

Town Board Regular Meeting Thursday, December 20, 2018 This regular meeting was held at the Rondout Municipal Center and began at 7:00pm

Present: Supervisor Rich Parete and Town Board members Eric Stewart, Tim Sweeney, Don LaFera and Joe

Borzumato

Absent:

Also, Present: Heather Moody; Town Clerk/Tax Collector, Rod Bicknell; Shawnagunk Journal, Ali Stewart; Blue Stone Press and students from RVHS Government Class.

Supervisor Parete called the meeting to order at 7:02 pm and Councilman LaFera lead the Pledge of Allegiance.

PUBLIC HEARING: LOCAL LAW #2-2018; "A LOCAL LAW FOR 2018 REVISIONS TO THE TOWN OF MARBLETOWN DOG CONTROL LAW"

- Motion was made by Supervisor Parete and seconded by Councilman Borzumato to open the public hearing on Local Law #2-2018 "Local Law #2-2018; A Local Law for 2018 Revisions to the Town of Marbletown Dog Control Law" 5-0 Aye, motion carried.
- Town Clerk Moody noticed the public hearing was legally noticed in the Daily Freeman on Sunday, December 9; which was 12 days prior to the public hearing. Town Clerk Moody also stated that the legal notice was posted on the town website and posted on the community bulletin board outside the Town Clerk's office at the RMC. This local law was also sent out surrounding areas to be posted.
- There being no more public comments on this proposed local law a motion was made by Councilman Sweeney and seconded by Councilman Borzumato to close the public hearing on Local Law #2-2018. 5-0 Aye, motion carried.

PUBLIC COMMENTS:

Barry Spielberg: Resident who feels that there has been miscommunication when it comes to the Event space issue. There should be limited changes to the law. We need to protect our residential areas. *Supervisor Parete stated that if there are violations Special Use Permits can be revoked.*

<u>Laurel Sweeney:</u> Resident and member of the PZC (Planning/Zoning Committee) for the past 3 years. This group meets at least 10 times a year, in the morning at the RMC. We've been working on Zoning Codes and in 2018 we've moved onto larger projects. Everyone is a volunteer and the secretary is part-time, so if there are any delays it is due to everyone being a volunteer. The process of review is once a document is created it goes to our Consultant and then the committee has to wait for the response, which could cause a delay in the process.

<u>Tom Konrad:</u> Resident and ECC Chairman, who has been working with the town to move to renewable energy. Interested in possibly reviewing and changing the town building permit fees. Suggested putting together a group to review the fees, Dave Allen, CEO; ECC and a couple town board members. Possible look into creating

incentives for going 'green'. Something else to think about is that there are some solar developers that are

saying our solar law is not clear regarding tree clearing. This needs to be reviewed with Tracy Kellogg if possible.

APPROVAL OF VOUCHERS:

Town Clerk Moody submitted the following vouchers for approval:

Nov. 2018 Amendments	Vouchers	<u>Total Payment</u>
General Fund	V#759	\$375.00
	V#760	\$54.46
	V#761	\$6,073.18
	V#762	\$100.00
Total amount of November vouchers		\$104,932.69
Highway Fund	V#407	\$32,500.00
Total amount of November your	ehers	\$69.810.45

A motion was made by Councilman Borzumato and seconded by Councilman Sweeney to approve this voucher. 5-0 Aye, motion carried.

December 2018 General Fund	<u>Vouchers</u> #763-836	Total Payment \$106,591.21
Highway Fund	#408-451	\$129,711.91

A motion was made by Councilman Borzumato and seconded by Councilman Sweeney to approve this voucher. 5-0 Aye, motion carried.

High Falls Water District	#131-141	\$42,530.64
migh rans water District	#131-141	\$42,330.

A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher. 5-0 Aye, motion carried.

RMC December #163-174 \$10,020

A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher. 5-0 Aye, motion carried.

ESCROWS

Planning (2)	\$438.75
Zoning (2)	\$1,012.50

A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to approve this voucher. 5-0 Aye, motion carried.

