

The regular meeting of the Peru Town Board was held on Monday September 22, 2008 at the Peru Town Hall. Those present were Mr. Don Covel, Supervisor; Mr. Tom Powers, Councilman; Mr. Cortland Forrence, Councilman; Mr. Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; Mr. Greg Timmons, Water/Sewer Superintendent; Mr. Paul Blaine, Zoning Officer; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk.

The meeting was called to order at 7:04 PM by Mr. Covel with the Pledge of Allegiance.

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #08.09.22-1; approving the Public Hearing held on September 8, 2008. Ayes 5 Nays 0

Motion

Carried

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #08.09.22-2; approving the minutes from September 8, 2008 meeting.

Discussion. Mr. Powers would like it noted that on page three there was a statement regarding all board members having knowledge of Mr. Blaine's request. Mr. Powers was not aware of this. Mrs. Flynn agrees to make the correction.

Ayes 5 Nays 0

Motion Carried

Community Input and Questions.

Lynda LaMountain. Addresses the board informing them that she does not believe that they have been rational in their decision making process regarding the outdoor wood boiler proposal. Mrs. LaMountain specifically asks why her family does not need a special use permit rather than a building permit.

Mrs. LaMountain also is looking for definitions and clarity of the words, hamlet, town and township.

Mr. Biggs reminds Mrs. LaMountain that this is not a question and answer period. Mr. Biggs also states that these questions should be directed to the Zoning Attorney, Mr. Tom Murnane.

Motion by Mr. Powers, seconded by Mr. Forrence to amend the agenda to include item 6A Approval of a Negative Declaration for the SEQR. Ayes 5 Nays 0

Motion Carried

Motion by Mr. Powers, seconded by Mr. Forrence to pass resolution #08.09.22-3;

WHEREAS, the Town Board of the Town of Peru (hereinafter referred to as the "Town Board" and/or "Town") is considering the enactment of a local Law entitled "A Local Law Regulating Outdoor Wood Boilers"; and

WHEREAS, the "State Environmental Quality Review", (hereinafter referred to as the "SEQR") of the Environmental Conservation Law provides for the review of projects which constitute an "action" with respect to the effect of such projects on the environment; and

WHEREAS, the Town Board has previously declared itself to be "lead agency" in accordance with the provisions of SEQR for purposes of assessing the effect of the Project on the environment and determining whether said effect is sufficiently significant to require the preparation of a "Draft Environmental Impact Statement", and be it further

WHEREAS, the Town Board, acting as the "lead agency," has received a completed Full Environmental Assessment Form (Parts 1, 2 and 3) a true copy of which is attached hereto and related materials giving information about the Project and its potential effects on the environment (collectively, the "Environmental Compliance File")

NOW, THEREFORE, it is hereby

RESOLVED, The Town Board hereby determines, based upon all currently available information, after careful review and consideration of the Environmental Compliance File, that the Project will not have a significant effect on the environment. Accordingly, the preparation of a draft "Environmental Impact Statement" is not required at this time.

RESOLVED, The "Notice of No Significant Environmental Impact" (Negative Declaration) shall be disseminated to those "involved agencies" and governmental units as required by the Environmental Conservation Law and any local law of the Town, and the Environmental Compliance File, as aforesaid, shall be maintained on file at the Town Hall Offices of the Town Board and made available for public inspection at regular business hours of the Town.

THIS RESOLUTION shall become effective immediately upon its adoption by the Town Board of the Town.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-Yes
Mr. Glushko-Yes Mr. Covell-Yes **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Forrence to adopt resolution #08.09.22-4; passing Local Law #6 of 2008

A Local Law Regulating Outdoor Wood Boilers

1. Title; statutory authority.

A. This local law shall be known as the “Town of Peru Outdoor Wood Boiler Local Law.”

B. It is adopted pursuant to Municipal Home Rule Law, 10.

2. Legislative intent.

Due to their design, outdoor wood boiler devices produce excessive smoke, which may have serious environmental and health impacts. While outdoor wood-burning devices are intended to burn only natural wood, homeowners sometimes add inappropriate materials such as yard waste, packing materials, construction debris and even household garbage. Burning these waste materials in an outdoor wood-burning device can produce additional toxic air pollutants. Even when used in accordance with manufacturer’s recommendations, these devices frequently cause nuisance conditions. Therefore, the purpose of this act is to ensure the proper siting, operation and performance of outdoor wood-burning devices in order to protect public health and environment.

3. Definitions

As used in this local law, the following terms shall have the meanings indicated:

COMMERCIAL ENTERPRISE - Any wholesale, retail, or service business activity established to carry on trade for profit.

FIREWOOD – Trunks and branches of trees and bushes, but does not include leaves, needles, vines or brush smaller than two inches in diameter.

UNTREATED LUMBER – Wood or wood products that have been cut or shaped and include wet, air-dried, and kiln-dried wood products. Untreated lumber does not include wood products that have been painted, pigmented-stained, or pressure-treated by compounds such as chromate copper arsenate, pentachlorophenol, and creosote.

OUTDOOR WOOD BOILER – Any equipment, device or apparatus, or any part thereof, which is designed to be installed, affixed or situated outdoors for the primary purpose of combustion of firewood or untreated lumber to produce heat or energy used as a component of a heating system providing heat for any interior space, swimming pool, hot tub or other hot water uses. Outdoor wood boilers do not include fire pits, wood-fired barbecues or any equipment, device or apparatus designed to combust corn or wood pellets.

GROUND LEVEL: Base of unit.

RESIDENCE – SINGLE FAMILY: A building on a single lot designed for occupancy by one family and having no party wall in common with another building.

RESIDENCE – TWO FAMILY: A building on a single lot designed for two dwelling units each of which is totally separate from the other by a wall, ceiling, or floor, and occupied exclusively as a home or residence for two (2) families and where the principal use is as a two-family structure.

4. Permit required.

No person shall cause, allow or maintain the use of an outdoor wood boiler within the Town of Peru for residential uses without first having obtained a permit from the Town Building Inspector. Application for permit shall be made to the Building Inspector on the forms provided. Prior to the issuance of a building permit, a site plan shall be approved by the Town of Peru Planning Board as per Article IV, Section 401 of the Town of Peru Zoning Ordinance.

5. Prohibitions.

Outdoor wood boilers shall not be allowed:

- A. For use in connection with any commercial enterprise unless such enterprise shall be carried on in the same location as the proprietor's residence (ie a home based business);
- B. Within, or within 750 feet of, any of the following zoning districts:
 - 1) H-C;
 - 2) H-2;
 - 3) H-3;
 - 4) H-4; or
 - 5) COM-1;
- C. For use in connection with anything other than single or two family residences;
- D. If they emit more than an annual average 0.44 pounds fine particulate matter (PM 2.5) per million British thermal units (0.44lb/MMBtu) of heat input;
- E. If they emit more than 10.0 grams/hour of fine particulate matter (PM2.5);_or
- F. Within 750 feet of parks maintained or operated by the Town of Peru or any schools. This shall not include foot or bicycle paths unless the same are wholly located within a park maintained or operated by the Town of Peru.

6. Requirements.

A. Unless otherwise prohibited herein, any persons who apply for a building permit for an outdoor wood boiler shall be issued the same provided the following requirements are met:

- 1. It is equipped with a permanent chimney stack no less than two (2) feet higher than the peak of any roof structure of any residence not served by the OWB located within 150 feet of the unit.
- 2. The outdoor wood boiler is equipped with a properly functioning spark arrester;
- 3. The outdoor wood boiler (excluding the chimney stack) is sufficiently screened so that the same is substantially invisible when viewing the property from the road or roads to which the property is adjacent;
- 4. The location of the outdoor wood boiler is no less than one hundred and fifty (150) feet from any lot line of the lot upon which the outdoor wood boiler is located; and
- 5. The outdoor wood boiler is located in the rear yard or portion of the lot upon which the outdoor wood boiler is located;

Notwithstanding any of the above, in no event shall the emissions of the outdoor wood boiler exceed any mandatory emissions standard promulgated by any agency, division, department or office of the Federal or New York State

