

Copake Town Board
February 14, 2008

At the regular meeting of the Town Board of the Town of Copake the following were present: Supervisor Crowley, Councilperson Gabaccia, Councilperson Sacks, Councilperson Tompkins, Councilperson Kiernan and Highway Superintendent Proper.

Supervisor Crowley called the meeting to order at 7:00 p.m. with 70 people present.

A motion was made by Councilperson Sacks seconded by Councilperson Tompkins to dispense with the reading of the minutes of January 10, 2008 and accept them as written. Motion carried.

The following correspondence was read:

1. Highway Superintendent Proper – Letter announcing Jeff Darling’s retirement on Feb. 5th after 34 years of service stating about his hospitalization after retirement.
2. From United Federation of Teachers – Letter announcing Harvey Weber has been selected to receive a NYSUT Community Service Award.
3. From Parks n’ Rec – Letter requesting appointment of Ralph Platt and Mary Frasher.
4. Planning Board - Letter requesting Marcia Becker be appointed chairman.
5. Supervisor read letters of support from the following people, for opening Bridge off Rte. 22 on Cascino property for Fred Barringer to have access to his farm land.
 1. Carolina Eastern-Vail Inc.
 2. Columbia County Farm Bureau
 3. Rene Fournier
 4. Lynn Main
6. From Greens Restaurant- Letter notifying town they will be renewing their liquor license.
7. Roeliff Jansen Historical Society - Letter asking to disconnect electrical service to the school house with a savings of \$15.00 per month, also the wires be removed for future under ground service. This was recommended by Donald Hoystradt who will be doing the roof.
8. Rockland Community College – Third Annual Hudson Valley Regional Economic Summit will be held March 18, 2008.

9. Highway Superintendent Proper - Check state bids for a 25,000-29,000 GVW 4X4 trucks price be approximately \$76,000 with extended warranties. The dump body, hydraulics, plow and wing frames he bid in newspapers with bids to be opened at the February board meeting. Also bid for tree work and road materials.

10. From Judge Herman - Letter informing Town he will be running for part time Hudson city judge in November.

11. From Charles Dodson – Recommending the Board create a central coordinating point to maintain and oversee the list of current grant applications.

12. Town of Greenport – Copy of letter sent to Senator Saland with regard to collateral Source Bill.

13. Columbia County Department of Health – Informing the board of letter they received regarding rats in the area of Route 22 and Underhill Road. After investigation there was no visible potential source of a rat problem

14. Columbia County Historical Society – Letter addressed to Historian Gloria Lyons informing her award of \$460.00 from the 2007 re-grant program.

15. Edgar Masters - Letter of resignation from the Planning Board effective immediately.

Supervisor Crowley opened the following bids for road material:

Lane Construction Corp.

Black Top Plant	Sheffield Plant	LenoxDale
Binder & Top ton	\$53.00 per ton	\$52.00 per ton
Dense Top and Cold Mix ton	\$55.00 per ton	\$54.00 per ton

Amenia Sand and Gravel

Base	\$48.50 per ton
Binder	\$48.50
Type 6	\$49.50
Type 7	\$50.50
Type 5 Shim	\$57.00
Winter mix	\$60.00

A Colarusso & Sons Inc.

Ashphalt	
Base	\$45.00 per ton
Binder	\$46.00

Top Type 6	\$48.00
Top Type 7	\$49.75
Shim	\$55.00
Gravel	\$ 5.00 per ton
Item 4 gravel	\$ 7.85
#2 Drainage stone	\$ 7.00
#3 Drainage stone	\$ 7.00
Tailings	\$ 6.00
Crushed stone # 2 Drainage stone	\$ 9.75
#3 Deainage stone	\$ 9.65
Washed #1A&1	\$10.10
Washed #2	\$ 9.75
Crusher run item 4	\$ 7.85
Screen fill	\$ 7.00
Modified item 4	\$ 7.85

Supervisor Crowley opened the only bid for a Everest SDSL10SS2430 all season body from Zwack Inc. at bid price of \$57,725.00

Supervisor Crowley opened the only bid from The Haupt Tree Company Inc. for tree Removal and tree Pruning at \$175.00 per hour.

A motion was made by Councilperson Sacks seconded by Councilperson Kiernan to accept the only bid from Haupt Tree Service at \$175.00 an hour for tree work. Motion carried.

