

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA JULY 10, 2024**

CALL TO ORDER

The Regular Meeting of the Town of Neversink Town Board called to order at **7:30 p.m.** by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

Supervisor Chris Mathews
Councilperson Jim Schmidt
Councilperson Nicole Gorr
Councilperson Scott Grey (ABSENT-Planned)
Councilperson Richard Coombe, Jr.

OTHER TOWN OFFICIALS

Code Enforcement Officer Keith Stryker
Highway Superintendent Preston Kelly

GUESTS

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – June 12, 2024

SUPERVISOR’S RECEIPTS & DISBURSEMENT REPORT

Month of June 2024

Revenue Report, Expense Report and Trial Balance for 6/1/2024-6/31/2024

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of June 2024

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of June 2024/July 2024

No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for June 2024

- 87 Miles
- \$1390.00 Receipts
- 7 Building Permits, total 33 for year
- 0 Building Permit Renewal, total 1 for year
- 5 Certificate of Occupancy/Certificate of Compliance, total 63 for year
- 0 Complaint, total 0 for year
- 0 Violations, total 2 for year
- 11 Municipal Searches, total 35 for year
- 0 Fire Inspections, total 1 for year
- 0 Junk Yard Permit, total 0 for year
- 0 Mobile Home Park Permit Renewal, total 2 for year

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- 0 Operating Permit, 0 total for year
- 0 Special Use Permit, total 0 for year
- 0 Fireworks Permit, total 0 for year
- 0 CEO KS Training Hours, total 23 for year
- 0 FOIL Request, total 1 for year
- 0 Fire Calls, total 6 for year

HIGHWAY SUPERINTENDENT

- Truck back from repairs.
- Paving at Fairgrounds.
- Paving on agreement for CHIPS funding is completed.

PLANNING BOARD

ZONING BOARD

BOARD OF ASSESSMENT REVIEW

- Minutes for 05/29/2024 Meeting

FILINGS/CORRESPONDENCE WITH TOWN CLERK

- Amended Agreement for the expenditure of Hwy funds to be filed.
- 2024 Final Assessment Roll to be filed.
- DOH Permit for Fairgrounds to be filed.
- Time & Valleys Museum thank you letter for sponsoring Chicken BBQ.
- Geocaching the Dove Trail.

PUBLICATIONS

- **Talk of the Towns**

SUPERVISOR

- Pool Update
- Kitchen at Fairgrounds
- Resolution No. 12 of 2024 – Budget Transfer.

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 5,799.49
- Abstract #7 \$ PENDING
- Total \$ PENDING

ADJOURN OR RECESS:

**TOWN OF NEVERSINK
RESOLUTION NO. 12 of 2024
BUDGET AMENDMENT**

WHEREAS, there needs to be an increase to A7180.4, Special Rec Facilities, Contractual Expense for emergency Pool repairs due to a leak in the Town Pool for \$8,500.00, the amount to be transferred from A1990.4, Contingent Account,

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the Supervisor to do the above transfer and that the following budget amendment be made;

A960 Appropriations- \$ 8,500.00

A1990.4 Contingent Acct - 8,500.00

A960 Appropriations- \$ 8,500.00

A7180.4 Special Rec Facilities, Cont. Exp – 8,500.00

Moved By:

Seconded By:

And Adopted on Motion: July 10, 2024

TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
June 12, 2024

CALL TO ORDER

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 P.M. by Supervisor Chris Mathews.

ROLL CALL

Board Members

Supervisor Chris Mathews	ABSENT (PLANNED)
Councilperson Jim Schmidt	PRESENT
Councilperson Nicole Gorr	PRESENT
Councilperson Scott Grey	PRESENT
Councilperson Richard Coombe Jr.	PRESENT

Other Officials

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT

GUESTS

Joan Mingo	Brian McPhillips
Brandon Rubik	Vincent Kurzrock
Larry Bracken	Tanya Huggler

