

TOWN BOARD MEETING

August 8, 2016

6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Luis Rodriguez-Betancourt (arrived at 6:30), Patty Wood, Supervisor Charles Gregory, Hwy. Supt., Walt Geidel, Attorney Carly Walas and Town Clerk Ronda Williams

OTHERS PRESENT: Abby Butler – The Reporter, Ron Galley, Bruce Dolph, Robert Pesout, Debra Pesout, Cindy Heaney – Mental Health Director, Wayne Reynolds – Commissioner of Public Works, Edward Snow, Anthony Possemato, Margaret Possemato, Dave Edwards, Julie Conrow, Arvella Goodrich, Billie-Jo Klein, Jean Loker, Dave Cornwell, Lara Casimano, James Robillard, Kristie Robinson, Richard Kelly, Brook Adam, Amy & Graci Shelton, Jim Hoyt, Judy Lindsay, Phil Lindsay Beverly Todd, Sheila Mahoney, Keath Davis, Dotti Kruppo, Gregory Miller, William O'Connor, Jordan Seaman and Stephen Dutcher,

Supervisor Gregory opened the meeting with an introduction of Cindy Heaney Director of Delaware County Mental Health and Commission of Public Works Wayne Reynolds and asked that they provide information on the Delaware County Mental Health Facility.

Cindy Heaney started by explaining the services that the Mental Health Clinic offers and how they are here to serve our loved ones that need help. She explained to the residents present that the current mental health facility came in the early 1970's and by 1985 they had began to grow and found it necessary to branch out to other locations.

Ms. Heaney stated their current location does not have enough space and began to look at other options and ways to enhance their services in 2011. After seeking rental property and not having much success, in 2012-13 the County stepped in to take a more active role.

Commissioner Wayne Reynolds who is on the planning committee for the Mental Health Facility stated in August of 2014 the Chairman of the Board of Supervisors charged them with conduction a study for a new site for the Mental Health Clinic.

Mr. Reynolds stated that Delaware County covers 1400 square miles and found it necessary to seek the help of GIS to locate potential property sites that would meet the criteria entered into the GIS database. They applied for a \$329,000 grant to help pay for the site study.

Mr. Reynolds stated they looked into adding a second level to the current Public Safety Building and found it was going to be too costly to meet current day code requirements and was not going to be financially feasible.

The committee set requirements for potential site locations; the site must be connected to municipal sewer and water, out of a flood hazard zone, less than a 15% slope, access to electric and natural gas, available access, a hospital within close proximity, located on a municipal maintained road, and has 3 acres. He stated after searching with these criteria; 30 potential sites were located. They have currently reduced this number to 3 potential sites, 2 are located in Walton. He made it clear that due to politics and potential purchases by land developers, they are not disclosing the sites at this time.

Mr. Reynolds informed the public that public input would be allowed during the SEQRA process.

At this time Supervisor Gregory opened the floor for public comment on the Mental Health Facility topic.

James Robillard of 9 Fancher Avenue stated he would prefer for the committee to look for another site location preferably on Delaware Street or Water Street.

Robert Pesout of 17 Camp Avenue expressed concern about access points if the facility was to be placed on Fancher Avenue. Mr. Pesout suggested placing it on County owned property.

Amy Shelton of 3 Fancher Avenue questioned when will a decision be made on the location of the site? Mr. Reynolds stated he is unable to provide a date at this time but announced the County is hiring a consultant and the process may speed up.

Julie Conrow of 7 Fancher Avenue questioned why would the committee not ask the residents first? Mr. Reynolds stated a property location has not been decided yet.

Dave Edwards owner of property on 41 Fancher Avenue questioned why the facility could not go behind Tasty Swirl on Delaware Street? He stated most people are not against the facility, just the potential location.

Greg Miller of 14 Fancher Avenue questioned if the committee would announce the property before the SEQRA? Supervisor Gregory stated it would be part of the SEQRA process.

Mr. Reynolds stated once a consultant is hired, then the sites will be placed in order because the consultant firm may see potential issues that the committee has not seen. He addressed the questions on placing the facility on Water Street and reminded the residents of the current flood mitigation projects underway to remove structures and material from that area and stated he would not want to place a facility in that area.

