Day Camp and Sports Camp are well under way. He said that information on all of the programs can be found on the web site, and by calling the JRC office. The tuition for the day camps remain the same as last year, a terrific value. Councilman Lyons stated that JRC will be offering free tennis and track programs again this summer. All parks are open for the season, rest rooms at Salesian are now open for the normal park hours. Craigville Park: Little League and Spring Soccer Programs are in full

swing. He said the Park is very busy this time of year, and the Park Staff is busy preparing the fields.

Councilman Lyons said the Town Highway did a tremendous job at Craigville with the stone, etc., and changing the pitch of that drainage pipe. He said it has already helped, and you could see it did with the last rain we had. He said he would like to again thank Duchess Quarry for the donation of the stone. Councilman Lyons commented on the Tower that was taken down at Salesian, and agreed that for the safety of the public, it was necessary.

Councilman Lyons introduced Kevin Armistead, the present Chairman of the JRC to the Board. Mr. Armistead addressed the Board, however did not use a microphone, and could not be heard.

**COUNCILMAN PHILIP CANTERINO** gave the Police Department report stating there does not seem to be a lot going on at this time. He said that the correspondence between the Police Department and the Town Board has been very, very good, "excellent as a matter of fact." "When there are items that are more unusual, rather than traffic stops, etc., Sergeant Faust does send us a memo, and each of the Board Members gets a copy." Councilman Canterino said Sergeant Faust keeps the Board abreast of all that is going on.

**SUPERVISOR DOUGLAS BLOOMFIELD** reported that the New York State Department of Transportation has funded another Route 17 Transportation Quarter Study. He said they had their first meeting on Tuesday, and Neal Halloran, Building Inspector attended at the Supervisor's request. He reported the study will go on from April 2012, hopefully to be completed by February 2013. The Study takes into consideration everything from the Monticello exit all the way down to Woodbury, where it goes into the thruway.

The Supervisor reported that he was apprised yesterday morning, of the fact that the top portion of the watch tower, really a water tower, at the Salesian Property had rotted away, and had fallen. The fallen structure fell, crunching the fence, and landed outside the security fence. The Supervisor stated that the first one to look at this was the Village's Building Inspector, Ted Lewis. He said Mr. Lewis was talking with the Mayor when he, the Town Building Inspector Neal Halloran, and Councilman Lyons arrived on the scene. He said the Building Inspectors examined the site, and ascertained that there was a lot of decay and rot at the top and the bottom of the structure, everything in between seemed to be fairly stable. The Supervisor said the Chief of Police for the Village made strong recommendations that it come down, as his staff polices the park, and there was a hole in the fence where children had broken through the fence previously. He said this break is very close to the tower area, and could have hurt someone, if anyone had been there when it fell.

The Supervisor said they made arrangements to take the tower down, and he came back to the Town Hall to review the structural engineering study that was done in 2005. Supervisor Bloomfield reported that the Tower was originally a water tower, and he always thought there were stairs inside, but there was just a series of slats nailed to the side of the inside wall that were used to climb up, which were loose and falling off. He said this was done in 1931, when the school was built. He said the Mayor and he agreed that it had to come down, there were people there that really did not want it torn down. The Supervisor said we told them we would give them until 3:00 p.m. to see if they could get an engineer to "tell us something that we have not already heard", and that they would take that into consideration. However, they did not receive any further information, and the tower was taken down. Supervisor Bloomfield stated that it is a shame to see something like this torn down, but for the safety of the public, he and the Mayor made the decision that it had to be done.

**F. OLD BUSINESS:**

**1. DISCUSS AND APPROVE RESOLUTION TO REDUCE THE PERFORMANCE**

**BOND FOR THE MEADOWS OF GOSHEN SUBDIVISION:** Supervisor asked Attorney Caplicki to address the Resolution. Attorney Caplicki reviewed the following Resolution, explaining that it is a subdivision project on Maple Avenue, that has started and stopped over a period of approximately two years. He said there has been a substantial Performance Bond in place, and the applicant is asking for a reduction. He called the Board's attention to a letter from the Town Engineer recommending a reduction of the Performance Bond of \$110,200, leaving a Bond of \$448,200.

Councilman Canterino made the Motion to approve the Reduction of the Performance Bond for the Meadow of Goshen Subdivision. The Motion was seconded by Councilman George Lyons. Motion carried unanimously.

**TOWN OF GOSHEN  
RESOLUTION**

**REDUCTION OF PERFORMANCE BOND – MEADOWS OF GOSHEN SUBDIVISION**

INTRODUCED BY: Councilman Philip Canterino  
SECONDED BY: Councilman George Lyons  
DATED: April 26, 2012

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 26<sup>th</sup> day of April 2012;

**WHEREAS**, previously Meadows of Goshen/David Makan have posted with the Town a Performance Board in connection with the development project known as Meadows of Goshen, and

**WHEREAS**, Meadows of Goshen/Makan has made a request of the Town that said bond amount be reduced, and

**WHEREAS**, Riddick Associates, as engineers for the Town of Goshen, have reviewed the subject request and site inspected the Meadows of Goshen project, and

**WHEREAS**, by letter of April 19, 2012, Riddick Associates via Sean T. Hoffman, PE have recommended that the Performance Bond as posted with the Town in connection with the Meadows of Goshen project be reduced and that the Town retain the sum of \$448,200 as the ongoing Performance Bond for the project, and

**NOW, THEREFORE BE IT RESOLVED**, that the Performance Bond as posted by Meadows of Goshen/Makan and held by the Town of Goshen with respect to the referenced subdivision project be reduced from a level presently of \$558,400 to a level of \$448,200 and release to Meadows of Goshen/Makan the sum of \$110,200.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman Louis Cappella	<u>AYE</u>	Councilman, Kenneth Newbold	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>		

Vote: Resolution carried by a vote of 5 to 0.

**2. DISCUSS AND APPROVE THE PROPOSED LE BLANC TAX CERTIORARI SETTLEMENT AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME**

Attorney Caplicki explained that the Board had in front of them the Resolution, with the Consent Judgment attached, which sets forth the reductions in the tax parcels. He said the Consent Judgment states the amounts of the reduced assessments. He explained the Resolution does not state the amounts of the reductions for various legal reasons.

Councilman Newbold made a Motion to approve the Settling of Tax Certiorari Proceeding/Appeal: David LeBlanc v. Town of Goshen, et al. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

**TOWN OF GOSHEN  
RESOLUTION**

**SETTLING OF TAX CERTIORARI PROCEEDING/APEAL:  
DAVID LEBLANC V. TOWN OF GOSHEN ET AL**

INTRODUCED BY: Councilman Kenneth Newbold  
SECONDED BY: Councilman Louis Cappella  
DATED: April 26, 2012

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 26<sup>th</sup> day of April, 2012;

**WHEREAS**, a tax review proceeding was brought against the Town of Goshen by David Leblanc with respect to certain real property located in the Town of Goshen known on the tax maps as: Section 12, Block 1, Lots 7.31; and

**WHEREAS**, it appears from the recommendation of the Town Assessor, the Town's Appraiser, and Dennis P. Caplicki, Esq., Counsel for the Town of Goshen in the aforesaid proceedings, subsequent to a thorough investigation of the claims that further proceedings and litigation would involve considerable expense with the attendant uncertainty of the outcome and that the settlement of the subject matters as more fully set forth in the Consent Judgment, annexed, is reasonable and in the best interests of the Town; and

**NOW, THEREFORE, BE IT RESOLVED**, that the aforementioned tax review proceeding/litigation be resolved and settled by acknowledgment and approval of the terms as set forth in the annexed Consent Judgment and that Dennis P. Caplicki, Esq., Attorney for the Town of Goshen and Jo Ann Soules, Assessor for the Town of Goshen, are authorized to sign such documents as are necessary to effectuate the settlement.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>	Councilman, Kenneth Newbold	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>		

Vote: Resolution carried by a vote of 5 to 0

Attorney Caplicki stated that the refund amounts will be approximately \$4,700 for the Town, for the school approximately \$20,000, it is not a Village property, and the Fire District is usually a little more than the Town's.

Consent Judgment on file in the Town Clerk's Office.

**3. DISCUSS AND APPROVE A RESOLUTION TO ENTER INTO A CONTRACT WITH THE GOSHEN HUMANE SOCIETY TO PROVIDE DOG CONTROL OFFICER SERVICES FOR THE TOWN ON A TEMPORARY BASIS:**

Supervisor Bloomfield explained that the Dog Warden, Laurene Sandstrom, was involved in an auto accident as part of her other part time employment. She required surgery, and is incapacitated at this time. As the Town now needs a temporary backup, he said he has worked out an agreement with the Humane Society to do this for us, for a limited amount of time. The amount of time would be determined by the medical report as to Ms. Sandstrom's health and ability to return to work. Attorney Caplicki explained that Ms. Sandstrom has been informed that she will be paid to the end of this month, and no payments in May or June, to avoid the tax payer paying for double service. Councilman Canterino said he would like the public to know that the cost of this will not exceed the normal expense of the position, and perhaps even save money.

Councilman Lyons made a Motion to retain/hire the Goshen Humane Society to perform the service of the Town Dog Control Officer for a limited time period. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

**TOWN OF GOSHEN  
RESOLUTION**

**Retaining/Hiring the Goshen Humane Society to Perform the Services  
Of the Town Dog Control Officer for a Limited Time Period**

INTRODUCED BY: Councilman George Lyons  
SECONDED BY: Councilman Philip Canaterio  
DATED: April 26, 2012

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 26<sup>th</sup> day of April 2012;

**WHEREAS**, the Dog Control Officer of the Town of Goshen is presently unable to perform the duties and responsibilities of the position of Dog Control Officer for the Town of Goshen, and

**WHEREAS**, it is essential for the citizenry of the Town of Goshen and the public good that the Town have in place an entity or individual (s) capable of performing the duties and responsibilities of Dog Control Officer for the Town.

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Goshen does hereby retain/hire the Goshen Humane Society for the purpose of fulfilling the duties and responsibilities of the position of Dog Control Officer for the Town of Goshen for the limited time period of April 26, 2012 to and through July 31,2012 upon the following terms:

Consideration/Payment:	\$600 per month, pro rata
Equipment:	use of Town Dog Control Van/vehicle

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman Philip Canterino	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>	Councilman Kenneth Newbold	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>		

Vote: Resolution carried by a vote of 5 to 0.

**4. REVIEW, DISCUSS AND APPROVE A RESOLUTION TO EXPAND THE HAMBLETONIAN PARK WATER AND SEWER DISTRICTS TO INCLUDE NEW YORK FARMS, LLC AND CONSERVATION EASEMENT REGARDING PARCELS A & B:**

Supervisor Bloomfield asked Attorney Caplicki to review this Resolution with the Board. Attorney Caplicki explained that there are going to be any number of documents that will be involved in the action of the Town expanding the Hambletonian Park Water/Sewer Districts, to include the Heritage/New York Farms project. He said "what you have before you tonight is the Right -of-Way Abandonment Agreement, which refers to the existing right-of-way commonly known as Bridle Path." He said it is to assure there will never be a through road on this easement.

Attorney Caplicki advised the Board that due to the many documents involved, he will be presenting a lot of them separately, such as he is doing with this one. The others will be following, perhaps many others at the next meeting on May 7<sup>th</sup>. He said there is no need for a Motion at this time, it is simply informational for the Board and the public.

