TOWN OF DEERPARK TOWN BOARD REGULAR MEETING MONDAY, AUGUST18, 2014 feating was held at Town Hell, 420 Boute 200, Huguanot, NY, 127

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

Invocation by Gary Spears

Attendance

Supervisor: Karl Brabenec Councilmembers: Gary Spears, David Dean, Ken Smith Absent: Arthur Trovei Attorney: Glen Plotsky

Call to Order at 7:40 p.m.

Pledge of Allegiance by Ken Smith

Additions or Changes to Agenda - None

Motion to Add to the Agenda Reschedule Town Board Meeting from September 15 to 22, 2014

Motion by Karl Brabenec, 2nd by Gary Spears to add to the Agenda to Reschedule the Town Board Meeting from September 15 to September 22, 2014. **VOTE 4 AYES:** Gary Spears, David Dean, Ken Smith, Karl Brabenec **1 ABSENT:** Arthur Trovei

MOTION CARRIED

Public Hearings

Public Hearing #1 – Dangerous Building at SBL 22-1-43 at 7:41 p.m.

Town Clerk, Florence T. Santini read the Notice of Public Hearing regarding the dangerous building at SBL 22-1-43, located at 1045 Route 209 in the Town of Deerpark, at 7:41 p.m. (A copy is attached to the official minutes.)

<u>Supervisor Brabenec</u> read the letter from Alfred Fusco, Jr., the Town Engineer regarding the dangerous building at the same address. (Copy is attached to the official minutes.)

Town Engineer, Al Fusco gave a current report. He stated that the property owner was noticed of violation on May 27, 2014 with 15 days to comply towards demolition and cleanup. They had not had any response. The Building Department sent another letter. The building is in desperate need of repair, especially at the rear of the property. It is definitely an attractive nuisance. He urged that the demolition proceed, authorizing an asbestos survey be done, and prepare bids. He noted that the building may be deemed unsafe for an asbestos inspector, then they may need to treat the entire building's demolition as an asbestos cleanup and that does increase the cost of demolition and removal. It is best to have the survey done.

Public Comment:

Denise Levitz, 2 Piatt Drive, Cuddebackville - She spoke of the properties history of owners. She spoke against the justice of sending a letter regarding one's property and her opinion of the owner's rights and the town's responsibilities. (The entire audio is on file in the Town Clerk's Office.)

Kathleen Christopherson – 4 Route 59, Nyack – She asked for some time to have an engineer come in. The damage to the back of the building is from people breaking in and taking the copper. She could get copies of police reports. She stated she has a lot of clean up on the property, but didn't think the building was an unsafe structure. She has been trying to sell the property. She has asked about, septic, sewer and the parking and has been told different things. She asked for more time to get answers for her own piece of mind. She came to ask for some compassion. <u>Councilman Spears</u> asked her how long she owned the building and she said since 2003. Mr. Spears then asked if she had been to the Planning Board with any plans for a business and she said she went with Bob Emerson, and he is always pleasant to her, but throughout the years she was told you can't do this or that. She said that whenever anyone would look at the property while she had it for sale, he would tell people that things were structurally shot, there was no septic and no well and she could not move on in any direction. She said she didn't know who they talked to, but it was relayed to her they were told they couldn't do this or that. Mr. Spears continued saying that Mr. Emerson is always very helpful to people and that there have been zoning changes over the years. He said when the