A motion was made by Councilperson Sacks seconded by Councilperson Tompkins to authorizing Highway Superintendent Proper to purchase a new 2009 4300 4x4 cabin chassis under state contract from Ben Funk International Inc. at a price of \$75,227.00. Motion carried.

A motion was made by Councilperson Sacks seconded by Councilperson Tompkins to authorize Highway Superintended Proper to accept the bid of \$57,725.00 from Zack Inc. for the installation of a dump body front plow, wing and hydraulic system. Motion carried.

Officer in Charge Lopez requested hiring officer Ed Tice with no change to his budget.

Motion was made by Councilperson Sacks seconded by Councilperson Gabaccia to appoint Ed Tice to the Copake Police. Motion carried.

Asked to declare mobil radio and two Motorola portable radios surplus equipment for highway use.

A motion was made by Councilperson Gabaccia seconded by Councilperson Sacks three police radios be declared surplus equipment and given to highway for their use. Motion carried.

Officer Lopez read a letter received from Columbia County Sheriff's Office commending Officers Varney and Duntz with their help on an armed robbery at the Catamount Ski Area in the Town of Copake on December 22, 2007.

Officer Lopez presented Officer Varney and Officer Duntz with a certificate of merit.

Micheal DeRocha reported the floor in the park is down, with the new appointments the park will have 11 members. Asked permission to return to park building for their meetings.

Councilperson Sacks said he understands wish to meet there but the public is accustom to meeting at the Town Hall.

Councilperson Tompkins said it would be an advantage to them to meet there as the paper work etc. is there.

Councilperson Gabaccia said if they are willing to holding meetings in the large room she would support it.

A motion was made by Councilperson Gabaccia seconded by Councilperson Tompkins to allow Park Commission to hold their monthly meeting at the Park building. Motion carried.

Zoning Enforcement Officer Ferratto reported:

The Craryville grocery store is boarded uptight.

Motor Vehicle Storage Permits.

Del's Auto - He has 8 ft fence and gate, recommend issuing of his permit.

Jim's Auto Body - In compliance for permit recommend he install 8 foot high fence with a gate. Suggested approval with addition of fence and gate.

Performance Auto - No fence on North side, no to renewal

Mike Lindig said he was never told about fence on north side because of natural border.

Supervisor Crowley suggested the board issue the permits and look into sitting down with all the people and Attorney come up with one set of guide lines that pertains to all the motor vehicle storage areas.

Councilperson Gabaccia suggested they grant the motor vehicle storage permits.

A motion was made by Councilperson Gabaccia seconded by Councilperson Tompkins to approve Del's Auto Body, Jim's Auto Body and Performance Auto Body motor vehicle storage permits for 2008. Motion carried.

Planning Board - Marcia Becker reported approved two boundary line adjustments, two site plans, with 11 items on adjenda 8 carry overs.

Zoning Board - Stanley Gansowski reported new business special use permit.

Senior Committee – Harvey Weber reported liaison for Young at Hearters, Dance May 11th, hold program at Catholic Church for seniors.

Ethic Committee – Financial disclosure forms.

Supervisor Crowley said he had various complaints for committees saying they did not want to sign.

Councilperson Gabaccia said the solution they are offering for now is that they received the code and be exempt from the financial disclosure.

Supervisor Crowley suggested the board and commission take a look at it.

Councilperson Sacks suggested to extend the date it has to be signed.

Supervisor Crowley said they could sign and make notation below signature that they don't agree with it. Councilperson Tompkins suggested having town attorney look at it.

Attorney Whitbeck they need to sign off that they received it.

Supervisor Crowley said will put it off till next meeting.

Councilperson Sacks read the following:

A Short History of Copake Valley Farms LLC

In a few minutes we will have an update from Giff Whitbeck about the town's litigation with Copake Valley Farms. I wanted to take a few minutes to put some perspective and a time frame to Giff's Report.

I have researched the following information on the internet and it was gathered mostly from the very hard work and hard reporting by Diane Valden. Most of the information was found on the Independent newspaper's web site, although some of this information also comes from the NY State Attorney General's office,

and also from the Harlem Valley Times web site. All the numbered items below are from the newspapers, the ending synopsis is my own.