Mr. Robillard suggested placing the facility on stilts. Code Enforcement Officer Stephen Dutcher reminded the Board and residents of the newly adopted flood law not allowing for a critical facility to be located in a 500 year flood plain.

Keath Davis of 80 Delaware Street questioned why would the committee want to take a prime piece of real estate in the commercial district?

Dave Cornwell a local realtor suggested the residents to read the newly released County Statistics. He stated that Walton as of 2014 had become worse and 16% of residents are on public assistance. He felt the facility would make that figure larger.

Councilwoman Wood rebutted Mr. Cornwell's comments by stating "You are assuming everyone using the Mental Health Facility is on assistance and that is not the case."

Amy Shelton of Fancher Avenue asked Mr. Reynolds if the County could override the residents' requests during the SEQRA? Mr. Reynolds stated a larger government can override a smaller government but reminded everyone the facility needs to go somewhere.

Supervisor Gregory informed the residents that there are currently 28 employed in Walton and 12 in Hamden. If the facility is built in Walton, that will bring 12 jobs to Walton, if built elsewhere, that will take 28 jobs out of Walton

Supervisor Gregory informed the residents that PowerPoint of Mr. Reynolds information is available on the Town of Walton's website.

RESOLUTION #108

APPROVAL OF MINUTES

A motion was made by Rodriguez-Betancourt seconded by Wood approving the minutes of July 11, 2016 and July 28, 2016 as presented. All in favor, motion carried.

FLOOR TIME:

Richard Kelly Walton Police Clerk requested the Town of Walton Board to reinstate the position of Town Constable. He stated he is interested in holding that position. Mr. Kelly explained that the Board has the power to assign duties and it could be on a per diem basis as little as once a year.

Supervisor Gregory informed Mr. Kelly that after speaking with Judge Laauser, the Judge did not feel there was a need at this time.

Councilwoman Wood felt there was enough coverage by other police departments especially now that the Village Police Department is fully staffed again, a constable was not needed. Mr. Kelly informed her that the Village Police Department typically only has one officer on at night and he would be able to assist with this coverage.

SUPERINTENDENT OF HWY. REPORT:

Informed the Board that the Town of Walton has been awarded a vacuum truck from the Federal Surplus for \$2,400.00.

He informed the Board that he has not advertised the sale of the 2011 Dodge truck as he is unable to obtain a 2016 replacement so he will look over the matter before moving forward.

Informed the Board that Henderson Truck Equipment provided a quote for a change to the awarded bid. Henderson will offer the town a reduction in bid price of \$7,350.00 if the town has the truck painted elsewhere. Henderson also offered to repaint the chassis frame for \$450.00. Superintendent Geidel informed the Board that he will have the truck painted by TEPCO for \$2,000. This will result in a savings to the Town of approximately \$5,000.

Informed the Board that the I-beam and solar panels bidding has ended on Auctions International for a total price of \$4,655.00 and is requesting permission to accept the bid as submitted.

RESOLUTION #109

ACCEPT I-BEAM AND SOLAR PANEL BIDS

A motion was made by Councilman Armstrong, seconded by Wood to accept the bids as submitted on Auctions International of \$4,655.00. All in favor, motion carried.

Requested permission from the Board to extend the seasonal employees through the end of August. He stated they are behind on mowing and would like to complete this.

Councilman Armstrong questioned why it was taking longer to complete compared to other years? Superintendent Geidel stated he was not sure but is aware that the grass along the sides of the

road is thicker and they are going slower because of the equipment.

Councilman Govern suggested going back to a cycle mower and move away from the higher maintenance hammer knife mower.

The Highway Committee was in agreement to look into the matter further.

RESOLUTION #110

EXTEND SEASONAL EMPLOYEES TIME

A motion was made by Councilman Govern, seconded by Armstrong agreeing to extend the seasonal employees employment through the end of August to complete the roadside mowing. All in favor, motion carried.

TOWN CLERK'S REPORT:

Provided the Board with my monthly report.

We have renewed 25 late dog licenses this past month and collected the appropriate fee. The list still needs a lot of work but we are making forward progress.

Hunting Licenses have gone on sale starting August 1st.

We have received notification of grant availability through Senator Bonacic's Office. I stated I will reach out to the Facilities Committee's for recommendations to utilize the grant monies.

Requested permission to approve a use of facilities for insurance meetings on October 17th and November 17th. All were in agreement.

Reported that BAS was here to evaluate the Town of Walton's computer and networking equipment. We have requested a company by the name of Pyramid to do the same. Once we receive both quotes, we will share this information with the Board.

CEO/DOG CONTROL REPORT:

Provided monthly reports to the Board.

Reported that the Flood Mitigation event held on July 23rd was successful. Councilwoman Wood stated the event was very informative.

Reported that he will need to have more training this year to meet the training requirements for Code Enforcement.

SUPERVISOR'S REPORT:

Provide monthly Financial Reports to the Board.

Reported on the refund amounts to SFCU as a result of the recent tax assessment settlement agreement.

Reported that a trust that was once held by NBDC under the Levi Hanford Cemetery Trust will be dissolved and turned over to the Town of Walton. The amount is approximately \$6,000 and the Town will now be responsible for the mowing of the cemetery.

July 15, 2016

Town of Walton
Attn: Charles F. Gregory, Town Supervisor
129 North Street
Walton, NY 13856

Re: *The Levi Hanford Cemetery Trust*

Dear Mr. Gregory:

The National Bank of Delaware County ("NBDC") is the Trustee of the above Trust, which was created under paragraph "EIGHTH" of the Last Will & Testament of Ellen Hanford (the "Trust"). The Trust has a current fair market value of only approximately \$6,048.22. Pursuant to the terms of the Will, the Trust was to distribute the income annually for the care, maintenance, and upkeep of the Levi Hanford cemetery plot and the stones thereon. However, due to the small size of the Trust and the resultant inefficient administration, the Trustee is proposing to terminate the Trust at this time and distribute the remaining assets to the Town, after payment of administrative costs and legal fees. We have enclosed for the Town a proposed Waiver of Citation, Consent to Termination, & Release agreement. Due to the small size of the Trust, we are hoping to settle the Trust and obtain the release of NBDC without the need for a formal accounting and the resulting expenses to the Trust. However, we have included a copy of the summary account for the period from June 1, 2006 to May 31, 2016 for your review. We have also enclosed a copy of the Petition which will be submitted to Delaware County Surrogate's Court and the New York State Attorney General. The Attorney General will be a party to the proceeding, representing the ultimate beneficiaries of the Trust. Please review all of these documents and let us know if you have any questions regarding the administration of the Trust, or if you want any further historical information. The only document enclosed that requires the signature of the Town is the Waiver of Citation, Consent to Termination, & Release. Please read and consider this document carefully. By signing this document, you would be offering the following:

1. Waiver of the issuance and service of a citation upon the Town to attend any proceedings for the termination of the Trust. **131-133 DELAWARE STREET • P.O. BOX 389 • WALTON, NY 13856 • (607) 865-4126** Member FDIC t=J Equal Housing Lender
2. Waiver of your right to a formal accounting and agreement that the informal account is both sufficient and correct.
3. Consent to the termination of the Trust.
4. Authorization that the Court may settle the account and fully release and discharge NBDC as Trustee upon the distribution of all remaining Trust funds to the Town, after payment of necessary costs and legal fees associated with termination not to exceed \$500 and \$900 respectively.
5. Release and discharge of NBDC from all liability to the Town for any matter relating to the administration of the Trust.

Before signing the waiver, you should understand a few things. First and foremost, as the beneficiary, you have a right to a full, formal accounting that details the specifics of the Trustee's activity with regard to the Trust. Such an accounting would be costly to produce, but you have that right. Second, signing the waiver means that you are approving of NBDC's activity as Trustee of

the Trust for the period June 1, 2006 to May 31, 2016. This means that, should the Town have concerns about NBDC's activity during this period at a later date, the court may prevent you from asserting those concerns in a proceeding based on your waiver. Finally, we will reemphasize that you are releasing NBDC based on an informal accounting. If the Town has any questions regarding the legal significance of the release or any other legal matter, it should seek advice from your legal counsel. Assuming that you are in agreement to the Trust termination and proposed distribution, please have the enclosed document executed by the appropriate official of the Town (with their signature appropriately notarized) and returned to us in the envelope which we have provided. If you require any further information regarding the administration of the Trust or if you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,

James Stracuzzi
President & Chief Executive Officer
National Bank of Delaware County

RESOLUTION #111

ACCEPT NBDC FORMER TRUST FUND MONEY

A motion was made by Councilwoman Wood, seconded by Govern granting Supervisor Gregory permission to sign the waiver agreement and accept the terminated trust moneys. All in favor, motion carried.

