

**Town of Shandaken
County of Ulster
State of New York
October 1, 2012**

The Town of Shandaken Town Board conducted their Regular Monthly meeting as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Monday October 1, 2012.

Pledge of Allegiance

Roll Call

Members Present: Doris Bartlett, Board Member
Vincent Bernstein, Board Member
Alfred Higley, Jr., Board Member
Jack Jordan, Board Member
Robert Stanley, Board Member

Recording Secretary: Joyce Grant, Town Clerk

On a Stanley/Jordan motion the Town Board unanimously approved the minutes of the September meetings as submitted by the Town Clerk.



Town of Shandaken Town Board
Meeting Agenda
Regular Monthly Meeting
Monday, October 1, 2012

1. Pledge of Allegiance
2. Roll Call
3. Approval of previous T/B Meeting minutes
4. Supervisor's Financial Report
5. Communications
 - a. County Planning Department – Main St. Initiative
6. Committee Reports:
 - a. Ambulance
 - b. Police
 - c. Phoenicia Water
 - d. Pine Hill Water
 - e. Museum
 - f. Recreation
7. Public Comments on Resolutions
8. Motions:
9. Resolutions:
 - 154) *Pay all Bills*
 - 155) *Budget* – Accept 2012-13 Preliminary Town Budget
 - 156) *Budget* – Set Public Budget Public Hearing
 - a. *Wednesday, November 7, 2012 @ 6:30pm*
 - 157) *Phoenicia Sewer*- Resolution requesting repeal of CWC Policy
 - 158) *Police* – Approve Purchase of Replacement Vehicle
 - 159) *Planning* – Appoint Donald Brewer (*Term to end Dec. 2013*)
 - 160) *Recycling*- Authorize Contract with RCR&R (e-waste)
 - 161) *Recreation* –Support Catskill Recreation Center
 - 162) *Recreation* – Support J. Kelly as 2nd Vice-Chair of ORDA
 - 163) *Building/Zoning* – Advertise for Inspector/Officer
 - 164) *Zoning* – Appoint Tom Hickey as ZBA Chair
10. Open Public Comment
11. Meeting Adjournment - *IN MEMORY OF: Josephine Morra*

Supervisor Report September 2012

Ambulance Donation	\$	200.00
Ambulance Fees	\$	9,227.65
Mariner Tower		
Justice Fees	\$	13,640.00
Police Fees	\$	30.00
Town Clerk Fees	\$	1,763.66
Zoning	\$	1,305.00
Building Permit Fees	\$	4,955.00
Dog Licenses	\$	90.00
Registrar	\$	60.00
Planning	\$	105.00
Phoenicia Library Rent	\$	200.00
Phoenicia Library Electric reimb.	\$	116.85
Fuel Reimbursement	\$	5,512.19
Pine Hill Water	\$	2,500.77
State Aid (AIM)	\$	14,127.00
State Aid - DEC	\$	16,420.00
Total	\$	70,253.12



Town of Shandaken

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

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

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

Upcoming Town Board Topics & Activity

Month OF 10/1/12

Building/Zoning: As you all should be aware, last month charges were filed against the Town Building Inspector/Zoning Officer. Following this Mr. Stokes decided to submit for a voluntary leave of absence from his position until the matter is resolved. The Town Board has accepted this and hired Art Christie for a short-term while we advertise for a longer term replacement. I'd like to thank Mr. Christie for offering to assist the Town in this capacity. We will be advertising this position tonight hoping to appoint someone at our next meeting. We also have resolutions to appoint Donald Brewer of Big Indian to the vacancy on the Planning Board and following Rolf Reiss' resignation as Chair of the ZBA Tom Hickey will be appointed to that position. Mr. Reiss is remaining on the ZBA.

