

Minutes of the 8-12-2008 Regular 2nd Tuesday Westport Town Board Meeting 7:00 PM

The August 12, 2008 Regular 2nd Tuesday Westport Town Board meeting was held at the Town Hall and was called to order at 7:00 PM by Supervisor Connell with the following members present on a roll call.

Daniel Connell, Supervisor
Michael Tyler, Councilman
Russell Paquette, Councilman
Timothy Sherman, Councilman
Edward Smith, Councilman

Others present: Betty White, Town Clerk; George Hainer, Building and Codes Officer; Jerrold Sherman, DPW Superintendent; Bruce Ware, Dave Reckahn.

The assembly was led in the flag salute.

RESOLUTION # 165
MINUTES APPROVAL

On a motion by Councilman Smith and seconded by Councilman Sherman, the following was approved on a roll call.

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

RESOLVED to accept the minutes of the July 22, 2008 regular 4th Tuesday Town of Westport Board Meeting as presented.

RESOLUTION #166
MINUTES APPROVAL

On a motion by Councilman Smith and seconded by Councilman Tyler, the following was approved on a roll call.

AYES 4 Connell, Tyler, Paquette, Smith
NAYS 0
ABSTAIN 1 Sherman

RESOLVED to accept the minutes of the July 29, 2008 Special Town of Westport Board Meeting as presented.

RESOLUTION #167
MINUTES APPROVAL

On a motion by Councilman Smith and seconded by Councilman Paquette, the following was approved on a roll call.

AYES 4 Connell, Tyler, Paquette, Smith
NAYS 0
ABSTAIN 1 Sherman

Resolution #167 cont'd

RESOLVED to accept the minutes of the July 31, 2008 Special Town Board Meeting as presented.

PUBLIC COMMENT

DPW Sherman was asked if the Disposal Container for dog waste at Lee Park was helping to keep the area clean. Supervisor Connell thanked Dave Reckahn for the information given to the Town Board regarding the availability of the container.

COMMITTEE REPORTS

YOUTH COMMISSION: Councilman Sherman reported that a meeting was held this month. They are working on a soccer program, getting volunteers together. The committee felt that the summer program was working smoothly. The Health Department Inspector had been there and gave a good review. They recommended that shirts for the Staff be purchased next year to distinguish them to the children. Field trips that have been taken this year are: Fort Ticonderoga, AuSable Chasm, Paul Smiths, SPCA, Apprentice program at the Depot Theater. A survey will be given to parents of attendees of the program to get their perspective. Vera Martin will critique the counselors.

GARAGE MOU

Supervisor Connell believes that there is now an agreement on this document. There is a required local match of \$64,400.00, which will be shared equally among the 3 entities. Town is the lead agency. Anything substantially over \$6 million will kill the project. Also, if financing for the project cannot be arranged, or if all the land use and environmental protection laws cannot be met, the project will be terminated. Under Town Law this project is subject to a permissive referendum which shall determine the outcome of the project.

RESOLUTION # 168

MEMORANDUM OF UNDERSTANDING

On a motion by Councilman Tyler and seconded by Councilman Smith, the following was approved on a roll call:

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

RESOLVED to enter into the Memorandum of Understanding.

OLD BUSINESS

- **SEWER SITUATION:** We are scheduled to smoke the system on August 26, 27, and 28. Letters to all residents on the sewer system were mailed yesterday. Discussion followed about the ability to smoke the system if the weather continues to be rainy on those days. There may be a possibility of postponement if that occurs. (That will be a decision of the Rural Water people). Because of the weather, we continue to experience overflows to the system, as are other towns in the area.
- **UNION CONTRACT:** The negotiating team has made an offer to the Union. There has been no response to the offer as of yet. Another meeting has been scheduled for 10 AM on August 19, 2008. If this offer is accepted, the offer will be brought to the Town Board.

Old Business, cont'd

- **CEMETERY:** Councilman Sherman has spoken with the VanDuynes about access to the cemetery. The VanDuynes are in the process of selling the property and do not want to enter into a permanent right-of-way, but are willing to give the town a temporary right-of-way, but they don't want equipment passing through, or a lot of noise. The consensus of the discussion was that we will wait until fall to see if the weather improves, and the land dries out. Supervisor Connell will keep this on the agenda, so it does not get forgotten.