- Brandon Rubik and Joan Mingo discussed **AYSO** and the **Route 42 Park lease** presented to them by the Town. AYSO has concerns regarding the lease including: not having enough volunteers for garbage pick-up and bathroom cleaning. AYSO's goal is to keep kids playing and active within the community. After a misunderstanding last year, AYSO would like the Town's support in helping with the garbage/bathrooms. Councilperson Scott Grey and Councilperson Richard Coombe, Jr. both simply asked that AYSO pay attention to the state of the bathrooms/garbage when the fields are in use by the league and clean-up accordingly. Brandon Rubik agreed and said that checklists could be done when AYSO gets to the fields and when they leave the fields to make sure that everything is in order. The Town Board stressed that the ballfields were built for the community, that no rent is charged to Youth Organizations, as long as those organizations and community volunteers continue to help maintain the fields, keep facilities clean and keep up with the garbage. Otherwise, rent will need to be charged and the park put on a maintenance schedule that may not line up with when the youth organizations need the fields to be cut or cut to a specific specification. Joan Mingo asked that Park Rules be posted to help get the word out regarding proper park usage and to stress the importance of cleaning up after yourself when at the park. Town Board agreed and stated they will go through the AYSO's red-line items within the lease and respond back to AYSO in a timely manner.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on May 8, 2024 and the Special Meeting held on May 29, 2024 were **ACCEPTED AS SUBMITTED** on motion by Councilperson Scott Grey, seconded by Councilperson Jim Schmidt, put to a vote, and **UNANIMOUSLY CARRIED**.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of May 2024 and the Revenue Report, Expense Report and Trial Balance for 5/1/24-5/31/24 were **ACCEPTED AS RECEIVED** and filed on motion by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, put to a vote, and **UNANIMOUSLY CARRIED**.

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VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of May 2024 to be filed on motion by Councilperson Scott Grey, seconded by Councilperson Jim Schmidt, put to a vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of May 2024

No expenditures made.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for May 2024

- 190 Miles
- \$755.00 Receipts
- 7 Building Permits, total 33 for year
- 0 Building Permit Renewal, total 1 for year
- 13 Certificate of Occupancy/Certificate of Compliance, total 58 for year
- 0 Complaint, total 0 for year
- 0 Violations, total 2 for year
- 8 Municipal Searches, total 24 for year
- 0 Fire Inspections, total 1 for year
- 0 Junk Yard Permit, total 0 for year
- 0 Mobile Home Park Permit Renewal, total 2 for year
- 0 Operating Permit, 0 total for year
- 0 Special Use Permit, total 0 for year
- 0 Fireworks Permit, total 0 for year
- 0 CEO KS Training Hours, total 23 for year
- 0 FOIL Request, total 1 for year
- 0 Fire Calls, total 6 for year

PARKS & RECREATION

1. Tanya Huggler, Chairperson for **Parks & Recreation**, gave an update and stated that the department is planning 4 movie nights, a Halloween Spooktacular, Paint & Sip, Wreath making, Winterfest and the bus trip to NYC.

HIGHWAY DEPARTMENT

1. Superintendent Preston Kelly requested an **amended agreement for expenditure** of Hwy Funds be signed by Town Board. Agreement signed by Town Board as per request.
2. Highway Superintendent Preston Kelly reported that the **bids for Highway Products** were **opened on Monday, May 13, 2024 at 2:00 pm.** It is his recommendation to **award the bid for gasoline, diesel fuel, heating fuels, sand and stones to the lowest bidders to meet specs.** The following motion was made to accept the bids:

A motion was made by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, to take Highway Superintendent Preston Kelly's recommendation and **award bids for gasoline, diesel fuel, heating fuels, sand and stones to the lowest bidders** to meet spec as per the following: (Bid summaries to follow)

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- The bid for **diesel fuel** was awarded to **Mirabito**, lowest bidder to meet spec.
- The bid **gasoline** was awarded to **Jus-Sar Fuels, Inc (formerly Black Bear)**, lowest bidder to meet spec.
- The bids for **heating fuel** for Town Hall and Town Barn were awarded to **Jus-Sar Fuels, Inc**, lowest bidder to meet spec.
- The bid for **sand** delivered was awarded to **209 Sand & Gravel and Woodbourne Lawn & Garden**, lowest bidders to meet spec.
- The bid for **sand** picked up was awarded to **209 Sand & Gravel**, lowest bidder to meet spec.
- The bid for **#1 ½ Inch stone** delivered and picked up was awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bid for **#1ST 3/8 Inch stone** delivered and picked up was awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bid for **#2 stone** delivered and picked up was awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bids for **surge stone Light and Surge Stone Medium** delivered and picked up were awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bid for **fine dry screenings** delivered and picked up was awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bid for **crusher run fine** delivered and picked up were awarded to **Callanan**, lowest bidder to meet spec.
- The bid for **crusher run course** delivered and picked up was awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bid for **#1A ¼ Inch Stone** delivered was awarded to **Bruce Donohue Trucking**, lowest bidder to meet spec.

