The meeting was held in person. The Supervisor called the meeting to order at 7:00 p.m. with an attendance roll call and the Pledge of Allegiance.

**PRESENT:** Patrick Killian Councilmember

Mark Stewart Councilmember John Donohue Councilmember Jesse A. Fish, Jr. Supervisor

ALSO PRESENT: Erin Trombley Town Clerk

Chris Abrams Highway Superintendent

Josh Westfall Building, Planning and Development Coordinator

Jeremy Brogan Recreation Director Elizabeth Bennett Confidential Secretary

OTHERS PRESENT: Mary Jenkins, Preston Jenkins, Tom Masso, Dan Cahalane, Maureen Jackson, Sheila Itzo, Chris Johnson, Gina LeClair, C. Sporrer, Jennifer Holden, Torrance Berbello, Sandy Mahoney, Tom Mahoney, Wendy Liberatore (Times Union), Joe Dannible (Environmental Design Partnership, representing Cerrone Builders), Bill Warwick (BartonPartners Architects & Planners, representing Cerrone Builders), Anthony Cerrone (Cerrone Builders), Gianni Simon (Cerrone Builders), Nicole Haddadnia (Schermerhorn Real Estate Holdings, Inc.), Michelle Smith, a resident of 7 Snowberry Lane (illegible), Peter Bondzinski, Connie Bondzinski, Mike Shaver, Matt Boucher, Jan Knopp, Steve Weeks, Mary Weeks, Rojana Padron, Marie McHugh-LaClair, Dave Byrne, Richard Wiltshire, Alex Portal (Post-Star)

Supervisor Fish made an announcement at the outset of the meeting that the NY State Department of Environmental Conservation (NYSDEC) had made an executive decision to decline all of Saratoga Biochar's permits. Those in attendance applauded. He said Saratoga Biochar had 30 days to appeal the decision but that he believed the chances were slim for a reversal of the decision. He thanked everyone who helped.

The Supervisor also said the public hearing open on the Jacobie Parkside Farms Planned Unit Development District would remain open after the in-person comments of that evening.

**Resolution 377-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to open the Public Hearing.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan Absent
Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0.

Supervisor Fish then invited Joe Dannible to address the Board with a recap of the project to date for the benefit of the public. He introduced himself and said he was representing Cerrone Builders related to the Jacobie Farms PUD Project, proposed for the Moreau Recreation Park entrance road. Bill Warwick of BartonPartners Architects & Planners, who was also involved in the project, was introduced as well. Mr. Dannible showed a map of the proposal, which he said was comprised of 27 acres on the North and South sides of Moreau Rec Road that had once been a pig farm in an R-2 zone (residential).

Summarizing the process to date, Mr. Dannible said they had been before the Town Board and Planning Board multiple times, that a public hearing had been held by the Planning Board, and now they were at a Town Board public hearing. In the process so far, he said changes had been recommended, and changes had been made in the proposal. Reduced density, reworking the road to reduce curb cuts, the introduction of green spaces, trees, lights, and sidewalks we cited as examples of changes in response to feedback thus far. He said there would be cottage homes, carriage homes, duplexes, and multifamily residences targeting multiple demographics. Trails would connect the new development with the park and another subdivision (Arrowhead). Another change Mr. Dannible mentioned was the removal of commercial space from the development.

He also said a traffic study had been done, and the new road would have more curve than the existing road, reducing speed traveling between the park and Gansevoort Road. The project, he said, would make no negative service impact in relation to traffic, and that this had been reviewed by the Town's engineer, who he said agreed with the report's recommendations. Mr. Dannible invited Mr. Warwick to address the Board.

Bill Warwick reviewed the renderings of the various different types of proposed housing intended for this project, as well as the view of the development from within and from the Recreation Park. Mixed materials are planned that will be attractive together but not all the same.

Supervisor Fish invited meeting attendees to ask questions or make comments.

Gina LeClair thanked the developer for removing the commercial space from the project.

<u>Richard Wiltshire</u> asked who would maintain the green spaces. Mr. Dannible said they would be maintained by the homeowners' association.