- **WADHAMS WATER:** Supervisor Connell has received the Phase One proposal. He will call a committee meeting to go over it soon. Only one copy was received, so more copies will be made. Discussion followed about best way to get copies made.

Councilman Sherman questioned if there was enough property distance on the parcel currently owned by the Town to accommodate the sewer system and the potential water source. Supervisor Connell stated that the situation will certainly be addressed.

- **QUADRICENTENNIAL CELEBRATION:** none

- **AMTRAK LEASE RENEWAL:** Lease was last signed 6/26/1998. Discussion followed about the Town's responsibility at the Depot. The Town does plow there, but has no other financial responsibility. The Town owns the building, but not the land. The Building was deeded to the Town by AuSable Chasm. Supervisor Connell was asked by John McDonald about putting up a plaque at the Depot noting that it was given to the Town by AuSable Chasm

RESOLUTION #169

AMTRAK LEASE RENEWAL

On a motion by Councilman Smith and seconded by Councilman Sherman, the following was approved on a roll call:

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

RESOLVED to authorize Supervisor Connell to sign the lease with Amtrak for another ten years.

NEW BUSINESS

- **SIDEWALK BIDS:** The Town Clerk has received 3 sealed bids for new sidewalk section. One came in at today at 12:20 PM, one at 2:05 PM and the last at 2:28 PM. The Town Clerk opened them in that order. The results were: Luck Brothers \$36,500; Mid State Industries LTD. \$78,780; Fuller Excavating \$30,900.

RESOLUTION #170

SIDEWALK BID AWARD

On a motion by Councilman Tyler and seconded by Councilman Sherman the following was approved on a roll call:

AYES 5 Connell, Tyler, Paquette, Sherman, Smith

NAYS 0

page 4 Minutes of the 8-12-2008 Regular 2nd Tuesday Westport Town Board Meeting 7:00 PM

Resolution #170 cont'd

RESOLVED to award the bid to the lowest bidder who meets the specifications based upon consultation with Highway Superintendent.

Discussion followed about changes (add-ons) to be made to sidewalk project:

1. from Pee Wee Borden's to Jim Bell's driveway needs to be 6 inches of concrete instead of 4 inches.
2. a section by Ralph Atwell, Sr.'s was damaged when a manhole was repaired. About 10 feet needs to be replaced.
3. in front of Town Hall, the Board of Elections has determined that handicapped access is not adequate. Town Highway crew will tear out what needs to be replaced. Replacing handrail is also being considered. This may be eligible for reimbursement. Discussion followed about the necessary width of this sidewalk to accommodate handicapped requirements.

**RESOLUTION #171
SIDEWALK ADD-ONS**

On a motion by Councilman Tyler and seconded by Councilman Paquette, the following was approved on a roll call.

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

RESOLVED to authorize funds to be spent up to \$9000 for the 3 add-ons.

• **EFC LOAN PAYMENT SCHEDULE:**

The Town has a choice of making payments for wastewater treatment system on a "Level Debt" schedule or the "50% Rule" over a period of 27 years. Discussion followed about the difference between the 2 choices.

**RESOLUTION # 172
EFC LOAN PAYMENT SCHEDULE**

On a motion by Councilman Sherman and seconded by Councilman Smith, the following was approved on a roll call.

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

RESOLVED to utilize the 50% rule for loan payments for the wastewater treatment system.

**RESOLUTION #173
SHORT TERM TO LONG TERM BOND (attached)**

On a motion by Councilman Smith and seconded by Councilman Sherman, the following was approved on a roll call

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

REFUNDING BOND RESOLUTION DATED AUGUST 12, 2008,
PRESCRIBING THE TERMS, FORM, CONTENTS AND OTHER MATTERS
RELATING TO \$2,904,358 AGGREGATE PRINCIPAL AMOUNT E.F.C. NEW
YORK STATE WATER POLLUTION CONTROL FACILITY SERIAL
GENERAL OBLIGATION BONDS, SERIES 2008, OF THE TOWN OF
WESTPORT, COUNTY OF ESSEX, STATE OF NEW YORK.

WHEREAS, the bond resolution hereinafter referred to, was duly adopted by the Town Board of the Town of Westport (the "Town"), a municipal corporation of the State of New York, located in the County of Essex, and is in full force and effect; and

WHEREAS, the Town Board of the Town desires to provide for the issuance of its serial bonds to finance the costs of the acquisition, construction and reconstruction of improvements to the wastewater collection and treatment system of the Town of Westport Sewer District No. 1 (the "Project") authorized by such bond resolution and the laws of the State of New York;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Westport, County of Essex, State of New York, as follows:

Section 1. Serial bonds of the Town shall be issued pursuant to a bond resolution entitled "BOND RESOLUTION, DATED MARCH 23, 2004, AUTHORIZING THE ISSUANCE OF \$3,871,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE TOWN OF WESTPORT, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO THE WASTEWATER COLLECTION AND TREATMENT SYSTEM OF THE TOWN OF WESTPORT SEWER DISTRICT NO. 1", adopted by the Town Board of the Town on March 23, 2004 (the "Resolution"), a true and correct copy of which is attached hereto as Exhibit A. To the extent applicable, this resolution constitutes a refunding bond resolution described in and the Bonds are issued pursuant to §90.00 of the Local Finance Law, as amended. It is hereby determined that the applicable provisions of §90.00 of the Local Finance Law are substantially complied with in the adoption of this resolution and the issuance of the Bonds (hereinafter defined).

Section 2. The serial bonds shall be issued pursuant to the Resolution in the principal amount of \$2,904,358, shall be dated on or about September 25, 2008, and shall be designated "Town of Westport, New York E.F.C. Municipal Water Pollution Control Facility Serial General Obligation Bonds, Series 2008" (the "Bonds"). The Bonds shall be dated the date of issuance thereof and shall bear interest from the date thereof at the rate of zero per

centum (0%) per annum. The Bonds shall mature and shall be payable serially in annual installments on January 15 in each of the years and corresponding principal amounts as follows: \$84,358 in the year 2009; \$85,000 in the year 2010; \$85,000 in the year 2011; \$90,000 in the year 2012; \$90,000 in the year 2013; \$90,000 in the year 2014; \$95,000 in the year 2015; \$95,000 in the year 2016; \$95,000 in the year 2017; \$100,000 in the year 2018; \$100,000 in the year 2019; \$105,000 in the year 2020; \$105,000 in the year 2021; \$110,000 in the year 2022; \$110,000 in the year 2023; \$115,000 in the year 2024; \$115,000 in the year 2025; \$120,000 in the year 2026; \$120,000 in the year 2027; \$120,000 in the year 2028; and \$125,000 in each of the years 2029 to 2035, inclusive. The Bonds shall consist of 27 bonds numbered 1 to 27, inclusive, numbered upward in the order of maturity.

Section 3. No serial bonds, or bond anticipation notes issued in anticipation of the issuance of such serial bonds, have been issued pursuant to the resolution except (i) the Bonds, (ii) the Town's \$244,000 Bond Anticipation Note, Series 2004A, dated May 13, 2005 (the "Note"), (iii) the Town's \$3,023,000 E.F.C. Municipal Water Pollution Control Facility Note - 2005 A, dated September 29, 2005 (the "EFC Note"), a portion of the proceeds of which were used to currently refund the Note, and (iv) the Town's \$100,000 Rural Development Serial General Obligation Bonds, Series 2008, dated May 29, 2008 (the "RD Bonds").

Section 4. The proceeds of the Bonds shall be expended to currently refund (i) in full, \$97,400 principal amount of the RD Bonds, and (ii) in part, \$2,806,958 principal amount of the EFC Note. The RD Bonds were issued on May 29, 2008 and bear interest from their date at the rate of 4.25% per annum, based on a 360-day year, are registered to Rural Utilities Service, United States Department of Agriculture, are payable on September 1 in the principal amount of \$2,600 in each of the years 2008 to 2042, inclusive, and in the principal amount of \$3,000 in 2043 and 2044, and are subject to redemption at any time on 60-days written notice. The RD Bonds have been called for redemption in full on September 25, 2008.

