

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, May 3, 2010**

Meeting was held at Town Hall, 420 Route 209, Huguenot, New York 12746

Attendance

Supervisor: Karl Brabenec

Councilmember's: Gary Spears, Arthur Trovei, David Hoovler, David Dean

Also present: William Bavoso, David Bavoso

Invocation by Arthur Trovei

Call to Order at 7:10 p.m.

Pledge of Allegiance by Gary Spears

Public Hearing on Proposed Local Law 3 of 2010 "Deerpark Emergency Preparedness Plan" at 7:10 p.m.

The Town Clerk read the Public Notice on proposed Local Law 3 of 2010 "Deerpark Emergency Preparedness Plan." (A copy is attached to the official minutes.)

Supervisor Brabenec further explained that if Local Law 3 was approved, new rules and regulations would put in a chain of command regarding how the town manages state of emergencies. Then future disasters would follow up with proper steps after these events occur so the town would be fully prepared and able to apply for federal funding. Councilman Hoovler, instrumental in putting this Local Law together, commented on past mistakes in regards to FEMA grants. He stated this plan's objective provides operating procedures, an authority structure, organization for every town emergency, and human resources. It also explains what action needs to be taken by employees, elected officials, code officers, the Town Attorney, Town Engineer, Dog Control Officer, Fire Company, as well as county officials and how they will coordinate with them. Article 13 of this proposed law states that whenever the Town Supervisor or the Town Board declares a state of emergency or disaster, the town needs to submit a report within 15 days. If there was any substantial damage, the town needs to have a disaster recovery plan and re-development plan in place dealing with plans for replacement of infrastructure, reconstruction removal, relocation of damaged and destroyed facilities, etc. Following all this, a Public Hearing must follow with a five-day notice. The Hazard Mitigation Committee has given input for this plan and all changes requested have been made and it is in its final format.

Public Comment: None

Councilman Spears thanked Councilman Hoovler and the Hazard Mitigation Committee who have both contributed to this working plan benefiting the town.

Motion to Close the Public Hearing on Local Law 3 of 2010 at 7:18 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to close the Public Hearing on Local Law 3 of 2010 at 7:18 p.m.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Motion to Recess until 7:30 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to recess until 7:30 p.m.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Return from Recess at 7:32 p.m.

Pledge of Allegiance led by Gary Spears

Additions or Changes to Agenda

Councilman Hoovler asked to add Local Law 3 of 2010 to the agenda, Supervisor Brabenec had already included it under Old Business.

Opening Board Comments: None

Presentations/Communications

**TOWN OF DEERPARK BOARD MEETING
MONDAY, MAY 3, 2010**

Supervisor Brabenec said there were no presentations, but he had received about 207 communications since the past meeting. Mentioning a few, he received correspondence from the *Orange County Legislature* on April 23rd on Referral For Proposed Amendments to the Orange County Comprehensive Plan Strategies for Quality Communities that was adopted in 2003. They are asking for review of the documents, and looking for input before June 2, 2010. The proposed plan is found online at the Orange County web site (www.co.orange.ny.us) under the Planning Department. *Orange & Rockland* sent correspondence regarding their work in Deerpark conducting Vegetation Management work on or about May 10th for about two weeks. They have contracted Lewis Tree Service for tree trimming and removal along Wilson Road, Willa Court, Route 42, Old Cahoonzie Road, Foss Street and Academy Avenue and if there are any questions, they should call 342-8908. Also, from May 10th (or thereabouts) for approximately six weeks, they will also do tree trimming and removal along Route 42, Walwed Road, Whitehead Road and associated side streets. This will be posted on the website. *Columbia Gas* wrote about blow down procedures in Sparrowbush, which could be noisy and have a gas odor and will be conducted by qualified employees so it will be safe. The local fire and police departments have been notified. *Fusco Engineering* corresponded in regards to the CBDG Application in the amount of \$375,000.00 for a three-year project on Old Cahoonzie Road and Boehmler Road. *Orange County Energy Efficiency Block Conservation Block Grant* was received for a block grant for energy efficient studies. Roger Kova of Comp Alliance asked to do a Worker's Compensation Seminar here for the Town of Deerpark and neighboring municipalities on June 23rd at 8:30 – 12:00 p.m.

Motion to Grant Access for a Workmen's Compensation Seminar at the Town Hall

Motion by Gary Spears, 2nd by Arthur Trovei to grant access for a Workmen's Compensation Seminar at the Town Hall June 23, 2010 at 8:30 a.m. – 12:00 p.m.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Correspondence Continued

Supervisor Brabenec stated they received two quotes from Quinn Construction and William Onofry for work needing to be done at the Police Department regarding sagging ceiling and other worker's comp related issues. The lowest quote came in at \$1,215 from Quinn Construction.

Motion to Authorize Quinn Construction to Work on Police Department Building

Motion by Karl Brabene

c, 2nd by David Dean to authorize Quinn Construction to work on workman's compensation related issues in Building No. 2 where the Police Department is.

Discussion: Councilman Trovei asked that Quinn Construction present them with compensation insurance and liability insurance. Supervisor Brabenec added that they should name additional insured Town of Deerpark.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Correspondence Continued

Supervisor Brabenec received a letter from Jessica Lingle, applied for the Agricultural District exemption for the *County's Agricultural District No. 2*. This information is available for perusal. *Election District Two* used to vote in the Town Hall and according to Orange County Board of Elections, they will be moved to the Huguenot Fire Department and now will house District's 1, 2 and 6 for any elections. Police Chief Werner is putting public service announcements on Channel 23 and other outlets to *stop drunk driving*. *Port Jervis School District* sent a letter to Chief Werner thanking him for providing excellent coverage and support to the High School stating their presence on campus was reassuring and comforting and much appreciated.

Motion to Place a Copy of this Port Jervis School District Letter in All Police Officer Personnel Files

Motion by Karl Brabene

c, 2nd by David Hoovler to place a copy of the Port Jervis School District letter of appreciation in all Town of Deerpark police officer personnel files.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Correspondence Continued

Supervisor Brabenec also received a letter from *Fusco Engineering* addressed to Dragon Springs Buddhist Colony. Historically, Fusco Engineering provided free services as the town's engineer doing the third party inspections, and the

**TOWN OF DEERPARK BOARD MEETING
MONDAY, MAY 3, 2010**

supervisor explained that has been ended and an escrow account has been established in the Building Department and they will fund that escrow account in order to do any third party inspections of that facility. Councilman Dean clarified that the town was not paying for their engineering fees, but the third party inspection fees. The stipulation is that the Developer is responsible for third party inspections. The final correspondence was in relation to the *Bilman Lawsuit vs. the Town of Deerpark* and mentioned inactivity of the case, the backlog of the court system and basically to not discuss the case. Councilman Hoovler advised against talking about the case, but they can talk about the fact the Town of Deerpark gets sued everytime something happens on school grounds, even though they have virtually no control on anything that happens. Those lawsuits have a significant impact on rates and premiums as well as insurance risk assessment. There is very little that can be done about it. Discussion continued in this regard with the Town Attorney.

Mr. Bavoso mentioned that anyone doing work with the town should sign a contract with the town and asked for the proposal from Quinn Construction so he could prepare the contract. Supervisor Brabenec offered to provide that to him.

Motion to Approve Minutes of April 19, 2010 and April 26, 2010

Motion by Gary Spears, 2nd by David Dean to approve the Minutes of April 19, 2010 and April 26, 2010 as presented.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Reports of Officers, Committees and Department Heads

Historian – Norma Schadt reported the first program of the year at the museum features the Art of Taxidermy by David Clark, who has a business in Matamoras, Pennsylvania. He will bring samples of his work and present the history of taxidermy (Sunday, May 23, 2010 at 3:00). The new Deerpark Diary will be out the first of June featuring the Springsted Murder on Big Pond. The Deerpark Deer will be in the July Art Walk in Port Jervis.

Recreation Committee – Dan Morse reported that three trees were planted in Deerpark parks the previous day: one in Westbrookville, one in Harriet Space and one in Sparrowbush. This was done in honor of National Arbor Day, April 30th, but was postponed due to weather and illness of a committee member. They hope to get plaques for the trees and they may memorialize some Deerpark residents with those trees. The Manza Farm in Montgomery donated the trees and the Breault Family donated three azalea bushes, which were also planted near the trees. They need mulch, but have outlined them with river rocks. He hoped the municipal park could help with supplying mulch if they have extra. Pictures were taken and forwarded to the Supervisor for the website. Approval was requested for summer program positions. If approved, the advertisement would be sent to the Times Herald Record for Sunday, May 9, 2010 and online for the Gazette for a week and it was forwarded to the Town Clerk and read to the board. (A copy of the advertisement is attached to the official minutes.)

Motion to Approve Advertisement for Recreation Summer Positions

Motion by Gary Spears, 2nd by David Hoovler to approve the advertisement for the Recreation summer positions of Program Director (\$9.50 an hour), Program Aids (\$8.50), which would be paid through the Orange County Youth Bureau grant.

Discussion: Supervisor Brabenec will post this advertisement on the town website and create a news release as well.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Dan Morse reported the next event being worked on is the Deerpark Safety Day scheduled May 16th. A letter was drafted to the Port Jervis Little League asking them for their expertise to refurbish the baseball field at Space Park. The field has lost much of its infield soil and is used as a practice field, but the field could host games. He requested permission to mail the letter. The board had no problem with him sending the letter. In conclusion, he asked for more recreation committee members if anyone was interested, if interested, they should contact the Town Clerk, Flo Santini. The next meeting would be Tuesday, May 4 at 7:00 p.m. at Town Hall. The supervisor asked Mr. Morse to email Noel Malsberg directly with the Safety Day Information to post on the web.

Supervisor Brabenec thanked the Recreation Committee for their work on the trees and Rob and Nancy Breault for their donation as well.

**TOWN OF DEERPARK BOARD MEETING
MONDAY, MAY 3, 2010**

Upper Delaware Council (UDC) – Phil Chase reported on the meeting he attended May 2nd for about four hours at the Neversink Valley Museum hosted by the Women’s League of Voters regarding the Orange County Water District. They discussed the Water Master Plan, which allows the Orange County Water Authority to exercise eminent domain over municipal water supplies. County representatives were in attendance. The costs are around \$90 million dollars, which would be paid by the whole county. He spoke (but not on part of the town) about the aquaducts. He found later that the two aquaducts they have known about, Delaware and Catskills, cross and anyone in the county can tap into it. He predicted that people would have to pay the taxes to take care of the system. Councilman Hoover said he thought this issue was on the County Legislature Agenda that same week. Supervisor Brabenec mentioned discussions about the water supply have been going on for years and perhaps one day in the near future they would request someone to come to a town meeting and make a presentation for better understanding of what is going on.

Town Clerk – Florence T. Santini thanked the Board for allowing her to attend the Town Clerk’s schooling in Saratoga Springs for four days. They had 447 town clerks from around the state. She reported that Agriculture & Markets will not produce dog licenses and license renewals after December 31, 2010. Beginning January 1, 2011, all dog licensing will be done by the Town of Deerpark. The following year, when all these are renewable they will have to be under the town’s license because New York State will have nothing to do with the licensing anymore. All the money collected will stay in the town, but it won’t be enough to take care of the procedures for next year. Councilman Spears inquired about the state license and Supervisor Brabenec replied it is an unfunded mandate. Ms. Santini explained that historically the licensing began to protect livestock and the state fee was minimal. The copies given out to the board were downloaded, as the state representatives did not provide handouts. The state set the fee, but the municipalities have freedom to change the fee at their discretion. She clearly prepared the board that she would need help figuring out the costs for the new procedures and would keep them apprised as she learns and discovers how to move forward. The Town Clerks Association is working together to order tags in bulk to save money. She mentioned other legislation before the State Legislature. Supervisor Brabenec asked the Town Clerk to make them aware of any legislation they should oppose, and they would write letters or make resolutions stating their opposition. Ms. Santini mentioned the state burning law and has a copy in her office of the stipulations, and stated there is no burning allowed until May 16th. District No. 2 is voting at Building No. 2, but that may change after this school vote. The Board of Elections will have a class with them in regards to the new voting machines. She concluded her update with expressing gratitude for being allowed to attend the school.

