

June 15, 2010

The regular Town Board meeting of the Town of Stony Creek was held on June 15, 2010.

Supervisor Thomas called the meeting to order at 7:01 PM.

Member present:

Councilman Dale Aldrich

Councilman Stanley Ross

Councilman Harry Paul Gill

Attorney James Cooper

Absent: Councilman William Liebl

May 18, 2010 minutes

Correction-Page 215 lifeguard hours change 9am-5pm to 12 Noon to 5:00 PM.

A motion was made by Councilman Ross seconded by Councilman Gill to accept the May 18, 2010 minutes with this correction. All in favor, motion carried.

076-10 A resolution was made by Councilman Ross seconded by Councilman Aldrich to pay the General Fund bills in the amount of \$5796.19. Roll call vote, all in favor.

077-10. A resolution was made by Councilman Gill seconded by Councilman Ross to pay the Highway Fund bills in the amount of \$18,948.95

Discussion: Councilman Aldrich would like the salt bill explained. Supt. Bradley stated he bids 1800 tons every year, so you have to use up to 10-20% to that amount. He isn't sure of the exact amount. He bids 1800 tons every year, one other year we had to buy a lot of it because we didn't meet out requirement. The disadvantage of that is if we run out we won't get any salt because we everyone with bids will come first and we won't get any. Normally it's money in the bank, one year we saved at least five thousand dollars by buying bulk before the next year. He can't tell you how much it will be next year it could be lower we could have lost. That is the reason you are required to buy that much or pay a penalty for storage.

Supervisor Thomas had a comment on the Wallace Supply bill. Supt. Bradley saw that.

Supervisor Thomas stated there are no prices on there and the voucher is like \$100 and something amount more then what he totaled up. Supt. Bradley stated if the Board wants to wait and pay that, He never got the bill for that that is the receipt he got from them. They never send him anything in the mail, he didn't get a statement, and he doesn't know how he missed that he assumed they were right on that. Supervisor Thomas stated they had a price on that for two drill sets. Supt. Bradley stated if you want to wait until next month to pay that there is no charge.

Supervisor Thomas stated he assumes that seeing how she signed it, the CEO signed the voucher he would assume she knows what. Supt. Bradley stated there should be a price on that. He will check into this. Councilman Aldrich stated to have them fax up an invoice and pay it from there. Roll call vote, all in favor.

Town Clerk Report:	
Conservation License	\$ 3.20
Total Town Clerk fees	3.20
Dog Licenses	<u>22.95</u>
Total Town revenues to Supervisor	26.15
Warren County Treasurer for dog licenses	7.05
NYS Ag & Markets	3.00
NYS Environmental Conservation	<u>54.80</u>
Total disbursed	\$91.00

Correspondence:

Dog Control Log for May 2010

Liebl and Gogan Family-Thank you for the use of the town park.

A motion was made by Supervisor Thomas stated by Councilman Ross giving permission for Logan Tyler to use the town park for a Retirement Party July 18, 2010. All in favor, motion carried.

Old Business:

Lifeguard: no letters of interest were received.

Supervisor Thomas stated he does have the application from Justine Matheny from Warrensburg he feels she is a little young but he will check to see if she hasn't gotten another job and see if she is still interested. At least we will have one. She does have the certification for the CPR and Waterfront.

Procurement Policy/Purchase Orders:

Supervisor Thomas reported a meeting was held on the 27th with Comptroller's Scott Desenio and Bill. They answered questions that we had and he looked over the towns purchase order he was happy with the Purchase Order and thought it was good with the Procurement Policy. He did say that, he indicated that Blanket Purchase Orders would take care of the fact that there isn't any limit on Purchase Orders. They had a few questions and asked them, everybody had the opportunity to be there. However in the policy he did change the limit rather than a Blanket. He did change it to \$250.00 and under would not require a Purchase Order. One other change was the Blanket Purchase Order would be valid for 30 days for a certain dollar amount depending on which vender it is and what it is. If it's salt obviously it's going to be higher then if it's rubble. It's going to depend on the vendor.

Supt Bradley stated he had questions when the Board was done.

Councilman Ross stated he doesn't think \$250.00 he thinks you should be able to go up to \$1000.00. Whether it's the Supervisor, Harold anything over that he doesn't have a problem at all, you can spend \$250.00 in a hurry. If you go and want something or think of something else you need. Other then that he doesn't have a problem with it.

Supervisor Thomas stated ok.

Councilman Gill agreed with Councilman Ross.

Councilman Ross stated he talked to different towns. A lot of them don't even use it. He talked to Pauline Smead from the Town of Hadley and she shook her head she said they spend \$3000.00 before getting Board approval.

Supervisor Thomas stated at Warren County it is \$300.00 before getting a Purchase Order. Supt. Bradley stated Warren County has a Secretary there in the morning right. Supervisor Thomas stated a Purchase Agent. Supt. Bradley stated they are a lot different then what we are trying to do correct? Supervisor Thomas stated she is there at 8:00-8:30 AM.

Supt. Bradley stated 9-3 or when Ronda gets here is the only time, and like Councilman Aldrich if it's an emergency that's fine, but he doesn't know what the Board is going to classify as an emergency and he doesn't want to be under a wheel somewhere where that is going to come back and bite me and he told Scott (the Comptroller) that too, he didn't talk to Bill. He told him it probably won't happen he just doesn't want to be backed into a corner where he has to buy something he doesn't want it to come back and bite him because he didn't come and get permission. He just didn't want to get backed into a corner. The other thing was we are in Glens Falls and we need something we have to have a written request for a Purchase Order so we can't just call in and get a number. We are going to have to get a written request. Supervisor Thomas stated he thinks you can call in and get a number as long as when you got back you fill out. Supt. Bradley stated that is the other thing that he would see that would be a pain is if you couldn't just call and get a number, explain what it was and give you guys the paperwork when we got back, or when you guys got here. That's the two questions he has, if something happened. He just didn't want to be backed in a corner.

Councilman Aldrich stated he thinks a provision could be put in there where in an emergency situation before 9 or whatever, say a tire blew and had to replace it and you went ahead and did it as long as the paperwork was done that day or later on, he doesn't see a problem with it. But in an emergency situation then that would have to be for the Highway Superintendent using his best judgment.

Supervisor Thomas stated he doesn't disagree with that.

Supt. Bradley stated as far as the limit goes if there was some way that there was a generic PO that could be use, or could be done. He mentioned that to Scott (Comptroller) he said that's possible. He didn't explore that but he thinks there could be five generic PO's that could be standing by and if he needed them. He doesn't know how that would work either instead of raising the limits give him some kind of generic PO where he would have to get permission where he got it, he would have his own number, keeping the PO in the truck, something to that affect.

Supervisor Thomas stated the Comptroller did mention that Blanket Purchase Orders would take care of a lot of it.

Supt. Bradley stated the Comptroller stated things you use the most he doesn't think you are going to have a problem with it, use more Blanket PO's.

Councilman Ross stated you have to renew them every 30 days. Supt. Bradley stated we do that anyways, we pay the bills every 30 days. That's really not an issue.

Councilman Aldrich stated he thinks if you start the Blanket Order Policy that could be set up between Supt. Bradley, Ronda or Frank. As far as NAPA, Wallace or whoever the monthly bills that we get each month that are just kind of repetitious.

Supervisor Thomas stated he would need his help to come up.

Supt. Bradley stated if there was a way he could have a little input on this.

Supervisor Thomas stated yes. Councilman Aldrich stated certainly.

Supervisor Thomas stated with a list and amount, like for fuel. Supt, Bradley stated that should be right now a normal PO. That he can plan for fuel and salt. He can estimate what it will be and get that much.

Supervisor Thomas stated yes. He thinks this kind of narrows it down between the Blanket and the stuff you know your going to get. Supt. Bradley stated right.

Supervisor Thomas stated he doesn't see a big problem.

Supt. Bradley asked if the voucher would be done also with the PO.

Supervisor Thomas stated he thinks we were going to try to do it that way if we can. He thinks they would have to alter the paperwork. Because he thinks Scott mentioned that also, that it could be one, that you could have a Purchase Order and Voucher right together. We would have to come up with a combination type of thing.

Councilman Ross stated it says you have to have them together Purchase Order attached and Purchase Order number on the bill.

Supt. Bradley stated unless they change it.

Supervisor Thomas agreed with unless we change it and stated he thinks we can probably do that, kind of put them together.

Councilman Ross stated so basically you are going to leave it the way it is and just use the Blanket PO, is that how your doing it.

Supervisor Thomas stated he thinks so, yeah, make as much use of them as we can, because there are four or five venders that Supt. Bradley uses.

Supt. Bradley stated yes, that's fine.

Supervisor Thomas stated he will pretty much let Supt. Bradley set whatever price. Supt. Bradley stated he doesn't think it will have to be anything. They get renewed after a certain amount.

Supervisor Thomas stated yes, if you set it for \$1000.00 and you get a \$1000.00 you will have to get another one.

Ronda stated that way they would know that they have to adjust that.

Supervisor Thomas stated as for the form the Purchase Order that's attached he doesn't know how that would go with the Voucher but maybe if we take the Voucher and alter that a little bit.

Supt. Bradley stated he saw Vouchers with PO's on them. He asked if it would be possible getting a Purchase Order over the phone for a small amount.

Supervisor Thomas stated yes. He would like to try it at the \$250.00 and see how it works and if it's not working out then we'll have to adjust it. If it's going to turn in to a big hassle we'll have to change it.

Councilman Aldrich stated it's not written in stone, Supervisor Thomas stated right.

Councilman Aldrich stated we can go back to the drawing board.

Councilman Ross stated it will probably work. There will be a few bugs at first.

078-10. a resolution was made by Councilman Ross seconded by Councilman Aldrich to adopt the Procurement Policy effective July 1st, 2010. If this is not functioning the way it should it will be revised. Roll call vote, all in favor.

This will give a little time to come up with a different form and get a sheet together because the accounting system does have a purchase order module but they want a lot of money for it and he is not to incline to pay for it. The other alternative is to get another license and another system and he is not incline to do that either. We will basically have to do it on paper.

Supervisor Thomas stated proposals for the Smart Growth/Business Park were received for each from Chazey, Fraser and Laberge, we had the one from LA Group. Supervisor Thomas stated he hasn't had time to read them over because they came in today. A meeting will be held Wednesday June 23, at 6:30 PM this will give the Board a chance to review them and see if they want to interview these people or just hire one.

Supervisor Thomas stated hopefully by that time he will, he knows we passed an agreement for the ESF property for the use of it and the agreement with the ESF Foundation. Since that time it has gone back and forth a couple times and he thinks they are pretty much at the end of it so he will bring it back before the Board and let the Board look at it again and probably pass another resolution if the Board desires. It did change a lot once but I talked to Mr. Quinn and he talked to his lawyer they kind of toned it down a little and might come to an agreement again.

Councilman Gill asked when they are going to start the bridge. Supervisor Thomas stated he assumes as soon as they get the pedestrian bridge furnished. Councilman Gill stated they said they were going to start tearing it down and then build the bridge as they were tearing it down. Supervisor Thomas stated they haven't put detour signs up yet. Supt. Bradley stated they did close the road. Councilman Ross stated they closed the roads for emergency vehicles a week ago. Supervisor Thomas stated he would assume any time, he would expect it to be closed off anytime.

Committee Reports:

Supervisor Thomas stated Harold picked up a set of binders at Planty's in Warrensburg for the trash compactor and container and they actually came off another compactor so they are actually binders that we need.

Councilman Aldrich asked if the Highway Department was going to put them on.

Supt. Bradley stated yes probably this week. He asked how much tonnage it went down from him not packing it all the way in. Has it gone down any?

Supervisor Thomas stated probably a couple tons. It has been around 5-6 and it was 7.

Supt. Bradley stated so it help a little bit.

Supervisor Thomas stated he attended the AATV Annual meeting. They changed their by-laws. They are corporate now, they are 501C3, they no longer have an Executive Board, and they have a Board of Directors, which is basically the same thing just the way they set up the operation. They do have Associate Members now, different companies now that pay a fee and come involved in.

Supervisor Thomas stated he has a representative from National Grid coming Tuesday he is going to do an electric audit on this building and the highway garage. They have some sort of program that will fund up to 70% of insulation, equipment and electrician cost that may occur.

New Business:

Occupancy Tax request:

Supervisor Thomas reported the Stony Creek Chamber of Commerce submitted an Occupancy Tax request and attached to that is a schedule the railroad operator has put out for a train from

Corinth to Thurman. Supervisor Thomas stated they have met with these people five times now and they finally put together a schedule.

The bed tax request is \$300.00 for brochures.

Sue Catana stated it is for both construction of brochure and for any distribution and would like to clarify that this brochure is not specifically about the train excursions it's about the First Wilderness Heritage Corridor which is a much bigger project then it's coordinated with the Warren County Quad-centennial, next year's celebration of Warren County's founding.

So it's the train-scheduling excursions, it's a small part of the intent of the brochure.

Supervisor Thomas stated this is Stony Creek's share. Sue Cantana stated the \$300.00.

Councilman Ross asked where they are going to be. Sue Cantana stated the brochures? It depends on how successful the other members of the Organizing Committee are in acquiring funds from the other towns, Warrensburg, Thurman, Luzerne, Hadley and Corinth. So it depends on how much money they have available, which distribution company that they use. If they use the less expensive one it will be distributed at three exits on the Northway, then in the Village for each community in their information center and also in the caboose which is the office for the railroad in North Creek for the run from North Creek to Riparius. If they use the other company it will, depending again if they have enough funds, it will be distributed to all the motels in the region of Lake George on the regular racks that you see.

Councilman Ross asked if the train was running now. Sue Cantana stated the first run is going to be July 14th. A single train will run on Wednesday and then on Saturdays there are two trains and they committed doing that because the towns and villages wanted to have enough time in the layovers so that people could get away from the train station and go to the towns. For us that is particularly important because our train station is 1000 Acres and 1000 Acres doesn't represent what Stony Creek is about. So we want to have enough layover time for people to be shuttled from the train out to places here in Stony Creek.

Supt. Bradley asked how they would be shuttled, Sue Cantana stated they are working on a contract with a van service. Councilman Ross stated 10 minutes per stop isn't going to give you much time. Sue Cantana stated that is just the departure time so the first train is going to leave Corinth in the morning and make it's stop in each town and at Thurman and then they are going to do what they call a turnaround and thinks that takes 20-40 minutes and make a run down all the way to Corinth and do it again. So for Stony Creek we have from like 10:25 in the morning until 3:25 in the afternoon so it gives a good block of time to get people out here doing some things and then back.

Councilman Ross stated they can come up on the morning train and go back on the afternoon train. Sue Cantana stated Thurman is doing one excursions and Warrensburg is actually doing two because there is one that is doing a Historic and the other one is a helicopter ride. So they will actually as far as they know right now before excursions and they are looking at 150 passenger load, not everybody is going to do an excursion but people can get off at 1000 Acres and swim in the pool, go boating on the river, use there athletic facilities, take trail runs and that sort of thing.

Supervisor Thomas stated they are also requesting \$1750.00 in reserve in case the excursion doesn't reach the numbers that they need to break even. Sue Cantana stated yes they negotiated a fixed cost for three different size vans and each excursion is requiring a pre-registrations and we won't know whether Stony Creek will get the large van or small van until we have pre-registers and let's say we get the large van which is 14-20 people by pre-registrations and only ten show up that means we are short in our transportation fund so the Chamber doesn't have sufficient

capital to provide a cushion in case they have a shortfall. So that is what they are asking, they would request only for what they need at the end of the season to cover any shortfall in transportation cost. Each excursion ticket includes an amount that will cover the transportation cost for a full van. That's the only way they know how to do it in terms of budgeting for it. They're intent through the marketing is not to have to need any transportation funding support. The Chamber can't take the financial risks because they have no money.

Councilman Ross asked what the two different places are.

Sue Catana stated there are three different places. The key attraction is Wolf Pond Stables, she is doing a training demo and using horses for therapeutic purposes and then they were trying two other stops, but both the way it got worked out that would cost money and investments that they don't have so they changed it last minute. So they are going with a stop at Moon Shadow Lodge where they can walk to the beaver lodge and cemetery and take a tour of the renovated barn. Then have lunch at the Inn, it's not in that sequence. The other stop that they were going to do was the Dean Homestead. There is nothing there right now so until there is something there she doesn't want to have people come and make this big deal of the Dean Heritage Trail. There's no markers, there's no signage, it's just unmowed fields and hills right now. But she is including it in the verbiage, in the content of the brochure as coming soon Dean Heritage Trail. Because this they hope is the seed for next year. They are kind of getting themselves in on the growth on the ground floor with little to no cost.

Supervisor Thomas stated he anticipates a different train operator next year as 85-90%, which he thinks will help everybody.

Sue Cantana stated one of the things that the Chamber is trying to do in supporting local business, if the Chamber just sat silent and didn't do anything and didn't orchestrate or coordinate these kinds of excursions and activities and things like that then people, would think, the train riders or anybody seeing the advertising, that Stony Creek is 1000 Acres and that is all there is to it. The part of her being involved is to make sure that doesn't happen. That yes, 1000 Acres is important part of our community an important resource of bed tax funds, but we are bigger then 1000 Acres that we have to offer.