Section 5. The Bonds are subject to redemption at the option of the Town, prior to maturity, in whole or in part, on any date, at a price of par plus interest accrued to the date of redemption. Notice of call for redemption shall be given by mailing such notice to the registered owner thereof not more than sixty (60) days not less than thirty (30) days prior to such date.

Section 6. The Bonds shall be issued in registered form as to both principal and interest, in the name of the New York State Environmental Facilities Corporation ("The Corporation") and shall not be convertible into coupon bonds or bonds registered to bearer. Each of the Bonds shall be executed on behalf of the Town by the manual signature of the Town Supervisor and the Town Clerk shall cause the seal of the Town to be impressed on each of the Bonds and shall attest such seal.

Section 7. The Bonds may be transferred provided that upon transfer of the Bonds in registered form, the transferor shall promptly notify the Town Clerk by registered mail of such transfer and the transferee shall surrender all Bonds to be transferred to it to the Town Clerk for transfer on the registration records of the Town. In each transfer of Bonds, the transferor shall hold harmless and indemnify the Town and its appropriate officers acting as transfer agent against their acts as such, except for gross negligence and willfulness in the exercise of such acts.

Section 8. Principal of the Bonds shall be payable to the New York State Environmental Facilities Corporation, in any coin or currency of the United States of America, which at the time of payment is legal tender for the payment of public and private debts.

Section 9. The faith and credit of the Town is hereby irrevocably pledged for the punctual payment of the principal of and interest on the Bonds as the same shall become due and payable.

Section 10. When the Bonds have been prepared and executed as hereinbefore prescribed, they shall be sold to the New York State Environmental Facilities Corporation at private sale pursuant to Section 57.00 of the Local Finance Law of the State. The Town Supervisor is hereby authorized, pursuant to the powers delegated to him in the Resolution, to deliver the Bonds to the New York State Environmental Facilities Corporation, upon payment in United States funds of \$2,904,358, the purchase price thereof. The Town Supervisor is further authorized to deliver to the New York State Environmental Facilities Corporation, such closing documents as may be required and to take such action as may be necessary and appropriate in connection with the issuance, sale and delivery of the Bonds.

Section 11. This resolution may be amended by the Town Supervisor on behalf of the Town Board without further action by the Town Board of The Town.

Section 12. This resolution shall be effective immediately upon its adoption by the Town Board of the Town. This resolution shall be subject to the terms of the Project Finance Agreement, dated September 29, 2004, by and between the Town and the Corporation, relating to the authentication and issuance of the EFC Note, as amended and modified to apply to the Bonds and as between the Town and the Corporation.

* * * *

I, **BETTY WHITE**, Town Clerk of the Town of Westport (the "Town"), a municipal corporation of the State of New York, located in County of Essex, HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town was duly held on August 12, 2008, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the Town Board of the Town.

2. I have compared the attached extract with the said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Town Board of the Town who attended such meeting.

4. Notice of such meeting was duly given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meetings.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Town this 12th day of August, 2008.

(SEAL)

BETTY WHITE
Town Clerk
Town of Westport, New York

RESOLUTION # 174

AMENDMENT TO TRANSFER STATION TICKET COLLECTION PROCEDURES

On a motion by Councilman Sherman and seconded by Councilman Smith the following was approved on a roll call.

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

RESOLVED to modify Resolution #160 to include the phrase “deposits directly to Town’s Money Market Account “to the Town Clerk’s role in collection of both transfer station and water monies.

TRANSFER TICKET & COLLECTION PROCEDURES

August 12, 2008

Clerk to Supervisor

Orders transfer tickets, logs them in and logs them out to Town Clerk and Transfer Station operator and self.

Sells transfer tickets and cashes out to Town Clerk weekly. Cash out report to part time clerk for reconciling.

