

SIGNED BY: Town Supervisor and Town Board Members.

Town Supervisor Tancredi: Gary, I would like to thank you on behalf of the Town, the Town Board and certainly the seniors for your generosity in helping us complete our Senior Center.

Town Supervisor Tancredi: One last bit of housekeeping before we go any further, Councilman Krakower and Councilman Cifone has a special gift for one of our members.

Councilman Cifone: Sean Eagleton, Ward 2 Councilman, is retiring this year and we chipped in and purchased a clock for a “Thank You” for his service to the Town and we want to thank him for his service to the Town.

Town Supervisor Tancredi: The balloons you see here are in recognition of our Town Clerk who is also retiring after this year and she had a special party yesterday here at Town Hall with all the employees. We appreciate all your work over the years, Sue, and we certainly will miss you.

Town Clerk Miller: Thank you, and I enjoyed working with all the Town Boards, as well.

Motion made to open Public Hearing #1 for any one who wishes to speak from the public on this item: Supervisor Tancredi/A. Shershin

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

12:04-01 PUBLIC HEARING

**For Proposed Zoning Amendment
To Change Town Properties
Located On Tucker Drive From
Neighborhood Business (B/N) To
Shopping Center (B-SC) District**

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 4th day of December, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code, Chapter 210, Article III, specifically Section 210-11, which amendment hereby changes the zoning designation of Town property located at 29 Tucker Drive, 19 Tucker Drive and 15 Tucker Drive (tax parcel numbers 076234, 090168, 105106 respectively) from Neighborhood Business (B-N) District to Shopping Center (B-SC) District; and

BE IT FURTHER ENACTED, that several properties to the south of the Town properties located at 7 Tucker Drive, 43A Friendly Lane, 45 Friendly Lane, 39 Friendly Lane, 2 Tucker Drive and 4 Tucker Drive (tax numbers 087064, 090008, 054993, 133003 and 139031 respectively) are also changed from Neighborhood Business (B-N) District to Shopping Center (B-SC) District; and

BE IT FURTHER ENACTED, that the Town Board has previously declared its intent to act as Lead Agency and the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and

BE IT FURTHER ENACTED, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in Part II of the EAF and; 3) a Negative Declaration is hereby issued; and

BE IT FURTHER ENACTED, that a written recommendation dated November 4, 2013 was received from the Dutchess County Department of Planning and Development and that said recommendation stated that the adoption of the herein zoning amendment is a matter of local concern with comments; and

BE IT FURTHER ENACTED, that a written recommendation dated November 25, 2013 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein zoning amendment; and

BE IT FURTHER ENACTED, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on November 18, 2013 and published in the Poughkeepsie Journal on November 18, 2013; and

BE IT FURTHER ENACTED, said local law shall take effect immediately upon filing with the Secretary of State.

SO MOVED: J. Baisley/J. Conte

Councilman Conte: I want to thank Neil and his team for working on this. I think this is a positive step for the Town.

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

COUNTY LETTER ATTACHED TO FINAL BOOK COPY

Motion made to open for public speaking Public Hearing #2: Supervisor Tancredi/A. Shershin

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

Motion made to close public hearing: Supervisor Tancredi/J. Conte

CARRIED: 7-0

12:04-02 PUBLIC HEARING

For Proposed Zoning Map Amendment To Change Town Properties Located On Salt Point Turnpike From Incorrectly Zoned Multi-Family Residence (R-M) District To Light Industrial (I-L) District

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 4th day of December, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code, Chapter 210, Article III, specifically Section 210-11, which amendment hereby changes the zoning designation of tax parcel number 6162-02-814518 located at 100-120 Salt Point Turnpike from Multi-Family Residence (R-M) District to Light Industrial (I-L) District; and

BE IT FURTHER ENACTED, that the Town Board has previously declared its intent to act as Lead Agency and the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and

BE IT FURTHER ENACTED, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in Part II of the EAF and; 3) a Negative Declaration is hereby issued; and

BE IT FURTHER ENACTED, that a written recommendation dated November 1, 2013 was received from the Dutchess County Department of Planning and Development and that said recommendation stated that the adoption of the herein zoning amendment is a matter of local concern; and

BE IT FURTHER ENACTED, that a written recommendation dated November 25, 2013 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein zoning amendment; and

BE IT FURTHER ENACTED, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on November 18, 2013 and published in the Poughkeepsie Journal on November 18, 2013; and

BE IT FURTHER ENACTED, said local law shall take effect immediately upon filing with the Secretary of State.

SO MOVED: S. Eagleton/J. Conte

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi.
Nays: None CARRIED: 7-0**

**DUTCHESS COUNTY DEPARTMENT ATTACHMENT
AND TOWN PLANNING BOARD ATTACHMENT TO
FINAL BOOK COPY**

**Motion made to suspend the rules for Public Hearing #3: Supervisor Tancredi/
J. Conte**

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

Motion made to close Public Hearing: Supervisor Tancredi/S. Eagleton

CARRIED: 7-0

12:04-03 PUBLIC HEARING

**Amend Senior Housing
Overlay District Project for
Proposed Amendment to
Section 210-20 (D)(5)**

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 4th day of December, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, NY, does hereby amend Chapter 210, Article

IV, specifically Section 210-20(D)(5), regarding amending the list of permitted accessory uses within a designated Senior Housing Overlay District project, and,

BE IT FURTHER ENACTED, that the amendments are attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

BE IT FURTHER ENACTED, that the Town Board has previously declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act and does declare said action to be an Unlisted Action; and

BE IT FURTHER ENACTED, that the Town board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in the attached Determination of No Significance and; 3) a Negative Declaration is hereby issued; and

BE IT FURTHER ENACTED, that a written recommendation dated November 22, 2013 was received from the Dutchess County Department of Planning and Economic Development stating that the proposed amendment was a matter of local concern; and

BE IT FURTHER ENACTED, that a written recommendation dated November 25, 2013 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein amendments; and

BE IT FURTHER ENACTED, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on November 18, 2013 and published in the Poughkeepsie Journal on November 18, 2013; and

BE IT FURTHER ENACTED, said local law shall take effect immediately upon filing with the Secretary of State.

SO MOVED: J Conte/S. Eagleton

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower, Councilwoman Shershin and Supervisor Tancredi.

Nays: None

CARRIED: 7-0

**ARTICLE IV, SEC. 210-20 (D)(5) OF CHAPTER 210 OF THE
TOWN OF POUGHKEEPSIE ATTACHED TO FINAL BOOK COPY**

Motion made to suspend the rules for public speaking on agenda items: Supervisor Tancredi/S. Eagleton

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi.**

Nays: None

CARRIED: 7-0

Doreen Tignanelli: I have a question on Item #7 for the Waste Water Supervisor to execute & submit Sanitary Overflow Response Plan to NY Department of Environmental Conservation. Is this in response to some problem?

Town Attorney Nelson: It involves a spill, or overflow that occurred west of the Wappingers Creek, but this type of response plan, as I understand from Franco is something that the DEC is generally interested in having municipalities execute. The reason the legislation is written the way it is, is because there are parts of the Town, particularly in that area on Route 9 toward the Wappingers Creek where there are Tri-Municipal facilities as well as Town facilities and so Franco was proposing that the Town respond, as it always has, but we also have an arrangement with Tri-Municipal under which the expense of those response will be picked up by the appropriate party.

Supervisor Tancredi: And Tri-Municipal has already approved a response plan as well.

Councilman Baisley: It was basically to cover a donut hole. If there is a problem in that area, we will both be able to cover and not have to worry about who is there who isn't. So, there is more of a uniform connection between the two municipalities to make sure no one misses anything.

Supervisor Tancredi: Jay is right, if there is an overflow, or a clog, it creates a leak and there is a question as to who it belongs to, now we don't have to worry about it, it's rectified, the person who gets there first, takes care of it and there is a mediation process in place so the Town's are covered if it ends up being Tri-Muni's and likewise.

Councilman Eagleton: And I would like to point out that we did respond to this, but we don't have anything in place that says we have to.

Doreen Tignanelli: Ok, my only other question is on SC 1 where it says "Foregoing Documents as required". That's in regard to the sewer tenancy with the Racquet Club Condominiums. So, what documents that are required are being---

Town Attorney Nelson: The Town previously authorized the entry into a Sewer Tenancy Agreement to provide service to the Racquet Club Condominium and the Town Board also authorized the exercise of an option back in October of 2012, to take over the sewer transit pipes that go to the Gables property. In order to put that together, it turns out that we needed an easement from Central Hudson because their property cuts through the Gables Property. There were easements which were needed from a neighbor, which was between the Gables and the Racquet Club by the name of Mr. Lookabaugh. The payment of what I would call the “Hookup Fee” needs to be documented. That’s why there is reference to a promissory note there. Then, in addition, when you are doing all these documents, you have to file certain forms with the Clerk and so as we move through this, now that the Racquet Club Condominium is ready to work and is actually working on it’s own property, I thought it wise to have the Supervisor authorize to be able to execute basically the secondary documents to affect what was approved a year ago and in addition it is on tonight because the Racquet Club wants to get this done before it freezes and if it were delayed to the second meeting, they were afraid there could be a freeze and that could put them over until next year and they would have to continue this pumping they are doing, which I believe is an expense of about \$1,000 a week.

Joe Armstrong: Just for clarification. Every now and then, I see on the agenda, like the Town of LaGrange Public Hearing or Town of Pleasant Valley, why do they have it there? Are they just using the facilities or –

Supervisor Tancredi: It’s just a Public Notice, they don’t use our building. It’s just a Public Hearing in their municipality. Just a notification process that the municipalities go through.

Joe Armstrong: It does affect anything with us except that we may be aware of what they are doing? (Yes)

Councilwoman Shershin: And the same way, when we have Public Hearings, we send them all notes, Too. It’s a reciprocal.

Motion made to resume the rules: Supervisor Tancredi/J. Baisley

CARRIED: 7-0

12:04-05 AUTHORIZE

Comnetix, Inc. Maintenance Agreement

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an agreement with Comnetix, Inc., a copy of which is attached along with Chief Thomas Mauro’s memorandum requesting same, for the continued maintenance of the Police Department’s “Live-

Councilman Krakower: I just want to point out that this money is coming from savings that we've been able to achieve in Overtime, which a lot of credit goes to the chief and captains and administration of the Police Department in trying to better manager the way overtime is dealt with there and a little bit is luck, too, but here we are able to buy three new vehicles with money that otherwise would otherwise have been allocated to Overtime and so I just want to thank the Chief and Police Administration for watching and stretching the dollars and cents.

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower, Councilwoman Shershin and Supervisor Tancredi.

Nays: None

CARRIED: 7-0

12:04-07 AUTHORIZE

Franco Zani, Wastewater Collection System Supervisor, To Execute & Submit Sanitary Overflow Response Plan To NY Department Of Environmental Conservation To Be Effective Upon Execution Of An Agreement Between Town & Tri-Municipal Sewer Commission

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize Franco Zani, Wastewater Collection System Supervisor, to execute and submit the attached Sanitary Overflow Response Plan to the New York Department of Environmental Conservation, said Response Plan to be effective upon the execution of an inter-municipal or other agreement between the Town of Poughkeepsie and the Tri-Municipal Sewer Commission regarding response coordination and responsibility.

SO MOVED: Supervisor Tancredi/A. Shershin

SANITARY OVERFLOW RESPONSE PLAN ATTACHED TO FINAL BOOK COPY

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower, Councilwoman Shershin and Supervisor Tancredi.

Nays: None

CARRIED: 7-0

12:04-08 NOTIFICATION

Town Of Lagrange Public Hearing On December 11, 2013 At Lagrange Town Hall At 7:00 PM To Amend Chapter 240, entitled Zoning, Section 240-106 To Limit For an Interim Period Of 180 Days Development Of Drive-Through Service Facilities Within The TC-B

**Zoning District Pending Revision Of
The Town's Existing Land Use Laws**

NOTED BY TOWN BOARD

12:04-09 ACCEPT

**2013 Minute
October 16, 2013**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2013 Town Board Meeting, to wit:

October 16 – Regular Town Board Meeting

SO MOVED: J. Baisley/S. Eagleton

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi.**

Nays: None

CARRIED: 7-0

12:04-10 AUTHORIZE

**Special Consents SC 1, SC 2, and
SC 3**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

SC 1. Authorize Supervisor to Sign

**Racquet Club Condominium
Documents**

SC 2 Set Date for Public Hearing

Unsafe Building – Main Street

SC 3 Notification

Pleasant Valley – Public Hearing

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

SO MOVED: S. Eagleton/J. Conte

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi.**

Nays: None

CARRIED: 7-0

12:04-SC 1 AUTHORIZE

Foregoing Documents As Required To

**SUPERVISOR
TO SIGN**

**Effect The Sewer Tenancy Option
Agreement With Racquet Club
Condominiums**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has by Resolution 9:12-#SC 4 of 2012 authorized the Supervisor to execute a Sewer Tenancy Option Agreement with the Racquet Club Condominiums for the purchase of 5,000 gpd of sewer capacity for 40 years subject to an initial payment of \$15.00 per gallon per day (\$75,000) payable over five years at 2.25% interest and the fulfillment of certain conditions precedent in the Sewer Tenancy Option Agreement, and

WHEREAS, the Town Board has further authorized the Supervisor to exercise an option to acquire certain sewer lines which run through the lands of Herb Redl, LLC, the exercise of which option is necessary so that effluent can be transmitted from the Racquet Club Condominium to the jointly owned City/Town of Poughkeepsie Wastewater Treatment Plant, and has further adopted a Negative Declaration pursuant to the New York State Environmental Quality Review Act, and

WHEREAS, to effect the Sewer Tenancy Option Agreement it is necessary for the Town to receive an easement over lands of the Central Hudson Gas & Electric Corporation which divide the property of Herb Redl, LLC, to accept easements over the lands of Chad Lookabaugh which separate the Racquet Club Condominium properties from the lands of Herb Redl, LLC, to receive a promissory note from the Racquet Club Condominiums evidencing its obligation to satisfy the Initial Payment, to license Thomas Gleason and other contractors to perform work for the Condominiums on the Town easements, and to execute, deliver and accept other related documents; now therefore

BE IT RESOLVED, that the Town Supervisor is authorized to execute, and deliver the foregoing documents as required to effect the Sewer Tenancy Option Agreement with Racquet Club Condominiums.

SO MOVED: J. Conte/S. Eagleton

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi.**

Nays: None

CARRIED: 7-0

**12:04-SC 2 SET DATE FOR PUBLIC
HEARING**

**Unsafe Building Investigation
Report Dated December 3, 2013
Regarding 784-788 Main Street**

RESOLUTION

WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code Section 71-5 submitted an Unsafe Building Investigation Report dated December 3, 2013 to the Town Board of the Town of Poughkeepsie regarding 784-788 Main Street, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6161-08-779814 (“the Premises”), the owner of record being Tony and Marie Balbo, 39 Fairway, Poughkeepsie, NY 12603, showing that the one-story addition to the easterly side of the Premises (“the Building”) is dangerous and unsafe to the general public, is in danger of collapse, is unfit for use or occupancy, presents a fire and egress hazard, is a public health hazard, presents a potential danger to vehicular traffic on Raymond Avenue, and requires emergency bracing which blocks pedestrian traffic on Raymond Avenue; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of the attached Findings and does hereby adopt said Findings regarding the Premises and directs that they be spread across the record as if they, in fact, had been read verbatim; and:

BE IT FURTHER RESOLVED, that a Public Hearing on the Order and Notice, as proposed by the Findings, including the demolition of the addition to the Building on the Premises and the recovery, levy and collection of Town expenses to do so as an ad valorem levy, will beheld before the Town Board on the 18th day of December, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York.

