

Minutes of the Town Board of the Town of Lake George Town Board Meeting held on December 10, 2018 at the Town Center, 20 Old Post Road, Lake George, New York.

Deputy Supervisor Crocitto opened the meeting at 6:15 for the purpose of a Public Hearing on the Caldwell Sewer District Main.

Present: Vinnie Crocitto, Deputy Supervisor
Marisa Muratori, Councilperson
Nancy Stannard, Councilperson
Dan Hurley, Councilperson

Absent: Dennis Dickinson, Supervisor

Also Present: Deb Foley, Town Clerk, Dan Barusch, Director of Planning and Zoning, Jim Grey, Chris Navitsky, Mary Lou Vosburgh, Maria Santabarbara, Lorenzo Santabarbara, Robb Hickey, Haley Pognowski, Rich Rodriguez, Todd Earl

Dan Barusch gave a brief explanation of the Septic Initiative Program. The Fund and the Waterkeeper have been brought on board to help us implement different recommendations and look for funding for residents throughout the Town.

Chris Navitsky stated this has been about a two and a half year process. Some of the findings are eye opening. Chris gave a presentation to the audience starting in 2008 and bringing everyone up to date currently.

This entire presentation will be available on line later this week.

Deputy Supervisor Crocitto opened the Public Hearing on the Capital Improvement Project for the Improvement of the Caldwell Sewer District Main at 6:21 p.m.

Dan Barusch stated we have completed a very thorough assessment and analysis of our entire sewer district. Through that assessment every minor/major deficiency was identified in the system. Over the past year and a half we have been awarded numerous grants for sewer system upgrades. This project is Phase I and it is grant funded through DEC's Water Quality Improvement Program. The total cost of the project is \$200,000. The State grant is \$120,000 which leaves the local match to \$80,000. A bond resolution for this project is up for discussion. Dan explained the process of slip lining. We have very old infrastructure which has never been maintained and this is the reasoning for the slip lining. In certain sections there are tiny holes and cracks causing a minor issue. In certain stretches of sewer main we have many of those very large infiltration gushers; a hole where ground water is coming in at a very fast rate. We are hoping for a decrease in flow of almost 20% after the slip lining. This will be from the end of Prolyn Road to the edge of the Front Street main which goes all the way to Newton Street. We have sent out letters to all the property owners who have a manhole or a pipe beneath their property to let them know we are doing this project. There will not be any disturbance to their

properties. This project was put out to bid in November. There was only one bidder which was KPI.

Robb Hickey asked if there was any talk changing the sewer rates of water in, water out rather than the unit system.

Deputy Supervisor Crocitto stated it was changed to unit system years ago. There is talk but we have to figure out what is fair for everybody.

RESOLUTION #171-2018, Introduced by Councilperson Muratori and seconded by Councilperson Stannard to close the Public Hearing.

Duly adopted this 10th day of December 2018, by the following vote:

Ayes: 4 Crocitto, Hurley, Muratori, Stannard

Noes: 0

Absent: 1 Dickinson

Motion carried.

Deputy Supervisor Crocitto opened the regular meeting at 6:30 p.m.

Councilperson Muratori led the Pledge of Allegiance.

A motion was made by Councilperson Stannard and seconded by Councilperson Hurley to approve the November 15, 2018 Budget Public Hearing and the November 19, 2018 Regular Meeting.

All in favor.

Motion carried.

Haley Pognownowski, Director of the Lake George Teen Center thanked the Town for their support of the Lake George Teen Center. They operate at the Senior Center on Tuesday and Wednesday from 3:00 to 5:30 and Thursday they are doing an off-site activity.

BEATTY ROAD DISCUSSION

Mary Lou Vosburgh spoke regarding Beatty Road's maintenance and long term plans for Beatty Road. On November 27th she could not navigate the road. The left side was washed out and on the right side the sewer hole tops were off. She is asking for a workshop with Dan Davis, Dan Barusch and the Town Board. She stated the Town workers who repair the road are phenomenal. However, what they are doing is not working. They went through two very lengthy court battles in order to maintain who owns Beatty Road. This road has been owned by the Town since 1973. They are asking that this road be maintained the same as other Town roads in Lake George.

Rick Rodrigues spoke stating he has been there 28 years and there has always been a fight and it's getting old. He stated he was pretty sure the residents would concede to a 50 foot road.

Mary Lou Vosburgh stated she's done some research on 3 rod roads and this is actually a 3 rod road. You don't have to do a 3 rod road, it has to be a 3 rod surface. The surface meaning how wide the road would be.

Deputy Crocitto stated we own the road. It's a highway by use road. They are planning to repair Beatty Road and trying to figure out how to maintain it.

Dan Barusch stated we have applied for three grants to do stormwater projects for this road, none of which were awarded. Stormwater projects would fix the problem on the road. The problem could also be fixed by paving. You have to construct and design this road to spec.

Robb Hickey stated he was involved 10 years ago with the same Beatty Road problem. It's been over 10 years and there hasn't been anything done.

Deputy Supervisor Crocitto stated we are struggling to do this financially to do this project. He stated the surface of that road if it were different would help.

Mary Lou Vosburgh asked what the timeline is for this and what is the ultimate long term plan.

Dan Barusch stated that any funding to do roadway work; if we are to do a capital improvement project using public funds to pave, the road needs to be to spec. A 3 rod road is 20 feet of pavement, 10 feet of shoulders, 10 feet of ditching and then right-of-way beyond it. If this is the alternative that we are going with, we need to apply for public funds and get everybody on that street okay that we are going on their property.

Robb Hickey stated that Dan is wrong because he hasn't read the only Town spec which is in the subdivision code. It's 20 feet with 5 foot of ditches, which makes a total area of 30 feet.

Mary Lou Vosburgh stated whatever it is, there has to be options on the table and up for discussion.

Deputy Supervisor Crocitto stated the board will discuss with Highway Superintendent, Dan Davis, Planning and Zoning Director, Dan Barusch and the board to figure a plan to move forward with the repair and maintenance of Beatty Road.

**FRENCH MOUNTAIN REAL PROPERTY PURCHASE BOND RESOLUTION AND
ESTOPPEL NOTICE**

RESOLUTION #172-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

**ESTOPPEL NOTICE AND SUMMARY OF BOND RESOLUTION
AUTHORIZING THE ISSUANCE OF UP TO \$77,000
IN SERIAL BONDS AND/OR BOND ANTICIPATION NOTES
OF THE TOWN OF LAKE GEORGE TO PAY THE COST OF
PURCHASE OF REAL PROPERTY**

The Bond Resolution which is summarized below was adopted by the Lake George Town Board on December 10, 2018. The validity of the obligations authorized by the Bond Resolution may be contested only if (i) the obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or (ii) the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of the obligations is commenced within twenty (20) days after the date of publication of this notice or (iii) the obligations were authorized in violation of the provisions of the State Constitution.

The specific object or purpose for which the obligations authorized by the Bond Resolution are to be issued is purchase of a parcel of land on French Mountain from the Lake George Land Conservancy for use as a public park for passive recreation, including stewardship and administration of a conservation easement, and further including related preliminary and incidental costs (the "Project"). The maximum estimated cost of the Project is \$77,000. The weighted average period of probable usefulness of the specific object or purpose is twenty-nine (29) years, pursuant to Sections 11.00[a](19) and (21) of the New York Local Finance Law. The plan for financing the maximum estimated cost is issuance of up to \$77,000 in serial bonds and/or bond anticipation notes of the Town. The Bond Resolution authorized the issuance of serial bonds and/or bond anticipation notes, including renewals of the bond anticipation notes, of the Town up to a maximum amount of \$77,000, the maximum maturity of which will not exceed five (5) years. A tax sufficient to pay the principal of and interest on the obligations as they become due and payable will be levied on all the taxable real property of the Town annually. A full copy of the Bond Resolution will be available for public inspection during normal business hours for twenty (20) days following publication of this Summary at the offices of the Town Clerk, Lake George Town Center, 20 Old Post Road, Lake George, New York.

Duly adopted this 10th day of December 2018, by the following vote:

Ayes: 4 Crocitto, Hurley, Muratori, Stannard

Noes: 0

Absent: 1 Dickinson

Motion carried.

**CALDWELL SEWER DISTRICT – SLIP LINING PROJECT BOND RESOLUTION
AND ESTOPPEL NOTICE**

RESOLUTION #173-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori.

**RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$200,000
IN SERIAL BONDS OF THE TOWN OF LAKE GEORGE
TO PAY THE COST OF A CERTAIN CALDWELL SEWER DISTRICT
REHABILITATION PROJECT; AND AUTHORIZING THE ISSUANCE OF UP TO
\$200,000 IN BOND ANTICIPATION NOTES OF THE TOWN OF FOR THE SAME
PURPOSE**

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);

WHEREAS, the Town wishes to authorize the financing of this project;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LAKE GEORGE, WARREN COUNTY, NEW YORK, AS FOLLOWS:

Section 1. The specific object or purpose for which the obligations authorized by this Resolution (the "Bond Resolution") are to be issued is certain rehabilitation project including CCTV of 2,000' of existing 8" sewer main, installing cured-in-place liners in the sewer main and associating site restoration, and further including related preliminary and

incidental costs (the "Project"), and such specific object or purpose is hereby authorized at a maximum estimated cost of Two Hundred Thousand and 00/100 Dollars (\$200,000.00).

Section 2. The plan for the financing of such maximum estimated cost is issuance of up to \$200,000 in serial bonds and/or bond anticipation notes of said Town, hereby authorized to be issued pursuant to the Local Finance Law.

The proceeds of the bonds or bond anticipation notes may be used to reimburse expenditures paid by the Town from other funds or otherwise on or after the date of adoption of this Bond Resolution, as modified by the provisions of Section 3 below. The Town may submit applications for grants and/or low interest loans from various funding sources and, to the extent that any such moneys are received, may apply such funds to the payment of principal and interest on the bonds or bond anticipation notes. Pursuant to Local Finance Law Section 107.00(d)(9), a down payment from current funds is not required.

Section 3. The Town Board anticipates that the Town may pay certain capital expenditures in connection with the Project prior to the receipt of the proceeds of the Bonds. The Town Board hereby declares its official intent to use Bond proceeds to reimburse the Town for such Project expenditures occurring within sixty (60) days prior to adoption of this Resolution. This section of the Resolution is adopted solely for the purpose of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations and does not bind the Town to make any expenditure, incur any indebtedness or proceed with the acquisition, construction and installation of the Project.

Section 4. It is hereby determined that the weighted average period of probable usefulness of the specific object or purpose is forty (40) years, pursuant to Section 11.00[a](4) of the New York Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five (5) years.

Section 5. The faith and credit of the Town of Lake George, Warren County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such obligations as they become due and payable. The properties within the District shall be charged to pay such principal and interest.

Section 6. For the purpose of paying the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$200,000 the maximum maturity of which shall not exceed the forty (40) year period of probable usefulness set forth above, and which shall mature on or before such date as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. The bonds may be issued in the form of a statutory installment bond.

Section 7. There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$200,000 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

Section 8. Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

Section 9. There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes hereby authorized renewal notes. These bond anticipation notes will be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

Section 10. Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the 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 and bond anticipation notes issued in anticipation of the issuance of the serial bonds and bond anticipation notes issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Supervisor or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

Section 11. The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the Local Finance Law.

Section 12. The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them at public or private sale and in accordance with the provisions of the Local Finance Law including, but not limited to, the provisions of Section 169.00, if applicable, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and

whether fixed or variable. The Town Board authorizes the Chief Fiscal Officer to establish substantially level annual debt service or a declining annual balance for the repayment of such Bonds if the Chief Fiscal Officer believes it is in the best interests of the Town. The Town Board authorizes the Chief Fiscal Officer to issue such serial bonds in the form of a statutory installment bond.

Section 13. If issued, the bonds and/or notes shall be in registered form, and shall bear interest at the determined rate.

Section 14. The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

Section 15. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town hereby covenants that, to the extent permitted under the Code in effect as of the date of issuance of any bonds and/or notes, it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

Section 16. The Town of Lake George is a town wholly within the Adirondack Park. However, State lands subject to taxation within the Town's boundaries are assessed at less than thirty percent (30%) of the total taxable assessed valuation of the Town, so permission of the State Comptroller to issue the bonds and/or notes is not required under Local Finance Law Section 104.10(3).

Section 17. This Resolution is not subject to permissive referendum pursuant to Article 7 of New York Town Law and Section 35.00[b][1](2) of New York Local Finance Law.

Section 18. Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

Section 19. The validity of these serial bonds and bond anticipation notes may be contested only if:

- (A) These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (B) The provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(C) Such obligations are authorized in violation of the provisions of the State Constitution.

Section 20. This Resolution or a summary thereof shall be published in *The Post Star*, which has been designated as the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 21. This Resolution shall take effect immediately.

Section 22. The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

Ayes: 4 Crocitto, Hurley, Muratori, Stannard

Noes: 0

Absent: 1 Dickinson

Motion carried.

RESOLUTION TO APPOINT CATHY O'BRIEN TO THE WARREN COUNTY YOUTH BOARD

RESOLUTION #174-2018, Introduced by Councilperson Stannard and seconded by Councilperson Muratori to appoint Cathy O'Brien to the Warren County Youth Board.

Duly adopted this 10th day of December 2018, by the following vote:

Ayes: 4 Crocitto, Hurley, Muratori, Stannard

Noes: 0

Absent: 1 Dickinson

Motion carried.

BUDGET TRANSFERS

Resolution #175-2018, Introduced by Councilperson Muratori and seconded by Councilperson Stannard to approve the following budget transfers:

1. **General Fund: \$757.36** from **A1480.107** Pub. Service & Info PT Hrly to **A1480.106** Pub. Service & Info FT Hrly
2. **General Fund: \$3,300** from **A8810.108** Cemetery Salary Seasonal to **A8810.106** Cemetery FT Hrly

3. **Town Outside (Highway): \$115,000** from **DB5142.106** Snow Removal FT Hrly, **\$20,000** from **DB5112.106** Perm. Improvements FT Hrly, **\$66,000** from **DB5140.106** Brush & Weeds FT Hrly & **\$22,500** from **DB5130.106** Machinery FT Hrly to **DB5110.106** Maintenance of Roads FT Hrly
4. **Town Outside (Highway): \$5,000** from **DB5130.442** Machinery Gas & Oil Machines to **DB5142.450** Snow Removal Snow/Ice Control Salt.
5. **Town Outside (Highway): \$55.92** from unappropriated **DB** fund balance to **DB9055.80** Employee Benefits Dis Insurance.
6. **General Fund:** Funds to cover yearly AdvoKate charged: **\$158.95** from **A1990.4** Contingency to **A6410.400** Publicity
7. **General Fund:** Funds to cover Western Star fees/charges from Jaeger & Flynn : **\$496.70** from **A1990.4** Contingency to **A1910.4** Special Items A Unallocated Insurance
8. **General Fund:** Funds to cover Miller/Mannix Town General fees/charges: **\$1,450.00** from **A1990.4** Contingency to **A1420.400** Law
9. **General Fund:** Funds to cover Street Lighting fees/charges: **\$69.85** from **B1990.4** Contingency to **B5182.400** Street Lighting CE
10. **General Fund:** Funds to cover Park FT Hrly: **\$3,000** from **B1990.4** Contingency to **B7110.106** Parks FT Hrly
11. **General Fund:** Funds to cover Parks Dept. Head FT Salary: **\$188.13** from **B1990.4** Contingency to **B7110.102** Parks Dept. Head FT Salary
12. **General Fund:** Funds to cover Employee Benefits: **\$4,400** from **A1990.4** Contingency to **A9060.8** Employee Benefits Health Insurance
13. **General Fund:** Funds to cover Employee Benefits: **\$1,400** from **B1990.4** Contingency to **B9060.8** Employee Benefits Health Insurance

Duly adopted this 10th day of December 2018, by the following vote:

Ayes:	4	Crocitto, Hurley, Muratori, Stannard
Noes:	0	
Absent:	1	Dickinson

Motion carried

DONATIONS

RESOLUTION #176-2018, Introduced by Councilperson Stannard and seconded by Councilperon Hurley to accept the following donations to the Town:

1. Robert Blais	Trolley Donation	\$	100.00
2. Louis Buck	Scholarship Donation: Paniccia	\$	25.00
3. Sharon Luce	Scholarship Donation: Paniccia	\$	25.00
4. Susan Mellon	Scholarship Donation: Paniccia	\$	25.00
5. Johnsburg Central Teacher Assoc	Scholarship Donation: Paniccia	\$	50.00
6. Peggy Potvin-Seese	Scholarship Donation: Paniccia	\$	100.00
7. Donald Corsetti	Scholarship Donation: Paniccia	\$	50.00
8. Robert Harris	Scholarship Donation: Paniccia	\$	25.00
9. Steven Heller	Scholarship Donation: Paniccia	\$	50.00
10. Joan Lange	Scholarship Donation: Paniccia	\$	25.00
11. William Vanzee	Scholarship Donation: Paniccia	\$	50.00
12. Pauline Cummings	Scholarship Donation: Paniccia	\$	50.00
13. Joyce Nichols	Scholarship Donation: Paniccia	\$	25.00
14. Philip Nadig	Scholarship Donation: Paniccia	\$	20.00
15. Aileen Durrant	Scholarship Donation: Paniccia	\$	50.00
16. Capitol Dist. Board of Volleyball	Scholarship Donation: Paniccia	\$	100.00
17. Lake George Steamboat Co.	Scholarship Donation: Paniccia	\$	500.00

Duly adopted this 10th day of December 2018, by the following vote:

Ayes: 4 Crocitto, Hurley, Muratori, Stannard

Noes: 0

Absent: 1 Dickinson

Motion carried

COMMITTEE REPORTS

Councilperson Stannard

Caldwell Sewer District – Village forces spent 40 man hours checking stations and performing daily maintenance; 2 man hours exercising valves in both pump stations; 5 man hours searching for manholes on Route 9L and Washington Street; 3 man hours marking manholes that are off the shoulders of the roads on Route 9L and Westbrook Road; 3 man hours clearing leaves and snow from the upper pump station. Bruce Darrin replaced control switch on furnace at the upper pump station. The Town needs to decide what to do with the old pumps that are at the upper pump station.

Councilperson Hurley stated we should sell them not scrap them.

Library – They are closed December 24th and 25th. January 10 is art work and reception for Lake George 5th and 6th graders. Visits are increasing. The Library Trustees and workers have to have the Sexual Harassment Training. Jenn Farrell is willing to update them to do the training for them.

Councilperson Muratori

Planning and Zoning Report is available for review if anyone is interested.

Building and Grounds – Jim Martino has done all the lab testing on the Corkland house and we are good to go to demolish the house. There was no asbestos. There was some lead but according to the County, this just goes in the C & D. The electric service was disconnected by National Grid and they are waiting to cap off the natural gas line. He feels we need to put up security cameras at the Town properties based on a presentation by NYMIR.

Councilperson Hurley

Diamond Point Water – Everything tested good and all the pumps are running good. Need to get prices for a generator.

PRIVILEGE OF THE FLOOR

Todd Earl asked again about an Intermunicipal Agreement with the State to clear the sidewalks on the Beach Road.

He also asked if there was any plan since Magic Forest has been transferred to take care of the junk yard in the rear of the property where there are unregistered vehicles, etc.

A motion was made by Councilperson Stannard and seconded by Councilperson Hurley to adjourn the meeting at 8:29 p.m.

Respectfully submitted,

Deb Foley, RMC
Town Clerk

Minutes typed by Patty Schuster