

**DRAFT MINUTES  
REGULAR MEETING OF THE TOWN BOARD  
OF THE TOWN OF SARATOGA, 12 SPRING ST.,  
SCHUYLERVILLE, NY**

**October 13, 2010  
7:00 P.M.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 7:00 p.m.

**Roll call:** Linda McCabe, Deputy Town Clerk, called the roll. Supervisor Thomas Wood- present, Councilman Fred Drumm – present, Councilman Charles Hanehan- present, Councilman Michael McLoughlin – present, Councilman James Jennings - present

**Also present:** Town Attorney William Reynolds, Highway Superintendent Dave Hall, Zoning Officer Gil Albert, John Deyoe, Jim Gorham, Mariesa Coppola, Wendy Lukas and other interested persons.

**Recognitions/Presentations/ Bid openings/ Public Hearings:**

**Public Hearing – Saratoga Rowing Association – Regatta – October 30 & 31<sup>st</sup>:**

Proof of Notice of advertising in the *Saratogian* having been furnished, Supervisor Thomas Wood opened the public hearing at 7:04 p.m. No one spoke. Supervisor Thomas Wood made a motion to close the public hearing at 7:05 p.m., seconded by Councilman Charles Hanehan. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

Proof of advertising in the *Saratogian* was provided when the following highway bids were opened at the agenda meeting, Thursday, October 7<sup>th</sup>:

**Item 4 Gravel**

- ❖ **Peckham Materials, 430 Coy Road, Greenfield Center, NY - \$4.25/T. at plant, \$9.45/T. delivered**
- ❖ **B.J. Farms, 276 General Fellows Road, Greenwich, NY 12834 - \$6.50/T. at plant**
- ❖ **Jointa Galusha, 269 Ballard Road, Wilton, NY 12831 – plant location: Hartford Quarry, East Fort Ann - \$6.20/T; plant location: Pattens Mills, West Fort Ann - \$6.20/T**
- ❖ **Palette Stone Corp., 269 Ballard Road, Wilton, NY 12831 – plant location: Washington Street, Saratoga Springs - \$6.20**

**Screened Winter Sand**

- ❖ **B.J. Farms, 276 General Fellows Road, Greenwich, NY 12834 - \$6.50/T. at plant**

- ❖ Peckham Materials, 430 Coy Road, Greenfield Center, NY - \$6.50/T. at plant, \$11.70/T. delivered
- ❖ Pallette Stone Corp., 269 Ballard Road, Wilton, NY 12831 – plant location: Chapman Road, South Corinth -\$6.50/T.; plant location: Washington Street, Saratoga Springs - \$8.50
- ❖ Jointa Galusha, LLC, 269 Ballard Road, Wilton NY 12831 – plant location: Hartford Quarry, East Fort Ann - \$9.50/T.; plant location: Pattens Mills, West Fort Ann - \$6.50

### **Low Sulfur Diesel Fuel with Factory Additive**

- ❖ **Main Care Energy, 1 Booth Lane, Albany, NY 12211 - \$2.4012/gallon plus/minus a firm differential of \$0.1900, net bid \$2.5912/gallon**

### **#2 Fuel Oil**

- ❖ **Main Care Energy, 1 Booth Lane, Albany, NY 12211 - \$2.4203/gallon plus/minus a firm differential of \$0.1900, net bid \$2.6103/gallon**
- ❖ Don Seymour's Service, 265 Rt. 32S, Schuylerville - \$2.3562/gallon, plus/minus a firm differential of \$0.24, net bid \$2.5962 / gallon

**Schuylerville Dissolution Committee Update:** Wendy Lukas reported that there will be a public hearing on November 1<sup>st</sup> at 7:00 p.m. at the American Legion. She hoped that the full board would attend the public hearing. There will be a committee meeting next Wednesday and then they will turn the study over to the Village Board for their review and adjustment. The Village Board will need to meet with the Town Board to determine what services the town will provide. The Village of Schuylerville residents will vote on the dissolution next March.

**Approval of Minutes:** A motion was made by Councilman James Jennings and seconded by Councilman Michael McLoughlin to accept the minutes of the September 13<sup>th</sup> regular meeting as written.

Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings - aye. Carried 5 – 0.

**Town Clerk's report for September 2010:** Fees paid to the County Treasurer for Dog Licenses \$96.35. Fees paid to the NYS Dept. of Agriculture and Markets for the spay/neuter program \$30.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$3,427.65. Fees paid to the New York State Health Department for Marriage licenses \$67.50. Dog license fees to Supervisor Thomas Wood \$263.65. Clerk fees to Supervisor Thomas Wood \$424.85. Total State, County, and Local Revenues received were \$4,310.00.

