

WORKSHOP MEETING
TOWN BOARD TOWN OF MARLBOROUGH
21 MILTON TURNPIKE, MILTON NEW YORK
SEPTEMBER 24, 2018
MINUTES OF MEETING

Present: Supervisor Lanzetta
Councilman Corcoran
Councilman Baker
Councilman Koenig

Danielle Cherubini, Deputy Town Clerk

Also Present: Jordan Heller, Green Lumber Company

Absent: Councilman Molinelli

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

Councilman Koenig made a motion to approve the agenda. Motion seconded by Councilman Baker.

Yeas: 4 Nays: 0 Carried

ITEM #4 Motion to approve minutes from the September 10, 2018 Town Board Meeting
Councilman Baker made a motion to approve minutes from the September 10, 2018 Town Board Meeting. Motion seconded by Councilman Corcoran.

Yeas: 4 Nays: 0 Carried

ITEM #5 Authorize payments of bills

Councilman Corcoran made a motion to authorize payment of the abstract in the amount of \$252,333.02. Motion seconded by Councilman Baker.

Yeas: 4 Nays: 0 Carried

Supervisor Lanzetta stated that he and Councilman Corcoran met with the department heads to go over their budgets for 2019. The tentative budget is completed and there is currently about a 4.8% increase so the board will need to make cuts to get below the 2% tax cap.

Councilman Koenig made a motion to accept the 2019 Tentative Budget. Motion seconded by Councilman Corcoran.

Yeas: 4

Nays: 0

Carried

ITEM #6 Presentations

A). Green Lumber Co. –Jordan Heller

Jordan Heller, Forester for Green Lumber Company, explained that he was in front of the Planning Board back in May for a timber harvesting project on Mount Zion Road. He invited the Board to see that harvest next week. Supervisor Lanzetta asked his company about timber harvesting for the town. His company had re-marked timber that had been marked six years ago by another forester and also marked new timber at three town parcels (landfill, reservoir, and town park). He gave the supervisor a proposal that included tree count by species and the value which would be about \$50,000.00 in total. The goal is to remove the dead, dying, and diseased trees first and then open up the understory to allow for new tree growth. There is a dense canopy which allows for invasive species to grow and once that is removed it will allow more sunlight which will help the good species to grow.

Councilman Baker asked Mr. Heller a number of questions to which he explained:

Mr. Heller has a four year degree in forestry management and the program he went through is an accredited Society of Foresters program. As of now there aren't any certifications through the NYSDEC. The only time they are in contact with the DEC for a harvest is if there is a stream crossing or if there are endangered species. They have not had any endangered species show up on reports yet for this harvest except for the sturgeon but only because the parcels are close to the river. The way they harvest is that the top of the tree is left in the woods where it falls and the straight part of the tree is taken out for logs. The machine that would be used is a 4-wheel drive articulated tractor with a winch. They will fix trails and only seed if necessary. He explained that the park site has a lot of a particular invasive species and the harvesting should control it along with an herbicide if the town chooses. The lumber is transported to a mill and then sawed into lumber and used for furniture and mill work.

Supervisor Lanzetta stated that the Board agreed to send the proposal to the town attorney and he is waiting for a response.

ITEM #7 Comments on the agenda

No comments on the agenda.

ITEM # 8 New Business

A). Online water payments

Danielle Cherubini explained that there have been many requests from residents and discussions with town staff about implementing an online water bill payment portal. She spoke with Civic Plus, the towns website hosting company and Business Automation Services Inc. (BAS) which is the current software used by the Town Clerk, Building Department, and the Water Department. Civic Plus online bill payment software is not compatible with BAS;

therefore BAS can set up a portal and create a “web address” (URL) to place on our website. The cost is \$800.00 for the first year which includes setup and training and \$300.00 each year thereafter. The portal will allow residents to look up and pay their water/sewer bills online with a credit, debit card, or an e-check. The payer will be responsible for the merchant fees since the town can’t charge the taxpayers. The fees should be as follows:

- credit card payments will be 2.45% of the payment amount with a minimum of \$1.95, whichever is greater
- debit cards will be a (flat) convenience fee of \$3.95
- e-checks will be a (flat) convenience fee of \$1.75

Councilman Baker made a motion to spend the \$800.00 for the first year and \$300.00 for the second year to set up and utilize an online payment portal for water/sewer bill payments with Business Automation Services, Inc. (BAS). Motion seconded by Councilman Koenig.

Yeas: 4

Nays: 0

Carried

B). October 8th meeting date

The Board decided to discuss this further by email due to the fact that three of the Board members will not be available on or around October 8th.

C). Escrow/Recreation fees

Supervisor Lanzetta explained that Chris Brand has proposed raising escrow and recreation fees to be more in line with surrounding towns. The Board has been discussing the fees with Mr. Brand. The Board will vote on raising the fees at the reorganization meeting in January. Tim Lawton asked what the recreation fees are for and if it is a set fee per developer.

Supervisor Lanzetta explained that it is a fee that is collected by the town from a developer in lieu of land and the funds are used for recreation in the town. The fee is a flat fee per unit.

ITEM #9 Workshop topics

A). CSX Crossing

Supervisor Lanzetta said there was a good meeting with all parties involved regarding the crossing. The Board spoke about the meeting and other discussions with CSX and DOT representatives.

B). Ulster County Planning Board recommendations-Zoning Statute Amendments

Supervisor Lanzetta stated that the recommendations are included in Resolution #72.

ITEM #10 Correspondence

No correspondence.

ITEM #11 Public Comment

Ralph Walters asked if a call can be made to the state to fix a pothole on Route 9W. He also asked if the timber harvesting company is paying the town and how much and he suggested looking into whether or not the town needs to get other proposals from other companies.

Supervisor Lanzetta stated that they would pay the town about \$50,000.00 and he has another proposal but will look into if he needs a third. Mr. Walters also explained how the water/sewer billing works for the town he works for. They had online bill pay software that they were not charged for and canceled it because they had issues but may try again when they change over their water/sewer software.

Tim Lawton stated that he volunteered to work on the trail project at the Milton Landing which was rewarding. He also commented that there was recently a zoning change for a parcel on Milton Turnpike that was changed to agricultural; he is concerned that there is a very large tent and parking signs as if they were hosting weddings and he wanted to make the Board aware.

ITEM #12 Resolutions

- A). Resolution #70 To prepare and submit an application for the purpose of securing grant monies for the Town Court
- B). Resolution #71 To authorize the filing of a Negative Declaration
- C). Resolution #72 To adopt Local Law #5 of the year 2018

ITEM #13 Adjournment

September 24, 2018

A). Resolution #70 To prepare and submit an application for the purpose of securing grant monies for the Town Court

Supervisor Lanzetta proposes the following:

Whereas, the Town of Marlborough desires to submit a 2018-2019 Justice Court Assistance Program Grant Application, and

Whereas, said application will be for the funding of Video Surveillance, Desks, and a Courtroom Sign, and

Whereas, said JCAP grant application must be signed by both the Town Justices and the Town Supervisor.

Now therefore be it resolved, The Town Board authorizes the Marlborough Town Court to apply for the 2018-2019 JCAP grant, and

Now therefore be it further resolved, that the Town Board of the Town of Marlborough authorizes the Town Supervisor to sign the JCAP grant application.

And moves for its adoption

Councilman Corcoran	Yes
Councilman Molinelli	Yes
Councilman Koenig	Yes
Councilman Baker	Yes
Supervisor Lanzetta	Yes

Resolution #70 was revised at the request of the grant application recipient (JCAP), roll call was taken via email due to time constraints for submission of the application.