Bakers were there, there was no zoning. Then, over time, zonings come to every town and it became a difficult property being so closer to 209, and as Denise was saying there have been some accidents there. He asked if she went to the Planning Board with any specific plans for different businesses. She said no, she just went in for a couple things. She has paid a lot of taxes and now has this, with no previous violations. She offered other items that have taken place. Mr. Spears asked if she had any plans for the property if it is structurally sound. She said she would put up her real estate office on the right side. Councilman Spears explained that as the town board they needed to address the building, but could work with giving her more time if she had a plan to prove it is structurally safe and has an intended use for the building. She said she got the notice and sent a reply to the town as soon as possible. Councilman Dean asked how much time she needed. She asked for 30 days. She would have the engineer or other qualified person send a report to the Building Inspector's Office. She will stand by what they tell her, but doesn't know how she will pay for the demolition. <u>Councilman Dean</u> said he was willing to give her time, but they can't pay for it. He understands her dilemma but it isn't just that the structure isn't necessarily deficient, but it could be dangerous, too. Her plan is to take the back of the house off, because it wasn't attached. The inside of the house has a steel frame. Councilman Dean wanted to understand what would be the time element for moving forward after 30 days. He said they need a beginning place and an end. Supervisor Brabenec asked for other comments and there were none. He said that in his communication with the Building Department, he has been a resident of Deerpark for 10 years and has driven past this area almost every day and this property is an embarrassment to the town. He said they are trying to attract new residents and have big plans for economic development for this whole area, which they think is achievable. While he empathizes with everything she's been saying, he said it has been 10 years he has seen this building deteriorating. Ms. Christopherson said she could get a list of 50 people who have looked at her property and the town turned everyone one of them down and discouraged them from buying it. Councilman Spears said they probably told them what the zoning was. He thought people would check that zoning first before offering to buy that property. She reiterated that Mr. Emerson told people there was no septic or well-they couldn't run a business out of there. Mr. Spears said he probably told them that it would need to be recertified, just by working with him for years. He added that he surmised that the septic regulations in 1940 or when the building was built were not current and he probably told them that to protect the town and the buyer. He then recommended that when she got the engineer to look at her structure, ask them to look at her well and septic at the same time. She heard the septic is grandfathered into the neighbor's property. Her deed says the neighbor has the right of way. Councilman Spears said he felt they were leaning towards giving her time to do what she wanted to for 30 days. Supervisor Brabenec added that it was a very marketable corner due to the two major state highways and perhaps the building is a hindrance to her doing anything there. He said it is in an HMU district. The town engineer Al Fusco explained that a dangerous building is something that is detrimental to the area. It is an attractive nuisance. The children and adults are in there, stripping the copper. It is not secure. The building is not secured. It is dangerous to the public. It is dangerous to the people in that area. She could get a structural engineer in there to determine if it is structurally sound, but that's not the end of it. He said they need a set of plans and a building permit application. Also, the board sounds like they want to give a 30 day extension and he thinks she should start showing good faith by cutting the grass, picking up the papers, trying to secure the building and put a fence around it. They need a letter, a plan stating what she plans to do and they need to see that the building is being cared for in some degree. They are trying to get compliance. That same engineer can call him and he will tell him what can be done on that property for a business. He said she was turned down possibly, or discouraged possibly because she didn't take it far enough. There is a Zoning Board of Appeals with which you can have a smaller piece of property. He said she didn't need side yards. Her parking had options, and her engineer should be able to tell her that. She needs to hire the engineer to check the structure and how it can be repaired and what it could be used for. In the meanwhile, he recommended her to hire a handyman to start cleaning up the property.

Motion to Close Public Hearing #1 – Dangerous Building at SBL 22-1-43 at 8:36 p.m.

Motion by Karl Brabenec, 2nd by Ken Smith, to close the Public Hearing #1 on the dangerous building at SBL 22-1-43 at 8:36 p.m.

<u>VOTE 4 AYES:</u> Gary Spears, David Dean, Ken Smith, Karl Brabenec **<u>1 ABSENT:</u>** Arthur Trovei

MOTION CARRIED

Public Hearing #2 – Dangerous Building at SBL 22-1-44 at 8:37 p.m.

Town Clerk, Florence T. Santini read the Notice of Public Hearing regarding the dangerous building at SBL 22-1-44, located at 1049 Route 209 in the Town of Deerpark, at 8:37 p.m. (A copy is attached to the official minutes.)

<u>Supervisor Brabenec</u> read the letter from Alfred Fusco, Jr., the Town Engineer regarding the dangerous building at the same address. (Copy is attached to the official minutes.)

Town Engineer, Al Fusco gave a current report. He said they reviewed the file and they have agreed with the identification that the building is a dangerous structure for many of the same reasons as they had discussed earlier. It is unfit for human habitation—it's open—there are a lot of violations. Towards that end, he has received certified letters in regards to this. The violations notice was sent out to the property owner and subsequently the letter was given to the Town Supervisor in that regard. In this case the Building Department did meet with the owner and the owner's representatives and they had indicated that they would immediately start cleaning the property. They are going to demolish the rear structure by September 8th. They will take out a demolition permit for that purpose. In the meanwhile, they are getting a licensed professional engineer to provide a letter in relationship not only to the structure, but also to what the plan is. If that is acceptable, they can move forward. They need to indicate that this will be done in a timely fashion. They will be given time to make plans and take out a building permit. They gave them sufficient time and they settled on December 1st. These are detailed plans and they made it clear that if this time frame is not met, the demolition order will proceed at that time. A lot will depend on what happens in the next couple of weeks. If they clean up the property that is a plus and if they take down the structure in the back, that is a plus. If they don't do either of those, the demolition will move forward.