Budget : Tonight we have a Tentative Budget to be considered for approval as the Preliminary Budget for the Town. Again, this year we are providing a comparative budget showing the difference in revenues and expenditures from last year to this. Just to highlight a few things: There are no pay raises for any employees, other than those contractually obligated to the Police and Highway Departments. Budget lines are being frozen in almost every department, with most showing a reduction by reducing their equipment or supply lines. We also reduced the Elections Costs by more than 40% due to condensing of polling for primary elections. Sadly, at this time, the Town has also had to consider reductions for some of the Town's organizations that receive funding – those being the Veteran's and Senior Programs along with the Town Museum, Beautification and Shandaken Day costs. Outside of the Police, the Building Department shows and increase, but that increase is only reflecting the actual salary currently being paid out. The other lines increasing our expenses are the Employee Benefit lines and, as we've been saying for weeks, the Social Services (or County Safety Net) line. Again, many of these numbers may need to change based on a decision forthcoming from the County Executive's Office on the Safety Net Costs. Bottom Line: We are holding at 2% tax increase, at this time. Tonight's vote does nothing more than lock in the Elected Officials'

salaries at their current rates. We are scheduling our annual Public Hearing for next month prior to our regular Town Board meeting at 6:30pm on Wednesday, November 7. Please note that next month's Town Board meeting, as traditionally held, will be the day after Election Day.

Phoenicia Sewer : The Town received unanimous support from the Coalition of Watershed Towns requesting that the Catskill Watershed Corporation (CWC) change its policy regarding septic replacement options for residents within the hamlet of Phoenicia. At issue is the ability of residents to pay up-front costs associated with a Septic Replacement, if necessary. Under current policy, the homeowner would have to pay for the planning, engineering and construction costs and then apply to CWC for reimbursement. CWC then annually will visit such requests along with other throughout the watershed, to see if the applicant is eligible for reimbursement and only as long as the CWC has funds available through that specific program. The CWC may be discussing this tomorrow at their monthly meeting.

Stream Work: I'd like to thank our Highway Superintendent and Cory Ritz from Ulster County Soil and Water and other involved agencies for working with us on trying to expedite the stream work in Chichester. Sadly, we were unable to secure some of the easements and unanticipated delays with permits forced the Town to withhold the projects until next spring. The Town did receive a 220 day extension for the work expected. There will be several other jobs being bid in the Spring of 2013 as the funding will eventually disappear and we need to address as many of these situations while we can under the current funding sources.

ALSO, Some of you may or may not be aware, but the Town of Shandaken on Tuesday, September 18th the Town was forced to declare a State of Emergency due to heavy rains. It is reported that up to 7 ¼ inches of rain fell in our area. The stream inundated portions of several roads in our Town, worst hit being Oliverrea Road in Oliverrea. Residents were cut off again between the areas of McKenley Hollow and Deer Lane. The Town has requested the County look to rectify this situation, as we feel that the gravel deposition under and downstream of the McKenley Bridge has reached its "critical mass." This area effects the County owned Bridge and road in that area, which makes arguments on their behalf more valid to protect their infrastructure. We have been told on several occasions that the work would start momentarily, to which I understand they started removing debris from the Big Indian RR Trestle this weekend. Also, land behind the Phoenicia High Street Station was lost following the Tuesday event. We had to verify the amount of protection necessary for the well head, which is now exposed. The Town Highway started

on this project this morning and hopes to complete over the next two weeks, barring any major rain events.

Lastly, if there was any good news from the event: Generally in the past, when the Cold Brook Stream Gauge hits an elevation of 13.5-14 feet, Phoenicia Main St floods. During this event the gauge hit 14.5 feet and the Stony Clove Creek remained within its banks and still had near another foot of clearance under the Main Street Bridge. Crews were out last week taking measurements to see the impact of the high water on the work that was completed following Irene last year. Our work seems to have worked, but we'll know better the anticipated longevity of the project after we see returns from the engineers.

Highway : The Town has reached a tentative agreement with the Highway Department on their contract. New in this contract, which is retroactive to January of this past year: extending the contract to cover four instead of three years; workers would take a 0% for this year followed by 1%-2%-2%; employees will be contributing more to their healthcare expenses; future employees will increase their time of service to receive retirement health benefits; and we added a graded pay scale for new hires. If the Highway Employees ratify this agreement, the Town Board will follow suit at their next Board meeting.

