



The Regular Meeting of the Nassau Town Board was held on May 14, 2015 at the Nassau Town Hall with the following Town Board members present: Supervisor David Fleming, Council members Ron Sears, Lani Richards, Jonathan Goebel and Robert Rings.

Mr. Fleming called the meeting to order at 7:25 PM with a salute to the flag.

**MOTION No. 118:** Mr. Fleming made a motion to approve the Supervisor's report as presented.

SECOND: Mr. Sears

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Approval of the minutes from Previous Meetings**

**MOTION No. 119:** Mr. Fleming moved to approve the minutes of the March 12, 2015 Public Hearing as presented.

SECOND: Ms. Richards

All in favor.

**MOTION No. 120:** Mr. Fleming moved to approve the minutes of the March 12, 2015 Regular Town Board Meeting as presented.

SECOND: Mr. Goebel

All in favor.

**MOTION No. 121:** Mr. Fleming moved to approve the minutes of the March 24, 2015 Public Hearing as presented.

SECOND: Mr. Rings

All in favor.

**MOTION No. 122:** Mr. Fleming moved to approve the minutes of the March 24, 2015 Special Town Board Meeting as presented.

SECOND: Mr. Sears

All in favor.

**MOTION No. 123:** Mr. Fleming moved to approve the minutes of the April 9, 2015 Public Hearing regarding J&M Auto as presented.

SECOND: Ms. Richards

All in favor.

**MOTION No. 124:** Mr. Fleming moved to approve the minutes of the April 9, 2015 Public Hearing for Albany Paintball as presented.

SECOND: Mr. Rings

All in favor.

**April 9, 2015 Regular Town Board Meeting** – Tabled for this meeting.

### **Announcements**

Mr. Fleming announced that updates on the Loeffel Toxic Waste Site are added weekly to the Town website.

Mr. Fleming thanked Mr. McCagg for having recovered some of the road signs that had been stolen. He thanked Senator Marchione for introducing a bill, drafted by the Town of Nassau, with the help of Highway Superintendent Mr. McCagg, to create a specific crime for the theft of government signage and recycling for scrapyards.

Mr. Fleming announced that Senator Marchione and Assemblyman McLaughlin will be hosting a Mobile Office on May 21, 2015 at the Nassau Town Hall between the hours of 3:30 PM – 5:30 PM.

## Public Comment - none

## Reports

Highway Superintendent – Mr. McCagg reported that the Highway Department has been working on ditching, replacing culverts, grading and dust control on the dirt roads. He stated that he has met with bridge engineers for repair of damage on roads. Mr. McCagg also reported that there will be additional CHIPS revenue this year of \$20,000.

Parks and Recreation – Mr. McCagg reported that that he has been working on improving the signage on Mud Pond Preserve as well as removing dead branches.

Youth Committee – Mr. McCagg reported that the first annual Rural Run to raise money for the youth will be held on Sunday May 17, 2015 starting at the Highway Department at 10:00 AM. He added that registration will start at 10:00 AM on race day and that there will also be a fun walk on the Mud Pond Preserve.

Mr. Fleming thanked Mr. McCagg for all of the work that he has been doing. He also thanked the Casey family for the donation of a financial gift for Mud Pond Preserve in memory of family members.

Transfer Station – Mr. Sears announced that Tire Day will be held at the Transfer Station on May 29<sup>th</sup> and 30<sup>th</sup>. He reported that the changeover to single streaming of cans and glass has begun.

Mr. Fleming stated that this process will recycle glass effectively. He suggested a post card mailing to current permit holders to describe the process.

**MOTION No. 125:** Mr. Fleming made a motion to allow the expenditure of Transfer Station funds to mail postcards to Transfer Station permit holders informing them of recycling changes at the Transfer Station.

SECOND: Mr. Sears

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |

|             |     |
|-------------|-----|
| Mr. Rings   | Yes |
| Mr. Fleming | Yes |

Animal Control – no report

Assessor – Mr. Gallarneau submitted a written report and has put updated hours on the Town website.

Zoning Board – Mr. Peter Goebel stated that the board did not meet this month but that he did meet with the Burden Lake Sewer District Committee.