September 24, 2018

B). Resolution #71 To authorize the filing of a Negative Declaration

Supervisor Lanzetta proposes the following:

**SEQRA NEGATIVE DECLARATION AND
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

LOCAL LAW NO 5 of 2018, A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK AMENDING THE ZONING MAP AND VARIOUS SECTIONS OF CHAPTER 155, ZONING, OF THE TOWN CODE REGARDING (A) CHANGE THE ZONING DISTRICT DESIGNATION OF 132 MILTON TURNPIKE (TAX PARCEL NUMBER 103.1-1-33.200) FROM THE R-1 DISTRICT TO THE R-Ag-1 DISTRICT; (B) CHANGE THE ZONING DISTRICT DESIGNATION OF A 2.99 ACRE PARCEL FRONTING ON MILTON TURNPIKE (TAX PARCEL NUMBER 103.1-1-33.100) FROM THE R-1 DISTRICT TO THE R-Ag-1 DISTRICT; (C) AMENDING SCHEDULE I OF CHAPTER 155 WITH RESPECT TO TAKING THE LESSER OF THE ALTERNATIVE MEANS OF MEASUREMENT OF HEIGHT AND MINIMUM LOT SIZE IN THE HD ZONE; (D) AMENDING SECTION 155-12(D)(2)(e) TO PROVIDE FOR A MAXIMUM OF TWO DWELLING UNITS OVER A GROUND FLOOR RETAIL COMMERCIAL USE FOR PARCELS WITH PUBLIC WATER AND PUBLIC SEWER -- AND THE UNITS SHALL BE OF ONE STORY DESIGN; (E) AMENDING SECTION 155-12(D)(2) TO ADD A NEW SUBSECTION (g) READING AS FOLLOWS: “FOR PARCELS WITH PUBLIC SEWER AND PUBLIC WATER, THERE MAY BE UP TO A MAXIMUM OF FOUR MULTIPLE DWELLING UNITS ABOVE A GROUND FLOOR RETAIL COMMERCIAL USE, AND THE UNITS MAY BE OF TWO-STORY DESIGN; (F) AMENDING SECTION 155-30 TO ADD A NEW SUBSECTION (3) TO REGULATE MULTIPLE DWELLING UNITS IN THE C-1 DISTRICT; AND (G) REFERENCING THE ACTIVE AGRICULTURAL LAND SPECIAL SETBACK OF 75 FEET IN SECTION 155-52 WITHIN SCHEDULE I TO CHAPTER 155.

WHEREAS, the Town of Marlborough Town Board proposes to adopt the aforesaid Local Law No. 5 of 2018, a Local Law of the Town of Marlborough, Ulster County, New York amending various provisions of Chapter 155 of the Town Code; and

WHEREAS, this determination of non-significance, i.e. negative declaration, is prepared in accordance with Article 8 of the Environmental Conservation Law: the NY State Environmental Quality Review Act (“SEQRA”) and its implementing regulations set forth in 6 NYCRR Part 617 (“Regulations”); and

WHEREAS, the Town Board is directly undertaking the Action and is the only involved agency and is therefore the lead agency for the environmental review of the Action pursuant to SEQRA and its implementing Regulations; and

WHEREAS, the name and address of the lead agency is: Town of Marlborough Town Board, 21 Milton Turnpike, Milton, NY 12547 and the Responsible Officer is Al Lanzetta, Town of Marlborough Town Supervisor, with a telephone number at (845) 795-5100; and

WHEREAS, the Town of Marlborough Town Board, as lead agency, has classified this Action as an Type 1 action pursuant to 6 NYCRR § 617.6 of the Regulations; and

WHEREAS, the Town of Marlborough Town Board has caused the preparation of a Full Environmental Assessment Form (EAF) for review of the Action, including Parts 1 and 2 of the EAF; and

WHEREAS, the Town of Marlborough Town Board, as lead agency for the environmental review of the Action, has reviewed the Action and all relevant supporting information and documentation, has identified the relevant areas of environmental concern, has compared the reasonably expected results of the Action with the criteria set forth in 6 NYCRR § 617.7 and has determined that there will be no significant adverse environmental impacts associated with the Action; and

WHEREAS, this negative declaration is supported and substantiated by the following conclusions of the Lead Agency:

The proposed local law is regulatory. It does not, of itself, cause any new physical action to occur with potential adverse impacts on the environment.

The local law extends the boundaries of the R-Ag-1 district to include two new parcels which are suitable for agricultural uses of the sort allowed in the zone. Otherwise, the local law establishes revised bulk and area regulations, and assigns value to properties with public and public sewer service by increasing the potential for multiple dwelling units.