Item 1

DEC spokesman Rick Georgeson that Mr. Cascino and Copake Valley Farms are still the subject of an active enforcement action by his department for wetlands violations dating back to January 1999.

Item 2

In 2000, Copake Valley Farms was served with a consent order by DEC for bringing in (to Copake) construction and demolition debris that resulted in a \$9,500 fine. (From [Harlem Valley Times 2008](#) about Copake)

Item 3

... Due to a November 2003 consent order by the DEC, Cascino was ordered to pay \$7,000 for violations that included filling in wetlands. (From [Harlem Valley Times 2008](#) about Copake)

Item 4

In October 2003, DEC ticketed Ten Mile River LLC (in Dover NY) for unlawful disposal of solid waste, disturbing a protected stream, conducting unlawful activity in a wetlands, without a permit, and not obtaining a water discharge permit in accordance with state pollution discharge elimination system regulations.

"Residents notified town officials of trucks that were entering the site loaded and leaving empty in October 2003,"

Testing of materials dumped at the site in August concluded the debris was contaminated with mesityl oxide and diacetone alcohol. According to federal material safety data sheets, both chemicals are considered harmful to both human and aquatic life.

Item 5

A letter from the DEC, dated Dec. 29, 2004, was addressed to David Weiner of Ten Mile River in the Bronx, although Salvatore Cascino received the original citation.

Among other things, the letter included a request for a wetlands restoration plan and a plan to remove the solid waste. This plan must also include a final

disposition of relocated waste and a plan for removal of contaminated soil and the remediation of impacted groundwater.

The responsibility for the illegal dumping ... is rather convoluted. According to DEC, . . . Bronx County Recycling LLC carried out the dumping. According to the Department of State, Mr. Cascino is the contact person for Bronx County Recycling.

Item 6

Also in 2003 - Bruce Berger, executive director of the Westchester Solid Waste Commission, said one of Mr. Cascino's drivers was fined in November 2003 for illegally dumping waste at a transfer station in Croton.

The truck had a Bronx County Recycling logo, but was listed with Copake Valley Farm, he said. "There was nothing wrong with what they were doing except that they had never applied for a license," He said the waste was construction and demolition debris from a job site in Ossining.

Item 7

Copake NY (March 5, 2007)

The Attorney General filed suit in the state Supreme Court in Columbia County for unlawful filling of wetlands, unauthorized disturbance of a protected stream and the un-permitted discharge and disposal of storm water associated with construction activity and solid waste. The Department of Law has also requested a preliminary injunction requiring Mr. Cascino to remove fill, restore the damaged wetlands and pay civil penalties.

"This defendant knowingly and willingly distributed harmful waste throughout a wildlife-rich area of Columbia County," said Attorney General Cuomo. "By doing so, he created an environmental hazard that must be remedied. We have environmental protection laws in place for a good reason in New York, and the Department of Law is working with the DEC to aggressively enforce the laws that protect streams and wetlands."

The Attorney General's lawsuit follows a similar 2006 suit filed in state Supreme Court by the Town of Copake, alleging that Cascino and the other defendants have violated the Town's zoning ordinances by spreading waste on farm land. (http://www.oag.state.ny.us/press/2007/jul/jul18a_07.html)

Item 8

Federal Register: October 18, 2007

Proposed Cost Recovery Settlement: Waterbury Realty, LLC and Salvatore Cascino; EPAC Superfund Site, Waterbury, CT

In October 2007 Cascino entered into a settlement agreement with the Environmental Protection Agency to reimburse the Agency \$175,000 in connection with his waste disposal violations at property owned by him in Waterbury, CT. The property was the site of the former Waterbury Paper Mill which was demolished by Cascino.

The NYS DEC and Attorney General's office are now being requested to test to determine if Waterbury Paper Mill construction and demolition debris have been buried at the Copake Cascino property.

(<http://ashokanet.org/copakevalleyfarm.htm>)

Item 9

November 11, 2007 - The Dover Town Board announced that the matter of the People v. Cascino has been resolved. "After four years of work, we finally have resolution," she said. Sal Cascino has agreed to reimburse the town \$80,000 and remove four acres of fill from the flood plain where he had previously been dumping reconditioned highway material. (From Harlem Valley Times)

Item 10

2007- In a report to Copake and reported by The Independent newspaper... Mr. Whitbeck said "People have followed the trucks," and materials are being illegally trucked from Dover to Copake, he said.

Item 11

From the minutes of February 2007 Copake Planning Board Meeting
SITE PLAN REVIEW – Copake Valley Farm – Salvatore Cascino

Robert Trotta, Esq., attorney for the applicant, and Walter Kiernan, a dairy farmer doing excavation work for Mr. Cascino, appeared on behalf of Mr. Cascino.

Mr. Trotta reported that the proposed 45,000 square foot building would house beef cattle and grain storage. Mr. Kiernan promised to lay out the floor plan for

the building. A discussion then followed about the need for such a large building for the number of cattle planned.

My Synopsis

And here we are today in February, 2008. There are many things we know and many things we don't know. I have not included all the details, nor all the infractions that have taken place here in Copake. If I did, we would be here all night long. Has the toxic waste from Dover been transferred to Copake? I have no idea. Could the toxic waste from Dover been transferred to Copake? You can draw your own conclusions from the information above. It seems to have gone somewhere. A legitimate question would be where?

But what we can see perhaps, is an apparent history and pattern of unlawful activity in other places and other towns. And by the retelling of this history we can only hope that if we win our case the next town will be as diligent in their own protection as we have attempted to be here. What may be at stake here is our drinking water, our natural environment, and perhaps the very health of our citizens and most importantly our children. What do we say to the children if it turns out that our local drinking water is poisoned? What do we say to them if it was preventable?

I'll end with this thought. Various Town Boards of Copake have been trying to protect the environment of Copake to the best of their ability against this toxic waste hauling company since 1999. I have indicated how important I think it is for our safety and our future to pursue this case to the up most.

In an editorial in the Independent newspaper once said ... "he (Mr Cascino) has repeatedly thumbed his nose at the town's efforts to force him to comply with its laws"

I am now asking this newly constructed town board to have a public dialog now and voice their full intentions in this case.

Councilperson Gabaccia reported through conversation with the staff of the Committee on Open Government at the New York Department of State and with further verification from our town attorney Kevin Thieman, it has been brought to my attention that henceforth the process of interviewing candidates for

appointment in the Town of Copake needs to change in order to comply with OML. While interviews may indeed be considered personnel matters to be handled in executive session, a body or committee or board governed by OML must move into executive session from an advertised public meeting, whether in our case it be a regular scheduled town board meeting or in the case as we did with the Comprehensive Planning interviews at a separate date. Public notice must be made that the town board is convening to conduct such business at special meeting should interviews not be conducted during the course of a regular scheduled town meeting, and I would like an addition made to our policy manual explaining and reflecting this procedure.

Councilperson Gabaccia said she has been engaging in ongoing discussion with Accountant Brian Fitzgerald in an attempt to improve our record-keeping procedures. I would like to recommend that we invite Brian to a Town Board meeting to discuss any changes we might implement which would decrease the likelihood of duplicate billing for example and also would increase the transparency of our record keeping process.

Councilperson Gabaccia reported Highway Superintendent Larry Proper recently sent memo regarding retirement benefits suggest to me that during this years budget process we need to review our health insurance benefits not only for current employees, but also as regards to retiring employees and the future expenses incurred to the town. As we move into an unsure economy, we are going to need to examine our budget process both on a yearly basis and as an extrapolation into future years.

Councilperson Gabaccia reported that Mac Simms and her have a scheduled appointment next week with both Senator Saland and Assemblyman Molinaro to discuss enabling legislation to assist our seniors and possibly long-term residents with the burden of their property taxes. I will be reporting on this meeting at the next regular scheduled town board meeting.

Attorney Whitbeck updated the board on litigation at the Copake Valley Farms.

A motion was made by Councilperson Sacks seconded by Councilperson Gabaccia to accept the bids from A Colarusso & Sons Inc, Amenia Sand & Gravel and Lane Construction Corp for road materials per recommendation of Highway Superintendent Proper. Motion carried.

A motion was made by Councilperson Sacks seconded by Councilperson Tompkins to accept bid from Haupt Tree Company, Inc for tree work per recommendation of Highway Superintendent Proper. Motion carried.