SO MOVED: M. Cifone/A. Shershin

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi.**

Nays: None

CARRIED: 7-0

Councilman Krakower: What is going on with that building, because it’s had those braises out there for quite a while?

Councilwoman Shershin: Yes, and I thought they had plans posted that they were going to actually fix this.

Wayne Cichon : That’s part of the problem, the front façade, we can put pictures up if you need them to look at them closer. There are a lot of pictures involved in this one. What we’ve had is we’ve had a structural engineer from the Town go out and take a look at this as well as us. We posted this as unsafe because there are two things that are happening. The front façade is literally leaning rearward toward the roof structure of the one story building and it has cracks along all of its top line where it meets the wall sectioning. What happens with that wall sectioning is it acts like a fulcrum, so if this falls, literally, and lands on top of the roof, not only can it go through the roof, killing anyone who may be inside, but at the same time, that

momentum forces the top of the wall out and away from the building and if that wall falls out, because of the height, it falls about 18 inches from the roadway and with the age and deterioration that is happening to the mortar, that whole thing would shatter and enter the road way. If anyone was in that zone, it would be devastating. That's typically why we are here and have a structural engineer involved and you will note that in the investigative report, I mentioned that this might be an extreme circumstance, we are blessed right now that we have 57 degree weather with the storm that is coming, so for two days, the rain would change to snow and could have real bad affects on that building. So, that's why we put this before you. It needs to happen.

Councilman Krakower: What has been the owners response or lack there of?

Wayne Cichon: There hasn't been much communication. We've had communications with an agent for them who has been here, we've talked to him, Neil has talked to them and we've all had a hand trying to get this thing forward and we just can't get ---

Supervisor Tancredi: It's going slow, with the winter coming and ---

Councilman Krakower: Will you take down the entire building?

Wayne Cichon: No, just the one story addition and because it is allowed in the State, we would require them to provide a fire watch for the two escapes that are part of the structure that land on that one story roof from the apartments above, as a safety measure for those living there.

FINDINGS ATTACHED TO FINAL BOOK COPY

12:04-SC 3 NOTIFICATION

**Town Of Pleasant Valley Public Hearing
On December 11, 2013 At Town Hall
Regarding Town of Pleasant Valley
2013 Open Space & Farmland Plan,
New York**

NOTED BY TOWN BOARD

Motion made to suspend the rules for public comments: Supervisor Tancredi/J. Conte

CARRIED: 7-0

Doreen Tignanelli: I would like to make a comment about the purchase of the Police vehicles. Councilman Krakower said part of it was luck, but I think part of the fact that the overtime is carefully monitored is really because the Police Department is very diligent and so we don't see that very often and so I would like to thank them for that. Along those same lines, you've heard me complain about the

overtime in the Arlington Fire District. Eight million dollar payroll and two million dollars of that is overtime, which brings me to Tuesday, December 10th from 3 to 9 PM there is the Fire Commissioner Election and there is expanded hours this year. If you are in the third, fourth and sixth Wards in the Town, that would be at the headquarters on Burnett Blvd. and the Red Oaks Mill Fire House is for Wards 1,2 and 5 on Vassar Road. Please all come out and vote.

Motion made to resume the rules: Supervisor Tancredi/S. Eagleton

CARRIED: 7-0

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session to consider the following matters, to wit:

- 1. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.**
- 2. Matters leading to the appointment, employment, dismissal, or removal of a corporation.**

BE IT FURTHER RESOLVED, there will be no action appropriating money.

SO MOVED: J. Baisley/S. Eagleton

CARRIED: 7-0

TOWN BOARD MEETING ADJOURNED AT 7:37 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:38 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:50 PM

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 7:51 PM

SJM:lkm