

DECEMBER 10, 2009 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening December 10, 2009 at 7:40 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

| | | |
|----------|------------|------------------------|
| PRESENT: | Supervisor | Mary Beth Murphy |
| | Councilman | Paul Z. Meyer, Jr. |
| | Councilman | George R. Dieter |
| | Councilman | Richard G. Clinchy |
| | Councilman | Thomas A. Garrity, Jr. |

ABSENT:

Also present were Kathleen R. Pacella, Town Clerk, Patricia Kalba, Deputy Town Clerk and Roland A. Baroni, Jr., Town Attorney.

PUBLIC COMMENT:

Ms. Fedora DeLucia, Planning Board Chair, read a prepared statement with regard to the retirement of Guy Gagné, Town Engineer and his 20 year of dedicated service to the Town.

The Supervisor said on behalf of the Town Board she wanted to thank the Town Engineer for his many years of service to the Town. She said that when she first started as Supervisor Guy shared his depth of knowledge of the Town. She said that he took her around the Town looking at different sites getting her current and up to date on the important issues of the Town. The Supervisor said that he will be missed, he was a great resource and they were hoping to keep him around for some select issues. She said that they wished him well.

Mr. Rey Solano, 5 Tomahawk Street, said that he was present to commend Councilman Dieter and Councilman Meyer on their years of dedicated service to the Town. He said that in part to their dedication and devotion to the Town it was a great place to live. He said that he also wanted to wish them the best in their future endeavors. Mr. Solano said he also wanted to wish everyone a Happy Hanukkah, Merry Christmas and a Happy New Year.

Ms. Polly Kuhn, said that she echo the remarks that had been made about the people who were leaving the service of the Town. She said that she was there to ask a few questions about the Budget; that she did not realize it was going to be adopted last week. She said that with regard to the accounting for Fund Balances, there was a General Fund, a Highway Fund and a Library Fund although she did not see where one could find what was left. She asked if that meant that there was no Fund Balance. The Supervisor said that it meant that they felt that the level of Fund Balance was such that there should not be an appropriation for that. Ms. Kuhn asked how someone would find that figure. The Supervisor said that they would know actual Fund Balance for 2009 after the books close and the Auditors finish their work. She said that the 2008 Financial Statements were available to be reviewed. Ms. Kuhn asked about the Debt Service line and what was the increase reflecting. The Supervisor said the in 2008 there was a charge for payments on the acquisition of the Angle Fly Preserve and in 2010 it reflected payments with regard to the borrowing for the Highway paving. Ms. Kuhn asked about the Revenue Line for the Sale of Town Owned Lands and what that was. The Supervisor explained that last year the Town went to Foreclosure on a number of parcels with unpaid taxes and they sold a number of them. Ms. Kuhn asked about an item on the agenda with regard to the conveyance of an unapproved road and if that would bring in revenue. The Supervisor said that it might although that was something the Board needed to discuss.

Mr. Barry Singer, said that he wanted to thank both the Town Board and the Planning Board for the wonderful cooperative efforts that were made with the staff to make possible the Senior Affordable Housing in Baldwin Place. He said that there was a

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deadline and everyone thought that it was going to be difficult to meet although everyone pulled together and made it happen.

Mr. Tom Smith, 15 Carpenter Place, said that he saw on the agenda that the Board was donating a 2000 Crown Victoria to the Somers Volunteer Fire Department. He asked if the Fire Department was going to be using the vehicle or destroying it. The Supervisor said that it was her understanding that it was going to be used to practice extrication. Mr. Smith said that the car was worth money. The Supervisor read the Police Chief's memo with regard to the vehicle. Mr. Smith said that it looked like a waste of money and that they could try to sell the car. The Supervisor said that the memo stated that the transmission and motor was totally inoperable. Mr. Smith stated that the car was still worth money. The Supervisor said that they would look into this.

Ms. Julia Rellou, Granite Springs, said that she was present at the final Town Board meeting of the year to pay tribute to Councilman Dieter and Councilman Meyer, who terms were expiring. She presented Certificates of Appreciation to both Councilmen and urged them to continue as citizens to become advocates for the environment.

There being no one else to be heard on motion of Supervisor Murphy, seconded by Councilman Clinchy, public comment session was declared closed.

The Supervisor announced that Mr. Bill Kehoe was honored by Westchester County by being inducted into the 2009 Senior Citizens Hall of Fame. She said that he has been involved in so many different aspects of the Town and she wanted to recognize him as well.

Councilman Dieter said that if you go down the list a various Committees and Boards in the Town Bill Kehoe is on many of them. He congratulated Bill and stated that he deserved it.

Councilman Clinchy announced that Jean Reidy was also honored at the 50th Anniversary of the Westchester Library Association.

Monthly reports

The Town Clerk presented monthly reports from the Town Clerk, Building Inspector, Parks and Recreation, Planning and Engineering, Tax Receiver, Director of Finance Zoning Board of Appeals and Plumbing. She also announced under New York State Division of Alcoholic and Beverage Control, State Liquor Authority that Lou Val Inc, d/b/a Charles Inn, located at 208 Route 118, Yorktown Heights and Alfante Corporation d/b/a Le Fontane Restaurant 137 Route 100, Katonah were renewing their Liquor Licenses.

Presentation by At Home in Somers

The Supervisor said that the first item on the agenda was a presentation by At Home in Somers to educate the Board and Public with regard to who they are, what they are doing in Town and what they hoped to continue to expand upon. Mr. Ernie Osborne, President of At Home in Somers introduced Flo Brodley, Vice President, Irene Sandford, Treasurer, Roy Pepino, Recording Secretary, Barry Singer, Jane Pepino and Yeelna Hill. He said that they were a part of a growing movement in the Nation and that included several hundred nonprofit organizations. He said that the major purpose was to seek ways in which people could be comfortable and live independently as they age in their own homes, communities and neighborhoods. Discussion ensued with regard to history and how they were formed, how they worked, the services they provided and their contact information.

Request – speed humps on Old Mill Road and Tighe Road

The next item on the agenda was to discuss the comments that they had received with regard to a request for speed humps on Old Mill Road and Tighe Road. The Supervisor said that they did not receive any favorable responses; the Highway Superintendent suggested that they explore other alternatives and the Town Engineer suggested doing a Traffic Study or reducing the speed limit. Councilman Meyer suggested in the coming year with the new Consulting Firm the Board may want to spend a couple of hours with a Traffic Engineer to go over some of the issues with regard to the stop signs and speed humps.

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Mr. Robert Jaffe, Miller Avenue, stated that the unwarranted traffic control devices of any kind made the roads less safe and that was documented in the Manual of Uniform Traffic Control Devices that has been adopted by New York State Department of Transportation. He discussed with the Board warranted traffic control devices and letters that he had written to the Supervisor with regard to the placement of stop signs.

Mr. Arnold Folberth, stated that he felt that the stop signs were unnecessary and they cause more problems then when they are not there.

Mr. Anthony Ciccarella, 59 Overhill Road, thanked the Board for some of the stop signs that were placed in Shenorock and explained why he thought they were working.

The Supervisor said that she would have the Highway Superintendent look into the striping of the roads as was suggested. Councilman Meyer suggested she should also have the Highway Superintendent look into the flexible fiberglass post that run along the middle of the road.

Request to convey a portion of an unimproved road

The Supervisor said that the next item was to consider the request to convey a portion of an unimproved road. The Supervisor showed the Board a map and pointed out the portion of the road. She suggested that this be referred out to Engineering Department, Town Planner, Highway Superintendent and the Town Attorney.

Mr. Charles Wiegand, explained why they were requesting the conveyance.

Councilman Meyer suggested that if the Town agrees to convey the paper road it should be the whole roadway with a deed restriction with regard to the expansion of the residence. The Supervisor said that they should take the first step and refer it out.

Thereupon motion of Supervisor Murphy, seconded by Councilman Clinchy, it was unanimously,

RESOLVED, that the Town Board does hereby refer request to convey a portion of an unimproved road to Charles J. and Theresa Wiegand to the Town Engineer, Town Planner, Highway Superintendent and Town Attorney.

Library items

The next item was with regard to the Library. The Supervisor said that the Library Staff had gone out for proposals on the lighting upgrade and they were recommending Somers of Westchester be authorized to do the work. She said that they also wanted to have authorization to sell old equipment and go to bid for the repair of 3 sections of the Library Roof.

Thereupon motion of Councilman Meyer, seconded by Councilman Garrity, it was unanimously,

RESOLVED, that the Town Board does hereby authorize completing the ceiling lighting upgrade in the Library to include replacing (71) 4 ft. and (11) 8 ft. ceiling lights on the main floor of the Library at a cost not to exceed \$17,000.00 and,

DOES HEREBY authorize work to be done by Somers of Westchester Electric Corporation.

RESOLVED, that the Town Board does hereby authorize the sale of 57 old program room chairs and card catalog per memo dated December 2, 2009 from Patricia Miller, Library Director.

RESOLVED, that the Town Board does hereby authorize going to bid for the repair of three (3) sections of the Library roof per memo dated December 2, 2009 from Patricia Miller, Library Director.

Accept Valley Drive extension

The Supervisor said that the next item on the agenda was to authorize the acceptance of Valley Drive extension. The Supervisor explained that this was a bond that was in default and they were at the point where they are going to take the bond but first they

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need to take the road. The Town Attorney explained that it was a condition of the settlement. He continued that after the road was taken the Town was going to receive the \$10,000.00 bond.

Thereupon motion of Supervisor Murphy, seconded by Councilman Meyer, it was unanimously,

RESOLVED, that the Town Board does hereby authorize acceptance of the Valley Drive extension per memo dated December 1, 2009 from Guy L. Gagné, P. E., Town Engineer.

PERSONNEL:

Current Vacancies:

- Affordable Housing Board (3 – 2 year terms to July 11, 2011)
- SARAC (1 - 2 year terms to July 12, 2010)
- SARAC (4 - 2 year terms to July 12, 2011)
- Substance Abuse Council (1 – 3 year term to December 31, 2009)
- Substance Abuse Council (1 – 3 year term to December 31, 2010)
- Substance Abuse Council (1 – 3 year term to December 31, 2011)
- Zoning Board of Appeals (1 – unexpired 5 year term to December 31, 2009)

Upcoming Vacancies:

- Library Board of Trustees (3 – 5 year terms to December 31, 2014)
- Planning Board (1 – 7 year term to December 31, 2016)
- Zoning Board of Appeals (1 – 5 year term to December 31, 2014)

Review and comment reg. the Mews at Baldwin Place

The next item on the agenda was a review and comment with regard to the Mews at Baldwin Place. The Supervisor said that the Planning Board had approved this project at their last meeting. The Board decided that they had no comments.

Consensus agenda

The Supervisor said that the next item was the consensus agenda. She said the with regard to items 10i and 14 were duplications and were being removed. Councilman Clinchy asked with regard to item number 17 what the number of permits that were issued was. The Town Clerk said there were 5 companies that applied. The Supervisor said with regard to item number 9 they were going to put that over for more information from the Police Chief.

Thereupon motion of Supervisor Murphy, seconded by Councilman Clinchy, it was unanimously,

Award bid contract for refuse and recycling

- 1a. RESOLVED, that the Town Board does hereby award bid contract for refuse and recycling for “Town of Somers Municipal Offices Refuse Removal” in the amount of **\$3,035.60** per month to Bria Carting the only responsive bidder and, gives the Supervisor authorization to execute same per memo dated November 24, 2009 from Steven Ralston, Superintendent of Parks and Recreation.

Award bid proposal for removal and installation of a new boiler at the Recreation Administration Building

- 1b. RESOLVED, that the Town Board does hereby award bid proposal for removal and installation of a new boiler at the Recreation Administration Building in the amount of in the amount of **\$7,100.00** to Northeast Air, LLC, and gives the Supervisor authorization to execute same per memo dated November 24, 2009 from Steven Ralston, Superintendent of Parks and Recreation. Proposals received were as follows:

| | |
|------------------------------|------------|
| Northeast Air, LLC | \$7,100.00 |
| TJ Nethercott Oil & Gas Heat | \$7,500.00 |

Accept donation to remove old chicken coop and construct new one

- 2. RESOLVED, that the Town Board does hereby accept with gratitude donation of the removal of an old chicken coop and construction of a new coop at the Angle Fly Preserve by Brenner Builders, Bedford Hills, NY,

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per memo dated November 24, 2009 from Steven Ralston, Superintendent of Parks and Recreation.

Request for a Stop Sign at intersection of Granite Brook Drive and Richard Somers Road

- 3. RESOLVED, that the Town Board does hereby refer request for a Stop Sign at the intersection of Granite Brook Drive and Richard Somers Road, to the Town Engineer, Highway Superintendent and Police Chief for review and comment.