Put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews)

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: DIESEL FUEL

DATES ADVERTISED: Democrat April 17, 2024

BID OPENING: Monday, May 13, 2024 at 2:00 P.M.

Bidder Name and Address	Date Received	Ultra Low JOC Price	Sulfur Fixed Mark-up	Diesel Delivered Price	Ultra Low JOC Price	Sulfur Fixed Mark-up	Kero Delivered Price
County Petroleum Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/24/2024	2.6498	+.23	2.8798	3.2308	+.23	3.4608*
Mirabito Energy Products PO BOX 5306	05/13/2024	2.6498	+.2122	2.8620	3.2308	+.0522	3.2830

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Binghamton, NY 13902-5306							
Jus-Sar Fuels, Inc. PO Box 289 Harris, NY 12742	05/13/2024	2.6498	+0.2326	2.8824	NB	NB	NB

*Probably not needed. Premium Diesel Seems to be fine.\

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: GASOLINE – 87 OCTANE - BRANDED

DATES ADVERTISED: Democrat April 17, 2024

BID OPENING: Monday, May 13, 2024 at 2:00 P.M.

Bidder Name and Address	Date Received	Gasoline JOC Price	Fixed Mark-up	Total Delivered Price
County Petroleum Prod Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/24/2024	2.76	+0.242	3.002
Mirabito Energy Products PO BOX 5306 Binghamton, NY 13902	05/13/2024	2.7600	+0.2575	3.0175
Jus-Sar Fuels, Inc. PO Box 289 Harris, NY 12742	05/13/2024	2.76	+0.232	2.992

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – HIGHWAY GARAGE (Town Barn)

DATES ADVERTISED: Democrat April 17, 2024

BID OPENING: Monday, May 13, 2024 at 2:00 P.M.

Bidder Name and Address	Date Received	Heating JOC Price	Fuel Fixed Mark-up	Oil #2 Total Delivered Price	Heating JOC Price	Kero Fixed Mark-up	Oil Total Delivered Price
County Petroleum Box 247	04/24/2024	2.5848	+0.35	2.9348	3.2308	+0.35	3.5808

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36 Station Hill Rd Ferndale, NY 12734							
Mirabito Energy Products PO BOX 5306 Binghamton, NY 13902-5306	05/13/2024	2.5848	+2675	2.8523	3.2308	+2675	3.4983
Jus-Sar Fuels, Inc. PO Box 289 Harris, NY 12742	05/13/2024	2.5848	+249	2.8338	3.2308	+1.00	4.2308

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – TOWN HALL

DATES ADVERTISED: Democrat April 17, 2024

BID OPENING: Monday, May 13, 2024 at 2:00 P.M.

Bidder Name and Address	Date Received	Heating #2 Oil JOC Price	Fixed Mark-up	Total Delivered Price
County Petroleum Prod. Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/24/2024	2.5848	+35	2.9348
Mirabito Energy Products PO BOX 5306 Binghamton, NY 13902	05/13/2024	2.5848	+2675	2.8523
Jus-Sar Fuels, Inc. PO Box 289 Harris, NY 12742	05/13/2024	2.5848	+249	2.8338

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: ICE CONTROL MATERIAL - SAND

DATES ADVERTISED: Democrat April 17, 2024

BID OPENING: Monday, May 13, 2024 at 2:00 P.M.

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Bidder Name and Address	Date Received	Delivered All prices are per TON	Picked Up All prices are per TON
209 Sand & Gravel LLC PO Box 37 Woodbourne, NY 12788	04/26/2024	15.50	9.00
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/26/2024	15.50	12.00
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	05/10/2024	21.90	13.00

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: STONE & CRUSHER RUN

DATES ADVERTISED: Democrat April 17, 2024

BID OPENING: Monday, May 13, 2024 at 2:00 P.M.

