

Town Of Austerlitz  
Organizational Meeting  
January 2, 2018

Present: Robert Lagonia, Supervisor, Greg Vogler, Christopher Schober, Jere Wrightsman, and Nansi Friedman arrived at 8:11, Town Board Members, Highway Superintendent Robert Meehan, and Susan Haag, Town Clerk.

Meeting called to order at 8:04 a.m.

Moment of Silence, followed by the Pledge of Allegiance.

**2018 Organizational Resolutions**

**RESOLUTIONS 1-2018**

Be it resolved that the Town Board hereby appoints Joseph Catalano as Attorney for the Town for a term beginning January 1, 2018 and ending December 31, 2018 on a time and materials basis at a rate of \$150 per hour.

A motion to adopt Resolution 1-2018 was made by C. Schober and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: absent

J. Wrightsman: yes

Motion carried 4:1.

**RESOLUTION 2-2018**

Be it resolved that Kinderhook Bank is hereby designated as the primary official depository for all town funds for the year 2018 and other secondary financial institutions for investment purposes may be chosen at the discretion of the Supervisor. The Town Supervisor and the Deputy Supervisor will be designated as signatories for Supervisor's Accounts.

A motion to adopt Resolution 2-2018 was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: absent

J. Wrightsman: yes

Motion carried 4:1.

**RESOLUTION 3-2018**

Be it resolved that the Register Star newspaper, having circulation in the Town of Austerlitz, is hereby designated as the official newspaper of the Town of Austerlitz for the year 2018.

A motion to adopt Resolution 3-2018 was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes  
C. Schober: yes  
N. Friedman: absent  
J. Wrightsman: yes  
Motion carried 4:1.

**RESOLUTION 4-2018**

Be it resolved that the Town Board hereby appoints the Town Supervisor, Robert Lagonia, as the budget officer and is hereby authorized to invest idle funds of the Town of Austerlitz in those investments as approved by law, the State Comptroller, and the Investment Policy of the Town of Austerlitz as it becomes apparent that such funds will not be required to meet immediate commitments of the Town.

A motion to adopt Resolution 4-2018 was made by J. Wrightsman and seconded by C. Schober.  
R. Lagonia: yes  
G. Vogler: yes  
C. Schober: yes  
N. Friedman: absent  
J. Wrightsman: yes  
Motion carried 4:1.

**RESOLUTION 5-2018**

Be it resolved that after the audit of properly submitted claims to the Supervisor, the Supervisor, the Town Clerk/Tax Collector, Assessor, Justices, Justice's Clerk, Councilpersons, Planning Board, Assessor's Clerk, Zoning Board of Appeals, Animal Control Officer and Code Enforcement Officer, may request mileage and tolls reimbursement for the use of privately owned vehicles on official town business, such expenses, will be made at the rate that is promulgated by the Federal Government and provided that funds are available in the budget. Be it further resolved that with the exception for the Code Enforcement Officer, Assessor, and Animal Control Officer, mileage shall not be paid for normal travel within the Town of Austerlitz in ordinary performances of duties of the office held or for the travel to and from meetings of the Town Board, Planning Board, Zoning Board of Appeals or committees thereof. Daily automotive log must be submitted with vouchers and substantiated.

A motion to adopt Resolution 5-2018 was made by G. Vogler and seconded by J. Wrightsman.  
R. Lagonia: yes  
G. Vogler: yes  
C. Schober: yes  
N. Friedman: absent  
J. Wrightsman: yes  
Motion carried 4:1.

**RESOLUTION 6-2018**

Be it resolved that the Superintendent of Highways is authorized to advertise for sealed bids for the furnishing of road materials and highway supplies, including but not limited to calcium chloride, culvert pipe, sand, gravel, shale, salt, crushed stone, fuel oil, diesel fuel, and gasoline,

that may be required for the year 2018. Be it further resolved that if a state or county bid for the foregoing materials is available to the Town, the Superintendent of Highways may elect to purchase such supplies and/or materials under such contract rather than by competitive bidding, pursuant to State Law. All purchases shall be made in accordance with the Town Procurement Policy.

A motion to adopt Resolution 6-2018 was made by J. Wrightsman and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: absent

J. Wrightsman: yes

Motion carried 4:1.

