

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JANUARY 24, 2017 AT 7:00PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present:	Daryl Legg	Supervisor
	Anthony Coiro	Councilman
	David Kukle	Councilman
	Raymond Legg	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	John Farrell	Supt. of Highways
	Erika Bain	Hunter Area Ambulance
	Larry Gardner	Town Attorney
	Sarah Killourhy	Planning Board
	Sgt. Robert Haines	Hunter PD
	Plus all names on attached listing.	

Supervisor Legg calls the meeting to order at 7:00PM with the Pledge of Allegiance to the Flag

AUDIT

The following vouchers were audited and approved for payment by the Town Board:

General Fund (TW) Voucher #480 through #505 in the amount of \$25,849.77

General Fund (TOS) Voucher #1065 through #1066 in the amount of \$42.32

General Fund (TW) Voucher #1 through #20 in the amount of \$61,737.03

General Fund (TOS) Voucher #1001 through #1004 in the amount of \$1,174.50

Highway Fund (TW) Voucher #236 through #254 in the amount of \$23,888.30

Highway Fund (TOS) Voucher #1103 through #1107 in the amount of \$625.00

Highway Fund (TW) Voucher #1 through #10 in the amount of \$61,458.99

Landfill Closure Fund Voucher #1 through #11 in the amount of \$10,792.78

MINUTES

Supervisor Legg makes a MOTION to approve minutes: December 28, 2016 regular and year end meeting.

Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

COMPREHENSIVE PLAN

Presentation (Nan Stolzenburg)

Comprehensive Plan consists of three parts.

1. Current conditions, characteristics and public opinion.
2. Questions – hear what the public says where they want to be in 10-15 years.
3. How do we get there?

Committee could consist of 9-12 people and a Town Board member should be on the committee as well as 1-2 Planning Board members, also business owners, environmental groups, fire department members, ambulance corp members, village representatives and the Building Inspector.

N. Stolzenburg's role :

- 1st phase, helping move it along, facilitate going through the steps.
- More helping everyone understand what it says.

- Giving advice.

N. Stolzenburg states that she will prepare a summary for potential members. She adds that no secretary or formal minutes are required but she can submit her notes from the meetings. She adds that these meetings are subject to the Open Meetings Law. She states that if there is no Town Board representative on the committee than the committee can appoint someone to report to the Town Board each month.

Councilman Legg states that he would like to see the committee appoint a representative to report to the Town Board.

She will forward her available dates to the Town Board and they will set up the first meeting. She will send a sample resolution authorizing the formation of this committee along to the Town with her contract.

PRIVILEGE OF THE FLOOR

Roy Silver states that he will continue pushing to get real time monitoring in place for Machne Tashbar.

Sean Mahoney asks the board about guest wi-fi.

Councilman Coiro states that he will post the password.

Craig Bates asks the board about the sign board for in front of the Town Hall.

Councilman Kukle asks who will be responsible for maintaining the sign board.

Supervisor Legg states Buildings and Grounds could maintain the sign board.

POLICE - Monthly report acknowledged.

(No electronic report received by Town Clerk)

Acknowledged memo requesting parking fine amount change.

William Simon and Larry Gardner to work on local laws to authorize this change.

Sgt. Haines states that they have an AED on loan from the Ambulance and that the State Police will be moving their AED from their office into the Town Hall lobby.

ASSESSOR - Monthly report acknowledged.

ASSESSOR MEMO

to: The Supervisor & Town Board

from: The Assessor's Office

subject: MONTHLY REPORT

date: January 17, 2017

Assessment

- There were 20 Parcel Transfers this month. 5 were Arm's length
- 0 Parcel Combinations.
- 0 Parcel Splits.
- 2 Lot Line Adjustments
- 4 Grid Change.
- 9 Parcel Revisions.
- Data collection is being done for the 2017 Tax Roll
- Updated parcel photos are being taken at this time.
- Lisa is working on data entry for the 2017 tax roll at this time.
- Exemption Renewal Applications are being returned at this time.
- Information on the new School Tax Relief STAR Credit is available at my office.

Mark Hommel

Assessor

Board acknowledged receipt of income limits from GCRPTS for senior citizen + disabled tax exemption. Supervisor Legg offers RESOLUTION #2 and #3 as inserted below. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

RESOLUTION #2 OF 2017

Authorizing the maximum limit for the Senior Citizen’s Tax Exemption for Town Tax purposes for the year 2017 WHEREAS, the Town Board of the Town of Hunter has unanimously voted to adopt the provisions of Real Property Tax Law Section 467 Paragraph 1 (b) (1) and Section 459-c Paragraph 1 (b) which is known as the “sliding scale” options. THEREFORE BE IT RESOLVED THAT:

The resultant exemption percentages will be as follows:

Maximum Income Limit	For	To	50%	=	
\$26,500.00	\$26,500.01	To	\$27,499.99	=	45%
	\$27,500.00	To	\$28,499.99	=	40%
	\$28,500.00	To	\$29,499.99	=	35%
	\$29,500.00	To	\$30,399.99	=	30%
	\$30,400.00	To	\$31,299.99	=	25%
	\$31,300.00	To	\$32,199.99	=	20%
	\$32,200.00	To	\$33,099.99	=	15%
	\$33,100.00	To	\$33,999.99	=	10%
	\$34,000.00	To	\$34,899.99	=	5%

Resolution Offered by Supervisor Daryl Legg
Seconded by Councilman Anthony Coiro

Ayes -5-
Noes -0-

RESOLUTION #3 OF 2017

EXEMPTION OF REAL PROPERTY OWNERS BY DISABILITIES AND LIMITED INCOMES

A resolution relating to the exemption from real property taxes of property owned by persons with disabilities and limited incomes.

BE IT ENACTED by the Town Board of the Town of Hunter as follows:

SECTION 1. The purpose of this Local Law is to increase the maximum income limit to \$26,500 with the sliding scale option.

The resultant exemption percentages will be as follows:

Maximum Income Limit	For	To	50%	=	
\$26,500.00	\$26,500.01	To	\$27,499.99	=	45%
	\$27,500.00	To	\$28,499.99	=	40%
	\$28,500.00	To	\$29,499.99	=	35%
	\$29,500.00	To	\$30,399.99	=	30%
	\$30,400.00	To	\$31,299.99	=	25%
	\$31,300.00	To	\$32,199.99	=	20%
	\$32,200.00	To	\$33,099.99	=	15%
	\$33,100.00	To	\$33,999.99	=	10%
	\$34,000.00	To	\$34,899.99	=	5%

Resolution Offered by Supervisor Daryl Legg
Seconded by Councilman Anthony Coiro

Ayes-5-
Noes-0-

Town Board acknowledges receipt of memo from M. Hommel, Assessor recommends county limits

As per L. Gardner the above two actions can be amended by resolution.

AMBULANCE – Monthly report acknowledged.

(No electronic report received by Town Clerk)

Acknowledged receipt of letters from Town of Lexington and Town of Prattsville Proposing EMS services

Acknowledged receipt of letters from REMO regarding a hearing date for Town of Lexington and Town of Prattsville for EMS services

Supervisor Legg makes a MOTION to accept the MedEx contract. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

TANNERSVILLE FIRE PROTECTION DISTRICT 1

Supervisor Legg makes a MOTION to pass resolution #5 of 2017 for joint meeting with Village of Tannersville on February 23, 2017 at 5:30 PM at the Village Hall. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

HISTORIAN

Acknowledged letter from D. Terns-Thorpe.

BUILDING - Monthly report acknowledged.

Acknowledged receipt of memo from Greene County regarding notification of building demo.

PLANNING - Monthly report acknowledged.

**Town of Hunter Planning Board
Monthly Report
JANUARY 2017**

-----AGENDA-----

Meeting: Tuesday, January 10th, 2017 ~ Regular meeting at 7:00PM

S. Killourhy - Chairman

M. Czermerys

S. Friedman

J. Michaud-Uhrik -**absent**

C. Knopp

A. Dale

R. Haines

D. Senterman – alt

15 members of the public were present and Councilman Kukle.

MEMBER ROLL & Acknowledgements:

Board acknowledges letter from Sarah Schneider not seeking re-appointment.

Board acknowledges the re-appointment of Susan Friedman for 7 yr term.

Board acknowledges the appointment of Robert Haines as Board member for 7 yr term.

Board acknowledges the appointment of Doug Senterman to Greene County Planning Board.

Alternate member position available – Please submit a letter of interest.

PUBLIC HEARINGS: Haines Falls Auto Site Plan- remains open. M. Nihan of Sunset Park Rd. comments on trucks being parked at the intersection of 23A and Sunset making it difficult to enter/exit Sunset

OLD BUSINESS:

1) Hunter Suites Site Plan; Sketch Plan: Platte Clove – D. Elsom of Kaaterskill Assoc. presenting.

The Board acknowledges rcv'd 12/30/16 letter from D. Elsom re: Williamsburg Residential application status from 2014 formally withdrawing the application.

Board action on Williamsburg Residential – procedural.

MOTION: by S. Killourhy to close the Williamsburg Residential Public Hearing of Oct. 27, 2014. Seconded by C. Knopp. Unanimously carried.

MOTION: by S. Killourhy to accept the withdrawal of the Williamsburg application and declare a closed project. Seconded by R. Haines. Unanimously carried.

The Board acknowledges the following letters: letter from D. Elsom of KA re: Density received 12/30/16

Letter from P. Graef to Plan Bd. Re:

D. Elsom reviews proposed sketch plan and requests a clear indication from the Board on their view of the proposed density before proceeding with the complete application process.

Proposed project: Sketch plan concept (submitted on 11/29/16) for a 2 story building: 11,000 sq. ft. per floor, 13 unit building (40 bedrooms) at the corner of Dale lane and Corfu Rd. The building would have 12 – 3 bedroom units and 1- 4 bedroom unit, a common kitchen area, a common worship space and common laundry. The plan would have 1 well and 2 septic area and 2 reserve areas. The parking would accommodate 22 cars.

The Board members discuss some of the potential impacts regarding the density of what is being proposed.

2) Primax Properties 2-lot Subdivision & Dollar General Site Plan: Tannersville-

Board discussion on final Site plan details / conditions and NYS DOT requirements.

3) Deer Mtn Inn & Cabins Site Plan: Haines Falls- SEQR coordinated review for Type I action continues. No additional application information has been submitted.

4) Haines Falls Auto Site Plan & NYS DEC C&D Processing application: Haines Falls –Public hearing remains open; The Board acknowledges that the escrow account has not yet been establish and as a result of the Town Board Year end meeting on Dec. 28th, 2016 the application is currently on stay/hold, until the Town Board renders a determination on the escrow account and Mr. France signs the Escrow agreement. ** Below is information requested by Town Attorney, Applicant & Town Board regarding scope of services.**

~ The next Planning Board meeting is on Tuesday February 7th, 2017 at 7PM here at the Town Hall~

Town of Hunter Planning Board

P.O. Box 70 * 5748 Rte 23A

Tannersville, NY 12485

Phone # 518/ 589-6151 ext 308

Fax # 518/ 589-7197

www.townofhuntergov.com email: skillourhy@townofhuntergov.com

Jan. 24, 2017

RE: Civil & environmental Engineering Review Services Proposal for
Haines Falls Auto / Northeast Recyclers site Plan & Local law Review

The Barton & Loguidice (B&L) Engineers will be looking at what has been submitted, what still needs to be submitted and what requires further mitigation to avoid adverse environmental impacts. I have been advised by David Clouser of B & L that the cost is hard to determine as stated below and in their contract. Another determining factor of cost is the quality of work that has been done and the quantity of work that has been done.

The Planning Board has continually made every attempt to work with the applicant to resolve and help mitigate the proposed/ current project and will continue to work together to resolve, mitigate and see this project successfully move forward. I have confidence that utilizing the B & L Engineer's will assist not only the Planning Board but will also be of great assistance to applicant Rory France.

Below is what has been requested by applicant, Town Board and Town Attorney. It can also be found in the formal contract documents.

Sarah Killourhy
Town of Hunter Planning Board Chairperson.

Information provided by Barton & Loguidice, D. P. C as detailed in their letter of December 16th, 2017
Scope of Services

A general Scope of Services to be provided in this engineering review includes the following:

1. Review project file correspondence and provide civil and environmental engineering review, identification of potential environmental impacts, review of written comment letters and follow up on the documents submitted by the applicant's engineer in support of their proposed project. Based on the initial review of the project's documentation, the engineers expect that the review will include, but not limited to, a review of the site plan engineering design, C&D/ solid waste processing permit details, traffic, access and internal circulation, site grading, stormwater analysis and design, visual and noise mitigation, site lighting, permitting/ regulatory compliance with agency standards with the Town Local Laws and general conformance with accepted engineering practices.
2. Assist the Board's attorney relating to the applicant's compliance with the requirements and procedures of this SEQR Type I action and town Local Laws.
3. Communicate with the Town Planning Board and its attorney regarding engineering and environmental concerns related to the project. Provide written correspondence detailing site plan and environmental issues to be addressed by the applicant that would be necessary to proceed with the applicant's review.
4. Conduct one site visit to the proposed site.
5. Attend Planning Board meetings, whenever necessary, to discuss our review findings with the Board and the applicant.

Fee for Services

B&L requests that an initial escrow of \$5000.00 be deposited by the applicant with the Town for our initial review services. Invoicing would be monthly on a time and expense basis in accordance with our standard billing rate schedule. Once B & L has completed the initial completeness review, visited the site and meet with the Town, B & L will provide an updated escrow request.

The number and type of submittals that will be received by the Town Planning Board from the applicant in support of the Site Plan application is unknown at this time and therefore it is very difficult for B & L to estimate the amount of effort that will be required by the staff in order to complete a thorough review of the project. If additional fees beyond the initial escrow are required, which B & L expect will occur on this project, the Town will be notified.

From the Escrow Agreement:

In accordance with the agreement it should be noted that if the escrow account is depleted to or less than 30% of the initial amount (\$1,500.00) the applicant will have 10 business days after notice is given to replenish the account.

Town Board acknowledges receipt of resignation from Sara Schneider.

S. Killourhy states she will send information to S. Mahoney for the website to advertise for an alternate member. Town Board and Planning Board to write letter to Sara Schneider thanking her for her time and dedication. Councilman Coiro to write the letter on behalf of the Town Board.

Discussion regarding administrative fees for the Planning Board and compensation for Planning Board members.

S. Killourhy states that she will be purchasing a shelving unit for her office. She adds that it needs to be metal as she has a leak in her office.

Supervisor Legg makes a MOTION to set up escrow account Re: Haines Falls Auto starting at \$5,000.00 for the Planning Board to hire an engineer.

Discussion

Councilman Legg would like another month to give everyone time to decide their path and find common ground. He feels that Planning Board members and Town Board members should meet with Rory France and his engineer.

Seconded by Councilman Coiro.

Ayes-4- Noes-1-(Councilman Legg)

Councilman Kukle makes a MOTION to revise the above motion to state; execute and fund escrow account by the February Town Board meeting. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to authorize agreement with Barton & Loguidice. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Councilman Kukle makes a MOTION to continue with existing permits for Haines Falls Auto and Northeast Recycling (Junkyard and Scrap Facility) until the next Town Board meeting. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

LANDFILL

Councilman Semenza makes MOTION to Authorize 2017-2019 Annual Post Closure Monitoring Report with Barton & Loguidice. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

SOLAR – Discussion proposal/agreement rec'd from Solitude development.

Councilman Kukle makes a MOTION to authorize the Supervisor to sign contract with Solitude Development. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

GRANTS/WESTERN CATSKILLS/CDBG PROGRAM

Acknowledged receipt of annual report for CDBG program for 2016

WCCRC: Councilman Kukle makes a MOTION to appoint Dolph Semenza as section III coordinator eff. 1/4/17. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Acknowledged completed section #3 resolution for WCCRC

GREENE COUNTY

Acknowledged receipt of resolution #240.16, # 322-16, # 342-16 and # 354-16

Acknowledged receipt of memo re: notification of building demolitions

GREENE COUNTY SOIL & WATER CONSERVATION DIST

Supervisor Legg offers RESOLUTION #4 to hire Milone & MacBroom Inc for Local Flood Hazard Mitigation Analysis. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Resolution 4 of the
Town of Hunter

Authorizing the hiring of Milone and MacBroom, Inc. to develop a Local Flood Hazard Mitigation Analysis (LFHMA) for the Hunter Corridor communities (Town of Hunter, Village of Tannersville and Village of Hunter) that will assist the municipalities and its residents in understanding flood risk, evaluating whether potential feasible mitigation options exist to reduce flooding problems, and identifying hazard mitigation grant programs that may apply to implement cost effective mitigation measures.

WHEREAS; The Town of Hunter is located within the Schoharie Watershed basin in the northern Catskill Mountains, and

WHEREAS; Issues related to community flooding, private property protection, and water quality have been the subject of many discussions and are a common interest of the Town of Hunter and the surrounding Mountaintop communities, and

WHEREAS; The Town of Hunter recognizes it is in the citizens' interest to understand flooding impacts on the municipality's infrastructure, private and public property, and water quality in order to proactively plan and respond to such impacts, and

WHEREAS; The Town of Hunter supports participating in the Local Flood Hazard Mitigation Analysis to better understand the nature of flood events and risks and where the potential exists through structural and non-structural alternatives to reduce surface water flooding in the study area, and

WHEREAS; The Town of Hunter entered into an Memorandum of Understanding with the Village of Tannersville, the Village of Hunter and the Greene County Soil & Water Conservation District (GCSWCD) to conduct the LFHMA including applying for funding through the Stream Management Implementation Program, and

WHEREAS; The Town of Hunter under the guidance of the GCSWCD put a Request for Proposal out on October 28, 2016 to solicit bids from qualified companies to conduct the LFHMA; and

WHEREAS; GCSWCD received five bids ranging in price from \$94,991 to \$245,450 and, after review of the proposals, the scoping and selection committee, on which the Town of Hunter is represented, recommended interviewing four of the five firms, and

WHEREAS; The scoping and selection committee interviewed those firms on January 18, 2017 and on January 23, 2017 and after deliberating on the qualifications of each decided to retain the services of Milone and MacBroom, Inc., now

Therefore Be It Resolved that:

Daryl Legg, Supervisor of the Town of Hunter, or his/her successor in office, is authorized to work in cooperation with Milone and MacBroom, Inc. Consultant hired to conduct the LFHMA, and the GCSWCD Stream Management and Watershed Assistance Programs as facilitators to ensure a thorough Local Flood Hazard Mitigation Analysis is developed that will be directed by the three municipalities and their Flood Advisory Committees to identify mitigation options that will safeguard the health and welfare of its residents. The Town of Hunter recognizes and agrees that GCSWCD will manage the contract with Milone and MacBroom, Inc on behalf of the Town of Hunter and the other participating communities.

Resolution offered by Supervisor Daryl Legg Seconded by Councilman Anthony Coiro

In Favor 5 Opposed 0 Passed

Signed: _____ Date: _____

Daryl Legg, Supervisor

JUSTICE COURT -Monthly report - December acknowledged.
(No electronic report received by Town Clerk)

TOWN HALL

Councilman Coiro makes a MOTION to approve panic button installation at Town Clerk's Office. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Councilman Kukle asks if the Town Board has a plan for active shooter training for employees. Supervisor Legg states that they can address this in the handbook.

Acknowledged NYS Association of Towns info to be read.

HANDBOOK: Discussion

Board to review the following:

Section 5 – Travel Policy

Page 12 – Use of employee vehicles for town business.

Page 20 – Absence policy

Page 21 – Jury Duty

Page 27 – Holiday observances

Workplace Safety Policy

Coummunication procedures

Vacation buyback- Supervisor Legg feels that this option should either be removed or limited.

Councilman Kukle states that it should have to be used by year end and that a sunset date should be determined for those employees who have a lot of vacation time saved.

Sgt. Haines suggests allowing employees to use the saved vacation time to pay towards their health insurance when they retire.

Councilman Semenza states that the board can't take away from an employee time that they have already earned.

Discussion regarding a maximum cap of two years, or six weeks, of vacation time, then the employee would have to use it or cash it in to reset the bank of time. This would allow only six weeks of vacation to be banked by each employee.

Discussion on short term disability- board to look into.

Smoking- Board states that smoking is prohibited in the building or in town vehicles.

Discussion on setting up a Workplace Violence Advisory Team which would consist of the Town Board members.

Discussion on Biometric time clock- prices needed.

CREDIT/DEBIT CARD

Councilman Legg makes a MOTION to set up a debit card with the Bank of Greene County with \$1,000.00 to be funded as needed and the card will be kept in the Supervisor's office. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

CWC

Acknowledged receipt of Resolutions #'s 2988 -2993, & 2995

RESIGNATIONS

Acknowledged receipt of resignation from S. Schneider from Planning Board

BUILDINGS AND GROUNDS

Councilman Legg states that the new AC unit on the east side of the building needs roofline protection. Discussion regarding moving generator and panel box to the ambulance building and getting a new generator and panel box for the Town Hall.

ANNUAL REPORTS

Acknowledged receipt of Town Clerk, Town Police and Town of Hunter Ambulance.

MTN TOP SUPERVISORS + MAYORS

Councilman Coiro makes a MOTION to authorize Supervisor to sign letter of support to P. Lopez for Catskill Park funding. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

CORRESPONDENCE - Town Board acknowledged/discussed.

Information about SSL certificates on websites

Sean Mahoney informs the board that the town does not have an SSL certification on our website which leaves us unsecure. He adds that the cost to obtain this certificate would be approximately \$200-\$400 to purchase and another \$200-\$400 to implement.

Councilman Coiro makes a MOTION to authorize the above. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Receipt of draft agenda from Kaaterskill Clove Working Group

Receipt of notes from KCWG meeting 12/14/16

Welcome memo sent to 495 Productions

Receipt of Mt. Cloves Scenic Byway agenda for 1/12/17

Receipt of letter from J. Burd at Platte Clove Neighborhood Center

Receipt of notice of prelim. Decisions CWC

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to approve the following.

- a)Eff. 10/31/16 Budget Jrl. to transf. \$156.16 from A6989.4 to A7510.4 to cover Historian over-expenditures.
- b)Eff. 11/30/16 Budget Jrl. to transf. \$25.99 from A1620.4 to A1670.4 to cover advertising expenditures
- c)Eff. 12/1/16 Budget Jrl. entry to incr. A4540.2 &A5710 by \$190,000 to show proceeds frm Ambulance bond
Effective 12/31/16:

d)Transfer \$8.01 from A1110.1 to A1110.4 to cover over expenditures Court

e)Transf. \$179.84 from A1355.4 to A1355.1 to cover over expenditures Assessor

f)Transf. \$95.07 from A1010.4 to A1670.4 to cover over expenditures Advertising

g)Transf. \$27.38 from A1010.4 to A3510.4 “ “ “ Control Dogs

- h)Transf. \$12,331.67 from A2770 to A3510.4 to cover “ “ Amb. PR (Frm MTJam)
- i)Transf. \$378.62 from A1620.4 TO A8160.4 “ “ “ Refuse & Garbage
- j)Transfer \$1,478.70 from A1620.4 to A1420.4 to cover over expenditures Attorney Fees
- k)Transf. \$361.15 from A9050.8 to A9030.8 to cover over expenditures Social Securitiy
- l)Transf. \$484.76 from A9060.8 to B8010.1 to cover over expenditures Building P/R
- m)Transf. \$1,902.88 from B9060.8 to B8020.1 “ “ “ Planning P/R
- n)Transf. \$271.88 from B8020.4 to B8020.1 “ “ “ Planning PR
- o)Transf. \$2,489.95 from A1620.4 to A1910.4 “ “ “ Insurance

Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Councilman Coiro makes a MOTION to rescind transfer of \$94.20 from A9060.8 to A1420.4 – Attorney.

Seconded by Councilman Kukle.

Ayes-5- Noes-0-

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 9:11 PM. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

C. Pascucci excused.

Supervisor Legg makes a MOTION to come out of Executive Session at 9:36 PM. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

No action taken as per Councilman Kukle.

Councilman Semenza makes a MOTION to adjourn at 9:38 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-