

MINUTES OF THE TOWN OF CHESTERFIELD TOWN BOARD  
PUBLIC HEARING HELD ON NOVEMBER 6, 2018 AT 6:45P.M AT THE  
TOWN OF CHESTERFIELD OFFICES ON THE CORNER OF CLINTON AND  
VINE STREETS IN KEESEVILLE, COUNTY OF ESSEX, STATE OF NEW  
YORK, PURSUANT TO DUE NOTICE.

THE PUBLIC HEARING IS BEING HELD FOR THE PURPOSE OF  
REVIEWING 2019 PRELIMINARY BUDGET AND TO HEAR ALL PERSONS  
FOR OR AGAINST ANY ITEM OR ITEMS THEREIN CONTAINED.

PURSUANT TO SECTION 113 OF TOWN LAW, THE PROPOSED SALARIES  
OF THE FOLLOWING OFFICERS ARE HEREBY SPECIFIED AS FOLLOWS:  
**SUPERVISOR:** \$54,934.00, **SUPT. OF HIGHWAYS:** \$51,693.00, **TOWN  
CLERK:** \$14,896.00, **COUNCILMEN:** (4) \$6,536.00 EACH, **TAX  
COLLECTOR:** \$8,886.00, **TOWN JUSTICE** (2) \$13,849.00 EACH.

SUPERVISOR MORROW OPENED THE PUBLIC HEARING AT 6:45P.M.

TOWN CLERK JARVIS READ THE LEGAL NOTICE. PROOF OF NOTICE  
WAS PRESENTED TO THE TOWN BOARD. A COPY OF THE LEGAL  
NOTICE CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

**GUEST PRESENT:** RON RODGERS, DON BOGUCKI AND SCOTT  
RACETTE.

SUPERVISOR MORROW SUMMARIZED THE 2019 PRELIMINARY  
BUDGET. SUMMARY AND ANALYSIS SHEETS WERE PRESENTED TO  
THE TOWN BOARD MEMBERS.THERE WERE NO CHANGES MADE  
SINCE REVIEWED AT BUDGET WORKSHOP. THE BUDGET IS \$47,000  
BELOW TAX CAP. THE GENERAL BUDGET IS DOWN 2.8%, THE  
HIGHWAY BUDGET IS DOWN 0.98%. THE SPECIAL DISTRICTS DO NOT  
FIGURE INTO THE TAX CAP. THE FIRE DISTRICT INCREASED 7% DUE  
TO CVPH INCREASING AMBULANCE FEES. THERE WILL BE AN  
OVERALL BUDGET INCREASE OF 0.63%.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THERE IS  
\$33,213,546.00 WORTH OF TAX EXEMPT PROPERTY IN THE TOWN OF  
CHESTERFIELD.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO ANYONE WISHING TO MAKE COMMENT ON THE 2019 BUDGET.

WITH NO ONE WISHING TO SPEAK IN FAVOR OF OR AGAINST ANY ITEMS CONTAINED IN THE 2019 PRELIMINARY BUDGET SUPERVISOR MORROW DULY CLOSED THE PUBLIC HEARING AT 7:00P.M.

SUPERVISOR MORROW CALLED THE REGULAR TOWN BOARD MEETING TO ORDER AT 7:00P.M.

EVERYONE STOOD FOR THE PLEDGE OF ALLEGIANCE.

**BOARD MEMBERS PRESENT:**

SUPERVISOR: GERALD H. MORROW  
TOWN CLERK: LYNN A. JARVIS  
COUNCILMAN: RUSSELL L. BLAISE  
COUNCILMAN: DAVID P. GLOAD  
COUNCILMAN: RICHARD J. KLAGES  
COUNCILMAN: CLAYTON J. BARBER  
TOWN ATTORNEY: MICHAEL J. McCORMICK  
SUPT. OF HWYS: PHILIP W. PRAY

**GUEST IN ATTENDANCE:**

SCOTT RACETTE, RON RODGERS AND DON BOGUCKI

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

**#143 RESOLVED:** THAT THE MINUTES OF THE TOWN BOARD MEETING HELD ON OCTOBER 2, 2018 BE DISPENSED WITH.

SUPERVISOR MORROW SPOKE ON INFORMATION FROM THE 2019 PRELIMINARY BUDGET THAT WAS REVIEWED IN PUBLIC HEARING.