MEETING MINUTES:

Councilman Sweeney made a motion, seconded by Councilman Stewart to approve the meeting minutes from 11/20/18. 5-0 Aye, motion carried.

Councilman Sweeney made a motion, seconded by Councilman LaFera to approve the meeting minutes from 12/4/18. 5-0 Aye, motion carried.

RESOLUTION#98-2018; A LOCAL LAW TO AMEND THE DOG CONTRAL LAW.

The following Resolution was offered by Councilman Stewart, seconded by Councilman Sweeney to wit:

WHEREAS, the Town Board of the Town of Marbletown held a public meeting on December 20, 2018 to Adopt Local Law #2 of 2018 known as the Dog Control Law for the Town of Marbletown; and

WHEREAS, notice of said public hearing was duly advertised in the Daily Freeman, the official newspaper of said Town, on December 9, 2018; and

WHEREAS, the adoption of this amendment to Local Law #2 of 2018 is an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has prepared and considered an Environmental Assessment Form which evaluates the potential environmental impacts of the proposed amendment; and

WHEREAS, the Board has determined that the adoption of this Local Law will not have a significant negative impact upon the environment; now therefore be it

RESOLVED, that a negative declaration is hereby made pursuant to the State Environmental Quality Review Act (SEQRA); and be it further

RESOLVED, said Local Law is hereby adopted to read as follows:

- A. (1) Not amended
 - (2) Every dog so seized shall be held for a redemption period of 10-7 days from the date of seizure, or in the event that the owner of such dog can be identified and notified of such seizure within such period as required by §117(6) of the Agriculture and Markets Law, 10-7 days from the date of such notification, whichever occurs last. This provision is meant to supersede and supplant the shorter redemption periods set forth in §117(6) of the Agriculture and Markets Law.

All other provisions in Local Law #2 of 2018 shall remain unchanged.

NOW, THEREFORE BE IT RESOLVED, that by the actions of the Town Board of the Town of Marbletown this Local Law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato
Councilman Sweeney
Councilman Stewart
Councilman LaFera
Supervisor Parete

Voting Aye
Voting Aye
Voting Aye
Voting Aye

5-0; Resolution #98-2018 was thereupon adopted.

A motion was made Supervisor Parete and seconded by Councilman Sweeney to amend Resolution #99-2018 to include a 'Whereas' paragraph that indicates the legal notice was duly noticed in the Daily Freemen. Town Clerk Moody will add the information to the Resolution for the minutes and for filing with the State. 5-0; motion passed.

RESOLUTION #99-2018; CONTRACT BETWEEN THE TOWN OF MARBLETOWN AND CROSSPOINT CONNECT INC.

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit: **WHEREAS**, the Town of Marbletown has a need for a service contract for a digital phone system and

voicemail, and

WHEREAS, Crosspoint Connect Inc. has had a service contract with the Town of Marbletown that provides for parts and labor for operation of the system, and

NOW, THEREFORE, the Town Board of the Town of Marbletown authorizes the Supervisor to sign the attached contract agreement with Crosspoint Connect Inc. for \$400 annually effective 12/21/2018-12/21/2019. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato
Councilman Sweeney
Councilman Stewart
Councilman LaFera
Voting Aye
Voting Aye
Voting Aye
Voting Aye
Voting Aye
Voting Aye

5-0; Resolution #99-2018 was thereupon adopted.

MARBLETOWN COMMUNITY CENTER APPLICATION FOR USE

- The current application for use of the Marbletown Community Center has been reviewed by Recreation Director McLean and Supervisor Parete. After reviewing the application, discussing the usage of the Community Center and the priorities of the Community Center this application document has been changed to reflect the new fee's and guidelines.
- A motion was made by Councilman Stewart and seconded by Councilman Borzumato to approve and accept the new application and fees for the Community Center. 5-0; motion passed.

