

Town Of Austerlitz  
Regular Town Board Meeting  
October 20, 2022

Present: Robert Lagonia, Supervisor, Greg Vogler, Jere Wrightsman, Maureen Wilson and Christopher Schober, Town Board Members, Peter Fitzpatrick, Highway Superintendent and Susan Haag, Town Clerk.

Joseph Catalano, Attorney for the Town also present.

Public Hearing Called to Order at 6:31 p.m.

Public Hearing called for the 2023 Preliminary Budget. Public Hearing duly noticed.

Town Board Member Vogler noted the following changes to be made to the 2023 Preliminary Budget noting that the net change is zero:

- 1.) A new line item: A8025.4 Joint Planning Board Comprehensive Plan \$30000.00
- 2.) Reduction of \$30000.00 in A1990.4 Contingency.

Town Board Member Wilson questioned what the Traffic Line item was used for because she would like the Town Board to consider purchasing a new electric speed sign. Supervisor Lagonia would like to see if there is grant money out there and asked Member Wilson to look into this.

Attorney Catalano questioned the tax cap requirements and the calculations used in the 2023 budget. Member Vogler advised that the 2023 proposed budget is within the tax cap requirements.

Supervisor Lagonia noted that sales tax revenue is a very big part of the County's budget and ultimately the Town's. R. Lagonia is concerned what will happen if this revenue stream decreases.

All those wishing to be heard were heard.

A motion to close the Public Hearing was made by G. Vogler and seconded by M. Wilson

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0. Public Hearing closed at 6:42 p.m.

Town Board Meeting called to order at 7:00 p.m.

Moment of Silence, followed by the Pledge of Allegiance.

## **Minutes**

A motion to accept the September 15, 2022 Regular Meeting minutes was made by J. Wrightsman and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

## **Auditing of Accounts and Claims**

Town Board Member Vogler advised that the electronic car charging station requires new software and warranty features. This software is mandatory per ChargePoint. G. Vogler got quotes from Plug In for a 3-year contract noting that the Town either spends the \$4000.00 or gets rid of the charger. Member Vogler would just like to bite the bullet and upgrade the charging station.

The Town Board discussed other options, the charges associated with the use of the station, how often the station is used and by whom and contract options.

A motion to authorize Town Board Member Vogler to look into a 1-year contract and to pay that 1-year contract while looking into other options was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Voucher #364 to Plug In in the amount of \$4035.00 will not be paid.

A motion to authorize payment of the October General Fund, #338-363, 365-375, in the amount of \$36,674.84 and Highway Fund, #158-182 in the amount of \$109,552.23 was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

## **Reports**

Monthly Cash Disbursement and Supervisor Report

Monthly Cash Disbursement Report for the Month of September 2022 submitted. Supervisor Lagonia advised there is roughly \$2.4 million in the bank. All line items are in line. Sales tax revenue is up slightly while there is a slight decrease in mortgage tax. High gas prices contribute to the higher sales tax revenue. Overall, the Town is in good shape.

On a County level, Supervisor Lagonia is working on the County budget this year and noted that this is the year for Union negotiations. The Police Reform Committee has 1-2 meetings left and things are going well. There will be a presentation in a month or so.

Supervisor Lagonia also sits on the Fire Advisory Board for the County and noted there has been a request for an in-depth review of EMS services for the County to be done by Fitch, which is a national company. The cost will be \$45000.00 to look at all the fire departments. The Fire Advisory Committee approved this request to go to the Budget Committee.

The Fire Advisory Board is also looking at fires in solar farms. These large-scale fires are very hard to deal with and fire departments have no training in how to handle them. Solar companies have advised fire departments to leave everything inside the fence alone and only fight the fires outside the fence. There are toxic fumes associated with these fires though. Supervisor Lagonia asked Attorney Catalano to research if there is some language that can be added to our code concerning this for our Planning Board to use in their approval process.

For the Insurance Committee, Supervisor Lagonia noted that the County has had some costly medical expenses. The County is choosing a new Health Coordinator and after interviews, there are two candidates for the second round of interviews.

The County is also looking for a new Youth Director. This has become a much more elaborate job than before.

The Town will get some money from the Opioid settlement.

Supervisor Lagonia noted that the Town will have to decide what to do about assessment equalization numbers. Current figures are below the 100% preferred equalization rate the 2019 Town wide evaluation achieved. House sales are slowing, so Supervisor Lagonia would like to ride this out for 6 months and see what happens. The Town of Austerlitz and the Town of Hillsdale are tied together and the Town of Hillsdale is waiting as well. Member Vogler agrees.

Supervisor Lagonia noted that a contractor will be coming in to work on the windows in the old Town Hall. They will probably need to be replaced and R. Lagonia will get a price for that. In addition, the bilco door and stairs to the basement in the old Town Hall need to be replaced, as does the hot water heater. There are also some plumbing issues.

Some minor issues at the new Town Hall have to be worked on as well including the outside lights. These have already been looked at and we are waiting for a part.

#### Highway Report

Highway Superintendent Fitzpatrick submitted the following report:

The leaves are dropping like flies.

I attended the 93<sup>rd</sup> annual NYS Association of Town Superintends of Highways Conference the end of September. Providing the opportunity to ask questions and discuss different programs, equipment, and solutions. It was a good experience and am glad I took the time to go.

The new little truck did arrive and seems to have been assembled well, the dealer/upfitter was good to work with and did a nice job mounting the body, boxes and other equipment. So far, I have no complaints! We still have a few finishing touches to do like mounting the radio and some additional work lights, nothing major.

We are trying to get the summer projects wrapped up before winter.

The sand barn is full and ready for winter.

We are still waiting for the guiderail on Harrington to be installed, we are tentatively scheduled for this week, but probably next?

Dragbox patching was done on several roads including Pratt, Dugway, Schoolhouse, and Slate hill.

Weather permitting, we may get some more spots but it's getting pretty late in the year.

We added significant material and addressed some of the ditch and culvert issues on Loudon, Punsit, and Fire Hill.

East hill has gotten a little material but not as much as I had hoped by now!

We have a few things on East Hill and Fire Hill that we must address before the snow flies!

Grading work will continue in preparation for winter snowplowing.

The winter equipment preparations and truck transitions will begin taking place soon.

Also, as the weather changes and summer projects get buttoned up or put to bed, The transition to cooler weather work like trimming trees will begin.

End of Report

Highway Superintendent Fitzpatrick advised that Auctions International has closed the bidding on the 2015 GMC 3500HD and accepted a bid of \$17000.00 and the 1986 John Deere 595 Excavator and accepted a bid of \$23400.00.

A motion was made by M. Wilson and seconded by G. Vogler to accept these bids.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Highway Superintendent Fitzpatrick also advised that outdoor lights at highway garage have been fixed and P. Fitzpatrick has ordered some interior LED lights and fixtures. Superintendent Fitzpatrick attended the October Climate Smart Committee meeting and answered questions.

Town Clerk Report for the month of September 2022 submitted.

Planning Board Report for the month of October 2022 submitted.

No Comprehensive Plan Oversight Committee Report for the month of September 2022 submitted.

Building Inspector/Code Enforcement Report for the month of September 2022 submitted.

Justice Cassuto Justice Court Report for the month of September 2022 submitted.

Justice Grubin Justice Court Report for the month of September 2022 submitted.

Dog Control Report for the month of September 2022 submitted.

Climate Smart Report for the month of October 2022 submitted.

- Bond Act resolution approved 10/19/2022
- Proposal to approve of riparian restoration project and associated costs should ERG Grant not come through. Nov. 7<sup>th</sup> is the scheduled date for the walk through.
- 10K NYSERDA Grant for Town Highway Garage Energy Study was submitted and approved- waiting to hear when they will set up the meeting. Discussed with Peter F. last night.
- Scoping Doc for NYSERDA Clean heating and cooling campaign was submitted. Campaign is in progress. Press release for community campaign launch written. October 9<sup>th</sup> meeting had 18 attendees and they showed great interest in the program.
- Climate Vulnerability Assessment and Adaptation Planning Resolution
- Feedback needed re: CAP proposed targets, options for GHG reduction in each sector. Discussed last night and met with Peter F. to plan for future vehicle purchases.
- Volunteers for canvassing of 203 and possibly along 22 for riparian project (October)

### **Arthur's Point Farm Design Consultation Services Agreement**

Climate Smart Committee Chair Wrightsman submitted a design consultation services agreement from Arthur's Point Farm. The Town Board discussed this agreement noting that this agreement is vague as to what is actually being done; the Town Board doesn't usually sign contracts with

dispute resolution clauses; how does the Climate Smart Cmt know whose property needs to have the invasive plants pulled and new ones planted; what about land owner permission; where money is coming from to pay for this; and a reconciliation of funding from current grant.

A motion was made to authorize a payment of \$300.00 for a one-day event subject to a reconciliation of finances currently within the Climate Smart Committee and an updated contract from Arthur's Point Farm that reflects a \$300.00 expenditure that was approved by the Town Board and to authorize Supervisor Lagonia to sign this updated agreement after approved by Attorney Catalano, was made by R. Lagonia and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Town Clerk Susan Haag pointed out that she will need all grant paperwork applied for, awarded, etc from the Climate Smart Committee for the official record.

The Town Board acknowledged that Town Board Member Wrightsman is the sole Chair of the Climate Smart Committee.

Agawamuck Watershed Advisory Committee Report submitted. This report was submitted by Town Board Member Vogler for the Town Board's review.

A motion to accept the above reports was made by C. Schober and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

### **Correspondence**

#### **Perma: Veto Request for Legislative Bill #A118/S768**

Supervisor Lagonia noted that both the Town and the County use PERMA and feels that the County will take action on this request. The Town Board consensus was not to address this on a Town level.

#### **Richard Nesbitt: The Emerald Ash Borer Disease**

Supervisor Lagonia has no doubt that the emerald ash borer disease that is killing ash trees is a problem. It is everywhere. Superintendent Fitzpatrick agrees and notes that the ash trees are dying all over. The Town Board discussed who is responsible for taking down dead and dangerous trees in different areas and in roadways and what responsibility the landowner has versus the Town. A tree in the Town's right-of-way is the only time the Town is responsible for taking down a tree. The Town Board then discussed the possibility of hiring someone to help

with this issue, but noted that this would cost a tremendous amount of money. Highway Superintendent Fitzpatrick has been prioritizing trees that need to be taken down and advises that when he puts out a bid packet next year, it should include a line for tree maintenance. The Town Board thanks Rich Nesbitt.

### **Cincinnati Insurance Companies: James Lestelle Claim**

Our insurance company, NYMIR, has this claim. The Town Board discussed liability issues.

### **Charter Communications: Government Affairs Point of Contact Change**

#### **Unfinished Business**

#### **Dugway Bridge Project**

Supervisor Lagonia noted that no one bid on this project. Supervisor Lagonia, Highway Superintendent Fitzpatrick and Attorney Catalano have spoken and P. Fitzpatrick feels that the Highway crew can do this inhouse, just in a different way. It was suggested to put bids out in January for a different configuration of the project. Supervisor Lagonia noted that the Town has a lot of money tied up in this project.

Engineer for the Town, George Schmidt addressed the Town Board noting the following concerning the Dugway Bridge Project:

- No one bid the project. Because of this, the Town now has the ability to perform this project inhouse if the Town Board would like too. This would entail pouring the concrete walls. The original reason it went out to bid was because the signed easements were tied to the natural stone facing on the walls. Since there were no bidders, the Town can go back to the homeowners for a stone veneer.
- Discussed how the wing walls would be completed answering questions concerning safety for the workers.
- When working in the water, easements do not need to be expanded. The work should try and be done during the dry season.

If the work was done inhouse, this would cost the Town less money, but would tie the highway crew up for a month. Supervisor Lagonia noted a plan would have to be put in place to work out the additional highway work that needs to get done.

The Town would have to go back to the homeowners for new easements since the work will be done inhouse and the Town will need new engineering for this.

Attorney for the Town, Joseph Catalano, noted that the easements are based on the current bid-documents. In January, the Town can put this back out to bid with the same bid package for a longer bid period. If there are no bids by March 1<sup>st</sup>, the Town can then negotiate with the home owner for a different project.

A motion to authorize Clark Patterson Lee to put out bid the Dugway Bridge Project in January 2023 using the same bid package with a return date of March 1, 2023 was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes  
C. Schober: yes  
M. Wilson: yes  
J. Wrightsman: yes  
Motion carried 5:0.

### **Planning Board Appointment**

Town Board Members Vogler, Wilson and Schober have all interviewed Dale Madsen for a possible position on the Planning Board. Member Vogler liked D. Madsen and supports a yes vote. Member Schober feels that D. Madsen will bring a level of knowledge to the Planning Board that currently is not there. Member Wilson will not vote for D. Madsen and prefers not to give a reason why.

A motion to appoint Dale Madsen to fill the unexpired term of Eric Spiegel with a term ending December 31, 2026 was made by R. Lagonia and seconded by G. Vogler.

R. Lagonia: yes  
G. Vogler: yes  
C. Schober: yes  
M. Wilson: no  
J. Wrightsman: abstain  
Motion carried 3:2.

### **2023 Town Budget**

A motion to adopt Resolution #50-2022, Final Budget for Fiscal Year 2023 was made by G. Vogler and seconded by C. Schober.

R. Lagonia: yes  
G. Vogler: yes  
C. Schober: yes  
M. Wilson: yes  
J. Wrightsman: yes  
Motion carried 5:0.

WHEREAS, the Supervisor of the Town of Austerlitz prepared a Tentative Budget for the Town's fiscal year 2022 and presented that Tentative Budget to the Town Clerk and the members of the Town Board at a meeting of the Town Board; and

WHEREAS, the Town Board has reviewed the Tentative Budget and has discussed and analyzed it with the Town Supervisor, and

WHEREAS, on September 15, 2022 the Town Board adopted the Tentative Budget with no changes made by the Town Board as the Preliminary Budget and scheduled a public hearing on the Preliminary Budget for October 20, 2022 at 6:30 pm; and

WHEREAS, the public hearing on the Preliminary Budget has been duly held and closed with no comments made at the public hearing, the Town Board is prepared to adopt the Final Budget;



NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Austerlitz hereby adopts the Preliminary Budget, as amended by the Town Board, by creating line item A8025.4 Joint Planning Board Comprehensive Plan adding \$30000.00 and decreasing Contingency A1990.4 by \$30000.00, as the Final Budget for the fiscal year of 2023 of the Town of Austerlitz

### **Broadband Contract**

Supervisor Lagonia signed the broadband contract with Consolidated Communication today. ARPA funding and a generous donation by the Ellsworth Kelly Foundation, provided the funds necessary to move this project forward. The Engineer has started on the work with a completion time of 1 year. Work will continue through the winter months weather permitting. The Town of Ghent is handling the completion of their project like the Town of Austerlitz, whereas, the Towns of Canaan and New Lebanon are applying for a joint grant. In their grant application, they will include the Town of Austerlitz. Money allocated for the Town of Austerlitz will be used for a few residences that were not picked up by Consolidated Communications.

### **Local Law #2-2022 NYS Code Administration Enforcement Law**

Local Law #2-2022 NYS Code Administration Enforcement Law was introduced. Attorney for the Town, Joseph Catalano, explained the premise of the NYS mandatory adoption in order for a Town to have the authority to use State building codes. NYS changed a great deal of its coding making it necessary to revisit this mandatory step for a Town. This law must be adopted by the end of the year. Attorney Catalano went through the proposed law explaining the areas a Town has choices in.

The Town Board scheduled a workshop to discuss Local Law #2-2022 for November 17, 2022 beginning at 6:00 p.m. Attorney Catalano will send out points of discussion before the next Town Board meeting.

### **New Business**

#### **Resolution #46-2022, Amending Standard Workday and Reporting Resolution**

A motion to adopt Resolution #46-2022, Amending Standard Workday and Reporting Resolution was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

BE IT RESOLVED, that the Town of Austerlitz, location code #30889, hereby amends Resolution #40-2022 regarding the establishment of the standard work days for elected and appointed officials and reporting the following days worked to the New York State and local Employee's Retirement System based on the time keeping system records or the record activities maintained and submitted by these officials to the clerk of this body at that time by correcting the hours reported for the Town Clerk/Tax Collector and the Highway Superintendent as follows:

| <u>Title</u>             | <u>Name</u>       | Social Security Number (Last 4 Digits) | Registration Number | Standard Work Day (Hrs/Days) | Term Begins/Ends | Participates In Employer's Time Keeping System (Y/N) | Days/Months (based on Record of Activities) |
|--------------------------|-------------------|--|---------------------|------------------------------|------------------|--|---|
| <b>Elected Officials</b> |                   |  |                     |                              |                  |  |   |
| Town Clerk/Tax Collector | Susan A. Haag     |  |                     | 6 hrs                        | 1/1/22-12/31/25  | N  | 29.64                                       |
| Highway Superintendent   | Peter Fitzpatrick |  |                     | 8 hrs                        | 1/1/22-12/31/25  | N  | 35.59                                       |

Sections deliberately blacked out.

**Land Use Enforcement Issues Discussion**

The Town Board discussed the many new events/business happenings that are being conducted throughout the Town and how concerned they are that these are disruptive and being operated without proper approval. Attorney for the Town, Joseph Catalano advised the Town Board that much of what is being seen in recent months can be enforced under the Town's current Zoning code. The enforcement just needs to be given more time and energy, and the code enforcement officer needs some training in this area. The Town Board discussed moratoriums, but enforcement will still be an issue even if there is a moratorium in place.

Attorney Catalano noted there is a couple gaps in the Town's Zoning Code such as sections for short term rentals. This is a concern with how these venues are evolving. Attorney Catalano suggested an outreach to the Town's residents so they are aware that there are requirements for certain events. Invite residents in to discuss.

**AOT 2023 Annual Meeting Voting and Alternate Delegate Designations**

A motion to appoint Town Clerk Susan Haag as the voting delegate for the Association of Towns of New York State 2023 Annual Meeting was made by G. Vogler and seconded by J. Wrightsman.

- R. Lagonia: yes
  - G. Vogler: yes
  - C. Schober: yes
  - M. Wilson: yes
  - J. Wrightsman: yes
- Motion carried 5:0.

**Resolution #47-2022, Authorization for the Town of Austerlitz to Accept Technical Assistance Being Offered by CDRPC to Develop a Vulnerability Assessment and Climate Adaptation Plan**

A motion to adopt Resolution #47-2022, Authorization for the Town of Austerlitz to Accept Technical Assistance Being Offered by CDRPC to Develop a Vulnerability Assessment and Climate Adaptation Plan was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

WHEREAS, the Town of Austerlitz pledges to take part in the NYS DEC Climate Smart Communities Certification Program that may include preparation of a Vulnerability Assessment and Climate Adaptation Plan; and

WHEREAS, free technical assistance is available to support the development of these documents (PE7 Action: Climate Vulnerability Assessment and PE7 Action: Climate Adaptation Plan) from Cornell Cooperative Extension on behalf of the Capital District Regional Planning Commission (CDRPC) through a NYS DEC Climate Smart Communities Coordinator Services contract; and

WHEREAS, The Columbia County Board of Supervisors adopted resolution 347-2022 on August 11, 2022 to accept this technical assistance for a county plan; and

