

Catskill Town Board Meeting  
Catskill Town Hall  
April 7, 2009 6:30 pm

|             |                   |            |
|-------------|-------------------|------------|
| Attendance: | Peter Markou,     | Supervisor |
|             | Robert Antonelli, | Councilman |
|             | Lewis O'Connor,   | Councilman |
|             | Patrick Walsh,    | Councilman |
|             | Michael Smith,    | Councilman |
|             | Elizabeth Izzo,   | Town Clerk |

Supervisor Markou opened the meeting with a moment of silence and the Pledge of Allegiance. He welcomed all in attendance.

Supervisor Markou reviewed the following minutes:

|           |                                     |
|-----------|-------------------------------------|
| 3/03/2009 | Catskill Town Board Monthly Meeting |
|           | Motion Councilman Antonelli         |
|           | Second Councilman Smith/Walsh       |
|           | Ayes 5      Nays 0      Absent 0    |

|            |                                  |
|------------|----------------------------------|
| 03/09/2009 | Government Operations Meeting    |
|            | Motion Councilman Antonelli      |
|            | Second Councilman O'Connor       |
|            | Ayes 5      Nays 0      Absent 0 |

|            |                                                       |
|------------|-------------------------------------------------------|
| 03/13/2009 | Bid Opening #1-2009 Sale of Surplus Highway Equipment |
|            | Motion Councilman Antonelli                           |
|            | Second Councilman Smith                               |
|            | Ayes 5      Nays 0      Absent 0                      |

|            |                                  |
|------------|----------------------------------|
| 03/18/2009 | Government Operations Meeting    |
|            | Motion Councilman Antonelli      |
|            | Second Councilman Smith          |
|            | Ayes 5      Nays 0      Absent 0 |

|            |                                  |
|------------|----------------------------------|
| 03/18/2009 | Public Hearing-Roudis MH Park    |
|            | Motion Councilman Antonelli      |
|            | Second Councilman Walsh/Smith    |
|            | Ayes 5      Nays 0      Absent 0 |

|            |                                  |
|------------|----------------------------------|
| 03/18/2009 | Town Board Committee Meeting     |
|            | Motion Councilman Antonelli      |
|            | Second Councilman Smith          |
|            | Ayes 5      Nays 0      Absent 0 |

03/24/2009

Government Operations Meeting  
Motion Councilman Antonelli  
Second Councilman Smith  
Ayes 5      Nays 0      Absent 0

Supervisor Markou reviewed the following resolutions:

RESOLUTION # 33-2009

TRANSFER OF FUNDS FOR LANDFILL  
ADMINISTRATION

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Highway Superintendent is also the Landfill Administrator, and

WHEREAS, the Landfill Administrator's salary is paid from the Joint Landfill Account, a self-sustaining Fund used to maintain and monitor the closed Joint Town of Catskill Landfill, and

WHEREAS, the Town Board wishes to transfer from the Landfill Account, #5201733210, an amount of \$5,000.00 for salary and \$384.00 for Social Security to the 2009 A Fund, account A8160.1, Landfill Administrator PS and account A9030.8 Social Security to budget for the Landfill Administrator's salary, and

WHEREAS, the Town Board will also increase the 2009 Budget Revenue Account A5031, Interfund Transfers by \$5384.00, so

THEREFORE WE, the Catskill Town Board hereby approve the transfer from the Joint Landfill Account of \$5384.00 and authorize a modification to the 2009 A Fund Budget Appropriation Account A8160.1 and A9030.8.

Councilman O'Connor seconded this motion.

Ayes 5,      Nays 0      Absent 0

Motion Carried

RESOLUTION # 34-2009

BUDGET TRANSFERS FOR A FUND

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfer needs to be made to the following accounts, and

General A Fund

A7550.4      Celebrations      \$16,226.00

A1990.4      Contingency      \$16,226.00

Total Transfer      \$32,452.00

THEREFORE WE, the Catskill Town Board hereby approve the following transfer from the following account:

A5010.12      Deputy Hwy PS      \$32,452.00

Total Transfer      \$32,452.00

Councilman O'Connor seconded this motion.

Ayes 5,      Nays 0      Absent 0      Motion Carried

RESOLUTION # 35-2009      PURCHASE A NEW LAWN MOWER  
FOR CEMETERY

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill Cemetery is in need of a new lawn mower, and

WHEREAS, the Town Cemetery Custodian has received a price for a new lawn mower that is under State Bid from Keil Equipment Co. Inc. in Hudson, NY in the amount of \$6933.03, so

THEREFORE WE, the Catskill Town Board hereby approve to purchase a new lawn mower for the Cemetery for \$6933.03.

