

**UNION VALE TOWN BOARD MEETING JULY 19, 2018  
TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE NY 7:30 PM**

**PRESENT:** Supervisor Maas

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

Attorney: Jeffery Battistoni, Esq.

Town Clerk: Andrea Casey

**THE MEETING WAS OPENED WITH THE FLAG SALUTE**

**MOTION TO APPROVE JUNE 21, 2018 MINUTES**

Councilman Welsh made a motion to approve the June 21, 2018 Town Board minutes which was seconded by Councilman McMorris and all were unanimously in favor.

Town Supervisor's Report Monthly Cash flow, Grant Applications, Infrastructure List, Insurance Reviews; Online credit card payments

Supervisor Maas attended the Opioid Forum and discussed the impact of the meeting and asked if the Board consider hosting this type of event with presenters such as the CVS pharmacists educating the public. She also went to a meeting held by County Executive, Marc Molinaro, on shared services, Union Vale participates in 7 shared service plans, i.e. workers comp, salt pool and so forth.

**Cash Flow Statement**

Supervisor Maas reported a strong performance in June as far as the year goes 102% of cash in 79% of expenditures which means the Town is at about 21% below spending. Overall, the financial picture from an expense standpoint, looks good and they are on target with cash in. The update on grant applications is that Supervisor Maas and Councilman Welsh or McMorris join her for weekly or biweekly conference calls to determine all areas of the Town that are eligible for grant money. Right now, the Town has applied for a grant for a new salt shed but will not learn of the status for a few months.

Supervisor Maas and the Department Heads have established an Infrastructure list that will be reviewed by the Town Board and prioritized as there are many items that have not been updated in many years. One of the 47 items that is urgent is the kiddie pool which has had many leaks over the years. Due to not being budgeted for repair in the past, now it must now be completely re-done. Having a list and working in order, will help alleviate expensive repairs by performing regular updating and maintenance. Of the 47 items, 19 are priced such as a new barn roof, silo repair including new roofs and or caps, 40% of the list totals at \$865,000 – the entire list will be priced out and turned into the 5-year capital plan and it will determined for each item if grant money or budgeted will be utilized.

NYMIR needs to be renewed and the policy revisited to make sure everything is accurate and up to date. She will have numbers soon and inform the Board so they can make any necessary determinations.

The Building Department will be accepting online and in person credit card payments beginning next week. This will be helpful for contractors who will not need to stop by the Town Hall as well as residents. There will be a 2.45% convenience fee if they choose to use this service in order to alleviate any costs on the taxpayers.

*Councilman Welsh* has been working on the grant process and is aggressively seeking a grant for the salt shed, as the current structure is in disrepair. There is an opportunity from the State for assistance. He is also working on the handicap accessibility at the park with the grant that was awarded to the Town about a year ago (CDBG) and approve the sketch for the parking lot. As the infrastructure list is so expansive, he and the other Board members are trying to get every penny from other levels of government rather than the taxpayer dollars. He has also been busy with information and correspondence regarding the Library contract.

*Councilman Frazier* also has been reviewing the library information. He mentioned he would like the AC in the meeting room looked at due to the warm temperature.

*Councilman McMorris* has been working on solar opportunities and had a few meetings with prospective companies. He has also been in touch with Europa McGovern who has been helpful during the process.

He will be going on a fieldtrip to the Town of Rochester to see their facility for comparison. The general idea is that it would take a year to put this into effect, the longer the Town waits, the less money received. They have narrowed it down to, specifically, the land over the former landfill. This cannot be used for any other purpose. Therefore, it is the best candidate for utilizing for solar fields. He would like this placed on the work session agenda as well as the formal meeting agenda in August. Councilman McMorris read aloud a letter from Marc Coviello Dutchess County Veterans Director, and informed the Town about the Veterans Parade, September 30<sup>th</sup> and asked that each Town Supervisor nominate Veterans in their Town. Supervisor Maas said she would love to nominate at least 5-8 veterans and looks forward to recognizing these wonderful individuals.

*Councilwoman Kelley* thanked all the residents for the library correspondence, sending personalized comments and other letters she has way above 50. She also has had much success obtaining data from the other Towns in order to compile an updated PTO policy for our Town.

### **TOWN CLERK REPORT**

Town Clerk Casey reported that it has been a quiet month and there is nothing to report.