Energy Efficiency and Conservation Block Grant

- 4. RESOLVED, that the Town Board does hereby adopt resolution of support for Bedford’s application for Energy Efficiency and Conservation Block Grant.

Acknowledge retirement of G. Gagné, Town Engineer

- 5. RESOLVED, that the Town Board does hereby acknowledge the retirement of Guy L. Gagne, P. E., Town Engineer effective December 31, 2009 per letter dated November 3, 2009 from Guy L. Gagne, P.E.

Acknowledge retirement of t. Wiegand Senior Office Asst. – Water

- 6. RESOLVED, that the Town Board does hereby acknowledge the retirement of Theresa Wiegand, Senior Office Assistant, Water Department effective November 27, 2009 per letter received November 20, 2009 from Theresa Wiegand.

Authorize Refunds

- 7. RESOLVED, that the Town Board does hereby authorize refunds as stated in November 16, 2009 memo from Glenn Droese, Assessor as follows:

Salzman parcel 17.05-20-16.-4532

County of Westchester to refund \$302.70
 Town of Somers to refund \$127.12
 Somers Central School District to refund \$1,274.80

Passerino/Garzilli parcel 6.19-10-8.-2532

Somers Central School District to refund \$1,274.80

Cammarano parcel 17.06-10-10.-2741

Somers Central School District to refund \$1,198.48

Budget modifications

- 8a. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage in budget line per memo dated November 24, 2009 from Barbara J. Sherry, Confidential Secretary to the Supervisor.

From: 1010.4 – Town Board – Contractual
 To: 1920.4 – Special Items – Dues \$750.00

- 8b. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage in budget line per memo dated November 24, 2009 from Glenn G. Droese, Assessor.

From: 1355.11 – Overtime
 To: 1355.4 – Assessment – Contractual \$800.00

- 8c. RESOLVED, that the Town Board does hereby authorize a budget modification to provide payment for well pump repair and damage to fire alarm system per memo dated November 18, 2009 from Thomas E. Chiaverini, Superintendent of Highways.

From: 5132.406 – Highway Garage – Miscellaneous
 To: 5135.405 – Highway Garage – Maintenance \$1,000.00

- 8d. RESOLVED, that the Town Board does hereby authorize a budget modification to provide payment for NYS Stormwater work on Lake Road per memo dated November 18, 2009 from Thomas E. Chiaverini, Superintendent of Highways.

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From: 9010.8 – NYS Employee Retirement
To: 5110.4 – General Repair – Contractual \$15,000.00

8e. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for out of title pay per memo dated November 18, 2009 from Thomas E. Chiaverini, Superintendent of Highways.

From: 9010.8 – NYS Employee Retirement
To: 5130.1 – Machinery – Personal Services \$20,000.00

8f. RESOLVED, that the Town Board does hereby authorize a budget modification for excessive mowing from rain per memo dated November 18, 2009 from Thomas E. Chiaverini, Superintendent of Highways.

From: 9010.8 – NYS Employee Retirement
To: 5140.1 – Miscellaneous – Personal Services \$5,000.00

8g. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage in budget line per memo dated December 9, 2009 from Thomas E. Chiaverini, Superintendent of Highways.

From: 5142.1 – Snow Removal – Personal Services
To: 5110.1 – General Repair – Personal Services \$20,000.00

8h. RESOLVED, that the Town Board does hereby authorize a budget modification to increase budget line funded by revenues from the NYS Snow & Ice Agreement per memo dated December 8, 2009 from Thomas E. Chiaverini, Superintendent of Highways.

From: 002-2300 – Revenue – Services to Other Governments
To: 002-5142.4 – Appropriations – Snow Removal, Contractual \$54,072.78

8i. RESOLVED, that the Town Board does hereby authorize a budget modification to recognize revenues received from grants per memo dated December 1, 2009 from Joan E. Kachmarik, Director of Finance.

From: 001-691 – Deferred Revenue
To: 001-3090 – Revenue – State Aid, Other General \$6,900.00

8j. RESOLVED, that the Town Board does hereby authorize a budget modification to increase the Town Justice budget to allow for expenditures funded by a NYS grant from the Justice Court Assistance Program per memo dated December 1, 2009 from Joan E. Kachmarik, Director of Finance.

