

Town of Hamilton Regular Board Meeting Minutes
Wednesday, June 13, 2018 at 6:30 p.m.
Held at the Court House, 60 Montgomery Street, Hamilton, NY

Present: Peter Darby, Chris Rossi, Eve Ann Shwartz. Absent: David Holcomb, Mary Lee Dinski. Others Present: Sue Reymers, Brynley Wilcox, Jason Florenz. Public: Jodi and Keith Palmer, Harmon Hoff, Darrell Griff.

Call to order & Welcome: The meeting was called to order at 6:35 p.m.

Public Comments: None

PUBLIC HEARINGS:

Proposed Law “A Local Law to Enact A Right to Farm Law for the Town of Hamilton”

RESOLUTION 2018-50: Open Public Hearing on Proposed Right To Farm Law

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that the public hearing for the proposed local law, Right to Farm, be opened at 6:36 pm.

Supervisor Shwartz asked three times if anyone would like to speak about the proposed law. No one asked to speak.

RESOLUTION 2018-51: Close Public Hearing on Proposed Right to Farm Law

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that that the public hearing for the proposed local law, Right to Farm, be closed at 6:37 pm.

Proposed Law “A Local Law to Amend the Zoning Law of the Town of Hamilton to Add Provisions Regulating Solar Energy Systems in the Town”

RESOLUTION 2018-52: Open Public Hearing on Proposed Solar Law

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that the public hearing for the proposed local law, Solar Law, be opened at 6:38 pm.

Clerk Reymers stated for the record that a letter was received from Mr. Harmon Hoff on the proposed Solar Law who is in attendance this evening. Chris Rossi shared that the law for the purposes of this public hearing does not include considerations of comments from the County’s GML and the latest suggestions from the Zoning Update Committee’s latest meeting. These changes that had been discussed by the Zoning

Update Committee are being considered for the final law. Some of the points that Harmon pointed out in his letter are being considered by the Town Council. Supervisor Shwartz stated that the edits and suggestions are too significant to not consider review, but we need to hold the public hearing tonight as the law was proposed and we should review those tonight. Chris Rossi summarized the edits and GML. The Zoning Update Committee met after this law was proposed and we got before us changes that were recommended by the County. We decided to adopt some of those changes and Nan Stolzenburg put together an updated version of this law that would reflect some of those changes. The County recommended a couple of things. They recommended that we create a definition of glare. There weren't any exceptions for non-conforming lots. They said you don't want someone not being able to build solar because they bought their house prior to the current zoning. So Nan put that into the updated law. The 1 acre minimum lot size seemed large for ground mounted small scale solar, so we had Nan change that as part of the recommendation. We considered the removal of calculation of the area taken by solar as part of lot coverage, but the Zoning Update Committee decided to maintain that. One of the other things that the County recommended was that the fact that large scale solar systems could impinge on prime farmland and should we put some protections for agriculture in the solar law, but that wasn't the appropriate place to put those restrictions. That's where we left off for the county recommendations. The other things we considered, when Nan and the attorney read the proposed law, they thought the town might already have the ability to create a prohibition of large scale solar of 25 mW or larger. The town went ahead and suggestion to the attorney that they write that into the law. The Zoning Update Committee's consensus was that we more wanted to control the 25mW+ (which is handed over to the Public Service Commission) rather than prohibit it altogether. The committee suggested language that Nan put in this revised edition, that solar energy systems 25mW and over are prohibited in each and every zoning district unless it meets all of the criteria for large scale solar, however, Nan found a problem in our definition of large scale solar we set the lot size limit at 50 acres which could effectively be a back door stop to larger pieces. There are a couple of ways to handle that issue. We could go into large scale solar zoning and decide that we want a larger maximum size lot if we want to allow them or if we don't want them to exceed a certain size. Or we could rephrase the prohibition on large scale solar energy systems but they have to conform to all solar zoning except for the maximum lot size. This is the one thing left from the latest committee meeting. MS. Rossi asked Darrell and Harmon to comment on how to resolve the problem.

Peter Darby asked if the town has authority of them. Ms. Rossi said that we do not once solar hits 25mW and over. However, Nan and the attorney seemed to think that NYS may respect the zoning or nothing else, the PSC is compelled to take very seriously anything we have written in our law. So if we are trying to exercise some control over the process, this is the way to put some teeth in it. Mr. Darby felt this seemed analogous to the permission or banning of gas drilling. Ms. Rossi agreed and said it's not been tested yet on home rule.

There was a brief discussion on the various approaches. Ms. Rossi likes keeping large scale definition and keeping it on its own and would like to propose that to our legal counsel on Nan's proposal.

Darrell Griff stated that he thinks that by putting the language in there that we are going to allow the large scale solar, that the PSC would look at that more favorably and be willing to work with the town and not come in with any animosity. He thinks it's more beneficial for the town. Ms. Rossi confirmed that keeping the prohibition except for. Darrell said yes. There was a brief discussion on infrastructure in Hamilton who was approached.

Jody Palmer asked about prime agriculture land in the law. Ms. Rossi said that the County suggested to limit it, but the committee did not agree. The County gives recommendations, but we are not compelled to accept it.

Ms. Shwartz asked about definition of glare and the language changes to the edited version. Ms. Rossi reviewed the edited version with the new definition. There was additional discussion on prohibiting versus incentivizing and balancing everyone's interests in the community including the scale and local control.

Chris Rossi will get the changes to Clerk Reymers to review with the attorney.

RESOLUTION 2018-53: Close Public Hearing on Proposed Solar Law

On a motion of Councilmember Rossi, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that the public hearing for the proposed local law, Right to Farm, be closed at 7:11 pm.

The board determined to have a special board meeting on Wednesday, June 27 @ 6:30 p.m., Poolville Community Center to reintroduce the modified proposed solar law.

DEPARTMENT REPORTS:

Highway Superintendent - Jason Florenz

GENERAL REPAIRS:

- Replaced driveway pipes on Bonney Hill Rd
- Installed new drive way pipes on Preston Hill, Horton and Excell Rd
- Patched Crumb and Collins Rd
- Cut shoulders on Crumb and Collins Rd
- Mowed the roadside on all Town roads at least once
- Installed NEW Rhoades Road sign

EQUIPMENT:

- Water system was installed on the ToolCat

CHIPS:

- Paving done on Preston Hill Road between Hoose and Earlville Rd
- Chip seal done on Crumb, Collins, Wilkinson, Barnard, and Payne St (see pictures)
- Chip sealed the Hubbardsville fire house parking lot and dry hydrant (see pictures)
- Installed shoulders on Preston Hill paving project (see pictures)

OTHER:

- Had an intern from BOCES from May 7th through May 24th

SNOW REMOVAL:

- Sand vs Stone Dust cost analysis (see attached)
- Cost to equip plow trucks with brine system (see attached)

Jason Florenz reviewed the Sand vs. Stone Dust cost analysis report with the board which proposes switching from 100% sand to a 50/50 mix of sand and stone dust. It will cost more money to switch to stone dust (aka abrasive sand) due to the distance to travel, plus time, but it's a better product. The overall goal with the stone dust is to use less salt. Rather than \$55,000 on salt, cut down by using the brine and stone dust. If we use brine, we don't use as much salt. Some salt would still be mixed into the sand, but not as much. This estimate could be high. No matter what, there will be a mess in the spring, but the stone dust is cleaner. We may not need to put as much stone dust down. We had trouble getting reimbursed by FEMA for the White Eagle sand. The stone dust is grittier and provides more traction. Lebanon, Eaton and Madison are all doing this and are happy with the way it spreads. Cazenovia went to all salt. Their theory is over time, won't need ditch, cut shoulders. Sand goes into the shoulders/ditches, builds up. Salt is bad environmentally. Brine is more important than sand dust. Peter Darby feels that we should go ahead and do that. He takes the recommendation but not object to go over 100% to stone dust.

RESOLUTION 2018-54: Authorize Highway Superintendent to buy three brine units and a brine tank for the garage.

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that the Highway Superintendent be authorized to buy three brine units (tank, hose, fittings and pump) at a cost of \$1,500 per truck and a \$5,000 gallon brine tank with pump for the garage at \$5,500.

The board will wait to approve the stone dust as Jason continues to review it.

Mr. Florenz brought an issue to the board. Currently, we don't have a policy on driveway pipes, new installations or anything. Originally, Mr. Florenz thought that people pay taxes and therefore it's the town's responsibility and we should do it for

nothing. Last year was not so bad, but this year, everyone wants a new pipe now, either for their driveway or field. It's out of hand. Put 10-12 pipes in already. Some want replacements, some want to change their driveway or they want a 4th one. Already bought pipes needed for a year for the Preston Hill project. In other towns, homeowner pays for the first pipe, but town's labor is free. A 15" pipe is about \$200. The County also has a permit they require, \$50 for County Roads. Mr. Florenz proposes that the homeowner pays for a permit for \$100 through the clerk's office. The permit is for everyone. After it's installed, we'll replace it because the town responsible after that. The board and staff discussed options such as billing versus permitting and potential costs. It was determined that the staff will work on a proposal to bring back to the board to be effective January 1.

