

Town of Chatham
488 State Route 295
Chatham, NY 12047

SPECIAL TOWN BOARD MEETING
March 16, 2016..... 5:30PM

PRESENT: Supervisor Maria Lull, Councilman Bob Balcom, Councilman John Wapner, Councilman Henry Swartz, Highway Super. Joe Rickert **ABSENT:** Landra Haber

OTHERS PRESENT: Sal Ferlazzo

CALL TO ORDER: Supervisor Lull called the meeting to order at 5:30 P.M. and led the pledge to the flag.

EXECUTIVE SESSION: On a motion by Wapner, seconded by Balcom, and unanimously carried, the Town Board entered Executive Session at 5:30 in accordance with Public Officers Law §105 (1) (f) for the purpose of discussing; the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion was made by Balcom, seconded by Wapner to leave executive session at 5:59 PM. Motion carried.

MOTION TO ADJOURN: Motion was made by Balcom, seconded by Wapner to adjourn at 6:00. Motion carried.

REGULAR TOWN BOARD MEETING
Public Hearing on LL #2-17
March 16, 2017 6:00 PM

PRESENT: Supervisor Maria Lull, Councilman Bob Balcom, Councilman John Wapner, Councilman Henry Swartz **ABSENT:** Landra Haber

OTHERS PRESENT: Sal Ferlazzo, Michael Rosen and other community members.

CALL TO ORDER: Supervisor Lull opened the meeting at 6:05PM and Councilman Swartz led the pledge to the flag.

PUBLIC HEARING

Lull opened the public hearing at 6:05PM to consider Local Law #2-17 to impose a six-month moratorium on special use permits and site plan review for parcels located on unpaved town roads.

* Attorney Sal Ferlazzo gave a brief overview of LL #2-17 and explained that it was a continuation of Local Law #1-15 which imposed a twelve month moratorium on special use permits and site plan reviews located on unpaved dirt roads. LL#2-17 imposes a six month moratorium on special use permits and site plan reviews located on unpaved roads. The Town Board asked for one last attempt since the zoning rewrite is almost complete. This law has an escape valve which allows applicants to seek a waiver from the Town Board.

* Attorney Mitch Khosrova, representing David and Erika Santoro, stated that two years is an incredibly long time for a moratorium to be in place, for which there seems to be no rationale. His clients want to

educate people in farming practices on their 50 acre parcel on Dorland Rd. There would be 12-24 people two times per month to learn about farming. They wanted to start this project last year but held off because of the moratorium. They do have the “Right to Farm” but wanted to go through the process and they’re asking the Board to look favorably on their hardship waiver application

* Karen Murphy spoke in support of the moratorium. Dirt roads are incredibly important to our Town. We should be dedicated to preserving and protecting dirt roads. We have “signature roads” which need attention.

* Ferlazzo stated that the Town Board can terminate the law at any time if they chose.

* Cindy Bobseine supports the moratorium. The Comp. Plan Committee is close to finishing the zoning code and we need to preserve the rural character.

* Sue Tanner does not want to see increased traffic; we don’t need business and wants the landscape to stay as it is.

* Ava Horst asked the Board to please consider the two waivers and allow these farmers to farm.

* Joe Rickert asked how long the Town can continue with moratoriums without having to face a lawsuit.

* Ferlazzo responded that we could face one now. The Board can, however, grant a hardship waiver. This should be the last extension. Ferlazzo recommends the Board consider the applications and schedule a public hearing to allow for a full or partial waiver. Respect their rights and have a prompt “hardship hearing.”

* Rickert asked how the Board was going to proceed with the dirt road moratorium because there are roads which have to be paved. This is going to be costly since we no longer have a gravel bank. We have to look at the big picture.

* Applicant Erika Santoro loves their dirt roads; they’re preservationists and want to gift people the farming experience that she had been gifted.

