

RED HOOK TOWN BOARD MEETING

August 9, 2011

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
Councilman William O'Neill
Town Clerk Sue McCann

Also Present: Attorney for the Town Christine Chale
Deborah Marks, Business Manager

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance. She asked everyone to remember in their hearts, Harold Fell who passed away. He was an enormous contributor to this community by his diligence in remembering our veterans of foreign wars and his incredible dedication to Abrahams Park in the Village. His work on the monument was to ensure we remember the fallen. She recommended that a page in the minute book be dedicated to his memory. There is no more genuine Red Hook citizen than Harold Fell was and he will be greatly missed. Secondly she asked that we remember the 30 fallen Navy Seals that were lost over the weekend. Our prayers are with their families. Lastly, she asked to remember the millions that are starving and hope we realize how lucky we are to be living here.

SUPERVISOR'S REPORT

The Supervisor's report dated July 31, 2011 was read as follows: Opening balance - \$3,074,874.14; Receipts - \$198,794.58; Disbursed - \$413,308.33; Balance - \$2,869,360.39. The transfer tax's Community Preservation Fund has grown to well over \$680,000. She asked Business Manager Deborah Marks to review the budget adjustments.

Business Manager Deborah Marks explained the adjustments made prior to close in June.

- General A Fund: Total increase in revenue - \$5,424; Total reduce appropriations - \$1,500; Total increase in appropriations - \$26,278; Offset to the Fund Balance is to appropriate the fund balance - \$19,354.00

- General B Fund: Total increase in revenues - \$9,085; Total increase in appropriations - \$9,000; Offset to the Fund Balance: appropriated fund balance - \$85.00

- Highway DB Fund: Total increase in revenues - \$12,920; Offset to the Fund Balance: reduce appropriated fund balance - \$12,920

- Water Works O&M SW Fund: Total increase in revenue - \$3,065; Total reduce appropriations \$5,000, total increase in appropriations - \$5,000; Offset to the Fund Balance: reduce appropriated fund balance \$3,065

- Prior to closing July 2011- General B Fund: Total increase in appropriations - \$525; Offset to the fund balance: appropriate the fund balance - \$525

Supervisor Crane noted that the sales tax came in and we are ahead \$25,000 in anticipated sales tax.

Councilwoman Strawinski asked to see the copies of each department's "wish list".

Supervisor Crane expects to get them back by the end of the month and will get the information to the Board in early September.

On a motion of Councilman Ross seconded by Councilman Colgan moved to accept the Supervisor's report with budget adjustments.

Adopted Ayes 5 Crane, Ross, Strawinski, Colgan, O'Neill
Nays 0

ANNOUNCEMENTS

Supervisor Crane made the following announcements:

- We received a letter from Rebuilding Together, Dutchess County. They are going to be providing home repairs for low income elderly. The application deadline is November 30, 2011 for qualified residents. Applications are available at Town Hall.

- A letter from NY State Office of Emergency Management informing the Town that they've processed a payment in the amount of \$20,691.57 to cover the overtime expenses from the snow storm in December 2010. Supervisor Crane declared a State of Emergency during that storm.

TOWN CLERK'S REPORT

The Town Clerk's report for the period July 1, 2011 through July 31, 2011 was read as follows: Total local shares remitted to the Supervisor - \$1,603.79; Amount remitted to NY State Ag. & Markets for the spay/neuter program - \$57.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$112.50; Amount remitted to NYS Environmental Conservation - \$424.21; Total State, County & local revenues - \$2,197.50

Town Clerk Sue McCann announced that the sporting licenses will go on sale August 15, 2011. She made arrangements to meet with Town Accountant Rae D'Achilles for Town Clerk and Tax Collector audits.

Councilwoman Strawinski announced that the Bard College freshmen have arrived. The International Student Advisor is looking for host families for some of the foreign students for holiday breaks. Contact Councilwoman Strawinski if interested.

PUBLIC COMMENT PERIOD

Supervisor Crane opened for public comments.

Linda Keeling referred to a country barbecue that took place at Northwinds Farm in Tivoli. It was for the Republican Party but she noticed that there were a lot of Democrats attending and she was very pleased to see everyone come together. She thanked Councilman Harry Colgan for being there.

Dick Franklin received a mailing from Senator Saland and Governor Cuomo. He was pleased to hear about the 2% property tax cap to make New York more affordable for middle class families and seniors. He hopes the Town Board revisits their discussion of asking for a tax cap override. This is a Republican and a Democrat supporting the citizens of New York State.

Robert McKeon referred to an item on the agenda called discussion of repeal of the Conservation Easement Law. The idea of the program was to allow landowners the opportunity to hang on to open space. It targeted non-farm parcels. There are many forms of conserving open space. He thinks we are starting to reap some of the benefits. He asked the Board to consider tweaking the program instead of repealing it. He also asked the Town Board to make the Recreation Park a smoke-free environment.

HIGHWAY GARAGE BIDS SUMMATION – DAN PROPER

Dan Proper of Crawford Associates Engineering said they sent out 56 bid packages for the Highway Garage project and 37 were submitted. The primary contract is for the General Contractor and the low bidder was J.C. Millbank Construction. Electric contract low bidder was Arace Electronics. For the mechanical contract the lowest bidder was Dutchess Mechanical and for plumbing, Dutchess Mechanical was also the low bidder. He gave the amounts of the bids and a summation of the bid package. The 9 bay option looks like the project option. The total contract award assuming you proceed with a backup generator will be about \$1.3 million.

Supervisor Crane said a question was brought up to her about the cost of that generator being \$35,000 to \$36,000 and why it was so high considering they can be purchased for less than that. She asked Dan to give the Board background on that.

Dan explained that the total cost of the generator relied on two items combined; the electrical and the mechanical. He described the generator which is very substantial. The bids were reasonable. The \$5,000 additional is for the general contractor and involves a security fence. From their review they feel the bids are a good market price.

Councilman Colgan guesses this is an industrial sized generator.

Dan assured the Board that the price is a very competitive number. The Highway garage can be used as an emergency shelter. They've checked the contractor's references as well as their insurance criteria and they all are able to obtain bonding. All of the contractors have experience and his recommendation was that the Board awards the contract to the recommended bidders.

Councilman Colgan asked about a timeline.

Dan said construction start date is set for September 20, 2011. They will sit down with the contractors and discuss a specific schedule.

Supervisor Crane asked Town Clerk Sue McCann to read the resolution authorizing the awarding of bids for the new Highway Garage project.

RESOLUTION 2011 # 70

RE: AUTHORIZING THE AWARDDING OF BIDS FOR THE TOWN OF RED HOOK NEW HIGHWAY GARAGE PROJECT

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

Adopted Ayes 5 Crane, Ross, Strawinski, Colgan, O'Neill
Nays 0

Copy Attached

Supervisor Crane thanked Dan Proper. The Garage takes into account the needs of the Town Highway Department as well as the Village Highway Department. It is the beginning of an effort for consolidation of services. She asked if Highway Superintendent Theresa Burke wanted to make a statement.

Town Highway Superintendent Theresa Burke read a statement she prepared. The Town of Red Hook Highway Department thanks the following:

- Supervisor Sue Crane, the Town Board members and the Town Hall Staff for their support of the project.
- The Highway Garage committee members and the Villages of Red Hook and Tivoli for their time, effort and ideas.
- Dan Proper, of Crawford and Associates, for his patience and consideration.
- The CAC for their endorsement of this plan.
- Councilman Harry Colgan, their highway liaison.
- A special thank you to Phil Seymour for volunteering his time, his knowledge and his bulldozer for the site work yet to be done.

Highway Superintendent Burke said that she and the highway crew are very excited by the prospect of the new garage that will transform their workplace environment and will enhance their capability to serve the residents of Red Hook efficiently, as well as safely house and protect the assets of the taxpayers, both the men and the machines.

Supervisor Crane commented that most of you know this has been on the agenda for at least 10 years. The interesting thing is the bids that came in tonight are very close to the original authorized amount of money that was acknowledged as an appropriate amount for a highway garage that was smaller back in 2003. We are happy with the prospect of moving forward. She thanked Dan Proper for his work.

Councilman Colgan added that this building is of a size to accommodate shared services of the Villages as well.

Supervisor Crane thanked the Highway Department crew for constantly working behind the scene in the worst of conditions sometimes.

DISASTER PREPAREDNESS COMMITTEE MISSION STATEMENT

Supervisor Crane introduced Dick Franklin who Co-Chair's the Disaster Preparedness Committee.

