

June 18, 2013 Regular meeting

The regular Town Board meeting of the Town of Stony Creek was held on June 18, 2013.

Supervisor Frank Thomas called the meeting to order at 7:00 PM with members present:

Councilman Harry Paul Gill

Councilman Nathan Thomas

Councilman John Thomas

Councilwoman Doreen Ryan

Absent: Attorney James Cooper

May 21, 2013 minutes; Corrections

Page 19 change underlying to underlayment

Page 20 Resolution #083-13, change the amount to \$8900.00.

A motion was made by Councilman Nathan Thomas seconded by Councilwoman Ryan to accept the May 21, 2013 minutes with these corrections. All in favor, motion carried.

June 5, 2013 minutes

A motion was made by Councilman Gill seconded by Councilman John Thomas to accept the June 5, 2013 minutes. All in favor, motion carried.

089-13. A resolution was made by Councilman Nathan Thomas seconded by Councilman Gill to pay the General Fund bills in the amount of \$6,357.21. Roll call vote, all in favor.

June 11, 2013 minutes

A motion was made by Councilman Nathan Thomas seconded by Councilwoman Ryan to accept the June 11, 2013 minutes. All in favor, motion carried.

090-13. A resolution was made by Councilwoman Ryan seconded by Councilman Gill to pay the Highway Fund bills in the amount of \$24,219.29. Roll call vote, all in favor.

091-13. A resolution was made by Councilman Gill seconded by Councilwoman Ryan to pay the Fire Protection Fund bills in the amount of \$17,473.41.

Discussion: Supervisor Thomas stated this includes \$16,723.41, which is the minimum contribution to the Trust Fund Service Award Program calculated by Penflex, they also calculated that we are 85% funded, which last year we were 77%. We have \$273,950.00 in approved liabilities, \$232,000.00 in assets, so we are \$42,000.00 approx. less. Roll call vote, all in favor.

Town Clerk report:

Conservation license	\$2.16
Fax	<u>\$1.00</u>
Total Town Clerk Fees	\$3.16
Dog licenses	<u>\$95.00</u>

Total Town Revenues to Supervisor	\$98.16
NYS Ag and Markets	\$19.00
NYS Environmental Conservation	<u>\$36.84</u>
Total disbursed	\$154.00

Correspondence:

Dog Control Log-May 2013

Chamber of Commerce-request to use the recreation field and pavilion July 18<sup>th</sup> from 3-8 PM for their Annual Membership Potluck, August 2, 3, and 4 from 7AM-10PM for the Mountain Festival and October 13<sup>th</sup> for the Fall Family Festival from 10AM-5PM.

Thurman Station Association-request \$500.00 of Occupancy Tax funds to support two events highlighting their mutual section of the Wilderness Heritage Corridor; The Thurman Station Heritage Corridor Showcase held on July 27, 2013 and preview day June 15, 2013.

Lisa Bartow- Thanking the Town Board for their support to the Stony Creek Free Library.

Linda Chaplin } regarding the Stony Creek Fire Co purchasing the Winslow's Garage property  
Dawn Moore } and EMT, BLS, and ambulance service.

A motion was made by Councilman Gill seconded by Councilwoman Ryan authorizing the Stony Creek Chamber of Commerce to use the recreation field and pavilion July 18<sup>th</sup> from 3-8 PM for their Annual Membership Potluck, August 2,3,and 4 from 7AM-10PM for the Mountain Festival and October 13<sup>th</sup> for the Fall Family Festival from 10AM-5PM. All in favor, motion carried.

Old Business:

July 4<sup>th</sup> Town-wide picnic:

Supervisor Thomas gave the town board a list of items that maybe needed to put this picnic on. Items needed; food, desserts, paper goods, tents, grills etc. Hank Soto has scheduled the Road House Trio Band for the entertainment they are charging \$500.00 for four hours. The Stony Creek Community Church will provide a bounce house, cotton candy, sno cones, popcorn and games for the children. Supervisor Thomas asked the Youth Director about organizing games and crafts, for the children she will be out of town. We do have an Assistant Youth Director and will have her try to organize a couple games.

Supervisor Thomas stated other organizations, Stony Creek Library, Chamber of Commerce, Historical and the Stony Creek Fire Dept. should be asked to come and promote themselves and provide info, maybe get new members. Councilwoman Ryan stated the fire co. has items ordered for the event.