Public Comment:

Denise Levitz - 2 Piatt Drive, Cuddebackville. She asked if it costs money for demolition. That was confirmed. She mentioned that demolition of structures removes a tax base on the property. She mentioned there was no notice posted in the Cuddebackville Post Office, but one was in the Huguenot Post Office. She asked if a list of repairs was given out to homeowners before the notice of demolition. Councilman Spears assured her that the town is more interested in repairs than demolition. If a town is in disrepair for 10 years and it is an unsafe structure, they need to act on that. They are there to help anybody who was willing to help themselves. He said they just demonstrated how they will work with someone who comes in with a plan. Her concern was for the protection for a homeowner. Supervisor Brabenec stated that the Town of Deerpark doesn't want to get involved with the demolition of homes unless it is absolutely necessary for the public safety. (The full discussion is on file in the Town Clerk's Office.) Supervisor Brabenec clarified the process to Ms. Levitz. The Town of Deerpark does not want to get involved in the demolition of homes or buildings, unless it is absolutely necessary for the public safety of the town. At that point in time, if they give the order to bring properties up to New York State and Town of Deerpark code, then the town legally has to take action. The cost for the cleanup or demolition or whatever the order might be, that is temporarily borne by the taxpayers of Deerpark. However, at that point that expense gets put on the taxes of the homeowner for the next year. It would be the responsibility of that owner to pay the cost and if they don't do that, then the county makes the town whole. They receive that money back that was paid for out. Then, it is the county's responsibility to get the money from the owner. That could mean potentially taking the property. There are responsible owners and there are irresponsible owners. Sometimes, as a town board they need to go after the irresponsible owners because they don't want shelled out buildings in the town. Ms. Levitz then asked if the town is willing to demolish properties, why can't they make that money available to help people fix their properties. (The full discussion is on file in the Town Clerk's Office.) She concluded by asking the board to consider the historic value of the properties. Supervisor Brabenec said he was happy the owner was taking responsibility to clean up his property. He asked for weekly reports on this. He added that when he visited that house with Al Fusco III, there were over 30 ferrell cats there. They are having a rat infestation around that area. They thought it was coming from that particular house. There were a lot of questions about notification, and he asked the Town Clerk to state what notifications are made for public hearings. Town Clerk, Flo Santini replied that once she gets the Notice of Public Hearing from the town attorney, by law she has to post them in three public places: one at the Town Hall, two outside the Town Hall. One is posted at the Sparrowbush Post Office and one is posted at the Huguenot Post Office. The legal notice is also in the Times Herald newspaper and it is on the website.

Motion to Close Public Hearing #2 – Dangerous Building at SBL 22-1-44 at 9:05 p.m.

Motion by Gary Spears, 2nd by Ken Smith to close the Public Hearing #2 on the dangerous building at SBL 22-1-44 at 9:05 p.m.

<u>VOTE 4 AYES:</u> Gary Spears, David Dean, Ken Smith, Karl Brabenec <u>**1 ABSENT:**</u> Arthur Trovei

MOTION CARRIED

Public Hearing #3 – Dangerous Building at SBL 46-1-51 at 9:05 p.m.

Town Clerk, Florence T. Santini read the Notice of Public Hearing regarding the dangerous building at SBL 46-1-51 located at 29 Upper Brook Road in the Town of Deerpark, at 9:05 p.m. (A copy is attached to the official minutes.)

<u>Supervisor Brabenec</u> read the letter from Alfred Fusco, Jr., the Town Engineer regarding the dangerous building at the same address. (Copy is attached to the official minutes.)

Town Engineer, Al Fusco gave a current report. He had reviewed the files and said he looked at the property two years ago and recently and there have been no improvements on the property. They did get a notice from the property owners and they agreed to a 30 day stay to get a professional in there to see if they could make a determination as to how they would proceed. They still request a demolition order and a demolition order would be stayed 30 days. If thy see any compliance with this, they will report back to the Board. This building is in disrepair and open and a dangerous structure.

