

**Town Board - 2005-09-28**  
STATE OF NEW YORK Town Board Meeting  
COUNTY OF NEW YORK September 28, 2005  
TOWN OF LA GRANGE

**DRAFT**

Minutes of the Town Board meeting of the Town of LaGrange held September 28, 2005 in the Town Hall commencing at 8:00 P.M.

Present: George H. Wade III, Supervisor  
Gary Beck, Councilman  
Joe Luna, Councilman  
Mellina Weiss, Councilwoman  
Jon Wagner, Councilman

Recording Secretary: Kathleen Williams, Town Clerk

Others Present: Ron Blass, Van DeWater and Van DeWater  
Nancy Clark, The Chazen Companies (TCC)  
Joachim Ansoerge, Planning, & Zoning Director  
Diana Ciampaglione, Environmental Consultants  
Peter Huff, Recreation Director

Supervisor Wade called the meeting to order at 8:00 P.M. and the Town Clerk Ms. Williams led the flag salute. There were approximately forty (40) citizens present with a reporter from the Poughkeepsie Journal.

Councilman Beck offered a motion to approve the minutes as presented for 7/27/05, 8/10/05, 8/24/05 seconded by Councilman Luna and carried unanimously.

Councilwoman Weiss offered a motion to approve the payment of Abstract #18 in the amount of 1,001,388.71 seconded by Councilman Beck and carried unanimously.

Supervisor Wade presented each member of the girls softball team and their coaches with a plaque recognizing their accomplishments in winning the NYS Championship title for the 11-12 year old bracket. The state championship trophy was presented to the town for display in the town hall.

Supervisor Wade presented Rich Gatto with a certificate of appreciation for 25 years of service with the Highway Department. Art Daniels who was not present was recognized with a certificate of appreciation for 20 years of service to the Highway Department.

Supervisor Wade stated a public hearing needs to be set to hold a Grievance Hearing on the Special District Assessment Rolls for 2006. The rolls are available in the Town Clerk office for inspection. Councilman Beck offered a motion to set the public hearing on October 12th at 8:00 pm seconded by Councilwoman Weiss and carried unanimously.

TOWN OF LA GRANGE  
Notice of Receipt of Assessment Rolls for Special Districts

PLEASE TAKE NOTICE THAT THE 2006 Assessment Rolls for the:

Deerfield Estates Water District  
Grandview Estates Water District  
Hillview Sewer District  
LaGrange Light District  
Noxon Knolls Sewer District

Noxon Knolls Water District  
Southwest LaGrange Water District  
Southwest LaGrange Water District Extension #5  
Titusville Sewer District  
Titusville Sewer District Extension #4  
Titusville Water District  
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Town Center Water Improvement Area  
Windance Estates Drainage District  
Todd Hill Crossing Drainage District  
MGM Properties Drainage District  
Laurel Ridge Drainage District  
Sunset Ridge Drainage District  
Sunset Ridge Sewer District  
Dutchess Farms Drainage District  
Manchester Water District  
Meadow Ridge Drainage District  
The Reserve Drainage District  
H & K Page Drainage District  
Lincoln Ridge Drainage District  
Maloney Woods Drainage District

have been completed and are on file in the Town Clerk's office at 120 Stringham Road,  
LaGrangeville, NY and may be examined during normal business hours.

PLEASE TAKE FURTHER NOTICE that the Town Board will hold a hearing  
thereon at the LaGrange Town Hall, 120 Stringham Road, on the 12th day of October,  
2005 at 8:00 p.m. to consider any objections which may be made to said rolls.

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Kathleen Williams, Town Clerk  
September 28, 2005

Supervisor Wade stated the 2006 Tentative Budget has increased 2.995 %. The tax rate increased 2.7047 per \$1000.00 dollars of assessment to 2.7857 per \$1000.00 dollars of assessment. The town board will review the tentative budget at the Oct. 5th Workshop Session and a public hearing will be held on October 12th. Mr. Wade stated the budget has the following detail for special districts: Town Center Water Improvement Area goes from \$3.08 per 1000 gallons to \$3.00 per thousand gallons; Noxon Knoll Sewer District 4.83 to 4.85 per 1000 gallons; Titusville Sewer District customers with water will experience a increase of \$11.64 per year and customers without water will go up \$10.00 a year. Mr. Wade stated the biggest increase in the town budget is the anticipated fuel cost increases and the budget reflects a \$30,000 line item increase for this. The fire budget increased 11.5 % to \$4,153,350.00. Mr. Wade stated there were five meetings all advertised in the paper and no one showed at any of the fire district budget meetings. Supervisor Wade stated the spending increase for the Town Budget is 469,000 in 2006 but with the offset in increased assessed value

**NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGETS  
FOR SPECIAL DISTRICTS**

IN THE TOWN OF LA GRANGE FOR THE YEAR 2006

NOTICE IS HEREBY GIVEN that the Preliminary Budgets for the special districts in the Town of LaGrange for the fiscal year beginning January 1, 2006 have been completed and filed in the office of the Town Clerk, 120 Stringham Road, where they are available for inspection between the hours of 8:30 A.M. and 4:00 P.M., Monday through Friday.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of LaGrange will meet and review said Preliminary Budgets and hold a public hearing thereon at 8:00 P.M. on October 12, 2005 at the Town Hall, 120 Stringham Road, and that at such hearing any person may be heard for or against the Preliminary Budget as compiled, or any items therein contained. These special districts include: Deerfield Estates Water District, Grandview Estates Water District, Hillview Sewer District, LaGrange Light District, Noxon Knolls Sewer District, Noxon Knolls Water District,  
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Southwest LaGrange Water District, Southwest LaGrange Water District Extension #5, Titusville Sewer District, Titusville Sewer District Extension #4, Titusville Water District, Town Center Water Improvement Area, Manchester Water District, Todd Hill Drainage District, Windance Estates Drainage District, MGM Properties Drainage, Laurel Ridge Drainage District, Sunset Ridge Drainage District, Sunset Ridge Sewer District, Dutchess Farms Drainage District, and Meadow Ridge Drainage District, The Reserve Drainage District, H & K Page Drainage District, Lincoln Ridge Drainage District and the Maloney Woods Drainage District.

By Order of the LaGrange Town Board

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Kathleen Williams, Town Clerk

September 28, 2005

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET FOR THE TOWN OF LA GRANGE FOR THE YEAR 2006

NOTICE IS HEREBY GIVEN that the Preliminary Budget of the Town of LaGrange, Dutchess County, NY for the fiscal year beginning January 1, 2006 has been completed and filed in the office of the Town Clerk, LaGrange Town Hall, 120 Stringham Road, in said Town where it is available for inspection by an interested person during the hours of 8:30 A.M. to 4:00 P.M., Monday through Friday.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of said Town of LaGrange will meet and review said Preliminary Budget and hold a public hearing thereon at 8:00 P.M. on October 12, 2005 at the Town Hall, 120 Stringham Road, and that at such hearing any person may be heard for or against the Preliminary Budget as compiled, or any item or items contained therein.

AND FURTHER NOTICE IS HEREBY GIVEN pursuant to Section 113 of the Town Law, that the following are proposed yearly salaries of Town Officers of the Town: Supervisor - \$30,000.00; Councilmen ♦ 4 @ \$7,200.00; Town Clerk - \$48,449.00; Receiver of Taxes - \$44,900.00; Superintendent of Highways - \$70,380.00; and Town Justice ♦ 2 @ \$22,000.00.

All citizens attending the public hearing have the right to provide written and oral comments concerning the entire budget.

By Order of the LaGrange Town Board

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Kathleen Williams, Town Clerk

September 28, 2005

There were no comments from the public this evening on the tentative budget.

The Tentative Budget is on file with the Town Clerk for review.

Supervisor Wade called on Mr. Rizzo from Heat Doctor representing the LaGrange Post Office for a water

hookup application. Mr. Rizzo requested the board to waive the requirement for a NYS Architect design as required on commercial applications. Mr. Rizzo explained the existing services in the building and Nancy Clark, P.E. made the recommendation the waiver would be appropriate but the requirement for a back flow prevention device is necessary. A permit is required through the clerk's office Councilman Luna offered a motion to approve the waiver seconded by Councilman Wagner and carried unanimously based on the engineer recommendation.

Supervisor Wade explained it was necessary to formally accept the Final Environmental Impact Statement (FEIS) as prepared by The Chazen Companies for the Titusville Wastewater Sewer District Master Plan. Councilman Beck offered a motion to accept the FEIS seconded by Councilwoman Weiss and carried unanimously.

Supervisor Wade introduced the legislation to modify the town code for Planned Development District (PDD) Councilwoman Weiss offered a motion to set the public hearing on October 26, 2005 seconded by Councilwoman Weiss. Councilman Luna abstained and the public hearing was duly set. Mr. Wade asked for the planning board to provide a recommendation before then to the town board.

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## RESOLUTION

WHEREAS, on September 28, 2005, Supervisor Wade introduced the following local law for the Town of LaGrange, entitled "Town of LaGrange Local Law No. \_\_\_ of the Year 2005.

TOWN OF LAGRANGE LOCAL LAW NO. \_\_\_ OF THE YEAR 2005.

A LOCAL LAW OF THE TOWN OF LAGRANGE, DUTCHESS COUNTY, NEW YORK, CONDITIONALLY AMENDING THE TERMS UNDERLYING THE PDD ZONING MAP DESIGNATION OF CERTAIN PROPERTY AT 165 OVERLOOK ROAD, TOWN OF LAGRANGE TO ALLOW FOR A CHANGE OF USE TO ACCOMMODATE MULTI-FAMILY RESIDENTIAL USE IN ACCORDANCE WITH A CONCEPT PLAN OF DEVELOPMENT, LAST REVISED APRIL 25, 2005, AND ENTITLED OVERLOOK PLACE

BE IT ENACTED by the Town Board of the Town of LaGrange as follows:

Section 1. Pursuant to Section 240-33 of Chapter 100 of the Code of the Town of LaGrange, the allowable terms of use underlying the designation of the property now know as 165 Overlook Road, and more specifically described within Appendix A attached hereto, as a Planned Development District (PDD) are hereby modified to include the conversion of existing structure and site development, and the addition of new structures and site development, for multi-family residential use in accordance with a proposed conceptual site plan of development bearing the name Overlook Place, bearing last revision date of April 25, 2005, and on file with the Town Clerk.

Section 2. This local law is contingent upon, and its terms shall not be operative in the absence of, issuance by the LaGrange Planning Board of project development plan approval for the aforesaid Overlook Place project, pursuant to Section 240-33(C)(3) of the Town Code.

Section 3. : This local law will take effect upon the filing with the Secretary of State as prescribed by law.

WHEREAS, Supervisor Wade advised the Town Board that, pursuant to the Municipal Home Rule Law of the State of New York, it was necessary to hold a public hearing upon this local law. He offered the following resolution which was seconded by Councilperson Weiss, who moved its adoption:

LET IT BE RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Town Hall, LaGrangeville, New York on October 26, 2005, at 8:00 p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Town of LaGrange, by the Town Clerk, at least five (5) days before such hearing and that such notice shall be in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of LaGrange will hold a public hearing at the Town Hall, 120 Stringham Road, LaGrangeville, New York on October 26, 2005, at 8:00 o'clock p.m. prevailing time, on a proposed Local Law No. \_\_\_ of the year 2005, CONDITIONALLY AMENDING THE TERMS UNDERLYING THE PDD ZONING MAP DESIGNATION OF CERTAIN PROPERTY AT 165 OVERLOOK ROAD, TOWN OF LAGRANGE TO ALLOW FOR A CHANGE OF USE TO

ACCOMMODATE MULTI-FAMILY RESIDENTIAL USE IN ACCORDANCE WITH A CONCEPT PLAN OF DEVELOPMENT, LAST REVISED APRIL 25, 2005, AND ENTITLED OVERLOOK PLACE

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law, and the concept plan for Overlook Place, will be available for examination at the office of the Clerk of the Town of LaGrange, at the Town Hall, 120 Stringham Road, LaGrangeville, New York, between the hours of 8:30 a.m. and 4:00 p.m. on all business days between the date of this notice and the date of the public hearing.

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TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED: LaGrangeville, New York  
September 28, 2005

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KATHLEEN WILLIAMS, TOWN CLERK

The foregoing resolution was duly put to a vote which resulted as follows:

Supervisor Wade Aye  
Councilwoman Weiss Aye  
Councilman Beck Aye  
Councilman Wagner Aye  
Councilman Luna Abstain

Dated: LaGrangeville, New York  
September 28, 2005

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KATHLEEN WILLIAMS  
TOWN CLERK, TOWN OF LAGRANGE

Supervisor Wade noted he intended to borrow \$80,000 for the completion of the Comprehensive Plan and misspoke himself at the meeting on Sept. 14th. Town Attorney will provide a bond resolution for the Oct. 12th meeting in the amount of \$80,000.

Supervisor Wade stated a Performance Bond has been posted for Gasland located at 153 Noxon Road in the amount of \$5000. Councilman Beck offered a motion to accept the performance bond seconded by Councilwoman Weiss and carried unanimously.

Supervisor Wade stated Kenneth McLaughlin, Building Inspector has requested permission to attend the annual NYS Building Officials Conference in Albany on October 17-19th. Councilman Luna offered a motion to authorize Mr. McLaughlin's conference request seconded by Councilman Wagner and carried unanimously.

Supervisor Wade stated correspondence requesting municipal water to service an 8-lot subdivision at the corner of Red Oaks Mill & Titusville has been received from the engineering firm representing Providence Estates, LLC. Mr. Wade asked Ms. Clark of The Chazen Companies to review the request noting the Manchester Water line is very near the intersection. Ms. Clark will provide recommendations with respect to cost and extension of the district to the board.

Supervisor Wade asked Deputy Supervisor Wagner to speak on behalf of the Open Space Committee. Mr. Wagner stated the town board interviewed ten individuals who expressed interest in the committee. Mr. Wagner stated the candidates selected were: Mike Meyer, Donna Shea, Dieter Lucas, Gary Polhemus, Judy Coffin, and Nancy Selig (alternate). Councilman Luna offered a motion to appoint the committee members designated seconded by Councilwoman Weiss and carried unanimously. Mr. Wagner will sit in on the committee and report back to the board on the progress, concepts and funding aspects explored. The committee will research methods of preserving open space.

Councilman Beck offered a motion to approve the following Freedom Park Use Applications seconded by Councilwoman Weiss and carried unanimously: Maung Htoo, 10/09/05 Benefit for Hurricane Katrina (waived fee); and John Altavilla, IBM 09/29/05.

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Supervisor Wade mentioned that Mr. Sammis had expressed his gratitude to the town board relative to the negotiations with the new owner and preserving the open space of Cornell Farm on the west side of Titusville Road.

Supervisor Wade announced that six bids were received on the Titusville Wastewater Treatment Plant Phase II. The engineer is recommending awarding the bid to Jett Industries at \$2,295,569.00, the lowest bidder. Councilman Beck offered a motion to award the bid to Jett Industries seconded by Councilman Wagner and carried unanimously. The following bids were received:

Jett Industries - \$2,295,569.00

Tensco Construction - \$2,590,000.00

Eugene DiLorenzo - \$2,643,000.00

Darlind Construction - \$3,124,000.00

Waltech Construction - \$4,668,726.00

Standard Construction- \$5,792,000.00

Mr. Huff, Recreation Director reported that the last day for basketball registration is Thursday September 29, 2005.

Supervisor Wade called upon Diana Ciampaglione of Environmental Consultants for a municipal water & sewer update ♦ there was nothing to report.

Mr. Blass, Town Attorney stated he had several items which required the town board's action. With respect to the establishment of the Mapleview Water District the town needs to make a modification to the application submitted to New York State Comptroller's office. This resolution will comply with the request.

## RESOLUTION

Supervisor Wade introduced the following resolution, which was seconded by Councilman Beck as follows:

WHEREAS, the Town Board acting, in part, as commissioners of the Manchester Water District, and in other part as prospective commissioners of the proposed Mapleview Water District, has laid out the proposed terms and conditions of an inter-district contract between Manchester and proposed Mapleview for the respective sale and purchase of water to be supplied by Manchester to proposed Mapleview; and

WHEREAS, the proposed inter-district agreement represents an attachment to the map, plan and report for the establishment of proposed Mapleview which is currently before the New York State Comptroller for approval as to establishment of Mapleview; and

WHEREAS, the Town Board wishes to clarify certain matters set forth within existing paragraph 2 of the proposed inter-district agreement now on file with the Comptroller and forming a part of the map, plan and report for Mapleview; and

WHEREAS, more particularly, the Town Board wishes, on behalf of both Manchester and proposed Mapleview to clarify the intent that proposed Mapleview, in making a one-time payment of \$29,000 of financed funds to Manchester for the future entitlement to share up to 20,000 gallons per day of storage capacity in Manchester's water storage facilities, shall be contributing said funds to Manchester for the purpose of defraying a portion of Manchester's repayment of public debt issued in connection with the construction of the public water facility of Manchester, and for no other purpose; and

WHEREAS, it is the intent of the Town Board that this resolution fulfill the requirement of Town Law 208 to set forth the appropriate debit, credit or reimbursement of the appropriate fund in connection with the shared administration or operation of special district facilities, such as the contractual entitlement of proposed Mapleview to share in 20,000 per day of the storage facility of Manchester.

NOW, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the proposed inter-district agreement between Manchester and proposed Mapleview shall read as follows:

The Mapleview District shall be responsible for all costs of connecting the Mapleview District to the Manchester District water delivery system. The Mapleview District shall make a one-time payment to the Manchester Water District, said payment of Mapleview Water District to be made to cover the additional costs of storage required to be constructed by the Manchester District to provide shared storage of up to 20,000 gallons per day to the  
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Mapleview District. The proceeds of that payment by the Mapleview District shall be used by the Manchester District to reduce its outstanding debt service which was incurred in public financing of the costs of construction of the Manchester District's water facilities. The method and manner of the Mapleview District's connection to the water delivery system of the Manchester Water District shall be subject to advance approval of the Town Engineer, as well as all local laws and regulations of the Town of LaGrange concerning the disturbance of its municipal streets or highways.

2. This resolution is intended to serve the purpose and intent of Town Law 208 regarding the establishing of the appropriate debit, credit or reimbursement of the appropriate fund in connection with shared administration or operation of special improvement facilities.

WHEREUPON, the following vote was taken:

Supervisor Wade Aye  
Councilwoman Weiss Aye  
Councilman Beck Aye  
Councilman Wagner Aye  
Councilman Luna Aye

DATED: LaGrangeville, New York  
September 28, 2005

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KATHLEEN WILLIAMS, TOWN CLERK

Mr. Blass stated the next resolution authorizes the construction of a lateral by the town in lieu of payment of any monetary compensation for the easement offered by Henry Page over the private road of Fireman's Way for the Manchester Water District. Supervisor Wade offered a resolution to provide the lateral line as compensation for the easement seconded by Councilman Luna.

#### RESOLUTION

Supervisor Wade introduced the following resolution, which was seconded by Councilman Luna, who moved its adoption:

WHEREAS, the Town Board of the Town of LaGrange (the Town) previously issued a final order establishing the Manchester Water District after, among other things, review under the State Environmental Quality Review Act (SEQRA) and

WHEREAS, the Manchester Water District is currently being constructed; and

WHEREAS, the Town requires easements over the lands of certain property owners in order to construct and maintain the water district improvements for the Manchester Water District; and

WHEREAS, the Town requires an easement over Fireman's Way, a private road in the Town of LaGrange, which is owned by Henry Page; and

WHEREAS, as consideration for granting the easement, Mr. Page has requested that the Town construct a lateral over his private property.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the construction of a lateral, in accordance with plans and specifications to be approved by the Town Engineer, over the lands of Henry Page, in lieu of payment of monetary compensation for the easement.

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Wade Aye

Councilwoman Weiss Aye

Councilman Beck Aye

Councilman Wagner Aye

Councilman Luna Aye

DATED: LaGrangeville, New York  
September 28, 2005

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KATHLEEN WILLIAMS, TOWN CLERK

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Town Attorney Mr. Blass stated Duane & Angela Beyer are agreeable to provide the easement required for the Hartstone Trunk sewer line if payment of \$900.00 is provided to replace existing vegetation and improvements that exist on the property. Supervisor Wade offered a resolution offering this monetary compensation for the easement seconded by Councilman Luna and carried unanimously.

#### RESOLUTION

Supervisor Wade introduced the following resolution, which was seconded by Councilman Luna, who moved its adoption:

WHEREAS, the Town Board of the Town of LaGrange (the Town) previously issued an order authorizing construction of the Hartstone Trunk; and

WHEREAS, the Hartstone Trunk is currently being constructed; and

WHEREAS, the Town requires easements over the lands of certain property owners in order to construct and maintain the sewer improvements for the Hartstone Trunk; and



WHEREAS, the Town requires an easement over the lands of Duane & Angela Beyer; and  
WHEREAS, as consideration for granting the easement, Mr. & Mrs. Beyer have requested the Town  
replace existing vegetation and recreational improvements, located in the easement area, that will be  
removed due to construction, or a payment for the costs of such replacement.  
NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the payment of \$900.00 to  
Duane & Angela Beyer, as the cost to replace existing vegetation and recreational improvements, located  
in the easement area, that will be removed due to construction.  
The foregoing resolution was voted upon with all councilmen voting as follows:  
Supervisor Wade Aye  
Councilwoman Weiss Aye  
Councilman Beck Aye  
Councilman Wagner Aye  
Councilman Luna Aye

DATED: LaGrangeville, New York  
September 28, 2005

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KATHLEEN WILLIAMS, TOWN CLERK

Mr. Blass stated the next resolution for consideration is the filing of the application to Audit and Control  
the increase in expenditure for Manchester Water District. This resolution will accompany the  
application. Supervisor Wade offered a motion to adopt seconded by Councilman Beck.

#### RESOLUTION

Supervisor Wade introduced the following resolution which was seconded by Councilman Beck:  
WHEREAS, on August 10, 2005, the Town Board of the Town of LaGrange adopted a resolution, under  
Town Law Section 209-e of the Town Law, to authorize the increase of the maximum amount to be  
expended from \$10,623,500.00 to \$12,955,000.00 for the improvements of the Manchester Water  
District; and

WHEREAS, the attorneys for the Town have prepared an application to Audit & Control for the signature  
of the Town Supervisor for permission to increase the maximum amount to be expended from  
\$10,623,500.00 to \$12,955,000.00 for the improvements of the Manchester Water District.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, by the Town Board of the Town of  
LaGrange, as follows:

1. The aforesaid application to the Comptroller was prepared and is to be filed at the direction of the Town Board.
2. The Town Board has reviewed the application and believes that the contents of the application are accurate.

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3. The expenditure for which approval is sought is in the public interest and will not constitute an undue burden on the properties which will bear the cost thereof.
4. All property within the Manchester Water District is benefited thereby and all property benefited by the Manchester Water District is included within the water district.
5. Pursuant to Town Law Section 209-f of the Town Law, the Supervisor is hereby authorized to arrange for and to make application to the New York State Office of Audit and Control for approval of the increase in the maximum amount to be expended from \$10,623,500.00 to \$12,955,000.00 for the improvements of the Manchester Water District.

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Wade Aye  
Councilwoman Weiss Aye  
Councilman Beck Aye

Councilman Wagner Aye  
Councilman Luna Aye

DATED: LaGrangeville, New York  
September 28, 2005

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KATHLEEN WILLIAMS, TOWN CLERK

Councilman Luna offered a motion to suspend the regular order of business seconded by Councilman Beck and carried unanimously. Supervisor Wade opened the meeting for public comment or questions.

QUESTION: Allan Jones of Traver Road inquired the status of the zoning legislation.

RESPONSE: Councilman Luna stated the Master Plan Review Committee is reviewing presently the proposed legislation and the next step will be public hearings on the proposed legislation. Supervisor Wade stated the Comprehensive Plan has been adopted and next is the legislation to accomplish these zoning changes.

There were no other public comments.

Councilman Beck offered a motion to return to the regular order of business seconded by Councilwoman Weiss and carried unanimously.

Councilman Wagner offered a motion to adjourn to Executive Session for Attorney/Client discussion seconded by Councilwoman Weiss and carried unanimously.

Upon return of the board from Executive Session Councilman Luna offered a motion to adjourn the business meeting at 8:43 PM seconded by Councilwoman Weiss and carried unanimously.

Kathleen Williams  
Town Clerk