Highway Superintendent Proper reported on February 5th 2008 Jeff Darling retired with over 34.5 years of service to the Town of Copake Highway Department. He started with the department as an M.E.O. on 7/11/73 and worked his way up through ranks as Road Foreman and became my Deputy Highway Superintendent when I took over as Superintendent in 1998. Jeff's knowledge of road construction and maintenance is topnotch. I had the privilege to work with Jeff over 29 years and can assure you he will be missed.

Highway Superintendent Proper appointed William Gregory Deputy Superintendent.

A motion was made by Councilperson Tompkins seconded by Councilperson Sacks to transfer \$472.00 from contingency fund to central data purchasing. Motion carried.

Supervisor Crowley said he had positive feed backs from the zoning forum, Assemblyman Molinaro said he would work with the Comprehensive Planning Committee.

A motion was made by Councilperson Gabaccia seconded by Councilperson Tompkins to add Deputy Supervisor Wayne Miller as signatory on town accounts. Motion carried.

A motion was made by Councilperson Gabaccia seconded by Councilperson Kiernan to hold a public hearing on Friday February 22, 2008 at 7:00 for Local Law # 1 for 2008, to increase exemption on property taxes for senior citizens. Motion carried.

A motion was made by Councilperson Gabaccia seconded by Councilperson Sacks to appoint Marcia Becker Chairman of the Planning Board. Motion carried.

A motion was made by Councilperson Tompkins seconded by Councilperson Gabaccia to appoint Lynn Hotaling Consultant to Assessors at a salary of \$7,000.00 a year. Motion carried.

Economic Advisory Board – Charles Dodson reported fall foliage map is out, Copake clean up day scheduled for May 5, 2008, web-site has 6,000 hits per month.

The board recommends unanimously that the Town Board create a central coordinating point to maintain and oversee the list of current grant applications.

A motion was made by Councilperson Sacks seconded by Councilperson Tompkins to appoint the Economic Advisory Board as a central coordinating point to maintain and oversee the list of current grant applications. Motion carried.

Fred Barringer asked the board if the town would take over the bridge and road that crosses the Norter Kill or go to DEC and get permission to rip it out. It's not just him that would benefit from using the bridge but many area framers, it would also keep tractors off Rt. 22.

A motion was made by Councilperson Gabaccia seconded by Councilperson Sacks to appoint Maryleen Frasher to the Park'nRecs Commission. Motion carried.

A motion was made by Councilperson Gabaccia seconded by Councilperson Sacks to appoint Ralph Platt to the Parks'nRec's Commission. Motion carried. Supervisor Crowley abstained.

Supervisor Crowley said the board interviewed 10 candidates for the Comprehensive Planning Committee.

Councilperson Gabaccia suggested a 9 member committee.

Councilperson Tompkins is in favor of appointing all ten.

Councilperson Sacks suggested having a steering committee and sub committees.

A motion was made by Councilperson Tompkins seconded by Councilperson Kiernan to have 10 citizens on the Comprehensive Planning Committee. Motion carried. Councilperson Sacks and Gabaccia voted no.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to appoint Fiona Hutchison to the Comprehensive Planning Committee. Motion carried. Councilperson Gabaccia and Sacks voted no.

A motion was made by Councilperson Tompkins seconded by Supervisor Crowley to appoint William Kiernan Jr. to the Comprehensive Planning Committee. Motion carried. Councilperson Kiernan abstained.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to appoint George Beneke to the Comprehensive Planning Committee. Motion carried. Councilperson Gabaccia and Sacks voted no.

A motion was made by Councilperson Gabaccia seconded by Councilperson Tompkins to appoint Edwin Pilch to the Comprehensive Planning Committee. Motion carried.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to appoint Russ Davis to the Comprehensive Planning Committee. Motion carried. Councilperson Gabaccia voted no.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to appoint Jeanne Mettler to the Comprehensive Planning Committee. Motion carried.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to appoint John Brusie to the Comprehensive Planning Committee. Motion carried. Councilperson Gabaccia and Councilperson Sacks voted no.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to appoint Madeline Nicholson to the Comprehensive Planning Committee. Motion carried.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to appoint Morris Ordover to the Comprehensive Planning Committee. Motion carried.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to appoint Roberta Roll to the Comprehensive Planning Committee. Motion carried.

Supervisor Crowley said the Comprehensive Planning Board will appoint their own chairman.

Councilperson Gabaccia said before we make appointments to our Police Commission, I would like to point out that the Police Commission created at the January Organization meeting was created improperly. According to Chapter 62 Section 150 of the New York State Consolidated Town laws and with verification from the Association of Towns we have three options for creating a Police Commission, unless there is something in our local town code which would supersede this law. As no such law exists within the Town Code of Copake, we are left with the following options consisting of either a commission with one or three members:

1. The Town Supervisor may be the sole Commissioner
2. If one Police Commissioner is appointed then two Board members must serve on a board of Commissioners.
3. Three Police Commissioners may be appointed.

A motion was made by Councilperson Tompkins seconded by Councilperson Sacks to appoint Robert Lopez to the County Highway Traffic Safety Committee. Motion carried.

A motion was made by Councilperson Tompkins, seconded by Councilperson Sacks that the Town Board of the Town of Copake does hereby oppose the closing of the Hudson Correctional Facility. Motion carried.

A motion was made by Councilperson Gabaccia seconded by Councilperson Sacks to apply for funding from the Greenway Communities Grant Program for groundwater protection study and plan. Motion carried.

Councilperson Tompkins read a resolution concerning increasing membership of the Town Planning Board.

Marcia Becker said increasing the Planning Board to seven is unnecessary and not in best interest of the town, the Planning Board members will be sending letters to board opposing the increase in the board.

Supervisor Crowley said reason behind this is that with the opening there were letters of interest to join.

The following resolution was offered by Councilperson Tompkins seconded by Councilperson Kiernan.

WHEREAS, the Copake Planning board currently consist of five (5) members, and

WHEREAS, the said Planning Board at times has had difficulty in obtaining a quorum due to unavoidable and excused absences of Planning Board members, and

WHEREAS, Section 271 6 of the New York Town law provides that any town board may increase the size of the Planning Board to seven members by local law or ordinance, and

WHEREAS, the Town Board believes that an increase in membership will assist the Planning Board in performance of its duties,

NOW THEREFORE, it is hereby resolved that the Town Board shall schedule a public hearing to consider the enacting of a local law to increase the size of the Planning Board to seven (7) members, with said public hearing to be held at the March Town Board meeting and with the Town Attorney being directed to draft the proposed law so that it may be considered at the March Town Board meeting.

Resolution #9

Supervisor Crowley

Yes

Dated February 14, 2008

Councilperson Tompkins

Yes

Councilperson Kiernan

Yes

Councilperson Sacks

No

Councilperson Gabaccia

No

Councilperson Kiernan read the following resolution:

Resolution concerning amending Town Policy manual with regard to review applications

Whereas, Section VI of the Town Policy manual provides that review of the qualifications and personal interviews of all candidates for the Town Boards and committees shall be conducted by an Appointments sub-committee consisting of a Town Board liason and at least one member of the Town Board, and

Whereas, the Town Board believed that candidates for Town position deserve the consideration of the full Town Board and that the entire Town Board should be involved in the selection process,

Now Therefore, it is hereby resolved that Section VI4 of the Town Policy Manual is hereby amended to read as follows: "The Town Board will review the qualifications of all candidates including personal interview if appropriate.

Councilperson Gabaccia said she would like input from various committees. Supervisor Crowley said we could put off the resolution till next month. Charles Dodson said the EAB had concerns about the current policy. Jeff Nayer said the board should go over policy again and address the concerns. Supervisor Crowley said he would put the policy on the March agenda and any issues the committee have should be addressed to him before.

Motion was made by Councilperson Sacks seconded by Councilperson Gabaccia to go into executive session on personnel matters. Motion carried.

A motion was made by Councilperson Sacks seconded by Councilperson Kiernan to come out of executive session. Motion carried.

Assessor Filipovits asked the board for permission to put out bids for appraisal on commercial property.

A motion was made by Councilperson Kiernan seconded by Councilperson Tompkins to authorize the Assessors to bid for appraisals on commercial property. Motion carried.

A motion was made by Councilperson Tompkins seconded by Councilperson Kiernan to appoint Paul Proper and Jan Near to the Police Commission. Motion carried.

A motion was made by Councilperson Sacks seconded by Councilperson Tompkins the bills from general abstract # 2 and highway abstract # 2 be paid. Motion carried.

Motion was made by Councilperson Gabaccia seconded by Councilperson Sacks the meeting be adjourned. Motion carried.

Respectfully submitted,