

**RED HOOK TOWN BOARD MEETING**  
**September 22, 2010**

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 Sue Crane  
Councilman James Ross  
Councilwoman Micki Strawinski  
Councilman Harry Colgan  
Town Clerk Sue McCann  
Absent: Councilman William O'Neill  
Also Present: Attorney for the Town Christine Chale

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance.

**ANNOUNCEMENTS**

Supervisor Crane announced that the November 24<sup>th</sup> meeting is rescheduled for November 17<sup>th</sup>. Councilwoman Strawinski clarified information regarding a flyer that went out regarding fireplaces and wood stoves. The units she is concerned about are outdoor wood furnaces, not fireplaces and woodstoves.

**PUBLIC COMMENT PERIOD**

*Rosemarie Zengen*, Save Our Town Committee, announced the St. Margaret's Home tree dedication ceremony will take place on Hardscrabble Day at 1:00 p.m. Dr. Verrilli offered classic cars for the elected officials to be transported to St. Margaret's Home. The tree will be planted in honor of Hannaford Supermarket's donation of St. Margaret's Home to the Town of Red Hook. St. Margaret's Home is the newest historic landmark in Red Hook. The ceremony will also serve as a kickoff for the Tree Preservation Committee's commemorative tree program. She explained the various ceremonies that will take place before the parade line up. Supervisor Crane acknowledged Rosemarie Zengen's efforts in getting so much donated for the ceremonies. She thanked Dr. Verrilli, Wambach Communications, F&M Printing and Dennis Griffin for the pen and ink drawing of St. Margaret's. She also asked Rosemarie to thank the Tree Committee for their efforts on the project.

**PROPOSED REVISIONS TO LOCAL LAW AMENDING TOWN CODE (CENTERS & GREENSPACES)**

Supervisor Crane introduced Michele Greig and Ted Fink who were to present proposed revisions to our local law amending Town code. Michele Greig referred to comments from D.C. Planning. There were no specific recommendations other than support for the proposal. The Planning Board submitted its required review under the Zoning Law and they also submitted comments. The Ag. Committee submitted comments, and the CAC submitted one comment in the context of the Ag. Committee's comments. She provided copies of the information she referred to. She also gave out information about special permitted uses in the Agricultural Business District for reference. Michele discussed the comments that were submitted. The comments submitted by the Agriculture and Open Space Committee may need additional discussion on the part of the Board. She explained their concerns regarding allowed uses in the Agricultural Business District and offered different scenarios regarding allowed uses for the Board's consideration. She asked the Board how they wanted to proceed. There are two types of issues. One is they'd like additional uses considered for that district, the other is that in some cases they would like to have the provisions minimized to eliminate some of the requirements of some of the uses. She gave examples of special permitted use with and without site plan approval. There are reasons why provisions are in place. Councilman Colgan asked if what she is discussing has already been reviewed by the Board. The Ag. Committee requested changes and the Board should take a look at them. It looks extensive. He said that their recommendations are suggestions. Michele explained some of the suggestions and continued to review the recommendations. She answered questions the Board had. Councilman Colgan referred to a section of the Ag. & O.S. Committee's recommendation which he has a concern about. He thinks the Board needs to digest the recommendations and have a meeting where they can exclusively discuss this.

Supervisor Crane agrees.

Michele explained that the ZRC is working on recommendations regarding wind and solar farms. Supervisor Crane wants to set a special meeting date to focus on these questions as well as any others that come up. In the mean time Attorney Chale will look into number 5 of the recommendation insofar as redeeming development rights over time to see what that implies. Michele offered to make a red-lined version to make it easier to pick out the changes. Councilman Colgan told her that anything she can do would be helpful. He asked if there was a quick overview of the Planning Board comments.

Michele responded that the Planning Board comments express support for the proposal and they have some suggested modifications in order to improve the effectiveness of the proposal. She gave examples of their suggestions. Their major recommendation has to do with whether a deed restriction should be permitted for preserving open space or whether it should be a conservation easement. They feel strongly about the Town Board allowing only the conservation easement for the smaller parcels. Michele also went through all of the comments made during the public hearings to see if there were specific recommendations made. They've followed up on a couple of them and the only remaining comment was to do away with the office/industrial area. That is something the Board needs to consider after the public hearings.