RESOLUTION#100-2018; THE TOWN BOARD OF THE TOWN OF MARBLETOWN AUTHORIZ-ING THE SUPERVISOR TO EXECUTE APPROPRIATE DOCUMENTATION TO TRANSFER REAL PROPERTY FROM THE NYSDOT TO THE TOWN OF MARBLETOWN

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit: **Whereas**, the Commission of the New York State Department of Transportation determined that that it is desirous to sell and convey certain surplus real property described as Surplus Property Case No. 08-111-7047 High Falls – Stone Ridge, SH 1464 Map 13, Parcel 16; Map 14, Parcels 18 & 19; Map 15, Parcel 26; Map 19, Parcel 28; and Map 21, Parcel 23 totaling approximately 0.611 acres located in the Town of Marbletown, Ulster County; and

Whereas, the Town of Marbletown is desirous of purchasing parcels known as Stone Ridge, SH 1464 Map 13, Parcel 16; Map 14, Parcels 18 & 19; Map 15, Parcel 26; Map 19, Parcel 28; and Map 21, Parcel 23 totaling approximately 0.611 acres located in the Town of Marbletown, Ulster County; and

Whereas, NYS Town Law Sect 64(2) authorizes the acquisition of real property subject to a permissive referendum under Town Law Sect. 90 and Sect. 91

Now, Therefore, be it Resolved that the Town Board hereby authorizes the Town Supervisor to sign all necessary documents to cause the transfer of ownership from NYS DOT to the Town of Marbletown, further **Be it Resolved,** that pursuant to Town Law Sect. 90 and 91 within ten days after the adoption by the town board of any resolution which is subject to a permissive referendum as above defined, the town clerk, in the same manner as provided for notice of a special election, shall post and publish a notice which shall set forth the date of the adoption of the resolution and contain an abstract of such act or resolution concisely stating the purpose and effect thereof. The notice shall specify that such resolution was adopted subject to a permissive referendum.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato Voting Aye
Councilman Sweeney Voting Aye
Councilman Stewart Voting Aye
Councilman LaFera Voting Aye

Supervisor Parete Voting Aye

5-0; Resolution #100-2018 was thereupon adopted.

RESOLUTION #101-2018; RESOLUTION CANCELING JANUARY 1, 2019 TOWN BOARD MEET-ING.

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit: **WHEREAS**, Town of Marbletown Board meetings are held on the first and third Tuesday of each month, and **WHEREAS**, the Town Board of the Town of Marbletown Is scheduled to meet January 1, 2019, and **NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown cancels the Town Board meeting on Tuesday January 1, 2019.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato
Councilman Sweeney
Councilman Stewart
Councilman LaFera
Supervisor Parete

Voting Aye
Voting Aye
Voting Aye
Voting Aye

5-0; Resolution #101-2018 was thereupon adopted.

RESOLUTION #102-2018; RESOLUTION SETTING TOWN BOARD MEETING TUESDAY JANUARY 8, 2019.

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit: **WHEREAS**, Town of Marbletown Board meetings are generally held on the first and third Tuesday of each month, and

WHEREAS, the Town Board of the Town of Marbletown canceled their meeting on January 1, 2019, and **NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Marbletown schedules a Town Board meeting on Tuesday January 8, 2019.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato

Councilman Sweeney

Councilman Stewart

Councilman LaFera

Voting Aye

5-0; Resolution #102-2018 was thereupon adopted.

RESOLUTION #103-2018; RESOLUTION AUTHORIZING SIGNATURE OF CROWN CASTLE AGREEMENT

The following Resolution was offered by Councilman Sweeney, seconded by Councilman Borzumato to wit: FIRST AMENDMENT TO

MASTER MANAGEMENT AGREEMENT

(BU 808949)

THIS FIRST AMENDMENT TO MASTER MANAGEMENT AGREEMENT ("First Amendment") is made effective this 20th day of December, 2018, by and between THE TOWN BOARD OF THE TOWN OF MARBLETOWN AND THE TOWN BOARD OF THE TOWN OF ROSENDALE, municipal corporations, as

Commissioners of the HIGH FALLS WATER DISTRICT (collectively, "Owner"), and CROWN COMMUNI-CATION LLC, a Delaware limited liability company, successor by conversion to Crown Communication Inc., a Delaware corporation ("Crown").