### **PUBLIC COMMENT ON AGENDA ITEMS**

*Anne McCabe Darren Road* -stated that at the June 21<sup>st</sup> Town Board Meeting Supervisor Maas informed the Town that the MHLS had sent a letter asking the Town to respond to the 3-year contract proposed by MHLS and asked the Board members about the response that needs to be written to MHLS. She further stated that Councilman Welsh suggested they respond with a summary of the work from the Steering Committee. Mrs. McCabe further highlighted the results of the survey that residents completed, regarding library use, and Board members comments on the topic. She noted that the Library issue was not discussed at the work session, as she understood it would be. She feels that the Town Board could benefit from documentation, in writing, such as each meeting of the Town Board with the exception of executive sessions, have an agenda in writing, on paper, and online as well as minutes. This will help the Town Board remember what was passed as a motion and what needs to be discussed. She further commented on the need for documentation in today's digital world.

*Carol Fortier 1757 Clove Valley Rd*-has lived in Union Vale for 23 years and Director of the Beekman Library for 10 years, she wanted to talk to the Board about the work session and wanted to touch on the library survey with a 12% response rate. She mentioned that out of the 1,539 households that were sent the survey some had concerns and felt the response rate wasn't great. She then did research on what would be an appropriate margin of error. Based on 1,539 households, there is a 90% confidence level with the approximate 187 responses + or - 6%. The most important question, to her, was how important library services are to their family and she informed the Board they could have a 90% confidence rate that library services were somewhat, important or very important to their household. She also discussed the percentage of people that are interested in E-Books and print material which came out to 72% which she said corresponds with what is happening with E-Book sales.

*Bonnie Ozerkis 294 Barmore Road*- mentioned that she remembers the survey and work involved and thought it was a terrific piece. She uses the library a lot and would enjoy full services and she hopes this council and future councils fund the library to allow full use. She inquired about what the next steps would be after the committee's findings were presented.

*Ilene Pucci Hoofprint Road*, former employee of Beekman Library and also a Librarian, resident for 30 years, she wanted to say the library has always been extremely important to her family is

very uncomfortable with the Town being unwilling to pay the fair share to the Library and enjoy the many services.

As there was a consensus there were many individuals that wanted to speak in favor of the Library, Supervisor Maas asked to close public comment section as she and the Board had a good idea of how everyone felt.

Councilwoman Kelley asked that everyone be allowed to voice their opinions as they took time to be at the meeting. Supervisor Maas invited anyone else that wanted to speak to do so.

*Patti Tessler, Mtn Creek Road-* She noted the conversation in tonight's meeting was about infrastructure and to her, the library represents intellectual and communitarian infrastructure. She also noted her house purchase decision hinged upon the existence of proximity to the library. She said she is shocked about using other's things and not paying for them and feels it is a disgrace and embarrassment as do people she has spoken to. She wants it advertised on a sign if the Town plans on using the services without paying for them.

### **ANIMAL CONTROL REPORT**

Mary Jean Calvi, Animal Control Officer, reported that there were no lost dogs last month, however there were 4 found dogs. This means other Towns' dogs are coming into Union Vale and Mrs. Calvi stated she still must deal with these animals. She highlighted the Town Code and said that it is going to be enforced with penalty fees for those that are repeat offenders. She feels it is best to have the first communication neighbor to neighbor and if the situation persists, then she encourages residents to reach out to her. Dogs cannot run loose in the Town, unless under control on your property. She also asks dog owners to be courteous and not allow their dogs to bark continuously while outdoors. Mary Jean emphasized the importance of keeping dogs on their property to keep them safe as well as limiting their exposure to disease, and the inconvenience of traveling to Hyde Park to retrieve them from the SPCA.

Mrs. Calvi also mentioned that she will be hosting an educational session on horsemanship at the Tymor Equestrian center and all the kids in the program will get a hands-on experience with mini horses. They will receive training on care and management for this event on Friday, July 27<sup>th</sup>

### **BUILDING INSPECTOR REPORT WITH George Kolb**

Mr. George Kolb, Code Enforcement Office & Building Inspector reported the following: Credit card use for the department is almost ready to start being accepted for payment. He has been working with the Supervisor, to bring this process of an additional way to pay for permits over the last several months. This payment process will be accessed through a link on the Town web site. Mr. Kolb believes Union Vale will be one of the few, if not the first Building department to accept this type of payment for building & operating permits, copies, municipal searches and more. He also plans to have both Planning & Zoning fees paid by this method in the future as well. The Building Department office has strived to be as accessible as possible and to streamline the permit process. Many Union Vale residents have applied for permits through the Town of Union Vale website and now this new payment system will allow Mr. Kolb to issue many of the permits without the applicant ever needing to come into the office. This will allow them to complete the issuance of permits at their convenience at any time of the day or night.

#### **Municipal Searches:**

Update on the progress and feedback from all concerned persons involved with the sale of a home. There was a little bit of a learning curve for the title companies, attorneys, real-estate brokers and home owners. After approx. 6 months, all parties not only got used to the new system, but now that the Town has been performing these inspections and subsequent reporting for the last 18 months, almost all persons involved believe it is a much better system than most municipalities provide. Most are very grateful the Town of Union Vale has decided to provide this reporting service in this way. In addition, most of these reports are emailed within 24- 48 hours of the inspection to speed up their closing process.

As seen from the handouts, there is a very detailed report on the history of the parcel as well as

outlining the exact inventory of the home for the Tax Assessor and a history record for my department. But more importantly this was suggested by Mr. Kolb to prevent a future owner from assuming a problem and or building violation as a new resident of the town. Although some of these inspected issues can be complicated to correct, Mr. Kolb takes great effort with all residents to make the process of compliance as painless as possible when required.

#### Vacant / Zombie homes

The Supervisor asked Mr. Kolb to touch on this ongoing subject concerning vacant homes that are not kept up to minimum standards for the N.Y.S Property Maintenance Code provisions. These are minimum standards set forth by NYS and, in most cases, are more stringent than the Town of Union Vale Code provisions. When required any of these types of violations are sited with these regulations. These types of issues were made more apparent with the most recent housing crisis several years ago. Although the Town of Union Vale has fared better than most other towns in the area, there is still a number of homes that have fallen into disrepair and are not in compliance with these regulations. He has worked in earnest to rectify these issues with lending agencies when he can directly contact them, sometimes taking many hours, days, and sometimes months before contact can be made. Mr. Kolb has also worked with “Flippers” to lead them in the direction to buy these homes which has worked very well to date. NYS has also initiated a hotline for these abandoned parcels, which he has used as well. The residents should know that they can also contact this hotline if and when they have a parcel they are concerned about. It can be located on the Building Department bulletin board in the hallway of the Town Hall. Also, there is a ‘Complaint form’ located on the town website for persons to provide his department with these types of concerns as well as any other type of complaints they may have. These too can be emailed to him, confidential or otherwise.

Mr. Kolb discussed with the Supervisor that some towns have initiated steps to have these properties maintained and overseen by their respective townships. This is typically paid for by the town and the parcel has a “lien” for these amounts incurred until such time that the parcel is transferred, but advised to defer to the town attorney on these legal matters for this process if the Board wishes to possibly consider this approach. Mr. Kolb concluded that he will work diligently with these agencies, owners and lending institution’s to aggressively secure these properties into general repair and compliance.

Supervisor Maas spoke about the idea of the Town creating service contracts with foreclosure properties to keep them maintained and discussed the fact that although there are not many, she is not sure the Town wants to spend even 1 penny towards this and asked for Attorney Battistoni’s thoughts. Attorney Battistoni said by State law the loan servicer is to post their name and address on the property for contact purposes. If the Town wanted to perform any maintenance they would have to give notice of 7 days to the loan servicer. However, in theory the homeowner should be maintaining and if not, the mortgage holder, or the State Department of Financial Services. As long as notice is given the Town has the right to step in and maintain the properties. However, it poses a financial or possibly even liability issue if an injury occurs while on site or other risks. To obtain costs back, it is not as simple as putting a lien on the property, he believes the Town would have to sue and get a judgement for the lien and he stated there may be no money in the budget for this type of expense. Mr. Kolb said he responds to complaints from neighbors within 48 hours and contacts the service company. However when it is not posted, it is far more difficult and he ends up calling the State hotline. There was further discussion on how contacting responsible parties and dealing with these “zombie” properties.

#### **RECREATION REPORT**

Supervisor Maas read Recreation Director, Jessica Dickinson’s report as she was attending the camp fieldtrip. Session 3 for traditional camp will begin next week which is sold out. Reminder for TGTT days are the weeks following camp and sign up on the recreation website. This Saturday will be the second to last of the home swim team meets: Pawling vs. Tymor at 9:00am all are welcome. Movie night in the park is Friday, the following movie was ‘Breakfast at Tiffany’s’ and the next is slated to be ‘Bill & Ted’s Excellent Adventure’. Supervisor Maas wondered about the attendance for each so the Recreation Department could choose the best

genre. Friday August 3<sup>rd</sup> is 'Adult Paint Night' bring your own refreshments and supplies are provided. Family camping weekend is August 10-12, register online.

### **Old Business:**

#### **Proposed changes to Sign Regulations and Local Law**

Supervisor Maas said the County has given their suggestions and Planning and Development Deputy Commissioner, Jennifer Coccozza, will come and give a presentation in August on Greenway guides as they may pertain to our current projects as well as signage.

#### **Handicapped Access in Tymor Parking Lot Project**

Supervisor Maas reported that estimates were done earlier in the year and phase 1 is what is taken care of by the grant and phase 2 will encompass some budgeted expenses but much of the material and items are already in house at the Highway Department. The updated plan has been sent to Anne Saylor who will review and give final approval.

#### **Responses to Requests for Proposal (RFP) for IT Services**

This is to be reviewed and discussed from the responses from the various companies. Supervisor Maas asked the Board to review and choose their recommendation.

#### **Library Contract for 2019**

Begins January 1, 2019: Councilman Welsh said he believes people think the Board really does not understand the results of the survey, people do want library services and the Town is aware and is prepared to sign the agreement and provide full service. He felt that the contract was slightly awkward, however, not surprising for what is being requested. Supervisor Maas agreed that this is a draft document and there seems to be some misunderstanding about the Board's position on the document or the timing of the document. They have been reviewing the draft agreement which involves continuing library services from all 4 of the surrounding Towns and the amount is for \$76,407.00 beginning January 1, 2019. Supervisor Maas said it needs to be tweaked from a business perspective by making a verifiable metric such as number of active cardholders and she would like something to tie the amount being paid. She would like MHLS to provide the number in August of the upcoming year and also added to the contract. She also has concerns about the 2%, due to the unknown tax cap for the next 3 years. Although, she is comfortable with the 3-year figure of \$76,407.00 and believes they can sign it by the next meeting in August. Councilman McMorris agreed he had concerns with the verbiage of "minimum of 2%" and felt it may potentially become an issue as 2% can add up to a lot. He further discussed an example of this compounding and felt it was too open-ended and feels any increase should be in line with the tax cap. Councilwoman Kelley explained that this was in the event the Town encumbered more money for the library though the budget and sited an example of a wealthy resident donating a large sum of money to the Town for the Library. She further stated that MHLS cannot charge the Town more than a 2% increase each year. She believes the metric should not have to do with library card holders, it has to do with the fact that we do not have a physical building we are sustaining. This allows the Town to pay half since the burden of payment is only for services not infrastructure. Councilwoman Kelley went on to say that the metric is for every resident in Union Vale who can write their name and thought this number could vary from month to month as a potentially new resident could apply for a card at any time and through attrition the numbers get flushed out over the 3-year time frame. Supervisor Maas added that they flush out the amount by purging the cards which everyone agreed is the method. Councilwoman Kelley then cited an example of how card use works in her home explaining that her card is used for the family as she is the one who keeps track of due dates. She further discussed the 2% and when the contract should be signed. Councilman Frazier agrees with the metric and feels it is important to keep an eye on the value that the Town is getting in return for the money being spent. He also asked, as he did for the last contract, that the increase coincide with the tax cap otherwise the Town is bound to pay the 2% increase and last years tax cap was under 1% which means the money must be taken from another area of the budget which may

cause another program to suffer to meet the requirements.

In closing Supervisor Maas reiterated that the Town is willing to sign for \$76,407 and vote on the 2% increase, she stated it also needed to include a method for building a reporting requirement and verifiable metric. Based on research the number of active cardholders would be most plausible. After review by council they plan to vote on this in August. Councilwoman Kelley had concerns and asked about the timeline and there was further discussion on this matter. Supervisor Maas & Councilman McMorris reiterated their prior thoughts on what they were comfortable with signing this evening. Councilman Welsh added that he feels there should be reporting information on the number of cardholders as there are many people in Town opposed to spending the money for the Library and he understands the number of cardholders may have decreased. He is also uncomfortable committing money more than a year in advance and is against signing a 3-year contract with built in increases. He is in favor of signing it without increases and the addition of a report of active cardholders. Councilwoman Kelley inquired how the number of cardholders would affect the contract. Councilman Welsh responded that it would make him more accountable to the public if he had a number, it could justify his support of the contract or answer questions and allows more information on the money being paid.

There was further discussion on the need for active card holders for basis to tie to the contract. Councilman Frazier added that he found it interesting that the number of cardholders may have decreased according to Councilman Welsh's findings and agreed in light of this an increase may not make sense. Councilwoman Kelley asked about the negative emails and asked the Supervisor to read it aloud.

This is the letter as follows:

*"I had full intentions to attend this evenings board meeting, however something has come up and I am not able to attend. I was hoping that you could share my thoughts and comments on the MHLS with the board and the community. I have been following the progress on the proposed contract that the MHLS would like the town to sign and I do have many concerns. I did do some research on my own and have kept up with the minutes on this topic. A questionnaire was sent to residents inquiring about how important a library is to their house hold. I understand that 188 responses were received as I can only assume they were ALL positive due to the fact that the board signed the initial contract. The latest data that I could find is that our population is 4877 according to the 2010 census and that there are 1708 tax paying homes. If these numbers are correct than I can not understand how the board could make an affirmative decision to sign a contract with this type of dollar amount. I was able to obtain out dated data due to MHLS not releasing the latest data, which would be most beneficial to both the board and the residents as to whether or not it is worth \$76,407.00 of tax payers hard earned money. The out dated data states that of the 4877 residents 1667 residents have an active library card. We do not know how many individual homes this consists of, the frequency that these card holders utilize a library or the services that they utilize. I personally know of 2 families that have a library card that was used once in the past 3 years to rent a non-educational movie from the Millbrook Library. From what I understand the benefit of joining the MHLS is that Union Vale residents would be able to check out movies, music CD's, audio CD's and books less than 12 months old as well as a few internal library programs. If Union Vale does not join MHLS we can still utilize the above at any library and check out any other books or materials free of charge. Is this substantial amount of money worth what we would be getting? Is it worth spending \$76,407.00 with a mandatory increase each year for three years when we can already utilize more that 90% of the libraries offerings? Would the \$76,407.00 better serve the residents if put toward the infrastructure? Are the residents educated on the pros and cons of signing on to the substantial expense? The library committee did a fantastic job compiling information and I believe recommendations, but is the community aware of this? I respectfully ask the board to send out a flyer with updated accurate data on Union Vale letter head (not a post card) to inform the residents about the library and the proposed contract. I further respectfully ask the board to add the library budget to the ballot for the next round of elections so that the people have a vote. This would allow the majority to decide if it is worth it to them to spend \$76,407.00 with yearly increases to join the MHLS. Other surrounding towns do have their library budget voted on*

*each year. I apologize I could not be there in person but again request that you share this with the board and the residents.”*

A second letter thanked the Board for the unrestricted access however is in favor of the Town Board *not* signing the contract. Councilman Welsh added that he has received a number of phone calls asking the Board not to sign and to allow this item to be put as a referendum on the ballot. There was further discussion on signing the contract this evening or waiting until August. Councilwoman Kelley asked if this could be put on the ballot. Supervisor Maas stated the Board of Elections will print the language on the ballots as the Town gives it to them as she had already spoken to them. Attorney Battistoni said he is unsure and would need to see the wording of the proposition.

**MOTION FOR CONTRACT WITH MID HUDSON LIBRARY SYSTEM**

Councilman Welsh made a motion to accept the contract with the Mid Hudson Library System with a flat rate for 3 years of \$76,407.00. This was seconded by Councilman Frazier.

Supervisor Maas	Aye
Councilman Welsh	Aye
Councilman Frazier	Aye
Councilman McMorris	Nay
Councilwoman Kelley	Nay

**MOTION FOR CONTRACT WITH MID HUDSON LIBRARY SYSTEM**

Councilman Frazier made a motion that Mid Hudson Library System must include the number of active cardholders in a report to the Town, on an annual basis for the purpose of accountability. This was seconded by Councilman Welsh and all members were unanimously in favor.

Councilwoman Kelley asked that the changes be made and sent to MHLS by the 31<sup>st</sup> of the month so that they could vote at their next meeting.

**Circle at Clove Road & Bruzgul Road (Rt. 9 & Rt. 21)**

The Department of Public Works met with Supervisor Maas and Code Enforcement Officer, George Kolb, for the purpose of cleaning up the intersection to not only make it more attractive but make it safer as well. DPW will come out to give two proposals and return with a plan to make it a flat intersection or to make another circle.

**New Business:**

**Salt Barn Grant**

Councilman Welsh said the salt shed was built in 1992 and was not a well-planned design. It does not include any concrete knee walls, concrete floor, nor is it large enough for a dump truck to dump salt directly into the building. It must unload the salt and then it must be relocated into the salt shed storage, thereby leaving the salt to the elements until the task can be completed. There are also concerns about runoff into waterways. The building material was made of wood and T1-11 and have met their lifespan. The State recognizes this and has made grants available to help Towns which will ultimately diminish any adverse environmental impact for this type of improvement. This is a worthwhile effort which will also decrease manhours for relocating the salt inside the shed and be compliant with both the DEC and EPA.

**RESOLUTION 18-17 SUPPORTING THE GRANT APPLICATION  
FOR A NEW HIGHWAY DEPARTMENT SALT STORAGE  
FACILITY**

**A RESOLUTION SUPPORTING THE APPLICATION FOR A SALT STORAGE  
GRANT FROM THE WATER QUALITY IMPROVEMENT PROGRAM (WQIP)  
PROJECT**

The following resolution was offered by Councilman Welsh seconded by Councilman Frazier:

WHEREAS, the Town of Union Vale has an existing, 26-year-old salt storage facility that is in a state of disrepair;

WHEREAS, the Town of Union Vale is applying for a New York State Department of Environmental Conservation program grant that directly addresses local water quality impairments caused by deficient Highway Department salt storage facilities;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**Section 1.** A new salt storage facility will meet the environmental standards of the Environmental Protection Agency (EPA) and the Department of Environmental Conservation (DEC) by protecting the creeks, streams, ponds, waterways and all wetlands in the vicinity of the Highway Department;

**Section 2.** The Town Board of the Town of Union Vale supports the building of a new salt storage facility;

**Section 3.** The Town Board of the Town of Union Vale has the ability to accept a matching grant awarded by the DEC for the Water Quality Improvement Program and authorizes the expenditure of funds or in-kind expenditures necessary to meet the terms and obligations of any grant awarded subject to final approval of any plans and specifications.

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

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

Councilman Welsh added that matching expenditures could be highway labor or use of any of the Towns equipment it does not necessarily mean cash.

**MOTION TO PAY BILLS AND APPROVE BUDGET ADJUSTMENTS**

Councilman Welsh made a motion to approve budget adjustments and pay the bills which was seconded by Councilman Frazier and all were unanimously in favor.

**Facility Rental Forms**

Revised Facility rental forms have been distributed to Town Board members for review as there is no language for drones. Councilman McMorris said this language should be included in the rental facility form as there is nothing in writing currently. Councilman Frazier said there are certifications and regulations for operators of drones in place for safety of others. He suggested that a by case by case approval for use in the park and that they also be certified and will look further into this topic.

Councilwoman Kelley inquired on changes and updates to the Credit Card Policy as she had some motions to make changes. Supervisor Maas explained that this was just voted on and



passed in March 2018 and there does not need to be any updates until it is reviewed again annually.

**MOTION TO REVISIT CREDIT CARD POLICY IN AUGUST**

Councilwoman Kelley made a motion for the August 16<sup>th</sup> meeting, and work session on August 2<sup>nd</sup>, revisit the Credit Card policy and financial controls policy to be discussed whether changes need to be made, then prompt a vote on August 16<sup>th</sup>. There was no second, thereby the motion failed.

**Public Comment on Town Issues**

*Eileen Pucci*, noted she is a regular user of the park and pool and noticed that the restrooms have not been updated or painted in years and with the number of campers that utilize them on a regular basis, she suggested they be cleaned more than once a day.

Next Agenda Meeting: August 16th / Work session: August 2

**MOTION TO ADJOURN**

Councilman Welsh made a motion to adjourn at 9:28pm which was seconded by Councilman McMorris and all were unanimously in favor.

Respectfully Submitted,

*Andrea Casey*

Town Clerk