

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

**April 13, 2015
7:00 P.M.**

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

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

Also present: Deputy Town Clerk Linda McCabe, Town Attorney William Reynolds, Zoning Officer Gil Albert, Highway Superintendent Don Ormsby Jr., Sherry Doubleday, and Mike Marshall

Recognitions/Presentations/ Bid openings/ Public Hearings:

Public Hearing on the Mass Gathering Permits for **Saratoga Rowing Association's Regattas scheduled for April 25th & 26th, May 2nd & 3rd, and May 9th & 10th.** Supervisor Thomas Wood reviewed the measures taken to ensure the public's safety at the Saratoga Rowing Association's Regattas. Proof of notice in the *Saratogian* on April 2nd having been provided, Supervisor Thomas Wood opened the public hearing on the Mass Gathering Permits for **April 25th & 26th, May 2nd & 3rd, and May 9th & 10th at 7:03 pm.**

QSFD Chief Don Ormsby spoke **regarding** the regattas. He spoke on the blocking of Emergency Exits for the Emergency Equipment during the regattas. He asked that the Regatta Rules address it along with Saratoga Rowing Association's Operational Plan.

Sherry Doubleday asked if the boat washing station will interfere with emergency vehicles.

Supervisor Thomas Wood stated that he will forward both concerns.

All persons desiring to be heard, having been heard, the hearing was closed on a motion by Supervisor Thomas Wood, seconded by Councilman Fred Drumm, at 7:07 p.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent. Carried 4 – 0.

Approval of Minutes: A motion was made by Councilman Michael McLoughlin and seconded by Councilman Fred Drumm to accept the minutes of the March 9th regular meeting as written.

Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent. Carried 4 – 0.

Town Clerk's report for March 2015: Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$102.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$23.62. Fees paid to the New York State Health Department for Marriage licenses \$0.00. Dog license fees to Supervisor Thomas Wood \$456.00. Clerk fees to Supervisor Thomas Wood \$13.88. Total State, County, and Local Revenues received were \$595.50.

Zoning Officer's report for March 2015: 4 Building Permits, 3 Building Permit Renewals, 8 Building Inspections, 3 Certificates of Occupancy, 0 Fire inspections, 0 Complaints, 0 Orders to remedy, 0 Property Maintenance Inspections, and 0 misc. appointments. A check for \$797.25 was given to Supervisor Thomas Wood.

Dog Control officer's report for March 2015: The report was read by Supervisor Thomas Wood: answered 15 complaints, took 0 dogs to the shelter, 0 bite cases, issued 10 warnings, 9 summons was issued, and traveled 36 miles.

Town Court report for March 2015: The following were closed: 43 Vehicle & Traffic, 5 Criminal/Penal Law, 1 DEC/ENCON, 4 Dog cases, 2 DWI, 0 Town & Village Ordinances, 0 Small Claims/Civil, 3 Evictions, 0 Bench trials, 1(case transfers) Divestiture Forms sent to County Court, 0 Defendants sentenced to probation, 0 hours of community service issued, 2 Orders of Protection issued, and \$7,634.00 in fees were paid to the NY State Comptroller.

Tax Collector's report: Tax Collector Jim Gorham reported that he has collected \$2,891,914.84 through April 6, 2015, on 2,784 parcels which is 92.9% of the bills. There were 212 bills unpaid for a total of \$599,531.45. On April 7th, the books were turned over to the Saratoga County Treasurer.

Historian's report: No report.

Assessor's report: Victoria Hayner submitted the following April 2015 report: March was a busy month in the Assessor's Office. We spent the month evaluating our Assessment roll. The various tasks required for update were adding exemptions, reviewing building permits and making sure valuation on completed as well as partially completed projects is updated as best possible. We were also active in an update project for the whole town.

The first two weeks in April will be spent in getting all things ready for submitting the Tentative Roll for 2015 to the County for reproduction. We anticipate receiving the 2015 roll by May 1st at which time it will be available for public inspection.