There was no further comment and the hearing was closed at 6:25 PM

CORRESPONDENCE

- Email from Jeff Murdock in support of Moratorium.
- Email from Dr. Susan Tanner in support of Moratorium.
- Email Chuck Brooks, Executive Director, and Cornell Cooperative Extension of Columbia & Green Counties on scholarships
- Flying Deer Nature Center/Jeanne Laskin hardship waiver request

PUBLIC COMMENT:

None. (The Chatham Town Board appreciates information received from the public during the Public Comment portion of each meeting, which often is very helpful in the governance of the Town. It is, however, not intended to be a debate with the public or a question and answer period. Issues raised during the public comment may be addressed by the Board during its regular meeting or by the Supervisor between meetings as necessary. As a courtesy to the other members of the public, there is a 5 minute per person limitation on oral comments for each public comment period. The public is also encouraged to provide the Board with written comments or materials when the subject matter cannot be presented in this time frame. Of course, while the Board discourages any remarks which may be considered defamatory or stigmatizing, it will not restrict the content of the public comment.)

APPOINTMENT OF NEW TOWN JUSTICE: See resolution #68-17 below

SUB-COMMITTEE REPORTS

- Report by Councilwoman Haber and Councilman Wapner regarding the Recreation & Parks Commission. Wapner said they meet on the 4th Monday of the month. The Crellin summer camp will exist as it has, as will the Children’s Garden. There is the possibly a bike race which would

take place in the spring. The CCSD wants to move Arbor Day to the Park. Discussions are ongoing on whether or not to have a “park day” in August with business and craft people. Fund raising is difficult to get going.

- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee. Balcom stated that the committee will meet March 24 and their first task will be the Personnel Manual using Catskill as their model.
 - Report by Councilman Balcom on the Advisory Committee to work with Nan Stolzenburg, Principal Planner. Balcom reported that they have met 26 times since December 3rd. They’ve had 3 members of the public attending their meetings as well. They’ll meet this Saturday at 10:30 AM to complete the use tables then it will go to John Lyons for legal review.
 - Report by Councilwoman Haber & Councilman Swartz on Climate Smart Community Committee. They met with the Village, CABA, and the Town of Ghent on the charging station proposal. The Villages parking committee is not sure they want to give up 2 parking spots to install the stations.
 - Motion was made by Councilman Swartz and seconded by Councilman Balcom to authorize Haber and the Climate Smart Committee to seek a grant for the charging station plan. Motion carries.
- Balcom stated that the Town may have to make code adjustments given the new battery technology. Wapner has heard from some merchants that they are afraid of losing parking spots. Swartz said they were going to encourage people only use the spots for charging but it couldn’t be enforced.
- Report by Councilwoman Haber on the Communications Committee.

REPORTS

- Highway Department – report on file. Had a flood risk assessment done already for the Comp. Plan. Clean up Week is April 17-23 and bags will be available. Thank you to Austin Mitchison for his assistance with a stuck highway truck.
 - * Ferlazzo stated there are matching funds for the culvert project but the memo said there was no cost to the Town. The Town will have to show “in-kind” and Shaw, Rickert, and Lull will have to detail their time to Trout Unlimited.
 - * Tracy Brown is doing an assessment on the culverts and said the Riders Mills is not a priority but Rickert wants to see it done in the next five years.
 - * Lull said that Burgess’ culvert is a problem. Rickert stated that he walked the rail bed and it would take \$300K to repair it. He investigated Phelps and Thomas culvert and the second one on Hunt Club Rd. They all need some attention and will need funding.
- Code Enforcement/Building Inspector
- Environmental Management Council – report on file.
- Justice Court – report on file.
- Recreation Director - report on file.
- Supervisor’s Report – report on file.
- Town Accounting firm – Monthly Financial Report & Abstract on file.
- Town Clerk – the K.I.S.S. program will start up again with the barrels in place until March 31.

NEW BUSINESS

- Chatham Agricultural Partnership, Columbia County Land Conservancy, and the Chatham Film Club are hosting Farm Film Fest 9 Sunday, March 19 from 1 PM to 4 PM at the Crandell Theater. Admission is Free.

OLD BUSINESS

- Broadband – Governor’s Announcement of \$39.2 million in new NYS Broadband Program Round II Awards for the Capital Region. Town of Chatham \$2,564,621. The Town won’t see the money but the providers will.
- Town Culverts – Rider’s Mills Road Culvert No. 2, County Route 13 Culvert No. 3, two additional problem culverts identified by Highway Superintendent Joe Rickert.
- Discussion on Crellin Park alcohol policy. None.

RESOLUTIONS

* Resolution No. 64-2017 Renewal of Columbia County Sheriff’s Department Enhanced Enforcement Patrol Contract for 2017 Offered by Balcom and moved to adoption, Wapner seconded.

Discussion Swartz, Wapner and met with Lopez and it was decided that the Sheriffs dept. would just patrol local roads and if there were no problems then they could move on to the Parkway.

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

* Resolution No.65 -2017 Approve the minutes of the Town Board Meeting(s): Offered by Lull and moved to adoption to approve the minutes of the November 17, December 15 2016, January 19, February 16 2017 Town Board Meetings. Balcom seconded.

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

* Resolution No.66 -2017 Accept the Abstract as presented and to pay the bills. Offered by Lull and moved to adoption to accept the Abstract as presented and to pay all valid and appropriate bills. Balcom seconded.

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

* Resolution No.67 -2017 Accept the town accountant’s financial report. Offered by Balcom and moved to adoption to accept the town accountant’s financial report. Wapner seconded.

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

* Resolution No. 68 -2017 Filling Vacancy for Town Justice

WHEREAS, the Town Board of the Town of Chatham has a vacancy in the Town Office of Town Justice as of April 1,2017 as a result of the resignation of Town Justice Jason Shaw effective March 31, 2017,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby appoints Michael E. Rosen, a resident of the Town of Chatham, as Town Justice to fill the vacancy created by the resignation of Town Justice Jason Shaw and that said appointment shall be effective as of April 3, 2017, and

LET IT FURTHER BE RESOLVED that the Town Clerk is hereby directed to file a certificate with the County Clerk advising of the resignation and vacancy created by Justice Shaw and to file a duplicate certificate with the chief administrator of the Courts under Town Law section 30(sub 4) notifying it that Michael E. Rosen has been appointed to fill said vacancy.

Motion made Councilman Swartz and Seconded by Councilman Wapner.

VOTE	Town Board Members	AYE	NAY
	Councilman Robert Balcom	X	
	Councilwoman Landra Haber	Absent	
	Councilman Henry Swartz	X	
	Councilman John Wapner	X	
	Supervisor Maria Lull	X	

Resolution adopted.

* Resolution No. 69-2017 Enact Local Law No. 2 of 2017 to impose a six-month moratorium on special use permits and site plan review for parcels located on unpaved town roads.

WHEREAS, the Town Board of the Town of Chatham is considering a local law to impose a six month moratorium on special use permits and site plan review for parcels located on unpaved town roads, and

WHEREAS, a public hearing has been held March 16, 2017 at 6 PM for the enactment of said local law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chatham hereby approves the adoption of proposed Local Law entitled Local Law No.2 of the year 2017 a local law to impose a six- month moratorium on special use permits and site plan review for parcels located on unpaved town roads commencing as the date of this resolution.

Offered by Balcom and seconded by Wapner.

Discussion: Swartz has been opposed to each of the moratoria, they have been too restrictive. Balcom said they'll handle things case by case. The code will be in the hands of the Town Board soon. Wapner stated that the law was written for specific purpose when the zoning was incomplete, the moratorium will serve a valid purpose. Lull said that the moratorium is in the best interest of the Town and she is fully in favor of it.

VOTE	Town Board Members	AYE	NAY
	Councilman Robert Balcom	X	
	Councilwoman Landra Haber	Absent	
	Councilman Henry Swartz		X
	Councilman John Wapner	X	
	Supervisor Maria Lull	X	

Resolution adopted.

* Resolutions No. 70-2017 Accept bids for Bituminous Material.

WHEREAS, the Chatham Town Board accepts bids for Bituminous Material for the period from April 1, 2017 through March 31, 2018, and

WHEREAS, the Chatham Town Board awards portions of the bids to more than one bidder based upon availability, location of material, location of potential job sites and/or price of the various materials from lowest bidder to highest bidder, and

WHEREAS, the Chatham Town Board awards the following bituminous material bids in contingent upon the HMA price difference on the Liquid AC index per ton on the date of use, and

THEREFORE, BE IT RESOLVED the Chatham Town Board accepts the following bids for Bituminous Material for the period April 1, 2017 through March 31, 2018:

Offered by Balcom. Seconded by Wapner

MATERIAL	BID ACCEPTED FROM:	FOB	DELIVERED
BITUMINOUS			
Dense Binder	Bidder 1: Troy Sand & Gravel Bidder 2: New Castle Asphalt Bidder 3: A Colarusso & Son	\$ 40.68/Ton \$ 41.00/Ton \$ 43.85/Ton	
7F Top Coat	Bidder 1: New Castle Asphalt Bidder 2: Troy Sand & Gravel Bidder 3: A Colarusso & Son	\$ 46.00 /Ton \$ 46.68 /Ton \$ 49.75 /Ton	
6F Top Coat	Bidder 1: Troy Sand & Gravel Bidder 2: New Castle Asphalt Bidder 3: A Colarusso & Son	\$ 42.68/Ton \$ 44.00/Ton \$ 46.80/Ton	

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

* Resolutions No. 71-2017 Accept bids for Sand.

WHEREAS, the accepted bid for Winter Sand on August 18, 2016 is allowed for extension of bid for one year at the existing prices acceptable to the Town of Chatham and vendor, and

WHEREAS, the Chatham Town Board accepts extension of contract for Winter Sand from September 1, 2017 through March 31, 2018 from Polaro Sand & Gravel, Inc. 607 NYS Route 351, Poestenkill, NY 12140, and

THEREFORE, be it resolved that the Chatham Town Board accepts the 2016 Winter Sand bid to be extended for an additional year, per same terms and conditions, from September 1, 2017 through March 31, 2018 for the bid price of \$7.15 per ton FOB.

Offered by Balcom. Seconded by Wapner.

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

* Resolution No.72-2017 AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR HIGHWAY DEPARTMENT PURPOSES AND THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF CHATHAM, COLUMBIA COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$375,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO A PERMISSIVE REERENDUM, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

BE IT RESOLVED, by the Town Board of the Town of Chatham, Columbia County, New York (the "Town") (by the favorable vote of not less than two-thirds of all of the members of the Town Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition of highway equipment for maintenance purposes, each item of which has a cost of over \$30,000, and having an estimated aggregate maximum cost of \$375,000; and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen years.

SECTION 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQRA not to have a significant impact on the environment.

SECTION 3. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years from the original date of issuance of such obligations.

SECTION 4. The Town Board plans to finance the total cost of said purpose by the issuance of serial bonds of the Town in an amount not to exceed \$375,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond

anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds (including statutory installment bonds), and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 10. Within ten days after the adoption of this resolution, the Town Clerk is hereby authorized and directed to cause to be published at least once in the in the Register Star and The Columbia Paper, each being a newspaper having a general circulation in the Town and hereby designated as the official newspapers of the Town, and to be posted on the sign board of the Town maintained pursuant to the Town Law, a notice which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.

SECTION 11. This resolution shall take effect thirty days after adoption, unless there shall be filed with the Town Clerk a petition signed and acknowledged by the electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percentum of the total vote cast for governor in the Town at the last general election held for the election of State offices, protesting against this resolution and requesting that the matter be submitted to the qualified electors of the Town at a referendum in the manner provided by Article Seven of the Town Law.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. Upon the effective date hereof, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the in the Register Star and The Columbia Paper, each being a newspaper having a general circulation in the Town and hereby designated as the official newspapers of the Town for such publication.

The question of the adoption of the foregoing resolution was offered by Councilman Balcom, seconded by Councilman Wapner, and duly put to vote on a roll call, which resulted as follows:

VOTE		AYE	NAY
	Town Board Members		
	Councilman Robert Balcom	X	
	Councilwoman Landra Haber	Absent	
	Councilman Henry Swartz	X	
	Councilman John Wapner	X	
	Supervisor Maria Lull	X	

Resolution adopted.

* Resolution No.73-2017 Revise the Crellin Park Policy to permit alcohol only for special events approved and authorized by the Town Board.

WHEREAS, the Town Board of the Town of Chatham has determined that alcohol may be served under limited conditions at property owned by the Town known as Crellin Park under a special use permit procedure and ,

NOW, THEREFORE, BE IT RESOLVED that alcohol may be permitted to be sold and consumed at Crellin Park upon the issuance of a special event use permit as determined by the majority vote of the Town Board on application to the Town Board as follows:

Applications for use of Crellin Park for the service of alcoholic beverages shall be made to the Town Board at least 45 days before the proposed event detailing the proposed time, date and place of the intended use and a Site Plan showing all aspects of the intended use.

In addition to the Application for Use of Town of Chatham facility form, the applicant shall obtain a Special Event Use Permit from the Town Board which will be reviewed for compliance with this Resolution.

The Applicant shall demonstrate that it has the training, skill and experience to operate an event of the scope identified in the Application and that it will follow all conditions and requirements issued by the Town of Chatham.

Applicant must provide a Certificate of Insurance insuring the Town as additional insured for the Event with a minimum of \$1,000, 000 for liability coverage and for liquor liability coverage. If there is a separate caterer or entity responsible for providing liquor and servers, said entity shall also provide a Certificate of Insurance for the same amounts.

In any event, Applicant and any entity/person participating in providing alcohol shall provide a valid liquor license and shall comply with all guidelines provided by the New York State Liquor Authority. In addition, they shall provide a copy of an Event Site Plan, a list of Bartenders, Ticket Sellers and security/supervisors to insure that the Event is not disruptive and that no minors are being served. Also, an Indemnification Agreement shall be provided holding the Town Harmless from any and all liability for Applicants' actions during the Event and to pay for any damage which occurs as a result of the Event.

The permit shall not be granted if any organized youth activities are held or scheduled at Crellin Park at the time of the Event.

Each Special Event Use Permit shall carry a fee of \$250.00 and a deposit of \$1,000.00 which shall be held by the Town until the Event is completed and any damage assessed.

Offered by Councilman Balcom and Seconded by Councilman Wapner.

Discussion: Swartz has heard from many constituents that they are opposed to alcohol in the Park and although he likes the idea he will vote in opposition to the resolution. Balcom said that we've done it for years in the municipal parking lot in the Village.

VOTE	Town Board Members	AYE	NAY
	Councilman Robert Balcom	X	
	Councilwoman Landra Haber	Absent	
	Councilman Henry Swartz		X
	Councilman John Wapner	X	
	Supervisor Maria Lull	X	

Resolution adopted.

* Resolution No. 74 -2017 Authorize Beth Anne Rippel, Town Clerk, to attend the Annual NYSTCA conference at the Hyatt Regency Rochester, New York, April 23rd through April 26th, 2017. Cost not to exceed \$1,1000.00 as budgeted. Offered by Balcom. Seconded by Wapner.

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

PUBLIC COMMENT

* Meg and Devon with Flying Deer Nature Center said thank you for accepting the hardship waiver and mentioned their current activities on the property of the Abode in Lebanon. Swartz asked if there was a link for Flying Deer and was encouraged to look it up online.

The Board determined to hold public hearings on the hardship waiver applications, as follows.

* Resolution No. 75 -2017 Set Public Hearing for Hardship Waiver Application submitted by Flying Deer Nature Center to be held on April 6, Thursday, at 6 PM, and to instruct the Town Clerk to send notice to the papers. Offered by Balcom. Seconded by Wapner.

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

* Resolution No. 76 -2017 Set Public Hearing for Hardship Waiver Application submitted for the Santoro Property to be held on April 6, Thursday, at 6 PM, and to instruct the Town Clerk to send notice to the papers. Offered by Balcom. Seconded by Wapner.

VOTE Aye; Lull, Balcom, Wapner and Swartz Nay: None Resolution adopted.

MOTION TO ADJOURN: Motion was made by Swartz, seconded by Wapner to adjourn at 7:45 PM. Motion carried.

Respectfully submitted by,
Beth Anne Rippel, RMC
Town Clerk