Councilman O'Connor seconded this motion.

Ayes 5,      Nays 0      Absent 0      Motion Carried

RESOLUTION #36-2009      APPOINTMENT OF EMT (FULL-TIME)  
CATSKILL AMBULANCE SQUAD

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board has authorized the filling of a full-time EMT position for the Town of Catskill Ambulance Service, and

WHEREAS, Matthew Leibowitz, Ambulance Administrator, has recommended that Vanessa Holzmann be appointed to said position, and

WHEREAS, Vanessa Holzmann was employed as an EMT on a part-time basis for the Town of Catskill Ambulance Service and meets the minimum qualifications established for said position, so

THEREFORE WE, the Catskill Town Board appoint Vanessa Holzmann to the position of EMT (Full-Time) effective May 1, 2009. The rate of pay shall be \$12.62 per hour and said appointment shall be subject to a probationary period of twenty-six weeks.

Councilman O'Connor and Smith seconded this motion.

Ayes 5      Nays 0      Absent 0      Motion Carried

Supervisor Markou explained the next three resolutions. The Town has applied for financial assistance to the EFC for Cementon. They stated we are high on the approval list. We have applied for \$231,000 and it would be in the form of a bond. There is some discussion as to a significant part of that bond becoming a grant; however, we will not know until we go through the process. Paperwork needed to be on April 3<sup>rd</sup> but there is an extension to make sure we have the proper bond resolution. There is an engagement letter to hire bond counsel. This bond counsel has significant experience with EFC.

RESOLUTION #37-2009      PROFESSIONAL SERVICE ENGAGEMENT

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill will be in need of obtaining the services of Bond Counsel for the Town's Wastewater System Improvement Project in Cementon, and

WHEREAS, the Catskill Town Board has considered the professional services agreement with Segel, Goldman, Mazzotta & Siegel, P.C. to act as Bond Counsel for the Town of Catskill, so

THEREFORE WE, the Catskill Town Board hereby authorize the Town Supervisor to sign this professional service agreement with Segal, Goldman, Mazzotta & Siegel, P.C.

Councilman O'Connor seconded this motion.

Ayes 5,      Nays 0,      Absent 0      Motion Carried

Councilman O'Connor wanted to know if we would be eligible to back out of the loan if 80% is not a grant. Supervisor Markou stated the Town is eligible to back out at any time.

RESOLUTION #38-2009      BOND RESOLUTION DATED APRIL 7, 2009

At a regular meeting of the Town Board of the Town of Catskill, held at the Town Hall, 439-441 Main Street, Catskill, New York on the 7<sup>th</sup> day of April, 2009 at 6:30 o'clock p.m.

The meeting was called to order by Peter Markou, the Supervisor of the Town, and upon roll being called, the following were present:

|               |                   |            |
|---------------|-------------------|------------|
| PRESENT:      | Peter Markou,     | Supervisor |
|               | Robert Antonelli, | Councilman |
|               | Lewis O'Connor,   | Councilman |
|               | Patrick Walsh,    | Councilman |
|               | Michael Smith,    | Councilman |
| ALSO PRESENT: | Elizabeth Izzo,   | Town Clerk |

A RESOLUTION AUTHORIZING SEGEL, GOLDMAN, MAZZOTTA & SIEGEL, P.C. TO ACT AS BOND COUNSEL TO THE TOWN IN CONNECTION WITH THE ISSUANCE OF BONDS FOR TOWN OF CATSKILL CEMENTON (SMITHS LANDING) WASTEWATER SYSTEM IMPROVEMENT PROJECT AND ENVIRONMENTAL FACILITIES CORPORATION FINANCING

Councilman Antonelli presented the following for consideration and adoption,

BE IT RESOLVED, by the Town Board of the Town of Catskill, Greene County, State of New York (the "Town") as follows:

Section 1:      The Town has determined to issue bonds (or bond anticipation notes in lieu thereof) for the Town of the Cementon (Smiths Landing) Wastewater System Improvement Project and financing with the Environmental Facilities Corporation (collectively the "Project").

Section 2:      In connection with the issuance of the bonds, the Town has determined to engage bond counsel to assist with the issuance of the bonds.

Section 3:      The law firm of Segel, Goldman, Mazzotta & Siegel, P.C. has provided an engagement letter outlining its services and an estimated cost for same with respect to the Project. A copy of the engagement letter is on file in the Town offices.

Section 4:      The Town resolves to engage Segel, Goldman, Mazzotta & Siegel, P.C. to act as bond counsel for the Project.

Section 5:      This Resolution shall take effect immediately.