THE BUDGET IS BELOW THE TAX CAP, GENERAL BUDGET DOWN 2.8%, HIGHWAY BUDGET DOWN 0.98%, FIRE DISTRICT INCREASED 7% AND HEALTH INSURANCE INCREASED 1.5%. THE OVERALL BUDGET INCREASE IS 0.63%.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN GLOAD WITH COUNCILMAN BLAISE AND COUCILMAN BARBER AND SUPERVISOR MORROW ALL VOTING AYE IT WAS

**#144 RESOLVED:** THAT THE 2019 PRELIMINARY BUDGET BE ADOPTED. A COPY CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE GUESTS. NO ONE WISHED TO ADDRESS THE TOWN BOARD AT THIS TIME.

SUPERVISOR MORROW GAVE AN UPDATE ON THE AUGUR LAKE FISH BARRIER PROJECT. THE PROJECT IS COMPLETED FOR THE SEASON. APA HAS LOOKED AT THE PROJECT AND THEY ARE SATISFIED. APA AND DEC APPROVE THE DAM FOR CARP STOCKING. SUPERVISOR MORROW THANKED THE HIGHWAY DEPARTMENT AND THE AUGUR LAKE RESIDENTS THAT WORKED ON THE DAM AND FISH BARRIER HELPING TO MAKE IT A SUCCESSFUL PROJECT.

SUPERVISOR MORROW GAVE AN UPDATE ON THE BUTTERNUT POND INVASIVE SPECIES PROJECT. DIVERS ARE WORKING ON WRAPPING INTAKE LINE TO PREVENT DEBRIS FROM ENTERING. THE MATS WHICH ARE 12' WIDE X 100' LONG ARE BEING PUT DOWN TO HELP KILL THE INVASIVE SPECIES; REBAR AND CRUSHED STONE IN BAGS ARE BEING PLACED ON MATS TO HOLD THEM IN PLACE. THE MATS WILL COVER AP-PROXIMATELY ONE (1) ACRE. THE LIFE OF THE MATS IS TEN (10) YEARS AND THEY CAN BE MOVED TO DIFFERENT AREAS OF THE POND.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT A GRANT IS AVAILABLE THROUGH THE LAKE CHAMPLAIN BASIN PROGRAM IN THE AMOUNT OF \$15,000.00. SUPERVISOR MORROW WOULD LIKE APPROVAL TO APPLY FOR THIS GRANT ON BEHALF OF THE TOWN SO WORK ON THE INVASIVE SPECIES IN BUTTERNUT POND CAN BE CONTINUED. THIS IS A NO MATCH GRANT. COMMUNITY RESOURCES IS ASSISTING WITH THE RANT APPLICATION. LETTERS OF SUPPORT WILL BE REQUESTED FROM SENATOR LITLE, ASSEMBLEYMAN STEC, DEC, APA AND THE DOH.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

**#145 RESOLVED:** THAT SUPERVISOR MORROW BE APPROVED TO MOVE FORWARD WITH THE APPLICATION FOR THE LAKE CHAMPLAIN BASIN PROGRAM GRANT IN THE AMOUNT OF \$15,000.00.

SUPERVISOR MORROW GAVE AN UPDATE ON THE TOWN OF CHESTERFIELD WATER PROJECT. THE PROBLEMS WITH THE WATER SYSTEM WERE INHERITED FROM THE FORMER VILLAGE OF KEESEVILLE AND EPA MANDATES THAT THE TOWN CONTINUE WITH IMPROVEMENTS TO RESOLVE THE ISSUES. SOME SITES WERE UNSUCCESSFUL SOURCES FOR WELLS; CURRENTLY THERE IS ONE WELL ON OUR PROPERTY THAT IS PUMPING APPROXIMATELY 150 GPM. WE WILL NEED TO USE BUTTERNUT POND TO SUPPLEMENT WATER SUPPLY TO MEET THE TOWN'S NEEDS. THE CURRENT FILTRATION SYSTEM WILL NEED TO BE ENHANCED. HYDROSOURCE ASSOCIATES SUBMITTED A WRITTEN REPORT TO SUPERVISOR MORROW AND A COPY WAS GIVEN TO THE TOWN BOARD MEMBERS.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#146 RESOLVED:** THAT APPROVAL IS GIVEN FOR THE RENEWAL OF THE HEALT INSURANCE COVERAGE THRU BURNHAM INSURANCE COMPANY AT AN INCREASE OF 1.5%. THE CARRIER WILL REMAIN EXCELLUS WITH PPO PLATINUM COVERAGE.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN GLOAD AND UNANIMOUSLY CARRIED IT WAS