I will be on vacation from April 6 – April 10. The Assessor's Office will be open and staffed by Dorothy during my absence. The office will be open Tuesdays and Wednesdays from 9:00 AM – 1:00 PM.

Highway Superintendent’s report: March 2015

- ❖ Addressed freezing culverts
- ❖ Replacing or repairing signs and mailboxes
- ❖ Roads, intersections and developments have been swept
- ❖ Patching potholes and addressing trees and limbs in roads
- ❖ Pushed back snow banks at intersections and ditch lines

- ❖ Built a drag box for road repairs
- ❖ Did maintenance on small engine equipment, pickups, Elgin sweeper and pressure washer
- ❖ Finished waxing the break room floors
- ❖ Replaced our mig welder
- ❖ Building generator is being repaired. Waiting for water pump.
- ❖ Plowed for one storm and sanded for three
- ❖ Crew took a drive safe and signage seminar done by NYMIR
- ❖ Did welding on Victory Mills truck plow
- ❖ Started 10 hr days
- ❖ Have pricing for new truck chassis. No need to bid.

Truck chassis pricing 2015

Kenworth T800 **\$ 117,926.00** off Onondaga bid
 Paccar mx-13 500 hp # 7823
 Fuller 10 speed transmission
 Extended cab (more room for plow and sander controls)
 Aluminum and fiberglass cab

International 5900 **\$120,006.00**
 Cummings isx15 500 hp
 Fuller 8LL transmission no front frame
 Aluminum conventional cab

Western Star 4900 SB **\$122,799.00**
 Cummings 1sx15 500 hp
 Fuller 8LL transmission
 Steel cab

Mack GU 713 **\$129,271.00**
 Mack 455 hp engine
 Mack 8LL transmission
 Steel cab

Supervisor’s report: MARCH 2015

GENERAL FUND – TOWNWIDE (A FUND)
 Balance on hand MARCH 1 \$ 1,192,002.35

MARCH Revenues	+ 128,857.73
MARCH Disbursements	- <u>55,225.31</u>
Balance MARCH 31	\$ 1,265,634.77

GENERAL FUND – OUTSIDE VILLAGE (B FUND)	
Balance on hand MARCH 1	\$ 1,222,135.71
MARCH Revenues	+ 3,485.14
MARCH Disbursements	- <u>4,061.26</u>
Balance MARCH 31	\$ 1,221,559.59

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)	
Balance on hand MARCH 1	\$ 854,876.96
MARCH Revenues	+ 200,354.24
MARCH Disbursements	- <u>195,061.95</u>
Balance MARCH 31	\$ 860,169.25

SCHUYLER PARK CAPITAL PROJECT MARCH 31	\$ 174,370.93
YOUTH RECREATION & SERVICE MARCH 31	\$ 1,765.95
HIGHWAY EQUIPMENT RESERVE MARCH 31	\$ 72,926.78
BUILDING RESERVE MARCH 31	\$ 39,565.35
SCENIC BY WAYS GRANT MARCH 31	\$ 310.85
PARK RESERVE MARCH 31	\$ 51,956.55

- ❖ **Sales Tax Received – March 2015 - \$85,232**
- ❖ **Mortgage Tax – February 2015 - \$15,983**
- ❖ **Old town hall sale - \$115,000 received and put into Building Reserve. Supervisor Thomas Wood noted that the partnership is working on funding for the design and construction plans that should be completed before fall. Construction is planned to begin in the Spring of 2016. Assemblywoman Carrie Woerner is proposing legislation that would allow the Historic Hudson-Hoosic Partnership to own the property.**

Tenant Updates:

Supervisor Thomas Wood reported that **Adirondack Advocacy** is expanding into Day Care Services and would like to move into the old Tetra Tech space on the first floor. A fire door will be installed at their expense.

He added that **Adirondack Grazers** wants to lease the old Marvin space on the first floor. Resolutions will be introduced later in this meeting.

Supervisor Thomas Wood added that Roohan Realty has a local business, **CAKE**, that is looking for about 600 sq.ft. for a cake baking business. He explained that she is looking at Suite 203, Room 3E. It would need water for sinks, gas stoves with vents, and the carpet removed. The board was concerned about odors. They felt the better fit for the space would be a business office.

Supervisor Thomas Wood reported that **Dr. Thomas Rosano** has shown interest in Suite 203, Room 2E, once Adirondack Advocacy moves downstairs. He is getting some new equipment and the space would need to be upgraded and wired for 220 v., with water, gas, and drains added at his expense. Supervisor Thomas Wood expressed the need for language in the lease to make it Dr. Rosano's responsibility to return it to its vanilla box state should he move out and to pay an additional monthly amount for the electric usage of the machine. Attorney Bill Reynolds suggested that we get estimates for the upgrades and that Dr. Rosano pay up front for the improvements. Supervisor Thomas Wood stated he will present Dr. Rosano with these requirements.

Public comments on agenda items: No one addressed the board.

Committee reports:

Landfill: No report.

Insurance: No report.

Youth: Councilman **Michael McLoughlin** reported on the upcoming Swim Program that will be at the Christ the King Spiritual Life Center, Town of Easton, again this year. The program will run from July 6th through August 6th, 2015. He added that flyers will be given to the students at SCS in May.

Senior Citizens: **The Old Saratoga Seniors** met on March 18th with 41 members attending. Six new members have joined. Victoria Young & Chris Tucker brought the 5th & 6th Grade band to play for the group. A trip to Turning Stone is planned for May 25th. They met again on April 1st for a casserole luncheon. A trip is planned to Mystic, CT in September and to a Christmas Show in Troy in November.

The Quaker Springs Sunshiners met today for Chicken & Biscuits.

Park Committee: Work is ongoing to ready Schuyler Park for opening.

Office of Emergency Management: **Sherry Doubleday** reported that a meeting was held on March 30th to discuss the Emergency Management Exercise in greater detail. There is a final meeting tomorrow night to hopefully conclude the planning phase and participate in the actual drill.

Supervisor Thomas Wood and I will review the Town Emergency Plan in the next couple of weeks. Tom Rinaldi from Stillwater's OEM gave us their updated plan copy of 2013. Wording needs to be changed. I will get Supervisor Thomas Wood a copy to review.

Supervisor Thomas Wood reviewed the meeting he, Maggie Chiperno, Dan McCabe, Dick Behrens and I attended at the Saratoga County Training Center regarding a safety plan for dam breaches.

The OEM has a new Chromebook as of tonight. Now all materials can be put on it instead of my personal Chromebook and PC.

GSES, QSFD Reports:

General Schuyler Emergency Squad: President Joanne Hanna submitted the following report.

Town of Saratoga and Town of Northumberland:

Total number of calls for March 2014	48
Town of Saratoga	14
Town of Northumberland	4
Village of Schuylerville	19
Village of Victory Mills	2
Mutual Aid- Easton/Greenwich	4
Mutual Aid- QSFD	1
Mutual Aid - Wilton	2
Mutual Aid - Stillwater	1
Mutual Aid - Saratoga	1

On Saturday, April 25th General Schuyler will be hosting our Stop and Shop. This year our event will feature 34 vendors. 90% of these vendors have not attended our show before and bring a variety of items to our customers. This event will take place from 10 to 4 at our building. Refreshments will be available.

On Saturday, May 16th the Red Cross will be conducting a Blood Drive at our building. Please contact Sue Hughes if you are interested in donating.

Quaker Springs Fire District: Chief Don Ormsby stated there have been 26 calls year-to-date and a new 6 man truck has been placed in service at the Saratoga Lake station.

Old business:

- ❖ **Zoning Amendments** - Supervisor Thomas Wood asked the board to review the amendments submitted for further discussion at the next agenda meeting on May 7th. Examples of proposed changes include garage apartments, mixed uses, and the addition of Industrial districts.
- ❖ **Efficiency Plan** - Supervisor Thomas Wood explained that there is a June 1 deadline for submittal of cost savings from sharing services with other municipalities. The total savings needed to identify is \$9,205 for 2014 which could be proportioned between the town, GSES and fire protection. The benefit is to all taxpayers in the town if the \$9,205 savings is realized because they would qualify for a rebate of the **increase** in taxes in 2014. Supervisor Thomas Wood gave a couple of areas where the town might show savings. One savings was when we went to NYMIR for insurance. Another area to look at would be to share a Historian with the Village of Schuylerville. Board

members are urged to suggest areas where savings could be realized and Supervisor Thomas Wood will speak with GSES and Mayor John Sherman.

- ❖ **Senator Kathy Marchione- Veteran Nomination Submission.** Supervisor Thomas Wood and the board discussed a couple of veterans and Supervisor Thomas Wood will call Senator Kathy Marchione's office with their nominee.

New business:

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #15-37 - Standard Work Day and Reporting** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent. Carried 4 – 0.

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

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (hrs/day)	Term Begins/Ends	Participates In Employer’s Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if record of activity completed or timekeeping)
Elected Officials									
Appointed Officials									
Zoning Officer	Gilman Albert	4744	42340364	6	01/01/2015-12/31/2015	N	11.00		
Deputy Town Clerk	Linda McCabe	6475	41052796	6	01/01/2015-12/31/2015	N	21.33		
Justice Clerk	Bonnie Williams	4494	40982720	6	01/01/2015-12/31/2015	Y			
Justice Clerk	Lisa Relyea	9992	37757259	6	01/01/2015-12/31/2015	Y			

Historian	Sean Kelleher	1060	38892964	6	01/01/2015-12/31/2015	N	5.00		
Assessor	Victoria Hayner	0813	40811622	6	10/01/2013-09/30/2019	N	7.58		

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #15-38 - Granting Mass Gathering Permit #1 of 2015- SRA Regatta, April 25th & 26th** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent Carried 4 – 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 the Saratoga Invitational as follows:

Permit #1: Saratoga Rowing Association
 543 Union Avenue
 P.O. Box 750
 Saratoga Springs, NY 12866
 Contact: Christopher Chase, Regatta Director

Rowing Regatta, on Saturday, April 25th through Sunday, April 26th at Fish Creek, Saratoga Lake with approximately 5,000+/- people attending over the two day event; and

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

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing on April 13, 2015 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; 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 that the review of the information required by Local Law #2 of 2006, Section 3 is found to be adequate.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #15-39 - Granting Mass Gathering Permit #2 of 2015- SRA Regatta, May 2nd & 3rd** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent Carried 4 – 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 the NYS Collegiate Championships as follows:

Permit #2: Saratoga Rowing Association
 543 Union Avenue
 P.O. Box 750
 Saratoga Springs, NY 12866
 Contact: Christopher Chase, Regatta Director

Rowing Regatta, on Saturday, May 2nd through Sunday, May 3rd at Fish Creek, Saratoga Lake with approximately 1,000+/- people attending over the two day event; and

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

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing on April 13, 2015 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; 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 that the review of the information required by Local Law #2 of 2006, Section 3 is found to be adequate.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #15-40 - Granting Mass Gathering Permit #3 of 2015 – SRA Regatta, May 9th & 10th** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent
Carried 4 – 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 the NYS High School Championships Regatta as follows:

Permit #3: Saratoga Rowing Association
543 Union Avenue
P.O. Box 750
Saratoga Springs, NY 12866
Contact: Christopher Chase, Regatta Director

Rowing Regatta, on Saturday, May 9th through Sunday, May 10th at Fish Creek, Saratoga Lake with approximately 8,000+/- people attending over the two day event; and

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

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing on April 13, 2015 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; 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 that the review of the information required by Local Law #2 of 2006, Section 3 is found to be adequate.

On a motion by Councilman Michael McLoughlin and seconded by Councilman Charles Hanehan the following **Resolution #15-41 - Fund Transfer - \$2,500 to Auditing A1320.4** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred

Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent
Carried 4 – 0.

WHEREAS, the expenditures from Auditing Account A1320.4 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer **\$2,500 from Contingency A1990.4 to Auditing A1320.4.**

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #15-42 - Approving Lease - Adirondack Advocacy - Suite 102** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent
Carried 4 – 0.

WHEREAS, the Town has excess space in the Town Hall at 12 Spring Street, Schuylerville, NY which is unneeded for Town purposes, and which has been leased previously; and

WHEREAS, the Town Board desires to lease such excess space for fair and adequate consideration; it is hereby

RESOLVED, that Suite 102 in the north wing, first floor, of the Town Hall be leased to Adirondack Advocacy, 12 Spring St., Schuylerville, for 1 year starting May 1, 2015 at \$1,200 per month with terms to be set forth under a form of lease agreement presently in use for other business tenants in the Town Hall; and it is further,

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement to carry out this resolution, subject to approval of the Town Attorney as to form.

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #15-43 - Approving Lease - Adirondack Grazers Cooperative, Inc. - Suite 103** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent
Carried 4 – 0.

WHEREAS, the Town has excess space in the Town Hall at 12 Spring Street, Schuylerville, NY which is unneeded for Town purposes, and which has been leased previously; and

WHEREAS, the Town Board desires to lease such excess space for fair and adequate consideration; it is hereby

RESOLVED, that Suite 103 in the North wing, first floor of the Town Hall be leased to Adirondack Grazers Cooperative, Inc., 5 Washington Street, Suite #4, Cambridge, NY 12816, for 1 year starting May 1, 2015 at \$561 per month, as set forth under a form of lease agreement presently in use for other business tenants in the Town Hall; and it is further,

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement to carry out this resolution subject to approval of the Town Attorney as to form.

On a motion by Councilman Charles Hanehan and seconded by Councilman Fred Drumm

the following **Resolution #15-44 - Authorization to Purchase - Truck Chassis-Kenworth T800** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent
Carried 4 – 0.

WHEREAS, the Highway Superintendent Don Ormsby Jr. has requested to purchase a new truck chassis to replace a 2005 Sterling Truck as budgeted; now therefore be it

RESOLVED, that the Town Board authorizes Highway Superintendent Don Ormsby Jr. to purchase a new 2015 Kenworth T800 for \$117,926 from Kenworth Northeast Group, 5 Fritz Blvd., Albany, NY 12205, under state contract.

Communications:

- ❖ Invitation to the Board to participate in the **Post #278 Old Saratoga American Legion Memorial Day Parade on Monday, May 25th at 9:00 a.m.**

Privilege of the floor: Sherry Doubleday addressed the board.

Upcoming meetings:

- ❖ **Agenda meeting – Thursday, May 7, 2015 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, May 11, 2015 at 7:00 p.m.**

Audit the Bills: On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #15-45 Approving the payment of bills in Abstract 4G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent Carried 4 – 0.

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in Abstract 4G (04/13/2015) in the following amounts:

General Fund A	Voucher No. 95 through 149	\$ 19,703.78
General Fund B	Voucher No. 18 through 22	\$ 3,178.19
Schuyler Park H	Voucher No. 5	\$ 23.61
Highway DB	Voucher No. 49 through 70	\$ 41,556.21
CDBG	Voucher No. 3 through 4	\$ 10,260.00
Home Improvement H21	Voucher No. 5 through 6	\$ 9,700.00
	Grand Total	\$ 68,447.51

A motion to adjourn at 9:02 p.m. was made by Councilman Fred Drumm and seconded by Councilman Charles Hanehan. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan - aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent
Carried 4 – 0.

Respectfully Submitted,

Ruth Drumm
Town Clerk