Public Comment Period (3 Minutes per person/agenda items only)

Grace Woodard of Godeffroy asked that the online video of town meetings be changed to better accommodate the ability to pause, fast forward and repeat particular sections. Supervisor Brabenec agreed to check into it and report back. In regards to the style of how the minutes are recorded, she asked for more content in regards to the conveyance of pros and cons in decision-making be included. Her next question was whether consideration was given for a town composting system. She asked for explanation on the hours of elected officials mentioned in Resolution 24 under New Business and the Supervisor explained they are amending the minimum hours from 4 to 6, for the purpose of complying with state regulations for retirement reporting. The next question about the use of “confidential duties of the Deputy Town Clerk” in Resolution 23 under New Business was explained by the Supervisor as necessary due to confidential matters needing to be handled on behalf of the Town Clerk in her absence. A full time position in government becomes competitive, needing to take a test and be put on a civil service list. Certain positions are created part-time that are non-confidential positions. They are creating a part-time position that has become a non-confidential position and the exempt status. Lastly, she asked whether Fusco Engineering was doing most of the grant writing and the supervisor responded that he assists with it. She then questioned if he was paid hourly or by a percentage and the board answered that the majority of times Fusco Engineering was paid 10% of the grant funding received, and received no payment if there was no funding received.

Old Business

Consideration of Local Law No. 3 of 2010 – Emergency Preparedness Act of 2010

Supervisor Brabenec stated the Public Hearing was about 7 p.m. earlier that same day.

Motion to Approve Local Law No. 3 of 2010 – “Deerpark Emergency Preparedness Plan”

Motion by Karl Brabenec, 2nd by David Hoover to approve Local Law No. 3 of 2010 – “Deerpark Emergency Preparedness Plan.”

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoover, David Dean, Karl Brabenec

MOTION CARRIED

**TOWN OF DEERPARK BOARD MEETING
MONDAY, MAY 3, 2010**

Web Site Announcement

Supervisor Brabenec announced there was a new web site effective May 1st with many new additions and changes made and encouraged everyone to visit the site at www.townofdeerpark.org and now it is possible to email the webmaster directly if any problems were noticed. Also, it is a work in progress and Noel Malsberg did a great job with it and the supervisor thanked him for the great job he did on it.

NYMIR (New York Municipal Insurance Riciprocal) Visit Report

Councilman Hoovler reported that on April 20th, he took the day off from his regular job and spent the day with Michelle Posh, Flo Santini and later in the day, Gary Spears. It was the first comprehensive insurance review of the town in about 20 years. In the past two years, the town has been the subject in 19 claims; they have paid \$53,649 out of pocket (not including legal fees). The number of claims would be calculated into the risk level, as well as what the town's premium would be. The Town Attorney said anybody has the right to sue anyone, and it is the responsibility of the person or organization being sued to prove they are not liable. Generally, there is \$1 million in general commercial liability and the umbrella policy is \$10 million and it was suggested that it be raised due to the litigation climate in today's atmosphere in particular dealing with Planning Boards, Zoning Boards, Police, etc. Additionally, liability coverage for town board members and elected officials should be raised also. All town buildings were inspected according to three levels: 1) recommended change-which means the insurance practice would be they make a recommendation, but there is no penalty if it doesn't happen; 2) high risk-which needs to be dealt with somewhat immediately having present danger and the town would need to minimize or mitigate the risk as soon as possible; and 3) critical risk-which is deemed that liability could be instantaneous. To that end, the Town Hall needs another fire extinguisher in the large meeting room and nothing should be stored in the doorways. The Workplace Violence Prevention Act was approved with flying colors, though they asked for ID cards for town employees, and guests need to sign in and have an ID card indicating such. All recommended suggestions should be done, but are not high priorities. If they are taken care of, the premiums could be affected positively for the future. The overall assessment of the highway building was critical. It was recommended that all engineering improvements recommended by the town's engineer, as well as his plans that were submitted to the Insurance Representative, be implemented or a new building should be immediately provided. She took the town engineer's report and said it was extremely critical. The building had been neglected, and she said it needed structural support, doors and interior structural design changes. Fire extinguishers need to be placed at all gas or diesel tanks around the building. Harriet Space Park was deemed a high risk and they were told that as parks go, it appeared extremely neglected. There should be a six-foot surfacing area around each playground piece of equipment bordered with wood, and 12 to 18 inches of uncompressed mulch around all stationary equipment. According to the insurance industry, all rusted metal on swing sets need to be replaced. The ball fields were not level in all areas and there is no rubber or PVC pipe protection over fences. Park lighting at night was recommended. A holding cell was recommended for the Police Department in Building No. 2, to secure prisoners. They recommended new carpet and elevation changes in the backroom and the playground behind Building No. 2 was listed as critical and it was recommended they tear it down immediately, and it was taken down the very next day. All items were taken out of the ground. The basketball courts need to be replaced, fixed or shut down. (Ms. Posh said the easy solution to save money is to shut down the park, and the larger solution is to redo.) Building No. 2 should not have anything in front of the exit door (including election machines), no billboards and no posters over doors, and no windows on doors. Sparrowbush Park got a very good rating, but needs new mulch and the playground equipment is relatively new. Any training for Planning and Zoning Boards, or for any officials should be kept in a central location, like the Town Clerk's Office. The finalized report will come to the Town Board. Making the changes recommended, will hopefully lower the premiums by \$45,000. Another inspection in six months will determine where they go from there. They want a workable plan on the highway building, which has been neglected for 20 years, the playground at Building No. 2 and Harriet Space Park.

Supervisor Brabenec thanked Councilman Hoovler and stated he looks forward to receiving the report from NYMIR, and they have already begun making these changes. He knows the Recreation Committee will work with them for the parks as well.

Dan Morse requested a copy of the report for the Recreation Committee and Councilman Hoovler promised to email him his list. In view of the lawsuits associated with school property, he then asked if the Town of Deerpark was listed as a secondary insured to use the Port Jervis School District fields and if someone would look into the insurance coverage since Port Jervis Little League plays on the High School field. Councilman Spears responded about the coverage and thought the easiest solution would be to list the fields used by Little League on the Town's Insurance Plan. Councilman Dean inquired about the grant applied for in regards to a new highway building and the supervisor replied they had and it was a \$2 million dollar item for the Police Station and Highway Garage from Congressman John Hall's Office. Discussion continued.

**TOWN OF DEERPARK BOARD MEETING
MONDAY, MAY 3, 2010**

Ethics Board Appointments

Councilman Hoovler recommended the following people be appointed to restart the Town's Board of Ethics: Fred Witt, Julie Witherow, William Onofry, Ann Keller and himself.

Motion to appoint Fred Witt, Julie Witherow, William Onofry, Ann Keller, David Hoovler to the Board of Ethics

Motion by David Hoovler, 2nd by Gary Spears to appoint Fred Witt, Julie Witherow, William Onofry, Ann Keller and David Hoovler to the Board of Ethics.

Discussion: Discussion followed on letters received.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

New Business

Introduction of Resolution 23 of 2010 – Exempt Status for New Deputy Town Clerk and Supervisor Brabenec explained that this was done in the form of a motion in January for the purpose of creating two Deputy Town Clerk positions. There is one and the second one was created and needed to be approved at the Orange County level, and now they are applying for exempt status for it. However, they can hire someone part-time on a provisional basis of that.

Motion to Approve Resolution 23 of 2010 – Exempt Status for New Deputy Town Clerk

Motion by Karl Brabenec, 2nd by David Hoovler to approve Resolution 23 of 2010 – Exempt Status for New Deputy Town Clerk.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Introduction of Resolution 24 of 2010 – Correction of Resolution 4 of 2010 (NYS Retirement Reporting) and Supervisor Brabenec explained this is a correction for Elected Officials. In the original Resolution four hours were stated as the standard work day for part-timers. A letter was received from the New York State Retirement System stating they wanted that number indicated as six hours, so this Resolution is simply being changed to reflect that change.

Motion to Approve Resolution 24 of 2010 – NYS Retirement Reporting

Motion by Karl Brabenec, 2nd by Gary Spears to approve Resolution 24 of 2010 – NYS Retirement Reporting, correcting Resolution 4 of 2010 where four hours is changed to six hours as the standard work day for part-timers.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Motion to Appointment of Michael Hunter as Alternate Planning Board Member

Motion by Karl Brabenec, 2nd by Gary Spears to appoint Michael Hunter as Alternate Planning Board Member for a term to expire on December 31, 2010.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Motion to Extend Appointment for Kathleen Basile as Deputy Town Clerk

Motion by Karl Brabenec, 2nd by David Dean to extend the Appointment for Kathleen Basile, Deputy Town Clerk to June 1, 2010.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

Motion by Karl Brabenec, 2nd by to pay the bills that contain the signature or initials of at least three councilmember's in the approval for payment section of the voucher or purchase order. Abstracts can be viewed at the Town Clerk's Office.

General Fund Abstract #7 Vouchers #254 – 277 in the amount of \$59,574.52

Highway Fund Abstract #7 Vouchers #109 – 120 in the amount of \$30,283.13

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

**TOWN OF DEERPARK BOARD MEETING
MONDAY, MAY 3, 2010**

Monthly Financial Report from Budget Officer

Supervisor Brabenec submitted his monthly financial report from the Budget Officer. This includes a profit and loss detail for April 2010, per each line item. This is also a revenue and expenditure budget versus actual for January through April, 2010 for what was budgeted and what was spent to date. The profit and loss previous year comparison where the months of 2009 and 2010 are compared with percentages is also provided. The Supervisor's Office revenue and expenditure sheet and a budget versus actual from last year was included as well.

Motion to Approve the Budget Officer Report for April 2010

Motion by David Hoovler, 2nd by Gary Spears to approve the Budget Officer Report for April 2010 as presented.

Discussion: Councilman Hoovler commented on the 40-page report and on the amount of time it took to provide this information and thanked the Budget Officer for the details. He then encouraged the public to look at this report detailing where every penny spent in 2009 and 2010 to date has gone. This report goes to the Town Board and the Town Accountant checks it and he does not know of anyone previously in the supervisor's office has ever reported in such detail. The other councilmen thanked him for the good job.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Closing Board Comments

Supervisor Brabenec mentioned that the Census signs around town will be coming down soon, the census takers are still going around town door to door. Councilman Dean wanted to remind all business owners of the upcoming Community Development Luncheon on May 25th at 12:00 p.m., the Jack Champion Steakhouse, Port Jervis Country Club. Over 160 invitations have been sent out and they are still taking sponsors for that event. He can be contacted at 856-5090 or leave a message for him on the website: ddean@townofdeerpark.org. They have some good speakers and hopefully some excellent information for business owners in the area.

Motion to adjourn at 9:02 p.m.

Motion by Gary Spears, 2nd by David Hoovler to adjourn the meeting at 9:02 p.m.

VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk