

December 15, 2008

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Present: Councilman Hughes  
Councilman Roth  
Councilwoman Walowit  
Supervisor Barrett  
Town Clerk O'Donnell

Absent: Councilman Paolucci

Also Present: Town Attorney McCarthy  
Michael Shahen, Town Administrator  
Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs  
Michael O'Brien, Facilities Supervisor Clifton Park Sewer District No. 1  
Walter Smead, Assessor

MOTION BY Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the December 1, 2008 meeting as presented.

**ROLL CALL VOTE**

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

**MOTION CARRIED**

**ANNOUNCEMENTS AND COMMUNICATIONS**

Supervisor Barrett gave an update of events related to the December 12<sup>th</sup> ice storm and large scale power outage, noting he declared a State of Emergency in the early morning. A shelter was established at the Shenendehowa Senior Center, generators hooked up to traffic lights at major intersections, calls were made to residents on the RUOK Program, reverse 911 messages from the Supervisor sent to residents with updates and information, phones were manned at the town hall throughout the weekend. The Supervisor thanked the volunteer ambulance and fire departments, town staff, CERT volunteers and county staff for their work during this event. He announced the town Highway Department has begun picking up branches and debris left by the storm. He reported the Transfer Station will have extended hours to accept branches and debris and will be open to all residents, no permit needed.

Councilman Roth thanked the King of Kings Lutheran Church on Crescent Road for hosting the Clifton Park Community Chorus at the last minute since the schools were closed. He reported people were very happy to have received the reverse 911 call from the Supervisor. He asked if there is something that can be done in getting better information from National Grid as to when power will be restored in specific areas.

Councilman Hughes said there were many examples of neighbors helping neighbors during the storm and outage.

Councilwoman Walowit recommended adding two generators for additional traffic lights. She noted an additional shelter at Gowana Middle School was also open.

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Supervisor Barrett said a debriefing will be held with various agencies involved to see what could have been done differently. He stated the Sewer District should have standby generators. He asked Mr. O'Brien to get costs for generators.

Facilities Supervisor O'Brien said people need to be aware that grinder pumps don't work when the power is out. He stated one additional generator would have helped greatly. He reported the Water Authority did loan a generator for Sewer District use.

Councilman Hughes suggested asking for recommendations on the website as to what could have been done better and what was done correctly.

Supervisor Barrett reported the Town of Colonie was looking to do some logging at the Stony Creek Reservoir. He sent them a letter pointing out the process to be followed with the Town of Clifton Park before any logging actions take place. He said he doesn't believe the Town of Colonie is going to move forward with logging at this time.

PUBLIC HEARING, 7:10 PM  
TO CONSIDER AN EXTENSION OF THE  
CLIFTON PARK HYDRANT DISTRICT NO. 1

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on December 11, 2008.

Town Assessor Smead summarized the proposed extension explaining five different zones will be added to the Hydrant District, most of which are in the western part of town. He said this has to do with the Water Authority incorporating private water companies and the expenses incurred to maintain the additional hydrants. Mr. Smead explained money is collected through the hydrant taxing district. The rate change will be minimal.

The public hearing was opened for comments from the audience at 7:43 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed extension and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:44 p.m.

REPORTS TO THE BOARD

Myla Kramer, Director of Parks, Recreation and Community Affairs, gave the annual update on the department activities, noting programs, camps, special events, parks activities, and grants.

Town Comptroller Heggen reviewed the November financials and reported expenditures and revenues are tracking on budget. He said the resolution on the agenda tonight is to adjust certain balances. He noted more retirees are joining the Medicare Choice plan for 2009, noting this is the least costly plan for the town. Mr. Heggen said this plan offers benefits that other don't have. Supervisor Barrett said it is important to encourage people to join this plan and asked that a letter be sent to eligible medicare recipients regarding Medicare Choice.

Town Administrator Shahan reviewed the emergency activities undertaken during the ice storm. He stated the Emergency Operations Center was opened at 6:20 a.m. in the town hall and by 7:00 a.m. all essential individuals were in place and traffic lights were functioning by generator by 8:30-9:00 a.m. Mr. Shahan said when power comes back on it is important for State Police and Sheriff's Deputies to know to flip the switch on the generators. He reported the tree limb, brush clean up by the Highway Department started December 15<sup>th</sup>. It is hoped there will be reimbursement from the federal government.