### **COMMUNITY PRESERVATION FUND PLAN**

Supervisor Crane acknowledged Susan Ezrati, the CPF Committee members in attendance and Ted Fink from Greenplan Inc. who has been working with the committee.

Ted Fink passed out information.

Susan Ezrati, Chair of the CPF Committee, started out by introducing the members of the advisory Board. She represents the Village of Tivoli, Brent Kovalchik represents the Village of Red Hook and is also Co-Chair. Rich Biezynski – Farmer, Pete Hubbell – Appraiser, Robin Logan – Architectural Restoration/Structural Engineer, Phil Seymour – Farmer, and MaryAnn Latzer – Farmer. Victor Behoriam and Jeff Carter both served briefly. Their objective over the last two years has been to develop and make recommendations to the Town Board regarding how the Community Preservation Funds should be spent. She explained the steps they started with. They have been attempting to create a ranking of properties that contribute to the character of the community. The parcel ranking process involved 210 agricultural properties.

Ted Fink explained that Emma Dowden helped with the ranking process by reviewing plans that were developed over the last twenty or thirty years. She tried to identify all the parcels that at one point or another were recommended for some type of action by the Town.

Susan Ezrati said they created a spread sheet and explained the criteria and how they ranked the parcels. She reviewed the groups in the rankings and explained how they came up with final rankings. Properties that already have easements were highlighted. The next project they worked on was identifying parcels in the Village of Red Hook. It proved more challenging but they are coming up with good ideas about what they should do. She reviewed the issues of importance to the Village of Red Hook. There needs to be some way to decide how much goes to what properties. Various ideas have been entertained and she explained those ideas. Besides agricultural properties, gateway and historic properties are weighted. She asked the Board to address that this needs to be transposed to a template that Greenplan has started about other ways these properties can be protected. At this point they don't have a budget for them so they have to talk to Ted Fink about what he would propose the cost be.

Supervisor Crane asked Ted Fink if he will come back to the Board very soon about that. We are in the budget preparation stage right now.

Ted Fink told her that he will submit an estimated budget tomorrow which will include taking the final information developed when the rankings are completed. Then you would need enough money to be able to get you through to a point where you have a plan that is ready for public review, public hearing and adoption. That would include some SEQRA work. He does not see adverse impacts on its adoption.

Supervisor Crane is very anxious about budget and wants to know how much work is left.

Ted Fink responded that it is about 75% complete at this point.

Supervisor Crane said if we are talking about moving forward with the revisions in zoning it would make sense to hold final decision and further work on this until we know what the Board has or hasn't approved in the zoning.

Ted Fink was hoping that the work on the Community Preservation plan would not be held up by the zoning work, that we could do it in such a way that you could adopt this plan even though you may not have the zoning in place yet. You can always amend the Community Preservation Fund and make minor changes to it if there are changes in the zoning. He thinks it can be done in a way that one won't hold up the other.

Councilman Colgan stated that both Villages are working on zoning now as well. He asked Ted Fink if he considered that in this discussion.

Ted thinks that with the two Villages the emphasis within the Community Preservation plan is clearly what the Town's authority is to undertake any sort of alternative protection method. That is going to be the focus. That would not hold it up.

Supervisor Crane looks forward to Ted's budget estimate

Richard Biezynski thanked Susan for all of her hard work. Her computer knowledge and the results she came up with are amazing.

Supervisor Crane thanked all of them. She told Susan Ezrati that she knows it's been tedious work and she really appreciates it.

Ted Fink added that the amount of work done by Susan Ezrati and the committee saved the Town a lot of money.

## **RESOLUTIONS**

Supervisor Crane referred to resolutions that have been prepared for the Board's consideration.

### **Authorizing Execution of NYSERDA Grant Contract #19506 for RH Firehouse Solar Panels**

We had a letter from Wayne Helsley, President of the Red Hook Fire Company, indicating that the Board of Directors met and there were concerns about expenses that may be incurred in the proposal for solar panels on the firehouse. Having talked with him, volunteers, and the NYSERDA contact, she thinks many of their concerns have been allayed. She received another letter from them rescinding their former decision and asking the Town to proceed with her signing the contract on behalf of the Fire Company and proceeding with that NYSERDA contract. She read the resolution.

#### **RESOLUTION 2010 # 53**

RE: AUTHORIZING THE EXECUTION OF A NYSERDA GRANT AGREEMENT FOR THE FIREHOUSE SOLAR PANEL INSTALLATION BETWEEN THE TOWN OF RED HOOK AND NYSERDA

On a motion of Supervisor Sue Crane seconded by Councilwoman Micki Strawinski moved to accept the resolution as read.

Adopted	Ayes 4	Crane, Ross, Strawinski, Colgan
	Nays 0	
	Absent 1	O'Neill

Copy Attached

### **Authorizing Execution of NYSERDA Grant Contract #19413 for Town of RH Energy Consultant**

Supervisor Crane read the resolution authorizing the execution of NYSERDA grant contract #19413 for Town of Red Hook Energy Consultant.

#### **RESOLUTION 2010 # 54**

RE: AUTHORIZING THE EXECUTION OF A NYSERDA GRANT AGREEMENT REGARDING ENERGY CONSULTANT BETWEEN THE TOWN OF RED HOOK AND NYSERDA

On a motion of Supervisor Sue Crane seconded by Councilman James Ross moved to accept the resolution as read.

Adopted	Ayes 4	Crane, Ross, Strawinski, Colgan
	Nays 0	
	Absent 1	O'Neill

Copy Attached

### **Authorizing submission to CDBG 2011 applications for Recreation Park Pavilion**

Supervisor Crane referred to the resolution authorizing submission to CDBG 2011 for the Recreation Park pavilion. Jay Trapp of Crawford & Associates forwarded the application and the Board reviewed it. She asked if the Board members had questions for Jay. The Town is applying for \$100,000. It may be \$15,000 over so since the Board believes this is important and

worth budgeting for we will have to send a letter to the Community Development Block Grant Program saying that the Town is prepared to use recreation park funds to cover that match.

**RESOLUTION 2010 # 55**

RE: AUTHORIZING THE SUPERVISOR TO SUBMIT OUR APPLICATION FOR THE 2011 COMMUNITY DEVELOPMENT BLOCK GRANT

On a motion of Supervisor Sue Crane seconded by Councilman James Ross moved to accept the resolution.

Adopted	Ayes 4	Crane, Ross, Strawinski, Colgan
	Nays 0	
	Absent 1	O'Neill

Copy Attached

**Highway Department sealed bids and RFP for goods and services 2011**

Supervisor Crane referred to a resolution for sealed bids and RFP for goods and services.

Attorney Chale explained the content of the resolution.

Supervisor Crane read the resolution.

**RESOLUTION 2010 # 56**

RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE A REQUEST FOR SEALED BIDS FOR THE PURCHASE OF ICE CONTROL ABRASIVES, A REQUEST FOR SEALED BIDS FOR HOT MIX ASPHALT, AND A REQUEST FOR PROPOSAL FOR VARIOUS MATERIALS & SERVICES FOR 2011

On a motion of Supervisor Sue Crane seconded by Councilman Harry Colgan moved to accept the resolution as read.

Adopted	Ayes 4	Crane, Ross, Strawinski, Colgan
	Nays 0	
	Absent 1	O'Neill

Copy Attached

**Approving CDBG 2009 easements for construction of Linden Avenue sidewalks from Park Avenue to the Town Recreation Park**

Supervisor Crane referred to easements regarding the property adjacent to where the sidewalks are proposed to be constructed on Linden Avenue between Park Avenue and the Rec. Park. The easements are an agreement between the Town of Red Hook and Oakleigh T. Cookingham, Jr. (Grantor) and the Village of Red Hook and Oakleigh T. Cookingham, Jr. A survey from Marie Welsh is attached.

Attorney Chale briefly explained the issue of the easements as they relate to the Cookingham property.

**RESOLUTION 2010 # 57**

RE: AUTHORIZING THE EXECUTION OF EASEMENTS FOR THE 2009 CDBG SIDEWALK PROJECT

On a motion of Supervisor Sue Crane seconded by Councilman Harry Colgan moved to approve the easement agreement as presented.

Adopted	Ayes 4	Crane, Ross, Strawinski, Colgan
	Nays 0	
	Absent 1	O'Neill

Copy Attached

**Supporting application to Justice Court Assistant Grant Program**

Town Justice Jonah Triebwasser explained the resolution supporting application to the Justice Court Assistant Program grant of up to \$30,000. He and Judge Martin have obtained more than \$52,000 in grants and are seeking to apply for another grant to pay for a new photocopier, label printer, chair for a Court Clerk, and for certain security measures and equipment. They will also be seeking a high capacity folding machine. The court would be happy to make that machine

available to other offices in Town Hall. They've also received over \$10,000 in furniture and equipment directly from State warehouses for the Court above the \$52,000. He asked the Board to pass the resolution before them. He asked the Board if they had any questions. Councilwoman Strawinski congratulated him for the grants already received. Supervisor Crane told Justice Triebwasser that the Board is grateful for his work in achieving the grant applications and obtaining the funding.

**RESOLUTION 2010 # 58**

RE: AUTHORIZING THE TOWN OF RED HOOK TO PURSUE A GRANT APPLICATION TO OBTAIN FUNDING FOR THE TOWN OF RED HOOK JUSTICE COURT

On a motion of Supervisor Sue Crane seconded by Councilman James Ross moved to authorize that the Town pursue the grant application to obtain funding for the Justice Court.

Adopted	Ayes 4	Crane, Ross, Strawinski, Colgan
	Nays 0	
	Absent 1	O'Neill
		Copy Attached

**Quotation for Town Hall roof support – discussion and motion to accept**

Supervisor Crane explained that in conjunction with the application for solar panels on the Town Hall roof, after having analyzed by way of structural engineer, we would have to reinforce the roof. We went out to bid and received one bid. She asked the Board to consider the Request for Quotation for roofing support of Town Hall by B/T General Construction in the amount of \$11,850. She hopes to move forward with the bid.

Attorney Chale asked if she had a recommendation from our Procurement Officer about his review of the quote and if it is a reasonable price for the work requested.

Supervisor Crane said it is within the range they spoke about and is under all of the guidelines that we are required to follow with both our own Town procurement policy as well as the NYSERDA requirements and she understands that this will qualify for some refund from NYSERDA for the roof installation of panels. We will submit this as part of our proposal to NYSERDA for reimbursement.

**RESOLUTION 2010 # 59**

RE: REQUEST FOR QUOTATION: ROOFING SUPPORT – TOWN HALL

On a motion of Supervisor Sue Crane seconded by Councilwoman Micki Strawinski moved to go ahead with the structural reinforcement with the bidder B/T General Contractor, Inc.

Adopted	Ayes 4	Crane, Ross, Strawinski, Colgan
	Nays 0	
	Absent 1	O'Neill
		Copy Attached

**APPOINTMENT OF BOARD REPRESENTATIVES TO DEVELOP TOWN DOG LICENSING PROGRAM**

Supervisor Crane asked Councilman Colgan and Councilwoman Strawinski if they would consider serving as a team together with Town Clerk Sue McCann with Attorney Chale's input to develop a Town dog licensing program. The State is turning this over to the local level. She appointed Councilman Colgan and Councilwoman Strawinski to work on the Town dog licensing program which is a 2011 requirement from New York State Ag. & Markets.

Attorney Chale said we received a draft local law from Ag. & Markets but we need to go over the choices we have.

Town Clerk Sue McCann pointed out a binder full of information she's collected regarding dog licensing.

## **BUILDING PERMITS AND FEES FOR AGRICULTURE FENCES – STEVE COLE/BOB FENNELL**

Supervisor Crane said a question came to the Board regarding building permit fees and agricultural fences which came by way of Mary Ann Johnson and Larry Thetford of the Agriculture and Open Space Committee. The question was referred to the Building Department for their consideration and research. She read the request from the Ag. & Open Space Committee asking that the Town remove the building permit fees for agricultural fencing. Our Building Department looked into this request and Code Enforcement Officer Steve Cole responded by saying that he and Building Inspector Bob Fennell discussed the issue and feel that there should be a permit issued to ensure that the fence being constructed is being used for an agricultural purpose. They consulted with Dr. Robert Summers, Director of Ag. & Markets Protection Bureau on this topic. His interpretation is that a fence is a structure and therefore requires a building permit under New York State building code.

Councilman Colgan falls on the side of the farmers in this issue. Fencing on a farm is such an important element, sometimes having to be put up on a moment's notice. He considers it day to day work for farmers.

Councilwoman Strawinski commented that there was mention of protection of livestock itself, but she thinks the protection of the community from livestock that might be running is also important.

Councilman Ross commented that repairing a fence is one thing, constructing a new fence is an entirely different situation. You don't construct a new fence on a dime's notice, you usually have a plan. If fences are considered a structure by the State and by our present Zoning and were inspected, maybe fewer animals would be breaking through them. When they are thrown up maybe they aren't constructed as they should be and that's probably why Ag. & Markets made that statement.

Supervisor Crane is loathe to just issue blank permission to farmers or to anyone else for that matter to erect a fence without any standards whatsoever. In fact some of the largest arguments she's had in the thirteen years she's been on the Town Board center around neighbors and their fences. Fences do not good neighbors make sometimes. She would like to know exactly what kind of fencing the farmers are asking to have and get back to us. It could be anything if we vote to allow that and she is not sure she can support it.

Councilman Ross suggested asking Code Enforcement Officer Steve Cole to give us an explanation of what our code states for fencing and exactly what that includes particularly when it comes to agricultural fences. Then they can look at the Building Department's recommendation and come up with something. He understands that a farmer may have a need to move one but just to say you don't need a permit, he is not concerned about the fee, but they should be inspected when originally erected. If there are internal fences within their pastures such as electric ones that's a different story. Until we know the exact extent of this he doesn't think anything should be changed right now.

Councilwoman Strawinski thinks they made it clear on their request what the intent was. So they can operate their farm.

Supervisor Crane responded that it isn't clear what kind of a fence we are talking about. She knows how easy it is to move fences from pasture to pasture and knows how important it is to have that ability. In terms of agricultural fencing, it could be a lot of things and giving carte blanche could be trouble.

Code Enforcement Officer Steve Cole told the Board that in the seven years he's been in the Building Department they've never enforced or inspected an agriculture fence. This came about because a complaint was filed about a farm who erected a fence along a property that was clearly installed for spite purposes. It was not to contain any animals on the farm. The complainant asked if the Town required a permit for a fence which we do. There is a \$50 permit fee attached to it. He and Building Inspector Bob Fennell go out and make sure the fence is erected according to our zoning law. He feels if there is a fence erected on a 100 acre farm in the center of the acreage to contain livestock there should not be a permit issued. Agricultural purposes are the key words. If it is being erected for non-agricultural purposes and being called agricultural it should be addressed. He explained the height requirements for fencing in different areas.

Supervisor Crane would like to take a look at the actual language and see if the Board can agree on what we are talking about. She is not totally sure she knows what is being asked for here.

## **DEPARTMENT REPORTS**

Building Inspector – Code Enforcement Officer Steve Cole presented the report for the period of August 26 to September 22, 2010. It included a permit report– 10; certificate report – 21;

inspection report – 34; complaints report – 1 (open); permit report: total fees collected - \$4,881.00.

Supervisor Crane asked how much work they've been involved in in Tivoli.

Steve responded between three and four hours a week.

Councilwoman Strawinski stated that is included in the report.

Steve told her that it is not included in the report. He submits a separate report to Tivoli.

Highway Department – Interim Highway Superintendent Theresa Burke presented the report for September 2010. The department completed the blacktopping of portions of Stonybrook, Amherst and Columbia which was financed through the CHIPS funding. Renovation was done on a 150 foot portion of Fraleigh Lane, and spot repair was done on Hapeman Hill and Echo Valley roads in order to get ready for the winter plowing season. The Highway crew removed trees on Fraleigh Lane, and mowing and brush cutting continued for the school bus routes. Regarding shared services, the crew graded the Recycling Center parking lot, hauled 50 tons of topsoil for St. Margaret's and graded Twin Towers Road for the Town Water Department.

Police Report – Supervisor Crane referred to the August report from the Village of Red Hook Police Department. During that period there were 27 total incidents, 2 arrests and 33 tickets issued.

Recycling Report – Councilwoman Strawinski reported that the center continues to be heavily used. She spoke to TJ Hackett, Manager of the Recycling Center about the Towns 10% Challenge and he is willing to help collect electronics on October 10 at Linden Avenue Middle School.

Water Department - Councilman Ross gave the August 2010 report prepared by Water Department Chair Hank VanParys. Everything is running fine. Meters with very high readings continue to be replaced. They are disconnecting and eliminating one old galvanized main on Aspinwall Road. There is one house connected which has to have a new service line installed to the water main. The water tank was inspected in July and the only recommendation was that it be cleaned. The intent is to do that next year. An emergency plan is being worked on. There was a recent Health Department inspection and there was discussion about the need for an onsite generator for the well. The committee decided that the need is minimal. Supervisor Crane asked Attorney Chale if she had any further discussion with Water Department Chair Hank VanParys about a Bard College agreement. Attorney Chale said there is an agreement.

## **BOARD REPORTS**

ZBA – Councilman Ross reported that they will review one appeal at their next meeting.

## **COMMITTEE REPORTS**

CAC – Chair Brenda Cagle thanked the Board for moving the grants forward. She spoke with Purchasing Agent Ted Kudzy about the RFP for the Energy Personnel person and the committee will handle that. They are working on getting information out about the 10% Challenge as well as the pledge. October 10, 2010 is the kickoff and she listed events that will take place.

Disaster Preparedness – Supervisor Crane explained that Dick Franklin prepared a wonderful brochure designed for senior citizens in particular and home owners in general to alert them to things they can do during a disaster. 150 were distributed at the Senior Citizen Picnic last week and she asked Interim Highway Superintendent Theresa Burke to have them available at her table on Hardscrabble Day.

EDC – Councilwoman Strawinski reported that they are working on their timeline and are working with the Chamber of Commerce about various needs and how the EDC can support them.

Intermunicipal Task Force – Councilman Colgan reported that it has been business as usual. They have had discussion about their direction for the future and possibly re-staffing the Task Force.

Recreation Commission – Chair Doug Strawinski reported that the Over-40 league is almost finished. Flag football will continue through November and Fall Senior League, Fall Little

League baseball and Bard baseball are continuing until the end of October. The Red Hook tennis team also plays at the Rec. Park and is holding a three week unit in teaching tennis during their gym period. After the tennis unit there will be a bicycle unit. He reminded everyone about Hardscrabble Day.

St. Margaret's Committee – Councilman Colgan told the Board that they have a complete plan for the roof upgrade and we are going out for an RFP to get the work done as soon as possible.

Senior Services Committee – Councilwoman Strawinski presented the report generated by Chair Andrew Kehr. They will have a table at Hardscrabble Day. Participation in the Senior Walk Program continues on Wednesdays from 10:00 – 11:00 a.m., meeting at the north entrance of the Rec. Park. They plan to participate in the 10% Challenge and encourage senior citizens to participate in a walking event that day. Arrangements are being made with Nina Lynch, representative for the Office of the Aging to come in the late Fall and discuss current changes in Medicare. The presentation will be targeted at individuals who are already covered under Medicare and will be contemplating potential decisions with coverage prior to the end of 2010. Plans are underway for a food drive to take place in February.

Trails Committee – Councilwoman Strawinski reported that they had a meeting to talk about Hardscrabble Day and the bike event held by Scenic Hudson on the same day. There was also discussion about looking at grant possibilities.

### **CORRESPONDENCE**

Supervisor Crane shared information about the Crop Walk, to raise funds for both the hungry in the area and elsewhere. 25% of the donations will be divided between DC Community Action Food Pantry and the Red Hook/Rhinebeck Area Council of Churches to be earmarked for local food pantries. Last year they raised \$13,000, and she explained how the walk works. It will take place on October 17<sup>th</sup>, starting at 1:00 at the Red Hook Rec. Park.

Councilwoman Strawinski read one piece of correspondence that she received from Michael Rohatyn regarding outdoor wood boilers. She asked that the issue be put on the agenda for the next Board meeting for discussion.

Supervisor Crane received a letter from Annatje Gilbert which she submitted for the record. She also received e-mails about the outdoor wood boilers. Many are concerned about the Board getting into this kind of regulation as there are many who are concerned the Board does not. It will be a topic we will have to wrestle with. She asked Code Enforcement Officer Steve Cole if he could find out about a possible filter or raising the height of the chimney, or if there is some sort of converter that can be used on these. She is interested to know if there is a way to convert those offending boilers.

Code Enforcement Officer Steve Cole will look into it.

### **PUBLIC COMMENT PERIOD**

There were no comments.

On a motion of Councilman Colgan seconded by Councilwoman Strawinski moved to adjourn the meeting at 9:32 p.m.

Adopted	Ayes	4	Crane, Ross, Strawinski, Colgan
	Nays	0	
	Absent	1	O'Neill

Respectfully submitted,

Sue McCann, Town Clerk