Recycling: The Town had hoped to move ahead with a similar action of recycling e-waste. The previous company did have to pull out of our agreement stating that they had "over extended" themselves and did not have the materials to provide for us. The Town will look to provide the same service through RCR&R, another e-waste recycler working locally.

**Our next regular meeting is scheduled for
Wednesday, November 7, 2012 at 6:30pm.**

TOWN OF SHANDAKEN AMBULANCE SERVICE



PO BOX 91 PHOENICIA, NY 12464
WWW.SHANDAKENAMBULANCE.ORG

September 2012 Report

Total calls received- 31

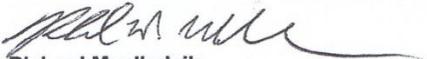
Mutual aid given- 0

Mutual aid received- 0

Conversion work is now complete on the Paramedic vehicle donated by the Timber Lake Foundation. This vehicle was purchased in March of 2012 as a token of gratitude for our years of service to Timber Lake Camp. As previously stated the operational benefits to the acquisition of this vehicle are twofold. The safety of staff will be enhanced, and the anticipated service lifespan of the current Paramedic vehicle can be extended by up to two years as these standardized vehicles can be switched out seamlessly to conserve lifespan, idle time, and mileage. Features include full custom interior cabinetry to safely carry lifesaving equipment to the scenes medical emergencies, temperature control systems to ensure lifesaving medications do not freeze or overheat, and an expandable electrical system complete with a solar maintenance system. All conversion from a stock vehicle to a fully outfitted Advanced Life Support Unit was completed in house by Shandaken Ambulance personnel volunteering their time and even some of their own equipment – saving an additional average of \$30,860.00 on top of the cost of the vehicle. This average was deduced from figures provided by 3 conversion companies specializing in emergency vehicle up-fitting.

When considering the cost of a new vehicle on State Bid, the Timber Lake Foundation saved the Town an additional \$29,000.00. All in all, the Timber Lake Foundation and Ambulance Personnel saved a figure just shy of \$60,000.00 in overall costs to the taxpayer, provided an improved service life to the existing vehicle, less vehicle upkeep costs, and enhances our ability to deliver cutting edge medical service to the citizens of the Town of Shandaken. Unending gratitude goes to Jay Jacobs, The Timber Lake Foundation, and Timber Lake Camp for this valuable and useful donation on the tails of an already incredible donation to the Town from the Foundation following the devastating floods of 2011. These acts truly exemplify what a good neighbor is, and it is truly our hope that we may be able to pay it forward in the future. This vehicle will be available for tours following this Board Meeting.

Speaking of cost savings, the preliminary budget has been submitted and reflects a 0% increase for the year 2013. Additional changes in manpower structure are being examined currently and will be presented in an upcoming meeting that could potentially translate to additional cost savings. Stay tuned, and stay safe!