Mary Weeks asked how traffic could not be impacted with that many people living in the neighborhood in addition to the additional residents of the approved Arrowhead subdivision. She said the plan was beautiful but didn't think it was right for Moreau. She said the Town had become transient due to saturation with apartments, that she didn't believe there would be no impact for daily commutes, and asked how many units were being planned. Mr. Dannible said there would be 181 units. Ms. Bates said she thought people would race through from one development to the other. She asked how taxes would be impacted and if the police and fire company can handle the increased population. Mr. Dannible said traffic engineers looked at traffic during school days, and that Arrowhead will not connect with this project by road. Ms. Bates said the roads at the Jan Avenue entrance to the park would be impacted as well, saying she could foresee people cutting through the park to bypass traffic. She asked if the park would still be closed dusk to dawn. Councilmember Stewart replied that the park would maintain its regular hours. Mr. Dannible said a route through the park to Gansevoort Road would be circuitous and not conducive to use as a short-cut.

<u>Sheila Itzo</u> asked in response to mention of an HOA, would all the units be purchased or if some would be rentals. Mr. Dannible said it would be mixed with about half owned, and the other half rented.

<u>Gina LeClair</u> asked where children would be picked up by the school bus. She suggested a pick-up at Gansevoort Road would slow traffic and increase risky driving behaviors. Mr. Dannible said his hope was that the bus would be routed to the mail collection areas.

<u>Jan Knopp</u> asked if the traffic study took delivery trucks into consideration. The answer was affirmative. Mr. Dannible explained that the traffic study looked at peak hours in the morning and evening.

<u>Sandy Mahoney</u> Asked if there would be elevators, and whether stretchers would be able to fit in the elevators if there were. Mr. Warwick replied that newer code requires stretchers to fit inside the elevators. Ms. Mahoney said she was with EMS and had seen many situations where this was an issue.

A resident who was not identified asked how many residents were expected and what the impact might be on the school, to which Mr. Dannible said they anticipated the rental units would be rented by seniors and young professionals without children. Mr. Warwick said there would be no 3-bedroom units, and the majority were 1-bedroom apartments. Mr. Dannible highlighted that they were working with a local builder who was invested in the Town.

Preston Jenkins asked the Board if the PUD is approved, what the implication would be for the next project.

Councilmember Stewart said the process for this PUD has been different because the environmental quality review (SEQR) had not been completed, neither the Town nor County Planning Boards had weighed in on it yet, but it was back before the Town Board. He said comments at that time might influence the Planning Board, but wanted Mr. Jenkins to know his concern was heard.

### TRIBUTE TO RON BELISLE

Supervisor Fish said long-time Town employee, Ron Belisle, had passed away at the end of October. He said Judge McCabe had prepared a statement, and asked the Town Clerk to read it for the record. She read:

"Ronald G. Belisle was hired on January 14, 2003 and worked as a Court Clerk for Moreau Town Court until his unexpected passing October 31. 2024.

Ron served in the U.S. Army from 1962 until 1966. He worked for Glens Falls Insurance Company and also Finch Pruyn from 1964 until 2002, and then in 2003 started working for Moreau Court.

In the Army, Ron was an expert shot and was on a pistol competition team. He was an avid reader and loved hockey.

He was married for over 50 years to his wife Rita and had four children. Ron was a gentleman to everyone he encountered and was a true professional and a role model to all. Ron was a great asset to the Moreau Town Court and will surely be missed."

Supervisor Fish followed the statement by saying Mr. Belisle was a very nice man and that the Town had big shoes to fill.

## **FUTURE MEETINGS**

No future meetings were set.

### APPROVAL OF MINUTES

**Resolution 378-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to accept the minutes from Budget Workshop #1 on October 15 and Budget Workshop #2 on October 22.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan Absent
Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

### **PUBLIC COMMENT PERIOD**

Tom Masso thanked those who contacted NYSDEC and participated in meetings about Saratoga Biochar, and said the decision had been overdue. He said the day after the meeting at 1pm was an appeal hearing and that he believed PACE had asked Saratoga Biochar to postpone it. Mr. Masso asked if anyone from the Town intended to attend or participate since the Town was named as a defendant in the case. Attorney Bruening said to his knowledge the hearing would proceed, that it could be watched via live stream, and that the decision had been made that no additional resources be invested in the case, and therefore the Town's legal team would not attend. Mr. Masso went on to give kudos to Building, Planning and Development (BPD) Coordinator, Josh Westfall for his work on Local Law No. 8 of 2024, related to updated Town zoning.

### **OLD BUSINESS**

Supervisor Fish said the cannabis operation was supposed to have been cleaned up and removed by the prior weekend. He said the processing facility the operator was using at exit 16 in Wilton had not been properly permitted, resulting in a stop work order by the Town of Wilton. The Town of Wilton had been made aware of the processing facility November 7, and a moratorium on cannabis warehousing and processing was on their Town Board agenda, Supervisor Fish said, and that he would keep the Town informed as things develop.

# LOCAL LAW 8 OF 2024

Supervisor Fish opened discussion on Proposed Local Law No. 8 of 2024, pertaining to updated zoning regulations. He said the current draft was not published for public review yet, but following the discussion and after updates were made, he said it would be published on the Town website.

Councilmember Stewart said he had spoken with CPD Coordinator Westfall directly about some verbiage changes and to look at whether there was some overlap with residential-zoned areas. He gave as an example townhouses in the M-1 zone that would not have fit with the description of residential criteria, which he said he believed was done accidentally. He said the task force had initially started to address industrial zone regulations and to some degree they extended their work to other issues in the Town code, including cannabis regulation. The Councilmember then directed a question about the M-1 verbiage to Mr. Westfall to get additional insight into the wording. Mr. Westfall said the task force did discuss the residential concerns and identified the affected properties but decided to leave the related code as it was. Councilmember Stewart said he had been provided Mr. Westfall's notes but since he didn't participate in the task force meetings, he didn't know how they came to some of the decisions they made.

## **HIGHWAY DEPARTMENT**

**Resolution 379-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve the purchase of 20 tires for a price not to exceed \$10,252.02 from Goodyear under New York State contract G1119157 to be paid from account DB5130.405 which had a balance of \$32,795.92.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan Absent
Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

### RECREATION DEPARTMENT

# **Employment**

**Resolution 380-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve advertising for a Part-Time Recreation Clerk and Full-Time Recreation Department Laborer at the rates set in the 2025 budget.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan Absent
Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0.

**Discussion:** Councilmember Stewart asked if these would be Civil Service positions and whether they needed to look for candidates on a list. Supervisor Fish said if there was a list, they would draw from the list.

### Winter Basketball

**Resolution 381-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to approve the winter basketball program beginning in December 2024.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan Absent
Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0.

**Discussion:** Councilmember Killian said Harrison, Tanglewood, and Moreau Elementary Schools are being used for programs and are filling up. He asked if there was enough space to accommodate the Town's kids in the programs being offered, and if there was a need for a facility to be built at the Recreation Park for programs. Recreation Director Brogan asked if a community center type of building is what he had in mind, to which the Councilmember responded that he was thinking of a building with gyms in the future. He said he was thinking ahead to ensure all the kids who want to participate can and that kids had things to do. Mr. Brogan said at present, the schools are in use 3-4 days a week, and due to space restrictions, family members can't all watch if they want to—only one parent may watch per child. Councilmember Killian mentioned potentially using the Nolan court for such a facility. Mr. Brogan said there are 120 additional acres on which to grow. The Councilmember asked Mr. Brogan if he could provide figures on the program enrollments.

# Ventrac 4520N Tractor

Supervisor Fish said a \$25,000 Greenway grant that had been obtained toward the cost of the Ventrac tractor expense, and an additional \$10,000 had been budgeted in 2024 from the recreation capital reserve fund which had been earmarked for a floating dock but not used could be applied to the purchase.

**Resolution 382-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve the purchase of a Ventrac 4520N tractor from Grassland for a sum not to exceed \$68,056.40, subject to permissive referendum.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

### WATER & SEWER DEPARTMENT

Supervisor Fish said that on September 22, 2022 the Town Board resolved to award a contract to New Castle Paving for the VanBuren Street Extension in the amount of \$110,000. This amount was exceeded by \$950, the Supervisor said.

**Resolution 383-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to increase the New Castle Paving contract for the VanBuren Street Extension by \$950.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

**Resolution 384-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve payment of Laberge Group vouchers dated March 29, April 19, August 16, and October 2 per the Town sewer contract for a total not to exceed \$82,082.61.

**Discussion:** Supervisor Fish explained that the vouchers had not been paid because the project was incomplete. He said the Town had spent \$3.5 million on the sewer lines and it was his feeling that the work should be finished before the final payments were made. He said to avoid "serious issues" he said they should pay it now.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

# LOCAL LAW No. 7 OF 2024 - SOLAR POWER REGULATIONS

Supervisor Fish said the Town had done its due diligence in preparing this law, had properly noticed and received public comments. He thanked the Board, BPD Coordinator Westfall, and Attorney Bruening for their coordination to bring the law together. The Supervisor asked the Town Clerk to read a prepared resolution. She read:

# "RESOLUTION ADOPTING LOCAL LAW NO. 7 OF 2024 AMENDING THE TOWN OF MOREAU TOWN CODE TO ESTABLISH REGULATIONS FOR SOLAR ENERGY SYSTEMS

**WHEREAS**, the Moreau Town Board has considered the adoption of Local Law No. 7 of 2024 entitled 'A Local Law Amending the Town of Moreau Town Code to Establish Regulations for Solar Energy Systems' pursuant to Municipal Home Rule Law Section 10 and Town Law Article 16; and

**WHEREAS**, the Town Board has determined that this Local Law would best enhance and protect the health, safety and welfare of the citizens of the Town of Moreau; and

**WHEREAS**, the proposed Local Law was referred to the Saratoga County Planning Board which issued a decision approving the proposed Local Law with comments that have been considered by the Town Board; and

**WHEREAS**, the proposed Local Law was referred to the Town of Moreau Planning Board for a report, and although the Town Planning Board considered the proposed Local Law, it did not adopt a resolution reporting on it; and

**WHEREAS**, the Town Board duly commenced a Public Hearing on the proposed Local Law on July 22, 2024 continuing through August 27, 2024 and heard all interested persons; and

WHEREAS, the proposed Local Law was revised and the Town Board duly commenced a second public hearing on September 10, 2024 continuing through October 8, 2024 and heard all interested persons; and

**WHEREAS**, the proposed Local Law is an unlisted action as defined in Title 6 of the Compilation of Codes, Rules and Regulations of the State of New York § 617.2, and the Town Board undertook review pursuant to the New York State Environmental Quality Review Act and determined that the proposed Local Law will not result in any significant adverse impacts to the environment.

# NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- 1. The Town Board hereby adopts Local Law No. 7 in the form attached to this Resolution.
- 2. The Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Secretary of State.
- 3. This Resolution shall take effect immediately."

**Discussion:** Councilmember Donohue said the process of adopting this law was long, and a lot of hard work had gone into it. He said a draft had been created years before and then was put on hold. He said with the new Board the goal was a fair, comprehensive solar law that protects the landowner and residents. He said it was a long time coming and he was happy to support the legislation.

**Resolution 385-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to adopt the resolution as read.

Supervisor Fish called for a roll call vote, the responses to which were as follows:

Supervisor Fish Aye
Councilmember Donohue Aye
Councilmember Killian Abstain
Councilmember Noonan Absent
Councilmember Stewart Aye

The motion carried 3:0.

### SOUTH GLENS FALLS FIRE COMPANY HOLIDAY PARADE

Supervisor Fish said the Fire Company does a great job with the parade, once known as the Joy Store Parade. He said elected officials and a Town float would be featured in this year's parade.

**Resolution 386-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve of and support the South Glens Falls Fire Company Holiday Parade, November 24, 2024.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan Absent
Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0.

### MONTHLY DEPARTMENT REPORTS

**Resolution 387-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Killian, to approve monthly reports from Building, Planning & Development; Highway Department; Recreation & Grounds Department; Assessor's Office; Transfer Station; Dog Control; and Town Clerk's Office.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan Absent
Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

# ASSOCIATION OF TOWNS CONFERENCE - NYC, Feb. 16-19, 2025

**Resolution 388-2024** A motion was made by Councilmember Killian, seconded by Councilmember Stewart, to approve BPD Coordinator Josh Westfall and Town Clerk Erin Trombley to attend the Association of Towns Conference.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

**Discussion:** Supervisor Fish said accommodations would be approved at the next meeting.

**Resolution 389-2024** A motion was made by Councilmember Killian, seconded by Councilmember Stewart, to approve an amount not to exceed \$300 to register BPD Coordinator Josh Westfall and Town Clerk Erin Trombley for the Association of Towns Conference and to designate Josh Westfall as Delegate, and Erin Trombley as Alternate Delegate.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

#### **PUBLIC COMMENTS**

<u>Dave Byrne</u> thanked the Board for passing a fair solar law, which he said he had been waiting five years for. He named Councilmember Donohue specifically for championing the legislation. He said it was a promise kept for the Moreau United candidates of 2023.

# **COMMITEE REPORTS**

<u>Transfer Station</u> – Councilmember Donohue said they were close to getting electronics recycling at the Transfer Station.

### Recreation Department

Councilmember Donohue said they were talking about upgrades for the recreation department and potential grants that may help pay for them.

Councilmember Stewart said he had spoken with the Supervisor's office regarding the Town Recreation showcase tournament date that had been called into question by softball tournament organizer Chris Scarincio at a prior meeting. Mr. Scarincio had asked the Councilmember to address the question with the Board, he said. The Councilmember said he had followed up with Recreation Director Brogan about how the Town showcase

date was selected, and found out that the chosen date was not in the top 3 choice dates of any tournament director's request. Further, the date in question was previously declined by Mr. Scarincio. Mr. Brogan confirmed that those facts were correct.

Councilmember Stewart said the Board had never been involved in tournament date selections before, and he felt it was not for him to say he did or did not approve of changing dates since a request had been made of him to bring the issue before the Board. He said it was his opinion, as a single member of the Board, that the Recreation Director had been hired to grow the program, and this was a chance to develop a Town program. He said he did not want to spoil this opportunity and was not in favor of giving up the chosen date. He said he was sorry the spring date Mr. Scarincio requested didn't work out, that that Mr. Scarincio had done a lot of work , had been dedicated to the softball program for many years, and runs a fine showcase.

Councilmember Donohue said the established point system for date preference had been used to assign the 2025 tournament dates, that Mr. Scarincio got a tournament date from his top three choice dates, and said he was not in favor of undoing work that was already underway with the established Town showcase date. He said the Town showcase will be good for the Town and bring in revenue to build other programs. Councilmember Killian said this is our community, that they should take care of our kids, and that the tournament date assignments were fair. Supervisor Fish said the showcase was already being worked on, that the date had been offered more than once and was declined, so he didn't see a reason why the Recreation Director should have to surrender the date.

Councilmember Stewart said he would follow up with Mr. Scarincio by email to put the issue to rest.

## **SUPERVISOR'S ITEMS**

Supervisor Fish said the Town is seeking Alternates for the Zoning Board of Appeals. Alternates receive a stipend of \$100 per meeting and sit on the Board if regular members are absent.

The Supervisor said the Town is also seeking Substitute Crossing Guards for Tanglewood and Moreau Elementary Schools.

**Resolution 390-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Killian, to enter into executive session for attorney advice and to discuss the work history or performance of a current or former employee.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan Absent
Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0. The Board entered Executive Session at 8:17 p.m.

The Executive Session closed at 8:57 p.m. Supervisor Fish stated that no action had been taken in the session.

**Resolution 391-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to authorize the Supervisor to sign a contract dated October 8, 2024 with Miller, Mannix, Schachner & Hafner, LLC for October, November, and December 2024 in the amount of \$8,000 per month.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

# **2025 BUDGET**

**Resolution 392-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to close the public hearing for the proposed 2025 budget.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

**Resolution 393-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to adopt the proposed 2025 budget.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

### **ADJOURNMENT**

**Resolution 394-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to adjourn the meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0. The meeting was adjourned at 8:59 p.m.

Respectfully submitted, *Etin Trombley*,

Erin Trombley, Town Clerk