Councilman O'Connor seconded this motion.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                  |                   |
|------------------|-------------------|
| Peter Markou     | Voting <u>Yes</u> |
| Robert Antonelli | Voting <u>Yes</u> |
| Lewis O'Connor   | Voting <u>Yes</u> |
| Patrick Walsh    | Voting <u>Yes</u> |
| Michael Smith    | Voting <u>Yes</u> |

The resolution was thereupon declared duly adopted.

#### RESOLUTION #39-2009      BOND RESOLUTION DATED APRIL 7, 2009

At a regular meeting of the Town Board of the Town of Catskill, held at the Town Hall, 439-441 Main Street, Catskill, New York on the 7<sup>th</sup> day of April, 2009 at 6:30 o'clock p.m.

The meeting was called to order by Peter Markou, the Supervisor of the Town, and upon roll being called, the following were present:

|          |                   |            |
|----------|-------------------|------------|
| PRESENT: | Peter Markou,     | Supervisor |
|          | Robert Antonelli, | Councilman |
|          | Lewis O'Connor,   | Councilman |
|          | Patrick Walsh,    | Councilman |
|          | Michael Smith,    | Councilman |

ALSO PRESENT:    Elizabeth Izzo,      Town Clerk

A RESOLUTION AUTHORIZING THE TOWN OF CATSKILL CEMENTON (SMITHS LANDING) WASTEWATER SYSTEM IMPROVEMENT PROJECT AT A MAXIMUM ESTIMATED COST NOT TO EXCEED \$231,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$231,000 OF THE TOWN OF CATSKILL, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, AND AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH FOR SUCH PURPOSE

THE FINANCING OF THE PROJECT IS A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND THEREFORE NO FURTHER REVIEW IS REQUIRED.

Councilman Antonelli presented the following for consideration and adoption,

BE IT RESOLVED, by the Town Board of the Town of Catskill, Greene County, State of New York (the "Town") as follows:

Section 1: The specific purpose (hereinafter referred to as “purpose”) to be financed pursuant to this resolution is the improvements to the Cementon (Smiths Landing) wastewater collection system in the Town of Catskill. The maximum cost of said purpose will not exceed \$231,000.

Section 2: The plan for the financing of such maximum estimated cost is by issuance of Serial Bonds (Town of Catskill Cementon (Smiths Landing) Wastewater System Improvements Project), Series 2009 A (the “Bonds”) of the Town of Catskill and is hereby authorized to be issued therefore pursuant to the Local Finance Law of the State of New York. The Bonds or Bond Anticipation Notes, issued in anticipation of issuing such bonds, shall not be payable at any time prior to maturity.

Section 3: It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to subdivision (4) of paragraph (a) of Section 11.00 of the Local Finance Law of the State of New York with respect to the construction and reconstruction of the existing sewer system, and thirty (30) years pursuant to subdivision (4) of paragraph (a) of Section 11.00 of the Local Finance law of the State of New York with respect to the replacement of existing equipment, machinery or apparatus. The proposed maximum maturity of said bonds authorized by this resolution will be in excess of five (5) years.

Section 4: The bonds or bond anticipation notes to be issued are for an assessable improvement.

Section 5: The faith and credit of the Town of Catskill are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made by the Town of Catskill in each year sufficient to pay the principal of and interest on such Bonds becoming due and payable in such year. There shall annually be levied on the taxable real property of the residents within the Town of Catskill, who are benefiting from the Project, a tax without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6: All other matters except as provided herein relating to the Serial Bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same shall be determined by the Town Supervisor of the Town of Catskill, under the Local Finance Law of the State of New York. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law of the State of New York, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law of the State of New York, as the Town Supervisor shall determine consistent with the provisions of the Local Finance Law of the State of New York.

Section 7: The validity of such bonds may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which the Town of Catskill is not authorized to expend money; or
- 2) The provisions of applicable law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 8: The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in this Resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by this Resolution. This Resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized in this Resolution with the proceeds of the bonds and notes authorized herein, as required by the United States Treasury Regulations Section 1.150-2.

Section 9: Subject to the provisions of this Resolution and of the Local Finance Law pursuant to the provisions of Section 30 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Sections 21, 50, 56-60, and 63 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes, determining whether to issue bonds with substantially level or declining annual debt service and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor as the chief fiscal officer of the Town.

Section 10: After compliance with Section 11 of this Resolution, this Resolution shall be published in the *The Daily Mail*, a newspaper having a general circulation in said Town of Catskill, and which is hereby designated as the official newspaper of the Town of Catskill, Greene County, State of New York, for such purpose, together with a Notice of the Town Clerk of the Town of Catskill in substantially the form provided in Section 81.00 of the Local Finance Law of the State of New York.

Section 11: This Resolution is subject to a permissive referendum of the qualified electors of the Town pursuant to Local Finance Law Section 35.00.

Section 12: Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder ("Regulations"), as amended (collectively referred to hereinafter as the

“SEQR Act”), the project described herein is a Type II action pursuant to Section 617.5(c) of the Regulations and therefore, no further review is required.

Councilman O’Connor seconded this motion.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                  |                   |
|------------------|-------------------|
| Peter Markou     | Voting <u>Yes</u> |
| Robert Antonelli | Voting <u>Yes</u> |
| Lewis O’Connor   | Voting <u>Yes</u> |
| Patrick Walsh    | Voting <u>Yes</u> |
| Michael Smith    | Voting <u>Yes</u> |

The resolution was thereupon declared duly adopted.

Supervisor Markou reviewed the County Resolutions:

|                   |                                                                                                                                                                                                                 |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution #91-09 | Resolution Supporting and Urging the Implementation of NYS Assembly Bill A065051 and NYS Senate Bill S01624 Which Allows a Person to Operate a Fire Truck and Other Emergency Vehicles without Possessing a CDL |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| Resolution # 106-09 | Approving Reimbursement to Community College (Catskill’s share is \$22,819.00) |
|---------------------|--------------------------------------------------------------------------------|

Supervisor Markou started with New Business. He stated that the first item is that the Town Board’s Committee Meeting has been moved to April 22<sup>nd</sup> rather than the 15<sup>th</sup> because meetings would be back to back.

Supervisor Markou had the Heart of Catskill address the Board. Regina Daly and Gary Kistinger were present on behalf of the Heart of Catskill. Ms. Daly asked for the Town’s support for the organization. She distributed the business directory to the Board. She stated that Linda Overbaugh helped with the cover and that is one small thing that she does that goes unnoticed.

Ms. Daly stated that in 2008, HOCA paid \$10,000 in advertising for the strolls. She stated they were promised \$10,000 through Senator Seward’s office; however, the Governor has cut that. She stated if the Town is not able to contribute the annual \$8,000 it would be a loss of \$18,000 this year.

She stated HOCA does support Town activities. Twenty six people have been laid off from Holcim Cement and they are considering closing the facility and releasing all employees in the fall. She stated that Linda has been working on the Community Action panel with Keith Valentine and Sandy Mathes to see what options there are to help them stay in business.

Ms. Daly stated they have developed a trust for 10 years for \$10,000 to bestow on Catskill High School students who will go onto college and further their art studies in memory of Barry Hopkins.

She also stated they have donated \$1,000 to the Bridal Shop for their expo and other small grants to beautify the Community.

Gary Kistingner stated HOCA is an economic office for the Town and everyone there are volunteers. He stated we are asking for a little financial help, which is less than 25% of the Director's salary. He stated HOCA can strategically pinpoint areas in the Town to help businesses.

Councilman Smith reiterated there is the potential loss of \$18,000. He stated that Supervisor Markou has been stating throughout this period of economic chaos that the Town is in a very difficult period. He stated that one of the things we need to do as a Town is to see how we can pay for what we need to pay for with reduced revenues. Councilman Smith stated we need to not only look at HOCA but other organizations that we have made contributions to to determine if it is possible for the Town to help.

Councilman Smith wants information from HOCA as to what it has done with the Cats of Catskill and the revenue it has generated for HOCA.

Councilman Smith states he is appreciative of everything HOCA has done. He stated there needs to be a dialogue between HOCA and the Town to see what your funds are and what the needs are. He stated we can no longer just give money because in the past we have.

Regina stated that this year will be the last Cat Festival. This will be the fourth year. She stated that 25% of the revenue goes to the artist. She is asking that HOCA just not be written off. She said it doesn't have to be all or nothing, either the \$8,000 or zero. She said there must be some give given the fact that they have lost, as the Town has too.

Councilman Smith stated the last thing the Town will do is write off HOCA. He just would like to see what monies HOCA has received so they can evaluate to see what the Board can do given our reduced revenues.

Regina stated HOCA gives the Town quarterly reports and asked what are you wanting?

Councilman Smith stated he would like a financial statement concerning revenues and expenses.

Councilman O'Connor would like to see a report when the Town does their budget. Regina confirmed that in September, the Town would like to see a fiscal report.

Supervisor Markou recused himself from the discussion.

Councilman O'Connor wanted to know the amount that was put in the budget.  
Councilman Antonelli stated he didn't think HOCA was budgeted.

