



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA PRE-BOARD MEETING December 11, 2019

Call to Order 6:00 PM
Pledge of Allegiance
Town Board Meeting:

Members of Town Board

Present

Absent

Supervisor J. Conway
Councilor T. Tierney
Councilor H. Kennedy
Councilor R. Matters
Councilor B. Fritz

The resolutions below are provided to the Town Board in advance of the Official Town Board Meeting to allow time for review and research. The purpose of the Pre-Board Meeting is for the Town Board to publicly discuss resolutions and ask any questions, so they may receive information needed to make an informed decision at the Town Board Meeting.

Schedule of Meeting:

250-2019 A Resolution to Approve Meeting Minutes

WHEREAS, the minutes of Town Board meetings, as provided in §106 of Article 7 of the New York Public Officers Law, shall be approved by the Board prior to them being finalized, deemed official and disseminated to the public by the Town Clerk; and

WHEREAS, that the minutes of the regular Town Board Meeting held on November 20, 2019 have been presented; and

WHEREAS, the Town Board has reviewed these minutes and any necessary corrections have been made;

now, therefore, be it

RESOLVED, that the minutes of the regular Town Board Meeting held on November 20, 2019 are hereby approved as submitted.

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

Councilor R. Matters	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

251-2019 A Resolution to Schedule the 2020 Organizational Meeting

WHEREAS, the Town Board of the Town of East Greenbush is required to schedule an Organizational Meeting for 2020; and

WHEREAS, the Town Comptroller confirms that this resolution will have no material impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush shall conduct the 2020 Organizational Meeting at 6:00 PM on Thursday, January 2, 2020 at the East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush, County of Rensselaer and State of New York;

and be it further

RESOLVED, that the Town Clerk of the Town of East Greenbush is hereby authorized and directed to give notice of such Organizational Meeting.

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

Councilor B. Fritz	VOTED:
Councilor R. Matters	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

252-2019 A Resolution to Acquire A Police Patrol Vehicle

WHEREAS, it is the intention of the Town to maintain its police vehicles in a safe and mechanically efficient condition; and

WHEREAS, the Chief of Police has reported that one of the Town’s police patrol vehicles is reaching the end of its mechanical usefulness and is in need of replacement, and

WHEREAS, Beyer-Warnock Fleet Sales of East Hanover New Jersey, an authorized New York State OGS Contractor and Westchester County Contractor, has quoted a one-time total cost of \$48,118.75 for one new 2020 Ford Police Interceptor Utility Vehicle, and

WHEREAS, the price of outfitting the new Patrol vehicle with additional, but necessary equipment, for example a computer and radar, will cost in excess of \$1,881.25 ,and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is \$50,000.00 and is budgeted for 2020 appropriations;

now therefore be it

RESOLVED, that the proposed quote of Beyer-Warnock Fleet Sales be and hereby is accepted. This resolution shall take effect immediately.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

253-2019 A Resolution to Appoint Part Time Interns in the East Greenbush Police Department

WHEREAS, the East Greenbush Police Department requires part time interns periodically throughout the year to assist in addressing the backlog of preventative maintenance of records, purging of records and compliance with new judicial reforms being imposed upon law enforcement agencies; and

WHEREAS, the East Greenbush Police Department advertised for the intern positions, accepted applications and conducted interviews before deciding to submit the names below to the Town Board; and

WHEREAS, the East Greenbush Police Department has selected three individuals, Paige Breig, Seana Yeates and Cole Daniels based respectively on their prior experience with the Town, their ability to handle confidential and sensitive information and their interest in criminal justice as noted in their academic studies; and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is to be determined (TBD);

Fund	Transfer in	Transfer out
A917 – General Fund Balance		TBD
31204.4 –Police PS	TBD	

now, therefore, be it

RESOLVED, that on the recommendation of the Chief of Police the Town Board confirms the appointment for hours worked, hours paid, with no benefits, of Paige Breig, Seana Yeates and Cole Daniels effective January 1, 2020 at the rate of \$11.80 per hour. The total amount of this resolution is not to exceed \$TBD. All appointments are consistent with all terms and conditions as previously set forth by the Town Board, for a term to expire at the Town’s next organizational meeting, or otherwise at the pleasure of the Town Board.

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

Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:
Councilor B. Fritz	VOTED:

254-2019 A Resolution to Make a Conditional Job Offer to Paige M. Moore to the Position of Provisional Police Dispatcher

WHEREAS, public safety in the Town is a priority concern of this Town Board; and
WHEREAS, the Board intends to maintain adequate staffing of the Town's Police and Emergency Communications Center, by appointing qualified individuals to replace positions that become vacant, and a position has become vacant; and

WHEREAS, the Town Comptroller has confirmed that this position was anticipated in the current 2020 Town budget; and

WHEREAS, Paige M. Moore, a 2011 graduate of Maple Hill High School, who is currently serving as a part-time dispatcher in the Town's Emergency Communications Center and who meets the presumptive qualifications for this position established by the Rensselaer County Civil Service Service Commission;
now, therefore, be it

RESOLVED, that Paige M. Moore, be, and hereby is offered a conditional appointment, effective January 1, 2020 to the position of Provisional Police Dispatcher, subject to the examination, testing and final eligibility leading to the position of Permanent Police Dispatcher as determined by the Rensselaer County Civil Service Commission, as well as compliance with the Rules and Regulations of the Town including successful completion of the Dispatcher Training Program;

and be it further

RESOLVED, that this conditional offer be valid for a period of 30 days, to be affirmed by said appointee by executing the oath of office as administered by the Town Clerk;

and be it further

RESOLVED, said conditional position shall be subject to a probationary period of one (1) year; be compensated according to the appropriate collective bargaining agreement, and shall become effective upon the administration of the oath of office.

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

Councilor R. Matters	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor B. Fritz	VOTED:

255-2019 A Resolution to Authorize Triad Group to Provide Administrative and Consultant Services in 207 a/c Claims

WHEREAS, the Town of East Greenbush has recognized the need for the outsourcing of administrative services provided by the Triad Group; and

WHEREAS, the utilization of the Triad Group services would provide knowledge and assistance on challenging 207 a/c issues that require integrated approaches with the Town's own staff and labor counsel; and

WHEREAS, Triad Group has provided a contract that offers services to assist the Town of East Greenbush, which would allow for on-site and remote (telephone and e-mail) consulting

services to address the specific Town of East Greenbush personnel policies and practices and general human resources management related issues related to 207 a/c claims as addressed in the contract; and

WHEREAS, the fee for Triad Group consulting would be \$275 for the first month and \$175 each month after per open 207 a/c claim; and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is to be determined not to exceed \$10,000

Fund	Transfer in	Transfer out
A917 – General Fund Balance		\$10,000
31204.4 –Police PS	\$10,000	

were

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby authorize the Town Supervisor to enter into the agreement for an not to exceed \$10,000, pending review and approval by the Attorney to the Town.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

256-2019 A Resolution Authorizing the Town of East Greenbush to enter into an Agreement with Public Sector HR Consultants LLC for Updating the Town of East Greenbush Employee Handbook

WHEREAS, the Town has identified the need to update the current employee handbook so that it addresses all current employee practice liability issues and is up to date with any changes to laws and policies; and

WHEREAS, the Town Employee Handbook was updated by Public Sector HR Consultants in 2017, and since then there have been a number of employee practice liability changes; and

WHEREAS, Public Sector HR Consultants have submitted a proposal for updating the handbook that would include review of the current handbook, as well as other policies, the identification of new compliance regulations, and the provision of a draft of the revised handbook for review, followed by any needed follow up consultation and final draft; and

WHEREAS, the proposal includes an updated “Anti-Discrimination and Harassment (including Sexual Harassment) Policy that will meet and exceed the required New York State Department of Labor minimum standards for \$350.00 and an hourly consulting fee of \$165.00 to

update any additional sections that have been identified by the Human Resources Manager as a concern; and

WHEREAS, the total impact of this update should not exceed \$1,000.00; and

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is approximately \$1,000.00 from the General Fund for this expense;

Fund	Transfer in	Transfer out
A917 – General Fund Balance		\$1,000
1420.4 –Attorney C/E	\$1,000	

now, therefore, be it

RESOLVED, the East Greenbush Town Board does hereby recognize the importance of an updated employee handbook that addresses all employee practice liability compliance regulations and authorizes the Town Supervisor to sign the contract with Public Sector HR Consultants upon review and approval by the Attorney for the Town.

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

Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:
Councilor B. Fritz	VOTED:

257-2019 A Resolution to Set the Transfer Station Rates for 2020

WHEREAS, it is required to establish policies and rates for the use of the East Greenbush Transfer Station on an annual basis; and

WHEREAS, the annual cost of a Transfer Station permit and punch card is still a significant savings over garbage pickup options; and

WHEREAS, the Town Comptroller confirms that this resolution may have a positive material impact on the Town’s finances to offset increased recycling and landfill fees;

now, therefore, be it

RESOLVED, that the attached policies and rates be effective for the year 2020.

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

Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor R. Matters	VOTED:
Councilor B. Fritz	VOTED:

258-2019 A Resolution Authorizing Solicitation of Engineering Services Via a Mini-Bid and the Use of GEIS Funds for Preparation of an Analysis of Water Supply System Capacity

WHEREAS, significant improvements have been made to the water supply system over the past decade to address capacity and operational issues; and

WHEREAS, the Town has recently experienced an uptick in commercial, industrial, and residential development and, along with this development, a corresponding increase in connections to the water system and in demand for water served by the Town’s Consulted General Water District; and

WHEREAS, it is the opinion of the Commissioner of Public Works and the Deputy Commissioner of Public Works that an analysis of existing water system capacity and operating parameters is necessary given the number of planned development projects; and

WHEREAS, in the GEIS Committee Meeting held on December 9, 2019, the Commissioner of Public Works presented this information to the GEIS Committee who voted to recommend approval of the use of GEIS funds for the requested analysis; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have a material impact on the Town’s finances by utilizing GEIS Funds; now, therefore, be it

RESOLVED, that the Town Board hereby approves the use of GEIS Water/Sewer Funds for the water system capacity and operating parameters engineering analysis; and be it further

RESOLVED, that the Town Board hereby authorizes the Director of Planning and Zoning to solicit proposals to carry out the water system capacity and operating parameters engineering analysis from the approved list of Town Designated Engineers via a “mini-bid.”

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

259-2019 A Resolution Authorizing the Town Supervisor to Sign an Agreement with Maser Consulting, PA for MS4 Mapping Upgrade Project Services

WHEREAS, the Town applied for NYSDEC Water Quality Improvement Program (WQIP) funding support for necessary outfall and storm sewer system mapping activities (CFA Application #81710) and was selected to receive up to \$57,000 in WQIP funding for MS4 mapping purposes in December 2018; and

WHEREAS, the WQIP grant funding will be used to create a comprehensive, up-to-date GIS-based mapping system to record locations of stormwater management infrastructure and to procure and implement GIS mapping software and mobile tablet computer devices for field use

(the “Project”), which Project is necessary to partially fulfill current MS4 requirements, will allow the Town to address anticipated new MS4 permit requirements, and will provide a GIS foundation for a variety of spatial data and related data collection and data maintenance workflows; and

WHEREAS, total project costs are estimated to be \$76,000 of which total cost \$57,000 is WQIP grant funding and \$19,000 is the local portion; and

WHEREAS, the Town Board in its resolution 87-2019 authorized the Director of Planning and Zoning to solicit consultant services to carry out the mapping activities as part of the WQIP award; and

WHEREAS, on October 4, 2019, the Town issued RFP 19-09 seeking consultant services for a MS4 Mapping Upgrade Project, which will advance this portion of the Project; and

WHEREAS, the Town received nine (9) proposals from firms qualified to provide services in connection with RFP 19-09 to advance the Project; and

WHEREAS, a Selection Committee evaluated the proposals received, created a short list of three (3) firms, conducted interviews with the short-listed firms, and has recommended that the Town Board select Maser Consulting, PA to provide the services the Town requested under RFP 19-09; and

WHEREAS, the Town Board in its resolution 170-2019 authorized the Town Supervisor to Execute a Master Contract with NYSDEC for a Grant Received from the Water Quality Improvement Program (WQIP) for MS4 Mapping, appropriated funding to implement the project, and authorized the use of GEIS funds for the Project; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have a material negative impact on Town Finances drawing down \$76,000 in invested assets and net loss of assets of \$17,000 once the grant is reimbursed;

Fund	Transfer in	Transfer out
A917 – General Fund Balance		\$17,000
8020.4 –Planning C/E	\$17,000	

now, therefore be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby authorizes the Supervisor to enter into a contract with Maser Consulting PA to provide services to advance the Project following approval of said contract as to form by the Town Attorney;

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

Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor R. Matters	VOTED:
Councilor B. Fritz	VOTED:

260-2019 A Resolution to Issue a SEQRA Determination and to Adopt the Local Law Establishing the “Town Center” Planned Development District (PZD #17-19)

WHEREAS, 580 Columbia Turnpike LLC., has submitted an application for the establishment of a Planned Development District (PDD) for the development of commercial and multi-family residential units located on Columbia Turnpike identified on the Town’s Tax Roll as Tax Parcel No’s. 166.-7-5, 166.-7-3.5, portion of 166.-7-3.4, 166.-7-6.51 & portion of 166.-7-6.111; and

WHEREAS, on August 16, 2017 (Resolution 165-2017), the Town Board accepted for the Town Center PDD the complete application for a PDD and referred the application to the Town Planning Board for their recommendation; and

WHEREAS, pursuant to Section 2.9.8 of the Comprehensive Zoning Law of the Town of East Greenbush, any application for creation of a Planned Development District to accommodate commercial or light industrial uses shall be a type 1 action under SEQR; and

WHEREAS, a Full EAF has been prepared for this type 1 SEQRA application and the Town Board declared its intent to be lead agency on November 15, 2017 (Resolution 210-2017) and has coordinated the lead agency status and sought comments from other involved and interested agencies; and

WHEREAS, the Town Board held a public hearing on September 18, 2019 to accept public comment on the Town Center PDD application; and

WHEREAS, the Applicant has proposed certain changes to the proposed Town Center PDD as set forth in the attached proposed PDD local law; and

WHEREAS, the revised proposed PDD local law was re-introduced at the November 20, 2019 (Resolution 241-2019), meeting of the Town Board and a public hearing was duly noticed to be held at Town hall at 225 Columbia Turnpike on December 11, 2019 at 6:45 p.m.; and

WHEREAS, the revised proposed PDD local law was provided to the Town Planning Board to provide the Planning Board with an opportunity to revise its previous recommendation concerning the proposed PDD and local law; and

WHEREAS, the Planning Board at its meeting of November 13, 2019 again recommended to the Town Board that the Town Board issue a negative declaration pursuant to the SEQR for the adoption of the proposed PDD local law on the proposed project and that the Town Board adopt the PDD local law as revised; and

WHEREAS, the revised PDD local law and accompanying documentation was provided to the Rensselaer County Planning Board for its review pursuant to the requirements of the NYS General Municipal Law and the RCPB responded by recommending approval of the proposed PDD local law for this project; and

WHEREAS, the Town Board held a duly noticed public hearing on the proposed revised PDD local law on December 11, 2019 and considered all comments of the public both for and against the proposed project; and

WHEREAS, the Town Board took into consideration the recommendation of the Town and County Planning Boards and also the review of the proposed PDD local law for the project by the Town’s Designated Engineers; and

WHEREAS, the Town Comptroller confirms that this resolution will have no material impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the Town Board as SEQRA lead agency for the review of this type 1 action has carefully reviewed the SEQRA documents including the EAF Part 1, 2 and 3, and has

considered the SEQRA criteria of significance set forth at 6 NYCRR 617.7 (c) and hereby determines to issue the attached negative declaration of environmental significance finding that no EIS will be prepared for this project because the action, as designed, will not have a significant adverse impact on the environment;

and be it further

RESOLVED, that the Town Board hereby adopts the recommendation of the Town Planning Board, makes the following findings: (1) that the project as a whole and uses proposed will add to the assets of the community and will advance the goals of the Town; (2) that the density and scale of the project and the overall site, architectural and landscape plans are compatible as appropriate with the current and planned community character of the neighborhood, (3) that any increase in density from the underlying zoning is commensurate with the overall benefit to the community, (4) that the state environmental quality review (SEQR) requirements have been met and approves the proposed PDD local law attached hereto subject to the conditions and limitations set forth in the PDD local law, to future major site plan review, to subdivision review for the proposed lot line adjustment, to providing the amenity package as set forth in the PDD local law, and to the Town laws pertaining to land development mitigation fees as the PDD is developed.

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

Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:
Councilor B. Fritz	VOTED:

261-2019 A Resolution to Establish Community and Recreation Department Fees for 2020

WHEREAS, the Town is required to establish rates to be charged by the Department of Community and Recreational Services; and

WHEREAS, the rates for the after school programs, summer camp program, and facility rentals have been established with careful review by the Director of Finance, the Town Services Coordinator, and the Town Board; and

WHEREAS, the Town Comptroller confirms the resolution has no material impact to the Town's finances;

now, therefore, be it

RESOLVED, that the following fees for the Department of Community and Recreation for 2020 have been established:

2020 Summer Camp Fees:

Proposed 2020			
Prices are PER WEEK	RESIDENT CAMP Tuition		NON-RESIDENT CAMP Tuition
Full Day	\$ 150.00		\$ 180.00
1/2 Day	\$ 100.00		\$ 125.00
After Care Per Child	\$ 75.00		\$ 75.00
Half Day Add On 1 Field Trip	\$ 20.00		\$ 20.00
Half Day Add On 2 Field Trips	\$ 40.00		\$ 40.00
Flat Fees			
Withdrawl Fee prior to June 1st (after June 1st no refund)	\$ 50.00		
Discounts			
Each Additional Child	10% off each child = \$135.00		10% off each child =\$162

2020 After School Program Fees:

\$65.00 per child per 4 or 5 week program.

Facility Rental Fees:

Community and Recreation Department Fees 2020						
	Resident Weekend	Non Resident Weekend	Resident Weekday	Non Resident Weekday	School Groups or Community Youth Groups	
					Weekday	Weekend
Red Barn	\$450.00	\$550.00	\$350.00	\$450.00	\$100.00	\$225.00
Lower Pavilion Add on Fee	\$100.00	\$100.00	\$100.00	\$100.00	-	-
Upper Pavilion	\$250.00	\$350.00	\$150.00	\$250.00	\$75.00	\$200.00
Onderdonk Pavilion	\$150.00	\$250.00	\$100.00	\$200.00	\$50.00	\$50.00
Hampton Manor Beach House	\$100.00	\$200.00	\$75.00	\$150.00	\$50.00	\$50.00
Softball Field at Town Park	No fee but reservation needed					
Alcohol Permit	\$50.00	\$50.00	\$50.00	\$50.00	n/a	n/a
Each hour after 8PM	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
Cancellation Fee if 2 weeks or more prior	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
No Refunds for Events cancelled less than 2 weeks prior to the event.						
Certificate of Insurance required for all rentals.						
50% deposit due at time of reservation.						

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

Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:

262-2019 A Resolution Awarding Design, Bid Support Services and Construction Support Services for Restrooms at the Town Park from the GEIS Recreation Fees

WHEREAS, the high volume of year-round use at the Town Park has created a need for an ADA compliant restroom to be available year round; and

WHEREAS, a Request for Proposal (RFP) was prepared and distributed to the Town Designated Engineering (TDE) firms soliciting a proposal for design of said restroom, bid support and construction support for the project; and

WHEREAS, the lowest responsible proposal that satisfied the requirements of the RFP that met the specification was submitted by Adirondack Mountain Engineering, PC in an amount not to exceed \$15,000 in accordance with the TDE Master Agreement; and

WHEREAS, the GEIS Committee has recommended to the Town Board that this is an appropriate use of GEIS Recreation funds; 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 has confirmed that the financial impact of this resolution is \$15,000 from the Parks GEIS Fees 2374.01.00.04 for this expense;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Director of Planning and Zoning to issue the notice to proceed for this project to Adirondack Mountain Engineering, PC in an amount not to exceed \$15,000.00.

This 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 R. Matters	VOTED:

ADJOURNMENT

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

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor B. Fritz	VOTED: