



Councilor E. Nestler	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

**44-2022 A Resolution for the Town Board to Request to act as Lead Agency and Initiate a Coordinated Review Under SEQRA for a Project to Construct Certain Sanitary Sewer Upgrades Along Third Avenue Extension**

**WHEREAS**, the Town Board passed Resolution 37-2022 to request lead agency status for this project but the resolution was passed without a Comptroller’s Statement so this resolution is the same as 37-2022 except that it includes the Comptroller’s Statement which is highlighted with italics in this agenda;

**WHEREAS**, in connection with growth and development along the Tempel Lane corridor, including the construction of Regeneron’s Tempel Lane Campus, and in the area of the Town in the Consolidated General Sewer District that discharges through the 3<sup>rd</sup> Ave Extension and Barracks Rd Pump Stations, the Town has identified the public need for the construction of certain improvements to a portion of the gravity sanitary sewers along 3<sup>rd</sup> Avenue Extension; and

**WHEREAS**, these improvements include replacement of approximately 1,649 lineal feet of gravity sewer, from manhole T-49 to T-43, along 3<sup>rd</sup> Avenue Extension, in order to increase the size of the pipes to accommodate additional flow as identified in the Design Report for the 3<sup>rd</sup> Avenue Extension and Barracks Road Pump Station Upgrades prepared by H2M Architects and Engineers (the “Project”); and

**WHEREAS**, the public need for the Project was identified by the Town Board as part of necessary mitigation measures in its Amended Statement of Findings issued in accordance with the State Environmental Quality Review Act (SEQRA) for the Regeneron Tempel Lane Campus development project; and

**WHEREAS**, a proposed site plan and a short environmental assessment form for the Project have been developed and are attached herewith; and

**WHEREAS**, the Town Board wishes to assume lead agency status in connection with coordinated SEQRA review of this unlisted action; and

**WHEREAS**, the Director of Planning and Zoning has initiated coordinated review and distributed a lead agency coordination letter to all the involved agencies requesting their consent to designation to the Town Board as lead agency for SEQR review of the Project;

***WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;***

now, therefore, be it

**RESOLVED**, that the Project will require review under the State Environmental Quality Review Act (“SEQRA”) as an unlisted action;

and be it further

**RESOLVED**, that the Town Board wishes to assume lead agency status in connection with coordinated SEQR review of the Project.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Fritz and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor B. Fritz	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor E. Nestler	VOTED:

**45-2022      A Resolution to Authorize Kevin Hitchcock to Attend the Northern Adirondack Code Enforcement Officials Association Education Conference**

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2022 Town Budget in account 36204.01 Safety Inspection CE; now, therefore, be it

**RESOLVED**, that the following person be authorized by the Town of East Greenbush to attend the annual Northern Adirondack Code Enforcement Officials Association Education Conference February 27, 2022 to March 3, 2022 in Lake Placid, NY:

Kevin Hitchcock

and be it further

**RESOLVED**, the Town will pay lodging expense and conference attendance expense for this employee from February 27, 2022 through March 3, 2022. Attendee shall advance the cost for transportation and meals and maintain an expense report accompanied by appropriate receipts to be submitted to the Comptroller following the meeting for reimbursement.

The foregoing resolution was duly moved by Councilor Nestler and seconded by Councilor Fritz and brought to a vote as follows:

Councilor E. Nestler	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

**46-2022      A Resolution Acknowledging the Receipt of the Annual Audit and Examination of Records of the Town Justices for the Year Ending December 31, 2021**

**WHEREAS**, Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his/her records and docket to the auditing board of said village or town; and

**WHEREAS**, Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board; and

**WHEREAS**, the East Greenbush Town Board directed the Comptroller to perform the required audit and examination of the records of the East Greenbush Town Justices for the year ending December 31, 2021; and

**WHEREAS**, the Town Comptroller has completed his audit of the records of the Town Justices for 2021; and

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this proposed Board action will have not have a material impact on the Town’s finances; now, therefore, be it

**RESOLVED** that the findings of said audit and examination were presented to and accepted by the Town Board of the Town of East Greenbush.

The foregoing resolution was duly moved by Councilor Nestler and seconded by Councilor Fritz and brought to a vote resulting as follows:

Councilor E. Nestler	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

**47-2022 A Resolution Approving the 2022-2023 Professional Services Agreement with New York Municipal Insurance Reciprocal (NYMIR)**

**WHEREAS**, the Town, through its insurance broker Rose & Kiernan, Inc., received a proposal for Insurance Coverage for the period of March 1, 2022 – March 1, 2023 as follows:

Carrier	2020-2021 Expiring	2021-2022 Renewal Quote
New York Municipal Insurance Reciprocal	\$XXXXXX	\$XXXXXX
Crime Policy	\$XXXXXX	\$XXXXXX

**WHEREAS**, the Town has contracted with New York Municipal Insurance Reciprocal (NYMIR) since 2013 and this has proved to be an invaluable resource through providing training, webinars and seminars to employees, safety inspections, and other services in addition to insurance coverage; and

**WHEREAS**, increases have been seen by all municipalities covered by NYMIR as a result of an increase in claim activity; and

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2022 Town budget charged to account codes 19104.01.04, 51104.02, 83104.05, 81104.7/8/9/10;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush does hereby approve the renewal of the agreement with New York Municipal Insurance Reciprocal (NYMIR) and Crime Policy for the policy year March 1, 2022 –March 1, 2023 for the amount of NYMIR \$XXXXXX and Crime Policy \$XXXXXX.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Nestler and brought to a vote as follows:

Supervisor J. Conway	VOTED:
Councilor E. Nestler	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:

**48-2022 A Resolution Authorizing Tree Removal by Allmark Tree and Crane Service**

**WHEREAS**, the Highway Department is responsible for removal of dangerous or dead trees in the Town Highway Right of Way; and

**WHEREAS**, the Highway General Foreman has identified some of these trees that are outside of the Highway Departments ability to safely remove without risk to employees or property; and

**WHEREAS**, the Rensselaer County bid for Tree and Stump Removal was awarded on August 1, 2019 until July 31<sup>st</sup>, 2022, and the results of the bid were made available to all municipalities and school districts in Rensselaer County, and

**WHEREAS**, Allmark Tree and Crane Service is the selected contractor on the Rensselaer County Bid; and

**WHEREAS**, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000 or more must be approved by the Town Board; and

**WHEREAS**, the Town Comptroller confirms that the financial impact of this resolution would not exceed \$25,250.00 from Budget Line D5140.4 Brush and Weeds now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to contract with Allmark Tree and Crane Service to remove the trees as specified on the estimate attached at a cost not to exceed \$25,250.00.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Fritz and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor B. Fritz	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor E. Nestler	VOTED:

**49-2022 A Resolution Declaring a Department of Public Works 2003 JCB Backhoe as Surplus and Authorize Auctioning of Same**

**WHEREAS**, the Town Board of the Town of East Greenbush has received a request from the Commissioner of Public Works to declare one 2003 JCB Backhoe, VIN # SLP214TC3U0903279 as surplus; and

**WHEREAS**, the above listed equipment is surplus to the DPW’s needs and is not economically repairable; and

**WHEREAS**, the Department of Public works recently purchased a Mini Track Excavator to replace the 2003 JCB Backhoe in the Water Department; and

**WHEREAS**, the Department of Public Works and the Police Department are authorized to auction surplus equipment through the Auctions International auction site by resolution 206-2020 on an annual basis per contract agreement; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances; now therefore, be it

**RESOLVED**, that the above listed equipment is hereby declared as surplus; and be it further

**RESOLVED** that the Commissioner of Public Works be authorized to conduct a public auction, sale or lawfully dispose of said surplus vehicle now owned by and in the custody of the East Greenbush Public Works Department.

The foregoing resolution was duly moved by Councilor Nestler and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor E. Nestler	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:

**50-2022 A Resolution to Authorize the Town Supervisor to Make an Award to [INSERT CONTRACTOR NAME] for Tree Clearing and Brush Removal in Connection with the Tempel Lane Extension Roadway Project**

**WHEREAS**, on January 19, 2022 (Resolution 33-2022) the Town Board authorized the Commissioner of Public Works to solicit bids for tree clearing and brush removal from those lands identified as necessary in order to construct the Tempel Lane Extension Roadway Project, as identified on the current design plans (the “Clearing Services”); and

**WHEREAS**, in accordance with this authorization, on January 27, 2022, the Town advertised RFB 22-01, with bids for the Clearing Services due at 12:00 P.M. on February 15, 2022, and the Town received XX responsive bids; and

**WHEREAS**, Greenman-Pedersen, Inc. (GPI), selected pursuant to RFP 19-10 and Town Board Resolution 49-2020 is providing engineering and other services, including bid support, for the Tempel Lane Extension Roadway Project, has reviewed the XX responsive bids and recommends that an award be made to [INSERT CONTRACTOR NAME], as the lowest responsive and responsible bidder; and

**WHEREAS**, the Commissioner of Public Works and other members of the Town’s Project Management Team for the Tempel Lane Extension Roadway Project have also reviewed the XX responsive bids and concur with GPI’s recommendation that an award be made to [INSERT CONTRACTOR NAME]; and

**WHEREAS**, the Town has acquired a portion of the lands needed for the future Tempel Lane Extension right-of-way and is in the process of acquiring the remaining additional lands from Regeneron Pharmaceuticals, Inc. (“Regeneron”), as set forth in the Development Agreement between the Town and Regeneron, and any services or work procured under this solicitation will commence only after site control has been obtained; and

**WHEREAS**, the Comptroller confirms [INSERT];  
now, therefore, be it

**RESOLVED**, that the Town Board hereby authorizes that the contract for Clearing Services sought by the Commissioner of Public Works in accordance with RFB 22-01 be awarded to [INSERT CONTRACTOR NAME], as the lowest responsible and responsive bidder;  
and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute all necessary documents in connection with the award to [INSERT CONTRACTOR NAME], upon approval as to form, except that such execution must not be provided until the Town has acquired all lands needed in order to construct the Tempel Lane Extension Roadway Project.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and was brought a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

**51-2022      A Resolution Authorizing the Town of East Greenbush to Award the Morner Road Bridge NY Culvert Project PIN # 1761.10 to WM J. Keller & Sons Construction Corporation**

**WHEREAS**, the Town of East Greenbush applied for three New York State Bridge and Culvert Replacement Projects; and

**WHEREAS**, The Town of East Greenbush was awarded two of the three New York State Bridge and Culvert Replacement Projects and resolutions 101- 2019 and 102-2019 authorized the Supervisor to execute an agreement between New York State Department of Transportation were dissolved by resolution 70-2020 because of a word change; and

**WHEREAS**, resolution 71-2020 (Morner Road Bridge NY Project) & 72-2020 (Mannix Road Bridge NY Project) were approved allowing the Supervisor to execute any agreements necessary with the New York State Department of Transportation; and

**WHEREAS**, the Morner Road, PIN # 1761.10, and Mannix Road, PIN # 1761.11, projects were approved by New York State based on the preliminary cost estimates submitted by Greenman Pedersen, Inc; and

**WHEREAS**, the Morner Road Culvert Replacement estimate was submitted and approved for \$496,720.00 by the New York State Department of Transportation; and

**WHEREAS**, the Town of East Greenbush utilizing its Town Designated Engineers, selected Maser Engineering which is now Colliers Engineering & Design by resolution 110-2020 to perform the overall Design, Right of Way Acquisition, Bid Phase Support, and Construction Inspection services in connection with the project for the cost of \$150,000.00; and

**WHEREAS**, the Town of East Greenbush conducted a Bid Opening on January 11<sup>th</sup>, 2022 for the Morner Road Culvert Replacement Project; and

**WHEREAS**, WM J. Keller & Sons Construction Corporation was the lowest responsible bidder at a cost of \$399,890.20; and

**WHEREAS**, the combined cost of design and construction on this project is \$53,170.20 over the approved \$496,720.00 by New York State Department of Transportation due to poor soil conditions requiring a change in design of the culvert, adding additional costs; and

**WHEREAS**, the Commissioner of Public Works requested that the New York State Department of Transportation allow the Town of East Greenbush to utilize the remainder of the under budgeted amount of \$34,567.00 from the Mannix Road Culvert Project (PIN # 1761.11); and

**WHEREAS**, the New York State Department of Transportation denied the Commissioner's request; and

**WHEREAS**, the Town of East Greenbush is required to cover the additional costs associated with the Morner Road (PIN # 1761.10) Bridge New York Culvert Replacement Project of \$53,170.20; and

**WHEREAS**, the New York State Department of Transportation submitted a notice to award the project to WM J. Keller & Sons Construction Corp; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is \$53,170.20 and will be funded from the General Fund Fund Balance A915;

<b>Transfer in</b>	<b>Transfer out</b>
51124.03.04.101 \$53,170.20	A915 \$53,170.20

now, therefore, be it

**RESOLVED**, that the Town Board approves the foregoing budget transfer; and be it further

**RESOLVED**, that the Town Board approves the results of the bid, and authorizes the Town Supervisor to award and sign a contract with WM J. Keller & Sons Construction Corporation for the Morner Road Culvert Replacement Project PIN # 1761.10.

This resolution was duly moved by Supervisor Conway and seconded by Councilor Fritz and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor B. Fritz	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor E. Nestler	VOTED:

**52-2022 A Resolution Authorizing the Town of East Greenbush to Award the Mannix Road Bridge NY Culvert Project PIN # 1761.11 to Winn Construction Services**

**WHEREAS**, the Town of East Greenbush applied for three New York State Bridge and Culvert Replacement Projects; and

**WHEREAS**, the Town of East Greenbush was awarded two of the three New York State Bridge and Culvert Replacement Projects; Resolutions 101- 2019 and 102-2019 which authorized the Supervisor to execute an agreement between New York State Department of Transportation were dissolved by resolution 70-2020 because of a word change; and

**WHEREAS**, resolution 71-2020 ( Morner Road Bridge NY Project) & 72-2020 (Mannix Road Bridge NY Project) were approved allowing the Supervisor to execute any agreements necessary with the New York State Department of Transportation; and

**WHEREAS**, the Morner Road, PIN # 1761.10 and Mannix Road, PIN # 1761.11 projects were approved by New York State based on the cost estimates submitted by Greenman-Pedersen, Inc; and

**WHEREAS**, the Mannix Road Culvert Replacement estimate was submitted and approved for \$517,942.00 by the New York State Department of Transportation; and

**WHEREAS**, the Town of East Greenbush utilizing its list of Town Designated Engineers, selected Greenman-Pederson, Inc, Engineering by resolution 111-2020 to perform the overall Design, Right of Way Acquisition, Bid Phase Support, and Construction Inspection services in connection with the project for the cost of \$169,600.00; and



**WHEREAS**, the Town of East Greenbush conducted a Bid Opening on January 11<sup>th</sup>, 2022 for the Mannix Road Culvert Replacement Project; and

**WHEREAS**, Winn Construction Services was the lowest responsible bidder at a cost of \$313,775.00; and

**WHEREAS**, the total amount of the project is \$34,567.00 under the approved \$517,942.00 by New York State Department of Transportation; and

**WHEREAS**, the New York State Department of Transportation submitted a notice to award the project to Winn Construction Services; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town's finances if the grant funds are reimbursable in 2022; now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to award and sign a contract with Winn Construction Services, for the Mannix Road Culvert Replacement Project PIN # 1761.11

This resolution was duly moved by Councilor Tierney and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Councilor E. Nestler	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:

**53-2022 A Resolution to Authorize the Supervisor to Enter into a Service Agreement for Payment Processing With Value Payment Systems, LLC**

**WHEREAS**, the Town Board has received a request from Ellen Pangburn, Town Clerk, to authorize the acceptance of electronic payments in the form of credit and debit cards for Town Clerk fees; and

**WHEREAS**, this is a common practice in business venues today, and many taxpayers pay most of their household expenses electronically; and

**WHEREAS**, Value Payment Systems, LLC, a Tennessee-based limited liability corporation ("VPS") is in the business of providing internet and phone based electronic payment services to public and private sector merchants; and

**WHEREAS**, the Director of Finance has implemented electronic payment processes in other departments and will be available to oversee the implementation of electronic payments in the Town Clerk's Office; and

**WHEREAS**, the Town Board desires to allow the Town Clerk to implement an expanded service to residents by providing the residents the option and opportunity to pay various amounts due to the Town of East Greenbush through payment and acceptance of electronic payments; and

**WHEREAS**, the Town Comptroller has confirmed that this resolution will not have a material impact on the Town's finance; now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush does hereby authorize the Supervisor to enter into this Service Agreement by and between Value Payment Systems, LLC, a Tennessee limited liability corporation ("VPS") and the Town of East Greenbush, effective immediately.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Councilor Fritz and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor E. Nestler	VOTED:

**54-2022 A Resolution Authorizing the Supervisor to Sign a Limited Amendment to the Development Agreement with Regeneron Pharmaceuticals, Inc.**

**WHEREAS**, on June 19, 2019 the Town Board (Resolution 132-2019) approved an agreement with Regeneron Pharmaceuticals, Inc. (“Regeneron” and the “Agreement”) involving development of required mitigation measures and improvements to Town infrastructure in connection with development of Regeneron’s Tempel Lane Campus, which was fully executed by both parties on June 24, 2019; and

**WHEREAS**, since execution, Regeneron and the Town have undertaken performance of their obligations under the Agreement, including with respect to traffic mitigation projects, sanitary sewer system mitigation projects, and with respect to the financing and funding requirements associated thereto; and

**WHEREAS**, in the course of said performance, certain significant parameters of the traffic mitigation projects have changed as compared to the expectations of the Town and Regeneron at the time of execution, and the Town and Regeneron desire to update the Agreement with respect to certain of these changes; and

**WHEREAS**, among these significant changes are the following: 1) NYSDOT agreed to and has commenced construction on the following required traffic mitigation projects: the Hotel Access Drive at the Hampton Inn, Route 4 and NY-151 “Couse Corners,” and Tempel Lane, with funding provided by Regeneron, as set forth in the Betterment Agreement between the Town and NYSDOT (resolution 72-2021) and the Escrow Agreement between the Town and Regeneron (resolution 71-2021); and 2) the Town has included and will construct the following required traffic mitigation projects as part of the Tempel Lane Extension roadway construction project: a center turn lane on 3<sup>rd</sup> Avenue Extension at the intersection of the future Tempel Lane Extension and Cedarcrest Drive and a left turn lane on Tempel Lane Extension at the Regeneron Tempel Lane Campus driveway; and

**WHEREAS**, these changes are set forth in a draft Side Letter from Regeneron, which is attached hereto and made a part hereof; and

**WHEREAS**, the Town Comptroller **[INSERT]**;  
now, therefore, be it

**RESOLVED**, that the Town of East Greenbush Town Board hereby approves the changes to the Agreement as set forth in the attached draft Side Letter;  
and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute the Side Letter, subject to final review and approval as to form by the Town Attorney.

This resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

**55-2022 A Resolution Authorizing the Acceptance of a Grant From the Justice Court Assistance Program (JCAP)**

**WHEREAS**, the Justice Court Assistance Program (JCAP) was established by the New York State Legislature in 1999, at the request of the Unified Court System, to help provide our State’s town and village courts with the resources and equipment necessary to fulfill their critical role in our justice system; and

**WHEREAS**, the East Greenbush Town Court is one of the busiest Town courts in the Capital Region; and

**WHEREAS**, Court Clerk Stephanie Hicks did an inventory of pressing needs for the office and completed an application to JCAP in their 2021-2022 funding cycle; and

**WHEREAS**, on February 7, 2022 Ms. Hicks received a letter from the Unified Court System informing her that the East Greenbush Town Court has been awarded a grant of \$7,427.82 from JCAP; and

**WHEREAS**, this money will pay for the cost of a new walk-through metal detector and hand held metal detection rod, filing cabinets, tables and desk accessories; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush authorizes the East Greenbush Town Court to accept a grant from the Unified Court System’s Justice Court Assistance Program in the amount of \$7,427.82;

and be it further

**RESOLVED**, that the Town Board thanks Stephanie Hicks for going above and beyond the call of duty (grant writing is not part of her job description) and demonstrating a commitment to the work of her office that speaks to her skill and professionalism.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

**ADJOURNMENT**

Motion to adjourn by Supervisor Conway and seconded by Councilor Fritz and brought to a vote as follows:

Supervisor J. Conway	VOTED:
Councilor B. Fritz	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor E. Nestler	VOTED:

DRAFT