Supt. Bradley stated Wolf Pond Stables, that not even Stony Creek is it.

Sue Catana stated well actually, technically, geographically it is in Thurman but this whole project is multiple communities so, they are also a member of the Chamber, Associate member, and the are an attraction they have to drive through Stony Creek to get there.

Councilman Ross stated he doesn't have a problem with it, do we have enough in the occupancy tax for it.

Supervisor Thomas stated yes.

Councilman Aldrich stated the \$1750.00 is the most it would cost.

Sue Catana stated yes and that figure was calculated prorated amount, there are four excursions all together and we have one of them because we don't know based on pre-registration whether we will have the large van or the small van but the cost for the service is going to be calculated roughly \$7000.00 for the transportation service, so they have one-quarter of that service getting people to and from that 1000 Acres platform to their excursion. So it's inclusive. They don't pay extra for the driver, they don't pay extra for gas, or anything, it's a flat rate.

Councilman Aldrich stated the \$1750.00 would be the max. Sue Cantana stated correct and every person's ticket for the excursion includes enough money to pay for the transportation so the only way we would have a short fall is if we don't fill whatever van that we have been allocated. So if they get an eight-passenger van and only have six people we are going to be short two portions

of two tickets, and yes the \$1750.00 is the obsolete max. They would only request what the short fall is. If they are \$250.00 short they will not request the whole \$1750.00 they would request the amount that they are short.

Supervisor Thomas asked how the pre-register would work.

Sue Catana stated the Organization right now that has the capacity to provide the pre-registration service, and they are actually making a request in their Occupancy Tax request to fund somebody, a person to actually hire someone to do this. The Thurman Station Association is taking on responsibility for insurance coverage for this pre-registration service and basically the way it works is you would go on-line if you wanted to take this excursion and pre-register for it. If your at the train station and you wanted to do the excursion they call us and make a reservation for a guaranteed reservation for our excursion so that by the time the train leaves Corinth we know how they will distribute the vans. So it's going to be computer based input people pay by credit card, pay pal or whatever service they have. We are not incurring any cost for that its something that we as a Chamber required of the project before they get involved because she doesn't want the people, herself included to set aside ten Saturdays and have no one show up. So the pre-registration is real important, that and the transportation. They have a meeting early Thursday morning at the Thurman Town Hall where these last two pieces maybe finalized. Those two pieces are the pre-registration how that is going to be technically handled and the actual contract for the transportation. As part of the transportation contract if we don't need a van we don't have to pay for a van. There is no cost if no van is used.

Supervisor Thomas stated he appreciates her making the effort this is about the only way to benefit from this train other then 1000 Acres. So it's worth a shot to him, and worth a shot this year and see if it works and maybe they will work it out, but it's worth trying.

079-10 A resolution was made by Supervisor Thomas seconded by Councilman Ross authorizing the expenditure of Occupancy Bed Tax to the Stony Creek Chamber of Commerce in the amount of \$300.00 for brochures and set up a reserve in the amount of \$1750.00 for transportation for excursions on the train for the schedule that Upper Hudson River Railroad has set up for 2010.

Discussion:

Supervisor Thomas stated then we will know if it's going to work or not going to work, at least we will have some idea. As he said he thinks next year you will see a different operator and more competed operator and he thinks you will see it run a lot better actually.

Councilman Aldrich stated his only reservation is the Wolf Pond Stables as Neil brought up being in Thurman but still should give it a shot in his opinion being in the Town of Thurman. He is sure they wouldn't get support from Thurman, but he thinks what they are trying will work, maybe not this year but as Frank pointed out next year.

Roll call vote, all in favor.

Supervisor Thomas stated Attorney Cooper received a letter from Mr. Bormann. He is claiming the town is illegally dumping boulders on the Bormann's private property. Supervisor Thomas stated he didn't know where he was talking about he drove up there and didn't see any boulders. I guess he owns it. Supt. Bradley stated he doesn't know where he is talking about. As far as he knows that fill went to was Simeon Braman anybody that asked for it. Supervisor Thomas stated no he is talking about rocks that got pushed over on his property.

Supt. Bradley stated he would have to look he doesn't know. Mr. Bormann does claim he owns both side of that road there. The intersection he claims he owns 90% of that intersection. He is not aware of it and asked where it happened. Supervisor Thomas stated he didn't know it just says his property. Supt. Bradley stated he is not aware of it but will go look at this. Supervisor Thomas stated he didn't see any boulders.

Supervisor Thomas requested that they go into a brief Executive Session to discuss a particular individual in our employee.

Supt. Bradley stated before going into Executive Session he has to hire summer help and his son isn't applying through Warren County this year. So can he hire him? Is there going to be a problem hiring him through the town?

Supervisor Thomas stated what are we paying him?

Supt Bradley stated the same as the others it's \$9.00 and stated that's another thing in negotiations that should probably be lowered. The contract is \$9.00; it's the same as any other summer help. Last year he paid Mr. Zinda's son that much he was the only one paid. The only thing he is asking is the kid he uses, he is related to him. He wants to let the Board know and get permission. He has gotten three kids but just wants to let the Board if your not happy with it speak your mind, put it on paper. There is a lot of people in town that going to be related.

Supervisor Thomas stated he doesn't have a problem with it as long as he is treated the same as everybody else.

Supt. Bradley stated he will basically be working with the guys not him.

Councilman Aldrich asked if they are paid as labor rate like the town.

Supt. Bradley stated yes. If he hires any summer help, anybody he hires they get that.

Councilman Aldrich stated, as part time help wouldn't that be minimum wage?

Supt. Bradley stated the contract states \$9.00, unless he is missing something. He should be lowered, it should be down to \$7.00 in a since, it all depends what your doing. His son especially because he can't run anything, he just pulls brush, painting. That's what he had the Warren County kids doing because they can't run anything either. You have to be 16 or 17. He doesn't qualify under Warren County plus they don't have the thing settled.

Supervisor Thomas stated they don't have as much money as they did last year.

Supt. Bradley stated they are planning on giving us kids, it's no different then hiring Jerold Zinda as far as he is concern it's a kid in town and he wants to have them working. Basically what the board is knowing is it's a relative and in the Code of Ethics you have to know about it and he is just letting you know he would like to use his son as one of them. He thought Chris would qualify be was a good worker last year but they are telling him now he may not. He should qualify under Warren County but for some reason he was told he may not. He was told Monday when he took the paperwork to the County he was told they may have the money and may have more kids. So that wouldn't be any cost.

Supervisor Thomas stated last year they had a lot of stimulus money but they don't have this year.

Supt. Bradley stated the next union negotiations there should be a lower rate for that.

Councilman Aldrich stated he thinks there should be with part time help in the summer. Whether they can operate a weed whacker, he thinks it should be a minimum wage job pulling brush and things like that.

Supt. Bradley stated there should be different job classes.

Councilman Aldrich stated we should call the Union Representative and see if there is a loop hole to jump into there as far as the wage goes. He isn't talking about his son.

Supt. Bradley agreed he thinks it should be less. He didn't feel comfortable paying Jerold Zinda more money when he was doing the same work as everybody else was, he was a good worker he didn't feel working him when Chris was a good worker and he was making less money, the County pays \$7 something and less time.

Councilman Aldrich stated it goes back to these young kids and then you have Rick Gilbert that is year round laborer and making the same money.

Supervisor Thomas and Supt. Bradley agreed.

Supervisor Thomas and Councilman Aldrich stated that isn't right.

Councilman Aldrich doesn't want to jeopardize the kid's job but this is where he is coming from. Supt. Bradley agreed.

Supt. Bradley asked if he found out anything on the new truck?

Supervisor Thomas stated no he didn't but he will.

From the floor:

Virginia Lorrain asked about the lettering on Neil's truck.

Supt. Bradley stated there is.

Supervisor Thomas stated there is black lettering on it.

Supt. Bradley stated the new truck isn't lettered because the machine is still down.

Councilman Aldrich stated it's supposed to be fixed this week.

8:15 PM. A motion was made by Councilman Aldrich seconded by Councilman Ross to go into Executive Session to discuss a particular employee. All in favor, motion carried.

8:24 PM. A motion was made by Councilman Ross seconded by Councilman Gill to go back in to regular session. All in favor, motion carried.

Supervisor Thomas stated no action will be taken this was just information.

A motion was made by Councilman Ross seconded by Councilman Gill to adjourn the meeting at 8:24 PM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington
Town Clerk