WHEREAS, Owner and JNS Enterprises, Inc., a New York corporation ("JNS"), entered into a Master Management Agreement dated February 20, 2007 (as assigned, the "Agreement"), whereby Owner engaged JNS as its exclusive agent to manage all aspects of the leasing, development and operation of unmanned communication facilities on a portion of that property (said portion being the "Site") located at 176 Mohonk Road (Tax Parcel # 70.3-3-37.200), High Falls, Ulster County, State of New York (the "Premises"), and being further described in Book 285, Page 273 in the Ulster County Clerk's Office ("Clerk's Office"), together with the right to enter the Premises and Site to perform its functions under the Agreement; and

WHEREAS, Crown is successor in interest in the Agreement to JNS; and

WHEREAS, the term of the Agreement commenced on February 20, 2007, and has an original term that will expire on December 31, 2018 ("Original Term"), and Owner and Crown now desire to extend the term of the Agreement beyond the Original Term, and to make other changes.

NOW THEREFORE, in exchange for the mutual promises contained herein, Owner and Crown agree to amend the Agreement as follows:

- 1. Any capitalized terms not defined herein shall have the meanings ascribed to them in the Agreement. The recitals in this First Amendment are incorporated herein by this reference. "JNS" shall be replaced throughout the Agreement with "Crown".
 - 2. Section 5 of the Agreement is deleted in its entirety and replaced with the following:
 - 5. Term. The initial term of this Agreement shall commence February 20, 2007 and shall expire on December 31, 2018. Commencing on January 1, 2019, this Agreement shall automatically be extended, without need of any further documentation, for four (4) additional five (5)-year terms (each a "Renewal Term"), each said Renewal Term being deemed automatically exercised unless either party provides notice to the other no less than ninety (90) days prior to the end of any Renewal Term of its intent not to extend this Agreement, in which case this Agreement shall expire at the end of the then current Renewal Term, or this Agreement is otherwise terminated as may be provided for in this Agreement. Notwithstanding anything herein to the contrary, the parties hereby agree that neither party may exercise its termination rights set forth in this Section 5 prior to the Renewal Term commencing on January 1, 2019. If not sooner terminated as provided for herein, this Agreement shall expire on December 31, 2038.
- 3. Section 13 of the Agreement is amended by replacing Crown's notice address referenced therein with the following notice address:

Crown:

Crown Communication LLC

c/o Crown Castle USA Inc.

General Counsel

Attn: Legal-Real Estate Department

2000 Corporate Drive

Canonsburg, Pennsylvania 15317-8564

- 4. If requested by Crown, Owner will execute, at Crown's sole cost and expense, all documents required by any governmental authority in connection with any development of, or construction on, the Site, including documents necessary to petition the appropriate public bodies for certificates, permits, licenses and other approvals deemed necessary by Crown in Crown's absolute discretion to utilize the Site for the purpose of constructing, maintaining and operating communications facilities, including without limitation, tower structures, antenna support structures, cabinets, meter boards, buildings, antennas, cables, equipment and uses incidental thereto. Owner agrees to be named applicant if requested by Crown. Owner shall be entitled to no further consideration with respect to any of the foregoing matters.
- 5. <u>Representations, Warranties and Covenants of Owner</u>. Owner represents, warrants and covenants to Crown as follows:

- (a) Owner is duly authorized to and has the full power and authority to enter into this First Amendment and to perform all of Owner's obligations under the Agreement as amended hereby.
- (b) Except as expressly identified in this First Amendment, Owner owns the Site free and clear of any mortgage, deed of trust, or other lien secured by any legal or beneficial interest in the Site, or any right of any individual, entity or governmental authority arising under an option, right of first refusal, lease, license, easement or other instrument other than any rights of Crown arising under the Agreement as amended hereby and the rights of utility providers under recorded easements.
- (c) Upon Crown's request, Owner shall discharge and cause to be released (or, if approved by Crown, subordinated to Crown's rights under the Agreement as amended hereby) any mortgage, deed of trust, lien or other encumbrance that may now or hereafter exist against the Site.
- (d) Upon Crown's request, Owner shall cure any defect in Owner's title to the Site which in the reasonable opinion of Crown has or may have an adverse effect on Crown's use or possession of the Site.
- (e) Crown is not currently in default under the Agreement, and to Owner's knowledge, no event or condition has occurred or presently exists which, with notice or the passage of time or both, would constitute a default by Crown under the Agreement.
- (f) Owner agrees to execute and deliver such further documents and provide such further assurances as may be requested by Crown to effect any release or cure referred to in this paragraph, carry out and evidence the full intent and purpose of the parties under the Agreement as amended hereby, and ensure Crown's continuous and uninterrupted use, possession and quiet enjoyment of the Site under the Agreement as amended hereby.
- (g) Owner acknowledges that the Site, as defined, shall include any portion of Owner's property on which communications facilities or other Crown improvements exist on the date of this First Amendment.
- 6. Crown reserves the right, at its discretion and at its sole cost, to obtain a survey ("Survey") specifically describing the Site and any access and utility easements associated therewith. Crown shall be permitted to attach the Survey as an exhibit to this First Amendment and any related memorandum for recording, which shall update and replace the existing description, at any time prior to or after closing of this First Amendment.
- 7. <u>IRS Form W-9.</u> Owner agrees to provide Crown with a completed IRS Form W-9, or its equivalent, upon execution of this First Amendment and at such other times as may be reasonably requested by Crown. In the event the Site is transferred, the succeeding Owner shall have a duty at the time of such transfer to provide Crown with a completed IRS Form W-9, or its equivalent, and other related paper work to effect a transfer in rent to the new Owner. Owner's failure to provide the IRS Form W-9 within thirty (30) days after Crown's request shall be considered a default and Crown may take any reasonable action necessary to comply with IRS regulations including, but not limited to, withholding applicable taxes from rent payments.
- 8. In all other respects, the remainder of the Agreement shall remain in full force and effect. Any portion of the Agreement that is inconsistent with this First Amendment is hereby amended to be consistent with this First Amendment. All of the provisions hereof shall inure to the benefit of and be binding upon Owner and Crown, and their personal representatives, heirs, successors and assigns. This First Amendment may be executed in two or more counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument, it being understood that all parties need not sign the same counterparts.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato Voting Aye
Councilman Sweeney Voting Aye
Councilman Stewart Voting Aye

Councilman LaFera Voting Aye
Supervisor Parete Voting Aye

5-0; Resolution #103-2018 was thereupon adopted.

RESOLUTION #104-2018 AMENDING TRANSFER STATION RATES

The following Resolution was offered by Councilman Stewart, seconded by Councilman Sweeney to wit:

WHEREAS, the Town of Marbletown Transfer Station annual permit is valid from April 1, to March 31st, and **WHEREAS**, the Town of Marbletown reduces permit fees the final three months, and

NOW, THEREFORE, IT IS RESOLVED that the Town Board of the Town of Marbletown changes the permit fees to the attached amount until March 31, 2019.

Permit \$20.00 (Originally \$40.00) Additional permit \$10.00 (Originally \$15.00) Senior (62 or older) \$10.0 (Originally \$20.00) Additional (62 or older) \$5.00 (Originally \$10.00)

One day permits will remain \$10.00

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato

Councilman Sweeney

Councilman Stewart

Councilman LaFera

Supervisor Parete

Voting Aye

Voting Aye

Voting Aye

Voting Aye

5-0; Resolution #104-2018 was thereupon adopted.

