UNION VALE TOWN BOARD MEETING NOVEMBER 9, 2017 TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE NY 7:00 PM

PRESENT: Supervisor Tompkins

Councilmen: Steven Frazier, Corrina Kelley, David McMorris, John Welsh

THE MEETING WAS OPENED WITH THE FLAG SALUTE

REPORT OF SUPERVISOR & COUNCIL

Supervisor Tompkins wanted to clarify a misunderstanding from last meeting regarding the truck purchase. She read an email from Ryan Courtien on Feb 1st 2016 which implicated that Mr. Wisseman was under the assumption that Councilman Frazier had thought it was a bond. Mr. Frazier stated he was miss-quoted by Mr. Wisseman. Supervisor Tompkins stated the Recycling Center will be closed on Sunday in remembrance of Veterans Day. Ms. Tompkins then read a letter from Dawn Tree with her resignation from the Ethics committee and reasoning for decision. Supervisor Tompkins said that the Facebook and social media is getting out of control and hopes there are no further attacks on people such as this.

Councilman Welsh thanked everyone for voting and for keeping the democratic process working and is encouraged by the voter turnout. He also reviewed information from the Transportation Council for obtaining grant money for transportation at a county level. They wanted the town to approve performance management targets by DC County Public Transit and MTA. There was a ballot that he and Supervisor Tompkins reviewed and approved of.

Councilwoman Kelley attended the appropriated fund webinar and thought it was very informative as it is a complicated task which will assist with developing the 5-year capital plan. Councilman McMorris also took that webinar in addition to another on clean energy communities. He hopes to attend more meetings in the future regarding this. He also congratulated the newly elected officials.

Councilman Frazier also thanked all the voters for coming out to vote and clarified his comments on the email and stated there was a message from him to call so they could talk about the truck purchase and Mr. Courtien did not call which is why the situation exists.

PUBLIC COMMENTS ON AGENDA ITEMS

Jessica Dickinson, Recreation Director, spoke about comments she had regarding her portion of the 2018 budget. She hopes that they can continue the discussion. Councilman Welsh commented on Betty Albrecht not planning on leaving and instead focusing more on the Equestrian Center \$3,200.55 for her pay as is her area of expertise and the plan was not for her to have a place at the Park which may have been misconstrued during the budget process. He agrees with her plan to continue to promote the Equestrian center and promote that to anticipate growing revenue. Councilwoman Kelley inquired about the seasonal secretary position. Ms. Dickinson explained the savings of \$2000 were on that budget line and with the additional recreation revenue will balance out and hopes if the board supports this idea it will have a positive impact. Councilman McMorris questioned the concession stand with revenue of 20k and a department request of 31k. Jessica replied that she would look further into this but this also includes personnel and acknowledges that this is a shared service for the pool and summer camps and the goal is to break even. There was further discussion regarding possibly having a contracted group run the concessions rather than the Town absorbing the loss. Ms. Dickinson agreed to meet with Mr. McMorris and reopen this idea as it had been done in the past but not successfully. Councilwoman Kelley inquired about the passenger van and there was discussion how this was arrived at the pitfalls and possibly positive aspects that could be looked at in the future to make this program possible, if suitably financial for all. It was discussed how this would work for seniors, homeschoolers, and camp. Councilwoman Kelley asked about the camp director and received clarification that it was from 4 weeks to an 8-week program. The low ropes course was discussed as well.

Betsy Maas, spoke about the 194k which was a question of hers from the last meeting and her concerns about money being moved without acknowledgement from the Board and referenced an item from the Dover audit that was conducted during Ryan Courtien's tenor as Dover Town Supervisor. Secondly, she would like to applaud Dawn Tree on her letter to the Board and said she is imminently qualified and would be great on the board and wanted to clarify that the Facebook discussion was not directed towards her. This was due to the fact that 3 people on the Board approved an ethics committee that was either sponsored by or associated to 5 democrats which alludes to suspicion which would make it less effective. She also spoke about the highway department budget being cut and at the request of her and the department head she asks that the full-time position be reconsidered for the 2018 budget.

Councilwoman Kelley asked that the Facebook posting be removed and Betsy stated that the posting was removed. There was further discussion on the matter regarding the timeline of events that transpired.

Elfriede Tillman-stated that she was one of those that were interviewed and she was not asked to state her political affiliation and agreed it should not be part of the process.

Anne McCabe who is affiliated with the Democratic Committee spoke about the Facebook posting that Mrs. Maas wrote and how 3 were associated with democrats. She stated that political affiliations are necessary for the system of government and congratulated those that won on the Democrat website. Mrs. McCabe thanked every party that voted and stated that voting is a victory for democracy. She congratulated all the elected and newly elected and thanked all of those that spoke to her during the election process and understood if a person did not like the process they should deal with the process and leave a person's name out of the equation. She is unsure of who runs the Republican Facebook page and stated just last week there was a post that was represented to be factual and assigned motives to someone and there is no truth in the assigned motives and cited an example of someone riding in a quad without a helmet and assumptions that may go along with it. The incident referenced on the page an individual running for office and someone who was not. She stated that once people are public figures people have rights to use those names and unfortunately some abuse this. Mrs. McCabe would like to see this stop and stated that the Democrat Facebook page does not personally attack any local candidates as these are their neighbors nor does this bring the Town together. She also commented on a post made by the Republican Facebook page and how using names can be damaging when used carelessly.

Councilman Frazier inquired to which page is the official Democratic page. Mrs. McCabe replied the Union Vale Democratic Committee Facebook page to which she is in charge of. He further inquired about another page that had since been defunct and was not used for this past election. It was suggested that it was the Union Vale United Facebook Page, which Mrs. McCabe is not in charge of, and this party only existed in the last election. She will ask that the appropriate party remove the page.

Betsy Maas spoke about another post that was posted on the Union Vale Republican page which was profane and therefore Facebook withheld it from public viewing. Due to the topic of conversation she read it aloud. She agreed with Anne that these posts should not be personal and agreed to put everything aside moving forward. Anne McCabe stated, on this matter, she will always agree with the Republicans and being kind and courteous to the local candidates. Supervisor Tompkins stated that this portion was for public comments on agenda items and suggested they move forward with the meeting.

MOTION TO OPEN PUBLIC HEARING

Supervisor Tompkins made a motion to open the public hearing on Verbank Meadows Drainage District which was seconded by Councilman McMorris and all were unanimously in favor.

Code Enforcement Officer George Kolb spoke about the purpose and background information on Verbank Meadows. In 1972 the Clean Water Act was enacted by the EPA which has been revised many times, even as recent as this year. This is a Federal regulation that trickles down for the Towns to implement while DEC oversees this ensuring clean water for everyone. This is one of the firsts districts the Town will take over, originally established about 7 years ago. The synopsis is that each year the Town must establish a budget for the district based on the size, type and number of facilities. It is anticipated that this budget will increase as the facilities age and difference between the budget and the actual cost of operating and maintaining the district shall be reflected in the following years budget. Once a year the town shall calculate the actual cost associated with operating, maintaining and repairing the district. This total cost will be divided by the number of lots in the district so that each lot owner pays an equal amount of the estimated costs with vacant parcels included in the calculation and assessed the same amount as the other parcels. The Town will have the power to sell bonds to finance any major repair to the facilities if necessary. In this particular sub-division, there are 10 lots and the anticipated cost for the first year is approximately \$2,600 therefore it would be a cost of \$260 a lot in addition to the normal tax bill. There will be another drainage district added in approximately 2 years at the top of Bruzgul Hill.

Mr. Kolb also informed the Board that any subdivision over 3 lots will be under these regulations. There is much annual maintenance, materials such as pipes and sediment cleaning as well as inspections which must meet DEC regulations. To keep costs of all this to minimum, the oversight of this will be handled by the Code Enforcement Office and Engineer, if needed, but this is basically an unfunded mandate. Councilman Welsh pointed out that the burden of living in a drainage district is not shared town-wide and only to those living in that area. A resident

inquired about how many vacant lots, to which Mr. Kolb replied in this particular case there are none. He then explained the process of when the property is bought and subdivided and lots are sold, it takes about 3 years before the Town takes over the road. In addition, there is a maintenance bond put in by the developer and after that 3-year period the road and drainage districts are taken over by the Town and that is the trigger for the additional taxes owed by those affected parcels. Councilman McMorris inquired about the maintenance of the area. This will be done by the building department, highway department, or bid out as decided by the Town Board. This was just taken over as of August 2017 by the Town and will begin full force in the spring by doing the required maintenance and the Code Enforcement Officer is hopeful for the first two years only minor maintenance will be needed. As the years go on the inspections will determine the maintenance needs and costs going forward. If the original estimate of \$2,600 is not sufficient, it will be increased in the following year's budget.

Ginny Styles inquired about the amount for regulations, Mr. Kolb stated the regulations are not specific although, it typically is done after 3-4 lots but the size of the area that is disturbed is the major determination factor which is allocated in the handbook.

MOTION TO CLOSE PUBLIC HEARING

town to provide appropriate service.

Supervisor Tompkins made a motion to close the Verbank Meadows Drainage District Public Hearing which was seconded by Councilwoman Kelley and all were unanimously in favor. George Kolb inquired if this is an annual event. Attorney Jacobellis said this is an annual occurrence and the public hearing will be the avenue for the residents affected as well as any other resident to speak with the Board.

MOTION TO OPEN PUBIC HEARING FOR 2018 TOWN BUDGET

Supervisor Tompkins made a motion to open the 2018 Town Budget Public Hearing which was seconded by Councilman Welsh and all were unanimously in favor.

Lisette Hitsman said the budget was hard to follow and noted that the Supervisor of the Highway's request was not followed for keeping a 4th person, she suggested for the benefit of the Highway and to ensure the roads are kept clean to reinstate the 4th man. She also noted she may have missed the planning and zoning secretary salary line but feels that is necessary for the transcribing of minutes and sending of legal notices. She also asked about the money for the Verbank Rural Cemetery in order to complete the mowing for the season in the amount of \$2000. She stated that this is legally allowable as all that is needed is mowing and the trustees are all in their 80's so are unable to do the task themselves. She also suggested if possible the parks staff might be able to, if allowable.

Supervisor Tompkins spoke about the 4 men in the highway department and noted that the staff has been at 3 since September 6th 2017 and pointed out Mr. Wisseman had not hired or requested to hire anyone as of yet. She researched prior years and in December of 2015 there was 3-4 days where 4 men were present on the job. There was another instance when an employee had a longterm illness and they were operating at 3 men for 6 months. Supervisor Tompkins said she assumed that he could run the Highway Department with 3 workers. Although he had not chosen to replace the man that left, the 2018 budget allows an extra seasonal winter worker and 2 seasonal summer helpers which would be 5 men during the busy season. After Supervisor Tompkins finished her explanation on the decision process Mrs. Hitsman mentioned that she felt Mr. Wisseman was attacked at every meeting and perhaps that is why he was holding back. Supervisor Tompkins explained the planning and zoning secretary position is a combined title for the Land Use Secretary is in the 1010.1 budget line as the secretary does both tasks. Hitsman also noted 9710, 9060 and 9040 were duplicated in the budget with 2 pages. Councilwoman Kelley stated she research the cemetery funds request and that the request is out of the question per the state comptroller's office and legal counsel and told her to reach out to the state for financial assistance. She said this was due to the fact that it is a private cemetery and if it was gifted to the Town, as she said she was told by the Comptroller's Office, the bodies would need to be exhumed, moved elsewhere and use that land for profit. Therefore, it would not be an option for the Town to take this over. Mrs. Hitsman said that she had spoken with and applied to the State for use of the CD's the cemetery has, which if used they would be fine for years, however the only way the funds can be used is if there were capital gains. Betsy Maas- spoke about the 4th man position of the highway department and said it was great research however if there are only 3 members one gets sick he would only have 2 which is

untenable and askes that the 4th member be considered and they would defer the decision to the Department Head who has been doing the job for years and he should be accountable for the need. She has concerns that without the additional member it might become difficult for the

Ryan Courtien, Bookkeeper spoke about the duplicate pages which are funds for both the A-fund and the D-Fund.

MOTION TO CLOSE 2018 TOWN BUDGET PUBLIC HEARING

As there was no further comments, Supervisor Tompkins made a motion at 8:09pm to close the Public Hearing on the 2018 Town budget which was seconded by Councilwoman Kelley and all were unanimously in favor.

ETHICS POLICY AND PROCEDUE

Councilwoman Kelley obtained a code for local ethics from the State and inserted our Town information. Due to the recent vacancy she would like that Peter Bonk be moved up as full-time member and ask for those interested to apply for the alternate position. This would also allow for a broad spectrum of political parties represented. She stated adding a quota for mandatory training may be prudent. One idea was upon re-appointment training must occur. She also included she added the procedure in which to make a complaint and provided an appropriate form to do so. Councilman Welsh stated that what was presented is well allocated by what she found from the State and felt it was appropriate as is. He also felt that training was necessary in a range of 90 days within appointment as to not burden the individuals, but help be effective. Councilwoman Kelley said other towns may be offering on-site training or webinars which would be useful tools. There was further discussion on the investigation process and entertaining anonymous complaints. Councilwoman Kelley felt it was important to have those come in and report it to the Town Clerk so that it be handled properly. She will send the documents to the attorney for review.

She would like to reopen the interviews for Ethics board for alternate and is hopeful to promote Peter Bonk to full member.

2018 PAYROLL SCHEDULE

The current payroll pay days were scheduled to end 12/28/2017, this will be in conflict with the pay period ending on 12/31/2017. Supervisor Tompkins would like to rectify this to be reflective of the accurate pay day of January 4th for both checks and direct deposit so that no one is paid in advance, which is not proper practice.

RESOLUTION #17-102 AUTHORIZING CHANGE TO PAYROLL SCHEDULE

The following Resolution was offered by Councilman Welsh, seconded by Supervisor Tompkins, to wit:

BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes a change to the 2017 payroll schedule by changing the pay date for the final payroll of 2017 which covers the pay period of December 17, 2017 to December 31, 2017 to January 4, 2018.

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

Councilman Welsh Aye
Councilwoman Kelley Aye
Supervisor Tompkins Aye
Councilman McMorris Aye
Councilman Frazier Aye

RESOLUTION #17-103 APPROVING PERSONNEL CHANGE FORM

The following Resolution was offered by Councilwoman Kelley, seconded by Councilman Welsh, to wit:

WHEREAS, the Town of Union Vale has developed an Employee Change Form to be signed by the employee; department head; and supervisor when there has been a change in salary to the employee.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Union Vale hereby adopts the Town of Union Vale Employee Change Form and authorizes its use in the Town of Union Vale.

Aye

Councilman Welsh

Supervisor Signature

BE IT FURTHER RESOLVED, that a copy of the executed Employee Change Form shall be kept on file in the office of the Town Clerk.

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

Supervisor Tompkins stated this was a recommendation from the Comptroller's office which should have been in place prior, all agreed it was a needed form.

pervisor Tompkins pervisor Tompkins puncilman McMorris puncilman Frazier	Aye Aye Aye Aye		
1827	·		
	Employe	e Change Form	
Employee Name:			
Current Job Title:			
	ole)		
New Phone Number:(if	applicable)		
Emergency Contact Name: Address:		Phone Number:	
Old Salary:		New Salary:	
Change Type: Name (certificate attached)		Merit Increase	
Address		Reclassification	
Phone		Transfer	
Promotion		Demotion	
Extend Probation		Other:	
Reason for Change:			
Employee Signature		Date	
Department Head Signature		Date .	

Date

RESOLUTION #17-104 APPROVING SUPERVISOR AS ADMINISTRATOR OF QUICKBOOKS

The following Resolution was offered by Supervisor Tompkins, seconded by Councilman McMorris, to wit:

WHEREAS, the Town of Union Vale uses the assistance of QuickBooks; and

WHEREAS, it is necessary to appoint an administrator for the Town of Union Vale for QuickBooks.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby appoints Supervisor Patricia Tompkins as Administrator for the Town of Union Vale QuickBooks for the remainder of the 2017 year.

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

Councilman Welsh Aye
Councilwoman Kelley Aye
Supervisor Tompkins Aye
Councilman McMorris Aye
Councilman Frazier Aye

RESOLUTION #17-105 TO ELECT HEALTH INSURANCE CARRIER FOR 2018*

The following Resolution was offered by Councilman McMorris, seconded by Councilwoman Kelley, to wit:

WHEREAS, the Town Board of the Town of Union Vale has investigated different health care providers and programs to provide health insurance for town employees and retirees; and

WHEREAS, MVP provides the best coverage at the best price for health insurance current Town Employees and CDPHP for retirees.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Union Vale hereby elects to utilize MVP as the 2018 health insurance carrier for current Town Employees and CDPHP for retirees in the Town of Union Vale.

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

Councilman Welsh Aye
Councilwoman Kelley Aye
Supervisor Tompkins Aye
Councilman McMorris Aye
Councilman Frazier Aye

Councilman Frazier wanted to clarify that the new carrier will be MVP for current town employees and CDPHP for retirees. Supervisor Tompkins explained about the increased rate for the small group plan and the reason for the switch.

*MOTION TO AMEND

Councilman Frazier made a motion to clarify the verbiage to "will be MVP for current town employees and CDPHP for retirees". This was seconded by Councilman McMorris and all were unanimously in favor.

RESOLUTION #17-106 ACCEPTING TOWN OF UNION VALE LIABILITY INSURANCE FOR 2017/18

The following Resolution was offered by Councilman Frazier, seconded by Councilman McMorris, to wit:

WHEREAS, the Town of Union Vale has received price quotes for liability insurance for the Town of Union Vale; and

WHEREAS, the New York Municipal Insurance Reciprocal (NYMIR) through agent Brown & Brown and the Spain Agency has provided the best coverage at the lowest cost of \$58,240.13.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Union Vale hereby accepts the proposal of NYMIR through its agent Brown & Brown and the Spain Agency for liability insurance for the Town of Union Vale for 2017/18.

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

Councilman Welsh	Aye
Councilwoman Kelley	Aye
Supervisor Tompkins	Aye
Councilman McMorris	Aye
Councilman Frazier	Aye

Supervisor Tompkins stated what a great company they are to work with.

RESOLUTION #17-107 ACCEPTING RESIGNATION OF PARKS DEPARTMENT WORKER AND AUTHORIZING HIRING OF PARKS EMPLOYEE *

The following Resolution was offered by Councilman Welsh, seconded by Supervisor Tompkins, to wit:

WHEREAS, the Town of Union Vale received the resignation of Kim Sabia from her parttime weekend position at the Town of Union Vale Parks Department effective Friday, September 22, 2017; and

WHEREAS, the Town of Union Vale Parks Department has recommended the hiring of Shane Fulton to the part-time weekend position at a rate of \$14.00 per hour, effective October 7, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk of the Town of Union Vale hereby accepts the resignation of Kim Sabia from her part-time weekend parks position effective September 22, 2017; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Union Vale authorizes the hiring of Shane Fulton to the part-time weekend parks department worker at an hourly rate of \$14.00 per hour, effective October 7, 2017.

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

Councilman Welsh	Aye
Councilwoman Kelley	Aye
Supervisor Tompkins	Aye
Councilman McMorris	Aye
Councilman Frazier	Aye

*MOTION TO AMEND

Supervisor Tompkins made a motion to amend the resolution to correct any verbiage from

"Recreation Department to Parks Department" in each place. This was seconded by Councilman Welsh and all were unanimously in favor.

RESOLUTION #17-108 TO REHABILITATE SKY ACRES RUNWAY

The following Resolution was offered by Councilwoman Kelley, seconded by Councilman Welsh to wit:

WHEREAS, the following grant was issued by the Federal Aviation Administration to Sky Acres Airport, Lagrangeville, State of New York,

State PIN 0810.28; FAA AIP No.3-36-0223-29-17; Runway Rehabilitation 17-35 {3,830' x 60') - Mill and Overlay

WHEREAS, such project is necessary for the operational safety and efficiency of the Airport; and

WHEREAS, such project is necessary to maintain the Airport consistent with FAA and NYSDOT standards; and

WHEREAS, the FAA has issued a determination that such project "qualifies' for Categorical Exclusion from preparation of a formal Environmental Assessment."; and

WHEREAS, the Town Board of the Town of Union Vale hereby expresses endorsement of such projects for the purpose of NYSDOT funding only; and

WHEREAS, SHeA-the Town of Union Vale's endorsement of such funding does not/did not in any way waive any local permitting requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Union Vale, County of Dutchess, State of New York, as follows:

- 1. The Town Board finds such projects, a Type **II**—Action under SEQRA, section 617.5 (c)(1) and (2), which would not involve any review under the SEQRAI and authorizes the Town Supervisor to so execute NYSDOT Form DV-21 (attached).
- 2. The Town Board endorses the project to receive NYSDOT funding assistance.
- **3.** A copy of any National Environmental Protection Act (NEPA) Environmental Report (ER) should be provided and made part of the Town Board's records.