The act of adopting the proposed local law will not result in any direct or physical adverse environmental impact. It may result in indirect or secondary effects in the event of future

applications received by the Town that employ the standards or opportunities set forth in the legislation. Each application will involve a unique and individual set of circumstances. The particular nature of the secondary impacts resulting from the future applications is not currently ascertainable and will not be ascertainable until site-specific proposals are received. Each individual proposal will be subject to the standards established by this local law or elsewhere set forth in the Town's regulations.

The potential for these secondary effects do not support the conclusion that the legislation may create a significant adverse environmental impact requiring preparation of an environmental impact statement. Further, the potential secondary impacts do not give rise to any currently identifiable potential adverse environmental effects of significance.

The proposed amendments to Marlborough's Town Code will not propose any actions or land uses that may be different from, or in sharp contrast to current surrounding land use patterns (Full EAF, Part 2, 17[a]). They will not cause the permanent population of the Town to grow by more than 5% (Full EAF, Part 2, 17[b]). They are not inconsistent with the current local land use plan (Full EAF, Part 2, 17[c]). They are not inconsistent with any County plans, or other regional land use plans (Full EAF, Part 2, 17[d]). They will not cause a change in density of development that is not supported by existing infrastructure or is distant from existing infrastructure (Full EAF, Part 2, 17[e]). They are not in an area characterized by low density development that will require new or expanded public infrastructure (Full EAF, Part 2, 17[f]). They may give rise to secondary development impacts depending upon future sign proposals, but such impacts are not currently ascertainable and will not be ascertainable until site-specific proposals are received, at which time they will be subject to administrative review, as well as review under SEQRA addressing the actual identity and nature of such proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Marlborough Town Board makes the following findings based upon the conclusions identified above:

1. The Action will not result in a substantial adverse change in existing air quality, ground or surface water quality, traffic or noise levels, a substantial increase in solid waste

production; or a substantial increase in potential for erosion, flooding, leaching or drainage problems;

2. The Action will not result in the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movements of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial impacts on a threatened or endangered species of animal or plant or the habitat of such a species or other significant adverse impacts to natural resources;

3. The Action will not create a material conflict with the community's current plans or goals as officially approved or adopted;

4. The Action will not result in the impairment of the character or quality of important historical, archeological, architectural or aesthetic resources of the existing community or neighborhood character;

5. The Action will not create a hazard to human health;

6. The Action will not cause a substantial change in the use or intensity of use of land, including agricultural, open space or recreational resources or in its capacity to support existing uses;

7. The Action will not result in the creation of a material demand for other actions that would result in one of the above consequences; and

8. The Action does not involve changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; and

BE IT FURTHER RESOLVED, that the Town of Marlborough Town Board, acting as lead agency, has examined the impacts which may be reasonably anticipated to result from the Action, and has determined that it will not have any significant adverse impact on the environment and that therefore a Draft Environmental Impact Statement need not be prepared; and

BE IT FURTHER RESOLVED, that the Town of Marlborough Town Board hereby issues this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and its implementing Regulations; and

BE IT FURTHER RESOLVED, that the Town of Marlborough Town Board hereby authorizes the filing this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Lanzetta	Yes
Councilman Molinelli	Absent
Councilman Corcoran	Yes
Councilman Baker	Yes
Councilman Koenig	Yes

This Negative Declaration is adopted this 24th day of September, 2018 and is ordered into the record of the Town of Marlborough Town Board with respect to the adoption of Local Law No. 5 of 2018.