RESOLUTION #112

ESTABLISH A CEMETARY FUND

A motion was made by Councilwoman Wood, seconded by Armstrong granting Supervisor Gregory permission to establish a cemetery fund to provide equipment and maintenance of the cemeteries in the Town of Walton. All in favor, motion carried.

Supervisor Gregory asked for permission to send a letter of support for an early Southern Zone Early Bear Season. The Board was in agreement.



129 North Street
Walton, New York 13856
Office: 607-865-4052
waltonsupervisor@stny.rr.com

Honorable Samuel J. Rowe Jr., Supervisor
Town of Hancock
661 West Main Street
Hancock, NY 13783

Dear Supervisor Rowe:

August 9, 2016

The Walton Town Board held its regular monthly meeting on August 8 at 6:00pm and among the topics discussed was the proposal to make wildlife management units 4O and 4W part of the Southern Zone Early Bear Season next year. The Town of Walton fully supports this initiative. We view this as an extremely useful tool for the New York State Department of Environment Conservation to use in managing the bear population. Bear encroachments on our community and "bear strikes" on our highways are occurring more frequently than ever. Hopefully the early bears season will help DEC better manage the bear population throughout our region and at the same time, help increase the deer population.

Thank you for taking on this challenge. If we can be of any further assistance, please feel free to call me at 607-865-4052.

Respectfully,

Charles F. Gregory
Walton Town Supervisor

Supervisor Gregory presented the Board with a proposed resolution for a Second supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program. This agreement will allow for changes in the 2017 FAD process for the City to have agreed to pursue common sense, practical and available solutions based on science consistent with the MOA objectives to achieve the Partnership Objectives.

RESOLUTION

In 1997, Town Supervisor Joseph Hanley, on behalf of the Town of Walton, executed the 1997 Memorandum of Agreement with New York City, New York States Department of Health and Environmental Conservation, various environmental parties and over 39 Towns and Villages West of the Hudson within the New York City Watershed (“MOA”).

WHEREAS, the MOA Objectives were identified therein as follows:

The City’s LAP, the City’s Watershed Regulations and the other programs and conditions contained in the Watershed MOA, when implemented in conjunction with one another, are intended to protect water quality while allowing existing development to continue and future growth to occur in a manner that is consistent with the existing community character and planning goals of each of the Watershed communities.

WHEREAS, in the 19 years since the MOA was executed, the Partnership created by the MOA has been very successful at protecting drinking water quality;

WHEREAS, in the 19 years since the MOA was executed, due to and notwithstanding the Partnership, the following has occurred:

1. In the 1990s, EPA, DOH, DEC and other stakeholders worked with DEP to identify the threats to an unfiltered water supply and to identify programs and controls to mitigate those threats. The approach selected was to filter/treat the water at the sources of pollution rather treat/filter the entire supply. In order to force treatment at the source of the pollution, under the MOA and as a requirement of the FAD, the City was allowed to regulate all sewage within the watershed and all new construction (i.e., storm water restrictions and permits). By mitigating these two sources, the MOA and the partnership programs required by the MOA have achieved substantial water quality improvements.
2. The controls required by the City for wastewater treatment plants have proven to be cost prohibitive for the West of Hudson watershed residents. The capital cost of the regulatory upgrade for a sewage treatment plant (“WWTP”) to comply with the WRR range from \$2,000,000 to in excess of \$4,000,000 (\$200,000 per home) for each WWTP and the annual operating cost of the upgrade facility is as much as \$7,500 per home.
3. At the time of the MOA, it is estimated that there were over 22000 septic systems in the West of Hudson Watershed. DEP takes the position that all of the 1997 existing septic systems do not comply with the WRR requirements for existing systems and as such are non-complying regulated activities. Under DEP’s interpretation of its WRR, those existing homes, institutions and small businesses connected to an existing septic system cannot alter or modify their septic system without coming into compliance with the City’s regulations for new systems (or to the extent determined possible by DEP).