Government;

B. Notwithstanding sub-paragraph "A" above, and unless otherwise prohibited herein, any persons who apply for a building permit for an outdoor wood boiler which emits an annual average of 0.32 pounds per million British thermal units (0.32lb/MMBtu) heat output of fine particulate matter (PM 2.5) or less shall be issued the same provided the following requirements are met:

1. It is equipped with a permanent chimney stack no less than fifteen (15) feet above ground level;
2. The outdoor wood boiler is equipped with a properly functioning spark arrester;
3. The outdoor wood boiler (excluding the chimney stack) is sufficiently screened so that the same is substantially invisible when viewing the property from the road or roads to which the property is adjacent;
4. The outdoor wood boiler is located no less than seventy (70) feet from any lot line of the lot upon which the outdoor wood boiler is located; and
5. The outdoor wood boiler is located in the rear yard or portion of the lot upon which the outdoor wood boiler is located;

Notwithstanding any of the above, in no event shall the emissions of the outdoor wood boiler exceed any mandatory emissions standard promulgated by any agency, division, department or office of the Federal or New York State Government;

C. Any persons who apply for a building permit and who establish that the outdoor wood boiler was installed in its current location prior to March 12, 2007 shall be issued the same provided the following requirements are met;

1. The chimney height is no less than fifteen (15) feet above ground level.
2. The outdoor wood boiler is equipped with a properly functioning spark arrester;
3. The outdoor wood boiler is sufficiently screened so that the same is substantially invisible when viewing the property from the road or roads to which the property is adjacent;
4. The outdoor wood boiler is not located within, or within 750 feet of, any of the following zoning districts:
 - 1) H-C;
 - 2) H-2;
 - 3) H-3;
 - 4) H-4; or
 - 5) COM-1;
5. The outdoor wood boiler is not located within 750 feet of parks maintained or operated by the Town of Peru or any schools. This shall not include foot or bicycle paths unless the same are wholly located within a park maintained or operated by the Town of Peru; and
6. The application for the building permit is made within ninety (90) days of the effective date of this local law.

- D. In establishing that the outdoor wood boiler was installed in its current location prior to March 12, 2007 pursuant to section 7(B) above the applicant may submit to the code enforcement officer receipts, bills of sale, sworn statements or other documentary evidence. The code enforcement officer shall determine, based upon the documentary evidence submitted, site inspections, his personal knowledge, interviews with the applicant or any other persons, or any other information he reasonably considers to be relevant, whether the applicant has met this requirement. The code enforcement officer's determination shall be reasonable considering all of the facts and circumstances known to him at the time the determination is made.
- E. In meeting any of the particulate emissions standards herein the applicant shall provide proof of same from an accredited independent laboratory according to EPA method 28 OWHH. The "Orange Tag" which accompanied the unit issued pursuant to the U.S. Environmental Protection Agency 2007 Outdoor Wood-Fired Hydronic Heater Program shall be acceptable proof of the unit's particulate emissions. However proof that an Orange Tag accompanied the unit is not, by itself, proof that the unit meets the particulate emissions standards herein.

7. Expiration of permits issued under 6(C).

Any building permit issued pursuant to 6(C) above will expire on May 31, 2023 after which it shall be necessary to obtain a new building permit pursuant to the applicable laws as they exist at that time. It shall be a violation, subject to the penalties outlined in §12 below, for any person to operate an outdoor wood boiler for which a building permit has expired under this section.

8. Permitted Fuel.

Permitted fuel. Only firewood, untreated lumber, wood pellets, corn or cherry pits are permitted to be burned in any outdoor wood boiler. Burning of any and all other materials in an outdoor wood boiler is prohibited.

9. Seasonal Restrictions.

Notwithstanding anything herein, no person shall operate an outdoor wood boiler during the months of June, July and August.