**Zoning Officer's report: Gil Albert's September 2010 report:** 4 Building Permits, 15 Building Inspections, 5 Certificates of Occupancy, 0 Junk Yard Permits, 0 Fire inspections, 4 Complaints, 0 Property Maintenance Inspections, 6 Misc., 0 Orders to

Remedy and 0 Building Permit Renewals. A check for \$1,265.00 was given to Supervisor Thomas Wood.

**Dog Control Officer's report for September 2010:** The report was read by Supervisor Thomas Wood: answered 29 complaints, took 2 dogs to the shelter, 2 bite cases, traveled 254 miles, issued 10 warnings and 7 summonses were issued.

**Town Court report for September 2010:** The following were closed: 121 Vehicle & Traffic, 10 Criminal/Penal Law, 3 DEC/ENCON, 4 Dog cases, 11 DWI's, 0 Town & Village Ordinance, 0 Small Claims/Civil, 2 Evictions, 0 Bench trials, 6 Divestiture Forms (case transfers) sent to County Court, 9 attended the Science of Speed School, 1 Defendant sentenced to probation, 85 hours of community service issued, 0 days of jail time issued, 3 Orders of Protection issued, and \$7,792.50 in fees were paid to the NY State Comptroller.

**Historian's report:** Sean Kelleher submitted the following report for September: In the good news category, we plan Surrender Week on October 10 to 17 to commemorate the American Victory at Saratoga. The dates October 10 to the 17 correspond with the dates the British occupied the area of Saratoga which now includes sections of the Towns of Northumberland and Saratoga including the Villages of Schuylerville and Victory. The American troops encircled the British in that area and on the other side of the Hudson River including the Towns of Easton and Greenwich.

Events for the commemoration include Special Opening of the Saratoga Monument and the Schuyler House on October 10, 16 and 17 at the Saratoga National Historical Park. The Schuylerville Public Library and Deputy Historian Pat Peck is involved with the Researching your American Revolution Ancestor program on Tuesday, October 12 at 10 am. On Wednesday and Thursday, October 13 and 14 at 10 am the Schuylerville Public Library and Historian Sean Kelleher will team up for a children's program – Voices of the American Revolution. The Old Saratoga Historical Association is sponsoring a talk on the Stories from the Battles of Saratoga on Thursday, October 14 at 7:30 pm at Town Hall. The Fort Hardy Committee is sponsoring the Surrender Ceremony Commemoration on Friday, October 15 at 10 am at the Fort Hardy bandstand. The ceremony will include the 4th grade students from the elementary school. Lisa Alzo will lead the Heritage Hunters Fall Genealogy Conference on Saturday, October 16, 2010 from 8:45 am until 3:15 pm at Town Hall. She has a series of programs on researching family history. There is a fee for this program and more information is available from Heritage Hunters. On Saturday, October 16 there will be another Old Saratoga Historical Association program focused on Candlelight Tour of the Schuyler House on Saturday from 6 to 9 pm. On Surrender Day, October 17 there will be a tour of the Surrender Grounds starting at 10 am at the Old Saratoga Town Hall on Ferry Street.

In addition, on Thursday, October 14, Saratoga National Historical Park and Heritage Hunters are unveiling a free, computer-based, accessible research tool, 'Participants at the Battles of Saratoga'. The plan is visitors to the park can find their ancestor's information recorded from sources over 230 years old and then going out on the battlefield and

standing where they did.

In the bad news category, the Flooding of the Town Records room on October 1 has resulted in limited damages of the Historical Collection. We lost a several hundred of dollars of supplies. In addition there was extensive damage of hundreds of photos in our photo collection. Some of these photos were from the 19th Century. We will be working in the next several months on restoration of the photos.

**Assessor's report:** Victoria Hayner submitted the following report:

During the month of September we processed 16 sales transfers that consisted of 6 valid sales and 10 non-valid sales. The bulk of the transfers were residential property. There were 2 vacant land transfers and one commercial property transfer.

We are working on keeping our Building permits updated and recorded. Gil has been a big help to us in getting the information we require to us promptly and we process it and get it back to him as quickly as possible.

I am scheduled to be taking some Continuing Education courses in November and December which should fulfill my requirements for the near future. Kathy, my clerk, will fill in for the office on days that are necessary in order to keep the office staffed.

Due to vacation schedules, our office will be closed from October 18 – October 25<sup>th</sup>. We will reopen on October 26<sup>th</sup> at 9:00 AM. We will put signs on our doors and messages on our voicemails to keep the public advised.

**Highway Superintendent's report:** Highway Superintendent Dave Hall reported:

- ❖ Crack sealing was done on October 8<sup>th</sup> and 9<sup>th</sup> with 5.3 miles of roads being sealed.
- ❖ We are cutting dead trees and trimming roads.
- ❖ Dirt roads will be graveled for winter.
- ❖ Mowing of roads has been completed for the season.

**A motion was made by Councilman Charles Hanehan, seconded by Councilman Michael McLoughlin, to authorize Highway Superintendent Dave Hall to advertise for bids for a new John Deere loader.** Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings - aye. Carried 5 – 0.

**A motion was made by Councilman Fred Drumm, seconded by Councilman James Jennings, to authorize Highway Superintendent Dave Hall to purchase a Steam Jenny from Wallace Supply for \$3,920, which was the lowest of three quotes.** Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings - aye. Carried 5 – 0.

**Supervisor’s Financial Report:**

**SUPERVISOR’S REPORT SEPTEMBER 2010**

**GENERAL FUND – TOWNWIDE (A FUND)**

Balance on hand Sept. 1	\$ 953,382.99	
Sept. Revenues		+ 34,392.96
Sept. Disbursements		- <u>52,935.29</u>
Balance Sept. 30		\$ 934,840.66

**GENERAL FUND – OUTSIDE VILLAGE (B FUND)**

Balance on hand Sept. 1	\$ 352,574.41	
Sept. Revenues		+ 17,353.12
Sept. Disbursements		- <u>6,237.78</u>
Balance Sept. 30		\$ 363,689.75

**HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)**

Balance on hand Sept. 1	\$ 922,273.76	
Sept. Revenues		+ 80,319.81
September. Disbursements		- <u>46,607.53</u>
Balance Sept. 30		\$ 955,986.04

SCHUYLER PARK CAPITAL PROJECT Sept. 30 \$ 118,028.50

YOUTH RECREATION & SERVICE Sept. 30 \$ 2,401.55

HIGHWAY EQUIPMENT RESERVE Sept. 30 \$ 12,763.98

BUILDING RESERVE Sept. 30 \$ 149,756.17

SCENIC BY WAYS GRANT Sept. 30 \$ 309.46

- ❖ **Sales Tax Received – September 2010 - \$96,282**
- ❖ **Mortgage Tax Received – August 2010 - \$12,213.50**

Supervisor Thomas Wood reported that the tentative budget has been completed. There will be either a 0% increase in town taxes or a 1¢ decrease from last year’s. It will be on the town’s website prior to the public hearing scheduled for the next regular meeting, November 4<sup>th</sup>.

Supervisor Thomas Wood reported that between 9:00 p.m. Thursday, September 30<sup>th</sup> and 7 a.m. Friday, October 1<sup>st</sup>, over 6” of rain fell. At 5:10 a.m. on Friday Trooper Mike Galcik noticed water coming under the door to the trooper barracks in the basement of the town hall. He called Supervisor Thomas Wood who then called the Schuyler Hose Fire Department, Deputy Supervisor Fred Drumm and Quick Response. Sump pumps were put in place as the water was 5” deep in the basement records room. The elevator pit was also filled with water. Quick Response took over and worked throughout Friday and

over the weekend to help dry out the building. They removed the baseboards and drilled holes into the sheetrock to dry the walls; placed fans and dehumidifiers throughout the basement. After meeting with Denis Meadows, NYS Archives Region 4 Advisor, it was decided that we could try to dry the records that got wet. The wet records were then spread out to dry on tables in the Schuyler Room on Friday and over the weekend by Town Historian Sean Kelleher, Town Clerk Ruth Drumm, Deputy Town Clerk Linda McCabe, and Court Clerk Bonnie Williams. Fans and dehumidifiers were also used in the Schuyler Room to assist in drying out the records. Supervisor Thomas Wood worked with our insurance adjuster and stated that we have a good policy and costs would be covered after a \$1,000 deductible. Councilman Fred Drumm and Highway Superintendent Dave Hall along with Town Engineer Ken Martin noticed areas that would need correcting once things dried up. Town Engineer Ken Martin will develop plans to prevent this from happening again. He noted that it was a 100 year flood event.

**Public comments on agenda items: No one spoke.**

**Committee reports:**

**Landfill:** Town Engineer Ken Martin sent us the May testing report which showed no issues at the landfill.

**Insurance:** Supervisor Thomas Wood reported that our insurance adjuster is working with our claim due to the flooding of the basement.

**Youth:** Town Youth Day was held on Saturday, September 25<sup>th</sup> from 3:00 pm until dark. There was a petting zoo, games, prizes and giveaways, a bounce around, balloons, food, a DJ, and fireworks at dusk. It was well attended and a very fun filled, and successful event.

**Senior Citizens:** It was reported that the **Old Saratoga Seniors** held a potluck luncheon on October 6<sup>th</sup>. Members were reminded to pay for their upcoming trip on November 11<sup>th</sup>.

The **Quaker Springs Seniors:** No report.

**Park Committee: Schuyler Park:** No report.

**Office of Emergency Management:** No report.

**Committee to Honor Volunteer Firefighters & Emergency Medical Service Workers:** No report.

**GSES, QSFD, SLPID/SLA, SCFB Reports:**

**QSFD:** Marty Hanehan, Chairman, Board of Fire Commissioners submitted the following report:

The Quaker Springs Fire Department is pretty well settled in to their new Station on Rt. 9P. The flag is at half staff due to the passing of our Chief's Mom, Pat Dooley. We had a

drill at Franklin Beach Road the other night; some of you may have seen us. The idea is to practice and familiarize ourselves with the surroundings. Good news, we have ordered a new fire truck to be stationed on Rt. 9P. This will have a 6 man cab, and will be the first truck to respond in most situations. We still could use a few good volunteers in the Saratoga Lake Station. Anyone interested can stop any Thursday night, or whenever a vehicle is parked there. You could also call 584-3349 @ the main station. For 2010, we have responded to over 70 calls for the year, so far. Everyone we talk to is extremely thankful to see this new station nearby.

**SLA:** Doug Niles reported on the Saratoga Lake Association's news. He thanked Supervisor Thomas Wood for his attendance at all their meetings. He encouraged residents using the lake to join their organization. The membership dues are \$25 per year. He stated that the Lake water flow study they paid for is moving along. The dam was amazing with water from the storms in early October. He added that he would like to see a winter carnival held this year.

**Old business: None**

**New business:**

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #10-81 – Mass Gathering Permit – SRA – Oct. 30 & 31<sup>st</sup>** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

**WHEREAS**, the Town Board of the Town of Saratoga has received and reviewed the application for a Mass Gathering Permit by the Saratoga Rowing Association for a Rowing Regatta as follows:

Permit #4: Saratoga Rowing Association  
543 Union Avenue  
P.O. Box 750  
Saratoga Springs, NY 12866  
Contact: Christopher Chase, Regatta Director

Rowing Regatta, on Saturday, October 30<sup>th</sup> and Sunday, October 31<sup>st</sup> at Fish Creek, Saratoga Lake with approximately 8,000 people attending the two day event; and

**WHEREAS**, the required information has been submitted, as required by Local Law #2 of 2006, reviewed and deemed satisfactory, and

**WHEREAS**, the Town Board of the Town of Saratoga has held a public hearing on October 13, 2010 for input by interested persons, and

**WHEREAS**, the event is desirable for the town, therefore be it,

**RESOLVED**, by the Town Board of the Town of Saratoga that the permit is granted conditional upon the Town of Saratoga receiving a Certificate of Insurance for the above event naming the Town of Saratoga as additional insured in the amount of \$2 million, at least 5 business days prior to the event, and that the event is found to be in compliance with the NYS Department of Health regulations of Chapter 1, Title 10, Part 18 by the NYS DOH when required and Subpart 14-2 of the NYS Sanitary Code.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #10-82 - Fund Transfer to DB9055.8 Disability Ins.** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

**RESOLVED**, by the Town Board of the Town of Saratoga to transfer \$220.86 from Medical Ins. #DB9060.8 to Disability Ins. #DB9055.8 to cover additional expenses.

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #10-83 – Item 4 Gravel Bid Acceptance** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

**WHEREAS**, the Town Board of the Town of Saratoga received bids via solicitation of bids by public advertising for **ITEM 4 GRAVEL** per Specification TS 01-10, and Peckham Materials, 430 Coy Road, Greenfield Center, NY, was the lowest bidder for **ITEM 4 GRAVEL**; therefore, be it

**RESOLVED** by the Town Board of the Town of Saratoga to accept the bid from Peckham Materials, 430 Coy Road, Greenfield Center, NY of \$4.25 per ton at plant for **ITEM 4 GRAVEL** providing the specifications in TS 01-10 are met.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #10-84 – Screened Winter Sand** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

**WHEREAS**, the Town Board of the Town of Saratoga received bids via solicitation of bids by public advertising for screened **Winter Sand** per Specification TS 01-10, and B.J. Farms, 276 General Fellows Road, Greenwich, NY 12834 was the bidder with the lowest overall cost for screened **Winter Sand**; therefore, be it

**RESOLVED** by the Town Board of the Town of Saratoga to accept the bid from B.J. Farms, 276 General Fellows Road, Greenwich, NY 12834 of \$6.50 per ton at plant, for screened **Winter Sand** providing the specifications in TS 01-10 are met.

On a motion by Councilman Charles Hanahan and seconded by Councilman Michael McLoughlin the following **Resolution #10-85 – Low Sulfur Premium Diesel Fuel with Factory Additive** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

**WHEREAS**, the Town Board of the Town of Saratoga received bids via solicitation of bids by public advertising for **Low Sulfur Premium Diesel Fuel with factory additive** per Specification TS 02-10, and Main Care Energy, 1 Booth Lane, Albany, NY, was the low bidder at \$2.4012/gallon with a \$0.1900/gallon differential; therefore be it

**RESOLVED** by the Town Board of the Town of Saratoga to accept the bid from Main Care Energy, 1 Booth Lane, Albany, NY for \$2.4012/gallon with a \$0.1900/gallon differential for **Low Sulfur Premium Diesel Fuel with factory additive** providing the

specifications in TS 02-10 are met and contingent on review of the bid by the Highway Superintendent.

**No action was taken on Resolution #10-86 - #2 Fuel Oil Bid until further review of the bids is completed.**

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #10-87 – Fund Transfer to A5132.4 Highway Buildings** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

**RESOLVED**, by the Town Board of the Town of Saratoga to transfer \$2,500 from Contingent Account #A1990.4 to Highway Buildings #A5132.4 to cover additional expenses.

**Communications:**

- ❖ **Saratoga County Dept. of Social Services is administering a Low Income Day Care Program, for eligibility guidelines contact (518) 714-4004.**
- ❖ **Saratoga County Public Health is sponsoring a Flu Clinic – Monday, November 15, 2010 – 9 a.m.- 11:00 a.m. – Town Hall, Schuyler Room. Call 584-7460 with questions.**

**Privilege of the floor:**

**Councilman Michael McLoughlin** reported that the Schuylerville Area Food and Emergency Relief (S.A.F.E.R) center has bare cupboards due to the great needs of people in the area. They will be sending out letters asking for donations to help meet the demands for food.

**Councilman Michael McLoughlin** also reported on the Water Board Meeting that he attended. He stated that there are problems with the pipes that were run on the north end of town. The Water Board would like to see the town put in a water district.

**John Deyoe** addressed the board with water board questions and how it would affect the town if the Village of Schuylerville dissolves. He was told that the present water district would remain. John also questioned if there is any liability on Bonacio, former owner, from the recent flood of the basement. Town Attorney Bill Reynolds stated that he didn't know.

**Upcoming meetings:**

- ❖ **Agenda meeting – Thursday, October 28, 2010 at 7:00 p.m.**
- ❖ **Regular town board meeting – Thursday, November 4, 2010 at 7:00 p.m.**

**Audit the Bills:** On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #10-88 - Approving the payment of bills in Abstract 10G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred

Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

**RESOLVED, by the Town Board of the Town of Saratoga that the bills be paid on Abstract #10 (10/13/2010) in the following amounts:**

<b>General Fund A</b>	<b>Voucher No. 303 through 335</b>	<b>\$ 15,319.00</b>
<b>General Fund B</b>	<b>Voucher No. 60 through 65</b>	<b>\$ 1,318.60</b>
<b>Highway Outside DB</b>	<b>Voucher No. 218 through 242</b>	<b>\$ 47,056.28</b>
<b>HUD CDBG</b>	<b>Voucher No. 24 through 28</b>	<b>\$ 24,952.50</b>
<b>Schuyler Park H</b>	<b>Voucher No. 32 through 37</b>	<b><u>\$ 8,733.51</u></b>
	<b>Grand Total</b>	<b>\$ 97,379.89</b>

**A motion to adjourn at 9:23 p.m.** was made by Councilman James Jennings and seconded by Councilman Fred Drumm. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan - aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

Respectfully Submitted,

Linda McCabe, Deputy Town Clerk  
for  
Ruth Drumm  
Town Clerk