4. The Partnership Programs have drastically improved the overall nature of sewage disposal within the watershed. The results include the rehabilitation of over 4400 residential septic systems, the construction of 16 community sewer systems, the extension of city owned sewer line to over a hundred homes/businesses; the closing of over 12 WWTPs with connections to community systems, the upgrade of over 90 WWTPs to meet the requirements of WRR (both east and west of the Hudson). Those improvements also would not have occurred if DEP acted as a bully/enforcer; they occurred because DEP has honored the partnership and, for the most part, has been fair, respectful and reasonable to community stakeholders.
5. In comparison, the DEP storm water requirements have been a major obstacle to new construction and to improvements and enhancement to existing municipal infrastructure and, at a minimum, has resulted in significant delay and costs out of sync with the size of the project and the water quality impacts. In contrast, in a study conducted in 2007, DEP determined that the 71-87% of the turbidity within the Schoharie Reservoir was due to natural erosion within the stream itself. In other words, runoff from the terrestrial areas is not a major source of turbidity and does not have a measurable impact on drinking water quality.
6. Hundreds of farmers, involving tens of thousands of acres have implemented Whole Farm Plans. Stream Corridor management programs have added another layer of water quality protection. The cooperative development of the NYC Watershed Flood Mitigation is a continuation of successful partnerships that are mutually beneficial to all parties. The common denominator in these successes involves a growing and improving partnership between the City and upstate communities through partnership programs implemented and administered on the local level (CWC).
7. Over the past 19 years there has not been the rabid and expansive development that was feared and projected at the time of the MOA. Development is weak and will remain weak, similar to the remainder of rural upstate New York , due in part to national trends (globalization, loss of manufacturing, inability of small farms to compete; the cost of transportation), the high cost of living in New York State (in particular taxes and energy) and a myriad of overlapping and at time onerous regulations. Since 1997, there has been an outmigration of jobs and people from our communities. Data also shows more and more daily travel outside the county for available jobs. Unfortunately, according to a report published by the National Oceanic and Atmospheric Administration (“NOAA”), evaluating the 50 worst places to own a home, Delaware County ranked as the 10th worst place to own a home. The mean household income is 30% lower than the state median household income. Further, demographic projections by Cornell University show a decline of population of 43% for the age group 0 to 60 and an increase of 21% for ages 60 to 85.

WHEREAS, in 2015 the Coalition of Watershed Towns (“Coalition”) conducted an extensive outreach to evaluate the success and failures of the Watershed Protection Programs, the Partnership Programs and the Watershed Rules and Regulations (“WR&R”) and issued a report to DEP and its regulatory agencies in December, 2015. In that report and in subsequent documentation, the Coalition has recommended certain modifications/enhancements to the Partnership Programs administered by CWC and certain modifications to the Watershed Rules and Regulations (“Partnership Objectives”);

WHEREAS, the purpose of the Partnership Objectives is to enhance the sustainability of our communities while, at the same time, enhancing drinking water quality;

WHEREAS, as part of the 2017 FAD process, the City (together with its regulatory agencies) have agreed to pursue common sense, practical and available solutions based on science consistent with the MOA Objectives to achieve the Partnership Objectives.

NOW THEREFORE BE IT RESOLVED,

1. The Town Board of the Town of Walton respectfully requests that the New York State Department of Health address and incorporate into the 2017 FAD Renewal the Partnership Objectives and the common sense practical solutions necessary to achieve those objectives.
2. Based upon the City’s (and its regulations) commitment to pursue common sense, practical and available solution to achieve the Partnership Objectives, the Town Board supports the Coalition and Watershed Counties execution of the Side Agreement.

RESOLUTION #113

CWC SIDE AGREEMENT

A motion was made by Councilman Armstrong, seconded by Govern approving a second supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program. This agreement will allow for changes in the 2017 FAD process for the City to have agreed to pursue common sense, practical and available solutions based on science consistent with the MOA objectives to achieve the Partnership Objectives. All in favor, motion carried.

Supervisor Gregory presented the following resolution to the Board seeking financial help from the County of Delaware for litigation challenges brought by Kraft General Foods, Inc.