**#147 RESOLVED:** THAT APPROVAL IS GIVEN TO RENEW THE HARTFORD INSURANCE MEDICARE SUPPLEMENT PROGRAM FOR RETIREES AT A DECREASE OF 1.1%.

SUPERVISOR MORROW INFORMED TE TOWN BOARD THT SEVERAL HOMETOWN BANNERS HAVE BEEN RUINED BY THE STRONG WINDS THIS YEAR. THE COST TO REPLACE THEM IS \$1,500.00; LOREMAN'S IS WILLING TO PAY \$750.00 TOWARDS THE COST. SUPERVISOR MORROW FEELS IT WOULD BE A NICE GESTURE IF THE TOWN OF CHESTERFIELD BOARD WOULD APPROVE \$375.00 TOWARDS THE COST AND HOPEFULLY THE TOWN OF AUSABLE BOARD WOULD DO THE SAME.

COUNCILMAN GLOAD DISCUSSED THAT THE TOWN OF WILLSBORO HAS ESTABLISHED A FUND RAISING PROGRAM FOR THEIR HOMETOWN HERO PROGRAM AND HE SUGGESTED THAT A SIMILAR FUND SHOULD BE ESTABLISHED FOR FUTURE REPAIRS IN OUR TOWN.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BBY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#148 RESOLVED:** THAT APPROVAL BE GIVEN TO PAY \$375.00 TOWARDS THE COST OF THE HOMETOWN HERO REPLACEMENT BANNERS.

SUPERVISOR MORROW INFORMD THE TOWN BOARD THAT HE MET WITH REPRESENTATIVE FROM THE EMPIRE STATE TRAIL-TRAIHEADS AND GATEWAYS AT THE MUSEUM IN AUSABLE CHASM. THEY WOULD LIKE AUTHORIZATION TO INSTALL A TRAILHEAD LOCATION WITH A BENCH, INFORMATION PANEL, BIKE RACKS AND SIGNAGE ON THE PROPERTY. THIS WOULD BE TO THE LEFT OF THE DRIVEWAY GOUNG INTO THE MUSEUM, BE APPROXIMATELY 400 SQ. FOOT PAD AND WOULD SERVE AS A TRAILHEAD REST AREA.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN BLAISE AND UNANIMOUSLY CARRIED IT WAS

**#149 RESOLVED:** THAT EMPIRE STATE TRAIL-TRAILHEADS AND GATEWAYS BE AUTHORIZED TO INSTALL A TRAILHEAD LOCATION AT THE AUSABLE CHASM MUSEUM WITH BENCH, INFORMATION PANEL, BIKE RACKS AND SIGNAGE. IT IS TO BE A 400 SQ. FOOT PAD SITUATED TO THE LEFT OF THE DRIVEWAY ENTERING THE MUSEUM.

SUPERVISOR MORROW INFORMED THE TOWN BOARD THAT THE ANNUAL ASSOCIATION OF TOWN'S MEETING WILL BE HELD IN NYC FROM FEBRUARY 17<sup>TH</sup> - 20<sup>TH</sup>. TOWN JUSTICE BASHAW HAS REQUESTED TO ATTEND. THE TOWN APPROVED TWO COUNCILMEN, TOWN CLERK, ONE JUSTICE AND THE TOWN ATTORNEY LAST YEAR. THE TOWN PAYS THE REGISTRATION FEE AND \$1,300.00 FOR EXPENSES.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BLAISE AND UNANIMOUSLY CARRIED IT WAS

**#150 RESOLVED:** THAT TWO COUNCILMAN, ONE TOWN JUSTICE, TOWN CLERK AND TOWN ATTORNEY BE APPROVED TO ATTEND THE ANNUAL ASSOCIATION OF TOWN'S MEETING BEING HELD IN NYC FEBRUARY 17<sup>TH</sup> - 20<sup>TH</sup>. STHE TOWN TO PAY REGISTRATION FEES AND \$1,300.00 PER PERSON FOR EXPENSES.

