

RED HOOK TOWN BOARD MEETING
May 30, 2018

A meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 7:30 p.m.

Present: Supervisor Robert McKeon
Councilman Harry Colgan
Councilman William O'Neill
Councilperson Sarah Imboden
Councilperson Christine Kane
Town Clerk Sue McCann

Also Present: Attorney Christine Chale

Supervisor McKeon called the meeting to order and opened with the Pledge of Allegiance.

ANNOUNCEMENTS

Supervisor McKeon received a letter from the NYSDOT regarding their commitment to have the Route 9G speed limits reduced from 55 to 45 mph between Kelly and Annandale Roads and between Abby Lane and Peachtree Court.

He also announced that the Senior Services Committee is holding a food drive on Tuesday, June 19 at the Red Hook Firehouse from 1 – 3 p.m. and 6 – 8 p.m. Non perishable food items only.

DEC CAMP SCHOLARSHIPS – LORI URBAN

Supervisor McKeon introduced Lori Urban to explain the scholarship program.

Lori is with the Town's Conservation Advisory Council and was in attendance to award two weeks of camp to two young individuals. She explained the contest application process.

Two organizations sponsor the program, the VFW and the Hendrick Hudson Masons.

This year's winners are Dominic Young, a 7th grader at LAMS, whose award was presented by Mr. Richard Wambach of the VFW, and Danielle Scott, who was presented the award by Dr. Bruce Cuttler on behalf of Hendrick Hudson Masons.

PUBLIC HEARING LOCAL LAW C OF 2018 ZONING AMENDMENT

FOOD TRUCKS, DRIVE-THRU AND FORMULA BUSINESSES, HAMLET BUSINESS, TND-CC: SPECIAL PERMIT USES

Town Clerk McCann read the public hearing notice.

Supervisor McKeon read the first paragraph of Local Law C (proposed) of 2018. He opened the public hearing for comments.

Juliet Wolf is a local business owner as well as resident. She is in support of the Local Law and what it seeks to achieve for our historic community. She believes that the restrictive aspects of the law are outweighed by all the positives this bill seeks to achieve.

Chris Klose, EDC member, read a letter submitted by the EDC. They believe that each topic merits separate, full, public consideration. They respectfully asked the Board to treat the topics in separate laws and immediately schedule public hearings for each. Prior to drafting regulations that affect local businesses, they believe the Board should consult with the Committee in a timely fashion, public dialogue is key to reaching effective, beneficial legislation.

Steve Appenzeller commented about his research regarding formula businesses and compared various locales. Successful implementation in multiple locations shows that it is possible to create laws that can preserve and improve the quality of life in a community while protecting the economic interests of property owners. He believes that Local Law C can be refined so that Red Hook can be another success story regarding formula businesses.

Todd Baright has a strong objection to this proposed Local Law. He and his attorney submitted comments in writing for the Board to review. It is ill conceived and others such as DC Planning advised against it, calling it "too restrictive: and a "dramatic approach". He is committed to sue the Town if this passes. He asked that the Board votes no. Split it up; include more public, landowner, Red Hook Chamber and our own Economic Develop Committee insight to get it right. The most important thing we can do is shop local. Make a conscious decision to support our local businesses. Our local businesses need us. Leave some money here.

Amanda Bodien, EDC member and Trustee of Historic Red Hook, read correspondence from the Red Hook Chamber of Commerce Board of Directors, expressing their concern. They asked

about the background analysis that was done in support of this new law's components. Has analysis been done? It seems unfortunate that our Town Board is spending energy and resources on exclusions rather than incentives for our business community. It's apparent that time was spent on what the Town presumes it would not like to have here, but what are the fact-based suggestions for what would work here and how do we attract them to our Town? Consultation with the Red Hook Chamber, as representatives of the business community, could have been fruitful, prior to the rollout of this proposal. Their perspectives may have even been helpful in avoiding some of the pushback this proposal may be experiencing.

Susan Ezrati, Tivoli Village Trustee, supports this local law. She applauds the Town for some very innovative zoning changes which increase the walkability of the Town, the density within the Town, and preserving Greenspaces through preservation of farmland.

Linda Keeling previously submitted ten pages of comments, this time three. Her original comments never showed up in this revised document. Everyone's names and comments should be listed to see what was and was not incorporated. The people's voice doesn't matter. The document is way too long and should be broken down. It is ok to update and refine zoning laws, but zoning laws have to be enforced equally. We are paying ever increasing fees for consultants, lawyers and publishing.

Supervisor McKeon said only the Town Board makes decisions changing the local law. They made changes they felt necessary for the law.

Geoff Carter, Chair of the Hamlet Review Committee, hasn't studied the proposed law but made general comments. We are a changing community and we all have to work together. He appreciates the hard work. We don't want more pressures, we want to get everyone working together to make a viable economic community.

Susan Simon appreciates the work the Board has been doing. We have fabulous businesses in Red Hook. A conundrum we are facing is Amazon. The shopping experience has to be added for people to want to come here.

Jim Ross feels that each issue should be separate. There has been very little open discussion about each. The formula business law is something he doesn't understand the need for. It upsets him because its things like these changes are what are changing Red Hook. It is going to make Red Hook an elitist utopia. That's not Red Hook and it is not where we should head.

Karen Baright has a son that would like to move back to Red Hook. His future wife would like to open a State Farm insurance office here. It would be a small space employing maybe four people. She doesn't understand why that wouldn't be allowed in Red Hook, and why you won't allow them to come back home.

Bill Hamel, member of the Planning Board, is in attendance on behalf of himself. He reviewed the law. No legislation will ever be perfect. Things change. He has confidence that the Board can get things done. While there are always some objectionable issues, there has to be compromise. He is supportive of the law, even though it is not perfect. He is confident that if something is found that needs to be "tweaked" the Board will do it. Give it a chance.

Kris Munn, DC Legislator, commented that we've come a long way. This is about guiding growth and making sure we keep the character of this Town. At a recent meeting they talked about how Red Hook is thriving. Other Towns are in awe of us, that we have the possibility of growing our Town in a controlled way. He supports the proposed local law.

Norman Greig commented that for many years, he's been committed to rural character and character of Red Hook. Through the years, houses weren't planted on their farm when everyone else did. His father was instrumental in initiating the very first zoning code in the Town because he felt it was necessary. What's happening with the business district in Upper Red Hook is wrong minded and wrong spirited. It is appropriate for a zoning code to address what things look like, what the impact is on neighbors, how business is conducted, where it is going in the future. It is inappropriate about what kind of business can be there. He gave an example using the idea of a monopoly board. It is not how a community happens. You are talking about what kind of business and where you can have it. To say a nursery is inappropriate in Upper Red Hook is lunacy. When you talk about businesses you are talking about a person's livelihood. If you decide that you aren't going to have people making a living in Red Hook, then the next generation is not going to come back here. The Chamber of Commerce should have a sign that says "welcome to Red Hook where you can't do that".

Kathy Burke is a property manager in Red Hook. She knows people say that Red Hook is thriving but stores are not thriving, stores are struggling. A question she wanted the Board to ask themselves is when was the last time, besides a restaurant, anyone walked through Red Hook and shopped in their stores. She asks those who pay rent how they did. They say they made \$20 on Tuesday so the rent is coming out of their savings. Yesterday at 2:30 in the afternoon, no one was out there, nobody. Be honest with yourself. Are we supporting our own Town? We have to

get out there and shop. Why would it be horrible for a young girl to open a State Farm Insurance office? Who would come to shop if we don't have anything here?

Beth Jones has been very involved in our community. She opened a business in Upper Red Hook. You have to get creative in making your business successful. She hears from customers that this is a beautiful Town and she sends them into Town to shop and to eat. She works hard to spend as much money as possible in the Village of Red Hook and Village of Tivoli over box stores. As a small business owner it is an unfair competition to have a big box store that can buy in bulk and undercut local businesses. It may not be a perfect law but she thinks it's bold to take on something that will control what the quality of life is and what the Town becomes.

Dominic Tampone, member of the Intermunicipal Task Force and resident, said he's been wrestling with variations of this law for over a year. There are a lot of things about the law which he believes benefit our community. There are a lot of similarities in comments but we can agree it is extremely complex and is a dramatic change. He's been struggling getting through this with the help of the task force and it is a very big change for the Town. There is a lot of opposition that is justified. He also appreciates the concept that we have to do something, but he doesn't agree that we have to do something for the sake of doing it. This law can be refined. He pointed out concerns and errors in the law (pg. 17). Another concern is that something popped up in the change. He cited another paragraph on (pg. 17 #3). As a resident he feels that is over reach of Town government. He doesn't think any of you have the right to tell him who he should sell his property to, how he should sell it, and the fact that he has to go to the potential purchaser telling them he has to put new restrictions on his deed. He isn't sure that is even legal.

Vanessa Shafer explained that she and her husband moved back to Red Hook and bought the family business. One reason she came back is because she grew up in Red Hook and she knows the electrician she's going to hire as well as the plumber, landscapers, and framers that she grew up with. She tries to think of their perspective in terms of some of this language. Specifically in terms of Upper Red Hook she appreciates the design standards but thinks some of them might be far reaching for a district that has virtually no development. In terms of uses, she had a question about bars, taverns and nightclubs being banned. If lodging is going to be there she would welcome anything that supports lodging. She doesn't understand the grouping of bar and nightclub. A nightclub and a wine bar are complete polar opposites. The Upper Red Hook business district is the perfect opportunity for a select business. In the future, is it possible for zoning changes to be highlighted and put on the Town's website for residents to review? Supervisor McKeon asked if there were any more comments. There were none.

On a motion of Councilman O'Neill seconded by Councilperson Imboden moved to close the public hearing.

Adopted	Ayes	5	McKeon, Colgan, O'Neill, Imboden, Kane
	Nays	0	

Councilman Colgan wanted to comment on the issue. In 2004 he was on a task force to work on continuing implementing a 1993 comprehensive plan which required a lot of new zoning for the Town. It took a number of years and in 2012 we passed the Centers and Greenspace Plan, which saved our farms, one of the greatest assets in the Town. It also included what we wanted in the way of centers. The primary center in the Town starts at this building and goes to Rokeby Road. The zoning in this area is quite restrictive. There isn't any way to put a big box store here. The kind of building allowed is designed to look like a small village. I don't see a great exposure in this center space. There will be storefronts that look like a village, zoning is in place and we need a sewer system. To think there will be big time development there is beyond the pale. Supervisor McKeon told him this issue is on the agenda a little later. That would be an appropriate time.

WATER BOARD – ENGINEER REPORT RECOMNMENDATIONS – WATER TANK

Water Department Chair Henry VanParys explained the report from Tighe and Bond Engineering regarding repair or replacing water tanks. Their recommendation was based on an inspection done last year regarding rehabilitation and repainting. They also used another proposal. Their proposal recommended rehabbing this current tank. The Water Board met and voted that it is a good recommendation. They hadn't considered that the rehab will have to be done again in about 20 years. The cost of rehab is about one million dollars and the cost of a new tank is about two million dollars. He explained the care of the tank that would have to be done about every 20 years. He compared the issues of rehab vs. new tank for the future. He gave a few options to consider.

Councilman O'Neill asked how much money the Water Dept. has set aside.

Mr. VanParys told him there is about \$600,000 in reserves.

Councilperson Kane wonders if there would be advantages for the Town and both Villages to work together.

Mr. VanParys said the systems are quite different. He did speak to Tivoli but it doesn't seem that it would work. They don't have much in water supply.

HIGHWAY DEPARTMENT – RESOLUTION TO AWARD BIDS – PAVING

Supervisor McKeon explained that we went out to bid on paving, Callanan Industries was the lowest bidder. We looked at the three roads and we can almost do them entirely. We come up about \$26,000 shy of doing that so rather than have to go back the following year to do a little segment of the road, he recommends taking the FEMA money that we recently received and add \$27,000 to complete the road. He asked Business Manager Ann Conway to prepare a budget adjustment in hopes the Board would entertain using that FEMA money for that purpose.

Highway Superintendent Theresa Burke said this is a great opportunity to tie up loose ends there and we got an excellent price per ton by a reputable company.

On a motion of Councilman O'Neill seconded by Councilman Colgan moved to approve the budget adjustment.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane
 Nays 0

RESOLUTION 2018 #29

RE: TO APPROVE HIGHWAY EXPENDITURES NOT TO EXCEED \$280,212.00 FOR KIDD LANE, SENGSTACK LAND AND STONYBROOK ROAD

On a motion of Councilperson Christine Kane seconded by Councilman William O'Neill moved to approve the resolution.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane
 Nays 0

Copy attached

RESOLUTION 2018 #30

RE: AUTHORIZING BID AWARD FOR 2018 ASPHALT PAVING PROJECT ON KIDD LANE, SENGSTACK LANE, AND STONYBROOK ROAD

On a motion of Councilman William O'Neill seconded by Councilperson Sarah Imboden moved to approve the resolution.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane
 Nays 0

Copy attached

TEMPORARY CLOSURE OF OLD POST ROAD NORTH – SUNDAY, JUNE 10, 2018 – BLOCK PARTY

Supervisor McKeon explained the issue of block parties. The Town passed a local law a few years ago to enable block parties. The resident asked if the Board would approve a road closure for a few hours on June 10.

On a motion of Councilman O'Neill seconded by Councilman Colgan moved to approve the request for road closure for a block party.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane
 Nays 0

LOCAL LAW C OF 2018 - ZONING AMENDMENT

Supervisor McKeon referred to the proposed local law. He thanked those who commented on the local law. Every time we update a local law it costs money. We are cognizant of running the Town business efficiently. The local law referenced community character so he read the definition. It is the uniqueness that constitutes a level of character. He referred to written correspondence submitted. The Board took a short break to review the most recently submitted correspondence.

The Board resumed the meeting at 9:12 p.m.

Supervisor McKeon summarized the written comments received most of which were in support of the local law. The local law was summarized.

Michelle Greig, Greenplan, referred to a portion of zoning that was not going to have changes. The HB district is not being considered under this law.

Supervisor McKeon said most of what is in Local Law C actually comes from comments about previous sections of law and how we thought they should have been dealt with Centers and Greenspace. He gave examples. He continued with review of the local law. Substantial compromises were done in this law which he explained. He also highlighted a study done in Salt Lake City, by Independent Impact Study. Many studies concur. Correspondence was again reviewed. The Board reviewed Part II of the EAF.

Michelle Greig explained and reviewed questions in Part II of the EAF. She told the Board to interrupt her if they disagree with any of the answers.

Supervisor McKeon said we will review the LWRP but there was a review of consistency by the Planning Board at their last meeting and they spoke favorably. DC Planning did a referral talking about formula businesses. We will always be looking at our zoning. Zoning can and will change, we will listen and try to make it work for all of our residents and businesses.

Councilperson Imboden asked about the County's comments.

Michelle explained that a written report is required if you act contrary to their comments.

Councilperson Imboden asked about the differences between our day care facilities and the County's definition of day care facilities.

Michelle read the footnote in the use table and explained.

Attorney Chale explained that the State pre-empts us from acting on zoning in specific areas.

Michelle and the Board moved on to review of Part III.

Supervisor McKeon spoke about property values in relation to formula businesses in a community.

Attorney Chale pointed out that the law regulates type of character of a business, not the ownership of the business.

The Board continued their review. There were no comments on Part III.

Supervisor McKeon said that we still have our own LWRP (Local Waterfront Revitalization Program). He pointed out a list of impacts and where the LWRP would apply. The proposed action is consistent with the policies of the LWRP.

RESOLUTION 2018 # 31

RE: ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE FOR LOCAL LAW NO. C (PROPOSED) OF 2018

On a motion of Supervisor Robert McKeon seconded by Councilperson Christine Kane moved to approve the resolution.

Adopted	Ayes	4	McKeon, O'Neill, Imboden, Kane
	Nays	0	
	Abstain	1	Colgan

Copy attached

On a motion of Councilperson Kane seconded by Councilperson Imboden moved to adopt the Local Waterfront Revitalization Program.

Adopted	Ayes	5	McKeon, Colgan, O'Neill, Imboden Kane
	Nays	0	

Supervisor McKeon read the following resolution.

RESOLUTION 2018 #32

RE: AUTHORIZING THE ADOPTION OBY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW C (PROPOSED) OF 2018

On a motion of Supervisor Robert McKeon seconded by Councilman William O'Neill moved to approve the resolution.

Adopted	Ayes	4	McKeon, O'Neill, Imboden, Kane
	Nays	1	Colgan

Copy attached

The vote was taken after the following comments:

Councilman Colgan addressed the Board saying he sees major problems with the law. Some parts of the law he finds acceptable, and other parts that he finds totally unacceptable. There are four separate and distinctive issues here and they should each be separate. That's why he will not vote for them. These issues should each be a separate law.

Councilperson Imboden thanked everyone for their comments. There is a lot to this law. She doesn't support the process of combining four laws together and also disagrees with the approach to formula business law in particular. We don't have many formula businesses here. A lot of people expressed that there are other ways other than banning formula businesses. We should have looked into that more seriously. She wishes we came up with our own study. For those who are concerned about specific issues, this has nothing to do with the Village. Existing formula businesses are grandfathered in. She is happy with some of the changes regarding formula businesses.

Councilman Colgan added that much of this was discussed at great length when we discussed Centers and Greenspace. These are not new issues.

Councilperson Kane also thanked everyone for comments. These laws have been discussed for a number of years. They were referred to the Planning Board for review a few times and presentations were made to the Planning Board about these issues. Change is always hard. She believes that other zoning issues have been packaged addressing multiple issues. She doesn't feel it is a wrong way to address it.

Councilman O'Neill commented that early drafts of these laws were started in 2016. This is not a rush to judgment. A lot of effort has gone into this legislation. His responsibility is to vote for legislation that maintains and preserves our unique character and quality of life.

Supervisor McKeon echoed some of the previous comments. Other communities are envious of ours. He shares the resident's passion and feels his primary role is to ensure to protect what is special about Red Hook.

2018 MUNICIPAL INNOVATION GRANT APPLICATION

Supervisor McKeon said that the next round of applications needs to be in. We might think about applying for another \$50,000 for the Challenger Field and related facilities. Brandee Nelson agreed to do the grant application for us.

Councilperson Imboden suggested doing a dog control study.

Supervisor McKeon thinks the County may do something about that.

On a motion of Supervisor McKeon seconded by Councilperson Kane moved to ask our engineers to apply for the 2018 Municipal Innovation Grant in the amount of \$50,000 for the ADA projects within the recreation park facilities as revised.

Adopted	Ayes	5	McKeon, Colgan, O'Neill, Imboden, Kane
	Nays	0	

The following comments were made before the vote: The wording of the motion was amended. Councilperson Imboden is not convinced that at this time it is a good use of money. In the past it hasn't panned out for us. To build a challenger field without bathrooms is something she cannot support.

Councilman Colgan agrees with her. We can use \$50,000 for the dog issue. That needs to be addressed and that money can actually accomplish that.

Supervisor McKeon said the County is already looking into the dog issue. He wouldn't support using the money for a dog control study.

Councilperson Kane asked if we had any other projects to consider. Is the proposal only for the challenger field, related facilities or nothing?

Supervisor McKeon explained the idea for the grant for challenger field and related facilities.

Councilman Colgan said it could be used for a secondary facility in the recreation park. Why put the words challenger field in at all?

The Board discussed the grant and the possibilities for use of the money if received.

REORGANIZATION

Supervisor McKeon referred to a letter from Ethics Board Chair Fred Cartier who recommended a person for the vacancy. There was also another applicant for the vacancy.

Councilman Colgan suggested waiting until the other applicant returns.

Councilperson Imboden will contact the other applicant who will return shortly from a trip.

Supervisor McKeon said that Kristen Dousharm might be interested in serving on the Planning Board.

REPORTS

Assessor's Office – preparing for the 2018 final assessment roll on July 1. There was a very low turnout for grievance night. They were notified by NYS Tax & Finance that there will be a change for the owners who receive Enhanced Star. Forms will still be processed through their office and she explained the new procedure. Assessor's office will assist residents in making it an easy transition. There were 8 sales in April; the highest was \$750,000 and the lowest \$85,300.

Police Department – In April there were 83 incidents, 9 arrests and 26 total tickets issued.

Purchasing – For the period of April 20 – May 29 there were 32 purchase orders issued.

Engineering plans for the Challenger Field and Recreation Park West, spray foam insulation was applied at the Town Hall, highway bids were received and are being evaluated, a key fob door entry system is being looked into and the tennis courts are receiving their final coating this week. Security concerns for the Red Church cemetery are being addressed.

Water District – Tests are completed; cartridges replaced and new filters were received in March. There are 14 outstanding work orders, control panel was installed, hydrant flushing was done on May 15 & 16, and pump house roof will be repaired.

Planning Board – They met twice in May and they commenced or continued to review six projects. Public Hearings were held for and approval granted for two projects.

Zoning Board of Appeals – In May, a Public Hearing was opened and continued, a review meeting was held for an interpretation, a Public Hearing was set for June 20th. There was a second review for an application for an interpretation regarding a food truck operation.

Senior Services Committee – In April & May meetings they focused on outreach in order to increase the committee's visibility in the community. They had a tent space on Apple Blossom Day. The Give a Child a Summer Meal Food Drive was planned, discussed the Senior Picnic and made plans for an SSC table to conduct outreach at that event.

CAC – They are interested in attending the micro hydropower assessment of the Cooper Dam on Mill Road, the Water, Soils & Tree Protection subcommittee is drafting recommendations for water, mining and timber harvest. They are reviewing Climate Smart Certification program requirements, bike rental program with Bard is in the works, a community food waste reduction program was discussed, one idea would be to support community composting, they are working with the community center to bring a Repair Café series to Red Hook, and the NYSERDA Clean Energy Community grant kicked off.

Tree Preservation Commission held an information sharing meeting. That included the Arbor Day Celebration follow up, Devereaux Way planting site has been cleaned up by Hop Michael; a check was received from a member of the Old Dutch Village Garden Club after a presentation.

Recreation Commission – Tennis court work is being completed, USTA grant application was submitted for final technical review, notification should be in June. Playground Committee created a color flyer for the renewal project and storm cleanup work is being completed. Jim Melitiski of BSA Troop #42 built four benches which were created through an Eagle Scout project. Tennis Court lights are being looked into, a new roof on the maintenance building is a priority for the year, middle field was hydro-seeded, Challenger Field project is being worked on, a Challenger Field neighborhood meeting was held, roller rink repaired, basketball court repairs are needed, the summer program brochure will be ready soon, Directors for summer programs were hired, spring clean up of St. Margaret's Home was difficult this year, the fishing contest was on April 14, a library box will be placed at the Rec. Park, Director John Kuhn attended a conference in Albany, and he spent an hour with the auditors from the NYS Comptroller's office going over purchasing procedures.

Intermunicipal Task Force – At their weekly meetings they continued to review and discuss final revisions to Local Law C (proposed) of 2018 and began examination of uses allowed in the Institutional District in the Town to update the use table for that zoning district.

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments.

Linda Keeling referred to an email regarding a ZBA project and how it involved her. She considers it consumer fraud. She asked the Building Inspector to address the signage for the food truck across the street from her. The signs far exceed what is allowable. Something needs to be done about it.

Bill Hennekens asked about a sign to direct people to the south parking lot. He referred to a letter he sent to Highway Superintendent Theresa Burke asking for a "no outlet" sign coming out

to Fruit Bud Lane. It is becoming a danger. An emergency vehicle cannot get through when people are parking all over the grounds.

Norman Greig commented about the Town Hall parking lot. It should be retrofitted with some sort of landscaping.

Supervisor McKeon told him that it is on the list of things to discuss. Right now our Highway Dept. maintains the campus facilities. We talked about the ongoing maintenance. We should have trees. It is something we will look at.

ATTORNEY CLIENT SESSION

On a motion of Supervisor McKeon seconded by Councilperson Imboden moved to go into Attorney/Client session at 11:15 p.m. to discuss a code enforcement issue.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane
 Nays 0

On a motion of Supervisor McKeon seconded by Councilperson Kane moved to adjourn the Attorney/Client at 11:46 p.m.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane
 Nays 0

On a motion of Supervisor McKeon seconded by Councilperson Imboden Town Board meeting was re-opened at 11:47 p.m.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane
 Nays 0

On a motion by Supervisor McKeon seconded by Councilperson Imboden the Town Board meeting was adjourned at 11:48 p.m.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane
 Nays 0

Respectfully submitted,

Sue McCann, Town Clerk