TITLE: RESOLUTION TO PARTICIPATE WITH THE COUNTY OF DELAWARE TO PROVIDE FINANCIAL ASSISTANCE FOR LITIGATION CHALLENGES TO REAL PROPERTY ASSESSMENTS

WHEREAS, the County of Delaware has passed Resolution #168 of 2014 to participate in providing financial assistance for litigation challenges to real property assessments with in the town, school districts and villages of Delaware County;

WHEREAS, the Town of Walton requests permission to participate and seeks approval from the Finance Committee for assistance in an Article 7 of the Real Property Tax Law Petition brought by Kraft General Foods, Inc.

WHEREAS the Real Property in question in the above Article 7 action has a minimum assessment value of \$500,000.00 and the petitioner seeks either a change in assessment of no less than ten (10) percent or a decrease in the assessed value of no less than \$50,000.00, and the Town and School have agreed to share the cost of litigation;

NOW, THEREFORE, BE IT RESOLVED that the Town of Walton seek financial assistance for litigation costs as it meets the County of Delaware standards set forth in County Resolution #168 of 2014.

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward certified copies of this resolution to the County Attorney and the Real Property Tax Services Director.

RESOLUTION #114

RESOLUTION TO PARTICIPATE WITH THE COUNTY OF DELAWARE TO PROVIDE FINANCIAL ASSISTANCE FOR LITIGATION CHALLENGES TO REAL PROPERTY ASSESSMENTS

A motion was made by Councilwoman Wood, seconded by Rodriguez-Betancourt granting permission to request financial assistance for litigation challenges for real property assessments from the County of Delaware. All in favor, motion carried.

Supervisor Gregory informed the Board that the Town of Walton Justice are seeking permission to apply for a grant for the purchase of furniture for the Walton Town Court.

RESOLUTION #115

JUSTICE GRANT

A motion was made by Councilman Armstrong, seconded by Govern granting the Town Justice Department to apply for a grant for the purpose of purchasing furniture for the Walton Town Court. All in favor, motion carried.

Supervisor Gregory stated he would like to revisit the South River Road Bypass project that was applied for in 2011 but rejected by FEMA. This project also addressed in the Multi-Jurisdiction Hazard Mitigation Plan of 2006 and a Highway Management Plan of 2010 would once again provide critical links between points north of the West Branch of the Delaware River and Delaware Valley Hospital. The current stream crossing is inadequate and prone to over-topping during flood events, blocking access for emergency vehicles.

Councilman Armstrong requested contacting the current landowners seeking support.

Supervisor Gregory reported that at next month’s meeting the Assessor will provide a list of exemptions comparing the Town of Walton’s to other surrounding towns.

Councilman Armstrong informed the Board that the Town Clerk along with Soil and Water opened bids for the boat launch at Ice House Turn.

Delaware Bulldozing Corp.	\$97,380.00
LaFever Excavating	\$82,900.00

RESOLUTION #116

ICE HOUSE BOAT LAUNCH

A motion was made by Councilman Govern, seconded by Rodriguez-Betancourt accepting the bid for the Ice House Boat Launch and awarding to LaFever Excavating for \$82,900.00 at the responsible low bidder. All in favor, motion carried.

APPROVAL OF BILLS:

RESOLUTION #117

APPROVAL OF BILLS

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#191-209	\$17,837.80
General OV B	#12	\$24.95
General Hwy DA	#70-82	\$8,495.80
OV Hwy DB	#22-28	\$22,057.52

COMMITTEE REPORT:

Supervisor Gregory stated the Planning Board Chairman Gale Sheridan in updating the Comprehensive Plan was asked to include the NYC recreation lands and how to exploit these properties as recreational properties.

Supervisor Gregory informed the Board that the Governor has approved the More Park land swap and the attorneys will now work on the agreement to close.

Councilwoman Wood reported that the committee needs to follow up with Graydon Dutcher on the flood gage project; there seems to be a miscommunication.

EXECUTIVE SESSION:

RESOLUTION #118

EXECUTIVE SESSION

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt to enter into executive session for the purpose of litigation and contract negotiations. All in favor, motion carried.

Entered 8:05 p.m.

Motion by Councilman Rodriguez-Betancourt, seconded by Govern to close executive session. All in favor, motion carried.

Out 8:30p.m.

With no further business before the Board, the meeting was adjourned.

Respectfully submitted,

Ronda Williams
Town Clerk