Public Comment: None

<u>Councilman Dean</u> said he saw this building deteriorate over the past five years and he was perfectly willing to give them 30 days, but thought they should see significant progress moving forward.

Councilman Spears agreed with both Councilman Dean and Al Fusco to allow 30 days.

<u>Supervisor Brabenec</u> also agreed with Councilman Dean and Al Fusco and said this property was another problem area for several years and they definitely need to make that area a little safer for the neighbors.

<u>Councilman Dean</u> said it was truly an unfortunate thing not just for the town, but for the neighbors. It is up to the individuals to consider that when they let their place go it becomes an attractive nuisance. This is not pleasant for anybody. Everybody has problems. It is difficult when property is affecting a neighborhood. Unfortunately, when there is one property in that condition, it creeps (for lack of a better description) into how others feel about taking care of their property.

Motion to Close Public Hearing #3 – Dangerous Building at SBL 46-1-51 at 9:13 p.m.

Motion by Gary Spears, 2nd by Ken Smith to close the Public Hearing #3 – Dangerous Building at SBL 46-1-51 at 9:13 p.m. <u>VOTE 4 AYES:</u> Gary Spears, David Dean, Ken Smith, Karl Brabenec <u>1 ABSENT:</u> Arthur Trovei

MOTION CARRIED

Motion to Extend Demolition Proceedings of SBL 22-1-44 Until December 1, 2014

Motion by Karl Brabenec, 2nd by Ken Smith to that if by December 1, 2014 the Building Department is not satisfied with the efforts of the property owner of SBL 22-1-44, that the demolition order proceed and all costs incurred will be a lien on the property with the taxes in accordance with town law.

Discussion: <u>Councilman Spears</u> said they do this asbestos survey in time. It will cost more and it will be a tough time on December 1st to start tear down stuff. <u>Supervisor Brabenec</u> said that after December 1st they would get a recommendation from the Building Department whether or not to proceed. And when they meet the first of December they will authorize bids for asbestos survey and also for demolition of the structure if the needs are unsatisfied by the Building Department and if the property is not up to state and local code.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec **1 ABSENT:** Arthur Trovei

MOTION CARRIED

Motion to Extend Demolition Proceedings of SBL 46-1-51for 30 Days

Motion by Karl Brabenec, 2nd by David Dean that should the Building Department not be satisfied in 30 days with the efforts of the property owner of SBL 46-1-51 that the demolition order will proceed and all costs incurred will be a lien on the property with the taxes in accordance with the town law.

Discussion: <u>Councilman Spears</u> asked if the owners are clear on the fact they are clear for 30 days. The Town Engineer said that was correct and they will be notified. <u>Councilman Spears</u> asked if they knew that if no progress is seen in 30 days, the demolition order would be in effect. <u>Supervisor Brabenec</u> said they would have an update on this property at the Town Board meeting on the September 18, 2014.

<u>VOTE 4 AYES:</u> Gary Spears, David Dean, Ken Smith, Karl Brabenec <u>**1 ABSENT:**</u> Arthur Trovei

Motion to Take a Five Minute Recess

Motion by Karl Brabenec, 2nd by Gary Spears to take a five minute recess. <u>VOTE 4 AYES:</u> Gary Spears, David Dean, Ken Smith, Karl Brabenec <u>1 ABSENT:</u> Arthur Trovei