10. Suspension of permit.

A. A permit issued pursuant to this local law may be suspended as the Building Inspector may determine to be necessary to protect the public health, safety and welfare of the residents of the Town of Peru if:

- 1) Emissions from the outdoor wood boiler exhibit greater than 20% opacity (six-minute average), except for one continuous six-minute period per hour of not more than 27% opacity, which shall be determined as provided in 6 NYCRR 227-1.3(b); or
- 2) Emissions from the outdoor wood boiler exceed the emissions standards under which a building permit was originally issued; or
- 3) The outdoor wood boiler creates a nuisance or otherwise violates an applicable local (including county), state or federal law, ordinance, statute, rule or regulation.

B. A suspended permit may be reinstated once the condition which resulted in suspension is remedied and reasonable assurances are given that such condition will not recur. Recurrence of a condition which has previously resulted in suspension of a permit

shall be considered a violation of this local law subject to the penalties provided in §12 hereof.

11. Permitting Process.

All procedures of Article IV, Section 401 of the Town of Peru Zoning Ordinance (Site Plan Review) shall be met. Upon approval of the site plan by the Planning Board, a building permit may be issued for an outdoor wood boiler by the Building Inspector. In reviewing a site plan for an outdoor wood boiler, the Planning Board may request additional information to be placed on the site plan. The Planning Board may approve, approve with conditions, or disapprove a site plan for an outdoor wood boiler. The Planning Board may impose such reasonable restrictions to protect the health, safety and general welfare of the Town as a condition of approval.

12. Penalties for offenses.

A. Violations. A violation of this local law is hereby declared to be an offense punishable by a fine not exceeding \$500.00 or imprisonment for a period of not to exceed six months, or both, and suspension of permit for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, punishable by a fine not less than \$500.00 nor more than \$750.00 or imprisonment for a period not to exceed six months, or both and suspension of permit; and upon conviction for a third or subsequent offense, all of which were committed within a period of five years, punishable by a fine not less than \$750.00 nor more than \$1000.00 or imprisonment for a period not to exceed six months, or both and the revocation of permit. However, for the purpose of conferring jurisdiction upon courts and judicial officers generally, violations of this local law shall be deemed misdemeanors and, for such purpose only, all provisions of law relating to misdemeanors shall apply to such violations. Each week's continued violation shall constitute a separate additional violation. The owners or occupants of premises upon which prohibited acts occur shall be jointly and severally liable for violations of this local law. Any fine imposed hereunder shall until paid, constitute a lien upon the real property where the outdoor wood boiler is located.

B. Appropriate Town actions. In the event that any outdoor wood boiler is erected, constructed, reconstructed, altered, converted or maintained or any outdoor wood boiler is used in violation of this local law or of any ordinance or other regulation made under authority conferred thereby, the proper local authorities of the Town, in addition to other remedies, may institute any action or proceeding to restrain, correct or abate such violation, to prevent the use of an outdoor wood boiler(s), or to prevent any illegal act, conduct, business or use, in or about such outdoor wood boiler(s), and upon the failure or refusal of the proper local officer, board or body of the Town to institute any such appropriate action or proceeding for a period of ten (10) days after written request by a resident taxpayer of the Town so to proceed, any three taxpayers of the Town residing in the district wherein such violation exists, who are jointly or severally aggrieved by such violation, may institute such appropriate action or proceeding in like manner as such local officer, board or body of the Town is authorized to do.

13. Effect on other regulations.

Nothing contained herein shall authorize or allow burning which is prohibited by codes, laws, rules or regulations promulgated by the United States Environmental Protection Agency, New York State Department of Environmental Conservation or any other federal, state, regional or local agency. Outdoor wood boilers, and any electrical, plumbing or other apparatus or device used in connection with an outdoor wood boiler, shall be installed, operated and maintained in conformity with the manufacturer's specifications and any and all local, state and federal codes, laws, rules and regulations. In case of a conflict between any provision of this local law and any applicable federal, state or local ordinances, codes, laws, rules or regulations, the more restrictive or stringent provision or requirement shall prevail.

14. Severability.

If any section or specific part of provision or standard of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part, provision or

application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances, and the Town Board hereby declares that it would have enacted this chapter of the remainder thereof had the invalidity of such provision or application thereof been apparent. If any section of this local law if found by a court to be invalid for any reason, the decision of the court shall not affect the validity of any other section, provision, or standard of these regulations except the provision in question. The other portions of these regulations not affected by the decision of the court shall remain in full force and effect.