Dick Franklin read the mission statement that the committee has worked on. Everyone on the committee worked very carefully with each other. They have a great joint relationship with Bard College. He explained that they are adding to their documentation and will make information available.

Supervisor Crane thanked Dick Franklin for revitalizing the committee. She expressed her appreciation for that and for his preparation of the booklet for seniors. It is a practical booklet that tells you what to do in case of emergency.

On a motion of Supervisor Crane seconded by Councilwoman Strawinski moved to approve the Mission Statement prepared by the Disaster Preparedness Committee.

Adopted Ayes 5 Crane, Ross, Strawinski, Colgan, O'Neill
Nays 0

Copy Attached

DISCUSS PROPOSED FINANCING FOR HIGHWAY GARAGE PROJECT

Supervisor Crane referred to information she shared with the Board about funding for the Highway Garage. We are not going to make decisions tonight but she wanted the Board to know that there are options that have been shared from our Financial Advisor. She asked Attorney Chale to give a summary of the proposed financing.

Attorney Chale reminded the Board that there is still an outstanding bond resolution for this project for a total of not to exceed \$1,800,000.00. That resolution has already been adopted and no further action needs to be taken by the Board. Options under discussion are a one year note to finance construction then permanent financing next year or you could go directly to a bond option for example a 25 year bond, 20 year bond, there is a range of options. The Financial Advisor provided some schedules to the Supervisor. She reviewed and gave examples of the schedule of the various options as well as a comparison of debt amounts.

Councilman Ross said with interest rates the way they are now and the uncertainty about tomorrow he would say start looking at the best rate we can get and do the whole thing now. He doesn't think the interest rates will be lower than they are now.

Councilman Colgan commented that rates under 4% are great.

Supervisor Crane said the recommendation from the Financial Advisor is to take the time to look. Another advisor suggested bond it, do it now.

Attorney Chale reminded the Board that they do not have to vote on the bond resolution again. She explained the term of the bond and rates.

Councilman Colgan said the annual number between the 20 and 25 year was not a lot of money and could be a long term savings.

Supervisor Crane will provide the data for the Board.

RESOLUTION TO ESTABLISH A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION OF A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR FISCAL YEAR 2012

Supervisor Crane asked Attorney Chale to lead off with the discussion.

Attorney Chale referred to information from the Association of Towns. We've been in contact with them about the tax cap and the impact of capital projects we are in the midst of. We wanted to know about that tax cap with respect to capital projects. Unlike school districts, in municipalities there is not an exception for capital projects. She explained how the override of one year would work. It would require a local law. The Association of Town's has been working on preparing a draft local law for municipalities who have had contracts in place. This only relates to the general budget, it does not relate to districts. For example, there would be a separate 2% cap on the water district, a separate 2% cap on fire protection district, etc. She presented a draft local law for discussion. She indicated that if you were going to override the cap you would need a local law in place before you vote a budget that would exceed the cap. The Association of Towns recommends setting up the local law in advance.

Councilman Ross said if we bond this Highway Garage, we've always kept our budget so low, there is no way we can add \$100,000 to the budget without exceeding the cap.

Attorney Chale said there is nothing that says you have to override the cap it just gives you the authority if you so choose.

Councilman Ross said we've kept our budget very low so 2% of a low budget is a lot less money than 2% of a much greater budget.

Supervisor Crane read the purpose of the Local Law E (Proposed) and the resolution authorizing the Town Board to authorize an override of the tax levy limit for fiscal year 2012.

RESOLUTION 2011 # 71

RE: ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW NO. E (PROPOSED) OF 2011, A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR FISCAL YEAR 2012

On a motion of Supervisor Sue Crane seconded by Councilman James Ross moved to establish a public hearing for September 13, 2011 at 8:00 p.m.

Adopted Ayes 5 Crane, Ross, Strawinski, Colgan, O'Neill
Nays 0

Attorney Chale explained that you would have to vote on the Local Law at least a week before adopting the budget.

Councilwoman Strawinski would like to hold off voting on the Local Law until she sees what the "wish list" is for the departments.

Councilman Ross explained that they've always been very prudent when it comes to the budget. The problem with that is you'd have to cut an awful lot to hold under 2%. This will all come out

in the public hearing. We are not obligated just because we pass the law. Let's see what the public has to say.

REQUEST FROM WENDY AND BUCKY COON FOR CONSIDERATION FOR TWO PARCELS OF PROPERTY TO BE ACCEPTED IN THE AGRICULTURE BUSINESS DISTRICT – ROKEBY RD. AND ROUTE 9

Supervisor Crane explained that she received a letter from Arvine (Bucky) and Wendy Coon who are requesting that the Town Board add the two parcels of property located at the corner of 5 Rokeby Road and Albany Post Road to the newly formed Ag. Business District. She spoke with Bucky Coon today and he is in attendance at the meeting. This is new territory and he understands that. We haven't gone through the process of adding properties that are not included in the initial draft. The Board is wrestling with establishing a process where this can happen. She asked Attorney Chale how we receive an application to be considered for inclusion in either of the new districts. It is going to take both planning expertise and legal expertise.

Attorney Chale explained the process. Whenever you are going to make a change to your map you'll need to refer the proposal to the Planning Board and Dutchess County Planning for their comments. She explained more steps of the process which included notice to neighbors, a local law amendment of the zoning map, and environmental review. You might also want to consider setting escrow to cover the expenses for the Planner and possible site plan approval.

Councilman Colgan said that it seems we need a checklist of criteria that the land has to meet to be included in the Ag. Business District.

Attorney Chale suggested asking the applicant to show the criteria that are set forth in the zoning code. It will help to evaluate the proposal.

Councilwoman Strawinski asked if the Ag. & Open Space Committee should weigh in.

Attorney Chale explained that a formal procedure has been set up under the Planning Board. You can refer to them for comments.

Bucky Coon said that the new Agricultural Business District in the new zoning law says the Town Board has the final say.

Attorney Chale understands that but it still is an amendment of the zoning law. She explained the procedures and responsibilities. If you get the application in soon we can make the referral.

Supervisor Crane said it appears that we need a formal application process with steps that an applicant can see what they have to do. The first thing we need to do is develop that application.

She asked Attorney Chale if she and Michele Greig from Greenplan can get together soon and come up with what the steps are for an applicant and bring it back to the Board for approval.

Attorney Chale explained to Bucky and Wendy Coon what information they should gather to present to the Board things that would help them.

Councilwoman Strawinski said that Pete Hubbell thinks the Coons application should go before the Ag. & Open Space Committee so they can give their input. She read a statement from him.

Supervisor Crane asked Attorney Chale if the Board can have recommendations about what we expect applicants to provide and have it by the next Town Board meeting.

Councilman Colgan thinks that is appropriate, we have to create the process at our own expense.

Supervisor Crane added that the process we are developing is the Board's responsibility.

The Board discussed the issue of asking for escrow. They will get a suggested amount from Michele Greig of Greenplan.

Councilman O'Neill suggested having a procedure to get out of the Ag. Business District also.

DISCUSSION OF CONSERVATION EASEMENT LAW

Supervisor Crane referred to the Conservation Easement Law. While it has it advocates it has very real weaknesses. She pointed out page 56-3, Section 56-7 regarding Valuation for Taxation. She read the particular section of the law and told the Board that it has given them a lot of grief and should come out. She asked for the Town Board's opinion.

Councilman Colgan wants to review it before he comments.

Supervisor Crane said that very soon we need to wrestle with whether or not this piece of legislation is working for us or if the new zoning takes care of it. Should it be amended to simplify particularly the taxation implication of that section?

Councilman Colgan is aware that one creates a lot of conflict. He asked if there were any other aspects of the law that does.

Supervisor Crane said we haven't had people knocking at our door about it and we have had people applied then withdrawn their applications. She feels it is not working otherwise more use would be made of it.

Councilman Colgan thinks there are less than 75 total acres under easement with this law now. He is inclined to put a small group together to look at this.

Councilwoman Strawinski is concerned about the “repeal” of and feels it should be “revision” of. We don’t want to repeal this.

Councilman Colgan isn’t sure about that. He wants to know.

Supervisor Crane asked Councilman Colgan if he would be a liaison to that committee. She would like to review this at the next meeting with the Assessor on hand because he should be part of the group assessing this. Councilman Ross will also look at this with them.

Councilman Colgan asked Larry Thetford if he would volunteer.

Larry Thetford gave a little background on the Conservation Easement Law. He explained that there is a sliding scale from 8 to 15 years and that scale indicated an increase in tax reduction over that time. After finding the document and getting his tax return he realized that this doesn’t compute to the sliding scale. The Assessor told him that is irrespective, that he determines what the value of that land is with the Conservation Easement on it. Had Mr. Thetford known this he would not have committed to 15 years, he might have gone 8 or 10 years. It does need to be clarified and people do need to understand what the ramifications could be.

Supervisor Crane said he isn’t the first person who has expressed disappointment.

SET SEPTEMBER DATE FOR EDUCATIONAL WORKSHOP RE: ZONING LAW

Supervisor Crane expressed the need for departments involved in the new zoning to have an educational workshop. She suggested October 5th at 7:30 p.m. in the large meeting room. Even though some Town Board members will be in attendance it will not have to be noticed because it is a training session, not a special meeting.

DOG CONTRACT WITH JAMES MAC DONALD, DVM

Supervisor Crane followed up on some financial business with Dr. MacDonald about animal care services and he reminded her that we hadn’t renewed the contract with his office. He offered to come in and renew the contract. It also brings us to the question about what we do with dogs when the veterinarian’s office is not open on nights and weekends to receive them.

Councilwoman Strawinski visited the Rhinebeck Highway Garage site and they have a kennel. She spoke to a Rhinebeck Councilwoman about getting on the agenda to talk about possibly sharing that spot in the event of dogs being picked up on weekends or evenings. The SPCA Director inspected the sight and said it is perfectly fine. She’ll attend their Town Board meeting and make the recommendation.

Supervisor Crane will call Rhinebeck Supervisor Tom Traudt and ask them if they would consider a sort of a sub-let fee schedule for us. It sounds like a good cooperative arrangement.

PARKING REGULATIONS (WINTER) LOCAL LAW

Supervisor Crane spoke with Highway Superintendent Theresa Burke and Code Enforcement Officer Steve Cole who worked on a draft of a new parking regulation. They took a look at winter parking local laws from five different townships and from that they compiled what they thought would work for Red Hook. She referred to the draft submitted to the Board. There was something on the books and it was inadvertently left out of being published but it is in effect. She asked Highway Superintendent Burke to explain the update.

Highway Superintendent Burke said they used these suggestions to enhance what we have. Some of the language needed to be brought up to date and the time frame is a little different. They came up something with what they thought was suitable for Red Hook.

Attorney Chale would like to review it in detail and suggested it be presented in a form of a local law. We would have to schedule a public hearing.

Supervisor Crane will put it on the agenda for the next meeting, September 13. She clarified that it is for the Town outside the Village.

HARDSCRABBLE REQUEST FROM MAYOR ED BLUNDELL

Supervisor Crane informed the Board of a request from the Hardscrabble Committee for \$2,000 to pay for some of the vouchers the committee may receive.

On a motion of Supervisor Crane seconded by Councilwoman Strawinski moved to support the 2011 Hardscrabble Day in the amount of \$2,000

Adopted Ayes 5 Crane, Ross, Strawinski, Colgan, O’Neill
Nays 0

BOARD & COMMITTEE REPORTS

Supervisor Crane received two letters in June. One from Patrick Hildenbrand expressing interest in being appointed to the St. Margaret’s Committee so that was referred to that committee and

another from Nancy Finkle who would also like to serve on the St. Margaret's Committee or the Senior Services Committee. The Chair of the Senior Services Committee invited her to the next meeting. The committee's will make recommendations to us about those individuals.

Supervisor Crane would like to finish the year with the committees as they are and return to reorganization in the beginning of next year. She'd rather do that than appoint and reappoint.

CAC – CAC Chair Brenda Cagle reported that they reviewed 15 conservation easement applications and three have been filed with the County Clerk. Energy Consultant Annemarie Hirschberger will have a draft outline of the climate action plan and will present it at tomorrow night's CAC meeting. Everyone is welcome to attend. Laurie Husted has been working on the installation of bike racks around Town. Residents are donating money for this. Their theme for Hardscrabble Day is biking. There will be an electronic waste disposal on Hardscrabble Day as well. They've been working with Central Hudson on the energy savings program. Town Clerk Sue McCann said there have been requests from residents for a bike rack at Town Hall.

Purchasing – Councilman Colgan presented the report prepared by Purchasing Agent Ted Kudzy. Quotes have been received from 3 vendors out of 6 solicited for the work body of the Chevrolet Silverado pickup for the Highway Department. The low quote is from Hudson River Truck and Trailer, Poughkeepsie, NY in the amount of \$5,374.00.

Planning Board – Councilman Ross read the report. They held one meeting in July and one in August. The agendas were full. Two special permits were granted for accessory apartments and site plan for improvements to Red Hook Automotive Supply was granted. They've accepted applications for three new projects at Bard College, two lot line alterations and two minor subdivisions.

Water Board – Councilman Ross read a memo from Water Department Chair Henry VanParys regarding a meeting at the water storage tank with Pierce A. Law, Jr. General Manager/ Rockwood Corporation in Syracuse. The areas of peeling paint as well as the rest of the tank were examined. The peeling is limited to the top layer of paint, the primer layers are intact. There is no rust present; therefore there is currently no damage or potential damage to the tank wall. Pierce's recommendation is to do nothing; any repainting would be purely cosmetic. He said that our tank exterior should be good for at least 10 years. Henry will send Pierce a copy of our 2011 inspection report and he will give us an informal estimate of the current cost to paint.

Intermunicipal Task Force – Councilman O'Neill, Chair of the ITF, reported that they reviewed the final modifications to the proposed zoning amendments under the Centers & Greenspaces Plan. After the Town Board's vote on the plan they discussed the implementation of the new zoning, its relevance to development activities in the Town and Village and its impact on the continuing effort to establish a sewer district in the Village of Red Hook. At the July 15 meeting Arvine Coon, Jr. presented a letter requesting that certain parcels he owns be included in the Ag. Business District that was recently created.

Agriculture and Open Space Committee – Councilman O'Neill reported that the principle concern is their goal and purpose. Pete Hubbell, Co-Chair of the committee indicated that they'd also like to review the Conservation Easement Program and would like other issues referred to them just for their review. They want to be heard.

Senior Services Committee – Supervisor Crane gave the report prepared by Chair Andrew Kehr which included an update on his efforts to find transportation for senior citizens. He invited Susan Davidson, Executive Director of Friends of Seniors of DC Corp., to give a brief talk on how she organized a volunteer transportation program for senior citizens in Poughkeepsie. The committee will have a table on Hardscrabble Day with documents to distribute.

Police Report – Supervisor Crane gave the police report for July 2011. There were 45 total incidences; 4 total arrests; 43 total tickets issued.

Highway Department – Highway Superintendent Theresa Burke informed the Board that Dutchess County Department of Public Works has granted us a permit to start the work on the realignment of Rockefeller and Whalesback Rd. We will do the work on our section of road.

Supervisor Crane said that meetings have started regarding the site preparation for the construction of the Highway Garage. She thanked the Highway crew for their work.

Northern Dutchess Alliance – Councilman Colgan announced that Northern Dutchess Alliance had a meeting in Stanford. They ask to discuss historic preservation in the beginning of October.

PUBLIC COMMENT PERIOD

Supervisor Crane opened for public comments.

Linda Keeling referenced the donation to the Hardscrabble Committee and asked that they be reminded to supply adequate handicapped parking for that event.

Johanna Moore thanked Recreation Director John Kuhn for his dedication. The Summer Recreation program is a huge endeavor. She thanked Business Manager Deb Marks, Town Clerk Sue McCann and Deputy Town Clerk Claire Horst, and Supervisor’s Secretary Linda Stoddard. They always make her feel warm and welcome. She read a closing report that she composed. The summer recreation program served 273 children ages 6 – 12 years old. They saw a growing need for programs for those children a little older, (Middle School age), and she suggested looking at that population in the future.

Supervisor Crane announced that the August 24, 2011 meeting will be cancelled. The next meeting will be September 13, 2011.

On a motion of Councilman Colgan seconded by Councilwoman Strawinski moved to adjourn the meeting at 9:42 p.m.

Adopted	Ayes	5	Crane, Ross, Strawinski, Colgan, O’Neill
	Nays	0	

Respectfully submitted,

Sue McCann, Town Clerk