1: The Town Board directs the Clerk to send a certified copy of this Resolution, with the attached Form DV-21, to each of the following:

a. Sky Acres
Enterprises 30
Airway Drive

LaGrangeville, NY

12540

b. New York State Department of Transportation Aviation Bureau, Attn:

Denise Geraldi

50 Wolf Road, POD 54

Albany, NY 12232

c. Tristate Planning Engineering & Land Surveying, P.C. 350 Motor Parkway, Suite 206

Hauppauge, NY 11788

Councilman Welsh Aye
Councilwoman Kelley Aye
Supervisor Tompkins Aye
Councilman McMorris Aye
Councilman Frazier Aye

Supervisor Tompkins explained the Town is neither endorsing or approving the project, this is to formally acknowledge the work being done.

NYS PIN 8910.28

State Environmental Quality Review

In accordance with the rules, regulations, and procedures adopted by

CHECK ONE

Town of Union Vale

(or 6NYCRR Part 617 where the Municipal Corporation has not adopted such rules, regulations, and procedures) pursuant to the intent of the State Environmental Quality Review Act, the project described below is classified as a:

CHECK ONE		
Type I Action -	with possible significant effect (NEPA or SEQR DEIS, FEIS, and SEQR Record of Decision have been prepared).	
Type I Action -	with no significant effect (Environmental Assessment Form or Environmental Assessment and Negative Declaration have been prepared and filed).	
Unlisted Action -	with possible significant effect (NEPA or SEQR DEIS, FEIS, and SEQR Record of Decision have been prepared).	
Unlisted Action -	with no significant effect (Environmental Assessment Form or Environmental Assessment and Negative Declaration have been prepared and filed).	
X TypeII		
□Ministerial		
□Exempt Act		
PROJECT DESCRIPTION		

Rehabilitate Runway 17-35 (3830'x 60') - Mill and Overlay- (Construction)

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Bill McCabe- would like the town board to discuss and revisit the Town signage law and make it more feasible. He will discuss this with the Republican committee chair as it pertains to election signs and will also discuss social media conduct. He requested this 4 years ago and has not heard anything as of yet.

Supervisor Tompkins stated this is something that George Kolb has been researching and hopes that this can be moved forward but needs Planning & Zoning and Public Hearings to get the proper input. Councilwoman Kelley said that this is something the attorneys are looking into but does need to be addressed.

Tom St. Onge, Bloomer Road, wanted to re-open the discussion on Paid Time Off as it was tabled the prior meeting. Supervisor Tompkins offered to pass it along to the next administration but Councilwoman Kelley believed it could be discussed before the end of 2017.

Lisette Hitsman- asked when the budget will be passed to which she was answered, a week from tonight's meeting which will be November 16th 2017.

MOTION TO ENTER EXECUTIVE SESSION

Supervisor Tompkins made a motion to enter into executive session which was seconded by Councilman Welsh and all were unanimously in favor.

MOTION TO EXIT EXECUTIVE SESSION

Councilman McMorris made a motion to exit executive session which was seconded by Supervisor Tompkins and all were unanimously in favor. Supervisor Tompkins stated that no decisions were made and no money was spent.

Councilman Frazier inquired about the 2018 budget specifically restoring the 4th man on the highway department line with reasoning behind the difficult retention for seasonal workers. He is concerned about the effectiveness of the highway department with this staffing.

Councilwoman Kelley stated to review the payroll reports for how many days 3 employees were working. Councilman Welsh added that even if there are many times where it is not fully staffed, it adds more pressure to have a 4th employee to be there to get things done. Councilman Frazier said these were extenuating circumstances with health issues and those positions were not refilled as there was anticipation that the employee would return. There was further discussion on the topic. Councilman Welsh asked that the Highway Superintendent come to discuss the reasons this is needed.

Councilman Welsh would like to lobby to reinstate the money for Betty Albrecht for the seasonal secretary and equestrian center work.

MOTION TO ADJOURN

Supervisor Tompkins made a motion to adjourn at 8:52PM which was seconded by Councilman McMorris and all were unanimously in favor. The next meeting will be November 16th at 7:00PM

Respectfully Submitted,

Andrea Casey
Town Clerk