_15. Recision of Local Laws #3 and #5

Upon the effective date of this local law, local laws #3 and #5 of the Town of Peru shall be rescinded in their entirety.

_16. Effective Date

This local law shall take effect immediately upon filing in the office of the Secretary of State.
Discussion.

Mr. Glushko states that he is still wondering if the screening for the units is necessary.

Mr. Forrence states that there will be other issues that will continue to pop up, and the law can be revisited.

Mr. Covell has a concern with the 750' setback, as he views it as excessive.

Mr. Powers states that he does not believe it (750' setback) is a problem and that it is not appropriate for Mr. Covell to vote on this law as he has an OWB.

Mr. Forrence reminds Mr. Covell that any board member can bring forth an amendment for a local law.

Motion by Mr. Powers, seconded by Mr. Forrence to move the board to vote on this law.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-No
Mr. Glushko-No Mr. Covell-No **Motion Failed**

Discussion

Mr. Glushko tells Mr. Covell that he understands Mr. Covell's concerns. Mr. Glushko tells Mr. Covell that perhaps the board should pass the law and let the board amend the law logically and properly. Mr. Glushko agrees that Mr. Covell's probably should not be listed as in the Hamlet.

Mr. McDonald also states that he does not agree with what the law says as there are various pieces of property in the Town Of Peru, that are listed as "Hamlet".

Mr. Forrence says that if there are certain issues that need to be revisited within the next 90 days, then the board should work on amendments.

Mr. Powers states that he would like to vote on this law, to allow people to move forward on this issue.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-No
Mr. Glushko-Yes Mr. Covell-Abstain **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Forrence to approve the Water and Sewer Relevy report as submitted in the amount of \$19,957.00, to be placed on the land tax bills for 2009.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-Yes
Mr. Glushko-Yes Mr. Covell-Yes **Motion Carried**

Safe Route to School Program Grant Approval.

Adele Douglas informs members that the Town Of Peru has been awarded a grant in the amount of \$84,450.00, for the request for sidewalks along School Street. Mrs. Douglas states that there is much work that needs to be done and that she hopes that this project will be complete by next year at this time. Mr. Powers agrees and would like to continue working on this issue.

Motion by Mr. Covell, seconded by Mr. Forrence naming Pete Glushko and Tom Powers from the town board to assist Adele Douglas in continued work on the sidewalks along School Street in anticipation of completion next Fall. Ayes 5 Mays 0 **Motion Carried**

Gary Bertrand's interest in purchasing property from the Town.

Members request Mr. Bertrand to obtain the specific measurements of the property he is interested in purchasing. Mr. Biggs informs members that selling of town property will

require a permissive referendum and a local law. Mr. Bertrand was asked to speak to his attorney to begin this process.

Cal Mitchell's interest in purchasing property from the Town.

Board members request Mr. Mitchell to do the same thing that Mr. Bertrand is doing if he is serious in purchasing property.

Signage in the Heyworth/Mason park Grant of the Hudson-Fulton-Champlain Quadricentennial.

Motion by Mr. Forrence, seconded by Mr. Powers to pass resolution #08.09.22-5;

WHEREAS, The Town of Peru supported by the Town of Peru Board Members; and

WHEREAS, that the Town of Peru Board agrees to authorize the Submission of the Hudson-Fulton-Champlain Quadricentennial Grant Application for "Heyworth/Mason Park: Showcasing 400 years of History in the Champlain Valley"

NOW, THEREFORE,

BE IT RESOLVED, that Don Covel, as Supervisor, of the Town of Peru, or such person's successor in office, is hereby authorized and directed to file an application for funds from the Hudson-Fulton-Champlain Quadricentennial Grant Program in accordance with the Hudson-Fulton-Champlain Quadricentennial Act, in an amount not to exceed \$20,500.00 and upon approval of said request to enter into and execute a state assistance contract with the Department of Environmental Conservation for such financial assistance to the Town of Peru for "Heyworth/Mason Park: Showcasing 400 years of History in the Champlain Valley".

