

Minutes of the Public Hearing for Chapter 150/175 of the Zoning Code held on November 19, 2018 at the Town Center, 20 Old Post Road, Lake George, New York.

Supervisor Dickinson opened the Public Hearing for Chapter 150/175 at 5:30 p.m.

There was no one present in the audience. This has been being discussed for a year and this will be a repeal and replace of the Zoning Code.

Dan discussed some of the highlights.

Chapter 150-32 – Lot line adjustments. There was nothing referencing lot line adjustments or boundary line adjustments. They are a form of subdivisions; however, most municipalities have a process to go through to have it approved administratively. Any subdivisions still have to go before the Planning Board.

Chapter 175 – Zoning. There were a lot of minor things. The major sections in this Chapter 175-21 was removed with our updates last year. 175-25, Minimum Setback for Onsite Sewage Facilities was replaced with an entire subsection of Renewable and Alternative Energy.

175-30 – Accessory structures. Garages in front yards will now be allowed. There is also a subsection on Retail stands.

The new subsection is the use of residences for short term rentals. What this does is identify zoning districts where a short term residential rental is allowed (30 days or less). The short term is the use of a residence as a residential property for less than a month at a time. This code will allow for people to rent their properties out, short term. They will have to get a license and make sure they have a minimum service. This has to be in a district that allows commercial use or a variance would be required.

A motion was made by Councilperson Stannard and seconded by Councilperson Muratori to close the Public Hearing.

All in favor.

Motion carried.

Supervisor Dickinson opened the regular meeting of the Town Board at 6:30pm.
Councilperson Crocitto led the Pledge of Allegiance.

Present: Supervisor Dickinson
Councilperson Muratori
Councilperson Stannard

Absent: Councilperson Crocitto
Councilperson Hurley

Also Present: Deb Foley, Town Clerk, Dan Barusch, Director of Planning and Zoning, Thom Randall, Todd Earl

Councilperson Muratori led the Pledge of Allegiance.

A motion was made by Councilperson Stannard and seconded by Councilperson Muratori to approve the October 10, 2018 minutes.

All in favor.

Motion carried.

**DISCUSSION ON FRENCH MOUNTAIN AND CALDWELL SEWER DISTRICT
PHASE I BONDS**

Dan Barusch updated the board that there were short memos written to the Board members on the process for both of the bond resolutions. We need to set a Public Hearing for the bond resolution for the Caldwell Sewer District. This is for a special district so a hearing is necessary. The other one does not need a hearing however, does require an Estoppel Notice.

RESOLUTION TO OFFICIALLY NAME FRENCH MOUNRESTAIN PARK PROJECT

RESOLUTION #158-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori to officially name French Mountain Park Project the “McPhillips Preserve.

Duly adopted this 19th day of November 2018, by the following vote:

Ayes: 3 Muratori, Stannard, Dickinson

Noes: 0

Absent: 2 Crocitto, Hurley

Motion carried.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LAKE GEORGE
ADOPTING LOCAL LAW #3-2018 TO REPEAL AND REPLACE TOWN CODE
CHAPTER 175 “ZONING”**

RESOLUTION #159-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

WHEREAS, the Town has recently completed a final draft of amendment to Town Code Chapter 175 “Zoning”; and

WHEREAS, the amendments delete two zoning districts from the list of zoning districts because they were never actually used, but there are no changes to the Zoning Map; and

WHEREAS, the Town has been working on said amendments to the Town Code for the past year, hosted a 60-day Public comment period from January 5th to March 5th, 2018, referred the amendments to Town Planning Board in March 2018, and held numerous public workshops in May and June of 2018 to encourage public participation and input through the development process; and

WHEREAS, upon consent of all Involved Agencies and through Town Board Resolution 114-2018, the Town Board served as Lead Agency for environmental review of the proposed amendments to Chapter 175 under the State Environmental Quality Review Act (SEQRA), which was classified as A SEQRA Unlisted Action; and

WHEREAS, the Town Board also sent the proposed amendments to the County Planning Department pursuant to General Municipal Law Section 239-m and received a “No County Impact” determination from the County on May 4, 2018; and