Richard Muellerleile
Captain/ Administrator
Town of Shandaken Ambulance Service

Committed To Care In The Heart Of The Catskills

SHANDAKEN POLICE DEPARTMENT MONTHLY REPORT			
Month of September 2012			
CHIEF W.JAMES MCGRATH			
Abandoned Vehicle	0	Mental Health Law	1
Abandoned 911's	4	Motorist Assists	3
Aggravated Harassments	2	Neighbor Disputes	2
Animal Complaints	2	Noise Complaints	3
Assaults	1	Parking Complaints	0
Assist Other Police Agency's	5	Property Disputes	1
Assist Town Ambulance	8	Property Damage Accidents	5
Assist Fire Department	2	Involving DEER	3
Automatic Alarms	12	Involving BEAR	0
Bad Checks	0	Personal Injury Accidents	1
Burglaries	4	Plates Lost M.V.	0
Criminal Mischief's	1	Public Lewdness	0
Criminal Possession Weapons	0	Reckless Endangerments	0
Check the Welfare	4	Robbery	0
Civil Matters	0	Suspicious Persons	4
Drug Possessions	0	Suspicious Vehicles	2
Drug Overdoses	0	Security Checks	22
Disorderly Subjects	2	Shots Fired Complaints	1
Domestic Disputes	9	Suicides Attempted	0
Driving While Intoxicated	1	Suicides	0
Larcenies	5	Traffic Details	11
Fights in Progress	2	Trespassing Complaints	1
General Town Complaints	8	Theft of Service Complaints	0
Grand Larcenies	4	Unattended Deaths	0
Harassment Complaints	3	V&T Complaints	11
Lock-out Assists	7	Water Rescues	1
Land-lord/Tennant disputes	2	Missing Persons	1
Littering/Dumping Complaints	1	Marijuana Possessions	5
Juvenile Complaints	0	Identity Theft	2
Endangering Welfare Complaints	0	TOTAL CALLS HANDLED	169
Violations	3	Uniform Traffic Tickets	46
Misdemeanors	11	Parking Tickets	1
Felonies	1	Warrants	2
Appearance Tickets	10	TOTAL ARRESTS	15
*****POLICE VEHICLE REPORT*****			
83 Patrol Miles	2767	83 Odometer Reading	75779
84 Patrol Miles	3227	84 Odometer Reading	157047
85 Patrol Miles	167	85 Odometer Reading	61287
86 Patrol Miles	291	86 Odometer Reading	85476
87 Patrol Miles	550	87 Odometer Reading	143250
TOTAL MILES PATROLLED	7002		

Communications:

The Phoenicia Rotary in cooperation with the Onteora School District and Town of Shandaken are planning a Computer Workshop for November 15th. This will be an informal session of computer skills review for folks with some computer knowledge. Contact the Town Clerks office if you would like to attend. In the Spring, we will again be offering Computer classes for new users as we did last Spring.

The Phoenicia Elementary School is looking for donations of used – working Ipads – for their younger students and kids with special needs. Contact the Town Clerks office for more info or to drop off. 688-5004.

Reminder: Rabies & Distemper Clinic for Dogs Cats & Goats. Rabies shots \$10 – Distemper \$15. You can also license your dog same day. Saturday Oct. 13. 10-2pm. At the Highway Garage behind Town Hall.

On the subject of vaccines: There will be a Flu Vaccine clinic for Adults & Seniors Friday November 30 at the Town Hall. 10-11am. Cost of shot is \$20. They do accept Medicare. This will be done by the Dept. of Health.

Autumn Dance – St. Francis de Sales Parish Hall will be Saturday November 3rd. 7-10pm.

Roast Beef Dinner – United Methodist Church Oct. 9th Tues. 5-7pm. Eat in or take out.

A special thanks to Boy Scout Kyle Ryan who assisted the Town Clerk’s office in cleaning out our Attic Archival area.. it is now free of years & years accumulation of Garbage, Out dated cribs, broken electronics & clutter.

Annual Turkey Shoot Sunday October 7th at the Fish & Game Assoc. in Mt. Tremper, Rt. 28. All welcome. Registration starts at 9am

Spaghetti Dinner Saturday October 6th 5pm. Sons of American Legion. At Legion Hall Post 950. Plank Road, Phoenicia. All Welcome.

Phoenicia Water – Al Peavy- Have not heard from Chazen about High St. Loop. Hope to have High St. Station finished by end of week. Meter Reading is finished, bills going out shortly. Next Meeting Oct. 17th 6:30 at Library (unless Library has a meeting that night, then meeting will be at my real estate office).

Recreation – Heather Roberts. We are still working on the Master Plan. 2nd Annual Turkey Trot will be Saturday Nov. 24th at Parish Field. 2 mile walk, run, trot to raise money this year for the Shandaken Food Pantry. Registration forms are on the Town website: shandaken.us & our new website www.phoeniciaturkeytrot.com.

On a Stanley/Bartlett motion, the board unanimously voted to extend the town insurance to cover the Turkey Trot event on November 24.

Public Comment

Eric Hanson – Shandaken had a question on Res. 157

Kathy Nolan – Shandaken had a question on Res. 161

Rick Ricciardella & Supr. Stanley had a discussion on stream management. Concern over Oliverea road & bridge. Stanley contacted the county to clean out under the bridge.

Gloria Waslyn thanked the Supervisor & Town Board for their vote against using fracking fluid on town roads.

Board Member Bernstein suggested that they make the Zoning/Building separate jobs with two different employees. Supr. Stanley said they should discuss that before they finalize the 2013 budget.

RESOLUTION # 154-12

OFFERED BY: Bernstein

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	\$	36,070.09
Highway		221,054.46
Phoenicia Water		2,993.92

Pine Hill Water	962.12
Phoenicia Lights	899.18
Chichester Lights	131.69
Pine Hill Lights	520.87

AND MOVES ITS ADOPTION

Seconded by: Higley

Roll Call: 5 AYES

RESOLUTION # 155-12

OFFERED BY Jordan

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2013 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2013 Tentative Budget as the 2013 Preliminary Budget for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: Bernstein

Roll Call: 5 AYES

RESOLUTION # 156-12

OFFERED BY Stanley

RESOLUTION FOR PUBLIC HEARING ON 2013 TOWN BUDGET

WHEREAS, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken will meet and review the 2013 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday, November 7, 2012 at 6:30 pm**, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

AND MOVES ITS ADOPTION

Seconded by: Jordan

Roll Call: 5 AYES

RESOLUTION # 157-12

OFFERED BY Higley

RESOLUTION REQUESTING CHANGE OF CWC POLICY CONCERNING PHOENICIA

WHEREAS, the Town of Shandaken may decide to no longer participate in the New Infrastructure Program (NIP) for the Hamlet of Phoenicia; and

WHEREAS, if Phoenicia is not part of the NIP there will not be community based means of wastewater treatment and disposal and the owners of individual and two-family residences may need assistance rehabilitating and replacing their septic systems; and

WHEREAS, the Septic System Rehabilitation and Replacement Program is intended to assist owners of one and two-family homes with failing septic systems throughout the watershed; and

WHEREAS, Section 2:01:06(5) of the Catskill Watershed Corporation's Program Rules for the Septic Program require otherwise eligible systems in communities that decide not to participate in the NIP to wait until all other systems in the watershed are replaced before they become eligible; and

WHEREAS, that rule is inconsistent with Paragraph 124(d)(ii) of the MOA which says that prioritization for the septic program should consider anticipated construction of community wastewater facilities; and

WHEREAS, once a community decides to leave the NIP there is no longer an anticipation of construction of a community system.

NOW THEREFORE, LET IT BE RESOLVED that the Town of Shandaken Town Board hereby respectfully requests that the CWC amend its Septic System Program Rules to delete Section 2:01:06(5) so that the program rules are consistent with the MOA.

AND MOVES ITS ADOPTION

Seconded by: Bernstein

Roll Call: 5 AYES

RESOLUTION # 158-12

OFFERED BY Bartlett

A RESOLUTION TO PURCHASE REPLACEMENT POLICE VEHICLE

WHEREAS, the Town of Shandaken, under contract with the Town of Shandaken Police Department, is required to replace Police Vehicles on a regular interval based on mileage; and

WHEREAS, the Town of Shandaken Police Department has twice extended beyond their contracted mileage to continue using the vehicle; and

WHEREAS, the Town is in need of replacing said vehicle;

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Shandaken approves the purchase of a new Police Cruiser to replace the existing high-mileage vehicle through use of funds from the Capital Reserve Account, dedicated for such purchases, and that vehicle cost will not exceed \$32,000 with all necessary appurtenances.

AND MOVES ITS ADOPTION

Seconded by: Higley

Roll Call: 5 AYES

RESOLUTION # 159-12

OFFERED BY Bernstein

PLANNING BOARD MEMBER

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

THEREFORE BE IT RESOLVED that **Donald Brewer** be appointed to the Shandaken Planning Board with his term to expire in December 31, 2013.