RESOLVED, I Kathleen Flynn, duly qualified and acting Town Clerk of the Town of Peru, New York, do hereby certify that the following resolution was adopted at the regular meeting of the Town Board held on Sept. 22, 2008 and is incorporated in the original minutes of said meeting and that said resolution has not been altered, amended or revoked and is in full force and effect.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-Yes
Mr. Glushko-Yes Mr. Covel-Yes **Motion Carried**

Other Business.

Mr. Powers refers to the CFA breakfast meeting. Mr. Powers states that he will be attending and bring all board members information provided at the meeting.

Mr. McDonald informs Mr. Powers that he is still not receiving correspondence from CFA.

Mr. Powers informs members that he has placed a request for prisoners to work on the water shed issue along the side of the Reservoir.

Motion by Mr. Forrence, seconded by Mr. Powers to amend the agenda to include an executive session to discuss employee issues and litigation matters. Ayes 5 Nays 0
Motion Carried

Mr. Timmons has a request before they adjourn. He refers to the water project that is set to get underway next week. Mr. Timmons would like to put in a portable filtration unit to allow the town to continue having filtered water while the water plant is down. Mr. Timmons is asking to place an isolation valve put in. Mr. Timmons has obtained a quote from Fuller Excavating for \$11,407.

Motion by Mr. Covel, seconded by Mr. Powers authorizing the Supervisor to sign a change order for the Water Transmission Upgrade Project for the Reservoir Road to allow for the installation of a valve at the water plant to isolate the water tower from the building, in the amount of \$11,407.00.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-Yes
Mr. Glushko-Yes Mr. Covel-Yes **Motion Carried**

Mr. McDonald asks Mr. Timmons if he has an update on Bill Currier’s driveway. Mr. Timmons responds telling him that it will be replaced this Wednesday.

Mr. Blaine again asks for his personnel file. Mr. Blaine states that he has been requesting this for almost two months. Mr. Biggs was not aware that this had not been turned over to him and agreed to discuss this in the executive session.

Mr. Blaine also asked if the James report would be made available for personnel that were interviewed. Mr. Covell says that Mr. James would like to return to discuss the contents with the board.

Motion by Mr. Powers, seconded by Mr. Forrence to appoint Eric Blaise to fulfill the remaining term of Ed Briggs on the Planning Board. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Forrence, seconded by Mr. Powers to adjourn the regular meeting at 8:24 PM, and go into executive session to discuss employee issues and potential litigation. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Forrence to return to the regular meeting at 8:59 PM. Ayes 5 Nays 0 **Motion Carried**

Mr. Biggs states “There has been a request by Mr. Covell for the town to provide him with defense in connection with some criminal indictments that were recently handed down by the Clinton County Grand Jury”. Mr. Biggs states that he has researched the issue and advises the board that he does not think that the board can approve this request.

Motion by Mr. Forrence, seconded by Mr. Powers to deny Mr. Don Covell’s request for defense, based on the recommendation of the town attorney, under Public Officers’s law 18.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-Yes
Mr. Glushko-Yes Mr. Covell-Abstain **Motion Carried**

Motion by Mr. Forrence, seconded by Mr. Powers naming Mr. Pete Glushko and Mr. Bill James to provide counsel to town employees as soon as it can be scheduled. Ayes 5 Nays 0 **Motion Carried**

Carried

Mr. Forrence states that Adele Douglas has specifically asked Mr. Forrence to look into how the town is handling the H-Funds. Mr. Forrence agrees to contact the New York State Comptroller Office.

Mr. Powers specifically asks where the funding stands for the CPA.

Motion by Mr. Powers, seconded by Mr. McDonald to approve the payment of bills in the amount of \$225,460.94. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. McDonald to adjourn the meeting at 9:43 PM. Ayes 5 Nays 0 **Motion Carried**

_____ **Supervisor** _____ **Councilman**
_____ **Councilman** _____ **Councilman**
_____ **Councilman** _____ **Town Clerk**