Councilman O'Connor wanted to give HOCA half the amount now and to proceed with the rest at a later date with a financial report.

RESOLUTION #40-2009

FUNDING FOR HEART OF CATSKILL  
DIRECTOR FOR 2009

Councilman O'Connor presented the following for consideration and adoption,

WHEREAS, the Town has agreed to enter into a contract to continue with the Heart of Catskill/Catskill Chamber of Commerce agreement, and

WHEREAS, the Town's share of the aforementioned contract will be \$7,000 for this one (1) year period commencing May 1, 2009 through April 30, 2009, and

WHEREAS, the payment will be in two installments of \$3500, so

THEREFORE WE, the Catskill Town Board approve the appropriation of \$3500 for the aforementioned contract.

Councilman Walsh seconded this motion.

|                 |                   |           |
|-----------------|-------------------|-----------|
| Roll Call Vote: | Lewis O'Connor,   | Yes       |
|                 | Patrick Walsh,    | Yes       |
|                 | Michael Smith,    | Yes       |
|                 | Robert Antonelli, | Yes       |
|                 | Peter Markou,     | Abstained |

Ayes 4, Absent 0 Abstention 1 (Supervisor Markou) Motion Carried

Councilman Smith asked the Supervisor to comment about the overall position.  
Supervisor Markou stated that the Board will need to look at the cash flow and that the Town needs to be careful. The expectation is that the Town will be able to meet all obligations with this year's budget. He stated that the Town will not dip into the Fund balance. He said that 2010's budget won't be any better even though some of the debt that the Town has incurred will disappear. He stated the Town won't incur any new debt, but that he is not guaranteeing anything.

Supervisor Markou asked Mitch Markay of Birchez Associates to approach the Board. He has helped shepherd a petition for annexation. They would like to build a 57 unit low income Senior Housing project. He is asking that the Town Board communicate with the Village Board to schedule a joint public hearing regarding annexation. He would like to know what he can do to facilitate this. He asked who he should be contacting.

He also would like the Town Board to view work from Birchez Associates. They will provide transportation. He stated this is an honest effort on their behalf to show the Town Board what they do.

Councilman Smith stated the Board attended the Village meeting where the topic of annexation was on the agenda. He stated the Board supports the concept of Senior Housing, however, he stated he hasn't seen any written documentation as to why the annexation process is necessary. He stated this way the Board can review and study and have it addressed at the public hearing. He asked if the Board could obtain such document.

Mr. Markey agreed and he stated he will try to make that happen as soon as he can. He also asked the Town Board, in good faith, to ask themselves if the company makes a compelling argument as to why annexation is necessary, what it would mean to the Town.

Supervisor Markou stated that all correspondence should come through him and the Town's counsel. Counsel has been engaged for transparency purposes and to make sure the process is followed correctly. The Supervisor can be contacted either through phone or email.

Mr. Markey asked if the Town was interested in the field trip. Councilman Smith stated next step rather than step now. He stated he would like a commitment from Mr. Markey to get the written document. Mr. Markey stated he is committed to that.

Councilman Smith asked that it be submitted in advance of the public hearing so it can be reviewed. Mr. Markey stated he was 100% in getting it to the Board because he states if it isn't, it is only going to hurt them. He stated he hears the message loud and clear but made it known that even without the document the process still goes forth.

Councilman Smith asked that Mr. Markey email the Supervisor within two days to state when the document will be ready. Mr. Markey was in agreement with that.

Supervisor Markou stated there were two other items on the agenda for new business. He stated that DEC gave the Town an extension on the work that needs to be completed in Cementon until May 1, 2010.

He also stated he received a letter of resignation from Larry Federman as Chairman of the Recreation Commission. He expressed his appreciation for all of Larry's hard work.

Supervisor Markou stated the reports are available in the Town Clerk's office.

Amy Souler whose property was affected by American Thermostat has a problem with her water meter. She was told she is responsible for her water meter. Supervisor Markou stated the Town has no control over the meters.

Councilman O'Connor stated that the rules and regulations for water meters come from the Village. If she has a complaint, then she needs to contact the Village. She stated she did but to no avail.

Councilman O'Connor suggested that she send a written complaint to the Village President and the Village Board and to see if they can help with her problem.

Supervisor Markou asked if there was further comment from any member of the audience. With no response a motion was made by Councilman Antonelli and seconded by Councilman Walsh to enter into executive session to discuss an employee matter. Executive session started at 7:29 pm.

Supervisor Markou stated that executive session ended at 8:00 pm and a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Walsh.

Respectfully submitted,

Elizabeth Izzo  
Town Clerk

