

A Meeting of the Town Board of the Town of Orchard Park, Erie County, New York, was held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 7th day of June 2006 at 7:00 P.M., (local time). The meeting was called to order by the Supervisor and there were:

PRESENT AT ROLL CALL:	Mary Travers Murphy	Supervisor
	Nancy W. Ackerman	Councilwoman
	Stanley A. Jemiolo, Jr.	Councilman
	David R. Kaczor	Councilman
	Mark C. Dietrick	Councilman
	Kathleen Swarbrick	Deputy Town Clerk
	Leonard Berkowitz	Town Attorney
	Andrew Geist	Building Inspector
	Samuel McCune	Chief of Police
	Frederick Piasecki, Jr.	Highway Superintendent
	Wayne Bieler	Town Engineer
ABSENT:	Janis Colarusso	Town Clerk

The Supervisor read into the record the following: *"If anyone appearing before the Town Board has a family, financial or business relationship with any member of the Board, it is incumbent upon that person to make it known under State Law and the Town Code of Ethics."*

Recognition of Community Support for the Recreation Department

Supervisor Travers Murphy introduced Recreation Director, Ed Leak, and turned the presentation over to him. He asked Recreation Chairperson, Audrey Ramage, who was joined by Recreation Commission members, Councilman Kaczor and Councilman Jemiolo to help present the awards. Mr. Leak presented the first award to Jim Wilson for his role in the ***"Art Rocks the Park"*** program. Recipients of awards for this event were Orcon Products, Bead Gallery, Village Clay, Golden Artist Colors, Hadley Exhibits, Boncraft Printers, Pepsi, Ed Rider of Rider Frames, Outback Steakhouse and Mike Capriotto of Bauer's Service Station. Mr. Leak presented flowers to Recreation Assistant, Theresa Gang, for all her work. Councilman Kaczor congratulated the Recreation Department for their success. Mr. Leak stated that Orchard Park was recognized by the Niagara Frontier Recreation of Parks Society and given an award for publication for ***"Art Rocks the Park"***, Marissa Babcock for ***"Youth of the Year"*** and Councilman Jemiolo received the ***"William Miller Award"*** for his active role in recreation. Councilwoman Ackerman thanked Ed Rider for his personal generosity shown to her and his selfless contribution to the community.

Recognition for Youth Court Students

Supervisor Travers Murphy turned the presentation over to Councilwoman Ackerman and Councilman Dietrick. Councilwoman Ackerman introduced Youth Court Director, Tom McGinty and Orchard Park Government Teacher, Mr. Rebmman. Mr. McGinty stated that this evening, these students are being honored for having served on the Youth Court from eighth grade through their senior year. He mentioned that the most valuable resource of any community is its youth, because they are our future citizens and leaders. Youth Court is the official alternative to Erie County Family Court. The following students were presented awards: Dana Andrzejewski, Brianna Knauth, Stephen McGirr, Amanda NeMoyer, Kaitlin Noeller, Jess Nowak and Nancy Sexton. Mr. McGinty read the inscription on the plaque, "In recognition of your valuable service and dedication to the community of Orchard Park, New York. In deep appreciation for all of your outstanding efforts on the Town Youth Court and your concern and assistance on behalf of the youth of our community. The entire community of Orchard Park thanks you."

Councilwoman Ackerman gave a special "thank you" to Mr. McGinty and all the parents. She also thanked Police Chief Sam McCune, Judge Philip Marshall and Mr. Rebmann.

Minutes – Tabled: May 17, 2006 & Special Meeting May 25, 2006

New Business #1 Release PIP #2003-02 Escrow for the Barrington Heights Part 1, Phase 2

1) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN JEMIOLO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

WHEREAS, on October 6, 2004, the Town Board accepted dedication of the public improvements constructed in the Barrington Heights Subdivision, Part 1- Phase 2, PIP #2003-02, with the stipulation that funds paid by the contractor be held in escrow until grading and seeding within the Town right-of-way and rear yard swales were completed, and

WHEREAS, the contractor has since completed the required grading and seeding on Templeton Trail and associated rear yard swales. The work was inspected by the Engineering Department and found to be in compliance with Town specifications.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release to Ryan Homes, c/o Barrington Heights Partners, 2635 Millersport Highway, Gettsville NY 14068, the \$6,500 held in escrow for Grading and Seeding in the Barrington Heights Subdivision, Part 1 – Phase 2, PIP #2003-02, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #2 Release PIP #2004-05 Escrow for the Barrington Heights Part 1, Phase 3

2) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN JEMIOLO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

WHEREAS, on February 16, 2005, the Town Board accepted dedication of the public improvements constructed in the Barrington Heights Subdivision, Part 1 – Phase 3, PIP #2004-05 with the stipulation that funds paid by the contractor be held in escrow until grading and seeding within the Town right-of-way and rear yard drainage swales were completed, and

WHEREAS, the contractor has since completed the required grading and seeding on Graystone Lane and rear yard drainage swales. The work was inspected by the Engineering Department and found to be in compliance with Town specifications

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release to Anastasi Trucking & Paving Company, 4430 Walden Avenue, Lancaster, New York 14086 the \$6,500 held in escrow for Grading and Seeding in the Barrington Heights Subdivision, Part 1 – Phase 3, PIP #2004-05 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #3 Schedule a Public Hearing-Orchard Park Drainage District for Baker Highlands

3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

WHEREAS, the Town has received a petition, pursuant to Town Law Section 191, that the Town Board establish a Drainage District for the Baker Highlands Subdivision, and the map, plan and report for the proposed orchard park Drainage District OPDD 1-1 for the Baker Highland Subdivision, prepared by Wm. Schutt & Associates, P.C. in accordance with Article 12 of the Town Law was submitted and is available in the Town Clerk's office for public review, and

WHEREAS, the project involves the installation of the subdivision's stormwater drainage system, which includes the piping infrastructure, roadway catch basins, stormwater pollution control unit, detention pond system and retention pond (after bay) for storm water quality, and

WHEREAS, the construction cost of the subdivision's stormwater drainage system is estimated at \$240,000 which is the subdivision development costs associated with drainage infrastructure construction only and will be bore entirely by the developer (Marrano/Marc Equity Corporation), and

WHEREAS, the establishment of a Drainage District is in the public interest because the district will service prospective new homeowners with the required drainage control of water quality and quantity leaving the subject property per the Federal EPA Environmental Law, the Clean Water Act and Stormwater Phase II regulations, and

WHEREAS, for the drainage district creation, the applicant has completed and submitted the Short EAF, parts one for this Unlisted SEQR action, and the Planning Board has completed a Full Environmental Assessment Form with a coordinated review being conducted with the Town of Orchard Park acting as Lead Agency for the Subdivision Approval.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby accept the map, plan and report in accordance with Section 191 of the Town Law for the establishment of the Orchard Park Drainage District OPDD 1-1, as recommended by the Town Engineer.

The resolution was unanimously adopted.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

WHEREAS, the Town Board of the Town of Orchard Park, in the county of Erie and State of New York, has received a Petition pursuant to Section 191 of the Town Law, for the establishment and creation of Town Drainage District OPDD 1-1, which Petition was signed by the sole owner of taxable real property situate on the proposed new drainage district owning all of the taxable real property of the proposed new drainage district, as shown upon the latest completed assessment roll of said Town and was accompanied by a map plan and report prepared by W. Schutt & Associates, P.C., competent engineers duly licensed by the State of New York and was the drainage district to be constructed and paid for by or on behalf of petitioner, to provide stormwater drainage to prospective new homeowners within the proposed drainage district consisting of the construction and installation of drainage facilities in accordance with the specifications of the New York State Department of Environmental conservation and Town of Orchard Park Engineering Department, all in the proposed new Town Drainage District OPDD 1-1, which map and plan have been duly filed in the Office of the Town Clerk of the Town for public inspection; and

WHEREAS, said petition described the boundaries of the proposed new Town Drainage District OPDD 1-1 in the manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the Petitioner and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed new Town Drainage District OPDD 1-1 is bounded and described in the map, plan and report accepted by the Town Board and made part hereof; and

WHEREAS, the Town Board has given due consideration to the impact that the establishment of the new Town Drainage District OPDD 101 may have on the environment and, on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the establishment of such new Town Drainage District OPDD 1-1; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental conservation Law and, in connection therewith, a duly executed Short Environmental Assessment Form has been filed in the Office of the Town Clerk; and

WHEREAS, the Town Board has determined to proceed with the establishment of the proposed new Town Drainage District OPDD 1-1; and

WHEREAS, said new Town Drainage District OPDD 1-1 hereinabove described is to be constructed and paid for by or on behalf of the Petitioner, Marrano Marc Equity Corp. and the expense for the maintenance of the Drainage District shall be paid by the assessment, levy and collection of property taxes upon the several lots and parcels of land within the proposed Town Drainage District OPDD 1-1, in the same manner and at the same time as other Town charges;

NOW, THEREFORE, be it

ORDERED, that a meeting of the Town Board of the Town of Orchard Park be held at the Orchard Park Municipal Center, S-4295 south Buffalo Street, Orchard Park, New York on the 5th day of July 2006 at 7:00 P.M. (local time); to consider the establishment and creation of the new Town Drainage District OPDD 1-1 as herein referred to and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the Southtowns Citizen, a newspaper publication in the Town of Orchard Park, New York, which newspaper is hereby designated as the official newspaper of the Town for this publication, and post on the sign board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by the Town Clerk, the first publication and said posting to be not less than ten (10) nor more than twenty (20) days before the day designated herein for said public hearing as foresaid, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #4 Schedule a Public Hearing/Sam's Club @ Milestrip Road/Quaker Crossing South

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN JEMIOLO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board is hereby authorized to schedule a Public Hearing for Wednesday, July 5, 2006 at 7:00 PM for Sam's Club, vacant land located on Milestrip Road/Quaker Crossing South to request a Special Exception Use Permit to construct a 134,723 square foot building, and be it further

RESOLVED, that the Town Board does hereby authorizes the Town Clerk to publish due notice thereof.

The resolution was unanimously adopted.

Town Board to Declare Lead Agency for Sam's Club

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN JEMIOLO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

WHEREAS, an application has been filed by APD Engineering, PLLC ("APD") on behalf of Sam's Real Estate Business Trust ("Sam's") for the construction of a 134,723 square foot Sam's Club Store with fueling station facility, Tire Mounting Area ("TMA") and car wash to be located on Milestrip Road in the Town of Orchard Park, Erie County, New York ("Proposed Project"),

WHEREAS, the Proposed Project is a "Type I Action" under the State Quality Environmental Review Act ("SEQRA"),

WHEREAS, the Proposed Project is shown on Site Plan No. 05-0154 submitted on APD on April 19, 2006,

WHEREAS, the Proposed Project includes site plan and special permit approval to allow the construction of a 134,723 square foot Sam's Club Store, a fueling station facility, TMA and car wash on a 19.91 acre lot in the Town of Orchard Park, Erie County, New York,

WHEREAS, the Proposed Project includes the development of the associated utilities, drives, parking areas, landscaping, stormwater management and off-site improvements,

WHEREAS, the Proposed Project is located in the B-1 Commercial Business district in the Town of Orchard Park, New York,

WHEREAS, on April 19, 2006 APD submitted a Long Form Environmental Assessment Form (EAF) pursuant to SEQRA, and

WHEREAS, this Board on April 19, 2006, indicated its intention to act as SEQRA Lead Agency relative to the review of the Proposed Project and so advised other "Involved Agencies" in order to comply with the requirements of the Town of Orchard Park Zoning Code and the New York Environmental Conservation Law. No other Involved Agency has objected to this Board acting as SEQRA Lead Agency.

WHEREAS, a Public Hearing on the special use permit for the Proposed Project will be held on July 5, 2006 at 7:00 PM at the Town of Orchard Park Municipal Center, 4295 South Buffalo Street, Orchard Park, New York 14127 and as required by §144-43 of the Zoning Code as notice setting forth time and place of such Hearing will be published in the newspaper having general circulation in the Town of Orchard Park at least 10 days prior to the Public Hearing

NOW, THEREFORE, be it

RESOLVED, that this Town Board is hereby established as SEQRA Lead Agency.

The resolution was unanimously adopted.

New Business #5 Appointment to the Board of Ethics

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

RESOLVED, that the Town Board does hereby authorize the appointment of retired Supreme Court Judge Joseph S. Mattina to the Board of Ethics to fill the vacancy, term ending December 31, 2006.

Councilwoman Ackerman outlined Judge Mattina's background and thanked him for serving on the Ethics Board. Supervisor Travers Murphy stated that she had reservations with respect to conflict of interest on the Ethics Board, and proposed restructuring the criteria of appointing members to this Board. Supervisor Travers Murphy stated her feeling about the Ethics Board does not in any way reflect on Judge Mattina's character or ability to perform the job.

Supervisor Travers Murphy	Nay
Councilwoman Ackerman	Aye
Councilman Kaczor	Aye
Councilman Jemiolo	Aye
Councilman Dietrick	Aye

The resolution was duly adopted.

New Business #6 Request extension on Building Permit on Southwestern Blvd. @ S. Benzing Road

8) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby authorize a thirty day extension on a Building Permit to William Sahlem, for vacant land located on Southwestern Boulevard @ South Benzing Road, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #7 Orchard Park Jaycees request to hold Annual Quaker Arts Festival 9/15-9/17

9) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby authorize the Orchard Park Jaycees to hold the 45th Quaker Arts Festival on September 15, 16, and 17th, 2006. The Town will supply the following items: One large dumpster; Approximately 30 trash containers; Picnic tables; Supply and erect snow fencing to section off exhibitor areas; Pick up and return cones and barricades from United Rentals, and be it further

RESOLVED, that the Orchard Park Jaycees have submitted a copy of the required insurance certificate.

The resolution was unanimously adopted.

New Business #8, 9 & 10 Refer to Planning Board and /or Conservation Board

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

RESOLVED, that the Town Board does hereby authorize to refer to the Planning Board and/or Conservation Board the following requests: Doodle Bugs Day Care, vacant land on Redtail Road petition for a Building Permit to construct an 11,300 square foot Day Care Center. A Use Variance was granted by the Zoning Board of Appeals on 3/21/06; Carmen Clark, 3043 Abbott Road petition for a Change-in-Use to operate an Italian Deli; and Ellis Road Townhouse Development petition to Rezone property from I-1 to R-4, and be it further

New Business #11 Refer to Public Safety Committee

RESOLVED, that the Town Board does hereby authorize to refer the following item to the Public Safety Committee: Birdsong Estates Homeowners Association request to the Town Board to review the traffic situation on Rock Dove Lane.

The resolution was unanimously adopted.

ELECTED OFFICIALS AND DEPARTMENT HEADS

11) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

RESOLVED, that the Town Board does hereby authorize a bid opening for Janitorial Services for the Orchard Park Municipal Center, on June 20, 2006, at 11:00 AM, in the Supervisor's Conference Room, and be it further

RESOLVED, that the Town Board does hereby authorizes the Town Clerk to publish due notice thereof.

The resolution was unanimously adopted.

Councilwoman Ackerman stated that Police Officer John Paine received the Pathfinder Award for his service to youth. Councilwoman Ackerman announced that the wonderful *Art Splash* Exhibit created by the students of Orchard Park Schools will be displayed in the halls of the Municipal Center very soon.

12) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN JEMIOLO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that the Town Board does hereby authorize the appointment of Councilwoman Ackerman as Liaison to the Compost Center.

The resolution was unanimously adopted.

Councilman Jemiolo commented on the Grand Opening of the Birdsong Nature Trails. He thanked all the people involved to make it such an attractive nature park. He wanted to express his thanks to all for the "*William Miller Award*" presented to him.

Councilman Kaczor further stated that the Birdsong Nature Trails are spectacular and urged the residents to visit the nature park. The *Earth Spirits* group published a pamphlet available at the entrance to the trails. Councilman Kaczor stated that the 2006 Recreation Summer Brochure is now available. He commented on his disappointment in the Girl Scout Organization not honoring the wishes of the benefactor, Harry Yates and selling the Girl Scout Camp property to a realtor.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the Lease Agreement with Verizon for the cellular tower on Town property and declare a Negative Declaration under SEQR, as recommended by the Town Attorney.

Councilman Jemiolo asked Town Attorney Berkowitz if there should be any conditions for the review by the Zoning Board of Appeals. Town Attorney Berkowitz stated that this project is contingent on the Zoning Board of Appeals approval, if not approved by the ZBA, the tower will not go up and lease is null.

The resolution was unanimously adopted.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

WHEREAS, the NEI Waste Services for collection of Solid Waste in the Town of Orchard Park will expire on December 31, 2006 and

WHEREAS, the Town of Orchard Park is entitled, pursuant to the terms of the contract, to renew the contract for a one (1) year period commencing January 1, 2007.

NOW, THEREFORE, be it

RESOLVED, that this Town Board does hereby exercise its option to renew the contract with NEI Waste Services for Solid Waste Collection for a one (1) year period commencing January 1, 2007, and be it further

RESOLVED, that the Town Clerk is directed to forward a certified copy of this Resolution to NEI Waste Services.

The resolution was unanimously adopted.

Police Chief stated that the Annual Bike Auction will be held on June 17, 2006 at 10:00 AM behind the Municipal Center, rain or shine.

Highway Superintendent gave an overview of his report of the paving projects on town roads and the Pavilion project on Milestrip Road.

Town Engineer gave a report on the first phase of stocking the various ponds and lakes with wildlife at Birdsong Nature Park and Chestnut Ridge Village. He stated the South Davis Elementary School and the Ellicott Road Elementary School students helped to plant 200 seedlings in the Birdsong Nature Park. He wanted to thank the teachers, Mrs. DiDomenico and Mrs. Kolodziejczak for coordinating this field trip. He also thanked Fred Piasecki and Jerry Henning, from the Highway Department, and Richard Mrugalski from the Engineering Department. The Town Engineer also stated he and his family, as well as the residents, had an enjoyable time at the Grand Opening for the Birdsong Nature Trail.

15) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

RESOLVED that the Town Board does hereby authorize the approval of all entries on Warrant #11 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$185,773.67
Part Town Fund	\$7,241.69
Risk Retention	0.00
Cemetery Fund	0.00
Highway Fund	\$62,358.85
Special Districts	\$23,919.81
Trust & Agency	\$8,900.64
Capital Fund	\$95,069.98

The resolution was unanimously adopted.

Receive & File Communications

16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY, COUNCILMAN JEMIOLO, TO WIT:

RESOLVED, that the Town Board does hereby receive and file the following Communication: NYPIRG: A non-profit organization organized in 1976, will be conducting a door-to-door outreach program in the Town of Orchard Park with concerns that include consumer protection, environmental preservation, public health and several other public policy – Monday through Friday, between 4:00 PM and dusk. Each of the canvassers will be carrying photo ID cards.

The resolution was unanimously adopted.

Receive & File Reports

17) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

RESOLVED, that the Town Board does hereby receive and file the following Reports: Councilwoman Nan Ackerman submitted of recommendations for the appointment of Judge Joseph Mattina of Orchard Park to serve on the Board of Ethics; Councilman Stanley Jemiolo submitted a letter stating the activity at the Compost Center is at an all time high, with prospects of growing bigger. He states a review and formalization of procedures is prudent; and Highway Superintendent Fred Piasecki submitted a report of town roads that have been recently paved with asphalt.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Angela Abruzzino: She is concerned with the danger of excessive speed on Freeman Road with blocked vision on the curve in front of her house.

Randy Kroll: Chairman of the Quaker Arts Festival and member of the Orchard Park Jaycees. On behalf of the Orchard Park Jaycees he wanted to thank the Town Board for their continued support.

There being no further business from the floor, on motion by Councilman Jemiolo, and seconded by Councilman Dietrick, to wit; the meeting was adjourned at 8:15 PM (local time).

Respectfully Submitted,

**Kathleen Swarbrick
Deputy Town Clerk**