

Monthly Town Board Meeting  
March 7, 2013

The Town Board of the Town of Philipstown held their Monthly Meeting on the above date at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

**PRESENT:**

Richard Shea	Supervisor
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
David Merandy	Councilwoman
John Van Tassel	Councilman

Supervisor Shea opened the meeting with a Salute to the Flag.

**REVIEW OF MINUTES**

The Minutes of the Monthly Meeting of February 7, 2013, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Van Tassel and unanimously carried that the Monthly Minutes of February 7, 2013, are hereby approved as presented.

The Minutes of the Weekly Meeting of February 13, 2013, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Weekly Minutes of February 13, 2013, are hereby approved as presented.

The Minutes of the Weekly Meeting of February 20, 2013, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Van Tassel and unanimously carried that the Weekly Minutes of February 20, 2013, are hereby approved as presented.

**COMMITTEE REPORTS**

**CB** – Councilwoman Montgomery reported that the Conservation Board met on February 13<sup>th</sup> to discuss a Wetlands Permit for Richard Neill, and Planning Board referrals for Lyons and the Friary at Graymoor.

**RECREATION** – Councilman Van Tassel reported that he and Councilman Merandy attended the February 26<sup>th</sup> meeting. Items discussed were the Senior brunch, which was well-attended. Councilman Van Tassel added that Amber Stickle, Recreation Director, reported that she was exploring the process of bringing the nursery school up to a certified program. Councilman Van Tassel further reported that the Theatre Board held a retreat to discuss finances and

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future programs. Another item discussed was the installation of an additional security camera in the gym, upon which a resolution was passed to install the camera pending the legal opinion by the Town Attorney, which was received and will be discussed further. Next item was the exploration to form a committee to explore the possible renovation to the upper bathroom at the Recreation Center, upon which a motion was made and passed. The committee would consist of members of the Recreation Commission and Councilmen Van Tassel and Merandy. Next meeting of the Recreation Commission will be held on March 26<sup>th</sup>.

Councilman Van Tassel further reported that he met earlier with the Recreation Commission to interview two (2) candidates for the vacant positions on the Commission.

Councilman Merandy then reported on the boiler project. He stated that he had met with Jim Boorum, who was working on the specifications for the boiler, which should be completed around April 16th. Councilman Merandy stated that construction would begin around mid-May, with completion in early August 2013. Councilman Merandy would be meeting with Boorum and Recreation Director Stickle on Monday, March 11<sup>th</sup>.

Councilwoman Montgomery stated that senior trips to WalMart and Shop Rite were still being done.

**RECYCLING** – Councilwoman Budney stated that she had not had any word from Putnam County regarding a vendor for electronic pickup. She then deferred to Highway Superintendent Chirico, who reported that he was sure that a container had been delivered to the landfill that day. Superintendent Chirico stated that he would check with Putnam County to find out status. Superintendent Chirico further added that he would try to work out something with the contract regarding tonnage.

**PLANNING BOARD** – Councilwoman Montgomery reported that the Planning Board met on February 21<sup>st</sup>, at which time the following applications were discussed: Neill (Site Plan Application); Lyons Realty Co. (two-lot subdivision); SNK Farms (Minor site plan amendment and spec permit), and Quarry Pond (Site Plan approval).

**ZONING** – Councilman Van Tassel reported that the Zoning Board of Appeals met on February 11<sup>th</sup>, at which time the following was discussed: Lausca LLC appeal of notification of violation; James Gleich – Installation of a residential wind turbine 140' high. At this time the ZBA went into a Public Hearing on this topic. A representative from the turbine company gave a brief presentation describing the proposed turbine. The public hearing will continue on March 11, 2013.

**HIGHWAY** – No report.

**BUILDING & LAND ACQUISITION** – Supervisor Shea reported that he was still awaiting a response from the Veterans re: the Dahlia house, and also from the Garrison Volunteer Fire Department on Station 1 and the Depot Theatre.

**GARRISON VOLUNTEER FIRE DEPARTMENT** – Supervisor Shea stated that he met with the Chief and President of the Garrison Volunteer Fire Department regarding GVFD's desire to re-activate Station 1 for use as an operational firehouse. One of the issues was the storage of Depot Theatre costumes, which Supervisor Shea stated will be removed from Station 1 and re-stored at the Recreation Center. Supervisor Shea added that questions regarding this and the finishing of a bathroom in Station 2, was going to be done since there was no funding provided in the 2013 budget. Supervisor Shea added that the contract with the Town and GVFD states that the Town Board is to be notified, which they were not, so the Board needs to see their plan for this and where finances are coming from.