SUPERVISOR MORROW APPOINTED COUNCILMAN BARBER AND COUNCILMAN GLOAD TO CONDUCT THE 2018 YEAR END AUDIT ON THE COURT SYSTEM. THE REPORT WILL BE DUE AT THE YEAR END MEETING.

SUPERVISOR MORROW APPOINTED COUNCILMAN KLAGES AND COUNCILMAN BLAISE TO CONDUCT THE 2018 YEAR END AUDIT FOR THE TOWN CLERK AND TOWN TAX COLLECTOR. THE REPORTS WILL BE DUE AT THE YEAR END MEETING.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#151 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE KEESEVILLE YOUTH COMMISSION FOR THE YEAR 2019 IN THE AMOUNT OF \$14,400.00.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BLAISE AND UNNANIMOUSLY CARRIED IT WAS

**#152 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE KEESEVILLE FREE LIBRARY ASSOCIATION FOR THE YEAR 2019 IN THE AMOUNT OF \$16,000.00.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

**#153 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE KEESEVILLE SENIOR CITIZEN'S CLUB FOR THE YEAR 2019 IN THE AMOUNT OF \$2,650.00.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#154 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE TOWN OF AUSABLE FOR THE SENIOR BUS FOR THE YEAR 2019 IN THE AMOUNT OF \$8,253.00.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

**#155 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH NORTH COUNTRY LIFE FLIGHT FOR THE YEAR 2019 IN THE AMOUNT OF \$100.00.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN BARBER AND UNANIMOUSLY CARRIED IT WAS

**#156 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH NORTH COUNTRY SPCA FOR THE YEAR 2019 IN THE AMOUNT OF \$3,740.85.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BLAISE AND UNANIMOUSLY CARRIED IT WAS

**#157 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH BEHAVIORAL HEALTH SERVICES NORTH, INC. FOR EMPLOYEE SERVICES FOR ALCOHOL AND DRUG PROGRAMS FOR THE YEAR 2019 IN THE AMOUNT OF \$280.00.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#158 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE TOWN OF AUSABLE TO HELP WITH THE COST OF THE NYS POLICE SUB STATION FOR THE YEAR 2019 IN THE AMOUNT OF \$3,320.00.

UPON A MOTION BY COUNCILMAN KLAGES AND SECONDED BY COUNCILMAN BLAISE AND UNANIMOUSLY CARRIED IT WAS

**#159 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH ANDERSON FALLS HERITAGE SOCIETY FOR THE YEAR 2019 IN THE AMOUNT OF \$5,500.00.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN GLOAD AND UNANIMOUSLY CARRIED IT WAS

**#160 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE KEESEVILLE CHRISTMAS BASKET COMMITTEE FOR THE YEAR 2019 IN THE AMOUNT OF \$100.00.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#161 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH LAKES TO LOCKS FOR THE YEAR 2019 IN THE AMOUNT OF \$500.00.

UPON A MOTION BY COUNCILMAN BARBER AND SECONDED BY COUNCILMAN GLOAD AND UNANIMOUSLY CARRIED IT WAS



**#162 RESOLVED:** THAT THE SUPERVISOR'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2019 BE ACCEPTED. THE FINANCIAL REPORT CAN BE FOUND ON FILE IN THE OFFICE OF THE TOWN CLERK.

UPON A MOTION BY COUNCILMAN BLAISE AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#163 RESOLVED:** THAT ALL BILLS PRESENTED TO THE TOWN BOARD BE PAID. BILLS IN THE AMOUNT OF \$7,452.81 WERE AUDITED AND PAID FROM THE GENERAL FUND; CLAIMS WERE NUMBERED FROM 159 TO 180. BILLS IN THE AMOUNT OF \$45,581.30 WERE AUDITED AND PAID FROM THE HIGHWAY FUND; CLAIMS WERE NUMBERED FROM 164 TO 183. BILLS IN THE AMOUNT OF \$2,030.20 WERE AUDITED AND PAID FROM THE PKWD FUND; CLAIMS WERE NUMBERED FROM 213 TO 218. BILLS IN THE AMOUNT OF \$15,616.76 WERE AUDITED AND PAID FROM THE TCWD FUND; CLAIMS WERE NUMBERED FROM 219 TO 242.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**#164 RESOLVED:** THAT ALL LETTERS BROUGHT BEFORE THE TOWN BOARD MAY BE FILED.