AND MOVES ITS ADOPTION

Seconded by: Jordan

Roll Call: 5 AYES

RESOLUTION # 160-12

OFFERED BY Jordan

RESOLUTION AUTHORIZING CONTRACT WITH RCR&R (eWaste)

WHEREAS, the Town of Shandaken has operated a recycling center on the Town Hall property for the past twenty years with the Ulster County Resource Recovery Agency (UCRRA), and

WHEREAS, the recycling service currently provided is an asset to the Town and its residents, and

WHEREAS, the Town, due to technological advances, recognizes the growing need for electronic waste (e-waste) disposal and recycling (including televisions, computers, cell phones, laptops, VCRs, DVD and compact disc players, sound equipment, etc.), and

WHEREAS, Regional Computer Recycling & Recovery (RCR&R) is an e-waste recycling service operating in Scotia NY and contracted with UCRRA,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into a one year agreement with RCR&R, to provide e-waste disposal and recycling service with no fee to be paid by the Town and operating on the same schedule as the current Town recycling facility for the benefit of our residents.

AND MOVES ITS ADOPTION

Seconded by: Bernstein

Roll Call: 5 AYES

RESOLUTION # 161-12

OFFERED BY Stanley

A RESOLUTION SUPPORTING A CATSKILL REGION RECREATION CENTER

WHEREAS, Catskill Recreation Center, Inc. a 501(c)(3) Type B NY Not for Profit Corporation has long desired to create a state-of-the-art recreation center in our neighboring town of Middletown, Delaware County; and

WHEREAS, the Town Board of the Town of Shandaken has an interest in having more amenities close to its borders, amenities that add to our region in varying positive ways including jobs in addition to increasing our property values; and

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Shandaken, Ulster County, New York, supports this project and Catskill Recreation Center, Inc.'s efforts to add value to our regional community with this facility.

AND MOVES ITS ADOPTION

Seconded by: Jordan

Roll Call: 5 AYES

RESOLUTION # 162-12

OFFERED BY Higley

A RESOLUTION SUPPORTING 2ND VICE CHAIR APPOINTMENT

WHEREAS, the Olympic Regional Development Authority (ORDA) is taking over management responsibilities of Belleayre Mountain Ski Center and Belleayre Beach, both wholly located within the Town of Shandaken, County of Ulster; and

WHEREAS, under New York State legislation the Town is to make a formal recommendation for the second Vice-Chair position on the ORDA Executive Committee;

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Shandaken supports the appointment of Joseph Kelly as the second Vice-Chair on the ORDA Executive Committee.

AND MOVES ITS ADOPTION

Seconded by: Jordan

Roll Call: 5 AYES

RESOLUTION #163-12

OFFERED BY Bartlett

**ADVERTISE FOR INTERIM BUILDING INSPECTOR/FLOODPLAIN
ADMINISTRATOR/
ZONING ENFORCEMENT OFFICER**

WHEREAS, the Town of Shandaken is in need of a Building Inspector, Flood Plain Administrator and Zoning Enforcement Officer;

THEREFORE BE IT RESOLVED, that the Town Board advertise for the position as Interim Building Officer/Flood Plain Administrator and Zoning Enforcement Officer

AND MOVES ITS ADOPTION

Seconded by: Stanley

Roll Call: 5 AYES

RESOLUTION # 164-12

OFFERED BY Bernstein

RESOLUTION APPOINTING CHAIRMAN OF ZONING BOARD OF APPEALS

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

WHEREAS, Rolf Reiss has resigned as Chair of the Zoning Board of Appeals;

THEREFORE BE IT RESOLVED that Town Board of Shandaken hereby accepts Mr. Reiss' resignation and that **Tom Hickey** be appointed as Chairman of the Zoning Board of Appeals for the remainder of the year 2012

AND MOVES ITS ADOPTION

Seconded by: Stanley

Roll Call: 5 AYES

All business pertinent having been discussed, the Town Board adjourned at 7:42 on Stanley/Jordan motion.

Signed this 2nd day of October, 2012

Joyce Grant, Town Clerk