Presentations and Communications

Edward Hughson, Highway Superintendent gave a report and request. He was looking to purchase a new road sweeper for the new loader they got last year. He also needs it for when they tar and chip. The cost of it should be sufficient enough for what they'll use it for. He got three quotes for it and he was looking for an angle broom with water tanks so it can be used on a pickup truck. He explained there were two different kinds. The brand new one is \$24,450, including delivery; the state bid was for \$26,220 and one was \$24,000 which is cheaper. He explained the reasoning. \$125,000 was budgeted for the year and currently they have about \$121,000. He talked about their bucket truck. Mr. Hughson mentioned the combined cost of three pieces necessary would be about \$68,000. Councilman Dean asked if it would be good to get a price for some outside company to do the trimming and the needs they need a bucket truck for. Councilman Spears asked him if there was anyone he could talk to and find out how that would work. He then said he should buy what he needs as he has the money in his budget and all were from state bids. Superintendent Brabenec mentioned a problem with the gas tank and Mr. Hughson will call someone to come look at it. Councilman Spears suggested they get a camera out back of the building. Councilman Dean asked if there was a system for gasoline to keep track of how it is used. Mr. Hughson said there are something that will keep track of who uses how much for which department. The next subject is salt in his budget. He got an email and his OGS (state contract) for salt went up 27%. They paid \$54 a ton and now it is \$68 a ton. The price goes up September 1st. The problem is that the state sent a contract in May and he signed for 1,500 of salt, like he has for the past 7 or 8 years. They never went over their quota. They allow you 100% and over 110%, they won't supply you anymore. He is waiting for a phone call to see if he can get more salt with the old contract. He has no money in his budget for the salt. He has some stored. He would be requesting \$10,000 more for salt in the 2015 budget. He said he wanted to ask the County for more money for the snow and ice removal for county roads this next year before they sign the contract. Supervisor Brabenec said they could agree to sign the agreement and amend the Schedule "A". They agreed to table the salt decision until the meeting in September. Mr. Hughson said that mice ate through the wires of the score board at the park. They spent \$300 and another \$800—were looking at spending \$1,100 totally to repair it. They will also need to order a wireless cable to run the switches to operate it. Councilman Spears suggested they purchase it, saying the system is already donated and as long as it is working he should continue towards getting it fixed.

Motion to Table Resolution 22 of 2014 - Budget Modification for Snow Removal

Motion by Karl Brabenec, 2nd by Gary Spears to table Resolution 22 of 2014 – Budget Modification for Snow Removal until a later date.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec **1 ABSENT:** Arthur Trovei

MOTION CARRIED

Motion to Table Resolution 24 of 2014 – Authorize Supervisor to Sign Snow/Ice Removal Contract for 2014-2015 Motion by Karl Brabenec, 2nd by Ken Smith to table Resolution 24 of 2014 – Authorize Supervisor to Sign Snow/Ice Removal Contract for 2014-2015 until a later date. <u>VOTE 4 AYES:</u> Gary Spears, David Dean, Ken Smith, Karl Brabenec <u>1 ABSENT:</u> Arthur Trovei

MOTION CARRIED

MOTION CARRIED

MOTION CARRIED

Motion to Accept July 21, 2014 and August 4, 2014 Board Minutes

Motion by Gary Spears, 2nd by Ken Smith to accept July 21, 2014 and August 4, 2014 Board Minutes as presented. **<u>VOTE 4 AYES</u>**: Gary Spears, David Dean, Ken Smith, Karl Brabenec **<u>1 ABSENT</u>**: Arthur Trovei

MOTION CARRIED

Public Comment Period

New Business

<u>Supervisor Brabenec</u> said they asked the town attorney, Glen Plotsky to put together a Local Law regarding public utilities to change particular definitions in zoning regulations they currently have on the books. Mr. Plotsky explained what this would entail for the zoning law change. <u>Supervisor Brabenec</u> said there would be copies of the Local Law available to the board and town clerk.

Motion to Reschedule the Town Board Meeting from September 15 to September 22, 2014

Motion by Karl Brabenec, 2nd by Gary Spears to reschedule the Town Board Meeting from September 15 to September 22, 2014.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec **1 ABSENT:** Arthur Trovei

MOTION CARRIED

Motion to Set Public Hearing for Introduction of Local Law No. 3 of 2014 - Changes in Zoning Definitions Re: Public Utilities on Monday, September 22, 2014 at 7:30 p.m.

Motion by Karl Brabenec, 2nd by David Dean to set a public hearing for Introduction of Local Law No. 3 of 2014 – Changes in Zoning Definitions Re: Public Utilities on Monday, September 22, 2014 at 7:30 p.m. at the Town Hall. **VOTE 4 AYES:** Gary Spears, David Dean, Ken Smith, Karl Brabenec **1 ABSENT:** Arthur Trovei

MOTION CARRIED

<u>Supervisor Brabenec</u> has been asked by Orange and Rockland to sign up for a new notification system used in emergency outages. It won't cost the town anything.

Motion to Adopt Resolution 22 of 2014 – Authorizing Supervisor to Sign Orange and Rockland Internet Outage Report Agreement

Motion by Gary Spears, 2nd by Ken Smith to adopt Resolution 22 of 2014 authorizing the Supervisor to sign the Orange and Rockland Internet Outage Report Agreement.

