

**Town of Shandaken  
County of Ulster  
State of New York  
September 8, 2014**

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The Town of Shandaken Town Board conducted their Regular Monthly Meeting, as per Resolution #2-14, on Monday Sept. 8, 2014 at 7pm, Shandaken Town Hall, 7209 Rt. 28 Shandaken, NY.

Call To Order

Pledge of Allegiance

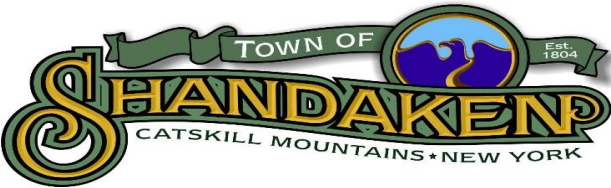
Roll Call

**Members Present**                Robert Stanley, Supervisor  
   Tim Malloy, Board Member  
   Faye Storms, Board Member  
   Alfred Higley, Jr Board Member

**Members Absent**                Vincent Bernstein, Board Member

Recording Secretary Joyce Grant, Town Clerk

On a Stanley/Malloy motion the Town Board unanimously approved the minutes of the February Meeting as submitted by Town Clerk.



**Town of Shandaken Town Board  
Regular Monthly Meeting Agenda  
Monday, September 8, 2014**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of previous T/B Meeting minutes
5. Supervisor’s Financial Report
6. Communications
  - a. Local Flood Analysis Kickoff Presentation – Phoenicia & Mt. Tremper
    - i. Mark Carabetta – Milone & MacBroom Engineering Services
7. Committee Reports:
  - a. Ambulance
  - b. Police
  - c. Phoenicia Water
  - d. Pine Hill Water
  - e. Museum
  - f. Recreation
8. Public Comments on Resolutions
9. Motions:
10. Resolutions
  106. Pay All Bills
  107. Town Board – Approve Smart Growth Grant Extension
  108. Parks & Rec. – Appoint Glenbrook Park Manager
    - a. Kathy Williams - term to expire 12/31/16
  109. Police – Appoint J. McGrath to Police Commission
  110. Police – Appointing of P/T Officers
    - a. Ralph Leiter, Paul Rossa, Jr., William Shaw & John VanDerDooren
  111. Ambulance – Appointing of P/T Driver
    - a. Alicia Schnack
  112. Supervisor – Accept Resignation & Advertise for Confidential Secretary
    - a. F/T (35 HRS/WK) @ \$10.55/HR
  113. Town Board – No Campaign Signage Until After Columbus Day
  114. Planning/Zoning – Set Public Hearing on Pine Hill Zoning Change
    - a. Mon., October 6, 2014 @ 6:30pm
11. Open Public Comment
12. Meeting Adjournment -                *IN MEMORY OF:* Elizabeth “Betty” Smith – Leah Landau – Art Ford

Upcoming Events

Saturday Sept. 13 - Martyn Joseph will be in Concert @ Empire Railway Museum. Call 688-9453

Sunday Sept. 14th 10-Noon. Street Walk in Chichester by Ashokan Watershed Stream Mgmt. Warner Creek. Call 688-3047

Parks & Recreation Picnic Fundraiser at Emerson Sunday Sept. 14 at Noon. Stop by Clerks office or ask any Board Member for ticket.

Tues. Sept. 16. 3-6:30 pm @ High School. Brooks BBQ Fundraiser by Onteora Football Boosters - Fundraiser for Hannah Lowe. Contact Cindy O'Connor 845-702-9812 or Town Clerks Office for Tickets.

Friday Sept. 19 - Phoenicia School Celebrating its 50th year. All welcome to enjoy their events planned. Bring your family and picnic Supper. They will unearth the Time Capsule & PTA will provide dessert and lemonade. All Welcome. Rain or shine. call 688-5580

Pancake Breakfast Fundraiser Sat. Sept. 20th 8-11am. Phoenicia Fish & Game Club.

All of this info & more can be found of course, here on channel 23 - our website [www.shandaken.us](http://www.shandaken.us) our Facebook page and the Information Booth on Main St. Phoenicia - by Key Bank.



*Town of Shandaken*

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

*"The Heart of the Park... Where the Eagle Soars"*

**Upcoming Town Board Topics & Activity**

Supervisor: (845) 688-7165  
Police: (845) 688-9902  
Town Clerk: (845) 688-5004  
Justice Court: (845) 688-5005  
Assessor: (845) 688-5003  
ZBA/ZEO/Planning: (845) 688-5008  
Highway: (845) 688-9901  
Fax: (845) 688-2041

**Month of August 2014**

**Shandaken Day:** I'd like to thank everyone that made this year's event in Big

Indian another success. I would be remiss if I did not give a huge Thank you to Tina, Willie and Danny Rice for all the hard work and personal time they committed to help make the event a success year after year. The day started a little damp but cleared up as the day progressed. If you did not make it to the event, we had our usual kid's games and Live Music provided by the band Wyld Blu, who were fantastic to work with. Special thanks to Evan Pritchett and MaryLou Stapleton for bringing along some friends and enlightening our hearts and minds with Native American songs and tributes throughout the morning. One of the biggest highlights of the day had to be the unveiling of our first Official Town of Shandaken Information Kiosk. The Kiosk was constructed with help from the Shandaken Highway Departement, Hugh Hurst, John and Jay Michelotti, Brian Perez, Brian Grant, Bill McDowell, Mike Wentland, Robert Kalb, Gary Gailes and the Big Indian Market. Dave Channon did the artwork on the panels which were vetted over several meetings of the Kiosk committee. Please take a moment to stop up at Big Indian Park and check out this new resource which we hope will help inform visitors and locals on everything we have to offer here in Shandaken. We still have some finishing touches, but for all intents and purposes, this kiosk is complete. Our next one will be placed on Main St., Pine Hill over the next few weeks. The Kiosk is paid for through a Smart Growth Grant provided through the NYS DEC. We have a resolution tonight to allow us a one year extension on the grant which allows us to continue getting reimbursed for these costs until we complete all the Kiosks.

New this year we also partnered with our friends at the Central CATSKILL Chamber of Commerce in Margaretville and created the Getaway-Giveaway, which was a huge success. From data provided on the raffle tickets we are now able to create a database of attendees in order to send out notifications for future regional events such as Shandaken Day. The prizes were fantastic and thanks to the many local business that donated something to our event.

On a final note, for years we have moved Shandaken Day around the Town to educate people on the vastness of our Township and provide every community a chance to host the



event. Myself and other organizers over the years can attest which have been our most successful event locations, and by far, Big Indian Park is the best location for everyone involved including the vendors we try to attract each year. We are mulling over the idea of landing the event permanently in Big Indian, but still staying true to circulating the hamlets to be recognized each year. We think this will be beneficial long-term for the event and simplify many aspects of the event. Please talk to any of the Town Board members and let us know your opinion.

**Employees:** The Town has several resolutions concerning employment with the Town. Sadly, my confidential secretary had to leave for personal reasons and I am now in need of a full-time secretary in the office. The position pays \$10.55/hr for 35 hours per week and eligible for benefits after three months. I hope to fill this position as soon as possible.

Police Chief Storey and the Commissioners conducted interviews last week and have selected four officers to join us on a Part-Time basis. We also are welcoming back an old friend to help us as Former Chief McGrath will be appointed tonight to join the Police Commissioner's Board, so welcome back, Jim.

The Ambulance Department is hiring another driver, Alicia Schnack of Big Indian, to assist the department.

Lastly, due to my mother's passing, we had an opening as Glenbrook Park Manager and Kathy Williams will be appointed tonight to fill out the remainder of her term which expires in December of 2016.

**Campaign signage:** We have our annual memorializing resolution asking residents to not place any campaign signage out until after the Columbus Day Weekend. Of course, there is a primary taking place tomorrow, so we hope that those signs are removed Wednesday following that special vote.

**Zoning Change:** The Town is looking at zoning along Main St. in Pine Hill. The entire south side of Main Street is zoned Hamlet Commercial while on the North side only a few parcels by Elm St. are zoned Commercial with the majority of parcels Hamlet Residential. The proposal, as supported through recommendation of the Town Planning Board is to rezone the entire north side of Main St. from Maple Ave. Extension to Academy St. as Hamlet Commercial as well. This only makes sense considering that many of the structures on the north side of the street were used historically as commercial and have retained their historic commercial aesthetic. We are planning a public hearing on this matter to be held just prior to next month's regularly scheduled Board meeting.

**NY Rising:** We were asked by the NY Rising representative to adopt a resolution to allow us to be a sub-recipient through the State for the \$3 million funds for flood mitigation projects. Due to timing and several concerns raised by the Town attorney we will not be adopting the resolution to move this forward at this time. We hope these issues will be resolved within the coming month and anticipate a resolution on this matter for next month's meeting.

**Budget:** We are starting to work on the Budget and, as usual many of the figures are not yet available. Some of the preliminary figures for Retirement are looking better than they have in the past as the State is starting to accrue some returns on their investments. Our largest concerns are over the cost of healthcare, insurance and Recycling, which I have a meeting to attend later this week concerning changes in their billing and contract with the Town. We are also concerned with standard cost increases for materials across the board. We will be losing a revenue line once the Phoenicia Library moves into their new digs back on Main Street shortly. There is no hard or soft numbers on what we can anticipate, but be assured that the Town will work diligently to keep any tax increases to bare minimum as we have demonstrated these past few years. I will be releasing a Tentative Budget toward the end of the month, which will be considered at our next month's Board meeting.

**LFA:** Lastly, but certainly not least we have several representatives from the newly hired Town Engineering firm of Milone and MacBroom. They are here tonight to give us an introduction to a flood mitigation action that we are initiating to address flood levels in the Hamlets of Phoenicia and Mt. Tremper. They will be seeking input at subsequent meetings that will take place within those specific hamlets and by next summer hope to compile a list of projects and funding sources to start implementation of whatever project(s) are the most effective and cost efficient. This project is paid for through a grant provided by the Ashokan Watershed Stream Management Program and the NYC DEP. If all goes well with this project, we anticipate doing similar projects in other hamlets of the Town in the future. Tonight is more of an introduction, but Mark, Jeanine and the rest of the team are more than willing to investigate every option provided to them over the next coming months, this is a very open and public process that will play out over the winter and into next spring. They will return to a Town Board meeting toward the close of the project to present their findings.

**Our next regular meeting is scheduled for  
Monday, October 6, 2014 at 6:30 pm.**



**Supervisor Report August 2014**

U.C. Sales Tax 92nd qtr 2014)	\$27,858.86
Highway Interest	\$25.39
Highway (CHIPS)	\$59,714.27
Ambulance Fees	\$1,431.91
Ambulance Donations	\$100.00
Police Fees	\$30.00
Phoenicia Library Rent	\$300.00
Permits/code officers	\$ 130.00
Building Permit Fees	\$ 845.00
Town clerk fees	\$ 112.67
Dog Licenses	\$ 95.50
Fuel Reimbursement	\$11,678.90
Mariner Cell Tower	\$ 865.07
Shandaken Day Vendors	\$ 520.00
Workers Comp Reimbursement	8,172.29
<b>Total</b>	<b>\$111,879.86</b>

**Committee Reports**

**Phoenicia Water – Al Peavy.** Still waiting to replace the old line from Smith Reservoir. The DEC will be doing a GIS survey. 20,000 gallons of water was leaking from a condemned house on Old 28 in Phoenicia, the water has been shut off there. Next Meeting is Sept. 17<sup>th</sup> 6:30 at Water Plant.

**Museum – Bill Andrews –** Wondering when the New Museum signs will be put up. Supervisor: Eric and Highway are doing paving & signs have started to go up around town & will be up shortly.

**Recreation – Martie Gailes –** Soccer has resumed at Emerson fields. Groups are working well. Sunday Sept. 14<sup>th</sup> is the Picnic Fundraiser at the Emerson. Tickets are \$30. And all proceeds will go toward the Parks dept. The Town Board Members & Town Clerks Office has tickets available. Please come and support the event.

**Public Comment**

**Rick Ricciardella** asked about the old medical building in Phoenicia – that the Library is using now. Wondered if other Doctors have been asked to rent it after the Library leaves. (there is a deed restriction stating it would be used as a medical building.)

**Kathy Nolan –** The Catskills Lark In The Park is October 4 – 13. More info [www.catskillslark.org](http://www.catskillslark.org) or call 845-586-2611. Also the ground breaking for the Interpretive Center in Mt. Tremper will be this fall & the building will be built in the Spring.

**Supervisor Stanley –** If anyone has any events planned around Columbus Day, please notify the Supervisor’s Office & we will put your event in our promotional material.



**Local Flood Analysis**  
**Phoenicia and Mt. Tremper**

Jeanine Gouin, P.E.  
Mark Carabetta, CFM  
Vernon Bevan, EIT

Purpose of Tonight’s Meeting

- Explain the Local Flood Analysis (LFA) process
- Introduce the project team
- Explain public meeting process
- Review the study areas
- Introduce modeling concepts
- Discuss potential flood mitigation strategies



MILONE & MACBROOM

The LFA Process

- Uniform across all communities yet able to be customized
- Collect input about flooding and flood damage from property owners, municipal officials and other stakeholders
- Build upon FEMA flood modeling efforts and the Shandaken and Ulster County hazard mitigation plans
- Identify and evaluate potential flood mitigation measures that protect water quality
- Through hydraulic modeling, assess potential magnitude of flood relief alternatives
- Refine alternatives through vetting of cost, feasibility, and public support
- Develop an implementation plan



Southbury plan could help flooded residents  
Noting storm hazards can lead to federal aid



MILONE & MACBROOM

Why Shandaken?

- Phoenicia and Mt Tremper have been devastated by flooding, resulting in extensive damage
- Critical infrastructure, businesses, and homes remain vulnerable
- Located within the New York City public water supply watershed
- LFA funding provides a unique opportunity to assess the watershed under current conditions and plan for the future



Main Street in Phoenicia



Along the Beaver Kill in Mt Tremper

## Typical Water Quality Impacts of Flooding

- Mobilization of sediment
- Mobilization of pollutants
  - Basements and basement utilities
  - Materials stored at commercial and industrial sites
  - Gasoline service stations
  - Fuel oil
  - Swimming pools
  - Waste storage sites
  - Septic Systems
  - Vehicles



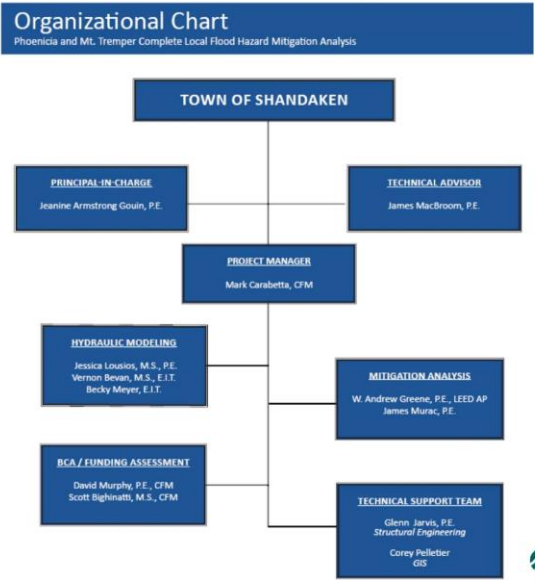
## Project Advisory Committee

### Shandaken Area Flood Assessment and Remediation Initiative (SAFARI)

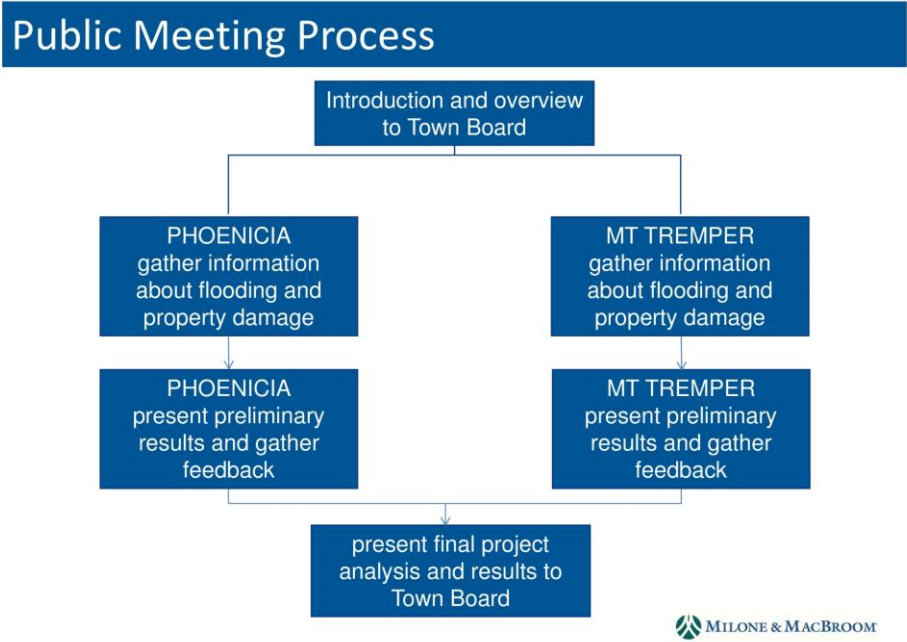
- Shandaken Residents and Business Owners
- Ashokan Watershed Stream Management Program
- Ulster County
- Ulster County Soil & Water Conservation District
- New York City Department of Environmental Protection
- Milone & MacBroom, Inc.



## The MMI Team







### Project Area #1 - Phoenicia

- Esopus Creek
- Stony Clove Creek

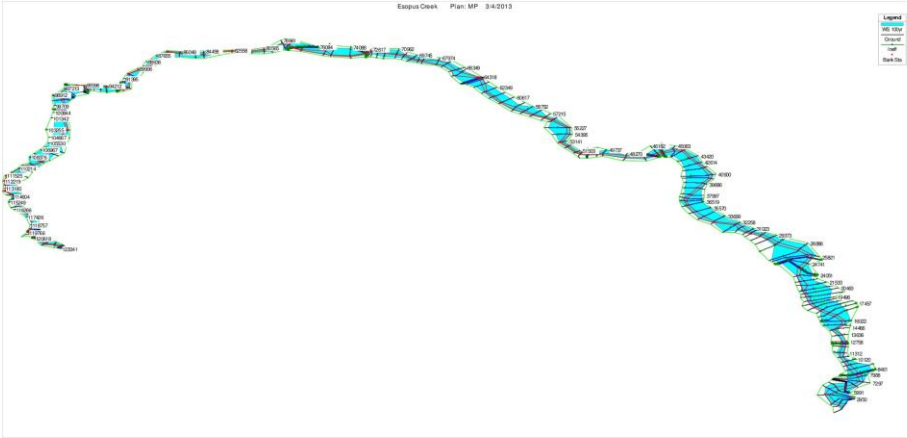


### Project Area #2 – Mt Tremper

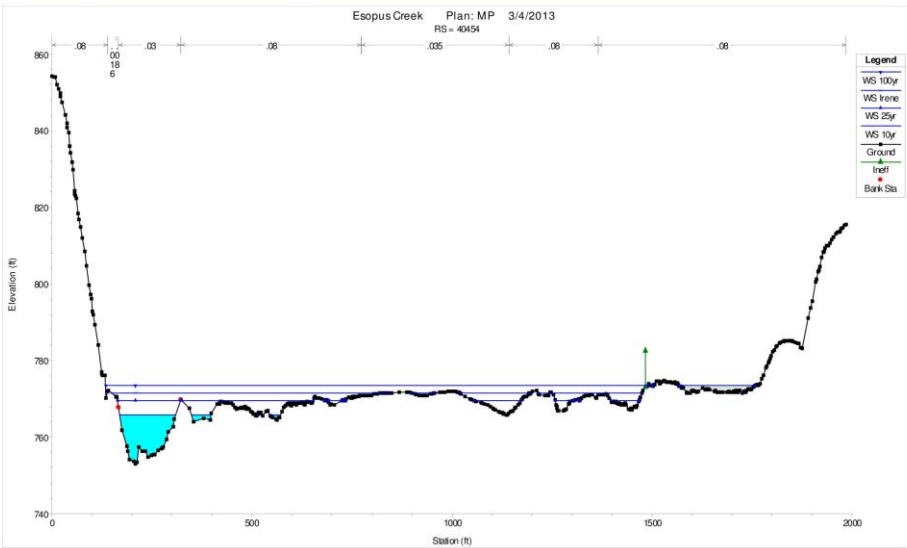
- Esopus Creek
- Beaver Kill



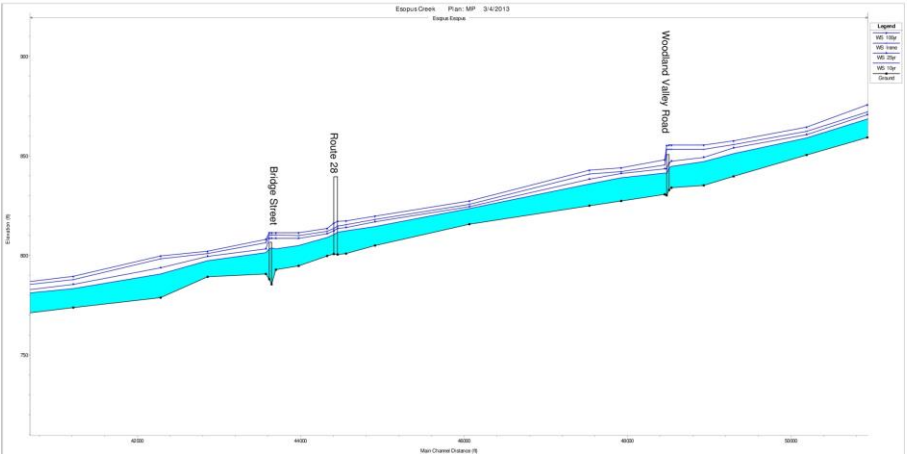
# Hydraulic Modeling – Esopus Creek



# Hydraulic Modeling: Cross Section

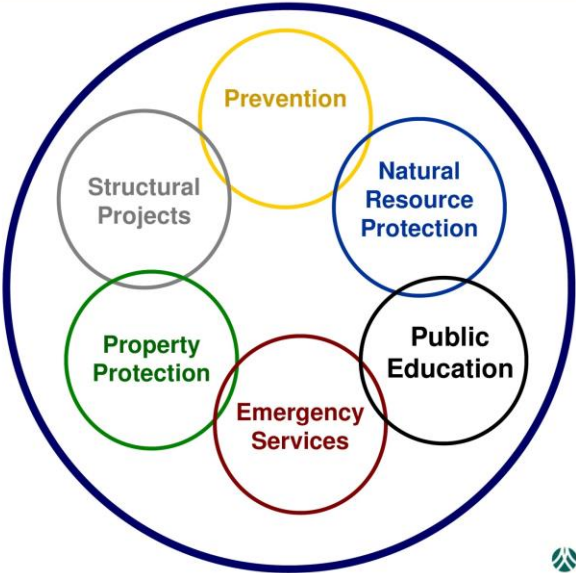


# Hydraulic Modeling: Water Surface Profile



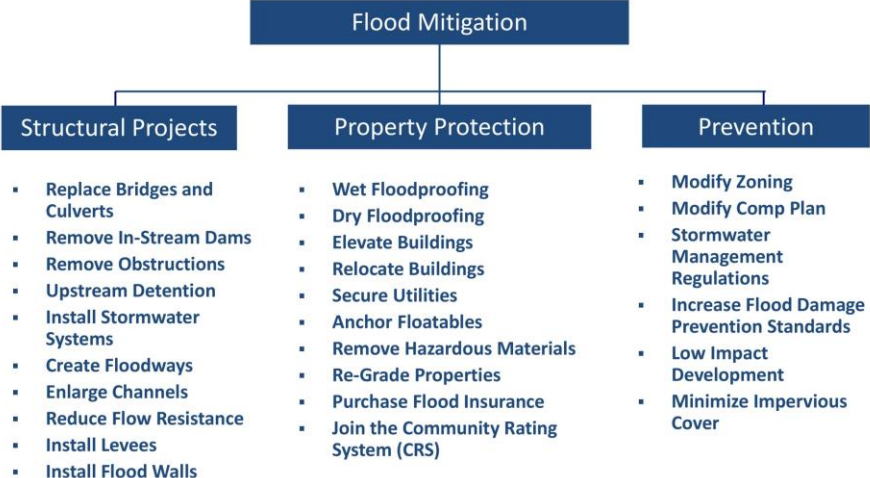


Types of Flood Mitigation



MILONE & MACBROOM

Flood Mitigation Strategies



MILONE & MACBROOM

Flood Mitigation Strategies



MILONE & MACBROOM

RESOLUTION # 106-14

OFFERED BY: MALLOY

RESOLUTION TO PAY ALL BILLS

WHEREAS, The Department of Audit and Control require Town Boards to sign and inspect all vouchers coming into the town for payment, to number and total amounts from each fund.

THEREFORE BE IT RESOLVED, that the Town Board authorize the following vouchers paid:

General	\$ 43,190.50
Highway	23,240.85
Phoenicia Water	4,159.00
Pine Hill Water	197.50
Phoenicia Lights	845.60
Chichester Lights	128.48
Pine Hill Lights	500.84

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #107-14

OFFERED BY STANLEY

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN  
A ONE-YEAR EXTENSION FOR SMART GROWTH GRANT

WHEREAS, the Town of Shandaken has been awarded a Smart Growth Grant through the NYS-DEC; and  
WHEREAS, the Town of Shandaken has started work through this grant including Pavilion Repairs at Glenbrook Park, New Town-wide Welcome Signage and Informational Kiosks; and

WHEREAS, the Town of Shandaken anticipates this work to continue over the next year,

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Shandaken hereby authorizes the Supervisor to sign an agreement extending the Grant period for an additional one-year period.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____



RESOLUTION #108-14

OFFERED BY HIGLEY

RESOLUTION APPOINTING  
PARKS AND RECREATION BOARD MEMBER

WHEREAS, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE BE IT RESOLVED, that Kathy Williams be appointed Glenbrook Park Manager with term to end December 31, 2016 and shall serve without compensation at the pleasure of the Town Board,  
AND MOVE ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #109-14

OFFERED BY STORMS

TOWN POLICE DEPARTMENT P/T OFFICER

WHEREAS, The Town of Shandaken, is a Town of the second class; and

WHEREAS, there is a Town Police Department; therefore be it

RESOLVED, that, pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individuals as Police Officers to receive compensation as indicated:

NAME	COMPENSATION
1. William Shaw	\$19.17 per hour
2. Ralph Leiter	\$19.17 per hour
3. Paul Rossa Jr.	\$19.17 per hour
4. John Van den Dooren	\$19.17 per hour

And that said police officers shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are hereinafter set forth; and that said police officers shall have all powers designated in § 2.20 of the Criminal Procedure Law of the State of New York and shall have the following special duties:

1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.
2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.
3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____

BOARD MEMBER MALLOY	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

RESOLUTION # 110-14

OFFERED BY: MALLOY

POLICE COMMISSION

WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all boards and commissions; therefore be it

RESOLVED, that James W. McGrath be appointed to the Shandaken Police Commission for the remainder year, 2014.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	<u>      </u>
BOARD MEMBER HIGLEY	<u>  X  </u>	<u>      </u>
BOARD MEMBER MALLOY	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

RESOLUTION # 111-14

OFFERED BY STANLEY

HIRING AMBULANCE PERSONNEL

WHEREAS, under § 20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED, that the following be appointed to the Shandaken Town Ambulance:

Part Time Driver - \$4.33 Per Hour & \$26.54 Per Trip - Alicia Schnack

AND MOVE ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	<u>      </u>
BOARD MEMBER HIGLEY	<u>  X  </u>	<u>      </u>
BOARD MEMBER MALLOY	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

RESOLUTION # 112-14

OFFERED BY HIGLEY

ACCEPT CONFIDENTIAL SECRETARY RESIGNATION

WHEREAS, Dianne O’Donnell, has submitted a resignation letter to the Town of Shandaken for his position with Town of Shandaken Supervisor’s Confidential Secretary; and

WHEREAS, the Town would like to advertise for the opening Confidential Secretary.



**THEREFORE BE IT RESOLVED**, that the Town Board of Shandaken hereby accepts Diane O’Donnell’s resignation from the Town of Shandaken Supervisor’s Office and the Town will immediately advertise for the vacant position.  
**F/T (35 HRS/WK) @ \$10.55 HR.**

**AND MOVE ITS ADOPTION**

**Seconded by: MALLOY**

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

**RESOLUTION #113-14** **OFFERED BY STORMS**

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE  
UNTIL AFTER COLUMBUS DAY (October 13, 2014)**

**WHEREAS**, the Town of Shandaken recognizes the importance of preserving its natural beauty and viewscapes throughout the Town and

**WHEREAS**, Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

**THEREFORE**, the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, October 13, 2014.

**AND MOVE ITS ADOPTION**

**Seconded by: STANLEY**

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

**RESOLUTION 114-14** **OFFERED BY MALLOY**

**SET PUBLIC HEARING ON PINE HILL ZONING CHANGE**

**WHEREAS**, the Town of Shandaken needs to conduct a Public Hearing on a proposed Zoning Change for Main Street Pine Hill.

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board will conduct a Public Hearing at **6:30 pm on Monday, October 6, 2014** to hear all for or against said zoning change.

**AND MOVES ITS ADOPTION**

**Seconded by: STANLEY**

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____

<b>BOARD MEMBER MALLOY</b>	<b>__X__</b>	<b>_____</b>
<b>BOARD MEMBER STORMS</b>	<b>__X__</b>	<b>_____</b>
<b>SUPERVISOR STANLEY</b>	<b>__X__</b>	<b>_____</b>

All business pertinent having been discussed, the Town Board adjourned at 8:20 pm on a Stanley/Higley motion.

Signed this 9<sup>th</sup> day of September, 2014

\_\_\_\_\_  
Joyce Grant – Town Clerk