Councilman Nathan Thomas stated he talked with The Market Place about the beverages. They are willing to do soda at their cost, which is \$25.20 a case for 20 oz. bottles that's with deposit. Anything left over will be put back in their inventory. These are Pepsi products. potato, pasta salad is \$2.99 per lb. Macaroni salad is \$2.50 per lb.

Supervisor Thomas stated they are anticipating about 200 people attending.

Councilman Gill stated he would check with McDonalds to see if they would donate the condiments.

A meeting will be held on Thursday June 27<sup>th</sup>, 2013 at 6:00 PM to discuss the July 4<sup>th</sup> Picnic. Councilman Nathan Thomas prepared a 4x6 post card with the picnic information on one side and a list of "Music in the Park" Bands on the other side. Approximate cost will be \$194.00.

092-13. A resolution was made by Councilman Nathan Thomas seconded by Councilwoman Ryan to prepare and send 400 post cards to notify the town people of the July 4<sup>th</sup>, 2013 Picnic and also furnish the list of entertainment for the "Music in the Park" not to exceed \$200.00. This will be taken out of the Bed Tax funds. Roll call vote, all in favor.

Councilman Nathan Thomas asked if the 2000-gallon tank has been advertised. Supervisor Thomas stated no, he has pictures of it and he will download it and advertise it.

Supt. Bradley stated he talked with Supervisor Thomas about putting a price on the engine, transmission, rear ends and box from the surplus truck and selling it that way. Supervisor Thomas asked what he was thinking about prices.

Supt. Bradley stated \$4000.00 for the engine, \$2500.00 for the transmission, \$4000.00 for the rear-ends, and \$3500.00 for the box. Councilman John Thomas asked if it would be better to sell the truck as one or better to parts it out. Supt. Bradley stated we could try it both ways. If someone needs the engine they won't want the whole truck or the rear-ends, they won't want the whole truck.

093-13. A resolution was made by Supervisor Thomas seconded by Councilman Gill to advertise and sell the following from the truck: engine \$4000.00, transmission \$2500.00, rear-ends \$4000.00 and the box \$3500.00. Roll call vote, all in favor.

Committee reports:

Highway: Swears Road retaining wall:

Supervisor Thomas stated Supt. Bradley would like to proceed on the Swears Road, the retaining wall. They decided to go with the decorative blocks; they are like the ones on the bridge in Warrensburg and on Beach Road in lake George. They are 2-feet long and 4½-foot high and decorative on the front. He thinks this will look better then what it has now.

FEMA

Supervisor Thomas reported the large project from 2011, Hurricane Irene. Supt. Bradley drew up the paperwork of expenses he had and met with the gentleman from SEMO and all indications are we will receive more money from FEMA. Supt. Bradley stated about \$153,000.00 minus the \$30-40,000.00 the town already received.

Buildings; Electric:

Supervisor Thomas reported he signed the contract with MEGA on May 29<sup>th</sup>, 2013. The lady informed Supervisor Thomas that the price increased to \$.76 per kilowatts due to the market. The first bill reading will be in July 11, 2013 and that will be with Integrys.

#### Landfill: Scrap Metal

Supervisor Thomas stated he contacted a representative from Kelman's and he e-mailed him back and said, "Welcome to the Family" and he was going to get in touch with Supervisor Thomas and bring a container up but he hasn't done this yet and assumed that he will.

Councilman Nathan Thomas stated he thinks there was a container changed the other day.

Councilman John Thomas stated there is one pulled out. It looks like they pulled it out and dropped it. Supervisor Thomas stated apparently he didn't contact him he just did it, good.

Councilman John Thomas stated he thinks it was done on Saturday.

Supervisor Thomas stated that East Side still owes the town money. He did call them and they were going to put the money in the Judge's drop box and they didn't do that and he hasn't called them back since. We will keep chasing them. Councilman Gill asked how much so they owed us. Supervisor Thomas stated two loads he thinks approximately \$800.00.

#### Public Safety; Vanderveer Property:

Supervisor Thomas stated last Thursday Mr. George Vanderveer was there selling items to someone so he stopped and told him that he was getting complaints about his garbage and told him he had to get it cleaned up. He said he would try to do that. Supervisor Thomas stated it is still sitting there. Mr. Vanderveer was they're yesterday selling something, he seems he has time selling everything but doesn't have time to take care of his garbage. The next step is Supervisor Thomas will call the town's Health Officer that way he can legally go onto the property and clean up the mess and hopefully send him a bill.

#### Dean Heritage Trails

Supervisor Thomas stated the trails are proceeding along its about 60% complete. They completed the one stream crossing, a couple of smaller boardwalks, and almost complete on the platform at the end of the trail with the creek and they are still putting down stone. He anticipates by late Fall they will have that part complete.

#### Landfill: wells

Supervisor Thomas reported that Mr. Suozzo and his helper Cindy was going to the landfill and look at the wells and capped landfill. It sounds like Mr. Suozzo is talking to the people in Ray Brook. Supervisor Thomas stated he has been sending the data he gets from Phoenix Environmental Lab to Dave Mt. Pleasant in Warrensburg and he doesn't think Warrensburg is talking to Ray Brook. The guy in Ray Brook indicated we should be doing an annual report. Mr. Suozzo thinks the town can get the wavier so we'll have to test the wells once a year. It seems to be a little more process then they first anticipated.

#### New Business:

##### Occupancy Bed Tax funds:

Thurman Station Association is requesting \$500.00 of Occupancy Bed Tax funds to be used to support two events highlighting our mutual section of the Wilderness Heritage Corridor. The Showcase to be held on July 27<sup>th</sup>, 2013 and its Preview Day scheduled for June 15 at the Thurman Station.

094-13. A resolution was made by Councilman Nathan Thomas seconded by Councilwoman Ryan authorizing the expenditure of bed tax monies in the amount of \$500.00 to the Thurman Station Association to support two events highlighting our mutual section of the Wilderness Heritage Corridor. The Thurman Station Heritage Corridor Showcase held on July 27, 2013 and preview day June 15, 2013 to be held at the Thurman Station. Roll call vote, all in favor.

Stony Creek Fire Co.:

Letters received from Linda Champlin and Dawn Moore.

Mrs. Champlin stated she would like to say that she understands the purchase of the Winslow Garage property has been withdrawn and is planning on selling it. Is this correct? Councilman Nathan Thomas stated we are still. Mrs. Champlin stated negotiating with them? Councilman Nathan Thomas stated he would like to step away as a town board member and join the audience. Councilman John Thomas stated there is no comment at that right now at this point. Mrs. Champlin stated we aren't doing this to start trouble. The thing is this town is getting older, and now that she is getting older she is paying more attention to things and the fact we don't really have an ALS group in here isn't very concerning especially when people live way out of town and there's a lot of older people up there. So basically what they are concerned about and its not just the two of them, there is quite a few other people, is whether or not the fire co is planning on, she understands right now there is a rule that someone who number 1 volunteers their time and finds the time to go to all these classes and then proceeds to go and save people lives, has to pay up front to get a course done. Why is this and can it be changed. Councilman John Thomas stated this is incorrect to begin with. Mrs. Champlin stated this is incorrect? Councilman John Thomas stated that's incorrect, yes. Mrs. Champlin stated that was her understanding. Councilman John Thomas stated that's the wrong understanding. Mrs. Champlin stated that's why we are here she wants to understand.

Councilman John Thomas stated we are paying for classes ahead of time because we know that this is an issue. Anybody that wants to take an EMT class the fire co. pays for it we are asking that volunteer to do. Mrs. Champlin asked if this was a Basic or ALS class. Councilman John Thomas stated that's a Basic class. We have no one interested in ALS class at this point.

Dawn Moore stated that's incorrect. She told Nate when she came back to the squad that if the squad was willing to finance the cost of the ALS class up front then she would be more then willing to go take it because she doesn't work, she is able to run 24/7. Mrs. Champlin stated there was another member too. Councilman John Thomas stated you are re-certifying your EMT class right now correct? Ms. Moore stated correct. Councilman John Thomas stated don't you have to do that first before you go to your ALS? Ms. Moore stated she could have gone for her ALS Original, they had a class earlier this Spring that she could have gotten into, which would have superceded the re-certification because she would have finished it prior to the expiration of her current certificate. Mrs. Champlin stated look at Thurman at what happened there and a lot of small towns with funding and etc.etc. In this town we've always had a strong presents with our ALS maybe not so much in the last couple of years with Stan (Ross) being ill. But that's a very important part of being able to track this type of people to this area, is making sure you have someone to take care of someone having a heart attack, that they know there is someone who can take care of them and get them to a hospital. This should be to her, the major thing, attracting more people in and understand that is more then property at this point.

Maybe wait down in future may have some value to the town itself. Because the entity of the fire co. is based on serving the town, its occupants, making sure certain things are done within a certain reasonable amount of money that is provided by the town. So if they can't do that, she understands that they have money in escrow for 18 months of payments on what they are considering borrowing. Councilman John Thomas stated no. Mrs. Champlin asked how are you planning on paying for the mortgage then on this property? Councilman John Thomas stated through the money we get from the town. Mrs. Champlin stated as a town member she kind of objects to the way they are going to spend it because she doesn't think you need this property. Councilman John Thomas stated you don't think we need a building? You don't think we need a place to park? We have 26 members. Mrs. Champlin asked if they all show up at the same? Where do they park now? Councilman John Thomas stated in the parking lot next door in the property we are looking at. Mrs. Champlin stated or they park along the road, she doesn't think there's any problem with that. Councilman John Thomas stated you can't park along the road. Where are you going to park? Mrs. Champlin stated how much would this whole thing cost in the long run? What are the environmental problems? Councilman John Thomas stated we can't discuss any of that now because we are in negotiations and can't discuss it. That's where that's at. Mrs. Champlin stated who are the lawyers in setting this whole thing? Councilman John Thomas stated there are no lawyers involved right now. Mrs. Champlin stated there are no lawyers, who drew up the paperwork for this? Councilman John Thomas stated we are only dealing with the bank right now. Mrs. Champlin asked Councilman Nathan Thomas if this was true. Councilman Nathan Thomas stated yes and asked to interject. The reason he stepped down from the board, He is President of the Stony Creek Fire Co., the information here about the ALS. NYS has started a blanket wide policy that to become an ALS Agency in NYS you have to write a duty roster consisting of three or more members, which computes back to 24/7 ALS coverage plus NY State-wide wants us to carry narcotics. Base price for Stony Creek is \$5000.00 for narcotics alone. We have to safeguard the building we have to update the security system. Financially it was not worth it. In the last year and a half we requested narcotics twice. NYS is the one that has pushed our ALS out of Stony Creek. They are requiring us to carry narcotics, which are not needed, but it's a statewide mandate. The narcotics is a major burden, full security system requires three keys to access all narcotics area. build isolation rooms, the whole nine yards. We works with Empire Ambulance he does EMS for a living it's a major push item from NYS, they basically come to us and said, in order to remain an ALS Agency you will have 24/7 ALS coverage. Stony Creek had 24/7 ALS coverage due to Stan (Ross). When he wasn't working, he retired he was our own ALS Tech for years. We have one ALS Tech riding underneath us, a Paramedic who rides with Warrensburg and Gaybeck who is an ambulance service out of Amsterdam. He is on the road a lot. He didn't want to take on the responsibility of being our only ALS Tech. We are active BLS Agency. The town contract says we will provide EMS, it doesn't say we will provide ALS or BLS it just says EMS. We still roll our ambulance daily. As far as classes right now, we have two new EMT's enrolled in full time classes and have two re-certifies. His card runs out next year, he will re-certify. Soon. We have John O'Neill who rides with us as well. We are not missing calls; we are getting off the floor for calls.

The difference between Stony Creek and Thurman is 13 miles. Warrensburg is on automatic mutual aid. Warrensburg just took over Thurman, they are working with us right now but they are, as is Luzerne, threatening to bill us for the calls they take in our town. The problem is they don't have a CON, NYSCON, which is a Certificate of Need. Warrensburg had a CON for Thurman, that's why it was so simple for Warrensburg to take back Thurman. Stony Creek has the only CON for Stony Creek. Mrs. Champlin asked what a CON is. Councilman Nathan Thomas stated a Certificate of Need. Mrs. Champlin stated what does it imply? We need them to do certain things? Councilman Nathan Thomas stated no that we have the right to treat and transport patients residing in Stony Creek. With that being said Luzerne or Warrensburg comes into Stony Creek under the Medicare Law they cannot bill for that service under the personal insurance law or privately billing you, they still have a right he is not sure why.

As far as property like Councilman John Thomas stated we are still in negotiations, we are talking about it. The membership as a whole decided that it was something worth pursuing. We are a private cooperation, our members made this decision and this is a decision they wanted to stand behind. We are just at the point of talking to the bank. It's a long process, budgeting so forth and so on. Everything's being handled one item at a time. As far as paying up front in pursuing an ALS at this time we are trying to keep our head above float for the BLS purpose. When he took his original EMT course they drilled in their heads BLS before ALS. The BLS protocols were going in a National Register protocol so we will have as much life saving drugs at the BLS level for the next three years as they have at an ALS level everything except IV's. Mrs. Champlin stated this will also keep you from having requirements of being an ALS Agency, so you don't have to bill all this stuff either, is that right? Nathan Thomas stated right now is saving us money for the purpose that we don't have to develop a narcotics program. The narcotics have a one year shelf life and if you use them great, if you don't use them you have to throw them away and its at your cost to replace them. Glens Falls Hospital and Hometown Care started out with all the EMS in the area, if we used something they re-supplied it for us. Now if we use it we have to find it in our budget to replace it. If we use an oxygen mask on you we have to find it in our budget to replace it. Stony Creek is the last non-paid, non-billing agency in all of Warren County. Every other agency in Warren County is gone to paid staff and billing because you cannot survive and the State is pushing us out. So that is the best state he can tell you that their EMS is right now, we are trying. As far as audit, stop by and see him we file taxes. We are 50C3 and 990's come back from the IRS. We are complete with them, they're happy. Supervisor Thomas stated the town would like some records of some sort. We were told we would and that was it. Nathan Thomas stated to let him know what you need and he will find them for you. Supervisor Thomas stated he has been talked to by the Supervisor's of Luzerne and Hadley about their EMS squad coming up here to provide ALS and they are upset that the taxpayers in Hadley and Luzerne are paying for that squad and they are coming up here and not receiving anything. They are basically subdividing our emergency services. They said they wouldn't stop them from doing it and that would continue to answer calls. They are basically looking for some money. Mrs. Champlin stated because we are putting the financial burden on them now.

Supervisor Thomas stated that it needs to be in the back of somebody's mind. Nathan Thomas stated he can tell you based off numbers they talked to Eric Catalfamo who is the Supervisor and District Manager of Empire Ambulance out of Glens Falls and it is \$365,000.00 a year for 24/7 ALS ambulance. That's staffed and supplied ambulance. So on a \$88,000.00 budget your not going to push \$365,000.00 a year. Supervisor Thomas stated no you are not. Nathan Thomas stated Warren County Emergency Services is entertaining the idea of countywide ALS program to lessen the burden on the areas EMS Agencies even Warrensburg. Nobody's breaking even. Even Warrensburg has been running in the red for four years. You can only find so many sponsors, donors and otherwise before you can get to just lock your doors. As the population of Warren County is aging the funds are not there. Taxpayers base is dropping, everybody is moving out looking for jobs. Agency by agency. The biggest problem with EMS Agencies is you or I call 911 and we can't move or there is no option, everyday you listen to the scanner and they stub their toe or that have a fever of 96.8, they just want a ride to the hospital. There is a major abuse of the system. Supt. Bradley stated yes, but did that have a car, how do you know that. Nathan Thomas stated he doesn't but there is a taxi, why take an ambulance out of Stony Creek for a stubbed toe, because when I leave here our ambulance time is three hours. Mrs. Champlin stated can you judge when you go on these calls that you absolutely have to take them or can you refuse.

Nathan Thomas stated you have to take them unless they refuse we have to take them it doesn't matter if it's the guy whose lonely, who no one will come visit him or is it's the person that absolutely needs an ambulance. We are not allowed to refuse care. It's abandonment, if you leave a patient, its battery; it's such a liability. The world is no longer on the mind of the EMT, its on the mind of the patient because the next word is if I come to your house and say gee you're alright why don't you stay and three hours later you go to the hospital with another ambulance somebody else is looking for his job.

Mrs. Champlin stated who would put you in a position to do that this is a volunteer group and they are putting more stuff on you then more professionally groups. Councilman John Thomas stated there're not going to stop either. Mrs. Champlin stated Empire and you are probably on the same level and same training. Nathan Thomas stated whether you do it 24/7.

Mrs. Champlin asked where does that leave us for a town because suppose you don't have any ALS and they run out of money down there and they can't come up and save somebody? Nathan Thomas stated its 30 minutes to the nearest hospital; he's done CPR that long he knows John has done CPR that long also. It's an unfortunate truth somebody reaches a stable rhythm and we do all we can do. Supervisor Thomas stated the letters have bought up some good points that maybe before, it's not the town's position to tell the fire dept. what to do, he's not looking to pick a fight but maybe before we start purchasing real estate we ought to be thinking about providing the services that we're under contract for.

Mrs. Champlin stated that Dawn mention that the fire co. was thinking about doing once a month or twice a month like a blood pressure check.

Dawn Moore stated no that's something Peter LaGrasse and her discussed it was bought up at one of the training classes is offering like once a month a free blood pressure clinic.

Mrs. Champlin stated that might not be a bad idea or someone outside of town to come to the town hall and offer because you might be able to catch somebody who is getting themselves into trouble and maybe avoid some of these situations.

Nate Thomas stated I know the town has a community bus for doctor's appt. and follow-ups.

Mrs. Champlin stated they only take so many people and they go for lunch.

Mrs. Moore stated they bought it up in the class about pre community services like blood pressure checks and stuff like that once a month.

Mrs. Champlin stated she is sure the Office of the Aging might be interested in sponsoring that, it's something we really need to look at as a community. God knows these guys are trying and she understands the pressure your under.

Councilman John Thomas would like to know what we're not supplying from the fire co. that we are suppose to be supplying. Mrs. Champlin stated don't get upset. Councilman John Thomas stated he's not upset.

Mrs. Champlin stated what did she say they weren't supplying. Councilman John Thomas stated it states in both letters that we're not filling the contract.

Mrs. Champlin stated ALS; she was under the impression you had to do that now. She understands because Nate explained it, she isn't here to pick a fight. Councilman John Thomas stated he isn't here to pick a fight. Mrs. Champlin stated she is concerned about what's going on because she can remember being a kid in this town, these guys showed up you have four people who knew what they were doing and now it seems like, like Nate he seems to know what he is doing but needs an outside job and not everyone is available like they use to be in town. So we have to start thinking about making some alternative something. She doesn't know what the answer is but it's going to turn into a serious problem.

Councilman Nathan Thomas returned to the Council seat and stated it is a countywide issue.

Mrs. Champlin stated she understands now and she is sure the State maybe pressured by going thru Senator Betty Little's Office or somebody. Saying some kind of wavier needs to be made for small communities. Councilman Nathan Thomas stated he's tried, it doesn't exist. Mrs. Champlin stated maybe they need to be pressured a little more maybe Gov. Cuomo or somebody could get involved in it.

Supervisor Thomas stated also with the increase of cost of everything, the ALS service, we need to keep that in mind because ultimately the town has to provide the service.

Sue Catana stated as a private corporation does the fire dept. ever do like a community forum or conversation around needs meeting community needs. She knows they have their prospective within the fire co. but it sounds like some people haven't had. They don't know what's going on but they make assumptions so she was wondering if they do information sessions about what's going on or plan for the next year, it would kind of avoid some of the potential tension.

Councilman Nathan Thomas stated its something they didn't consider but something that hasn't been done in the past but defiantly something to consider.

Mrs. Champlin stated yes because these are some of the people you're serving. They may have input or want to hear about what you're planning on doing.

Councilman Nathan Thomas stated our meetings are opened to the public  
Mrs. Champlin stated maybe you should do it every couple month just here at the town hall.  
Sue Catana stated you might get support from the community to say that the town board  
allocated funding for full time person.  
Mrs. Champlin stated you may find more people willing to do for the fire co.  
Councilman Nathan Thomas stated it's something to consider.  
Mrs. Champlin stated we want to work with the fire co. because they are saving our lives.

Budget transfer:

095.13. A resolution was made by Councilwoman Ryan seconded by Councilman Gill  
authorizing the following budget transfer:  
Debit A2770 Unclassified Revenue (LARAC Grant) in the amount of \$1107.00.  
Credit A7270.4 Concerts in the amount of \$1107.00. Roll call vote, all in favor.

A motion was made by Councilman Nathan Thomas seconded by Councilwoman Ryan to  
adjourn the meeting at 8:14 PM all in favor, motion carried.

Respectfully submitted,

Susan Harrington  
Town Clerk