VOTE 4 AYES (Roll Call): Gary Spears, David Dean, Ken Smith, Karl Brabenec

<u>1 ABSENT:</u> Arthur Trovei

MOTION CARRIED

<u>Supervisor Brabenec</u> said they have a 2006 Chevy Impala that has been a police car, and they have been using it as a maintenance vehicle. They took it to the Cuddebackville Service Center and the cost of fixing it wouldn't be worth it. They have an old detective car taken off the police fleet; they have taken the plates and put them on this car.

Motion to Declare as Surplus Equipment the 2006 Chevy Impala

Motion Karl Brabenec, 2nd by Gary Spears to declare as surplus equipment, the 2006 Chevy Impala, 4-door and VIN#2G1WS581X69418352. <u>VOTE 4 AYES:</u> Gary Spears, David Dean, Ken Smith, Karl Brabenec <u>1 ABSENT:</u> Arthur Trovei

MOTION CARRIED

New Building Report by Al Fusco, Jr. was given. He was happy to say that the New York Department of Transportation has issued them a letter saying they would get their opening on 209 with help from the Supervisor and the regional director from DOT. There are a couple of minor things to do and they will correct the plans, make them clearer, and get the permit. The well has been dug. They hope to button everything up in three weeks. The Highway Department has been doing a good job and put in the septic and the contractors are moving forward. The highway portion is done, but they need to finish the senior side. <u>Supervisor Brabenec</u> said that it all looks fantastic and that Al has done a great job.

Appropriations, Budget, and Payment of Bills

Motion to Pay Bills

Motion by Karl Brabenec, 2nd by Gary Spears to pay bills that have been signed by three council members and may be viewed in the Town Clerk's Office.

General Fund Abstract #15 of 2014 in the amount of \$76,764.08 Highway Fund Abstract #15 of 2014 in the amount of \$109,237.73 Engineering Fund Abstract #12 of 2014 in the amount of \$1,272.89 Deerpark Manor Street Lighting Abstract #8 of 2014 in the amount of \$476.40 Special Revenue Fund Abstract #11 of 2014 in the amount of \$583.50 Capital Projects Fund Abstract #11 of 2014 in the amount of \$18,176.04 (Running Total \$674,528.43) **VOTE 4 AYES:** Gary Spears, David Dean, Ken Smith, Karl Brabenec **1 ABSENT:** Arthur Trovei

MOTION CARRIED

<u>Supervisor Brabenec</u> announced that most of the department heads had turned in their budget wish lists. He hopes to have it all together by September 8^{th} and if not, it will be ready for review by September 22^{nd} .

Closing Board Comments

<u>Councilman Spears</u> thanked those who participated in the meeting and said it was always good to hear their comments and they will take them into consideration. He thanked Al Fusco for the building update and it will be a great addition for the Town of Deerpark when it is finally done. It will be good for the Highway and their seniors. It will be good to see that project come to an end.

Councilman Dean - None

Councilman Smith said everybody did a good job.

Town Clerk Florence Santini announced that the *September 11th Memorial Service* was approaching and she had the letters inviting people were sent, the bows are ordered, the request for military names is in the paper. She's gearing up for it. She said the building is coming along very nice.

Supervisor Brabenec - None

Motion to Enter Executive Session for Purpose of Discussing Tax Certiorari Updates at 10:20 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to enter Executive Session for the purpose of tax certioraris and updates, and invite in Attorney Glen Plotsky at 10:20 p.m.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec **<u>1 ABSENT:</u>** Arthur Trovei

MOTION CARRIED

Motion to Recess until 10:20 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to recess until 10:20 p.m. <u>VOTE 4 AYES:</u> Gary Spears, David Dean, Ken Smith, Karl Brabenec <u>1 ABSENT:</u> Arthur Trovei

MOTION CARRIED

Motion to Re-Enter Regular Session at 11:30 p.m. Motion by David Dean, 2nd by Ken Smith to re-enter regular session at 11:30 p.m. **VOTE 4 AYES:** Gary Spears, David Dean, Ken Smith, Karl Brabenec **1 ABSENT:** Arthur Trovei

Motion to Adjourn at 11:31 p.m. Motion by David Dean, 2nd by Gary Spears to adjourn at 11:31 p.m. **<u>VOTE 4 AYES:</u>** Gary Spears, David Dean, Ken Smith, Karl Brabenec **1 ABSENT:** Arthur Trovei

MOTION CARRIED

MOTION CARRIED

Respectfully,

Florence T. Santini Town Clerk