From: 001-3090 – State Aid – Other General
To: 001-1110.4 – Town Justice – Contractual \$6,900.00

9. REMOVED

Refund
Erosion
Control Bonds

10. RESOLVED, that the Town Board does hereby authorize refund of the following Erosion Control Bonds per memos from Guy L. Gagné, P. E., Town Engineer:

- a. \$200.00 Russo/Giner Steep Slope/Wetland Permit – 6.16-2-56 & 57.
- b. \$100.00 Douglas Stormwater Management & Erosion & Sediment Control – 37.20-2-1.1.
- c. \$150.00 Barbagallo Steep Slope/Tree Preservation – 6.14-1-11
- d. \$500.00 Heritage Hills of Westchester Wetland/Steep Slope –

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6.14-1-1

- e. \$3,362.00 Heritage Hills of Westchester Erosion Control Bond – 16.18-20-2.
- f. \$100.00 Heanue Tree Preservation Permit – 17.13-2-12.
- g. \$100.00 Throughspect, LLC Steep Slopes/Erosion & Sediment Control Permit – 6.15-1-50.
- h. \$200.00 Piano Mountain Maintenance, Inc. Stormwater Management & Erosion & Sediment Control – 59.05-2-2.

Release of
SEQRA
Professional
Fees

11. RESOLVED, that the Town Board does hereby authorize release of the \$698.20 SEQRA Professional Fee to Lincoln Hall per memo date November 18, 2009 from Guy L. Gagné, P.E., Town Engineer.

Return
Surety
Bond

12. RESOLVED, that the Town Board does hereby authorize return of Surety Bond posted under Bank Check #1400090269 in the amount of \$23,500.00 to Patrick and Vanessa Shyrer for the Library Boiler Replacement Contract per memo dated November 20, 2009 from Guy L. Gagné, P. E., Town Engineer.

Accept
Erosion
Control Bond

13. RESOLVED, that the Town Board does hereby authorize acceptance of the following Erosion Control Bonds per memos from Guy L. Gagné, P. E. Town Engineer:

- a. \$200.00 Shaw Tree Preservation & Stormwater Management – 16.10-3-40
- b. \$3,960.00 HPC Development LLC – Erosion Control Bond for T-Mobile – 17.15-1-13.

14. REMOVED

Accept Bond
for Off Site
Water Quality
Improvement

15. RESOLVED, that the Town Board does hereby authorize acceptance of \$1,045.00 Bond from T-Mobile (Omnipoint) for Off Site Water Quality Improvement Fee per memo dated November 20, 2009 from Guy L. Gagné, P. E., Town Engineer.

Authorize renewal of the
Memorandum of
Understanding between
the County of
Westchester and the
Town of Somers

16. RESOLVED, that the Town Board does hereby authorize renewal of the Memorandum of Understanding between the County of Westchester and the Town of Somers for remote access to the Westchester County Clerk's land records and legal files (Renewal Period – January dated November 5, 2009 from Timothy C. Idoni, Westchester County Clerk.

Grant refuse
and recycling
license for
2010 to TRO-
IT-OUT

17. RESOLVED, that the Town Board does hereby grant refuse and recycling license for 2010 to TRO-IT-OUT, Lincolndale, New York to collect refuse in the Town of Somers, pursuant to Local Law No. 1-2007, which amended Local Law No. 6-1993, which amended Local Law No. 1-1989, which amended Local Law No. 3-1986 regulating the collection of residential refuse within the said Town of Somers, Chapter 109 of the CODE of the Town of Somers, for a period ending December 31, 2010 and as a condition of the License each Carter must provide recycling services for the residents of the Town of Somers and further that the Town Board does hereby encourage and recommend that the Licensed Carter issue a coupon, during the year for a free three cubic yard bulk pick-up to their customers.

Issue five (5)
Building
permits for the
Wooded Acres
Subd

18. RESOLVED, that the Town Board does hereby authorize the Building Inspector to issue five (5) Building permits for the Wooded Acres Subdivision namely: Lots: 10, 11, 12, 13 & 14, Tax Map ID: 48.17-1-34, 48.17-1-34, 27.20-1-30, 2720-1-29, 2716-1-34.per December 10, 2009 from Marilyn Murphy, Planning Board Secretary.

