

PATTERSON TOWN BOARD MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
July 22, 2015

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR  
CHARLES W. COOK, DEPUTY SUPERVISOR  
PETER DANDREANO, COUNCILMAN  
SHAWN ROGAN, COUNCILMAN  
ANTOINETTE KOPECK, TOWN CLERK  
MICHAEL LIGUORI, TOWN COUNSEL

ABSENT: KEVIN BURNS, COUNCILMAN

Salute to the Flag and Roll Call.

Supervisor Griffin called the Patterson Town Board meeting to order at 7:00 p.m. with 17 in attendance.

PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 2 – RESTAURANTS

See Public Hearing Minutes

PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 3 – COMMERCIAL TRADE OPERATIONS

See Public Hearing Minutes

AUDIT OF BILLS

Mr. Cook made a **motion** that the Town Board accept Abstract No. 13 as written:

General Fund \$78,807.31, Highway Fund \$22,381.56, Waste Water Treatment Plant \$7,210.74, Putnam Lake Light District \$1,107.73, Putnam Lake Light District \$1,107.73, Patterson Light District \$1,112.42, Patterson Refuse District #2 \$5,569.33, Patterson Park District \$112.42, Putnam Lake Park District \$8,237.40, Alpine Water District \$117.38, Dorset Hollow Water District \$15.04, Fox Run Water District \$24.44, Trust & Agency \$35,964.23, Debt Service \$44,927.25, Grand Total Abstract \$205,587.25.

Seconded by Mr. Burns. Roll Call Vote: Mr. Cook, yes; Mr. Dandreano, yes; Mr. Rogan, yes; Mr. Griffin, yes.

SHAWN ROGAN

GOLDEN AGE SENIORS REQUEST - TRIP

Mr. Rogan made a **motion** to approve a trip to the Westchester Dinner Theater for the Golden Age Seniors for an amount not to exceed \$1,138.00.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

BILRITE CONSTRUCTION REQUEST – WAIVER OF FEES

Mr. Rogan made a **motion** due to the conversation with the Board in the matter of Bilrite Construction the Town Board will waive \$150.00 of the \$325.00, plus postage fee that is before the Zoning Board of Appeals.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

ADOPTION OF LOCAL LAW NO. 2 – RESTAURANTS

Mr. Rogan introduced the following **Resolution Adoption of Local Law No. 2 – Restaurants:**

**R-0715-01**

WHEREAS, an amendment to Patterson Town Code Chapter 154, entitled "Zoning", has been introduced before the Town Board of the Town of Patterson, as Local Law I-2 of 2015, and

WHEREAS, a public hearing was held on July 22, 2015, upon notice duly published and posted, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said introductory local law, and

WHEREAS, the Town Board of the Town of Patterson wishes to amend Chapter 154, entitled "Zoning", which amendment will revise Chapter 154 to amend the definitions of a restaurant and other types of eateries, to provide additional criteria upon which review of a site plan will be required, and to provide additional criteria upon which the Planning Board shall evaluate a site plan, and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations, the action under consideration constitutes an UNLISTED ACTION, and

WHEREAS, the Town Board of the Town of Patterson has reviewed the Environmental Assessment Form submitted for Local Law No. I-2 of 2015 as well as other supporting documentation for the project,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Patterson hereby finds that the proposed action will not result in a significant adverse environmental impact for the following reasons:

1. The proposed local law will not create a substantial adverse change in existing air quality, ground or surface water quality or quantity, or noise levels.
2. The proposed local law will not create a substantial increase in potential for erosion, flooding, leaching or drainage problems.
3. The proposed local law will not create a substantial increase in traffic or the use of existing infrastructure.
4. The proposed local law will not create a removal or destruction of large quantities of vegetation or fauna, nor will there be any significant impacts on habitat areas.
5. The proposed local law will not create a significant impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources
6. The proposed local law will not create a significant impairment of existing community or neighborhood character, and

FURTHER BE IT RESOLVED, that the Town Board pursuant to 6 NYCRR Part 617.7 issues a NEGATIVE SEQRA Determination, and

BE IT FURTHER RESOLVED, that the town Board deems the proposed local law to be consistent and in accordance with the town's comprehensive plan of development, and

FURTHER BE IT RESOLVED, that the Town Board of the Town of Patterson hereby amends Chapter 154, entitled "Zoning" in the form and manner as provided below, which amendment will revise Chapter 154 to amend the definitions of a restaurant and other types of eateries, to provide additional criteria upon which review of a site plan will be required, and to provide additional criteria upon which the Planning Board shall evaluate a site plan, and

BE IT FURTHER RESOLVED, that Introductory Local Law I-2 of 2015 of the Town of Patterson is hereby enacted by the Town Board of the Town of Patterson as Local Law 2 of 2015 of the Town of Patterson, and

BE IT FURTHER RESOLVED, that a true copy of the law is attached hereto and made a part hereof.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

ADOPTION OF LOCAL LAW NO. 3 – COMMERCIAL TRADE OPERATIONS

Mr. Rogan introduced the following **Resolution of Adoption Local Law No. 3 of 2015 – Commercial Trade Operations:**

**R-0715-02**

WHEREAS, an amendment to Patterson Town Code Chapter 154, entitled "Zoning", has been introduced before the Town Board of the Town of Patterson, as Local Law I-3 of 2015, and

WHEREAS, a public hearing was held on July 22, 2015, upon notice duly published and posted, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said introductory local law, and

WHEREAS, the Town Board of the Town of Patterson wishes to amend Patterson Town Code Chapter 154, entitled "Zoning", which amendment will revise Chapter 154-34 to add commercial trade operations as a permitted use in the C-1 zoning district, and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations the action under consideration constitutes a TYPE 1 ACTION, and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations the action under consideration constitutes a TYPE 1 ACTION, and

THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby finds that the proposed action will not result in a significant adverse environmental impact for the following reasons:

1. The proposed local law will not create a substantial adverse change in existing air quality, ground or surface water quality or quantity, or noise levels.
2. The proposed local law will not create a substantial increase in potential for erosion, flooding, leaching or drainage problems.
3. The proposed local law will not create a substantial increase in traffic or the use of existing infrastructure.
4. The proposed local law will not create a removal or destruction of large quantities of vegetation or fauna, nor will there be any significant impacts on habitat areas.
5. The proposed local law will not create a significant impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources
6. The proposed local law will not create a significant impairment of existing community or neighborhood character.

FURTHER BE IT RESOLVED, that the Town Board pursuant to 6 NYCRR Part 617.7 issues a NEGATIVE SEQRA Determination.

AND FURTHER BE IT RESOLVED, that the Town Board of the Town of Patterson hereby amends Chapter 154-34, entitled "Zoning" in the form and manner as provided below, which amendment will revise Chapter 154-34 to add commercial trade operations as a permitted use in the C-1 zoning district, and

BE IT FURTHER RESOLVED, that Introductory Local Law I-3 of 2015 of the Town of Patterson is hereby enacted by the Town Board of the Town of Patterson as Local Law 3 of 2015 of the Town of Patterson, and

BE IT FURTHER RESOLVED, that a true copy of the law is attached hereto and made a part hereof.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

GARBAGE DISTRICTS – ADVERTISE FOR BIDS

Mr. Rogan made a **motion** to authorize the Town Clerk to advertise for bids for Garbage District No. 1 and Garbage District No. 2 until 10:00 a.m. on September 15, 2015.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

MICHAEL GRIFFIN

ALPINE WATER DISTRICT REPAIRS

Mr. Griffin stated I have a memo from Rich Williams stating that the well pump, well number 3 failed on or about July 7, 2015. We obtained two quotes.

Mr. Griffin made a **motion** to approve the emergency repair of well pump No. 3 on the Alpine well by Lumar Plumbing and heating for an amount not to exceed \$9,500.00.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

TOWN HALL PAINTING

Mr. Griffin made a **motion** to authorize Paul Fava, Building Maintenance to expend \$1,000.00 for the doors and columns to be painted on the Town Hall.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

TOWN HALL SERVER - REPLACEMENT

Mr. Griffin stated we have another memo from the Town Planner. Patterson currently operates two servers for the Town Hall. The older of the two servers was serviced in 2005 and has reached the end of its useful life.

Mr. Griffin made a **motion** to approve the request of the Town Planner to replace the server for the Town Hall in an amount not to exceed \$4,248.25.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Griffin introduced the following **Resolution for Consolidated Funding Application New York Main Street Program Front Street Revitalization**:

**R-0715-03**

WHEREAS, the Town Board of the Town of Patterson has proposed preparation of an Engineering Study to extend the Dorset Hollow Water system to Front Street, and

WHEREAS, the Town Board has prepared a Consolidated Funding Application seeking funding for the Study under the New York Main Street Program, and

WHEREAS, the estimated cost for the Study is estimated as \$90,000.00, and the Town Board of the Town of Patterson is seeking \$72,000.00 in funds from the New York Main Street Program.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby authorizes submission of the Consolidated Funding Application seeking funding for preparation of an Engineering Study to extend the Dorset Hollow Water system to Front Street in the amount of \$90,000.00, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Patterson hereby appoints the Supervisor, Michael Griffin, as the representative authorized to act on behalf of the Town Board in submission of the Application. The Supervisor is further authorized to make application, execute any required contracts related to the application, submit Project documentation, and otherwise act for the Town Board in all matters related to the Application for the Project.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Griffin introduced the following **Resolution for Consolidated Funding Application Local Efficiency Program Grant Application Fire Protection Study:**

**R-0715-04**

WHEREAS, the Town Board of the Town of Patterson has proposed preparation of a Study to evaluate the cost of providing fire protection services for the Town, and

WHEREAS, the Town Board has prepared a Consolidated Funding Application seeking funding for the Study under the Local Government Efficiency Grant Program, and

WHEREAS, the estimated cost for the Study is \$45,000.00, and the Town Board of the Town of Patterson is seeking \$35,000 in funds from the Local Government Efficiency Grant Program.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby authorizes submission of the Consolidated Funding Application seeking funding for preparation of a Study to evaluate the cost of providing fire protection services for the Town of Patterson in the amount of \$45,000.00, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Patterson hereby appoints the Supervisor, Michael Griffin, as the representative authorized to act on behalf of the Town Board in submission of the Application. The Supervisor is further authorized to make application, execute any required contracts related to the application, submit Project documentation, and otherwise act for the Town Board in all matters related to the Application for the Project.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Dandreano stated when would we get this money, if it is approved.

Mr. Griffin stated 2016.

Mr. Griffin introduced the following **Resolution for Consolidated Funding Application Program Grant Application:**

**R-0715-05**

WHEREAS, the PUTNAM COUNTY has proposed preparation of an Intermunicipal Economic Development Plan which seeks to revitalize economic centers and promote tourism throughout Putnam County, and

WHEREAS, the Town Board of the Town of Patterson wishes to participate in the Intermunicipal Economic Development Plan in a partnership with Putnam County, its towns and villages, and

WHEREAS, the Putnam County has prepared a Consolidated Funding Application on behalf of the participating municipalities seeking funding for preparation of the Intermunicipal Economic Development Plan, and

WHEREAS, the Town of Patterson wishes to support the Consolidated Funding Application submitted by Putnam County.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby consents to, and supports submission of the Consolidated Funding Application by Putnam County seeking funding for preparation of the Intermunicipal Economic Development Plan, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Patterson hereby appoints the Supervisor, Michael Griffin, as the representative authorized to act on behalf of the Town Board in submission of the Application. The Supervisor is further authorized to make application, execute any required contracts related to the application, submit Project documentation, and otherwise act for the Town Board in all matters related to the Application for the Project.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Griffin introduced the following **Resolution for Consolidated Funding Application Local Efficiency Program Grant Application Front Street Revitalization:**

**R-0715-06**

WHEREAS, the Town Board of the Town of Patterson has proposed preparation of an Engineering Study to extend the Dorset Hollow Water system to Front Street, and

WHEREAS, the Town Board has prepared a Consolidated Funding Application seeking funding for the Study under the Local Government Efficiency Grant Program, and

WHEREAS, the estimated cost for the Study is estimated as \$90,000.00, and the Town Board of the Town of Patterson is seeking \$72,000.00 in funds from the Local Government Efficiency Grant Program.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby authorizes submission of the Consolidated Funding Application seeking funding for preparation of an Engineering Study to extend the Dorset Hollow Water system to Front Street in the amount of \$90,000.00, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Patterson hereby appoints the Supervisor, Michael Griffin, as the representative authorized to act on behalf of the Town Board in submission of the Application. The Supervisor is further authorized to make application, execute any required contracts related to the application, submit Project documentation, and otherwise act for the Town Board in all matters related to the Application for the Project.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Rogan stated by chance, if we were to get both grants, would we have to choose between them.

Mr. Williams stated yes.

Mr. Griffin stated you would have to choose between them and the other part of it is, you would also have to come up with a match.

Mr. Rogan stated so, you can't offset part of the match.

Mr. Griffin stated no. Thank you Rich. Good job. A lot of work goes into this.

Mr. Griffin made a **motion** to add one item to his agenda.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Griffin stated I have a memo from Rich Williams;

I understand there is a CSEA employee that is in need of additional sick time. I believe that I have excess sick time and would like to donate five (5) days of sick time to the sick bank to be used by this CSEA employee.

Mr. Griffin made a **motion** to approve Mr. Williams's offer of five (5) days of sick time to the CSEA employee.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

KEVIN BURNS

ABSENT

PETER DANDREANO

PLPAB WASTE CONTAINER – SHIPPING CHARGES

Mr. Dandreano made a **motion** to approve up to \$20.00 for the shipping of a waste container for the park.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

VOICE AMERICA – CONTRACT RENVEWAL

Mr. Dandreano introduced the following **Resolution to Approve Agreement with Voice America:**

**R-0715-07**

WHEREAS, in connection with its efforts to maintain adequate telecommunication systems, the Town of Patterson has received a proposed Service Agreement from Voice America, a copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, professional services contracts under \$20,000 are not subject to competitive bidding pursuant to the Town's Procurement Policy, and the Agreement sets forth fees for Voice America's professional services that are under \$20,000; and

WHEREAS, the Town Board is in receipt of a proposed contract for the maintenance of the telephone system in the amount of \$1,584; and

WHEREAS, the Town Board desires to retain the services of Voice America in accordance with the terms set forth in the attached Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the acceptance of the Service Agreement and authorizes the payment of \$1,583; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

PLPAB REQUEST – SURVEY FOR MEMORIAL FIELD

Mr. Dandreano stated they are looking to put up a basketball court, so they want to do a survey to make sure the court is not built on someone's property.

Mr. Dandreano made a **motion** to approve the PLPAB request to do a survey in an amount not to exceed \$2,100.00 for the survey.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

PUTNAM LAKE EMERGENCY BEACH REPAIR

Mr. Dandreano made a **motion** to approve \$1,800.00 for sand, a truck and labor to fix the Putnam Lake beach erosion.

Seconded by Mr. Rogan.

Mr. Griffin stated discussion. Rich, did you or Russ take a serious look at this. This is a recurring problem at Jackson Beach.

Mr. Williams stated yes, I did go out that morning. Pat called me and asked me to get involved and I did get her a second price of \$2,100.00. It is reoccurring, but the problem is the run off is coming down from Connecticut, uncontrolled, it's coming down across Jackson and when we get a large storm it jumps all the curbs and comes down the road and onto Jackson Beach. We

put curbing in, drainage in and unless we control it coming out of Connecticut, this is going to be a reoccurring problem.

Mr. Griffin stated basically, we will have to continue to make no progress with Connecticut. Is there any engineering or velocity dissipation that could be applied at the beach that wouldn't create a serious hazard.

Mr. Williams stated the only thing I can suggest is there is a vacant piece right on the corner, it is undeveloped. At some point, perhaps, we will have to take that piece and put drainage to capture the water and slow it down right there.

Mr. Griffin stated we will have to do something. It was a torrential downpour of an extended period, but this time of year we have a lot of flash thunderstorms. It's \$1,800.00 every time we have a heavy rain, that's going to be a problem.

All In Favor: Aye. Carried.

Mr. Dandreano made a **motion** to add one item to his agenda.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

Mr. Dandreano stated last week a few of us attended the Chamber of Commerce BBQ, which was very nice. It was hosted by their newest member, which was the American Legion, Post 1542, up here on Route 311. They have a new Commander who is trying to increase memberships. Anyone that is a Veteran who would like to join is more than welcome to stop in. They are having a Pig Roast in Rye on September 26, 2015 to benefit our Veterans. \$20.00 per rider, \$10.00 per passenger.

#### CHARLES COOK

#### PUTNAM LAKE SENIORS' REQUEST - TRIP

Mr. Cook made a **motion** to approve the Putnam Lake Seniors' request to go to Villa Roma on October 13, 2015 in an amount not to exceed \$1,125.00.00.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

#### EQUIPMENT SALE – AWARD BID

Mr. Cook introduced the following **Resolution for Sale of Highway Department Auction Items**:

#### **R-0715-08**

WHEREAS, the Town Highway Department has placed certain pieces of equipment ("Equipment") for sale at auction with Auctions International, Inc. and has received the high bids on the Equipment, all as set forth on the Schedule annexed hereto;

WHEREAS, the Town Highway Superintendent has recommended that the Town Board accept the high bids and authorize the sale of the Equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the sale of the Equipment at the high bid amount, all as set forth on Schedule annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Highway Superintendent and the Town Supervisor are hereby authorized to execute any and all documents and perform any and all acts as may be necessary to give effect to this resolution.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

#### BUDGET TRANSFER

Mr. Cook made a **motion** to approve Budget Transfer No. 15.

Budget Transfer No. 15

Increase:	DA.3501 Revenue	Consolidated Highway Aid	\$ 158,808.38
Decrease:	DA.5110.400	HWY-General Repairs Contractual	\$(257,265.20)
Increase:	DA.5112.200 Expense Account	HWY-Improvements Equip & Capital	\$416,073.58

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

EXECUTIVE SESSION - PERSONNEL

Mr. Cook stated I will defer my Executive Session until the end of the meeting.

OTHER BUSINESS

None

PUBLIC RECOGNITION

Mr. Bruce Majors stated Mike, last week I sent you an email in reference to the Master Plan to see where we are. There was talk about an additional meeting, which was supposed to take place in June and we are now into July, could you give us an update.

Mr. Griffin stated unfortunately, Kevin had a death in the family and I was going to speak to him about it, but I didn't feel it was appropriate. As soon as he's back, I will be more than happy to get the process moving again.

Mr. Andrew Falk stated about the replacement of the server, after ten years it sounds like a good idea, but I'm wondering are you going to put the existing server in storage, because there is ten years' worth of whatever records that are Patterson records and it's a server, so it's very small and can be locked up in a closet. I'm just wondering if the Town has a plan for preserving the existing server.

Mr. Griffin stated I would assume that pretty much all the data that is on the existing server is going to be transferred over to the new one. It will have plenty of capability. I don't know what the plan is for the old server.

Mr. Rich Williams stated what we will do is strip all the data off and clean the hard drive and make sure there is no data on it. After that, we pull the hard drive, destroy it and dispose of the system. That is the way we did it in the past. Most of the computers that we have at Town Hall that we take out of service, I still have in the closet and I use them for parts, except for the hard drives.

Mr. Griffin stated but the data will be moved to the new server.

Mr. Williams stated all the data will be transferred over to the new server.

Mr. Griffin stated Andrew, does that answer your question.

Mr. Falk stated it does, but I would respectfully suggest to the Board that you are talking about a hard drive which doesn't take up any space and we recently heard about a national politician whose emails were deleted from the server and people are very upset about it. So, I'm just thinking, since these are Town records, maybe the hard drive should be locked up in a closet. You never know.

Mr. Griffin stated we can certainly consider that.

Mr. Falk stated thank you.

Mr. Griffin stated I have a news article today that said our tax cap for 2016 is going to be .73. Our impossible budget just got a little more impossible. If everyone is not here next year, one of the recommendations is to go to a three (3) member Board.

Mr. Rogan stated will that provide enough for ambulance service.

Mr. Griffin stated that won't come close to paying for much of anything.

Mr. Dandreano stated we could do dual ambulance.....

Mr. Griffin stated Pete is certified, so he can serve on the ambulance when he's not on the Town Board.

Mr. Rogan stated have we heard anything about the ambulance service, good, bad, right, wrong.

Mr. Griffin stated it is working out very well. They are covering the calls and we only had one mutual aid incident where we needed a lot of extra help. TransCare made their payroll. We are very excited they will be in business a few more weeks. Other than that, it seems to be working out very well. We haven't seen our first bill from them yet. They are doing a really good job.

#### EXECUTIVE SESSION PERSONNEL

There being no further business, Mr. Burns made a **motion** to go into Executive Session at 7:50 p.m.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Burns made a **motion** close Executive Session at 8:45 p.m.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Griffin called the meeting back to order at 8:45 p.m.

#### ADJOURNMENT

There being no further business, Mr. Rogan made a **motion** to adjourn the Town Board meeting at 8:45 p.m.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

Respectfully Submitted,

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Antoinette Kopeck, Town Clerk