Clerk Reymers shared that Travis DuBois paid compliments to the highway crew on their attention to detail in their work. Ms. Rossi chimed in to say thanks from Hill Road for taking the tree down.

Supervisor/Bookkeeper - Brynley Wilcox

2017-2018 SNOW & ICE AGREEMENT:

- \$4,576.22 was received from the County
 - 247.50 lane miles; Plow Dates: 04/15/18 - 04/20/18
- 2018 YTD: \$ 114,300.24; BUDGET: \$ 110,000.00

INTEREST & PENALTIES:

- \$1,598.87 was received from the County for April 2018 interest & penalties
- 2018 YTD: \$ 5,964.45; BUDGET: \$ 6,000.00

MORTGAGE TAX:

- \$17,871.44 was received for October 2017 - March 2018 mortgage tax
 - 2017: \$ 14,633.00
 - 2018 YTD: \$ 17,871.44 (~22.1% higher than 2017)
 - BUDGET: \$ 35,000.00

SALES TAX:

- \$90,761.93 was received from the County for Q1-2018 sales tax
 - 8.84% more than Q1-2017
- 2018 YTD: \$ 217,977.65 (21.9% over this same time last year)
- BUDGET: \$ 350,000.00

2018 GNB PILOT:

- \$1,199.08 was received from Good Nature Brewery

Tax Year Commencing During Fiscal Year	Applicable Percentage of Normal Tax
1 - 5	25%
6 - 10	50%
11 - 15	75%
16 and thereafter	100%

FEMA – WINTER STORM STELLA:

- The P4 form (certifies that all work is complete) has been mailed
 - Total storm cost: \$16,902.68
 - Federal portion (75%): \$12,677.01
 - NYS portion (12.5%): \$ 2,112.84
- UPDATE: The Federal portion of reimbursement was received via direct deposit on Tuesday, April 29th in the amount of \$12,677.01.

RESOLUTION 2018-55: Funds Transfer

On a motion of Councilmember Rossi, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 3, Nays: 0
 Resolved that \$47,000.00 be transferred from Community Bank Money Market account to NBT Bank Checking account to cover the June abstract and June/July payroll:

- A Money Market to Checking in the amount of \$ 20,500
- B Money Market to Checking in the amount of \$ 26,500

RESOLUTION 2018-56: Receive and File Financials

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3 Nays: 0
 Resolved that the May monthly financials be received and filed.

RESOLUTION 2018-57: Audit of Claims

On a motion of Councilmember Rossi, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 3 Nays: 0
 Resolved that the bills contained on Abstract #6 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund A	No.	179	<i>through</i>	209	\$21,401.80
General Fund B	No.	24	<i>through</i>	31	\$24,611.55
Highway Fund DB	No.	88	<i>through</i>	100	\$9,285.39
Street Lighting SL	No.	11	<i>through</i>	12	\$376.41
Prepays					\$553.52

Town Clerk - Sue Reymers

RESOLUTION 2018-58: Approval of Minutes for April 11, 2018

On a motion of Councilmember Rossi, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 3, Nays: 0
 Resolved that the minutes from April 11, 2018 be approved.

Clerk’s Office:

- Getting Busier at the office with sales and codes. Monthly income is up.

- We've been working on catching up lapsed dogs and getting most up to date and in compliance.
- Last month we found some boxes in the Court Room basement that should have been on file at the office, so staff is going through them to integrate into current files.
- Thank you to the board for adopting the Employee Handbook last month so I could take a respite, worry free, from the office for 2 weeks. Thank you to my Deputy Clerk for doing a great job holding down the fort.

PLANNING & ZONING BOARDS:

- Planning Board met June 12 for a preliminary review of a subdivision on Horton.

Codes Enforcement Officer - Mark Miller

From the narrative report:

- 4 new Building Permit applications approved
- Approved 5 zoning permits.
- 1 demo permit approved.
- Investigated property maintenance complaint related to rubbish and farm animals. Issued order to remedy.
- Investigated complaint for unregistered vehicles. Issued order to remedy.
- Drafted letter to be sent to used car dealership that requires special use permit. Town lawyers reviewing.
- Issued 2 Certificates of Occupancy and 1 Certificate of Compliance.
- Attended building committee meeting.
- Conducted 10 construction inspections.
- Continued work filing old codes related files.
- Meet with various builders and residents to discuss projects in the upcoming building season.
- Continued work on Zoning Update.
- Attended Zoning Update committee meeting.
- Followed up with previously issued orders to remedy violations.