**BUTTERFIELD LIBRARY** - Gilliam Thorpe presented the March report. The report is on file in the Town Clerk's Office for anyone wishing to review.

## TOWN OF PHILIPSTOWN

### MONTHLY REPORT OF TOWN SUPERVISOR

#### MONIES RECEIVED AS OF MARCH 7, 2013

#### GENERAL & PART-TOWN FUNDS

Tax Collection C.V. Fire Co.	\$251,040.09
Tax Collection C.S. Fire Co.	62,692.95
Tax Collection NHFD	720,273.81
Tax Collection Garr. Vol. Fire	603,254.91
Justice Fee 1/13	6,869.10
T.C. Fee 1/13	369.19
T.C. Fee 1/13	497.00
Rec. Fees 1/13	47,360.65
Bank Interest	53.22
CTV 2012	18,631.00
CTV 2012	11,771.00
Bldg. Fee 2/13	7,197.00
Rec. Community Recycling	83.80
Put. Co. Mort. Tax	7,686.62
Quill Refund	41,98
Justice Fees 2/13	6,545.00

**HIGHWAY FUND**

Put. Co. Gas	\$443.68
Haldane School salt	123.80
Put. Co. Gas	1,218.35
Gen Funds Gas	18.45
Perma Workers Comp.	7,440.00
Bank Interest	145.28
NYS Fema	821.50

**CONTINENTAL VILLAGE WATER DISTRICT**

Bank Interest	\$1.05
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**CONTINENTAL VILLAGE PARK DISTRICT**

Bank Interest	\$20.82
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**AGENDA**

**1. Resolution awarding the Old Albany Post Road Reconstruction Project to Bilotta Construction as low bidder**

Town Clerk Merando stated that this item would not be addressed at this time.

**2. Code Enforcement Monthly Report**

Town Clerk Merando read the Monthly Report.

**3. Schedule Workshops/Meetings**

No workshops or meetings scheduled. Supervisor Shea stated that he would try to set up something with the Veterans. Councilman Merandy will arrange a meeting with Jim Boorum regarding the boiler at the Recreation Center.

**4. Any Other Business**

Councilman Van Tassel stated that he spoke with the DOT regarding a resident's request regarding the timing of the traffic lights at Route 9 and 403 and Route 9 and Fishkill Road. Councilman Van Tassel reported that a crew was sent out and made some changes and now the traffic on Route 9 and Fishkill Road does not appear to be backed up as far in the evening.

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Councilman Van Tassel added that Liz Armstrong brought to his attention that the project on Route 9D will be occurring at the same time as the Taconic State Parkway project. This would involve one (1) lane southbound on the Taconic between Peekskill Hollow Road and Bryant Pond Road. Councilman Van Tassel discussed this with the DOT and they looked at the data and they don't feel there will be a problem. However, if it becomes a problem, the DOT will alter as needed.

Highway Superintendent, Roger Chirico, stated that Putnam County was going to be working on Snake Hill Road and that the Town of Philipstown Highway Department was going to appeal regarding Indian Brook Road by Barbara DeSilva's home and that the County didn't want to give the Town the money for the work. He added that this road is going to be closed too as well as the lower end of Snake Hill Road. A truck will be placed on Upper Station Road – people are going to have to use Route 403 to get to the southern part of Indian Brook and Avery Roads – this will be the only access. He added that if there is going to be congestion on Route 9 and Route 9D, then there is going to be one (1) lane open in the summer. Superintendent Chirico stated that the Highway Department could be called in any day to find out if the County is going to give the Town the money for the work on Indian Brook Road. If the money is secured, then the Town will have to find the money. Superintendent Chirico stated that he already discussed with Supervisor Shea the possibility of floating a bond.

Councilwoman Montgomery reported that she, along with Recreation Director Stickle and Code Enforcement Officer Donohue, would be attending the FEMA training session at the Emergency Management Institute in Maryland the week of March 18th.

Councilman Van Tassel reported that the North Highlands Fire Department would be holding a Pancake Breakfast on Sunday, March 9<sup>th</sup>, and a Pizza Night on Friday, March 15<sup>th</sup>.

Town Clerk Merando stated that a resolution was needed to retain Michael Lambert, Esq., of Shaw, Perelson, May and Lambert, LLP, to represent the Town in CSEA negotiations.