Transfer station operator cashes out weekly to Clerk to Supervisor, **and may accept checks only, in payment for tickets.**

Town Clerk

Sells transfer tickets

Cashes out weekly to clerk to supervisor and delivers cash out report to part time clerk for reconciling; **makes bank deposit directly to Town’s Money Market Account**

WATER BILLING AND COLLECTION PROCEDURES

Clerk to Supervisor

Prepares and mails bills with assistance from part time clerk

Checks bank deposit against computer totals and financial statements

Town Clerk

Collects payments, enters data on spreadsheet and makes bank deposit **directly to Town’s Money Market Account.**

RECEIPTS ARE WRITTEN OUT FOR EVERY TRANSACTION (EXCEPT FOR WATER PAYMENTS WHEN BILLING CARD IS RETURNED THAT IS RECEIPTED) IN RECEIPT BOOKS THAT HAVE THREE COPIES. ORIGINAL IS GIVEN TO CUSTOMER, SECOND COPY IS ATTACHED TO PAYMENT AND THIRD COPY IS TO REMAIN PERMANENTLY ATTACHED TO RECEIPT BOOK. RECEIPTS FOR TRANSFER TICKETS WILL HAVE THE NUMBER OF THE TRANSFER TICKET BEING SOLD WRITTEN ON THE RECEIPT AND THE NUMBER OF THE CHECK, IF PAYMENT IS BY CHECK. RECEIPT BOOKS ARE ORDERED IN SEQUENTIAL NUMBER BY CLERK TO SUPERVISOR, LOGGED IN AND THEN LOGGED OUT TO ALL INDIVIDUALS COLLECTING MONIES FOR THE TOWN OF WESTPORT. THESE WILL BE FILED WITH THE END OF YEAR FINANCIAL RECORDS EACH YEAR.

Transfer Station ticket & Collection Procedures, cont'd

ALL DEPOSITS CONTAINING CASH WILL BE TRACKED AND RECONCILED WITH CASH RECEIPT BOOK AND CHECKED AGAINST BANK STATEMENTS BY CLERK TO SUPERVISOR.

- **LETTER FROM TOWN ATTORNEY**

Board members were provided with a copy of a letter from Gary Wilson, Town Attorney regarding his legal opinion and interpretation of the Town Policy of providing a cash payment in lieu of health insurance coverage. Mr. Wilson finds the policy to be illegal when applied to the spouse of a town employee, when both are employed by the town and both covered under the spouse's health insurance.

**RESOLUTION #175
BUDGET TRANSFERS**

On a motion by Councilman Tyler and seconded by Councilman Smith the following was approved on a roll call

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

RESOLVED to make budget transfers as listed:

GENERAL APPROPRIATIONS

| AMOUNT | FROM | TO |
|---------------|----------------------------|-----------------------------|
| \$1,000 | A1990.4 Contingent Account | A7110.1 Lee Park Lifeguards |

HIGHWAY APPROPRIATIONS

| | | |
|------------|-----------------------|-------------------------|
| \$7,780.26 | DA 5112.1 CHIPS Labor | DA 5112.2 CHIPS Expense |
|------------|-----------------------|-------------------------|

WATER THREE APPROPRIATIONS

| | | |
|------|-------------------------------|-------------------------------------|
| \$50 | SW3 1990.4 Contingent Account | SW3 9030.8 Employer Social Security |
|------|-------------------------------|-------------------------------------|

Discussion followed concerning the lifeguards hours. Councilman Tyler and Councilman Paquette both have been there when no lifeguards were present. The water is high and there is little beach. but people were swimming, the "Closed" sign was up. They are supposed to be there from 10 AM to 6 PM every day until the end of August.

- **TOWN CLERK'S REPORT** The Supervisor is in receipt of the Town Clerk's July report.

- **POST CLOSURE MONITORING REPORT.** The Supervisor has received the report for the Town of Westport Landfill, from Adirondack Landfill Services, LLC. It is available to be signed out to board members for their perusal.
- Other: Councilman Sherman reported on the visit made by APA members Larry Phillips, Brian Grisi and Matt Kendall getting core samples of the potential hamlet expansion. Places tested were west of Ralph Decker's garage, behind Jim Westover, Sr.'s, south of Furnace Point Road, south of the back nine of the golf course, and near Rt. 22 going into Wadhams. That information will be reviewed and reported back to the town.

**RESOLUTION #176
APPROVAL OF BILLS AS AUDITED**

On a motion by Councilman Tyler and seconded by Councilman Paquette the following was approved on a roll call.

AYES 5 Connell, Tyler, Sherman, Paquette, Smith
NAYS 0

RESOLVED to approve the bills as audited on Abstract 8 A, Vouchers #2008-458 to #2008-496 in the amount of \$42064.34.