COMMITTEE REPORTS:

Town Office Building Committee

Clerk Reymers reported that she spoke to the architect that he is finishing up the details of the updated proposal. They discussed the timeline and scheduling initial meetings which will likely be in August when their architects are available to do drawings. Supervisor Shwartz feels that the timeline will be the same as Jason Fleming. Supervisor Shwartz would like the committee to meet in July. If it does not go out to bid before the end of the year, then in the beginning of the following year. Mr. Darby asked how do we incorporate the Building Committee with the meetings with the architect and how do we continue to involve the committee as he believes they ought to be. Ms. Shwartz thinks that there should be at least one meeting with everyone to meet with the

architect. Mary said she would likely drop off the committee due to work. Mr. Darby suggested that after some initial contact with Doug, then set up a meeting with everyone and then with Doug. Ms. Shwartz believes that the committee needs a kick-off to review what the process would be initially. Doug needs to understand the revised design. Clerk Reymers shared with Doug that we were excited to go back the original floor plan and he agreed. Doug does want to see this project completed.

Mr. Darby brought up the historic society's storage needs. He wondered about funding for historic archives. Ms. Rossi said there is for museum and libraries. She could not recall it but would provide it to Sue. Ms. Shwartz reminded that we have to ask for the Community Foundation for the community meeting space, but we need the drawings for the proposal.

SOMAC

The board reviewed the SOMAC Call Data sheet. There is nothing else to report.

Partnership for Community Development

Mr. Darby shared that the PCD held its annual meeting a couple of weeks ago. He reviewed the list of accomplishments from their report. There is a growing cooperation between PCD and Colgate's 'Thought in Action' as well as with Small Business Development Center in Utica to help new entrepreneurs. Mr. Darby feels that it's amazing what's been accomplished in the past 3 years, which he believes comes back to the town board who decided to invest more money, which the village then followed, allowing us to hire an executive director. It's a modest investment that is coming back to the community in 1.2 million in grants.

Recreation and Youth Committee

Mary reported via Ms. Shwartz that she has been attending the Hamilton Coalition meetings.

Zoning Update Committee

Continue to meet and a big thanks to Darrell and the committee for working hard on the solar and right to farm laws. Now looking at site plan review process with input from the town office. What we can do to make the process easier and user friendly while getting what is needed. Nan took that all into consideration and we are going to weeding through her recommendations. She has also presented us with a new draft flood plain law. We are going through all these action items from the comprehensive plan. Eve Ann asked for that list again to ensure that we are prioritizing the list. We may want to tackle some controversial topics.

Hamilton Climate Preparedness Working Group

Ms. Rossi reported that the group has been fortunate in having an upstate institute fellow Miller Downer. He's going through the actions and figuring out what we have

done and what we need to do and how to score the points so that we send it to the state, we can get credit for it. Which is why we need to do a resolution for the task force. This is one of those easy things to do. Chris Rossi explained that it needs to be a formal resolution. In response to Mr. Darby’s question on what do we get if we become a Climate Smart Community, Ms. Rossi explained that if we do so, we qualify for grants. We already qualify for the 50/50 grants (culverts, bridges, and infrastructure). But by being certified, we qualify for more grant opportunities and the higher the rating, the more opportunities. There was a discussion on the grants and potential projects.

RESOLUTION 2018-59: Establish Climate Smart Communities Task Force and Coordinator and Green Team

The following resolution was offered by Councilor Darby, who moved its adoption, seconded by Councilor Rossi, to wit:

WHEREAS, the Town of Hamilton adopted the New York State Climate Smart Communities Pledge by Resolution #89 of 2016 on September 8, 2016; and

WHEREAS, the Town wishes to obtain certification under the Climate Smart Communities Program and is desirous of determining how climate change will affect the Town of Hamilton and take further steps toward reducing greenhouse gas emissions; and

WHEREAS, a task force or committee can provide local government decision makers with information about establishing and implementing climate smart initiatives, propose new ideas to its local government, and can identify funding sources for projects.

THEREFORE, BE IT RESOLVED, the Town Board officially designates the Hamilton Climate Preparedness Working Group (HCPWG) as the Climate Smart Community task force for the Town of Hamilton, which is composed of representatives from the Town of Hamilton, the Village of Hamilton, Colgate University, local business owners and Community Members.

BE, IT FURTHER RESOLVED, the Town of Hamilton appoints Chris Rossi, Town Councilperson as the Climate Smart Community Coordinator and the lead for the Town's internal Green Team with additional members Town Clerk Sue Reymers, Codes Officer Mark Miller, Highway Superintendent Jason Florenz and Deputy Clerk Elisa Robertson.

Peter Darby	Councilor	Voted	Yes
David Holcomb	Councilor	Voted	Absent
Chris Rossi	Councilor	Voted	Yes
Mary Lee Dinski	Councilor	Voted	Absent
Eve Ann Shwartz	Supervisor	Voted	Yes

Resolution is ADOPTED.

OLD BUSINESS:

Jody Palmer commented that there was a speed sign on Quarterline Road.

NEW BUSINESS:

PILOT for Large Scale Solar Resolution - Tabled for now.

**FEMA Resolution for Madison County Hazard Mitigation Plan
RESOLUTION 2018-60: Adoption of the Multi-Jurisdictional Hazard Mitigation Plan
for the Town of Hamilton in Madison County NY**

The following resolution was offered by Councilor Darby, who moved its adoption, seconded by Councilor Rossi, to wit:

WHEREAS, Town of Hamilton, with the assistance from Madison County Office of Emergency Management, has gathered information and prepared the Madison County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Madison County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Hamilton is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Hamilton have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Town Council that the Town of Hamilton adopts the Madison County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Peter Darby	Councilor	Voted	Yes
David Holcomb	Councilor	Voted	Absent
Chris Rossi	Councilor	Voted	Yes
Mary Lee Dinski	Councilor	Voted	Absent
Eve Ann Shwartz	Supervisor	Voted	Yes

Resolution is ADOPTED.

**Inter-municipal Agreement for Court Clerk
RESOLUTION 2018-61: Authorization for Inter-municipal Agreement with Village of
Hamilton for Court Clerk**

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that the Town of Hamilton is authorized to enter into another Inter-municipal Agreement for Court Clerk with the Village of Hamilton.

Procurement Policy Update - Pulled from agenda for further review.

Resolution to Adopt Proposed Right To Farm Law**RESOLUTION 2018-62: Adoption of Proposed Local Law - "A Local Law to Enact A Right to Farm Law for the Town of Hamilton"**

The following resolution was offered by Councilor Darby, who moved its adoption, seconded by Councilor Rossi, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. A-2018, "**A Local Law Enacting a Right to Farm Law for the Town of Hamilton**," was presented and introduced at a regular meeting of the Town Board of the Town of Hamilton held on May 9, 2018; and

WHEREAS, a public hearing was held on such proposed local law on this 13th day of June, 2018, by the Town Board of the Town of Hamilton and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Hamilton in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, the enactment of Proposed Local Law No. A-2018 has previously been determined to be an unlisted action and will have no significant effect on the environment thus concluding the SEQR review process; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. A-2018.

NOW, THEREFORE, it is

RESOLVED, that the Town Board of the Town of Hamilton, Madison County, New York, does hereby enact proposed Local Law No. A-2018 as Local Law No. 1-2018 as follows: (SEE ATTACHMENT A)

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Peter Darby	Councilor	Voted	Yes
David Holcomb	Councilor	Voted	Absent
Chris Rossi	Councilor	Voted	Yes
Mary Lee Dinski	Councilor	Voted	Absent
Eve Ann Shwartz	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Proposed Solar Law Next Steps - Already determined earlier.

Concerns of Town Board: None.

Supervisor's Report: Madison County Activities:

The County held a photo contest which produced a new calendar with images from every town. There was an image of the Hughes farm for Hamilton. Kip Hicks from the

IDA gave a presentation on several development projects that the County has been involved with. There is an enormous proposed hydroponic greenhouse for vegetables in the city of Oneida on Elm Street. There is also a proposed Greek feta cheese factory somewhere on Route 5. The County's Finance Department and Treasurer's office have been reorganized. The duties of the Treasurer has changed as they took away non-elective duties. The put in a new position, Director of Finance Operations. At the last month's meeting, it was voted that in 2019, the salary for the County Treasurer would be reduced from \$95,000 to \$77,000 because of the change of duties.

Ms. Rossi asked if we would be going back to Thursday meetings. The board agreed that Thursdays would be better, but moving it back would have to wait until the fall or September.

RESOLUTION 2018-63: Executive Session

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that this Board move into an Executive Session for the purposes of legal counsel at 8:46 p.m.

RESOLUTION 2018-64: Return to Regular Session

On a motion of Councilmember Rossi, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that the Board return to regular session at 9:06 p.m.

With no further business, on a motion of Councilmember Rossi, seconded by Councilmember Darby, the meeting was adjourned at 9:07 p.m. Carried unanimously.

Respectfully submitted,
Suzanne Reymers
Town Clerk