The meeting was called to order at 6:00 p.m. by the presiding officer at the Town Hall on the Banker Road. Pledge.

MEMBERS:	PRESENT	<u>ABSENT</u>
Michael S. Cashman, Supervisor	X	
Thomas E. Wood, Councilor	X	
Barbara E. Hebert, Councilor	X	
Charles A. Kostyk, Councilor		X
Dana M. Isabella, Councilor	X	
Kathryn B. Kalluche, Town Clerk		X
James J. Coffey, Town Attorney	X	

Also in attendance: Robin Burgess - Deputy Town Clerk

Resolution No. 022-216

Approve Minutes of the Previous Meeting

RESOLVED, that the minutes of **October 6**, **2022** be approved and the reading of the minutes be dispensed with.

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

Discussion: None

	<u>Yes</u>	<u>No</u>	Absent	<u>Carried</u>	<u>Tabled</u>
				X	
Thomas E. Wood	X				
Barbara E. Hebert	x				
Charles A. Kostyk			X		
Dana M. Isabella	X				
Michael S. Cashman	X				

Public Comment - None

Resolution No. 022-217

Abstract 11A-22

RESOLVED, that the abstract of audited claims **No.11A-22** for \$322,813.57, **Abstract 11A-22** prepays for the amount \$164,295.52 be received as reviewed by the Audit Committee and the Supervisor is hereby authorized to pay said abstracts.

Motion: Thomas E. Wood

Seconded by: Barbara E. Hebert

	<u>Yes</u>	$\underline{\mathbf{No}}$	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				X	
			•		
Thomas E. Wood	X				
Barbara E. Hebert	X				
Charles A. Kostyk			X		
Dana M. Isabella	x				
Michael S. Cashman	x				

Resolution No. 022-218

Monthly Department Reports

RESOLVED, to receive and place on file Monthly Department Head Reports.

Building and Grounds – September Codes and Zoning – September

Dog Control Officer – Historian –

Highway Superintendent – Justice Court –

Parks and Recreation – **September** Planning and Community
Development – **September**

Safety Committee – Supervisors Financial Report – **September**

Tax Receiver – Town Clerk – **September**

Water Wastewater -

Motion: Dana M. Isabella

Seconded by: Barbara E. Hebert

	Yes	No	Absent	Carried x	<u>Tabled</u>
Thomas E. Wood	x				
Barbara E. Hebert	X				
Charles A. Kostyk			X		
Dana M. Isabella	X				
Michael S. Cashman	X				

Resolution No. 022-219

Adoption of the 2023 Budget

WHEREAS, the Town Board of the Town of Plattsburgh has met at the time and place specified in the notice of public hearing to review the entire 2022 Preliminary Budget and heard all persons desiring to be heard thereon; now, therefore, it is

RESOLVED, that after meeting with Department Heads and having the public hearing, the Preliminary Budget was amended and hereby is adopted as the Final Budget for the Town of Plattsburgh for the fiscal year beginning the first day of January 2023 and that the attached Budget, as adopted, be entered in detail in the minutes of the proceedings of the Town Board; and, it is further

RESOLVED, that the Supervisor shall prepare and certify in duplicate, copies of said Annual Budget as adopted by this Town Board, together with the Assessment Rolls for benefit improvements, adopted pursuant to Sections 116 and 202A, Subdivision 2 of the Town Law and deliver one copy thereof to the Clinton County Board of Legislators; and be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager.

Motion: Thomas E. Wood

Seconded by: Dana M. Isabella

Discussion: Cashman

	<u>Yes</u>	$\underline{\mathbf{No}}$	<u>Absent</u>	<u>Carried</u>	Tabled
				X	
777 Y Y Y Y Y					
Thomas E. Wood	X				
Barbara E. Hebert	X				
Charles A. Kostyk			X		
Dana M. Isabella	X				
Michael S. Cashman	X				

Resolution No.022-220

Completed Assessment Rolls for 2023

WHEREAS, the Town Board of the Town of Plattsburgh has met at the time and place specified in the notice of public hearing to review the completed Assessment Rolls for the ambulance, water, sewer, storm water management, lighting and highway districts and heard all persons desiring to be heard thereon; now, therefore, it is

RESOLVED, that the completed Assessment Rolls be and hereby are adopted as the Annual Assessment Rolls for the Town of Plattsburgh; and, be it further

RESOLVED, that the Supervisor, shall prepare and certify in duplicate copies of the Assessment Rolls for benefit improvements, adopted pursuant to Sections 116 and 202A, Subdivision 2 of the Town Law and deliver one copy thereof to the Clinton County Board of Legislators; and, be it further

RESOLVED, that the Assessor and Finance Manager be given a copy of this Resolution.

Motion: Thomas E. Wood

Seconded by: Dana M. Isabella

	<u>Yes</u>	No	Absent	Carried	<u>Tabled</u>
				X	
מחו אי אינו					
Thomas E. Wood	X				
Barbara E. Hebert	X				
Charles A. Kostyk			x		
Dana M. Isabella	X				
Michael S. Cashman	X				

Resolution No. 022-221

North Country Life Flight

WHEREAS, North Country LIFE FLIGHT, Inc. is a not-for-profit, tax exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS, the New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transport; and

WHEREAS, the people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients and therefore municipal governments are asked to pledge monies for this worthwhile program; now, therefore, be it

RESOLVED, that the Town Board of the Town of Plattsburgh hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc., for the purpose of operation of the medical component of the medivac program which will serve its residents and visitors, for the amount of \$500.00, which represents the Town's share for 2023; and be it further

RESOLVED, that the sum of \$500.00 shall be charged to the Community Services Fund Account for the 2023 Budget; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager.

Motion: Barbara E. Hebert

Seconded by: Thomas E. Wood

<u>Yes</u>	<u>No</u>	Absent	Carried	<u>Tabled</u>
			X	
x				
X				
		X		
X				
X				
	x x	x x x	x x x	x x x x

Resolution No. 022-222

Standard Work Day and Reporting Resolution

WHEREAS, Regulation 315.4 from the Office of the New York State Comptroller was passed and became effective August 12, 2009, and as per the regulation it is required that the Town Board of the Town of Plattsburgh adopt a Standard Work Day and Reporting Resolution it is required the term and days worked per month be reported for each such office or position; and further

WHEREAS, the Standard Work Day and Reporting Resolution should be updated periodically to reflected changes in work hours and for newly elected and appointed officials; and be it further,

RESOLVED, that the Town Board of the Town of Plattsburgh does hereby set the standard work day and service credit, that will be reported to the New York State and Local Employees' Retirement System as attached; and be it further

RESOLVED, that on passing, this Resolution shall be posted on the Town website and the official sign-board located near the Town Clerk's office for a minimum of thirty days; and, be it further

RESOLVED, that a certified copy of this Resolution, and an affidavit of posting, be filed with the Office of the State Comptroller within 45 days of the adoption of said Resolution.

Motion: Barbara E. Hebert

Seconded by: Thomas E. Wood

Dana M. Isabella

Michael S. Cashman x

Discussion: None

Yes No Absent Carried Tabled
x

Thomas E. Wood x
Barbara E. Hebert x
Charles A. Kostyk x

X

Resolution No. 022-224

Appointment of Su-Ellen Pepper as Deputy Tax Receiver

WHEREAS, in September of 2022 Su-Ellen Pepper was hired as a Temporary Second Deputy Tax Receiver; and

WHEREAS, due to the retirement of Elaine Woods, Deputy Tax Receiver, a vacancy exists; therefore, be it

RESOLVED, that the Town of Plattsburgh Town Board does hereby authorize Su-Ellen Pepper from provisional to permanent Deputy Tax Receiver to take effect on October 25, 2022; and it is further

RESOLVED, that a certified copy of this Resolution be given to the Finance Manager and be placed in Su-Ellen's personnel file.

Motion: Barbara E. Hebert

Seconded by: Dana M. Isabella

Discussion: Wood, Cashman

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	Tabled
				X	
Thomas E. Wood	X				
Barbara E. Hebert	X				
Charles A. Kostyk			X		
Dana M. Isabella	X				
Michael S. Cashman	X				

Resolution No. 022-223

Disposal of Obsolete Equipment

WHEREAS, it has been has determined that the computers listed below are obsolete and no longer needed; and

Dell Monitor SN #CNORW195728727BU35MS

Dell Monitor SN# CNOD176P6418012C2K2L

Dell Monitor SN# CNOCC639728726143U6L

Dell Monitor SN# CNOD176P6418006S2WTS

HP Fax Machine SN# TH4BS350DN

Dell Optiplex 3020 Service Tag# DBBM182

Dell Optiplex 3020 Service Tag# COR9V52

Dell Optiplex 380 Service Tag# 940PDQ1

WHEREAS, the equipment will be turned over to the Building and Grounds Department for the proper disposal; therefore, be it

RESOLVED, that the Town Board does hereby authorize the disposal of said computers and equipment; and, it is further

RESOLVED, that a copy of this Resolution be given to the Finance Manager.

Motion: Dana M. Isabella

Seconded by: Barbara E. Hebert

	<u>Yes</u>	<u>No</u>	Absent	<u>Carried</u>	<u>Tabled</u>
				X	
Thomas E. Wood	X				
Barbara E. Hebert	X				
Charles A. Kostyk			X		
Dana M. Isabella	X				
Michael S. Cashman	X				

Resolution No. 022-225

Change Order No. 1 - Contract No. 2 - Plumbing, Water Supply Improvements

WHEREAS, the Town of Plattsburgh's Water and Wastewater Department (WWW) went out to bid and awarded the Water Supply Improvements Contract No. 2 – Plumbing (Resolution No. 021-124) as part an ongoing capital improvement plan; and

WHEREAS, changes are required for the installation of 3 inch natural gas line to the generator; and

WHEREAS, L.H. LaPlante Company, Inc. has submitted a pricing adjustment in the amount of \$4,100.00; now, therefore be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute said Change Order No. 2 Contract No. 2; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Water Wastewater Director, Laberge Engineering and L.H. LaPlante Company, Inc..

Motion: Thomas E. Wood

Seconded by: Dana M. Isabella

Discussion: Hebert

	<u>Yes</u>	$\underline{\mathbf{No}}$	Absent	Carried	<u>Tabled</u>
				X	
Thomas E. Wood	X				
Barbara E. Hebert	X				
Charles A. Kostyk			X		
Dana M. Isabella	X				
Michael S. Cashman	X				

Resolution No. 022-226

Resolution to Establish Public
Hearing for Local Law #2 of 2022 a
Local Law Imposing a Twelve-Month
Moratorium of Applications for SelfStorage and Mini-Storage Units

WHEREAS, proposed Local Law No. 2 of 2022 would provide that the Town of Plattsburgh may impose a twelve-month moratorium on applications for self-storage and mini-storage units; and

WHEREAS, due consideration has been given to the adoption of Proposed Local Law No. 2 of 2022 by all member of the Town Board who were present; and

WHEREAS, it was the considered opinion of all members of the Town Board who were present that a public hearing should be held on the 17th day of November, 2022 at 6:05 P.M., at the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, to consider the adoption of Proposed Local Law No. 2 of 2022;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing be held on the 17th day of November, 2022 at 6:05 P.M., at the Plattsburgh Town Hall, 151 Banker Road, Plattsburgh, New York, on the question of the enactment of Proposed Local Law No. 2 of 2022; and be it further

RESOLVED, that a Notice of Hearing on Proposed Local Law No. 2 of 2022 shall be published in the Press Republican not less than five (5) days prior to that hearing; and be it further

RESOLVED, that the Town Clerk shall post that Notice on the bulletin board maintained by the Town Clerk pursuant to Town Law 30(6), and on the Town of Plattsburgh web site, for a period of not less than five (5) days prior to that public hearing.

Motion: Barbara E. Hebert

Seconded by: Dana M. Isabella

Discussion: Cashman

	<u>Yes</u>	No	<u>Absent</u>	Carried	Tabled
				X	
7771 171 171 1					
Thomas E. Wood	X				
Barbara E. Hebert	X				
Charles A. Kostyk			x		
Dana M. Isabella	X				
Michael S. Cashman	X				

Resolution No. 022-227

<u>Purchase Request for Two New Vehicles</u> for General Use Purposes in the Town

WHEREAS, the Town has the need for two (2) new vehicles for general use purposes; and

WHEREAS, the Codes Department has complied with the NYS, OGS procurement requirements for acquisition by the completion of the competitive mini-bid process executed via the NYS Vehicle Marketplace; and therefore, be it

RESOLVED, that the Town accept the following bids from Metro Ford Sales, Inc.: to purchase two (2) Ford Escape (U9G) 4-DR AWD SE Pursuant to the New York State Office of General Services Standards and Purchase Group Contract; and it is further

RESOLVED, that the purchase of the 2022 Ford Escape (U9G) 4-Dr AWD SE from Metro Ford Sales, Inc., 3601 State Street, Schenectady, NY 12304 in the amount of \$32,490.00 be approved; and it is further

RESOLVED, that the purchase of the 2022 Ford Escape (U9G) 4-Dr AWD SE from Metro Ford Sales, Inc., 3601 State Street, Schenectady, NY 12304 in the amount of \$33,185.00 be approved; and it is further

RESOLVED, that the Town Board does hereby grant permission to Mr. Imhoff to order said vehicles and the Supervisor is hereby authorized to sign any related documents required for the purchase; and it is further

RESOLVED, that payment for the purchase of the two (2) 2022 Ford Escape (UG9) 4-DR AWD SE vehicles will be made payable from the 2022 General Budget Equipment & Capital Outlay Account No. AAA 1610.2000, and that a copy of this resolution be given to Mr. Stephen Imhoff, the Town Clerk and the Finance Manager.

Motion: Dana M. Isabella

Seconded by: Barbara E. Hebert

Discussion: Cashman

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				X	
Thomas E. Wood	X				
Barbara E. Hebert	X				
Charles A. Kostyk			X		
Dana M. Isabella	X				
Michael S. Cashman	X				

NEW YORK STATE INSURANCE IDENTIFICATION CARD

238 NEW YORK MUNICIPAL INSURANCE RECIPROCAL

Policy Number MCATPLTS002

Name & Address of Issuer

ARTHUR J. GALLAGHER RISK MANA(Effective Date **30 CENTURY HILL DRIVE SUITE 200**

LATHAM, NY 12110

An authorized NEW YORK insurer has issued an Owner's Policy of Liability Insurance complying with Article 6 (Motor Vehicle Financial Security Act) of the NEW YORK Vehicle and Traffic Law to:

> TOWN:OF:PLATTSBURGH AND;TOWN;OF;PLATTSBU 151 BANKER ROAD PLATTSBURGH NY 12901

11/10/2022

Expiration Date 01/10/2023

12:01 a.m. 12:01 a.m.

(Not acceptable to obtain registration after 45 days from effective date.) Applicable with respect to the following

2022 Year

FORD Make

1FMCU9G62NUB50509

Vehicle Identification Number

THIS ID CARD MUST BE CARRIED IN THE INSURED VEHICLE FOR PRODUCTION UPON DEMAND

WARNING: Any person who issues or produces an ID card knowing that an Owner's Policy of insurance is not in effect may be committing a misdemeanor. In addition, a person who presents an ID card if insurance is not in effect may be committing a misdemeanor.

The name of the registrant and the name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION: DMV WILL ONLY PROCESS A VEHICLE CHANGE (RE-REGISTRATION) USING THE REPLACED VEHICLE'S CURRENT REGISTRATION.

FS-20

NEW YORK STATE INSURANCE IDENTIFICATION CARD

238 NEW YORK MUNICIPAL INSURANCE RECIPROCAL

Policy Number MCATPLTS002

Name & Address of Issuer

ARTHUR J. GALLAGHER RISK MANA(Effective Date 30 CENTURY HILL DRIVE **SUITE 200**

LATHAM, NY 12110

An authorized NEW YORK insurer has issued an Owner's Policy of Liability Insurance complying with Article 6 (Motor Vehicle Financial Security Act) of the NEW YORK Vehicle and Traffic Law to:

> TOWN;OF;PLATTSBURGH AND; TOWN; OF; PLATTSBU 151 BANKER ROAD **PLATTSBURGH NY 12901**

11/10/2022

12:01 a.m. 12:01 a.m. (Not acceptable to obtain registration after 45 days from effective date.) Applicable with respect to the following Motor Vehicle:

2022

FORD Make

Expiration Date

01/10/2023

Year

1FMCU9G62NUB50509

Vehicle Identification Number

THIS ID CARD MUST BE CARRIED IN THE INSURED VEHICLE FOR PRODUCTION UPON DEMAND

WARNING: Any person who issues or produces an ID card knowing that an Owner's Policy of insurance is not in effect may be committing a misdemeanor. In addition, a person who presents an ID card if insurance is not in effect may be committing a misdemeanor.

The name of the registrant and the name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION: DMV WILL ONLY PROCESS A VEHICLE CHANGE (RE-REGISTRATION) USING THE REPLACED VEHICLE'S CURRENT REGISTRATION.

FS-20



FAX: Scanable Bar Code



FAX INSTRUCTIONS:

- 1. The entire page must be faxed.
- 2. If submitted to DMV, either the entire page or the second ID card and large scanable bar code will be retained
- 3. A faxed ID card must be replaced with a scanable ID card within 14 days of the effective date.
- 4. DMV will not accept a faxed ID card without a scanable barcode

NEW YORK STATE INSURANCE IDENTIFICATION CARD

238 NEW YORK MUNICIPAL INSURANCE RECIPROCAL

Policy Number

Name & Address of Issuer

ARTHUR J. GALLAGHER RISK MANA(Effective Date 30 CENTURY HILL DRIVE SUITE 200

LATHAM, NY 12110

An authorized NEW YORK insurer has issued an Owner's Policy of Liability Insurance complying with Article 6 (Motor Vehicle Financial Security Act) of the NEW YORK Vehicle and Traffic Law to:

> TOWN; OF; PLATTSBURGH AND:TOWN:OF:PLATTSBU 151 BANKER ROAD PLATTSBURGH NY 12901

MCATPLTS002

12:01 a.m.

11/10/2022

12:01 a.m. (Not acceptable to obtain registration after 45 days from effective date.) Applicable with respect to the following Motor Vehicle:

2022

FORD Make

Expiration Date

01/10/2023

Year

1FMCU9G67NUB56807

Vehicle Identification Number

THIS ID CARD MUST BE CARRIED IN THE INSURED VEHICLE FOR PRODUCTION UPON DEMAND

WARNING: Any person who issues or produces an ID card knowing that an Owner's Policy of insurance is not in effect may be committing a misdemeanor. In addition, a person who presents an ID card if insurance is not in effect may be committing a misdemeanor.

The name of the registrant and the name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION: DMV WILL ONLY PROCESS A VEHICLE CHANGE (RE-REGISTRATION) USING THE REPLACED VEHICLE'S CURRENT REGISTRATION.

FS-20

NEW YORK STATE INSURANCE IDENTIFICATION CARD

238 NEW YORK MUNICIPAL INSURANCE RECIPROCAL

Name & Address of Issuer

ARTHUR J. GALLAGHER RISK MANA(Effective Date **30 CENTURY HILL DRIVE**

SUITE 200

LATHAM, NY 12110

An authorized NEW YORK insurer has issued an Owner's Policy of Liability Insurance complying with Article 6 (Motor Vehicle Financial Security Act) of the NEW YORK Vehicle and Traffic Law to:

> TOWN; OF; PLATTSBURGH AND;TOWN;OF;PLATTSBU 151 BANKER ROAD **PLATTSBURGH NY 12901**

Policy Number MCATPLTS002

11/10/2022

01/10/2023 12:01 a.m. 12:01 a.m.

(Not acceptable to obtain registration after 45 days from effective date.) Applicable with respect to the following Motor Vehicle:

2022 Year

FORD

Expiration Date

Make

1FMCU9G67NUB56807

Vehicle Identification Number

THIS ID CARD MUST BE CARRIED IN THE INSURED VEHICLE FOR PRODUCTION UPON DEMAND

WARNING: Any person who issues or produces an ID card knowing that an Owner's Policy of insurance is not in effect may be committing a misdemeanor. In addition, a person who presents an ID card if insurance is not in effect may be committing a misdemeanor.

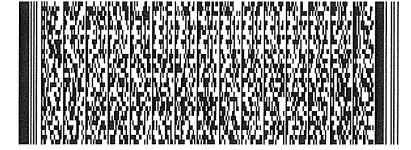
The name of the registrant and the name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION: DMV WILL ONLY PROCESS A VEHICLE CHANGE (RE-REGISTRATION) USING THE REPLACED VEHICLE'S CURRENT REGISTRATION.

FS-20



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- 4. DMV will not accept a faxed ID card without a scanable barcode

TOWN BOARD MEETING PUBLIC HEARING

November 3, 2022

NOTICE is hereby given that the Town of Plattsburgh Town Board will meet and hold public hearings thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 3, 2022 at 6:05 p.m. prevailing time in relation to

Town of Plattsburgh Consolidated Water District
Town of Plattsburgh Consolidated Sewer District
Base Water District
Base Sewer District
Base Storm Water Management District
Base Highway Maintenance Improvement District
Highway (Town Wide)
Town of Plattsburgh Lighting Districts
Consolidated Ambulance and, it is further

1. Acceptance of Written Comments into the Record of the Hearing

2. Open Public Hearing to the Floor for Public Comment

Motion to OPEN Public Hearings	Motion to CLOSE Public Hearings
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Motion by: Thomas E. Wood Motion by: Dana M. Isabella

Seconded by: Barbara E. Hebert Seconded by: Barbara E. Hebert

Discussion: None Discussion: Wood

Yes No		Yes	<u>No</u>
X	Thomas E. Wood	X	
X	Barbara E. Hebert	X	
Absent	Charles A. Kostyk	Absent	
X	Dana M. Isabella	X	
x	Michael S. Cashman	X	
	x x	x Thomas E. Wood x Barbara E. Hebert Absent Charles A. Kostyk x Dana M. Isabella	x Thomas E. Wood x x Barbara E. Hebert x Absent Charles A. Kostyk Absent x Dana M. Isabella x

Time: 6:08 PM Time: 6:21 PM

TOWN BOARD MEETING PUBLIC HEARING

November 3, 2022

NOTICE is hereby given that the Town of Plattsburgh Town Board will meet and hold public hearings thereon at the Town Hall located on the Banker Road, in the Town of Plattsburgh, Clinton County, New York on Thursday, November 3, 2022 at 6:05 p.m. prevailing time in relation to

Preliminary Budget 2023 and Elected Official's Salaries

- 1. Acceptance of Written Comments into the Record of the Hearing
- 2. Open Public Hearing to the Floor for Public Comment

	Motion	to	OPEN	Public	Hearings
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Motion to CLOSE Public Hearings

Motion by: Thomas E. Wood

Motion by: Barbara E. Hebert

Seconded by: Dana M. Isabella

Seconded by: Dana M. Isabella

Discussion: None

	Yes	No		Yes	<u>No</u>
Thomas E. Wood	x		Thomas E. Wood	X	
Barbara E. Hebert	X		Barbara E. Hebert	X	
Charles A. Kostyk	Absent		Charles A. Kostyk	Absent	
Dana M. Isabella	X		Dana M. Isabella	X	
Michael S. Cashman	X		Michael S. Cashman	ı x	

Time: 6:08 PM Time: 6:19 PM

RESOLVED, that this Town Board meeting be adjourned at 6:28 P.M.

Motion by: Dana M. Isabella Seconded by: Thomas E. Wood

Discussion: None

	Yes No	<u>Carried</u> x
Thomas E. Wood	x	
Barbara E. Hebert	X	
Charles A. Kostyk	Absent	
Dana M. Isabella	X	
Michael S. Cashman	X	

Minutes Respectfully Submitted by:

Katie Kalluche, Town Clerk