**RIGHT-OF-WAY ABANDONMENT AGREEMENT  
BETWEEN  
NEW YORK FARMS, LLC AND THE TOWN OF GOSHEN**

**THIS AGREEMENT** made this \_\_\_\_day of \_\_\_\_\_ 2012 between the Town of Goshen, a municipal corporation having its principal office at 47 Webster Avenue, Goshen, New York 10924 (hereinafter the "Town") and New York Farms LLC, having it's principal place of business at 125 Route 35, Suite 5, Red Bank, New Jersey 07701 (hereinafter the "Farms").

**WHEREAS**, Farms is the owner of a 250+ acre tract of land on Old Chester Road in the Town and has applied to the Town of Goshen Planning Board and other related Federal, State and County agencies for the necessary permits to construct a 75 unit clustered residential development on Old Chester Road to be known as "Heritage Estates", and

**WHEREAS**, as shown on the approved Major Subdivision plans for Heritage Estates, Open Space Parcel "B" has an existing right-of-way commonly referred to as Bridle Path (hereinafter the "Right-of-Way") which runs from Old Chester Road to Lower Magic Circle Drive (existing Town highways) and provides access for existing and proposed utilities; and

**WHEREAS**, Farms and the Town wish to enter into an agreement to prevent the expansion and/or improvement of the existing Right-of-Way into a public or private road by vacating the Right-of-Way and converting it in to an easement for utility purposes only.

**NOW, THEREFORE**, the Parties hereto agree as follows:

1. Farms will gratuitously offer for dedication Open Space Parcel "B" to the Town.
2. Farms will not convey or permit the use of any portion of Open space parcel "B" and the Right -of-Way for public or private vehicular access from Old Chester Road to Lower Magic Circle Drive prior to the dedication of Open Space Parcel "B" to the Town.
3. Simultaneously with filing of the plat, Farms will vacate the existing Right-of-Way in Lieu of a utility easement for existing and proposed utilities.
4. Upon acceptance of the offer of dedication, the Town will place Open Space

Parcel "B" into its parkland system thereby regulating any future development of Open Space Parcel "B" to ensure that any future development is consistent with recreational activities and whereby specifically excluding the development of a private or public road connecting Old Chester Road and Lower Magic Circle Drive in perpetuity.

No action taken.

**5. REVIEW, DISCUSS AND APPROVE A PROPOSED CONSERVATION EASEMENT FOR A SIX (6) LOT SUBDIVISION OF THE ESTATE OF DICKERSON:**

Supervisor Bloomfield stated that he had asked the Building Inspector Neal Halloran to attend this meeting to review this project with the Board. However, he asked him to come at 9:00 p.m. so it is a little early now to address this. The Board discussed it at length, and had many questions as to what was actually planned or why. It was determined that the Board really needed Inspector Halloran to answer questions the Board has, and be able to provide a map that could clarify the plan, since there were missing pages in the application the Board was given. The Board did not understand that the easement was spread across all six lots.

The general opinion of the Board was that the restrictions seem excessive, and there are many unanswered questions. The Supervisor suggested they continue the rest of the agenda until the Building Inspector arrives.

**6. APPROVAL OF MINUTES:** Councilman Newbold made a Motion to approve the Work Session of 4/09/12 and the Public Hearing Water & Sewer Public Hearing of April 11, 2012, with minor corrections. Councilman Cappella seconded the Motion. Motion carried 4 to 0 with Councilman Canterino abstaining, as he was absent for both meetings.

**G. NEW BUSINESS:** NONE

**H. FINANCE:** Councilman Canterino made a Motion to authorize the Supervisor to pay Accounts Payable Check Run of 04/27/2012 amounting to \$208,011.18. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

**I. PRIVILEGE OF THE FLOOR:**

Mr. Armistead, Joint Recreation Chairman, asked if the accounts payable the Board just approved included a payment to Joint Recreation? Supervisor Bloomfield asked what money he was talking about.? Supervisor Bloomfield said the Budget Officer is upset, because someone is saying that the Town owes the Joint Recreation another \$25,000.

Mr. Armistead explained that the Recreation Commission's funds are now being handled by the Village, and they are telling Mr. Armistead that they are at a standstill now as they have not been funded yet from the Town. Councilman Lyons said he spoke to Ms. Sherlock about this, the allocation from the Town for 2012, which he said he believe is \$70,000, possibly \$80,000. Supervisor Bloomfield said the amount is \$70,000. Councilman Lyons informed

Ms. Sherlock that he understood she just had to make a written request for the money, and it should have been done in January. Supervisor Bloomfield said he would address the matter in the morning, and take care of it.

Councilman Lyons said the \$25,000 amount the Supervisor spoke of was an accusation that the Town put \$25,000 into the General Fund. At that time the Budget Officer hand delivered every cent, whatever was left in the account, to Village Hall. Mr. Armistead said he is looking only for the 2012 allotment.

Mr. Armistead also asked about the land that was talked about earlier by the Board that is contiguous to the Craigville Park. He asked if he understood that no one will ever be able to build a road on this piece of property? Supervisor Bloomfield replied yes, and said to protect it from the actions of any other Board, this Board is making it parkland.

Mr. Armistead told the Board that the Salesian Park is not a safe place, especially at night. He said the Board was right to take the tower down, and is sure the children breaking through the fence have been in that tower. He said the school building is just as dangerous. He asked if the RFP had come in. Councilman Lyons answered, but his reply was inaudible. Supervisor Bloomfield stated that the Board has the RFP, there was not very much asbestos found. The Supervisor said he and the Board would like to thank Dennis Lindsey, of Riddick Associates for preparing the RFP, at no cost to the taxpayer Mr. Armistead said the school building could be imploded, pack it down in the hole that is there, and let it rest for a while.

The Board thanked Mr. Armistead for his years of service.

Joel Markowitz said that he has heard that there is no money to tear it down, by the Town and the Village. He said there may be no money to take it down, but a lot of money will be needed when someone gets hurt out there. He said "you can't afford to do it, but you cannot afford not to do it."

Mr. Markowitz said when you are talking about the renewed study of Route 17, "I beg you do not lose the opportunity to advocate forcefully again for the establishment of a two-way throughfare at the Matthew Street underpass." He said this is badly needed.

Jerry Boss asked about the cutting of the trees along the Wall Street River, and the fact that the County Executive issued an Executive Order for the cutting, and did the Board ever receive a copy of it. Councilman Newbold said the Board had not received an official copy, but he had obtained one.

Mr. Boss said he has heard a lot about the contaminated water over on Police Drive. He said he read a newspaper article that seemed to put Goshen in all of this, but he thought it was not our fault. Supervisor Bloomfield explained that the Town has an insurance company, and the insurance company is representing us on this lawsuit. This case is in the hands of the insurance company, if they win or lose, they will have to pay it, not the Town. He said after the newspaper article came out, he called the insurance company, and said the public has a right to know the truth.

The Supervisor said that last Monday they gave a complete history of the entire problem. Attorney Caplicki stated the Board spent a good 30 to 40 minutes explaining the whole progression of it all. He said the whole article was riddled with inaccuracies, and they had been invited to attend the meeting, they did not attend.

Mr. Markowitz stated that meeting is being loaded onto the U Tube "as we speak." He said that is goshenny.info.

Councilman Lyons asked if someone has a dog issue right now, 24/7 who do they call. Supervisor Bloomfield replied the Humane Society, and they have a cell phone 24/7, the back up is the Police Department.

**J. ADJOURNMENT:**

With no further comments, Councilman Cappella made a Motion to adjourn the meeting and to go into Executive Session to discuss Woodland Estates Litigation, Turi Litigation and the Dickerson Estate Conservation Easement, with intent to return. The Motion was seconded by Councilman Canterino. Motion carried 5 to 0.

Time: 8:55 p.m.

At 9:15 p.m. the Board informed the public that the Board would not be returning.

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Valma Eisma, Town Clerk