**RESOLUTION#66-2013**

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy, and unanimously carried;

**RESOLVED**, that the Town Board hereby retains Michael Lambert, Esq., of Shaw, Perelson, May and Lambert, LLP, to represent the Town in the CSEA negotiations at the hourly rate of \$190.00.

Councilwoman Budney reported that she received signs for all the cemeteries in Philipstown from the Putnam County Cemetery Association and asked

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Superintendent of Highways Chirico if he could provide one man to help put up the signs. Superintendent Chirico responded positively.

Councilwoman Montgomery requested a minute to thank the local Town Boards & volunteers (Planning Board, Conservation Board, Zoning Board of Appeals), who have done a fabulous job. This came about due to some disparaging remarks made on-line regarding the Boards.

## **AUDIENCE**

Supervisor Shea then stated that he would like to clarify things regarding the road issues, as things were snowballing and getting slightly out of control. Supervisor Shea added that the Town was dealing with two (2) distinct issues, one of which is the project at the lower end of Old Albany Post Road which was pretty fully \_\_\_\_\_, which involved a long process and was compromised on everybody's part - it was constantly back to the drawing board. The Town spent literally hundreds of hours negotiating what finally became the MOA with the conditions in there and everyone agreed to it. Supervisor Shea stated that being that the Town is thoroughly invested in that, the Town intended to honor the MOA; the Town welcomes input from the Old Road Society as far as their part in the MOA and as far as monitoring it, but he knows that it is in the Town's best interest; to maintain public trust and to get FEMA funding to do the work. He added that this is not the kind of thing the Town was going to ignore, as it would fly in the face of reason to ignore the MOA after investing so much time.

The second issue that Supervisor Shea discussed was the open question of how the Town was to address the issues on the remaining dirt roads, specifically a couple of spots that are \_\_\_\_\_ problem spots, such as Saunders Hill where there have been wash-outs, as well as other sections. Supervisor Shea stated that there has been no determinations made – no secret meetings held – nothing, and these were open questions. He added that the Town has some opinions, as does Superintendent Chirico, but nothing was going to happen tomorrow and there was no large scale plan to pave any long section of dirt roads in Town at this time. Supervisor Shea remarked that he sees things that he feels are alarmists that are causing people sort of undue anxiety over this issue. He added that the Town Board would not just “hop to it – have a knee jerk and say, well, get the paver out and start paving the road.” Supervisor Shea stated that nothing had been done for 10 years except for the end of Lane Gate Road in 2012, which was sort of at the request of the DOT. Essentially, between that and one apron of Avery Road, that is all that has happened in 10 years, and even when those things happen, it happens publicly – the Board has discussions – meetings – nothing happens without public input in this Town. Supervisor Shea stated that he wanted people to feel comfortable in the fact that whatever decision finally is made, that there is going to be input. He mentioned that a forum was held that went on for a long time where people got to express their opinion about the issue and this would go on – the Town Board encourages that

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– the Town Board is open to this. He added that a better project comes out in the end and people feel that they have been heard, they haven't been disrespected and, overall, that's what community is all about – having that sense of community. Supervisor Shea expressed that his one concern was that after having a 5-year \_\_\_\_?\_\_\_\_ process of the project on the lower end, it feels like some people feel that this wasn't enough, but the Town has a signed agreement from the Old Road Society and the Town intends to honor that agreement. Supervisor Shea added that he wanted people to know that the Town was looking at two (2) separate issues and that there isn't a rush to judgment here as to what is going to happen with the other roads. Supervisor Shea then asked Highway Superintendent Chirico if he had any input to offer.

Highway Superintendent Chirico stated that he felt it all started \_\_\_\_?\_\_\_\_ what we felt was cost effective \_\_\_\_?\_\_\_\_ whether I'm doing my job right and what is expected of me. Superintendent Chirico remarked that he has been in this business for a long time and he does things to the best of his ability and what is required of him, one of which is safe travel on town roads, which is his responsibility. He added that he intended to continue with his job regardless of whether the roads were paved or remained as dirt roads. Superintendent Chirico remarked that the issue here is that he was requested by the Town Board to present a 5-year plan on areas that were most costly to the Town and how an answer could be arrived at that would not be such a burden on the Highway budget. Superintendent Chirico presented the areas that he felt were the most costly and he and the Town Board looked at priority areas. Superintendent Chirico stated that he being in this field of business for 60 years had his opinions, though not having a degree, he felt that his reputation spoke for itself and stated that he would do the lower end of Old Albany Post Road. Superintendent Chirico remarked that the residents living at there have had problems long enough and the work on this has to happen.