Planning Board – Mr. Fleming stated that there was no report but that the Planning Board did meet this past week.

Building Department/Code Enforcement – Mr. Prest thanked the Town Board for his new computer. He reported that notices of violations have been mailed and that we are moving forward with the court ordered Mainville property cleanup.

Farm and Agriculture – Mr. Jonathan Goebel submitted a written report and thanked the committee for a great job on the successful Tailgate Sale. He added that they are working on the Community Garden.

Historic Preservation – no report

Emergency Preparedness – Mr. Fleming reported that he met with the Chiefs and that they have expanded the committee to add the Mayors of the Villages to their meetings. He said that there will be a drill utilizing the Carter Property and the Transfer Station.

Burden Lake Zoning Committee – Mr. Rings reported that the committee met on May 11<sup>th</sup> and that they are at the point to start addressing specific proposals which may also include the Nassau Lake area if a sewer district were to ever go in there. He stated that the next meeting is scheduled for June 15<sup>th</sup> and he thanked Mr. Prest for his help.

Natural Resources Committee – Mr. Fred Nuffer submitted a report at the request of the Town Board regarding the impacts that the proposed pipeline would have

on the environment. He reported that in preparation of compiling the report, the members walked the route. Mr. Nuffer thanked the committee for all of their hard work. He thanked and commended the Town Board for their work and the process.

Mr. Fleming thanked the committee for the extremely helpful and well done report and stated that it is invaluable.

Town Attorney – Mr. Catalano reported that the Town’s Tax Collector is experiencing an increase in the amount of tax searches that she is being requested to do. He stated that the Town is not currently charging a fee for this service and suggested that the Town Board could set fees.

Mr. Fleming stated that Tax Collector is becoming a year-round job.

The board discussed the idea of charging a fee and was in agreement.

Mr. Catalano suggested that the fee could be \$25 based on cost. He read the proposed resolution.

**MOTION No. 126:** Mr. Fleming made a motion to immediately adopt the resolution before the Town Board authorizing the imposition of a fee for tax searches.

SECOND: Mr. Goebel

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

Town Clerk – Mrs. Rings submitted a written report and stated that she received notification that Lyons Lake was renewing their liquor license. She reported that she has recently attended a files management workshop and the New York State Town Clerk’s Association annual conference. Mrs. Rings said that the security room records have been completely gone through and a new list of records for destruction has been submitted for approval.

Reports of the Town Board - none

## **Old Business**

### **Burden Lake Sewer District**

Mr. Catalano stated that it is time to inquire whether or not the restoration work such as reseeded has been successful.

### **Troy Sand and Gravel**

The Town Board was given a presentation by the applicant of the plan for the mine. A similar presentation was viewed by the Planning Board and the public at a Public Hearing held by the Planning Board. Mr. Gilchrist presented copies of a memorandum previously submitted to the Planning Board. He stated that there is one property owner that has changed and that all of the others are the same. Mr. Gilchrist submitted Planning Board transcripts of three meetings as well as a CD authored by Brian Milliman of Strategic Mining Solutions. He stated that there are six(6) phases to the proposed quarry, the first phase to impact 24 acres.

Mr. Milliman gave the presentation showing the location of the proposed mine, noting the phases, reclamation plans and buffers.

Mr. Gilchrist reiterated the multi-phase process with concurrent reclamation of trees to be planted for buffer as time goes on. He stated that at the request of the Town Board the applicant is preparing a summary of the application that will be easier to review but will not have any new information. Mr. Gilchrist stated that he does not think that the Town Board has a legal ability to hold a Public Hearing. He provided information to be reviewed on this matter. He said that the role of the Town Board is to review materials, transcripts of Public Hearings, consider the Planning Board's recommendation and deliberate based on 1986 code.

A short discussion followed with questions asked by the board.

Mr. Lyons stated that the time table for the summary from Troy Sand and Gravel is uncertain as is the Planning Board's decision to participate in a Public Hearing.

He stated that the Town Board desires to hold a Public Hearing and that he will consider Mr. Gilchrist's submission and discuss it at the next meeting with an opinion.

Mr. Catalano spoke regarding the May 12, 2015 Planning Board meeting. He reported that Mr. Gilchrist made a presentation to the Planning Board indicating that it was his opinion that there was no need for another Public Hearing. Mr. Catalano said that the Planning Board did not make a decision regarding participation with the Town Board in a Public Hearing and that he believes that the Planning Board would benefit from direction by the Town Board regarding logistics and time tables.

Mr. Lyons stated that the Town wants to proceed expeditiously but that there are problems with the timetable so that we cannot adhere exactly. He recommended that the Town Board adhere to the spirit of time frames in Nassau Town Law. Mr. Lyons said that he needs the summary of the application in hand to confirm completeness and that it needs to be submitted to Nan Stolzenberg for approval. He agreed that the Planning Board may benefit from direction and that he will have to review Mr. Gilchrist's materials regarding a Public Hearing. Mr. Lyons suggested that the Town Board could provide options to the Planning Board regarding completion of review and recommendation. He suggested that the Town Board consider a Special Meeting to be able to do a Resolution to confirm readiness and continue a brisk pace of review. Mr. Lyons said that if a Public Hearing is to be scheduled, his office would provide a draft proposal for the notice.

A discussion ensued.

Mr. Catalano commented on the confusion of the Planning Board.

Mr. Gilchrist commented on the Planning Board discussion.

Mr. Fleming stated that the board needs more information from counsel to plan a Special Meeting. He agreed that the Planning Board needs clarity. The Town Board agreed that they will give them two choices.

Mr. Lyons said that the board needs to know what plan the Planning Board wants to choose.

Mr. Catalano stated that legal issues rest with the Town Board and that advice to the Planning Board process rests with the Town Board also.

A discussion followed between the Town Board and legal counsel regarding time frames and the desire to conduct a Public Hearing.

**MOTION No. 127:** Mr. Fleming made a motion to schedule a Special Meeting for Thursday May 28, 2015 at 7:00 PM at St. Mary's Parish Hall, 31 Church Street, Nassau, or an alternate location of Tsatsawassa Fire House, Route 20 in Nassau, or Hoags Corners Fire House Route 66 in East Nassau, for the purpose of review of the Special Use Permit Application of Troy Sand and Gravel and any other business that may come before the Town Board.

SECOND: Ms. Richards

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

## **NEW BUSINESS**

### **Section 8 Housing – Audit Information**

Mr. Fleming noted that the audit of Section 8 Housing has been received and is available for review in the Clerk's office. He stated that there is a letter from our consultants provided in the board meeting packets relaying a positive result with no findings or exceptions listed.

### **Gas Pipeline Resolution**

Mr. Fleming thanked the Natural Resources Committee for their efforts in producing an extremely comprehensive review and analysis of the proposed pipeline. He stated that the Town Board members attended many hearings and an Open House in Rensselaer County. Mr. Fleming thanked the residents for their



thoughtful letters and input as well, all of which were taken into consideration by the Town Board to determine a course of action.

Mr. Fleming read a proposed Resolution regarding the proposed pipeline. The audience responded with a rousing applause.

**MOTION No. 128:** Mr. Fleming made a motion to immediately adopt the resolution before the Town Board opposing the construction of the Kinder Morgan Gas Pipeline through Nassau as proposed and to further oppose the implementation of eminent domain against our residents.

SECOND: Ms. Richards

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Authorize Summer Camp Fees**

Mr. Fleming reported that due to an increase in minimum wage and additional transportation costs the board needs to consider raising the fee for children to attend Summer Camp this year. He said that the rates for 2014 were \$70 per child or \$140 maximum per family and that he is suggesting, with the recommendation of the Camp Director, that for 2015 the fee be raised to \$80 per child or \$160 maximum per family. The board discussed the increase and also discussed the possibility of allowing children from outside the town to participate if there are openings. Mr. Rings suggested \$100 per child or \$200 per family for outside town.

**MOTION No. 129:** Mr. Fleming made a motion to set the 2015 Nassau Youth Summer Camp fees at \$80 per child or \$160 maximum per family for residents of the Town of Nassau and \$100 per child or \$200 per family for non-residents for the Camp which will run weekdays July 1-31, 2015.

SECOND: Mr. Sears

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |

Mr. Fleming                      Yes

### **Authorization of filing of tax cap materials**

Mr. Fleming gave a brief overview of the need to file tax cap documents.