The Supervisor noted the presentation by Mega Energy-Energy Next on the agenda this evening will be held at a later date.

PUBLIC PRIVILEGE ON RESOLUTIONS

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In response to a question from floor regarding PILOT Agreement with Conifer Village, Councilman Roth said the town will determine the distribution of money, e.g. special districts, portion to school, town. He further stated any payments made to the Senior Center would be for the purpose of transportation for a specific use for Conifer Senior Village. Supervisor Barrett noted the application involved partnering with the community organization, hence payment for transportation to the Senior Center. Town Attorney McCarthy explained this exempts all of the assessments on the project, approximately \$38,000, and will help with the scoring mechanisms with NYS. Payments under the PILOT program will amount to approximately \$24,000 in total.

Resolution No. 332 of 2008, a resolution honoring Joshua Komoroske for attaining the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Joshua Komoroske, 6 Beresford Road, Ballston Lake, of Boy Scout Troop 246, has attained the rank of Eagle Scout, and

WHEREAS, to become an Eagle Scout Joshua earned thirty-five merit badges and served his Troop as Librarian for his leadership position, and

WHEREAS, the Clifton Park Town Board wishes to acknowledge and honor Joshua's achievements, including his Eagle Scout Service Project which consisted of his leading a group of adult and youth volunteers in designing and constructing a wooden trail bridge at Clutes Dry Dock at the Vischer Ferry Nature and Historic Preserve, and

WHEREAS, this bridge opened additional access to the trailhead in the preserve for walking, biking, and cross country skiing for the residents of Clifton Park and surrounding areas; now, therefore, be it

RESOLVED, that Joshua Komoroske of Boy Scout Troop 246 is hereby recognized and honored for having attained the rank of Eagle Scout.

ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 333 of 2008, a resolution authorizing compensation for sewer backup damage from Clifton Park Sewer District No. 1.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, Krista and Arthur Eck sustained \$1,281.86 of damage to their home at 7 Mountain Laurel Drive, Clifton Park, because of a grinder pump failure on December 3, 2008, and

WHEREAS, the Ecks have submitted a claim to the Town Board as the Clifton Park Sewer District No. 1 has ownership of the grinder pump and related equipment that failed, and

WHEREAS, three estimates were received for the repair and replacement of damaged items, and

WHEREAS, the lowest estimate was submitted by Floor Source, Route 9, Clifton Park, in an amount of \$1,281.86; now, therefore, be it

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RESOLVED, that the Town Board, acting as Commissioners of the Clifton Park Sewer District No. 1, hereby authorizes payment to Krista and Arthur Eck, 7 Mountain Laurel Lane, Clifton Park, in an amount not to exceed \$1,281.86 for the repair and replacement of damaged items damaged by a grinder pump failure to be paid as budgeted for such purposes from G7-8111-21 (Clifton Park Sewer District No. 1-Emergency Repairs).

ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 334 of 2008, a resolution awarding the bid for the Crown Point Sanitary Trunk Sewer Replacement.

Introduced by Councilman Hughes, who moved its adoption, seconded by Councilman Roth.

WHEREAS, on November 26, 2008, bids were received for the above referenced contract, and

WHEREAS, the lowest bidder for the Crown Point Sanitary Trunk Sewer Replacement is Carver Construction, Inc., in the amount of \$420,643 for the Base Bid with Alternate 1, and

WHEREAS, as per letter from McDonald Engineering dated December 5, 2008, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Carver Construction Inc., Altamont, New York, be accepted as the lowest most responsible bidder; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount of \$420,643 to Carver Construction Inc., to be paid with a transfer of \$211,044 from AG7-886 Designated for Capital Improvements and a transfer of \$209,599 from G7-909 (Unreserved Fund Balance) to G7-8111-200 (Clifton Park Sewer District No. 1-Equipment).

Supervisor Barrett reported the town will be paying cash and there will be no increase to rate payers.

ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 335 of 2008, a resolution approving an outside user connection to the Corporate Commerce Sewer District No. 1 for a proposed thirty-one (31) lot single family subdivision for Waite Meadows Subdivision..

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

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WHEREAS, a request has been received by 1743 Route 9 LLC for the Town Board, as Commissioners of the Corporate Commerce Sewer District No. 1, to extend service from the Corporate Commerce Sewer District No. 1 to lands owned by 1743 Route 9 LLC (Waite Meadows on Waite Road), and

WHEREAS, the Corporate Commerce Sewer District No. 1 has been approved by the New York State Comptroller's Department of Audit and Control, and

WHEREAS, a request has been received by the Town Board, as Commissioners of the Sewer District, to approve an outside user connection for thirty-one (31) units, SBL 270-1-19.1, per the attached agreements, and

WHEREAS, the Town Board recognizes the environmental, planning and policy objectives met by approving sanitary sewer service over alternative plans for new septic systems in the vicinity of the planned development; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Corporate Commerce Sewer District No. 1, hereby approves an outside user connection to the District's facilities for thirty-one (31) units in the Waite Meadows Subdivision to be constructed per Planning Board approval; and be it further

RESOLVED, that the Outside User Agreement shall be assigned to each home constructed and connected to the Corporate Commerce Sewer District No. 1 facilities pursuant to site plan approval.

Councilman Roth reported the developer was very willing to forego septic systems for the homes and to become outside users in the Corporate Commerce Sewer District No. 1.

#### ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

#### DECLARED ADOPTED

Resolution No. 336 of 2008, a resolution approving the execution and delivery of a certain Payment in Lieu of Tax Agreement for the Clifton Park Senior Housing project.

Introduced by Councilman Hughes, who moved its adoption, seconded by Councilman Roth.

WHEREAS, Clifton Park Senior Housing, LC, on behalf of Clifton Park Senior Housing, LLC, will be submitting an application to the New York State Division of Housing and Community Renewal ("NYS DHCR") for the funding assistance necessary to construct the Clifton Park Senior Housing project to be located at the southeast corner of the intersection of New York State Route 146 and Waite Road (the "Project"), as described in Local Law No. 1 of 2008, a local law establishing the Clifton Park Senior Housing Planned Development District, and

WHEREAS, Conifer Realty LLC has formed an entity entitled Clifton Park Senior Housing, LLC for the purpose of planning, designing, constructing and maintaining affordable housing pursuant to Local Law No. 1 of 2008, and

WHEREAS, the owner of the Project will be Clifton Park Senior Housing, LLC, which is an entity formed under Article 11 of the Private Housing Finance Law, and

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WHEREAS, Clifton Park Senior Housing, LLC will operate the facility as housing for seniors of very low to moderate income, and

WHEREAS, the Project complements the housing goals of the Comprehensive Plan of the Town of Clifton Park, Saratoga County, New York, and

WHEREAS, the Town is authorized to enter into a Pilot Agreement with a housing development fund company such as Clifton Park Senior Housing, LLC pursuant to Private Housing Finance Law §577; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby finds that it is in the best interest of the Town to support the development of affordable housing for senior citizens, and it is further

RESOLVED, that the Town Board of the Town of Clifton Park does hereby support the funding application of Clifton Park Senior Housing, LLC to NYS DHCR for the development of the Project and encourages NYS DHCR to approve the funding assistance necessary to implement the proposed Project, and it is further

RESOLVED, that the Town Board of the Town of Clifton Park does hereby agree to enter into a Payment in Lieu of Taxes Agreement ("PILOT Agreement") with the following terms and conditions: (a) 15 year term; (b) payments to the Town in the amount of the product of: (i) the number approved units for the Project; and (ii) the sum of \$350/ approved unit in the Project (the "Payment"); (c) Commencing with the fourth assessment rolls after the Project receives a certificate of occupancy the Payment shall be increased 3% annually; (d) the Company would be responsible for special district charges without exemption; (d) the PILOT Agreement would be cancelled in the event that the Project is no longer operated in accordance with the requirements of the NYS DHCR affordable housing program; and (e) the Payment would be made on or before January 31 of each and every year during the term of the Agreement, and be it further

RESOLVED, that the Town Supervisor of the Town of Clifton Park is authorized to execute and deliver the PILOT Agreement provided that the PILOT Agreement is approved by the Town Attorney as to the form of the PILOT Agreement; and be it further

RESOLVED, that a fully executed copy of the PILOT Agreement will be filed in the Office of the Town Clerk of the Town of Clifton Park, Saratoga County, New York.

Councilman Roth said the developer has not yet been approved for state tax credits and the Town Board is trying to offer assistance. The developer has asked for a letter from the Town Board expressing the town's desire for this type of housing. Mr. McCarthy said a letter was sent for last year's submission but another can be sent. This project will come up for reconsideration by the state in February. Councilman Roth spoke favorably of the project.

ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 337 of 2008, a resolution authorizing the budget transfers specified in Exhibit A.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

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WHEREAS, the Comptroller has recommended that certain budget adjustments contained in Exhibit A be made to address the needs of all funds, as well as other miscellaneous expenditures, as set forth in Exhibit A; now, therefore, be it

RESOLVED, that the budget transfers specified in Exhibit A be adopted per the Comptroller's recommendations.

ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth, Councilwoman Walowit  
Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 338 of 2008, a resolution authorizing the Town Supervisor to appoint Reliance Trust Company (RTC) as successor trustee for the 457 Plan.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Hughes.

WHEREAS, pursuant to the Town's Plan Document (the "Plan Document") for the Town of Clifton Park DCP (the "Plan"), State Street Bank and Trust Company, as trustee ("State Street"), has the authority to resign at any time effective upon 30 days advance written notice to the Town or an earlier date as otherwise agreed between the Town and the trustee, and

WHEREAS, also pursuant to the Town's Plan Document, the Town has the authority to remove and appoint one or more trustees for the trust established and maintained for the Plan, and

WHEREAS, State Street has given its Notice of Resignation to the Town, and

WHEREAS, Reliance Trust Company ("RTC") has agreed to be available to serve as successor passive, nondiscretionary trustee for the Plan, pursuant to the Plan Document, and

WHEREAS, the Town wishes to appoint RTC as successor trustee for the Plan and direct its record keeper, Hartford Life Insurance Company/Hartford Securities Distribution Company ("Hartford"), to take the steps necessary and appropriate in support of such appointment; now, therefore, be it

RESOLVED, that the following shall apply:

1. Authority to Remove, Appoint Trustee; Execute Appointment. The undersigned hereby confirms that it is the "Adopting Employer" identified in the Plan Document and is authorized to remove and appoint one or more trustees for the Plan. The undersigned further confirms that he/she is duly authorized and appointed to execute this Removal and/or Appointment on behalf of the Town.

2. Removal of Trustee; Appointment of Successor Trustee. The Town, as "Adopting Employer" does hereby remove State Street as Trustee and appoints RTC as Trustee for the Plan as of the Effective Date (as indicated below).

3. Acceptance by RTC. Subject to State Street's satisfaction of the requirements set forth in the Town's Plan Document to accomplish its removal and RTC's appointment, RTC does hereby accept its appointment as passive, nondiscretionary Trustee for the Plan and accepts title to the assets of the Plan as soon as practicable following the Effective Date.

4. Reliance on Existing Documents. The Town hereby acknowledges and agrees

that RTC shall hereafter be a party to and entitled to rely on: (a) the existing trust provisions in the Plan Document, (b) any funding policy on file for the Plan, and (c) any existing investment direction on file for the Plan. The Town hereby confirms and directs RTC that it may continue to accept from and rely on the direction of the individuals identified as authorized signers as currently on file with Hartford.

5. Necessary Actions. Provided the passing of the 30 day notice period in State Street's Notice of Resignation has not yet occurred, State Street hereby agrees to its earlier removal as Trustee, or, if not, the Notice of Resignation shall be effective according to its terms. In either case, State Street shall perform any and all actions required of the Trustee pursuant to the Plan Document to effectuate its removal and RTC's appointment, including but not limited to the transfer of title to the plan assets to RTC and the provision to the Town of an accounting of the Plan. The Town hereby directs Hartford, State Street and RTC and their agents to take such nondiscretionary actions that they determine are reasonable and necessary to effectuate the removal and appointment accomplished hereunder.

6. Administrative Services Agreement. The Town hereby agrees that its Administrative Services Agreement with Hartford is deemed updated to remove all references to State Street and replaces such references with the following: "Reliance Trust Company or such other trust company as properly appointed by the authorized Plan fiduciary."

7. Counterparts. This Trustee Removal and Appointment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together will constitute one and the same instrument.

8. Hartford as Trust Agent. The Employer hereby acknowledges and agrees that, as record keeper for the Plan, Hartford shall provide administration services to RTC and, where appropriate, act as the agent for RTC for trustee and custodial administration functions and responsibilities, other than trustee administrative functions and responsibilities pertaining to employer stock and other unitized funding vehicles, assumed by RTC as Trustee pursuant to one or more agreements between RTC and Hartford.

Mr. Heggen said The Hartford Company has recommended the appointment of Reliance Trust Company.

ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 339 of 2008, a resolution of unanimous consent removing State Street Bank and Trust Company ("State Street") as passive, nondiscretionary Trustee of the trust for the Plan, and to appoint Reliance Trust Company as successor passive, nondiscretionary Trustee for the trust for the Plan.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, State Street Bank and Trust Company ("State Street") currently serves as passive, nondiscretionary Trustee for the Town of Clifton Park DCP ( the "Plan"), and

WHEREAS, State Street has provided notice to Hartford Life Insurance Company that it will no longer provide these services to our customers beyond January 9, 2009, and

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WHEREAS, as a result, it is desirable to remove State Street as passive, nondiscretionary Trustee of the trust for the Plan and to appoint Reliance Trust Company (“RTC”) as successor passive, nondiscretionary Trustee of the trust for the Plan; now, therefore, be it

RESOLVED, that State Street is hereby removed as passive, nondiscretionary Trustee of the trust for the Plan, and that Reliance Trust Company is hereby appointed as successor passive, nondiscretionary Trustee for the trust for the Plan, and be it further

RESOLVED, that Clifton Park Town Supervisor Philip C. Barrett, on behalf of the Town Board, is hereby authorized, empowered and directed to execute any and all documents required to effectuate each removal and appointment, including but not limited to the enclosed Trustee Removal and Appointment, and to take such actions as are necessary, appropriate or advisable to effectuate the foregoing resolution.

ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 340 of 2008, a resolution scheduling the 2009 Organizational Meeting and the first 2009 Town Board Meeting for the Town of Clifton Park.

Introduced by Councilman Hughes, who moved its adoption, seconded by Councilman Roth.

WHEREAS, it is necessary to schedule the 2009 Organizational Meeting and the first 2009 Town Board Meeting; now, therefore, be it

RESOLVED, that the 2009 Organizational Meeting for the Town of Clifton Park shall be held on Monday, January 5, 2009 at 7:00 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the first Town Board Meeting of 2009 will be held on Monday, January 5, 2009 at 7:30 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York.

ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 341 of 2008, a resolution altering the boundaries description of the Clifton Park Consolidated Hydrant District No. 1, as adopted by Resolution No. 248 of 1992, and as amended by Resolution No. 176 of 1995 and Resolution No. 288 of 2003.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Roth.

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WHEREAS, a resolution was adopted by the Town Board at a regular Town Board Meeting on November 2, 1992, establishing the Town of Clifton Park Consolidated Hydrant District No. 1, and

WHEREAS, at the adoption of that resolution certain engineer's plans, reports and legal descriptions of said proposed hydrant district, and maps illustrative thereof, were attached to that resolution and made a part thereof, and

WHEREAS, the Town Board wishes to include additional properties within said Clifton Park Consolidated Hydrant District No. 1 which descriptions and maps are attached hereto, and

WHEREAS, on December 15, 2008 at 7:10 pm a public hearing was held to consider the proposed alteration of the Consolidated Hydrant District No. 1 boundaries, and

WHEREAS, the public was given the opportunity to speak in favor of or against the proposed alteration of the Consolidated Hydrant District No. 1 and no comments were received; now, therefore, be it

RESOLVED, that those areas as described in Exhibit A are hereby included within the Clifton Park Consolidated Hydrant District No. 1; and be further

RESOLVED, that the Town Clerk is directed to file the same with the New York State Comptroller or any other agency as required by law.

#### ROLL CALL VOTE

Ayes: Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

#### DECLARED ADOPTED

Town Attorney McCarthy reported on the decision in the town's favor regarding the Hollander lawsuit that lands adjacent to Kings Court were not part of the original Hollandale PDD.

#### PUBLIC PRIVILEGE

Norman Goldman, London Square, responding to comments that National Grid give more information during a power outage, feels it would be irresponsible of the corporation to give estimates. He reiterated his concern with the definitions under the nepotism section of the newly adopted Ethics Law.

Pam Marshall, Fairlawn Court, said she has debris from the ice storm that she can't get to the road for pickup. Supervisor Barrett asked that Ms. Marshall contact his office.

MOTION by Councilwoman Walowit, seconded by Councilman Hughes, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 8:50 p.m.

Patricia O'Donnell  
Town Clerk