COLLEEN CORCORAN, TOWN CLERK

Contact Person:
Colleen Corcoran, Town Clerk
Town of Marlborough
P.O. Box 305
21 Milton Turnpike
Milton, NY 12547
845-795-5100

September 24, 2018

C). Resolution #72 To adopt Local Law #5 of the year 2018

Supervisor Lanzetta proposes the following:

WHEREAS, a local law was introduced entitled Local Law No 5 of 2018, A LOCAL LAW OF THE TOWN OF MARLBOROUGH, ULSTER COUNTY, NEW YORK AMENDING THE ZONING MAP AND VARIOUS SECTIONS OF CHAPTER 155, ZONING, OF THE TOWN CODE REGARDING **(A)** CHANGE THE ZONING DISTRICT DESIGNATION OF 132 MILTON TURNPIKE (TAX PARCEL NUMBER 103.1-1-33.200) FROM THE R-1 DISTRICT TO THE R-Ag-1 DISTRICT; **(B)** CHANGE THE ZONING DISTRICT DESIGNATION OF A 2.99 ACRE PARCEL FRONTING ON MILTON TURNPIKE (TAX PARCEL NUMBER 103.1-1-33.100) FROM THE R-1 DISTRICT TO THE R-Ag-1 DISTRICT; **(C)** AMENDING SCHEDULE I OF CHAPTER 155 WITH RESPECT TO TAKING THE LESSER OF THE ALTERNATIVE MEANS OF MEASUREMENT OF HEIGHT AND MINIMUM LOT SIZE IN THE HD ZONE; **(D)** AMENDING SECTION 155-12(D)(2)(e) TO PROVIDE FOR A MAXIMUM OF TWO DWELLING UNITS OVER A GROUND FLOOR RETAIL COMMERCIAL USE FOR PARCELS WITH PUBLIC WATER AND PUBLIC SEWER --- AND THE UNITS SHALL BE OF ONE STORY DESIGN; **(E)** AMENDING SECTION 155-12(D)(2) TO ADD A NEW SUBSECTION (g) READING AS FOLLOWS: “FOR PARCELS WITH PUBLIC SEWER AND PUBLIC WATER,

THERE MAY BE UP TO A MAXIMUM OF FOUR MULTIPLE DWELLING UNITS ABOVE A GROUND FLOOR RETAIL COMMERCIAL USE, AND THE UNITS MAY BE OF TWO-STORY DESIGN; (F) AMENDING SECTION 155-30 TO ADD A NEW SUBSECTION (3) TO REGULATE MULTIPLE DWELLING UNITS IN THE C-1 DISTRICT; AND (G) REFERENCING THE ACTIVE AGRICULTURAL LAND SPECIAL SETBACK OF 75 FEET IN SECTION 155-52 WITHIN SCHEDULE I TO CHAPTER 155; and

WHEREAS, a public hearing in relation to said local law was held on September 24, 2018 at 7:00 p.m., Prevailing Time; and

WHEREAS, the Town Board has adopted a negative declaration pursuant to SEQRA; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said local law as corrected has been on the desks of the members of the Town Board of the Town of Marlborough for at least seven (7) days, exclusive of Sunday; and

WHEREAS, this adopted local law has been modified in insignificant ways since its introduction and a further public hearing is not required. The modifications entail elimination of redundancy; correction of the phrase “multi-family dwelling units” with “multiple dwelling units” to

comply with the structure of Chapter 155 of the Town Code; and the addition of “one-story design” for dwelling units above retail commercial in the C-1 zone of necessity.

NOW, THEREFORE, BE IT RESOLVED that the following local law is hereby enacted:

Section 1. The Zoning Map established under Section 155-8 of the Town Code is amended to change the zoning district designation of the following 108.41 acre parcel located at 132 Milton Turnpike from R-1 to R-Ag-1: Tax Parcel Number 103.1-1-33.200.

Section 2. The Zoning Map established under Section 155-8 of the Town Code is amended to change the zoning district designation of the following 2.99 acre parcel located on Milton Turnpike from R-1 to R-Ag-1: Tax Parcel Number 103.1-1-33.100.

Section 3. Schedule I of Chapter 155 of the Town Code is amended to increase the maximum height in the HD zone from 35 feet to 45 feet, and to increase the maximum number of stories from 2 ½ to 4, whichever measurement of height is less. Schedule I shall have a new footnote 2 reading as follows: “For buildings in excess of 35 feet in height in the HD zone, there shall be a visual impact analysis prepared under SEQRA because the HD zone includes property within the Coastal Zone Boundary. Regarding the alternative means of measurement of height by feet or by number of stories, the lesser of the two alternatives shall apply.”

Section 4. Schedule I of Chapter 155 of the Town Code is amended to reduce the minimum lot area in the HD District for properties with public water and public sewer from 2 acres to 1.5 acres.

Section 5. Section 155-12(D)(2)(e) of the Town Code is amended to provide for a maximum of two dwelling units over a ground floor retail commercial use for parcels with public water and public sewer --- which units shall be of a one-story design.

Section 6. Section 155-12(D)(2) of the Town Code is amended to add a new subsection (g) reading as follows: “for parcels with public sewer and public water, there may be up to a maximum of four multiple dwelling units, as provided in Section 155-30 of this Chapter, above a ground floor retail commercial use, and the units may be of two-story design.

Section 7. Section 155-30 of the Town Code is amended to add a new subsection (3) reading as follows:

(3) C-1 District.

(a) Minimum lot area shall be 5,000 square feet.

(b) Lots shall be served by and utilize public water and public sewer.

(c) Setbacks for front yard shall be minimum 5 feet, each side yard may be zero feet, and rear yard shall be minimum 20 feet.

- (d) Notwithstanding the design standards in subsection B, maximum density shall be four dwelling units over a ground floor retail commercial use. The maximum number of four dwelling units may be of two-story design.
- (e) Notwithstanding other provisions found within Chapter 155, and notwithstanding design standards set forth within subsection B, adjacent buildings may be connected to provide multiple dwellings over ground floor retail commercial uses in order to share infrastructure such as a common elevator or other common infrastructure, subject to Planning Board approval.
- (f) Extension of a public water or public sewer service area shall not burden an existing water or sewer district with any cost or debt associated with the extension.

Section 8. Schedule I of Chapter 155 of the Town Code shall have a new footnote 3 reading as follows: “Minimum setbacks are subject to Section 155-52 in R-Ag-1, R-1, and HD zones that are next to active agricultural lands in efforts to preserve and protect agricultural practices. This minimum setback of 75 feet from the property line will supersede other minimum setbacks identified in Schedule I.”

Section 9. If any of this section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this law.

Section 10. This local law shall be effective upon filing with the Secretary of State.

WHEREAS, this local law was amended to comply with some of the recommendations of the Ulster County Planning Board's recommendations issued on August 1, 2018 and September 5, 2018. The law has been clarified to confirm the maximum number of dwelling units which may be placed atop ground floor commercial uses in the C-1 (up to 2 dwelling units in the C-1 and up to 4 multiple dwelling units in C-1) zone in the event of the availability of public sewer and public water, with the availability of 2 story design for the 4 multiple dwelling units. There is no place to add the density limitation to Schedule I of Chapter 155 without changing the function of that bulk and area schedule. There is no proposal to add residential uses to the HD zone. The alternative means of measuring height by number of stories has been modified to provide for the lesser of the two alternative means of measurement of height. The Code Enforcement Officer requires the maintenance of the alternative measurement of height by number of stories. The Town Board overrides this recommendation of County Planning by super-majority vote adopting this version of the local law. The Town Board has capped the availability of dwelling units or multiple dwelling units over retail in the C-1 zone. It prefers a quantitative cap over a qualitative reworking of the bulk and area regulations. Compliant with the request of County Planning, Schedule I includes a footnote that structures greater than 35 feet in the HD zone shall be analyzed for potential visual impacts associated with being in the Coastal Zone area.

RESOLVED, that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate executed by the attorney for the Town

of Marlborough that it contains the correct text and that all proper proceedings have been had or taken for the enactment of this local law.

The foregoing resolution was duly put to a vote which resulted as follows:

Supervisor Lanzetta	Yes
Councilman Molinelli	Absent
Councilman Corcoran	Yes
Councilman Baker	Yes
Councilman Koenig	Yes

DATED: Milton, New York
September 24, 2018

COLLEEN CORCORAN, TOWN CLERK

Councilman Koenig made a motion to adjourn the meeting at 8:04 p.m. Motion seconded by Councilman Baker.

Yeas: 4 Nays: 0 Carried

*Respectfully submitted,
Danielle Cherubini
Deputy Town Clerk*