**MOTION No. 130:** Mr. Goebel made a motion to authorize the Town Supervisor to file and sign all documents and authorizations required to comply with documentation for/by Rensselaer County and the State of New York to meet state imposed and expanded tax cap requirements.

SECOND: Mr. Rings

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Mowing of town cemeteries**

Mr. Fleming stated that Mark Labrum and Michael Mickle are giving us the same rate for mowing as they have for several years.

### **Larkin and Vickery Cemetery Mowing**

**MOTION No. 131:** Mr. Fleming made a motion to retain the mowing services of Michael Mickle to mow the Town's Larkin and Vickery Cemeteries three times as outlined in his proposal at a rate of \$200 per mowing utilizing his own equipment.

SECOND: Ms. Richards

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

## **Mowing of Town Hall Property**

**MOTION No. 132:** Mr. Fleming made a motion to retain the mowing services of Mark Labrum for the mowing of the Nassau Town Hall at the rate of \$40.00 per mowing utilizing his own equipment.

SECOND: Mr. Rings

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

## **Highway Department in line with their annual requests:**

**MOTION No. 133:** Mr. Fleming made a motion to authorize the Highway Superintendent to expend an amount not to exceed \$29,000 from DB5112.4 (Construction Contractual) for material, rental equipment and oils for cold mix black top to be used for shimming and preparing town roads for 2015 road projects.

SECOND: Mr. Sears

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

**MOTION No. 134:** Mr. Fleming made a motion to authorize the Highway Superintendent to expend an amount not to exceed \$8,000 from DB5110.4 (General Repairs Contractual) for 2015 dust control for town roads.

SECOND: Mr. Goebel

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

## **Youth Committee Appointment**

**MOTION No. 135:** Mr. Fleming made a motion to appoint Maureen Dorr as a member of the Town Advisory Committee on Youth.

SECOND: Ms. Richards

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

## **Record Retention Expiration – Destruction Authorization**

**MOTION No. 136:** Mr. Fleming made a motion to authorize the destruction of obsolete records outlined in the Records Destruction Authorization submitted by the Town Clerk and before the Town Board which is in compliance with state guidelines.

SECOND: Mr. Rings

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

## **Solar Array Special Use Permit Application**

This application was tabled until the next regular Town Board meeting.

## **Surplus Equipment Bidding**

Mr. Fleming stated that the Town Board has previously designated the Highway Department 2002 Ford F-550 Dump Truck as surplus equipment. He added that the truck was not claimed in the last round of offering for sale. Mr. Fleming suggested that it should be offered again and to liquidate it as scrap metal if it does not sell.

**MOTION No. 137:** Mr. Fleming made a motion to authorize for sale to the highest bidder, the Town's 2002 Ford F-550 dump truck as surplus equipment. Such sale shall be listed in the Town newspaper as well as on the Town website and shall be in the form of sealed bids to be delivered to the Town Clerk by 10:00AM on June 12, 2015. The minimum accepted scrap bid for the sale of the Town's 2002 Ford F-550 dump truck shall be \$2,000 "as is". The Town Supervisor is further authorized to approve the sale on behalf of the Town Board subject to these requirements.

SECOND: Mr. Sears

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

**MOTION No. 138:** Mr. Fleming made a motion to authorize the Highway Superintendent to dispose of the Town's 2002 Ford F-550 dump truck as scrap material in the event that no bids are secured for the minimum bid of \$2,000 or if any bids in excess of \$2,000 are not paid for by June 30, 2015.

SECOND: Mr. Goebel

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Planning Board Appointments**

Mr. Fleming reviewed the current Planning Board appointees and discussed the two vacancies.

**MOTION No. 139:** Mr. Fleming made a motion to appoint Hans Hallman to an unexpired term of Pricilla Sherman on the Planning Board with an expiration date of December 31, 2020.

SECOND: Ms. Richards

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |

|             |     |
|-------------|-----|
| Mr. Rings   | Yes |
| Mr. Fleming | Yes |

**MOTION No. 140:** Mr. Fleming made a motion to appoint Samuel Critton to an unexpired term of William Held on the Planning Board with an expiration date of December 31, 2017.

SECOND: Mr. Goebel

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### Public Comment

Mr. Charles Sullivan, resident, thanked the Town Board for passing the Resolution opposing the pipeline.

Mr. Fred Nuffer, resident, thanked the Town Board for the very strong Resolution opposing the pipeline. He offered that the Natural Resources Committee is willing to continue to work on this issue.

Mrs. Catherine Sullivan, resident, thanked the Town Board and Supervisor Fleming for the excellent Resolution.

Ms. Susan Keegan, resident, thanked the Town Board for their efforts and continued support.

### Budget Adjustments

#### Insurance

**MOTION No. 141:** Mr. Fleming made a motion to transfer \$1,981.20 from A1990.4 (Contingency Account) to A1910.4 (Unallocated Insurance).

SECOND: Ms. Richards

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |

|             |     |
|-------------|-----|
| Mr. Rings   | Yes |
| Mr. Fleming | Yes |

### **Building Department Computer**

**MOTION No. 142:** Mr. Fleming made a motion to transfer \$520.48 from B8090.4 (Environmental Control) to B3620.2 (Safety Inspection Equipment).

SECOND: Mr. Goebel

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Snow Removal**

**MOTION No. 143:** Mr. Fleming made a motion to transfer \$6,714.04 from DB5112.4 (Construction CE) to DB5142.4 (Snow Removal CE).

SECOND: Mr. Rings

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Unemployment Insurance**

**MOTION No. 144:** Mr. Fleming made a motion to transfer \$1,987.27 from DB5112.4 (Construction CE) to DB9050.8 (Unemployment Insurance).

SECOND: Mr. Sears

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Bond Payments**

**MOTION No. 145:** Mr. Fleming made a motion to transfer \$3,000 from DB9720.7 (Interest on Bonds) to DB9720.6 (Bond Payments).

SECOND: Ms. Richards

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Sewer Administration**

**MOTION No. 146:** Mr. Fleming made a motion to increase H8110.2 (Sewer Administration) by \$15.98 and H5710 (Bond Proceeds) by \$15.98.

SECOND: Mr. Goebel

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

**MOTION No. 147:** Mr. Fleming made a motion to increase H1420.2 (Sewer Attorney) by \$1,011.80 and H5710 (Bond Proceeds) by \$1,011.80.

SECOND: Mr. Rings

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

### **Authorize the Payment of Bills**

#### **Paid Vouchers**

**MOTION No. 148:** Mr. Fleming made a motion to approve the payment of paid vouchers in the amount of \$9,891.05.

SECOND: Mr. Sears

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |



## Unpaid Vouchers

**MOTION No. 149:** Mr. Fleming made a motion to approve the payment of unpaid vouchers in the amount of \$120,958.91.

SECOND: Mr. Goebel

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

## Escrow Payments: Community Planning & Environmental Associates

**MOTION NO. 150:** Mr. Fleming made a motion to authorize payment in the amount of \$740.97 to Community Planning & Environmental Associates for professional services rendered in relation to the Troy Sand & Gravel Special Use Permit Application as outlined in the voucher before the Town Board contingent on escrow funds being available:

SECOND: Ms. Richards

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |
|            | Mr. Rings    | Yes |
|            | Mr. Fleming  | Yes |

## Grant & Lyons, LLP

**MOTION No. 151:** Mr. Fleming made a motion to authorize payment in the amount of \$4,093.44 to Grant & Lyons, LLP for partial payment of professional services rendered in relation to the Troy Sand & Gravel Special Use Permit Application as outlined in the voucher before the Town Board contingent on escrow funds being available:

SECOND: Mr. Rings

|            |              |     |
|------------|--------------|-----|
| POLL VOTE: | Mr. Sears    | Yes |
|            | Ms. Richards | Yes |
|            | Mr. Goebel   | Yes |

|             |     |
|-------------|-----|
| Mr. Rings   | Yes |
| Mr. Fleming | Yes |

## **Adjournment**

**MOTION No. 152:** Mr. Fleming made a motion to adjourn this meeting at 9:53 PM.

SECOND: Mr. Sears

All in favor.

Respectfully submitted,

Sandra L. Rings  
Town Clerk