Superintendent Chirico went on to address equipment stating how many graders and employees the town employed to maintain the dirt roads. He added that the Town now has to go to Columbia County to obtain Item #4, which is a material used for maintenance, as Dutchess County is now out of this material. Superintendent Chirico also stated that when it rains, he uses three (3) graders at one time and borrows one (1) up-loader from the County. Superintendent Chirico stated that the Town now has a condition where the frost is coming out of the ground and the only thing the Town can do is repair pot holes – road can't be cut or the town will be faced with serious problems. He also discussed the crowning of the roads in the winter from plowing.

Garrison resident, Glenn Lebwohl-Steiner addressed the Board stating that she thinks one of the issues that residents would like to clarify is whether the MOA was a part of the communication with Mr. Bilotta (Bilotta Construction), regarding this project. She added that she didn't think there was any question about that end of the road being paved and fixed or the safety and the ability of equipment

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and Emergency Service vehicles to get in and out of there, and the safety of the residents. She thought that there may be some misinformation that people are running on and just wanted to clarify, not to hold up the process and not to question whether this was going to be done – the people know that it is going to be done and its been decided – it's happening. The question is whether the MOA, which all of this work was done to finally get to that point, was a part of the communication so that everybody continues to have input as the Town proceeds ahead with that south end of the road.

Highway Superintendent Chirico asked if he could respond and stated that usually the way it works is to start with an MOA – but it's a pre-construction meeting that is held. Superintendent Chirico added that it was agreed that the road would be moved over so that they wouldn't go near the historic site. This was all in the MOA and if the contractor goes out in the field and he works to where the guidelines are, which is the State's centerline to get to the road, it tells him he is not in the area of where the restricted historic sites were. Superintendent Chirico stated that this was the way it has always been done – it's done prior to every project done by the Highway Department – a pre-construction meet is held – the contractor goes to what is on the specifications and has no reason to go where he doesn't belong. If the contractor works off the state's centerline of the road – they're all out there -    ?    reset the stakes from where they are.    ?   , that's all part of the MOA Superintendent Chirico stated he wanted the project to happen.

Superintendent Chirico then addressed the e-mails/conversations that were going back and forth and stated that this was not the best way and doesn't help. He added that in no way did the Town want to renege on FEMA's money – that if the Town doesn't work to the MOA, the Town was not going to get paid. Superintendent Chirico added that the grant took seven (7) years to obtain.

Supervisor Shea stated to answer the question definitively yes, the MOA will be part of the future bids.

Glenn Lebwohl-Steiner responded that it will be part of future bids, but the question was – was it part of the bid with Bilotta?

Supervisor Shea stated that he didn't think the MOA was attached, but all the specifications that were in the MOA were in the bid.

Andy Galler: I went through the bid – I'm not an engineer, but I have been involved in enough building projects. I went through the bid sideways and forwards and there was two (2) little blurbs about the MOA and then an addendum went out on the 14<sup>th</sup> – basically, the addendum that was in it in terms of the addendum was a rendering of the law, as well as, on the plan, sort of a vague description of where the road could not be widened. He went on to say that the MOA has a lot more in it – it talks in big terms about whether the Town



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should pave or look at some other type of surface, which he believes the Town didn't do; it talks about an archeological survey, which he didn't believe was done. Supervisor Shea interrupted and stated that the State conducted an archeological survey. The audience member responded that there was nothing in the file regarding that. Supervisor Shea then stated that the Town doesn't have the State's archeological study. The audience member replied that what he saw in the files was a guidance of where the Town could look. Supervisor Shea responded that the Town did not look – the Town did not conduct that survey – the State conducted that survey.

Highway Superintendent Chirico stated that if the Town didn't have that survey, the Town wouldn't be where they are. Audience Member replied, OK, but most importantly, the MOA, as well as a clarification to bidder, is a major part of the project – they are working in a historic area – this is not a standard paving project. The deletion of that is why a lot of residents were up in arms.

Supervisor Shea responded, going forward you have heard it from the Highway Superintendent – you have heard it from the Town Board – everyone agrees – yes, the MOA will be attached to the bid specifications.

