

Minutes of the regular monthly meeting of the Jerusalem Town Board held on May 20, 2009 at 7:00 P.M. at the Branchport Fire Hall. PRESENT were: Supervisor Jones, Councilpersons Folts, Hopkins, Simmons, Stewart, Town Engineer Ackart, Town Clerk McMichael.

GUESTS: Bob Johnson, Bill Pringle, Max Parson, George Sproule, Nancy Sproule, Walt Peek, Alice Hunt, James Barden, Loujane Johns, Taylor Fitch, J. Chiaverini, Keith Toaspern, Annette Toaspern, Donna Alexander, Bob Evans, Art Hunt, Bill Wolff.

EXCUSED: Highway Superintendent Payne

Supervisor Jones called the meeting to order with the Pledge to the Flag at 7:00 P.M.

RESOLUTION #84-09
APPROVAL OF MINUTES

On a motion of Councilperson Folts, seconded by Councilperson Hopkins, the following was

ADOPTED	Ayes	5	Folts, Hopkins, Jones, Simmons, Stewart
	Nays	0	

Resolved that the minutes of the April 15, 2009 meeting be approved as read.

RESOLUTION #85-09
AUDIT OF CLAIMS

On a motion of Councilperson Stewart, seconded by Councilperson Folts, the following was

ADOPTED	Ayes	5	Folts, Hopkins, Jones, Simmons, Stewart
	Nays	0	

Resolved that the bills be paid as presented in the following amounts:

General:	\$ 47,595.85
Highway DA:	\$ 2,366.77
Highway DB:	\$ 58,061.13
Sewer:	\$ 42,780.25
Water:	\$105,626.08
Branchport Light:	\$ 254.00
Trust:	\$ 6,295.45
April utilities:	General: \$ 1,034.76
	Sewer: \$20,996.20
	Water: \$ 842.07
	Trust: \$39,387.42

RESOLUTION #86-09
SUPERVISOR REPORT

On a motion of Councilperson Hopkins, seconded by Councilperson Folts, the following was

ADOPTED	Ayes	5	Folts, Hopkins, Jones, Simmons, Stewart
	Nays	0	

Resolved that the Supervisor's Report on the Town's finances for the month of October 2008 be accepted as presented.

RESOLUTION #87-09
PUBLIC HEARING - ADDRESSING RESOLUTIONS

On a motion of Councilperson Hopkins, seconded by Councilperson Stewart, the following was

ADOPTED	Ayes	5	Folts, Hopkins, Jones, Simmons, Stewart
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Nays 0

Resolved the public hearing on the three proposed resolutions from the Expanded Addressing Subcommittee be opened at 7:03 P.M.

Bob Johnson made a power point presentation on the proposed resolutions, recapped as follows:

BY PASSING RESOLUTION 1;

The addressing problem along 54A near Branchport will be fixed.

BY PASSING RESOLUTION 2;

There will be sufficient numbers available to renumber West Lake Road, East Bluff Drive, West Bluff Drive, and the properties waiting to be numbered at the south end of the bluff.

All Lake Roads will have numbers that are useful by drivers and boaters alike.

BY PASSING RESOLUTION 3;

The guidelines will become part of Town code and when numbers are assigned the procedure will always be the same.

BY PASSING ALL 3 RESOLUTIONS;

The Town of Jerusalem will have unique addresses for all properties and an addressing system that works for all!

The Town of Jerusalem departments will be able to fix the addressing issues that have existed for many years.

Joe Chiaverini, Route 54A, opposed the resolutions due to the cost to change your address on various documents and the associated filing fees.

Councilperson Stewart stated the Town Board received written letters from Yates County Sheriff Spike and Real Property Tax Director Brede and the Town ZAP and KPSW offices, noting the Sheriff does not support the naming of State Route 54A from Penn Yan to Branchport.

Nancy Sproule asked if the numbers would continue across the County line, and it was explained it would not as Steuben County changes to 5-digit numbers.

Wayne Ackart, Bill Wolff, Art Hunt and Keith Toasperm strongly support the three resolutions.

Bob Evans is sympathetic with Sheriff Spike's letter, but supports the numbering proposal.

Councilperson Simmons relayed comments he received. It was suggested Route 54A be used to the 4-corners of Branchport, and then change to Main Street to the left and Guyanoga Road to the right. It was also suggested we consider using Gary Cronk's name for the USA field on Route 54A. Lower West Lake Road, Penn Yan would remain the same.

Mr. Johnson again displayed the diagram depicting why both roads can not be named Route 54A.

The public hearing was left open.

REPORT OF TOWN OFFICIALS

HIGHWAY SUPERINTENDENT

Written Highway Roadwork Budget Report for April 2009 on file in the Office of the Town Clerk.

Councilperson Folts read Highway Superintendent Payne's response to the Town Board regarding the petition presented by residents on Morrison Road. Morrison Road is maintained like all gravel roads; re-grade, add gravel when necessary and put down dust control chemicals. Spring work for this year has been done on Morrison Road. The cost to oil and stone this road would be at least \$60,000 at today's prices.

RESOLUTION #88-09

AUTHORIZE ADVERTISING FOR BIDS TO PURCHASE WHEEL LOADER

On a motion of Councilperson Simmons, seconded by Councilperson Stewart, the following was

ADOPTED	Ayes	5	Folts, Hopkins, Jones, Simmons, Stewart
	Nays	0	

Whereas funds to purchase a new wheel loader have been approved in account DB5130.2 of the 2009 Highway Budget; now, therefore, be it

Resolved that the Highway Superintendent is hereby authorized to place an ad in the Town's official newspaper for the purpose of receiving sealed bids for a new wheel loader.

TOWN ENGINEER

The Annual Water Quality Report will be mailed to the Keuka Park water District customers.

A meeting of the Penn Yan municipal wholesale water customers (Jerusalem, Milo, Benton, Pulteny and Dresden) will be held next week.

COUNCIL

The Zoning Board will be co-chaired by Glenn Herbert and Jim Bird through year end.

A proposed R-2 zoning amendment will be forthcoming from the Planning Board. The Assessor, Highway Superintendent and Yates County Soil & water continue to finalize work on the Town transportation map.

The final draft of the Keuka Lake Watershed Land Use Planning Guide has been distributed to the Town, Planning and Zoning Board members.

Attendance at the May 25 presentation by Bob Freeman, Executive Director, NYS Department of State Committee on Open Government is encouraged.

The Recreation Committee will be meeting this week to prepare for the summer program.

SUPERVISOR

The State has sent notification of our Consolidated Highway Improvement Program (CHIPS) allocation in the amount of \$199,874.

The State DOT is hot patching Route 54A.

RESOLUTION #89-09

RESOLUTION AUTHORIZING ADOPTION OF LOCAL LAW NO. 2-2008 REGULATING TOWNHOUSES (PROPOSED)

On a motion of Councilperson Stewart, seconded by Councilperson Hopkins, the following was

ADOPTED BY ROLL CALL:

Councilperson Folts	Aye
Councilperson Simmons	Aye
Supervisor Jones	Aye
Councilperson Hopkins	Aye
Councilperson Stewart	Aye

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Jerusalem for a public hearing to be held by said Town Board on March 18, 2009, at 7:05 P.M. at the at the Town Hall at 3816 Italy Hill Road, Branchport, New York, to hear all interested parties on a proposed Local Law entitled "A Local Law Creating Rules and Regulations for Townhouses in the Town of Jerusalem"; and

WHEREAS, notice of said public hearing was duly advertised in The Chronicle Express, the official newspaper of said Town, on March 4 and 11, 2009; and

WHEREAS, said public hearing was duly held on March 18, 2009, at 7:07 P.M. at the at the Town Hall at 3816 Italy Hill Road, Branchport, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Town Board of said Town that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA; and

WHEREAS, the Yates County Planning Board recommended approval with comment regarding the 75' setback from waterfront of the proposed Local Law on April 23, 2009, pursuant to section 239-m of the General Municipal Law; and

WHEREAS, the Town Board has read and considered the comments of the Town Planning Board Subcommittee on Zoning Changes contained in the minutes of their meeting of May 1, 2009 which are hereby ordered to be made a part of the file on this local law; and

WHEREAS, the Town Board of the Town of the Town of Jerusalem, after due deliberation, finds it in the best interest of said Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Jerusalem hereby adopts said Local Law No. 2 of 2009 entitled "A Local Law creating rules and regulations for townhouses in the Town of Jerusalem", a copy of which is attached hereto and made a part of this resolution;

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF JERUSALEM as follows:

Section 1. Purpose.

This local law establishes rules and regulations for the location and construction of townhouses in the Town of Jerusalem.

Section 2. § 160-37.2 in Article VIII A Branchport Service Park Use District of Chapter 160 of the Code of the Town of Jerusalem, related to Zoning, is amended by adding paragraph M to read as follows:

M. Townhouses in accordance with Article ____ of this Chapter.

Section 3. § 160-37.3 of such Article of such Chapter 160 is amended by adding paragraph E to read as follows:

E. The area, setback, height and lot coverage of Townhouses shall be governed by Article ____ of this Chapter.

Section 4. Such Chapter is further amended by adding a new Article, entitled "Townhouses", to read as follows:

§ 1. When permitted by this Chapter, Townhouses shall conform to the standards set forth in this Article.

§ 2. Definitions:

Townhouse. A building that is one of a series of non-communicating one-family dwelling units having a common party wall between units. Each unit has private outside entrances, separate front and rear yards and separate utilities and is located on a separate deeded lot.

Townhouse Lot. The parcel of land on which a Townhouse stands. It is part of the Project Site.

Townhouse Group. A series of connected Townhouses.

Project Site. The entire parcel of land occupied, or to be occupied, by one or more Townhouse Groups and the land contiguous thereto devoted to related uses as required by this Article.

Open Space. Land that is not intensively developed for residential, commercial, industrial or institutional use including but not limited to agricultural, forest, undeveloped shoreline, scenic and public parks and preserves. It may also include small vacant lots, community gardens and trails through developed areas.

§ 3. Dimensional Rules.

A Project Site shall have not less than 20,000 square feet.

A Project Site shall be not less than 75 feet from the highwater of Keuka Lake.

No more than 20% of the Project Site may be improved by Townhouses and accessory structures.

A Townhouse Group shall have two side yards of not less than ten feet each. There shall be no less than 20 feet between Townhouse Groups.

A Townhouse Lot shall be no less than 1600 square feet in size.

There shall be no less than 30 feet between the Townhouse Lot and the boundary of the Project Site nearest to a public highway.

There shall be no less than 20 feet between the Townhouse Lot and the boundary of the Project site opposite the nearest public highway.

Every Townhouse Lot shall have a front yard between the Townhouse and the Townhouse lot line closest to the nearest public highway and a rear yard on the opposite side of the Townhouse from the front yard. The total combined horizontal distance between the Townhouse and the exterior lines of the front and back yards shall be not less than 24 feet.

A Townhouse shall occupy no more than 70% of the Townhouse Lot.

A Townhouse shall occupy no less than 1000 square feet of land.

A Townhouse shall be not less than 20 feet wide.

A Townhouse shall be not more than 35 feet high.

The front and rear walls of adjacent Townhouses shall be offset from each other by at least two feet.

§ 4. Building Rules.

A Townhouse Group shall have no fewer than three no more than five Townhouses.

Each Townhouse shall have two separate, private, outside entrances at ground level.

A Townhouse shall have not more than three bedrooms.

§ 5. Site Plan.

The provisions of Article XIX, Site Plan Review, shall apply to Townhouses. Each Project Site shall border on a public street, unless it adjoins private or common open areas as defined in this title.

Each Townhouse Lot shall be a separate and distinct lot of record in the Yates County Clerk's Office.

Each Townhouse shall have front and rear yards that are not owned in common with other Townhouses, and its utilities shall not be furnished in common with other Townhouses.

Accessory Structures. Accessory structures are not required. If an accessory structure is constructed, there shall be one, but not more than one, for each townhouse, or there may be one accessory structure for each Townhouse Group that provides equal space for each Townhouse. Accessory structures shall be compatible in appearance with the townhouse. No accessory structure may be constructed unless it was approved by the Planning Board in Site Plan Review.

Outdoor Storage. Outdoor storage of garbage and rubbish shall be in containers that are enclosed in such a way as to conceal the contents from public view and make them inaccessible to children, dogs, vermin, etc. No other items may be stored outside.

Parking.

Spaces required. A minimum of two and one-half off-street parking spaces shall be required for each townhouse unit. This would equate to 5 off-street parking spaces for every 2 units. For odd numbers of units, the result is rounded to the next higher whole number; e.g. 3 units would require 8 off-street parking spaces.

Location. Parking spaces may be provided on the Townhouse Lot or in a commonly owned and maintained off-street facility, provided that such parking is easily accessible and a reasonable distance from the Townhouse it serves (not more than 100 feet away).

Required parking spaces shall not be provided in any front or side yard, except as part of a driveway.

Landscaping & Buffers.

Lot areas which are not required for buildings, structures or parking shall be landscaped with plantings designed to retain maximum amount of storm water runoff. A plan that shows the location and species shall be provided for approval by the planning board. The plan should contain landscaping practices recommended by LEED (Leadership in Energy and Environmental Design) and U. S. Green Building Council for Sustainable Sites.

All landscaped areas along property lines that are crossed by access drives may be planted with low shrubs no greater than three feet high and with branching habit no less than eight feet wide, but no planting shall create a hazardous condition by interfering with the normal line of sight (350 feet in either direction) needed for safe entering and exiting by motor vehicles. Landscaped areas shall be designed to be easily maintained.

Common Open Space.

A minimum of thirty (30) per cent of the Project Site shall be provided as common open space. Where lot sizes will be reduced below the single-family lot area requirement of the district, compensating common open space must be established and provided within the Townhouse Project Site.

Compensating open space also allows individual housing units and lots to be grouped in a manner which creates economics in the installation of utilities and private roads required to serve these individual properties and provides an opportunity for the sub divider to design and develop a more attractive residential neighborhood and fully utilize any natural or topographic features which may be present on the tract subdivided.

Compensating open spaces are to be considered to be only those areas not specifically designated or used as lots, building site for dwelling units,

building sites for utility or storage purposes, vehicular parking lots, carports or garages or driveways thereto or streets either public or private and their rights of way.

In order to minimize detrimental environmental effects, all exterior design and materials must be approved by the planning board.

The use of certified green building products and practices as outlined by the United States Green Building Council's (USGBC) Leadership in Energy and Environmental Design (LEED) Green Building Rating System for Homes is encouraged.

Stormwater. The Town also encourages managing the flow and dispersal of storm water so as to reduce as much as possible undesirable environmental consequences. USGBC and LEED are sources of good practices in this regard.

Exterior Lighting. Maximum permitted illumination shall be consistent with the approved site plan. Exterior lighting shall be compatible with the surrounding neighborhood and in character with the area. Glare shall be kept to a minimum by directional, downward lighting.

§ 6. Homeowners Association. As required by Article 9-B of the New York Real Property Law a Homeowners Association must be formed. Copies of its organization documents, by-laws, rules, and regulations and all amendments and changes to them must be filed with the Town Clerk.

§ 7. Subdivision. If Subdivision regulations are enacted in the Town of Jerusalem, they shall apply to Townhouse projects described in this Article including any provision concerning the furnishing of surety to insure the completion of a townhouse project once it has been commenced.

§ 8. Construction Completion Guarantee. In order to insure the full and faithful completion of a Townhouse Project as approved by the Planning Board, the Planning Board may require the applicant or developer to provide, prior to the issuance of a building permit, a performance bond, a cash escrow, or an irrevocable letter of credit from an appropriate financial institution or surety that guarantees satisfactory completion of the project and names the Town of Jerusalem as the beneficiary. The security shall be in an amount determined by the Planning Board based on final design plans and actual construction and landscaping costs. The guarantee shall remain in force until the surety is released from liability by the Planning Board. The Planning Board shall not be required to release the surety from liability until one year after the issuance of a certificate of occupancy and a satisfactory inspection thereafter shows that the project is complete and acceptable to the Planning Board in all respects.

§ 9. Provisions applicable only in the Branchport Service Park.

The front yard shall be between the Townhouse and NYS Route 54A.

Buffers. A ten foot wide screen shall be planted along north and south and west property lines, excluding points of ingress and egress and property lines to existing commercial uses. This landscaped area shall be densely planted with a mixture of shrubs and trees. All these shall be no less than six feet high to create an opaque screen.

Septic system. If the septic system required by Chapter 150 of this Code (Wastewater Management) cannot be provided on the Townhouse Project Site in the BSP District, the septic system may be placed on an off-site, out of district lot meeting the following requirements:

The lot shall be owned by the Townhouse Association by deed duly recorded in the Yates County Clerk's office.

The lot shall be contiguous to the Project Site or separated from the Project Site only by a public or private road.

If it is separated from the Project Site by a public road, the lot shall not be included in the calculation of open space; otherwise it may be so included.

Section 5. Effective Date. This local law shall become effective immediately as soon as it is filed by the Secretary of State.

;and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of the Town of Jerusalem, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

SUBCOMMITTEE REPORTS

SUBDIVISION

Subcommittee Chair Tom Close stated they held a meeting earlier this evening to review the final draft of the proposed subdivision regulations. A public information meeting is being scheduled in early June.

WINDFARM

Subcommittee Chair Bill Pringle stated the first draft wind farm regulations have been presented to the Planning Board for their review.

ZAP OPERATIONS

No report.

RESOLUTION #90-09

CLOSE PUBLIC HEARING - PROPOSED ADDRESSING RESOLUTIONS

On a motion of Councilperson Stewart, seconded by Councilperson Hopkins, the following was

ADOPTED	Ayes	5	Folts, Hopkins, Jones, Simmons, Stewart
	Nays	0	

Resolved that the Public Hearing on the proposed addressing resolutions be closed at 8:25 P.M.

RESOLUTION #91-09

SCHEDULE PUBLIC HEARING - CLARIFYING OFF-SEASON BOAT STORAGE

On a motion of Councilperson Stewart, seconded by Supervisor Jones, the following was

ADOPTED	Ayes	5	Folts, Jones, Hopkins, Simmons, Stewart
	Nays	0	

Resolved that a Public Hearing be held at the June 17, 2009 Town Board meeting at 7:05 P.M. on proposed Local Law C-2009 clarifying off-season boat storage; and, further

Resolved that a GML 239 Referral be submitted to the Yates County Planning Board for review on said local law; and, further

Resolved that the Town Clerk advertise for said Public Hearing in a manner consistent with law.

RESOLUTION #92-09

BUILDING FEE SCHEDULE AMENDMENT

On a motion of Councilperson Hopkins, seconded by Councilperson Folts, the following was

ADOPTED	Ayes	5	Folts, Jones, Hopkins, Simmons, Stewart
	Nays	0	

Resolved that the Town Board hereby amends the building permit fee for roofing and siding as follows:
Amend roofing and siding permit costs reducing fees from \$50.00 down to \$10.00.
The Town Board wishes to encourage property maintenance thereby reducing the fees for roofing and siding maintenance.
Exception: Any roofing or siding permits where actual structural changes or repairs are to be made the fee would remain at \$50.00.

RESOLUTION #93-09

APPOINT GRIEVANCE BOARD SECRETARY

On a motion of Councilperson Hopkins, seconded by Councilperson Stewart, the following was

ADOPTED	Ayes	5	Folts, Jones, Hopkins, Simmons, Stewart
	Nays	0	

Resolved that Eleanor Lambert be appointed Secretary to the Grievance Board. This position has been budgeted in the 2009 budget at \$11.00 per hour for approximately 64 hours annually.

RESOLUTION #94-09

AUTHORIZE USE OF GAZEBO

On a motion of Supervisor Jones, seconded by Councilperson Simmons, the following was

ADOPTED	Ayes	5	Folts, Jones, Hopkins, Simmons, Stewart
	Nays	0	

Resolved the Town Board authorizes the use of the Lest We Forget Memorial gazebo for the summer Celtic Concert on August 11, 2009 at 7:00 P.M.

RESOLUTION #95-09

AUTHORIZE ATTENDANCE TO FINGER LAKES WATER WORKS CONFERENCE

On a motion of Councilperson Stewart, seconded by Councilperson Hopkins, the following was

ADOPTED	Ayes	5	Folts, Jones, Hopkins, Simmons, Stewart
	Nays	0	

Whereas the Finger Lakes Water Works Conference is holding a Spring Workshop on Thursday, June 4, 2009 at Club 86, Geneva, New York; and

Whereas the cost of a pre-paid, pre-registered 2009 Member is \$20.00/person; and

Whereas, accreditation of operator contact hours will be given for attendance as required by the NYS Department of Health for recertification; now, therefore, be it

Resolved that (1) person from the Water/Sewer Department be authorized to attend the Finger Lakes Water Works Conference Spring Workshop at a cost of \$20.00.

RESOLUTION #96-09

SCHEDULE PUBLIC HEARING REGARDING KEUKA PARK SEWER DISTRICT EXTENSION #3 ESTABLISHMENT

On a motion of Councilperson Folts, seconded by Councilperson Hopkins, the following was

ADOPTED	Ayes	4	Folts, Hopkins, Jones, Stewart
	Nays	0	

Abstain 1 Simmons (as a property owner in the district)

WHEREAS, a written petition dated November 13, 2008 has been submitted in due form by Edward Castillo, Neil Simmons, Marshal Larrabee, III, Richard Byron, Kirstan E. Seago, Ella Wheeler, Matthew P. Piczak, Timothy McMichael, Lynne E. Barry, Lavern Stiles, Kathleen Stiles, Denise Simshauser and Keuka College containing the required signatures, which has been presented and filed with the Town Board of the Town of Jerusalem, Yates County, New York, for the establishment of an extension to the Keuka Park Sewer District, to be known as Extension No. 3, which is bounded and described as set forth on Exhibit A attached hereto and made a part hereof; and

WHEREAS, the improvements proposed consist of a sanitary sewer system to serve said extension in the district in accordance with certain plans made a part of such petition, now on file in the office of the Town Clerk of said Town; and

WHEREAS, the sanitary sewer has been constructed by Keuka College, one of the Petitioners, whose intention it is to transfer said sanitary sewer line to the Town of Jerusalem, without any consideration, except the privilege of connecting with the trunk sewer line of said Keuka Park Sewer District Extension No. 3, at an annual charge to be determined by the Town Board.

NOW, THEREFORE, BE IT ORDERED, that a meeting of the Town Board of the Town of Jerusalem will be held on June 17, 2009 at 7:00 P.M. at the Town Hall, 3816 Italy Hill Road, Branchport, New York, to consider said petition including the environmental significance thereof and to hear all persons interested in the subject thereof, and for such other and further action on the part of said Town Board, with relation to the premises.

RESOLUTION #97-09

RECOGNIZE TEAMSTERS LOCAL NO. 118 - FULL-TIME WATER MAINTAINERS

On a motion of Supervisor Jones, seconded by Councilperson Stewart, the following was

ADOPTED Ayes 3 Hopkins, Jones, Stewart
Nays 2 Folts, Simmons

Whereas, the International Brotherhood of Teamsters Local No. 118 (hereinafter "Local 118") has requested the Town of Jerusalem recognize Local 118 as the exclusive bargaining representative of all employees holding the position of full-time Water Maintainer in the Town of Jerusalem under the New York State Taylor Law; and

Whereas, the Town Board of the Town of Jerusalem is satisfied that a majority of the employees holding the position of full-time Water Maintainer in the Town of Jerusalem support representation by Local 118;

Now, therefore, be it resolved, that the Town Board of the Town of Jerusalem recognizes Local 118 as the exclusive bargaining representative of all employees holding the position of full-time Water Maintainer in the Town of Jerusalem.

DISCUSSION - CODE ENFORCEMENT

The Code Enforcement Officer was given direction from the Town Board concerning current building projects and continuing property maintenance issues.

RESOLUTION #98-09

MOVE TO EXECUTIVE SESSION

On a motion of Councilperson Stewart, seconded by Councilperson Hopkins, the following was

ADOPTED	Ayes	5	Folts, Hopkins, Jones, Simmons, Stewart
	Nays	0	

Resolved that this meeting be interrupted to go into Executive Session to discuss real estate negotiations at 8:51 P.M.

RESOLUTION #99-09

RETURN TO REGULAR SESSION

On a motion of Councilperson Hopkins, seconded by Councilperson Simmons, the following was

ADOPTED	Ayes	5	Folts, Hopkins, Jones, Simmons, Stewart
	Nays	0	

Resolved that the Board return to regular session at 8:59 P.M.

With there being no further business, on a motion of Councilperson Hopkins, seconded by Supervisor Jones, the meeting was adjourned at 9:00 P.M.

Sheila McMichael, Town Clerk