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Picked Up
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/26/2024	1A ¼ Inch	NB	NB
		#1 ½ Inch	NB	NB
		1 ST 3/8 Inch	NB	NB
		#2	NB	NB
		Surge Stone – Light Stone Fill up to 16 inches	NB	NB
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	NB
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	NB	NB
		Crusher Run Course	NB	NB
209 Sand & Gravel PO Box 27 Woodbourne, NY 12788	04/26/2024	1A ¼ Inch	NB	NB
		#1 ½ Inch	NB	NB
		1 ST 3/8 Inch	NB	NB
		#2	NB	NB

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		Surge Stone – Light Stone Fill up to 16 inches	NB	NB
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	NB
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	NB	NB
		Crusher Run Course	NB	NB

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Picked Up
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212 Bridgeville Plant	05/08/2023	1A ¼ Inch	38.90	30.00
		#1 ½ Inch	25.65	16.75
		1ST 3/8 Inch	29.40	19.50
		#2	25.65	16.75
		Surge Stone – Light Stone Fill up to 16 inches	25.90	17.00
		Surge Stone – Medium Stone Fill up to 600 pounds	37.50	24.00
		Fine Dry Screenings	19.40	9.50
		Crusher Run Fine	21.40	12.50
		Crusher Run Course	20.90	12.00
JKN Trucking Inc. 86 Ridge Rd Marlboro, NY 12542	04/30/2024	1A ¼ Inch	40.50	NB
		#1 ½ Inch	NB	NB
		1ST 3/8 Inch	NB	NB
		#2	NB	NB
		Surge Stone – Light Stone Fill up to 16 inches	NB	NB
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	NB
		Fine Dry Screenings	NB	NB

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		Crusher Run Fine	NB	NB
		Crusher Run Course	NB	NB
Bruce Donohue Trucking 18 Continental Rd. Napanoch, NY 12458	05/03/2024	1A ¼ Inch	32.95	NB
		#1 ½ Inch	27.95	NB
		1ST 3/8 Inch	NB	NB
		#2	26.20	NB
		Surge Stone – Light Stone Fill up to 16 inches	NB	NB
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	NB
		Fine Dry Screenings	26.45	NB
		Crusher Run Fine	NB	NB
		Crusher Run Course	NB	NB
		Bidder Name and Address	Date Received	ITEM All prices are per TON
PD Donohue Trucking LLC 202 Twinshaven Rd. Napanoch, NY 12458	05/03/2024	1A ¼ Inch	33.65 Kingston Plant	NB
		#1 ½ Inch	NB	NB
		1ST 3/8 Inch	NB	NB
		#2	NB	NB
		Surge Stone – Light Stone Fill up to 16 inches	NB	NB
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	NB
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	NB	NB
		Crusher Run Course	NB	NB

3. Preston Kelly reports that the **new town truck** is licensed, ready and out on the road. The damaged truck is almost done with repairs and should be back in the next week or two.
4. Some **new policies were learned at Highway School** and Preston will be drawing up new agreements to be within compliance. More details will come in the future.

PLANNING BOARD

**TOWN OF NEVERSINK TOWN BOARD
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- Agenda for 05/01/2024 Meeting
- Minutes for 04/03/2024 Meeting (Adopted)

ZONING BOARD

- Public Notice of Canceled Meeting – May 21, 2024

TOWN CLERK

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Town Clerk requested permission for town sponsorship of the Pumpkin Party with a full page, new advertisement.

A motion was made by Councilperson Scott Grey, seconded by Councilperson Jim Schmidt to all **sponsor the Pumpkin Party** with a new, full-page advertisement, put to a vote and **UNANIMOUSLY CARRIED**.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

2. Ketchum Fencing Proposal – Fence Repairs at Neversink Transfer Station filed.
3. DEC email- amendment to License Issuing Agreement filed.
4. Hemlock Neversink submitted 30-day advanced notice notification of Patron Dancing at the establishment.

A motion was made by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr to **waive the 30-day advanced notice for Patron Dancing with no objection** at the Hemlock Neversink Hotel/Spa/Restaurant (FSH LODGE AT NEVERSINK LLC / NA-0343-23-230824) location, put to a vote and **UNANIMOUSLY CARRIED**.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

Items were **ORDERED LOGGED** and **FILED** on motion by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, put to a vote, and **UNANIMOUSLY CARRIED**.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

PUBLICATIONS

- The Observer- May 2024

SUPERVISOR

1. The following **Resolutions** were introduced for the Board's consideration regarding the Banking Development District and Budget Amendments.

**TOWN OF NEVERSINK
RESOLUTION NO. 9 OF 2024
BANKING DEVELOPMENT DISTRICT**

WHEREAS, Hudson Valley Credit Union seeks to file an application with the New York State Department of Financial Services to establish a Banking Development District in the Town of Neversink; and

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WHEREAS, the Town of Neversink seeks to be the Municipal Sponsor and Co-Applicant with the Hudson Valley Credit Union on this application; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Neversink, with its full support, approves its participation as a Sponsor and Co-Applicant.

**Moved by: Councilperson Nicole Gorr
Seconded by: Councilperson Jim Schmidt
And Adopted on Motion: June 12, 2024**

**TOWN OF NEVERSINK
RESOLUTION NO. 10 OF 2024
BUDGET AMENDMENT**

Whereas, due to costs for Electric Heaters & Installations at the Rte 42 Park there needs to be an additional \$ 500.00 increase of funds appropriated to A7140.2 Playground & Rec Center, Equipment & Capital Outlay, to be transferred from A1990.4 Contingency Account,

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to do the above transfer and that the following budget amendment be made;

A960 Appropriations- \$ 500.00
 A1990.4 Contingency- 500.00
 A960 Appropriations- 500.00
 A7140.2 Playground & Rec Center, Equip.& Capital Outlay- 500.00

**Moved By: Councilperson Scott Grey
Seconded By: Councilperson Nicole Gorr
And Adopted on Motion: June 12, 2024**

**TOWN OF NEVERSINK
RESOLUTION NO. 11 OF 2024
BUDGET AMENDMENT**

WHEREAS, Town of Neversink Highway Superintendent has been notified that Consolidated Highway Improvement Program (CHIPS) funding from NYSDOT for 2024-25 has been approved for \$359,558.60, Extreme Winter Recovery (EWR) Funds for \$ 71,743.22, PAVE NY Funds for 83,806.59, and Pave our Potholes (POP) funds for 55,871.06. The Total amount to be received from NY State is \$570,979.47, and

WHEREAS, the 2024 Budget has appropriated \$ 250,000.00, so an additional \$320,979.47 needs to be appropriated,

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the Supervisor to increase Estimated Revenue, State Aid CHIPS DA3501 and Appropriation, Improvements of Roads, CHIPS DA5112.2 for \$ 320,979.47, and that the following budget amendment be made;

DA510 Estimated Revenue - \$ 320,979.47

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DA3501 State Aid CHIPS – 320,979.47
DA960 Appropriation – 320,979.47
DA5112.2 Improvements, CHIPS- 320,979.47

**Moved By: Councilperson Scott Grey
Seconded By: Councilperson Jim Schmidt
And Adopted on Motion: June 12, 2024**

2. The **pool** will be drained, cleaned, and prepped in the upcoming week for the patch work to be done. Once the patch has been completed the pool will be refilled/turned on and an opening date can be determined.
3. **Security Cameras** were discussed for the Route 42 Park, Fairgrounds and Transfer Station. Councilperson Scott Grey and Town Clerk will meet to determine where they will be needed. Linstar (current camera company) will then be contacted for a proposal.
4. Red line items from **AYSO**, within the Town's lease, will be reviewed.

PAYMENTS OF CLAIMS AND VOUCHERS


• Vendor Payments	\$1600.48
• Abstract #6	<u>\$309,657.94</u>
Total	\$ 311,258.42

Vouchers, Claims were reviewed by the Board and authorized to be paid on motion by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, put to a vote, and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

ADJOURN OR RECESS

On motion by Councilperson Nicole Gorr, seconded by Councilperson Jim Schmidt, the meeting was adjourned at 8:07 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,



Staci Conjura, Town Clerk