WHEREAS, at it’s June 11, 2018 meeting, the Town Board determined that the amendments to Chapter 175 of the Town Code would not result in any significant adverse environmental impacts, and the Town Board therefore approved resolution 114-2018 adopting a SEQRA Negative Declaration - Determination of Non-Significance with respect to the proposed amendments to Chapter 175 of the Town Code; and

WHEREAS, pursuant to the Adirondack Park Agency Act and the Regulations of the Adirondack Park Agency (APA), the provisions of the Town Code governing land use activities constitute an “Approved Local Land Use Plan” (ALLUP), so the APA’s approval of the Town Code Amendments was sought; and

WHEREAS, pursuant to Section 807 of the Adirondack Park Agency Act, following a thorough review process the APA formally approved the final draft of the amendments to Chapter 175 of the Town Code on September 12, 2018; and

WHEREAS, the Town Board held a duly-noticed Public Hearing on the proposed Local Law on November 19, 2018 at 5:30pm at which time the Board took comments from all interested parties on the proposed amendments to Chapter 175; and

WHEREAS, the Town Board finds that the proposed amendments to Town Code Chapter 175 will benefit the environment and the health, safety and welfare of the Town’s residents and the Lake as well as benefit the development of land and the procedures associated with such development;

NOW, THEREFORE IT IS HEREBY RESOLVED, that in accordance with NYS Town Law and Municipal Home Rule Law, the Town Board of the Town of Lake George hereby approves and adopts Local Law #3-2018 to amend Lake George Town Code Chapter 175 “Zoning” substantially in the form (attached to this Resolution); and

BE IT FURTHER RESOLVED, that the Town Board further authorizes and directs the Lake George Town Clerk to submit the approved Local Law #3-2019 to the New York Secretary of State for filing in accordance with the provisions of the Municipal Home Rule Law, and acknowledges that the Local Law will take effect upon filing by the Secretary of State; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Director of Planning and Zoning to send a copy of this Resolution and a copy of approved Local Law #3-2018 to the Warren County Planning Department and the APA; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Town Clerk, the Town Director of Planning and Zoning and/or Town Counsel to take any other actions necessary to effectuate the intent and provisions of this Resolution.

Duly adopted this 19th day of November 2018, by the following vote:

Ayes: 3 Muratori, Stannard, Dickinson

Noes: 0

Absent: 2 Crocitto, Hurley

Motion carried.

LOCAL LAW NO. 3 OF 2018
A LOCAL LAW REPEALING AND REPLACING TOWN OF LAKE GEORGE
ZONING LAW

Be it enacted by the Lake George Town Board as follows:

Section 1. Authority - This Local Law is adopted pursuant to New York Municipal Home Rule Law.

Section 2. Real and Replacment of Zoning Law - The Town of Lake George Code Chapter 175, entitled "Zoning", which was originally adopted on October 16, 1978, amended in it's entirety on July 14, 2003 and subsequently amended as noted therein, is hereby repealed in its entirety and replaced by the attached amended Town of Lake George Code Chapter 175 - Zoning, which is included by this reference as part of this Local Law as if appearing herein in its entirety. The Zoning Map is not included in this repeal and replacement and remains unchanged and in full force and effect.

Section 3. Severability - The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part therefore.

Section 4. Repealer - All Local Laws or Ordinances or parts of Local Laws or Ordinances in conflict with any part of this Local Law are hereby repealed. As stated in SEction 2, this Local Law is specifically intended to supersede the provisions of the current text of the Town of Lake George Code Chapter 175 Zoning.

Section 5. Effective Date - This Local Law shall take effect upon filing by the Office of the State of New York Secretary of State.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LAKE GEORGE
ADOPTING LOCAL LAW #4-2018 TO REPEAL AND REPLACE TOWN CODE
CHAPTER 150 “SUBDIVISION OF LAND”

RESOLUTION #160-2018, Introduced by Councilperson Muratori and seconded by Councilperson Stannard.

WHEREAS, the Town has recently completed a final draft of amendments to Town Code Chapter 150 ‘Subdivision of Land’; and

WHEREAS, the Town has been working on said amendments to the Town Code for the past year, hosted a 60-day Public Comment Period from January 5 to March 5, 2018, referred the amendments to the Town Planning Board in March 2018, and held numerous public workshops in May and June 2018 to encourage public participation and input through the development of the draft; and

WHEREAS, upon consent of all Involved Agencies and through Town Board Resolution 114-2018, the Town Board served as Lead Agency for environmental review of the proposed amendments to Chapter 150 under the State Environmental Quality Review Act (SEQRA), which was classified as a SEQRA Unlisted Action; and

WHEREAS, the Town Board also sent the proposed amendments to the County Planning Department pursuant to General Municipal Law Section 239-m and received a “No County Impact” determination from the County on May 4, 2018; and

WHEREAS, at its June 11, 2018 meeting the Town Board determined that the amendments to Chapter 150 of the Town Code would not result in any significant adverse environmental impacts, and the Town Board therefore approved resolution 114-2018 adopting a SEQRA Negative Declaration – Determination of Non-Significance with respect to the proposed amendments to Chapter 150 of the Town Code; and

WHEREAS, pursuant to the Adirondack Park Agency Act and the Regulations of the Adirondack Park Agency (APA), the provisions of the Town Code governing land use activities constitute an “Approved Local Land Use Plan” (ALLUP), so the APA’s approval of the Town Code amendments was sought; and

WHEREAS, pursuant to Section 807 of the Adirondack Park Agency Act , following a thorough review process the APA formally approved the final draft of the amendments to Chapter 150 of the Town Code on September 12, 2018; and

WHEREAS, the Town Board held a duly-noticed Public Hearing on the proposed Local Law on November 19, 2018 at 5:30 p.m. at which time the Board took comments from all interested parties on the proposed amendments to Chapter 150; and

WHEREAS, the Town Board finds that the proposed amendments to Town Code Chapter 150 will benefit the environment and the health, safety and welfare of the Town’s residents and the Lake as well as benefit the development of land and the procedures associated with such development;

NOW, THEREFORE, it is hereby

RESOLVED, that in accordance with NYS Town Law and Municipal Home Rule Law, the Town Board of the Town of Lake George hereby approves and adopts Local Law #4-2018 to amend Lake George Town Code Chapter 150 ‘Subdivision of Land’ substantially in the form [attached to this Resolution]; and

BE IT FURTHER RESOLVED, that the Town Board further authorizes and directs the Lake George Town Clerk to submit the approved Local Law #4-2018 to the New York State Secretary of State for filing in accordance with the provisions of the Municipal Home Rule Law, and acknowledges that the Local Law will take effect upon filing by the Secretary of State; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Director of Planning and Zoning to send a copy of this Resolution and a copy of approved Local Law #4-2018 to the Warren County Planning Department and the APA, and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Town Clerk, the Town Director of Planning and Zoning and/or Town Counsel to take any other actions necessary to effectuate the intent and provisions of this Resolution.

Duly adopted November 19, 2018, by the following vote:

AYES:	3	Dickinson, Muratori, Stannard
NOES:	0	
ABSENT:	2	Hurley, Crocitto

Motion carried.

Resolution by the Town Board of the Town of Lake George
Authorizing agreement with Kenyon Pipeline Inspection (KPI) to
provide contracting services related to the Caldwell Sewer District
Phase I Sliplining Project

RESOLUTION #161-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

WHEREAS, the Town of Lake George (the “Town”) has recently been awarded grant funding from NYS Department of Environmental Conservation (DEC) to complete rehabilitation work of the substandard infrastructure in the Caldwell Sewer District in the Town of Lake George; and

WHEREAS, the grant is in the amount of \$120,000 with a local match requirement of \$80,000 for a total project cost of \$200,000, for the purpose of conducting numerous infrastructure upgrade scope of work items as part of a larger Caldwell Sewer District east-side remediation project (the “Phase I Project”), and the Town will utilize said grant from the DEC to (a) develop a formal bid packet and project manual and provide construction phase professional services, and (b) hire a construction contractor to complete the components identified in the Phase I Project bid packet/project manual; and

WHEREAS, following the Town’s execution of the Grant Contract Agreement with DEC, a formal Project Bid was developed pursuant to General Municipal Law Section 103, and published on October 19, 2018 for contractors to respond to by 2pm on November 14, 2018, to which one (1) firm submitted bids for the Phase I Project; and

WHEREAS, such project bids were read aloud at a Bid Opening at Town Hall on Wednesday November 14th, 2018 at 2pm, and further evaluated by the Town Planning and Zoning Office, the Town’s Designated Engineer (Chazen Companies) and the Town Board through a formal bid analysis and recommendation process; and

WHEREAS, the Town Board is in agreement to contract with the identified lowest bidder (only bidder), which was Kenyon Pipeline Inspection (KPI), giving the Town Supervisor authorization to enter into an agreement with KPI for the Phase I Project based on a final identified cost;

THEREFORE, BE IT RESOLVED, that the Town is hereby authorized to engage in a Contractual Services Agreement with the chosen contractor, which was identified as KPI, to provide contracting services related to the Caldwell Sewer District ‘Phase I Project’ for a unit priced contract of \$87,200; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to sign agreements and approve charge orders for both professional engineering services and construction services consistent with the grant award, not to exceed \$185,000; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Contractual Services Agreement in form acceptable to Town Supervisor and Town Counsel, and authorizes and directs the Town Supervisor, Town Clerk, Town Comptroller, and Town Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

Duly adopted November 19, 2018, by the following vote:

AYES:	3	Dickinson, Muratori, Stannard
NOES:	0	
ABSENT:	2	Hurley, Crocitto

Motion carried.

**Resolution by the Town Board of the Town of Lake George
To Request a Speed Reduction Analysis on Truesdale Hill Road by
DOT for Speed Limit**

RESOLUTION #162-2018, Introduced by Councilperson Muratori and seconded by Councilperson Stannard.

WHEREAS, the Town of Lake George (the “Town”) has discussed the possibility of needing a speed limit on Truesdale Hill Road due to several hairpin turns and line of sight limitations; and

WHEREAS, pursuant to Section 1622.1 of the Vehicle and Traffic Law, the Town Board can request the New York State Department of Transportation to complete a speed reduction analysis in order to designate a suitable speed limit for the roadway based on site distance analysis and other observations; and

WHEREAS, the Town Board, Highway Department, Planning and Zoning Office and Planning Board all believe that a suitable speed limit for Truesdale Hill Road would be 40 miles per hour; and

THEREFORE, BE IT RESOLVED, that the Town Board requests that New York State Department of Transportation pursuant to Section 1622.1 of the Vehicle and Traffic Law, establish a speed limit of 40 mph for the entirety of Truesdale Hill Road; and

BE IT FURTHER RESOLVED, that upon receipt of the notice that the regulation herein requested has been established, the Town of Lake George will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation and further authorizing the Town Clerk and the Director of Planning and Zoning to transmit an official copy of this resolution to the Warren County Superintendent of Public Works.

Duly adopted November 19, 2018, by the following vote:

AYES:	3	Dickinson, Muratori, Stannard
NOES:	0	
ABSENT:	2	Hurley, Crocitto

Motion carried.

**RESOLUTION SCHEDULING PUBLIC HEARING CONCERNING PROPOSED
REHABILITATION OF CALDWELL SEWER DISTRICT SEWER MAIN**

RESOLUTION #163-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

WHEREAS, the Lake George Town Board duly established the Town of Lake George Caldwell Sewer District (the "District") in accordance with New York Town Law; and

WHEREAS, the Town Board wishes to rehabilitate a portion of the District sewer main located along the eastern shore of Lake George between Front Street and the shoreline, all in accordance with Town Law Section 202-b; and

WHEREAS, The Chazen Companies, professional engineers, has prepared an Engineering Report concerning the proposed improvements, together with an estimate of the cost of such improvements; and

WHEREAS, the Engineering Report was duly filed in the Lake George Town Clerk's Office and made available for public inspection; and

WHEREAS, the Town Board has determined that the Project is a Type II Action under the State Environmental Quality Review Act (SEQRA) and no further SEQRA review is required; and

WHEREAS, although the Town of Lake George is a town partially within the Adirondack Park, the District does not contain State lands assessed at more than thirty percent (30%) of the total taxable assessed valuation of the District, so permission of the State Comptroller for the proposed expenditure is not required under Town Law §202-b(5);

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The proposed improvements will include, but will not be limited to, CCTV of approximately 2,000-LF of existing 8" sewer main, installing cured-in-place liners in the sewer main and associated site restoration at work areas.
2. The estimated cost of such improvements is \$200,000.
3. The cost of the improvements will be paid from obligations to be issued by the Town of Lake George on behalf of the District. However, the Town Board anticipates receiving a grant of approximately \$120,000 from a WQIP grant from New York State Department of Environmental Conservation. Therefore, the annual cost of the District improvement to the typical residence for debt service will depend on receipt of the grant and the amount and terms of such obligations.
4. The Town Board shall meet and hold a public hearing at the Lake George Town Center, 20 Old Post Road, Lake George, New York at 6:15 p.m., on December 10, 2018 to hear all persons interested in the improvement of the Districts' facilities described above and to take such other and further action as may be required or authorized by law.

5. The Town Board hereby authorizes and directs the Lake George Town Clerk to duly publish and post a Notice of Public Hearing not less than ten (10) days nor more than twenty (20) days before the public hearing date, as required by Town Law §202-b.

Duly adopted November 19, 2018, by the following vote:

AYES: 3 Dickinson, Muratori, Stannard
NOES: 0
ABSENT: 2 Hurley, Crocitto

Motion carried.

RESOLUTION LSV INTERNAL AUDIT SERVICES

RESOLUTION #164-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

WHEREAS, during the organizational meeting in August of 2018 the Town of Lake George appointed Lutz, Selig & Zeronda, L.L.P. as their accounting firm; and

WHEREAS, the Town of Lake George received a proposal for an internal audit for the period of August 1, 2017 thru July 31, 2018;

NOW THEREFORE BE IT RESOLVED, pursuant to the Town's request, LSZ will perform a series of set procedures designed to ensure that internal controls are adequately designed and being complied with during the time period of August 2017 thru July of 2018. All services will be under the direction of Mary MacKrell. Expected hours for this additional engagement are approximately 50 hours at a reduced rate of \$150.00 per hour.

Duly adopted November 19, 2018, by the following vote:

AYES: 3 Dickinson, Muratori, Stannard
NOES: 0
ABSENT: 2 Hurley, Crocitto

Motion carried.

RESOLUTION VILLAGE OF LAKE GEORGE FIREWORK FUNDING

RESOLUTION #165-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

WHEREAS, the Village of Lake George is looking for funding support for their final fireworks show of the 2018 season; and

WHEREAS, the Village of Lake George has requested \$5,000.00. Broken down as \$700.00 from Occupancy Tax funds and \$4,300.00 in A6410.400 Publicity.

NOW THEREFORE BE IT RESOLVED, the Town of Lake George will support the Village's final fireworks show with a \$5,000.00 contribution.

Duly adopted November 19, 2018, by the following vote:

AYES:	3	Dickinson, Muratori, Stannard
NOES:	0	
ABSENT:	2	Hurley, Crocitto

Motion carried.

RESOLUTION FUND FOR LAKE GEORGE OCCUPANCY TAX REQUEST

RESOLUTION #166-2018, Introduced by Councilperson Muratori and seconded by Councilperson Stannard.

WHEREAS, the FUND for Lake George has requested funding support from Occupancy Tax in the amount of \$500.00.

NOW THEREFORE BE IT RESOLVED, the Town of Lake George will support the request for \$500.00 from the FUND.

Duly adopted November 19, 2018, by the following vote:

AYES:	3	Dickinson, Muratori, Stannard
NOES:	0	
ABSENT:	2	Hurley, Crocitto

Motion carried.

RESOLUTION BUDGET TRANSFERS

RESOLUTION #167-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori to accept the following budget transfers:

Funds to cover Supervisor Adirondack Association of Towns and Villages membership meeting \$20.00 from A1990.4 Contingency to A1220.458 Supervisor Education & Conferences.

Funds to cover Town Clerk’s printing cost for school taxes \$650.00 from A1990.4 Contingency .to A1410.400 Town Clerk CE

Town Outside (Highway) \$20,738.34 from DB5112.465 Perm improvements Rd/Blktop/Stone to DB5142.450 Snow removal snow/ice control salt.

Duly adopted November 19, 2018, by the following vote:

AYES: 3 Dickinson, Muratori, Stannard
NOES: 0
ABSENT: 2 Hurley, Crocitto

Motion carried.

RESOLUTION TO ACCEPT DONATIONS

RESOLUTION #168-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori to accept the following donations to the Town:

Maltbie Chevrolet	YC Soccer	\$500.00
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Duly adopted November 19, 2018, by the following vote:

AYES: 3 Dickinson, Muratori, Stannard
NOES: 0
ABSENT: 2 Hurley, Crocitto

Motion carried.

RESOLUTION TO END PROBATIONARY PERIOD FOR COMPTROLLER

RESOLUTION #169-2018, Introduced by Councilperson Muratori and seconded by Councilperson Stannard.

WHEREAS, the probationary period for new appointee, Jenn Farrell as Comptroller for the Town of Lake George ended on November 17, 2018; and

WHEREAS, the Town approved of her performance during the probationary period.

NOW THEREFORE BE IT RESOLVED that Jenn Farrell, Comptroller, will be a permanent employee and her probationary period will end retroactively on November 17, 2018.

Duly adopted November 19, 2018, by the following vote:

AYES:	3	Dickinson, Muratori, Stannard
NOES:	0	
ABSENT:	2	Hurley, Crocitto

Motion carried.

COMMITTEE REPORTS

Councilperson Stannard

Caldwell Sewer District Report 10/18

Village forces spent 40 man hours checking the stations and performing daily maintenance. 2 man hours were spent exercising valves in both pump stations, 5 man hours were spent on reinstallation of repaired wet well mixer at the lower pump stations. 4 man hours were spent uncovering manholes on Beatty Road and Cedar Lane for KPI to begin rehabilitation work. 8 man hours were spent marking manholes off the edge of Route 9L. As mentioned in a previous report the Town should decide what to do with the old pump motors that are at the Upper and Lower Stations (scrap or store in a different location).

Courts – 227 cases in October. Money forwarded to Audit and Control was \$31,702. \$271,305.21 yearly total to date. Parking meters for the year was \$72,399.00.

Library Report –

Upcoming events – December 6th at 3:30 is the Teen Holiday Craft with essential oils. Pajama Story time is at St. James on December 11th from 6:00 to 7:00.

Councilperson Muratori

Planning and Zoning –

We are nearing an end on the septic initiative. They are looking to present a synopsis of the findings of this initiative. The State is looking to use this as a future model for other municipalities to utilize.

MS-4 is still moving along.

Route 9 Gateway Project. We are nearing the 7 week mark when the release approval was sent.

Climate Action Plan is over 50% complete.

Battlefield Program – This project is completed, signed off on and closed out. The reports were printed.

DPW Consolidation/Motorpool Study – This is ¼ way done. The consultants have been working for the past two months on existing conditions, data collection, stakeholder interviews, doing site visits, talking to employees and understanding their needs. A meeting has been scheduled with the committee for December 11th.

Buildings and Grounds –

Jim Martino has contacted National Grid and put in a work order to remove the electrical and gas meters at the Corkland house in order to demolish the house. Had the US Navy Research Team at Usher's Park doing research on one of their satellites. Cleaning up leaves and putting up Christmas lights.

Supervisor's Report

Received a call from the Joel Fein of the New York State Comptroller's Office. He wants to speak with him regarding the Watershed Coalition. We have never participated in the Watershed Coalition.

PRIVILEGE OF THE FLOOR

Todd Earl, 160 Bloody Pond Road. He stated as an avid walker and given the significant investment that the State has made on Beach Road with improvements. He stated it is impossible to traverse Beach Road from east to west and west to east because the entire State area is uncleared. Asked if there was any way for the Village, Town, State to come together and clear the area for people to walk.

A motion was made by Councilperson Stannard and seconded by Councilperson Muratori to adjourn the meeting at 7:52 p.m.

All in favor.

Motion carried.

Minutes typed by Patty Schuster

Respectfully submitted,

Deb Foley, RMC
Town Clerk