- **DPW SUPERINTENDENT REPORT AND REQUEST-** Prisoners cleared nature trail in Lee Park. Councilman Paquette noted a nice job done, but suggested that until the area dries out that a sign should be put up closing the trail because of its dangerous conditions caused by the amount of rain we have had. Superintendent Sherman agreed that it slippery and slimy. They had to sand the bridge while working there. Instead of a sign, it was decided that Councilman Paquette will put up a "do not cross" tape to prevent anyone becoming injured on the trail; the water line at Bay Breeze has been put in, inventory has been finished and given to Betty White, they have been doing roadside mowing, grading and ditching, replacing culverts, cutting dead trees and making pump station repairs at the Worman Road pump. Councilman Smith asked about potholes in road near Post Office. Mr. Sherman will attend to this.

**RESOLUTION #177
DISCONTINUATION OF SALES OF ITEM 4, SAND AND SALT**

On a motion by Councilman Tyler and seconded by Councilman Paquette, the following was approved on a roll call.

AYES 5 Connell, Tyler, Paquette, Sherman, Smith
NAYS 0

RESOLVED to discontinue sales of item #4, sand and salt to others.

Discussion: Due to the cost of fuel to load, haul, etc. costs can't be recouped. In addition to that, the materials will eventually run out and we well have to look for other sources of materials. Supervisor Connell suggested putting up a chain. Superintendent Sherman stated that the Clerk to the Supervisor will be sending out notices to those persons who have purchased these materials in the past letting them know they can no longer purchase this from the town.

DPW Superintendent report and request cont'd

Superintendent Sherman stated that winter sand will need to be stockpiled. Estimates 3000+ yards should be gotten. Supervisor Connell will check if we need to advertise for bids or get 3 quotes. He will check procurement policy. Sup't. Sherman will look into possibility of a County contract. Sup't. Sherman will be away on vacation from Aug. 15th to 25th. Councilman Paquette questioned Sup't. Sherman about daily happenings at the Sewer Plant. Sup't. Sherman replied that there is a 10-20 minute discussion every morning about repairs, things out of the ordinary, what needs to be done, etc. Supervisor Connell has not received the July report on the sewer plant from Dawn St. Louis. Sup't. Sherman will look into where this report is. Councilman Paquette requested that a note be put on invoices to indicate what machine is being repaired, or where the job is that relates to the bill. Councilman Sherman inquired about the possibility of acquiring a dumpster for the shuttle station as discussed last meeting. Supervisor Connell has not had time to follow through on this, but will try to have information for next meeting.

SUPERVISOR'S COMMENTS

- A notice needs to be put in newspaper advising of a Special Town Board Meeting to be held on August 19th at 10 AM. The meeting will be called to order, then will go into executive session for union negotiations.
- A notice from NYS Environmental Facilities Corporation advises that the Town's short-term note is scheduled to mature on Sept. 29, 2008, in the amount of \$2,904,358. This is the reason for the earlier resolution #173 to convert to long-term financing that was passed earlier this evening.
- The Town has also been notified of a Worker's Compensation Board approval of a claim. This will negatively effect the Town's by increasing our payments for the next five years.

COUNCILMEN'S COMMENTS

Councilman Sherman inquired about posting a buffer zone on the Town's property which borders his. Supervisor Connell suggested he contact the Association of Towns for advice. Councilman Tyler reported that he had some information about silencers on the Sewer Plant blowers. Sup't. Sherman will have Plant Operator Dawn St. Louis research availability and cost of silencers for the blowers.

PUBLIC COMMENT

Bruce Ware inquired as to whether a boundary line adjustment was a part of our zoning law. George Hainer replied that we do have a minor division in our newest law (not approved yet). Supervisor Connell advised that there will be a meeting on Sept 3, from 6:00 to 8:00 which will address zoning concerns (woodstoves, etc). Lee Park Playground is being enjoyed by the public. It is an open area, not restricted.

RESOLUTION #178

ADJOURNMENT

On a motion by Councilman Tyler and a unanimous second the meeting was adjourned at 8:37 PM

Respectfully submitted _____, Betty White, Town Clerk

