

TOWN OF LAKE LUZERNE
YEAR END TOWN BOARD MEETING
DEC. 29, 2009

MEETING WAS CALLED TO ORDER BY SUPERVISOR MERLINO AT 7:00 PM WITH THE FOLLOWING PRESENT: COUNCILMAN MCLAIN, COUNCILMAN DIEHL: ALSO PRESENT ATTORNEY RUSSELL THARP ABSENT: COUNCILMAN SHIEL AND COUNCILMAN WATERHOUSE.

FLOOR OPEN TO PUBLIC:

THOMAS CONDON – DAVERN DR. – VOICED OPINIONS ON TWO ISSUES.
1. URGED THE BOARD NOT TO ACCEPT THE \$84,500 PURCHASE BID ON THE COURTHOUSE BECAUSE AFTER LOOKING OVER THE OUTSIDE OF THE BUILDING AND THE PROPERTY, HE FEELS THE PROPERTY IS WORTH MUCH MORE AND COULD BE A CATALYST FOR DOWNTOWN DEVELOPMENT, AND
2. THE ISSUE OF THE SEX OFFENDER LIVING AT THE BAY VIEW MOTEL HAS BEEN RESOLVED, BUT HE ASKED FOR FURTHER ACTION ON THE POSSIBILITY OF CONTROLLING THE MOTELS AS RESIDENCES FOR THE GOOD OF ALL PEOPLE IN LAKE LUZERNE, NOT JUST DAVERN DRIVE. ASKED THAT THE INFORMATION FROM COLONIE BE LOOKED AT FOR THE POSSIBILITY OF LOCAL ORDINANCE . HE DISCUSSED THIS ISSUE WITH WARREN COUNTY AS TO HOW COMMUNITIES ARE NOTIFIED OF THE MIGRATION OF SEX OFFENDERS INTO TOWN . AT THIS POINT, SCHOOL NOTIFICATION IS PROVIDED.

COUNCILMAN MCLAIN – DON'T REGISTERED SEX OFFENDERS HAVE TO TELL THEIR PROBATION OFFICERS WHERE THEY LIVE IF THEY MOVE? THEN YOU CAN LOOK ON THE INTERNET AS TO WHERE THEY LIVE IN YOUR TOWN.

MR. CONDON – THE FELLOW WHO MOVED INTO BAY VIEW WAS PREVIOUSLY AT ANOTHER MOTEL IN TOWN TOO CLOSE TO THE SCHOOL. A SYSTEM THAT ALREADY FAILED.

ATTORNEY THARP HAS NOT MADE CONTACT WITH TOWN OF COLONIE ATTORNEY.

SUPERVISOR MERLINO - THINGS TAKE TIME. KATE HOGAN IS AWARE OF THESE QUESTIONS AND SUPERVISOR HAS GIVEN HER A COPY OF THE INFORMATION FROM COLONIE AND WANTS TO DISCUSS THIS WITH HER. SOMETIME IN JANUARY OR FEBRUARY THERE COULD BE A PUBLIC HEARING ON THIS.

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MR. FREEMAN: FEELS THAT THIS HAS DRAGGED ON SINCE THE NOVEMBER 9TH BOARD MEETING. THE GENTLEMAN WAS TAKEN OUT OF THE BAY VIEW BECAUSE OF THE ARTICLE IN THE POST STAR.

SUPERVISOR WANTS TO BE MORE SURE BEFORE ANY LAWS ARE PASSED IN LAKE LUZERNE. HE IS WORKING THROUGH THE COUNTY ON THE ISSUE. THE BOARD IS NOT HAPPY TO HAVE THIS ISSUE AT EVERY MEETING AND WILL LOOK INTO IT.

MR. FREEMAN: WHY, IF THE MAN ON THE STREET CAN MAKE CONTACT WITH THE COLONIE ATTORNEY, CAN'T WE?

ATTORNEY THARP – FEELS TOO MUCH EMPHASIS IS BEING PLACED ON WHAT HAPPENS IN COLONIE.

MR. FREEMAN: DOES NOT WANT TO THINK THAT THIS IS THE END OF IT BECAUSE WE MOVED ONE SEX OFFENDER OUT OF LAKE LUZERNE. THE WEBSITE SAYS THERE IS ONE AT THE MOTEL ACROSS FROM CIRO'S.

SUPERVISOR HAS GIVEN THE DA OFFICE THE INFORMATION THAT WAS PRESENTED BY MR. COTTOGIO.

RESOLUTION #137 OF 2009 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO APPROVE ABSTRACT #13 AND PAY BILLS AS PRESENTED IN VOUCHERS NUMBERED 9889 – 9936.
ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

ABSTRACT #13 TOTALS:

GENERAL FUND	18,809.39
HIGHWAY FUND	8,815.07
SW1 WATER	2,707.34
SW2	23.00
STREETLIGHTS	3,140.46

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RESOLUTION # 138 OF 2009 - RESOLVED UPON A MOTION BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN MCLAIN TO MAKE NECESSARY YEAR END BUDGET LINE TRANSFERS AS PRESENTED. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE. AS FOLLOWS:

TRANSFERS MADE:

FROM CONTINGENCY A1990.4, \$16,132.53

TO:

A1010.12 JUSTICE CLERK \$465.73

A1010.4 CONTRACTUAL 498.84

A1680.4 TECHNICAL SUPPORT 2,39.61

A1972.4 PAYMENT TO COUNTY TREASURER 153.21

A6772.1 PROGRAMS FOR AGING 1,240.24

A7510.4 HISTORIAN CONTRACTUAL 161.89

A8745.5 FLOOD AND EROSION 4,353.24

A8790.4 GEN. NATURAL RESOURCES 989.60

A9010.8 RETIREMENT 99.13

A9030.8 SOCIAL SECURITY 2629.36

A9050.8 UNEMPLOYMENT 3501.68

FROM: A1910.4 UNALLOCATED INSURANCE \$3631.63

A1620.1 BUILDING PERSONAL SERVICE 15648.18

TO: A1620.4 BUILDINGS CONTRACTUAL 19279.81

SW1 LAKE LUZERNE WATER FUND:

FROM SW118340.4 TRANS & DISTRIBUTION \$4296.86

TO: SW1 9730.71 BOND PAYABLE INTEREST 4028.11

SW1 9030.8 SOCIAL SECURITY 268.75

HIGHWAY FUND:

FROM : DA5110.4 GENERAL REPAIRS CONTRACTUAL 9721.02

TO: DA5110.1 GENERAL REPAIRS PERSONAL SERVICE 9721.02

FROM: DA 5140.4 BRUSH AND WEEDS \$4000.00

TO: DA 5130.4 MACHINERY CONTRACTUAL \$4000.00

FROM: DA5142.1 SNOW REMOVAL PERSONAL SERVICE \$314.49

TO: DA5142.4 SNOW REMOVAL CONTRACTUAL 314.49

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FROM: DA5130.1 MACHINERY PERSONAL SERVICE 830.68
: DA5112.1 IMPROVEMENTS PERSONAL SERVICE 7215.16
TO: DA5112.4 IMPROVEMENTS CONTRACTUAL 8045.84

REPORTS:

ATTORNEY RUSSELL THARP - AMBULANCE SERVICE WILL NOT BE OPERATING INDEPENDENTLY UNTIL THE FIRST WEEK OF JANUARY. RUSSELL SPOKE TO THE ATTORNEY FOR THE FIRE DEPT AND WOULD ANTICIPATE THAT BY THE MEETING FRIDAY HE WILL HAVE A CONTRACT PERMITTING AMBULANCE TO OPERATE STILL AS PART OF THE FIRE DISTRICT BUT PERMIT THE TOWN TO GIVE MONEY FOR THE OPERATION OF THE AMBULANCE DISTRICT. PRESENTLY THERE IS NO AGREEMENT THAT PERMITS US TO DO THAT. THE ATTORNEY WANTED YOU TO PASS TONIGHT A RESOLUTION ELIMINATING CO-AY OR DEDUCTIBLES FOR RESIDENTS OF THE DISTRICT. BUT SINCE THERE WILL BE A MEETING ON FRIDAY, IT CAN ALL BE HANDLED AT ONE TIME.

THE HOLD UP IS SHUFFLING PAPER BACK AND FORTH TO STATE OFFICES. THEY HAVE TO GET THEIR OWN RECOGNITION LIKE THE FIRE DEPT HAS. IT CANNOT BE TRANSFERRED, THE STATE HAS TO AUTHORIZE IT WHICH IS WHY THE AMBULANCE WILL OPERATE UNDER THE FIRE DEPT UNTIL THEY GET THEIR OWN AUTHORIZATION THAT PERMITS THEM TO BILL AND OPERATE THE AMBULANCE SERVICE.

COUNCILMAN DIEHL - THEY HAVE TO TRANSFER THE AMBULANCE TO THE TWO TOWNS.

ATTORNEY THARP - THEY GIVE THE AMBULANCE TO THE TOWNS. THE TOWNS THEN ENTER INTO CONTRACT WITH THE NOT FOR PROFIT CORP AND IN CONSIDERATION OF THEM OPERATING AN AMBULANCE SERVICE, WE LET THEM USE THE EQUIPMENT, WHICH WILL STILL BE OUR EQUIPMENT.

CHAZEN COMPANIES ENGINEER SAYS THAT THE BRANDT MOUNTAIN PEOPLE WANTED TO DO SOMETHING TO AMEND THE ENVIRONMENTAL IMPACT. BUT THEY HAVEN'T DONE ANYTHING AS YET.

SUPERVISOR – THEY CALLED LAST WEEK AND ASKED TO SET UP A MEETING. BUT HE TOLD THEM AFTER THE FIRST OF THE YEAR. CHAZEN

ENGINEER SAYS THEY DON'T WANT TO DO THE WHOLE PROJECT ANYMORE.

ATTORNEY THARP – THEY WANT TO DO THE OVERALL STUDY OF THE IMPACT BECAUSE THEY HAVE TO COVER THE WHOLE THING, BUT THEY WANT TO DO SOME KIND OF SEGMENTATION.

TOWN CLERK: CYNTHIA SHERWOOD

READ RESIGNATION LETTER FROM WILLIAM EDDY FROM THE PLANNING BOARD.

TINA CROKE IS AN ALTERNATE TO THAT BOARD.

READ LETTER FROM THE STATE COMPTROLLER ACKNOWLEDGING RECEIPT OF THE FILING OF THE ORDER OF THE TOWN BOARD DATED NOV. 16TH ESTABLISHING THE AMBULANCE DISTRICT WHICH WAS FILED ON NOV. 20.

DONNA COMBS – LETTER NOTIFYING ANYONE PLANNING TO GO TO ASSOCIATION OF TOWNS MEETING IN NEW YORK, THAT A BUS IS AVAILABLE FOR 46.00 PER SEAT ROUND TRIP.

RECEIVED 2010 SENIOR TRANSPORTATION AGREEMENT FROM COMMUNITY ACTION AGENCY.

CLERK DISTRIBUTED YEAR END FINANCIAL REPORTS FOR WATER DISTRICTS, TAXES AND CLERK FEES TO THE BOARD MEMBERS.

CLERK DISTRIBUTED CALENDAR LOGS TO BE KEPT FOR 90 DAYS BY ELECTED AND APPOINTED OFFICIALS IN THE RETIREMENT SYSTEM IN ORDER TO ESTABLISH STANDARD WORK HOUR DAYS FOR RETIREMENT.

CLERK ADVISED THAT THE BILLING SOFTWARE FOR THE LAKE LUZERNE WATER DISTRICT HAS PRESENTED TOO MANY PROBLEMS FOR THE PAST TWO YEARS RESULTING IN AMENDMENTS TO THE TAX WARRANT. THAT IS CUMBERSOME AND SHOULD BE UNNECESSARY. I HAVE ASKED BUSINESS AUTOMATED SYSTEMS, WHO PROVIDE THE CLERK AND TAX SOFTWARE, TO COME AND GIVE A DEMONSTRATIONS AND QUOTE. AT THE TIME WE CHANGED TO WATER METERS, BAS HAD NOT FULLY DEVELOPED THEIR WINDOWS SOFTWARE PROGRAM SO WE CONTRACTED WITH ANOTHER PROVIDER.

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CLERK THANKED THE BOARD MEMBERS FOR THEIR INTEREST AND INVOLVEMENT WITH THE CLERK'S OFFICE , THE SUPERVISOR FOR HIS WORK ON THE NEW BUILDING, AND FOR HIS EFFORTS OVER THE PAST FEW WEEKS AT THE COUNTY.

SUPERVISOR MERLINO – ALTHOUGH HIGHWAY SUPT DAN CLUTE IS NOT AT THE MEETING, SUPERVISOR COMPLIMENTED HIS EXCELLENT JOB THIS YEAR, HIS COOPERATION, HE WORKED HIS MEN WELL, AND SAVED MONEY IN HIS BUDGET.

RESOLUTION #139 OF 2009 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL, TO AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENT WITH WARREN COUNTY SENIOR TRANSPORTATION AGREEMENT FOR THE YEAR 2010. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE..

RESOLUTION #140 OF 2009 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO APPOINT TINA CROKE TO FILL THE UNEXPIRED TERM OF WILLIAM EDDY ON THE PLANNING BOARD, SAID TERM TO EXPIRE 12/31/2013. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION #141 OF 2009 - RESOLVED UPON A MOTION BY SUPERVISOR MERLINO , SECONDED BY COUNCILMAN MCLAIN , TO SET THE ORGANIZATIONAL MEETING OF THE TOWN BOARD FOR JANUARY 1, 2010 AT 12:00 NOON. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

RESOLUTION #142 OF 2009 - RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL TO AMEND THE PRESENT PROCUREMENT POLICY TO REFLECT THE RECENT CHANGES MADE BY THE STATE RAISING THE THRESHOLD FOR PUBLIC WORK CONTRACTS FROM \$20,000 TO \$35,000. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

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COUNCILMAN DIEHL WILL REPRESENT THE TOWN AT A CEREMONY IN HONOR OF A LOCAL EAGLE SCOUT ON JANUARY 10TH.

SACANDAGA OUTDOOR CENTER HAS AGAIN REQUESTED THAT THE TOWN BOARD ALLOW A SIGN TO BE PLACED ACROSS FROM THE DRUGSTORE ON MAIN STREET DIRECTING RAFTING TRAFFIC TO THAT BUSINESS WHICH IS ACROSS THE BRIDGE IN HADLEY.

A RESOLUTION 143 OF 2009 WAS INTRODUCED BY SUPERVISOR MERLINO, SECONDED BY COUNCILMAN MCLAIN THAT A SIGN BE PLACED ON MAIN AND BRIDGE ST INTERSECTION ACROSS FROM THE DRUGSTORE FOR THE SACANDAGA OUTDOOR CENTER.

DISCUSSION ON THE MOTION : COUNCILMAN DIEHL SPOKE AGAINST THE OFF SITE SIGN WHICH IS ILLEGAL PER OR ORDINANCE.

COUNCILMAN MCLAIN – IT SHOULD BE TAKEN IN FRONT OF THE ZBA.

COUNCILMAN DIEHL – ALSO WHY WOULD WE ALLOW A SIGN THAT DIRECTS PEOPLE TO HADLEY WHEN THERE ARE RAFTING COMPANIES IN THE TOWN OF LAKE LUZERNE. WHAT WOULD PREVENT OTHER HADLEY BUSINESSES FROM ASKING FOR THE SAME THING. A GARAGE IN HADLEY WHEN WE HAVE TONY'S GARAGE RIGHT THERE. ? OR THE CORNER STORE IN HADLEY WHEN WE HAVE THE MARKET RIGHT UP THE STREET? IT IS POSSIBLE THAT WE COULD HAVE A LOT OF OFF SITE SIGNS IF THIS WENT THROUGH. WHAT ABOUT THOSE WHO WANT TO SELL THEIR HOUSES? THIS COMPANY IS IN ANOTHER COUNTY. OUR BUSINESSES COLLECT SALES TAX ON THEIR TICKETS IN OUR COUNTY. THAT BUSINESS HAS BEEN IN HADLEY FOR 30-40 YEARS, MORE THAN 50,000 PEOPLE PER SEASON, I THINK PEOPLE KNOW WHERE THEY ARE.

ATTORNEY: IF HE PUTS THE SIGN UP WHAT WOULD STOP THE ZEO FROM ISSUING A VIOLATION OF THE ORDINANCE?

ROLL CALL VOTE: COUNCILMAN MCLAIN, NO, COUNCILMAN DIEHL, NO SUPERVISOR MERLINO, NO MOTION FAILED.

COURTHOUSE BIDS:

THE BIDS ON THE COURTHOUSE WERE FOR SALE OR FOR LEASE. ONE OF THE BIDS WAS \$84,500 AND ONE WAS \$116,000 IF THE TOWN COULD HOLD THE MORTGAGE. AT THAT TIME WE DIDN'T THINK IT WAS LEGAL.

ATTORNEY THARP - I CHECKED IT OUT AND FOUND IT TO BE LEGAL, BUT THE NOTICE FOR BID DID NOT CONTAIN THOSE TERMS FOR BIDDING. AND THEREFORE, THE TOWN CANNOT ACCEPT THAT BID.

SUPERVISOR WOULD LIKE TO PUT THE NOTICE FOR BID BACK OUT FOR PURCHASE OR FOR HOLDING MORTGAGE.

COUNCILMAN MCLAIN – IS TOTALING AGAINST HOLDING A MORTGAGE IN THAT WE CAN GET ALL MESSED UP COLLECTING MONEY OVER THE LONG TERM.

COUNCILMAN DIEHL – DOESN'T THINK THERE WOULD BE ANY PROBLEM WITH A SIZABLE DOWN PAYMENT FOR PROTECTION.

CLERK ASKED IF TWO WEEKS IS ENOUGH TIME TO SECURE MONEY.

ATTORNEY - YOU WOULD HAVE TO GET A SUBSTANTIAL DOWN PAYMENT OF AT LEAST 20% OF THE BID. YOU HAVE TO MONITOR INSURANCE, MAKE SURE YOU ARE NAMED ON INSURANCE, THAT TAXES ARE PAID, ETC.

COUNCILMAN MCLAIN – I AM AGAINST IT.

COUNCILMAN DIEHL – I CAN AGREE THAT WE SHOULDN'T HOLD A MORTGAGE, BUT THE OTHER BID IS NOT SUBSTANTIAL ENOUGH. MAYBE IF WE REJECT THE BIDS TODAY AND WAIT A COUPLE MONTHS THE WEATHER BREAKS, THE ECONOMY MAY REBOUND A LITTLE BIT AND PEOPLE MIGHT START LOOKING.

ATTORNEY ADVISED BOARD TO REJECT ALL THE BIDS.

RESOLUTION #143 OF 2009 - RESOLVED UPON A MOTION BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN MCLAIN TO REJECT ALL BIDS FOR SALE OR LEASE OF THE COURTHOUSE LOCATED AT 14 SCHOOL STREET AND TO RE-BID THE SALE AGAIN AT A FUTURE DATE. ROLL CALL VOTE: COUNCILMAN MCLAIN, AYE, COUNCILMAN DIEHL, AYE, SUPERVISOR MERLINO, AYE.

COUNCILMAN MCLAIN – WOULD LIKE THE BOARD TO CONSIDER LEASING THE OLD TOWN HALL BUILDING AT 51 MAIN STREET. NOT TO SELL THE BUILDING WHICH IS MORE HISTORIC THAN THE COURTHOUSE. JUST A STRAIGHT LEASE, NO OPTION TO BUY.

SUPERVISOR – BEFORE YOU MAKE A MOTION ON THAT, COULD WE WAIT TO SEE WHAT THE COLLEGE IS WILLING TO DO. ?

COUNCILMAN MCLAIN – I DON'T THINK WE HAVE THE AUTHORITY TO LEASE THE BUILDING TO THE COLLEGE FOR \$100 A MONTH. HOW DO YOU

KNOW WITHOUT A BID THAT SOMEONE ELSE WHO WANTS THE BUILDING WOULDN'T PAY THE TOWN MORE?

ATTORNEY – I WASN'T LOOKING AT JUST DOLLARS, I WAS LOOKING AT OTHER CONSIDERATION.

COUNCILMAN MCLAIN – WHAT IS THE CONSIDERATION OTHER THAN MONEY?

SUPERVISOR MERLINO– THE COLLEGE IS OUT IF YOU ARE LOOKING JUST FOR MONEY. THE COLLEGE IS LOOKING TO HAVE CLASSES THAT WOULD BE A HELP TO THE TOWN.

COUNCILMAN DIEHL – BUT CAN WE LEASE IT FOR LESS THAN WHAT THE GOING RATE FOR OFFICE SPACE.

ATTORNEY THARP..... OR OTHER CONSIDERATION.

SUPERVISOR MERLINO– I DON'T THINK THE COLLEGE IS GOING TO OFFER THAT MUCH IN MONEY.

THERE ALSO HAS BEEN A DISCUSSION ON THE IDEA OF SWAPPING THE MUSEUM BUILDING FOR THE TOWN HALL BUILDING SO THE HISTORICAL SOCIETY WOULD HAVE MORE PARKING , LARGER MEETING ROOMS AND MORE STORAGE. THIS IS JUST TALK, AN IDEA.

RESOLUTION #144 OF 2009- RESOLVED UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL, TO PUT THE FORMER TOWN HALL BUILDING AT 51 MAIN STREET OUT FOR LEASE UPON RECEIVING AND PUTTING TOGETHER SATISFACTORY INFORMATION ON WHAT THE SPACE IS WORTH TO LEASE AND OTHER NECESSARY TERMS.

DISCUSSION : THE TOWN HALL IS NOT A PRIME BUILDING. AND WE WOULD ASSUME ALL RESPONSIBILITY FOR THE ROOF, FURNACE, ETC, WE COULD PROBABLY GET AS MUCH AS \$13.00 PR SQ. FT. I DON'T THINK WE WANT THAT. I THINK WE WANT THE TENANT TO BE RESPONSIBLE FOR REPAIRS, ETC. WHICH MIGHT THEN GET 5-\$6 PR SQ FT. SUPERVISOR WOULD LIKE TO WAIT TO DISCUSS THIS VALUE WITH THE ASSESSOR.

COUNCILMAN MCLAIN WITHDREW THE MOTION.

FLOOR OPEN TO PUBLIC:

THOMAS CONDON – THINKS ITS WISE TO WAIT UNTIL SPRING TO PUT THE COURTHOUSE BACK OUT FOR BID.

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PAT GOLDBERG – AS TO THE TOWN HALL. WE DON'T KNOW IF THE COLLEGE WANTS IT OR NOT , IT IS NOT THE ONLY PLACE THEY ARE LOOKING AT. BUT IF YOU HAVE SOMETHING LIKE THAT YOU ARE BRINGING PEOPLE INTO THE TOWN AND HELPING OTHER PARTS OF THE TOWN.

THOMAS CONDON – A COMMUNITY COLLEGE WOULD BE A VERY POSITIVE THING IN THE COMMUNITY TO BRING PEOPLE IN. WE SHOULDN'T BE LOOKING AT JUST MAXIMUM DOLLARS. THERE ARE POSITIVE SIDE ISSUES FOR THE COMMUNITY.

MEETING WAS ADJOURNED AT 8:10 PM UPON A MOTION BY COUNCILMAN MCLAIN, SECONDED BY COUNCILMAN DIEHL ALL IN FAVOR, AYE.

RESPECTFULLY SUBMITTED,

CYNTHIA SHERWOOD, RMC, TOWN CLERK