WHEREAS, the County CSC Coordinator in collaboration with Columbia County Climate Smart Communities Task Force will provide an opportunity to every municipality in the county to formally participate in the planning to create efficiencies, reduce redundancies, and increase coordination across the County; and

WHEREAS, the Town of Austerlitz will appoint a task force and lead for the Climate Adaptation Process; and

WHEREAS, the municipality will provide an opportunity for public input and comment on the draft report; and

WHEREAS, the Town of Austerlitz task force will present a summary of the vulnerability results and adaptation plan to the board for consideration of adoption;  
Board,

NOW THEREFORE BE IT RESOLVED, that the board hereby undertake the Vulnerability Assessment and Climate Adaptation Plan; and

BE IT FURTHER RESOLVED, the Municipal Board authorizes submission of these documents to the NYS DEC Office for Climate Change for consideration of points toward Climate Smart Communities certification for the Town of Austerlitz.

**Resolution #48-2022 Standard Workday and Reporting Resolution**

A motion to adopt Resolution #48-2022, Standard Workday and Reporting Resolution was made by G. Vogler and seconded by M. Wilson.

- R. Lagonia: yes
  - G. Vogler: yes
  - C. Schober: yes
  - M. Wilson: yes
  - J. Wrightsman: yes
- Motion carried 5:0.

BE IT RESOLVED, that the Town of Austerlitz, location code #30889, hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

| Title                      | Name          | Social Security Number (Last 4 Digits) | Registration Number | Standard Work Day (Hrs/Days) | Term Begins/Ends | Participates In Employer's Time Keeping System (Y/N) | Days/Months (based on Record of Activities) |
|----------------------------|---------------|--|---------------------|------------------------------|------------------|--|---|
| <b>Appointed Officials</b> |               |  |                     |                              |                  |  |   |
| Court Clerk                | Kate Pulver   | [REDACTED]                             | [REDACTED]          | 6 hrs                        | 7/1/22-12/31/22  | N  | 5.30  |
| Deputy Court Clerk         | Kelly Baccaro | [REDACTED]                             | [REDACTED]          | 6 hrs                        | 7/1/22-12/31/22  | N  | 5.06  |

Sections deliberately blacked out.

**Resolution #49-2022, Supporting the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022**

A motion to adopt Resolution #49-2022, Supporting the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022, was made by M. Wilson and seconded by G. Vogler.

- R. Lagonia: yes
  - G. Vogler: yes
  - C. Schober: yes
  - M. Wilson: yes
  - J. Wrightsman: yes
- Motion carried 5:0.

WHEREAS, the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 was passed by the New York State Legislature as part of the 2022-23 New York State Budget and will appear on the November 8 2022 New York State General Election Ballot for voter approval; and

WHEREAS, Austerlitz is vulnerable to extreme weather and storms that put people, properties and public assets across the County at risk; and

WHEREAS, modernizing water infrastructure will safeguard clean water, reduce flooding, reduce public health threats and create jobs;

WHEREAS, protecting clean drinking water, our local rivers, streams and lakes is paramount to quality of life in New York State and in Austerlitz;

WHEREAS, upgrades to facilities at state parks and preserves will benefit our region by protecting wildlife habitat, and continue to provide people access to nature;

NOW THEREFORE BE IT RESOLVED, that the Town Board of Austerlitz supports passage of the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022.

**Emergency Management Services Contract**

Supervisor Lagonia noted that the Chatham Rescue Squad is under new leadership. The yearly amount for the Town of Austerlitz' cost is realized in the County's chargeback figure for the Town of Austerlitz.

A motion to authorize Supervisor Lagonia to sign a contract with the Chatham Rescue Squad was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

**Public Comment**

None

**Adjournment**

A motion to adjourn was made by G. Vogler and seconded by R. Lagonia.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Meeting adjourned 9:00 p.m.

Respectfully Submitted,  
Susan A. Haag, Town Clerk