Councilman Merandy remarked that he thought an important part of this is when the Town Board had a meeting, which started out that the Board was going to be acting in good faith – that now, the Board is hearing about e-mails, people contacting the contractor. Councilman Merandy stated that this and people not coming to the Board was troublesome and that this was not the way to have communications work properly or for the Board and residents to work together. Councilman Merandy stated that he agreed that maybe it was vague and he didn't look through the whole thing, but sometimes things are on prints or they are written in text, so, he was not sure where that is but the Board was addressing that. Councilman Merandy added that it was his thought that if residents and the members of the Town Board were going to communicate and work together, that there was a chain of command and Supervisor Shea was the person responsible as well as the Town Board members and Highway Superintendent Chirico, who should come up with a compromise or work on this. Councilman Merandy stated that a compromise should be sought not go and talk to the contractor, as he felt this wasn't proper. The main thing is, was the contractor aware of this, which is the Board's responsibility to address. His feeling was that this would give the Board more confidence that they are working for the same goal, which he feels they are.

Garrison resident, Terry Zaleski, stated that given that there was only 4 or 5 days left before this contract was ready to be awarded, he thought that the appropriate actions that were taken by the Old Road Society was taken with due prudence. Supervisor Shea asked, "in lieu of a phone call?"

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Mr. Zaleski stated that phone calls were made but not returned. Supervisor Shea stated that he did not receive any phone calls. Mr. Zaleski replied that calls were made to the Town Engineer and to Supervisor Shea's office but were never returned. Mr. Zaleski added that as of Sunday, a conscious decision was made that we wanted to give the Board and all its members an advanced notice before they reached out any further regarding this. Again, Supervisor Shea, stated that he did not receive any phone calls from Mr. Zaleski last week.

Supervisor Shea responded that the only phone call he received was after Mr. Zaleski spoke with the contractor and that is when he received notice that this happened. Mr. Zaleski continued to discuss the Memo of Agreement and the specific terms that needed to be included in the body of every contract that is done by the Town, that the person responsible for developing the specifications needed to take a look back at the MOA before it goes out to bid. He also discussed the section contained in the MOA that addressed a surface created more closely resembling a gravel surface. Supervisor Shea stated that rather than calling the contractor to call the Town Board or the Highway Department to find out about the surface, at which point Mr. Zaleski stated that he didn't feel that Supervisor Shea would not have known that, at which time Supervisor Shea stated that he did know that and would have known the intent.

Councilman Van Tassel asked Mr. Zaleski who at Bilotta Construction he discussed the surfacing. Mr. Zaleski responded that he spoke with Joseph Bilotta, the principle, who informed him that he was personally involved in developing their bid response. After further discussion, Mr. Zaleski stated that the Old Road Society had no qualms about moving forward with the project and just wanted to Memo of Agreement to be implemented properly.

Mrs. Lebwahl-Steiner stated that what the Old Road Society was concerned about tonight was that a contract was going to be signed with Mr. Bilotta's firm and that the MOA would not have been a specific part of what was understood to be the parameter of the project. Mrs. Lebwahl-Steiner added that she was looking for a yes or no answer on whether communication took place with Mr. Bilotta so that the project could move forward and anybody that comes forward and says "this wasn't being..." they could say "no," it was dropped out – it was a mistake but we can move forward in good faith from here.

Highway Superintendent Chirico spoke about the pre-construction meeting and the parameters the contractor needed to work from. He also discussed the use of rough binder and the more that's put into the project, the more problems the Town was going to have.

Mrs. Lebwahl-Steiner stated that the Old Road Society didn't want to go any further than to have the MOA by attached to whatever goes forward.

Carlos Salcedo of Old Albany Post Road North, addressed the Board stating that the Board had extended itself way beyond anything, and questioned when is

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enough enough? He addressed safety and the costs of delaying this project. Mr. Salcedo felt that everyone has operated in good faith and called on the Town Board to continue on the project – that he didn't want to be here another six (6) months from now discussing the same project.

Robert Dee of Old Albany Post Road questioned the Old Road Society stating that they wanted this project to go forward. He stated that this project has been going on for five (5) years and was hoping it was going to start – all he has ever heard from the Old Road Society was obstruction and that all of a sudden, the “rock” became historical. He added that he was presented with the engineer informed the Old Road Society that the section of road had to be paved. He added that he feels that the project should be moved forward.

Andy Galler stated that more than the attaching of the MOA needed to be done and went on to discuss the preparation of the contract documents. Highway Superintendent Chirico stated that the possibility of hiring an Engineer was discussed – someone who would spend all day at the construction site as an inspector, possibly being paid for by FEMA. Superintendent Chirico felt that this would solve a lot of problems.

Councilman Van Tassel stated he was still confused as to the Old Road Society – 3 or 2 of these people say attach the MOA and Mr. Galler feels that more than that is needed. Councilman Van Tassel added that he was wondering who was in charge of the group and stated that he would like to get a commitment right now to say if the MOA is attached to the bid specifications and the bid goes out – the Town gets a bidder and gets into contract – that this discussion was over – and as long as the MOA is followed, which it will be, that there will be no issues, problems or delays, no obstructions to the equipment or the contractor or Town. This was a commitment that Councilman Van Tassel was looking for and wanted this to be the end of the discussion.

Supervisor Shea stated that he understood the need for clarity and the Board understood the importance of picking out critical details that were part of the MOA to be included in the contract document. Supervisor Shea added that moving forward – going ahead – get documents redrafted – have the MOA attached, but have certain sections that are critical, attached as part of the contract document itself.

Discussion continued with Sandy Saunders speaking of the erosion of the roads because driveway culverts were not adequate, on which Supervisor Shea disagreed, stating that when the Board was down there after the initial storm, there was a 6' rift down the center of that road.

Councilwoman Montgomery stated that the Board needed to re-evaluate the way bids are handled adding that the Town should consider going back to the old

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methods of calling the members when bids were opened so that the Board members could be in attendance.

County Legislator Scuccimarra informed the Town Board that the County had passed a bill to ban fracking waste on County roads and were encouraging all municipalities to follow their lead. Supervisor Shea responded advising Legislator Scuccimarra that the Town was presently in the process of drafting such a law.

Legislator Scuccimarra expressed her apologies to Councilwoman Montgomery in not responding to her e-mail sooner. Councilwoman Montgomery informed the Board that she had contacted all the County Legislators regarding the monies being spent for the national county golf course (\$233,000 this year; \$110,000 next year; \$100,000 or more the year after). Councilwoman Montgomery addressed the senior situation on this side of the County and the promised satellite service that was promised.

Highway Superintendent Chirico and Legislator Scuccimarra discussed the Manitou Road repair. Since three different entities were involved with the area in question, the Town, OSI and the County, it was decided that a meeting would be arranged.

An audience member questioned Supervisor Shea about the hiring of a Langen Engineer. Supervisor Shea responded that he was awaiting word about meeting with someone who could take a look at the project in question.

## **VACANCIES**

Supervisor Shea stated that two (2) candidates, Joel Conybear and Shannon O'Sullivan, had applied for the Recreation Commission position and that the Commission had recommended the appointment of Mr. Conybear. Councilman Merandy added that the Commission was interested in contacting Ms. O'Sullivan and offer her the opportunity to join The Friends of Philipstown.

## **RESOLUTION#67-2013**

The following Resolution was presented by Councilman Merandy, seconded by Councilman Van Tassel, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Joel Conybear a member of the Recreation Commission to fill the position of Seth Dinitz, term to expire September 1, 2013.

Recreation Commission ( 0 )  
CV Park District Advisory Committee ( 3 )  
CV Water District Advisory Committee ( 3 )

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Councilman Van Tassel stated that there is a possible candidate for the Continental Village Water District Advisory Committee, who would be contacting Superintendent, Ralph Bassignani to discuss.

### **APPROVAL OF VOUCHERS**

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney, and unanimously carried that the General Vouchers in the amount of \$973,629.78 are hereby approved as set forth in Abstracts 2A & 3

Councilwoman Budney made a motion, seconded by Councilman Van Tassel, and unanimously carried that the Highway Vouchers in the amount of \$99,023.08 are hereby approved as set forth in Abstract 2A & 3.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney, and unanimously carried that the CV Park District Vouchers in the amount of \$2,563.87 are hereby approved as set forth in Abstracts 2A & 3.

Councilwoman Budney make a motion, seconded by Councilwoman Montgomery, and unanimously carried that the CV Water District Vouchers in the amount of \$7,473.42 are hereby approved as presented in Abstracts 3.

There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilwoman Montgomery, to close the Town Board Monthly Meeting at 9:09 p.m.

Respectfully submitted by,

Joan B. Clauss  
Deputy Town Clerk