SUPERVISOR MORROW OFFERED THE COURTESY OF THE FLOOR TO THE TOWN BOARD MEMBERS.

TOWN ATTORNEY McCORMICK PRESENTED THE LEGAL PAPERWORK FOR TWO (2) HIGHWAY DEDICATIONS. ACADIAN HEIGHTS LANE AND FAIRWAY DRIVE EXTENSION. PAPERWORK DEDICATING ROADWAYS TO THE TOWN WAS SIGNED, INCLUDING THE DEED.

SUPT. OF HWY'S PRAY INFORMED THE TOWN BOARD THAT THE ROADS WERE UP TO TOWN SPEC'S.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN BLAISE AND UNANIMOUSLY CARRIED IT WAS

**#165 RESOLVED:** THAT ACADIAN HEIGHTS LANE AND FAIRWAY DRIVE EXTENSION BE DEDICATED AS TOWN OF CHESTERFIELD ROADWAYS.

SUPERVISOR MORROW PRESENTED A MEMORANDUM OF UNDERSTANDING FROM ADIRONDACK ACTION REGARDING THE REDUCTION IN THE APPLICATION OF ROAD SALT FOR WINTER MAINTENANCE AND DE-ICING. THE PURPOSE OF THE MEMORANDUM OF UNDERSTANDING (MOU) IS TO DESCRIBE AN AGREEMENT AMONG THE MUNICIPAL GOVERNMENTS IN THE ADIRONDACK PARK IN REGARDS TO THE LEVELS OF CHLORIDES IN ADIRONDACK GROUND AND SURFACE WATERS BY REDUCING THE APPLICATION OF ROAD SALT MAINTENANCE AND DE-ICING PRACTICES. THE MOU IS NOT A BINDING COMMITMENT, BUT RATHER A PLEDGE OF INTENT ON THE MUNICIPALITIES SIGNING THE DOCUMENT TO WORK IN GOOD FAITH TO CREATE AN EFFECTIVE PROGRAM TO REDUCE THE LEVELS OF ROAD SALT APPLICATION.

SUPT. OF HWYS PRAY INFORMED THE TOWN BOARD THAT THE TOWN OF CHESTERFIELD USES APPROXIMATELY 600 TO 800 TON OF ROAD SALT PER YEAR, ONE OF THE LOWEST IN THE COUNTY.

UPON A MOTION BY COUNCILLMAN KLAGES AND SECONDED BY COUNCILMAN BARBER AND UNNAIMOUSLY CARRIED IT WAS

**#166 RESOLVED:** THAT SUPERVISOR MORROW BE AUTHORIZED TO SIGN THE MEMORANDUM OF UNDERSTANDING REGARDING THE REDUCTION OF THE APPLICATION OF ROAD SALT FOR WINTER MAINTENANCE AND DE-ICING ON ROADWAYS IN THE ADIRONDACKS.

SUPT. OF HWYS PRAY INFORMED THE TOWN BOARD THAT THE BILL FOR REIMBURSEMENT OF CHIPS MONEY IN THE AMOUNT OF \$171,000.00 WAS SUBMITTED TODAY, AND ANOTHER BILL FOR \$13,000.00 BALANCE WILL BE SUBMITTED SOON.

SUPT. OF HWYS PRAY INFORMED THE TOWN BOARD THAT HE IS PREPARING EQUIPMENT FOR WINTER, THE NEW GRADER IS WORKING WELL AND HE IS STILL WAITING FOR CREDITS FROM CATEPILLAR.

UPON A MOTION BY COUNCILMAN GLOAD AND SECONDED BY COUNCILMAN KLAGES AND UNANIMOUSLY CARRIED IT WAS

**# 167 RESOLVED:** THAT WITH NO FURTHER BUSINESS TO COME BEFORE THIS TOWN BOARD, THIS MEETING COULD BE ADJOURNED AT 7:40P.M.

LYNN A. JARVIS



TOWN CLERK