### **RESOLUTION 7-2018**

Be it resolved that the Town Board of the Town of Austerlitz shall meet on the third Thursday of each month for its regular monthly meetings and said Board meetings will be commenced at 7:00 p.m. and held at the Town Hall, 812 Route 203, Spencertown, NY, and

Be it further resolved that the regular monthly meetings of the Town of Austerlitz Planning Board are hereby designated to be held on the first Thursday of each month in 2018; the Zoning Board of Appeals regular monthly meetings are hereby designated to be held on the second Thursday of each month in 2018; the Comprehensive Plan Oversight Committee regular monthly meetings are hereby designated to be held on the third Monday of each month in 2018; The Climate Smart Communities Committee regular monthly meetings are hereby designated to be held on the third Wednesday of each month in 2018; with all meetings to be held at the Town Hall, 812 Route 203, Spencertown, NY and commence at 7:00 p.m.

A motion to adopt Resolution 7-2018 was made by C. Schober and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: absent

J. Wrightsman: yes

Motion carried 4:1.

### **RESOLUTION 8-2018**

Be it resolved that pursuant to section 29, subdivision 10a, of Town Law that the Supervisor is directed to submit to the Town Clerk within sixty days after the close of the fiscal year, a copy of the report sent to the State Comptroller which is required by section 30 of the General Municipal Law, and the Town Clerk shall cause a summary of such report to be published in the Town's official newspaper within ten days after receipt thereof; this shall be in lieu of preparation of the report required by subdivision 10, section 20 of Town Law.

A motion to adopt Resolution 8-2018 was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes  
C. Schober: yes  
N. Friedman: absent  
J. Wrightsman: yes  
Motion carried 4:1.

**RESOLUTION 9-2018**

Be it resolved that the Town Board hereby affirms the following Planning Board members with term dates expiring December 31st of each respected year and hereby appoints \_\_\_\_\_ to a term ending December 31, 2022:

James Engel: 2018,  
Richard Madonia: 2019  
Deborah Lans: 2020  
Peter Samowitz: 2021

Resolution 9-2018 tabled.

**RESOLUTION 10-2018**

Be it resolved that James Engel, a member of the Planning Board, is hereby designated as Chairman of the Town of Austerlitz Planning Board for the 2018 year.

A motion to adopt Resolution 10-2018 was made by G. Vogler and seconded by C. Schober.

R. Lagonia: yes  
G. Vogler: yes  
C. Schober: yes  
N. Friedman: absent  
J. Wrightsman: yes  
Motion carried 4:1.

**RESOLUTION 11-2018**

Be it resolved that the Town Board hereby re-appoints to the Comprehensive Plan Oversight Committee the following members with term dates expiring December 31, 2018:

Barbara Smith,  
Edwin Barden,  
Timothy Stalker,  
Constance Mondel.

A motion to adopt Resolution 11-2018 was made by J. Wrightsman and seconded by C. Schober.

R. Lagonia: yes  
G. Vogler: yes  
C. Schober: yes  
N. Friedman: absent  
J. Wrightsman: yes  
Motion carried 4:1.

**RESOLUTION 12-2018**

Be it resolved that Timothy Stalker, a member of the Comprehensive Plan Oversight Committee, is hereby designated as Chairman of the Town of Austerlitz Comprehensive Plan Oversight Committee for the 2017 year.

A motion to adopt Resolution 12-2018 was made by G. Vogler and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: absent

J. Wrightsman: yes

Motion carried 4:1.

### **RESOLUTION 13-2018**

Be it resolved that the Town Board hereby affirms the following Zoning Board of Appeals members with term dates expiring as of December 31<sup>st</sup> of each respected year

Nancy Kern: 2018,

Karl Gabosh: 2019

Michael Fabiano: 2021

A motion to adopt Resolution 13-2018 was made by J. Wrightsman and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: absent

J. Wrightsman: yes

Motion carried 4:1.

### **RESOLUTION 14-2018**

Be it resolved that Karl Gabosh, a member of the Zoning Board of Appeals, is hereby designated as Chairman of the Town of Austerlitz Zoning Board of Appeals, for the 2018 year.

A motion to adopt Resolution 14-2018 was made by C. Schober and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: absent

J. Wrightsman: yes

Motion carried 4:1.