RESOLUTION #105-2018; THE TOWN BOARD OF THE TOWN OF MARBLETOWN AUTHORIZ-ING THE SUPERVISOR TO EXECUTE APPROPRIATE DOCUMENTATION TO TRANSFER REAL PROPERTY BETWEEN HARRY HANSEN AND THE TOWN OF MARBLETOWN

The following Resolution was offered by Councilman Sweeney, seconded by Councilman LaFera to wit: Whereas, the Town of Marbletown, Ulster County is desirous of establishing a parking area for the Town of Marbletown Rail Trail in the vicinity of Rest Plaus Road as established on the Lot Line Adjustment map as prepared by Mendenback and Eggers dated March 23rd, 2018; and

Whereas, Harry Hansen has agreed to a Lot Line Adjustment between lands owned by Harry Hansen and Lands owned by the Town of Marbletown as shown on the map prepared by Mendenback and Eggers dated March 23rd, 2018; and

Whereas, the Town of Marbletown Planning Board has reviewed and approved the application for a Lot Line Adjustment as prepared by Mendenback and Eggers dated March 23rd, 2018 at its meeting of November 29, 2018; and

Whereas, Central Hudson has agreed that the installation of a parking area would not interfere with the overhead power lines;

Now, Therefore, be it Resolved that the Town Board hereby authorizes the Town Supervisor to sign all necessary documents to cause the transfer of ownership between the Town of Marbletown and Harry Hansen, further Be it Resolved that pursuant to Town Law Sect. 90 and 91 within ten days after the adoption by the town board of any resolution which is subject to a permissive referendum as above defined, the town clerk, in the same manner as provided for notice of a special election, shall post and publish a notice which shall set forth the date of the adoption of the resolution and contain an abstract of such act or resolution concisely stating the purpose and effect thereof. The notice shall specify that such resolution was adopted subject to a permissive referendum.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato
Councilman Sweeney
Councilman Stewart
Councilman LaFera
Supervisor Parete

Voting Aye
Voting Aye
Voting Aye
Voting Aye

5-0; Resolution #105-2018 was thereupon adopted.

RESOLUTION #106-2018; RESOLUTION AUTHORIZING THE SALE OF SURPLUS HIGHWAY EQUIPEMENT

The following Resolution was offered by Councilman Borzumato, seconded by Councilman LaFera to wit: **WHEREAS**, the Town of Marbletown Highway Department sells surplus vehicles and equipment, and **WHEREAS**, the Town Board of the Town of Marbletown supports a vehicle replacement program, and **FURTHER RESOLVED**, the Town Board of the Town of Marbletown authorizes the Highway Superintendent to sell Old Truck 10, Old Truck #2 (pickup), and a small truck sander as surplus equipment.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Councilman Borzumato Voting Aye
Councilman Sweeney Voting Aye
Councilman Stewart Voting Aye
Councilman LaFera Voting Aye
Supervisor Parete Voting Aye

5-0; Resolution #106-2018 was thereupon adopted.

OTHER TOWN BUSINESS:

- On 11/20/2018 a public hearing was set for 12/20/2018 to hear comments on the Zoning Changes/ Accessory Apartments local law. After much consideration and discussion, it was decided that the public hearing for 12/20/2018 would be canceled and all the zoning issues will come out as individual local laws vs. lumping them all together, for the purposes of clarity. A motion was made by Councilman Sweeney and seconded by Councilman Borzumato to cancel the public hearing on Local Law #2-2018; 5-0 Aye, motion carried.
- Supervisor Parete discussed the NYC Environmental Protection press release stating that there are suspected leaks from a portion of the Catskill Aqueduct that runs below the Rondout Creek in Ulster County. The U.S. Geological Survey will begin to meet with land owners in High Falls to seek permission to install monitoring instruments in existing groundwater wells. This will help the USGS understand if and how much groundwater levels are affected by the Catskill Aqueduct. The DEP will shut down and reactivate the aqueduct during planned maintenance over the next few years. DEP is currently working on a separate project to upgrade valves, fix leaks and clean the inside of the Catskill Aqueduct. This work will require a series of 10-week shutdowns annually in 2018, 2019 and 2020. The aqueduct will also be cleaned to get out the bio-film and grass that has accumulated over the past years.

<u>Motion to adjourn:</u> There being no further discussion Supervisor Parete made the motion to adjourn the meeting, seconded by Councilman Sweeney; 5-0 Aye, motion carried. The meeting adjourned at 8:00pm.

Respectfully submitted,

Heather Moody Town Clerk/Tax Collector