Accept
Performance
Bond for T-
Mobile

19. RESOLVED, that the Town Board does hereby authorize acceptance of Performance Bond #070007949 by Liberty Mutual Insurance Company

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submitted by T-Mobile Northeast, LLC (formerly Omnipoint Communications) as required by Section 170-129.5 (K) of the Zoning Code of the Town of Somers in the amount of \$21,736.00 to ensure that the facility is removed if abandoned per memo dated December 4, 2009 from Guy L. Gagné, P. E., Town Engineer.

Award
Pavement
Resurfacing
Project Bid

20. RESOLVED, that the Town Board does hereby authorize award Pavement Resurfacing Project Bid to Bilotta Construction Corp. in the amount of \$537,918.48 per memo dated December 10, 2009 from Guy L. Gagné, P. E., Town Engineer. Bids submitted were as follows:

- 1. Caladari Development Corp. \$709,195.50
- 2. Petrillo Contracting Inc. \$602,521.84
- 3. Paleen Construction Corp. \$598,367.50
- 4. Kect Construction Corp; \$589,681.00
- 5. ELQ Industries Inc. \$573,145.40
- 6. Bilotta Construction Corp. \$537,918.48

Letter authorizing
Lightpath for new
phone service for
Highway and
Nutrition

21. RESOLVED, that the Town Board does hereby authorize the Supervisor to submit a letter of Authorization to Lightpath for new phone service for the Highway Department and Nutrition Site per e-mail dated December 10, 2009 from Nick Casale of Lightpath.

Councilman Dieter said that he was saying goodbye to the Town Board after 4 years. He said that this was a wonderful opportunity that was given to him. He said that he had the privilege of serving Somers in a number of capacities over the years and had enjoyed every one. Councilman Dieter congratulated Supervisor Murphy on her re-election and thanked her for her years of service to the Town. He said that he wanted to thank and congratulate Rick Morrissey and Harry Bolton and joined with all of Somers in wishing them well. He thanked Tom Garrity who he had come to know over the years and admired him for his love and dedication to the Town. Councilman Dieter said that he wanted to thank his Democratic colleagues Paul Meyer and Richard Clinchy whose friendship, advice and support had been invaluable. He said that he will miss the work of the Town Board but not the politics. He wished everyone very Happy Holidays and thanked them very much.

Councilman Meyer said that he had been on the Board for 8 years and he appreciated his time greatly. He said that public service had been a wonderful opportunity and he enjoyed nearly every moment of it. He said that he had the chance to work on a lot of great projects and the future of the Town was very bright, it was chock full of talent. Councilman Meyer thanked his former colleagues Bob Stuart, Joe Iaropoli and Rich Nicholson and former members from the Conservation Board and the people that he came to know on the Library Board. He thanked his current Board colleagues, Mary Beth, Tom, Rich and George and said that it had been a pleasure to work with every one of them. He also thanked all of the people who helped him with his campaigns, the Democratic Committee and Club and his family. Councilman Meyer bid all a farewell for the time being and said that he would stay active in Somers and wished next year's Board the best of luck.

Councilman Clinchy said that it was a pleasure to serve with Councilman Dieter and Councilman Meyer he admired both of them. He said that they always came to meetings prepared, did their homework, asked intelligent questions and gave intelligent suggestions. He said that both did what was in the best interest for the common good of Somers.

Councilman Garrity thanked both Councilman Dieter and Councilman Meyer. He said that he learned a lot from both of them and thanked them for their service to the Town.

The Supervisor said that she had been the Supervisor during both Councilman Meyer and Councilman Dieter's tenure on the Board and worked with both of them with different Boards. She said that both Paul and George had always conducted themselves with professionalism, as gentlemen and a mind toward what they felt was in the best interest of

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the Town. She said that if you look back at the records there were very few votes that were taken that were not unanimous. The Supervisor said that the reason for that was they often did have lively discourse and discussion; those discussions usually resulted in consensus that everyone felt was in the best interest of the Town. She said that over that period of time the Board had wrestled with very significant issues and it was everyone's willingness and hard work to accomplish them. She thanked them both very much for their service.

The Supervisor wished everyone a joyous and Blessed Holiday and a Happy Healthy New Year.

Claims for the payment of all Town Bills in the amount of \$1,822,641.71 were presented and allowed for payment as shown on the Abstract of Audited Claims on file in the office of the Town Clerk.

Thereupon motion of Supervisor Murphy, seconded by Councilman Garrity, the meeting was adjourned at 9:25 PM.

Town Clerk