### **RESOLUTION 15-2018**

Be it resolved that the 2018 salaries for the following elected officials and appointees, and the schedule of payment of such salaries, shall be as follows:

Supervisor	\$ 7217.00 per year payable monthly
Budget Officer	\$ 2500.00 per year payable monthly
Councilpersons (4 each)	\$ 2317.50 per year payable monthly

Town Clerk/Tax Collector	\$ 29901.00 per year payable bi-weekly
Registrar of Vital Stats	\$ 450.00 per year payable annually
Deputy Town Clerk	\$ 10.40 per hour payable biweekly
Superintendent of Highways	\$ 54631.00 per year payable bi-weekly
Highway Superintendent Clerk	\$ 16.30 per hour payable bi-weekly
Justices (2 each)	\$ 11255.00 per year payable monthly
Justice's Clerk	\$ 11845.00 per year payable monthly
Justice's Deputy Clerk	\$ 5050.00 per year payable monthly
Town Assessor	\$ 20848.00 per year payable monthly
Code Enforcement Officer	\$ 14616.00 per year payable monthly
Historian	\$ 1850.00 per year payable monthly
Planning Board Chairman	\$ 2800.00 per year payable monthly
Planning Board Members (4 each)	\$ 915.00 per year payable monthly
Clerk/Typist (Taker of the Minutes)	\$ 50.00 per meeting payable monthly
Animal Control	\$ 2189.00 per year payable monthly
Clerk/Typist (Blding Insp/Plan Bd/ZBA)	\$ 16.30 per hour payable bi-weekly
Custodian	\$ 2400.00 per year payable bi-weekly

A motion to adopt Resolution 15-2018 was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: absent

J. Wrightsman: yes

Motion carried 4:1.

### **RESOLUTION 16-2018**

Be it resolved that the wage scale and fringe benefits for highway employees for the 2018 year shall be as follows:

1. Wages: Wages shall be increased by 3% over the wages received by said current Highway employees in the year 2018 and the starting salary for new Motor Equipment Operators (MEO) (all current Highway employees are MEO's ) shall be a minimum \$13.50 per hour;
2. Full-time/part-time/seasonal employee defined: (a) a full-time employee is a Town employee that, for a calendar month, is employed on average at least 30 hours of service per week or 130 hours of service per month; (b) a part-time employee is a Town employee that for a calendar month, is employed on average less than 30 hours of service per week or less than 130 hours of service per month; (c) a seasonal employee is an employee hired by the Town to work for the Town on a temporary basis only during the winter season or summer season - said employee shall be considered part-time no matter how many hours of service per week or per month so long as such term of service is no more than 16 consecutive weeks and there are 26 consecutive weeks of non-service between the end of one year's seasonal work and the beginning of the next year's seasonal work;

3. Vacation: (i) upon completion of one year full-time employment, Highway employee shall be entitled to five (5) days of paid vacation; (ii) upon completion of two years full-time employment, Highway employee shall be entitled to ten (10) days of paid vacation; (iii) upon completion of seven years full-time employment, Highway employee shall be entitled to fifteen (15) days of paid vacation; (iv) upon completion of full-time employment in excess of seven years, Highway employee shall be entitled to one (1) additional day of paid vacation for every additional year of full-time employment up to five (5) additional days; (v) the maximum paid vacation days for any Highway employee per the previous schedule shall be twenty (20); (vi) up to five (5) days of unused vacation time may be carried over to the following year of employment to be utilized as sick days but must be used by June 1st of the carry-over year; (vii) all vacation time must be approved by the Highway Superintendent; (viii) for the use of any vacation time of over two (2) days, all employees must submit a written request to the Highway Superintendent for vacation days at least thirty (30) days prior and the Highway Superintendent must approve or disapprove the request within two (2) weeks after submission of the request;

4. Paid Holidays: Highway employees shall be entitled to the following paid holidays for 2018: New Years Day, Martin Luther King Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Christmas Day; said holidays will be paid only if the employee works the day immediately prior to and after such holiday or holiday weekend unless they are on a previously approved vacation or personal day or have a sick day with doctor's note;

5. Sick days: Each current full-time employee is entitled to five (5) paid sick days per year; sick days may accumulate and carry over from year to year up to a maximum of 80 days.; and any employee seeking paid sick days in excess of three (3) days requires a doctor's note indicating that the employee was sick during the days off for such days to be considered sick days, without a doctor's note for a request of more than 3 sick days, such days shall either not be paid or personal days will be charged per the employee's preference;

6. Personal days: Each full-time employee is entitled to a maximum of five (5) personal days per year; said personal days cannot be carried over from year to year and must be utilized in the current year or will be waived; notice must be given to the Highway Superintendent at least the day before a personal day is taken in order to be paid;

7. Bereavement: Each full-time employee is entitled to three (3) days paid for immediate family members (parents, siblings, children, grandparents);

8. Medical Insurance: The Town will pay 100% of individual or family coverage for current full-time Highway employees for the 2018 year only. Any current full-time employee who elects not to participate in the Town's health insurance shall be entitled to receive \$2,000 at the end of the year provided such employee has worked full-time for the entire year.

9. Retirement: Mandatory enrollment shall be made for all full-time employees with the Town contribution set by the State; part-time employees will have the option for enrollment but the Town shall not make any contribution;

10. Clothing Allowance: Full-time employees shall have a clothing allowance for 2018 at a maximum of \$300 for the purchase of apparel, gloves, boots, used on the Highway job, provided receipts are submitted for same.

11. Emergency call outs will be paid on a 4 hour minimum overtime rate. All call outs shall include a minimum of two (2) employees for safety reasons.

A motion to adopt Resolution 1-2018 was made by N. Friedman and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 17-2018**

Be it resolved that the Supervisor is authorized to pay certain regularly occurring invoices, such as utility, telephone, health insurance premiums, postage and Town Visa credit card, without prior audit, and said audit to occur at the next regular Town Board meeting.

A motion to adopt Resolution 17-2018 was made by G. Vogler and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 18-2018**

Be it resolved that the Town Clerk is hereby appointed to the position of Records Access Officer for a term beginning January 1, 2018 and ending December 31, 2018.

A motion to adopt Resolution 18-2018 was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 19-2018**

Be it resolved that all diesel fuel, heating oil, and furnace maintenance will be purchased under state and/or county contract for the period of January 1, 2018 and ending December 31, 2018 unless such products and services are subject to competitive bidding.



A motion to adopt Resolution 19-2018 was made by N. Friedman and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 20-2018**

Be it resolved that the Town Board of the Town of Austerlitz hereby authorizes attendance for schooling and annual conferences for officials and/or employees of the Town. Be it further resolved that the Town Board hereby authorizes the payment of said officials or employees' actual and necessary expenses incurred at each school or conference in so much as said expenses have been included in the annual budget and if meals are not included in the price of such school or conference a per diem meal allowance not to exceed \$40 per day will be provided upon submission of receipts. If an official or employee resigns within 3 months of attendance of such school or conference, said official or employee shall reimburse the Town 75% of the cost of attendance of such school or conference and if resignation occurs within 6 months of such attendance, reimbursement shall be up to 50% of the cost of attendance.

A motion to adopt Resolution 20-2018 was made by C. Schober and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 21-2018**

Be it resolved that the Town Board of the Town of Austerlitz hereby appoints Mary Davis as a clerk/typist for the Planning Board, Code Enforcement, and the Zoning Board of Appeals beginning January 1, 2018 and ending December 31, 2018.

A motion to adopt Resolution 21-2018 was made by N. Friedman and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 22-2018**

Be it resolved that the Town Board of the Town of Austerlitz hereby appoints Constance Mondel as minute taker for the Planning Board, Zoning Board of Appeals and, at the absence of the Town Clerk, for the Town Board for the 2018 year. Rate of pay will be \$50.00 per meeting.

A motion to adopt Resolution 22-2018 was made by G. Vogler and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 23-2018**

Be it resolved that the Town Board hereby appoints Furlano and Arace P.C. as Accountant for the Town to perform accounting services and Adirondack Payroll Services beginning January 1, 2018 and ending December 31, 2018.

A motion to adopt Resolution 23-2018 was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 24-2018**

Be it resolved that the Town Board will retain an engineer or engineering firm from time to time to provide engineering services for specific Town projects as authorized by the Town Board beginning January 1, 2018 and ending December 31, 2018.

A motion to adopt Resolution 24-2018 was made by N. Friedman and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **RESOLUTION 25-2018**

Be it resolved that the Town Board hereby appoints Wes Powell, as Dog Control Officer to perform those duties as outlined in Article 7 of the Ag and Market Law, beginning January 1, 2018 and ending December 31, 2018.

A motion to adopt Resolution 25-2018 was made by N. Friedman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes  
C. Schober: yes  
N. Friedman: yes  
J. Wrightsman: yes  
Motion carried 5:0.

**RESOLUTION 26-2018**

Be it resolved that the Town Board hereby appoints Glenn Smith, as the Code Enforcement Officer, beginning January 1, 2018 and ending December 31, 2018 to perform building and code enforcement services under the New York State Building Code and Town Local Laws.

A motion to adopt Resolution 26-2018 was made by C. Schober and seconded by N. Friedman.  
R. Lagonia: yes  
G. Vogler: yes  
C. Schober: yes  
N. Friedman: yes  
J. Wrightsman: yes  
Motion carried 5:0.

**RESOLUTION 27-2018**

Be it Resolved that the Town Board hereby designates Town Board Member Greg Vogler, to be the Town's voting delegate for the 2018 Annual Meeting of the Association of Towns to be held in February in New York City.

A motion to adopt Resolution 27-2018 was made by N. Friedman and seconded by J. Wrightsman.  
R. Lagonia: yes  
G. Vogler: yes  
C. Schober: yes  
N. Friedman: yes  
J. Wrightsman: yes  
Motion carried 5:0.

**RESOLUTION 28-2018**

The Town Board hereby consents and authorizes the following Department Head appointments as follows:

**Supervisors Appointments**

The Supervisor hereby appoints Greg Vogler to serve as Deputy Supervisor without pay for a period of one year beginning January 1, 2018 and ending December 31, 2018. In the position of Deputy Supervisor, Greg Vogler can act as Supervisor when the incumbent Supervisor is unreachable, unavailable or not capable of performing the duties of Supervisor. Be it noted that said Deputy Supervisor can attend Columbia County Board of Supervisors meetings in the absence of the Supervisor or as his designee but does not have voting power on Columbia County affairs.

### **Town Historian**

The Supervisor hereby appoints Tom Moreland, as Town Historian, beginning January 1, 2018 and ending December 31, 2018.

### **Highway Superintendent Appointment**

The Highway Superintendent hereby appoints Mary Davis as highway clerk for the Highway Superintendent beginning January 1, 2018 and ending December 31, 2018.

### **Court Clerk Appointment**

The Town Justices hereby appoints Kelly Baccaro, as Court Clerk and Dineen Panadis as the Deputy Court Clerk beginning January 1, 2018 and ending December 31, 2018.

A motion to adopt Resolution 28-2018 was made by CJ. Wrightsman and seconded by N. Friedman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

### **2018 Salt Shed Lease**

Supervisor Lagonia noted that Attorney for the Town, Joseph Catalano has looked this lease over and approved.

A motion to authorize Supervisor Lagonia to sign the 2018 Salt Shed Lease with Jeffrey Braley was made by N. Friedman and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

When cleaning out the current salt shed to move into a new one, Highway Superintendent Meehan noted that all equipment will come to the Highway Garage, and the concrete will be moved.

Supervisor Lagonia advised that the Town will have an estimate from Architect Joseph Iuviene for the new salt shed and his work at the next Town Board Meeting. R. Lagonia met with an engineering firm that advised there are grants out there that will pay for 50% of a new salt shed. Supervisor Lagonia would like to pursue this avenue and if the Town is eligible, it may put this project off until it fits into the grant time frames. The Town Board discussed different types of buildings available.

### **2018 Contracts**

Town Clerk Susan Haag submitted to the Town Board a listing of all contracts, leases, bonding and escrow account which contained terms.

Supervisor Lagonia advised that the Spencertown Academy should really be giving the Town the yearly lease amount of \$10.00.

Supervisor Lagonia advised that next year the EMS figure could increase to as much as \$130000.00.

Town Clerk Haag noted that the contract for Historical Records is up in February of 2018.

Supervisor Lagonia noted that the escrow account for Dale Hartka needs to be cleaned up.

### **2017 Public Schooling**

Town Clerk Haag submitted a listing of all schooling, required and non-required, attended by all public officials with the exception of the Highway personnel. The Town Board discussed those who had not yet completed the required training.

### **New Town Hall**

Supervisor Lagonia advised that the drains under the cement at the new town hall were blow out so there was no water in them to freeze. Due to the weather, the construction is going slightly slower, but once the roof is on, things should move along quickly. The goal is June in time for the Bicentennial celebration.

### **2018 Tax Collection**

Town Clerk Haag gave the Town Board a verbal report on how many residents had paid their taxes early due to the mandate which came out of the Governor's office. Roughly \$577,000.00 was paid before January 1<sup>st</sup>, with a total of 187 parcels. Many are using the online option and taking advantage of using Amex, which was added last year.

### **Adjournment**

A motion to adjourn was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0. Meeting adjourned at 8:37 a.m.

Respectfully Submitted,  
Susan A. Haag, Town Clerk

