



Minutes

Town of Corinth Planning Board! 04/20/2006

Meeting called to Order 7:09pm

Present: **Louise Reed, Chairperson**
 Edwin Eggleston, Board member
 Althea Rivette, Board member
 Alex Pellizzi, Board member
 Martin Pozefsky, Planning Board Attorney
 Fred Mann Jr, Code Enforcement Officer
 Bob Lockwood, CHA, Town Engineer
 Cheri Sullivan, Secretary

Excused: **Joan Beckwith**

Public Present: Sigrid Koch, Arlene Springer, Dave Barass, Gayle Swinburne, William Swinburne, Betty Wendell, Ginny Ogden, Joyce Day, Russell Melville, Yvonne Melville, Jeffrey Sumner, Tim Hanchett, Joseph DeMatteo, Beth DeMatteo, Leif Sandwick, Sylvia Eggleston, Barbara Weatherwax, Charles Weatherwax, Louise Kirkpatrick, Tim Murphy, Mary Murphy, Joyce Day, Cheryl Ovitt

***Motion to approve minutes from 03/16/2006~ Edwin**
Seconded~ Alex
All in Favor~ Alex, Althea, Edwin, Louise

Old Business: Secretary reads public notice

Kevin Hastings (Morgan Estates)- Kevin Hastings was before the Planning Board for his final application and the Public hearing on this application. This is for a 20 lot subdivision for property located on rte 9n and wells road in the Town Of Corinth. Each lot is on 2.0

acres of land with its own septic and well. Preliminary approval was granted in October of 2005. Mr. Hastings has the results and approvals of the groundwater testing and soil testing from DEC and DOH with their reviews and comments. He has a recent letter from DOH in regards to the driveway and the emergency access route and signage. They have resolved with the Town Board the issue of drainage and it has been approved by DOT.

Chairperson Reed opens the Public Hearing:

Gary Williams wanted to know if Mr. Hastings had confirmation from DOT to put the roads in. Mr. Hastings said he did. Mr. Williams wanted to know where the culvert was going to discharge. Mr. Hastings said that it would discharge at the rear of this property away from Mr. Williams. Mr. Williams asked about the width of the road access and the property distance between that and his property line and what the back distance was. Mr. Hastings said the road access is a minimum of 60 ft, due to the right of way. He said that they do not have the dimensions on the map that Mr. Williams is asking for. Mr. Hastings said at the low point of the drive there will be a dry well on the wider side towards Mr. Mason. There was conversation between Mr. Hastings and Mr. Williams in regards to the property lines and markers.

Mrs. Mason asked if there was going to be an exit in and out or if there would be two way traffic and if sound barriers were going to be put in. Mr. Hastings said that the road was going to be two-way. Jeff Sumner asked if the land was going to be left as is or if it would be moved around. Mr. Hastings said that there were going to be some drain modifications and there would be some cutting and filling on the site, most of the earth work will be on the road itself. Mr. Sumner wanted to know why Mr. Hastings was using drywells instead of a detention pond and the answer was because the grade on the site is flat. Mrs. Williams asked how close to the road is going to be from Mr. Masons property line. Mr. Hastings said that at the closest point in his south east corner which is the closet point to this project there is approximately 35 to 40 ft. Mr. Hastings said that they are a little closer to Mr. Williams because the turn of the road goes in that direction. Mrs. Mason asked how Mr. Hastings was going to put a road over the culvert. Bob Lockwood, Town Engineer said that it

would be a pipe that goes under the ground, it would not be at the surface. Mrs. Mason wanted to know how much the houses were going for. Mr. Hastings said to speculate it would be in the range of 180,000 to 225,000 and the square feet is going to be about 1400 sq ft. Mr. Williams wants to know about the property near the corner pin , if Mr. Hastings is going to fill that in. Mr. Hastings said that he was going to do that.

Chairperson Reed wants to know how far into the bank is Mr. Hastings going to fill in. Mr. Hastings replied that on the bend of the road in question there is some cutting and the depth of fill will be about 7 or 8 feet. Mr. Hastings said they would be doing some filling in the main yard of the junkyard, along with some grading in there.

Mr. Sumner asked if when he is building the road if there is woods, open land, a mixture and or underbrush. Mr. Hastings said that it is a mixture and most of the woods are east and north. He said that stumping would be taken off site. Mr. Sumner had questions in regards to the building of the road and what materials are going to be used. Chairperson reed said that the road would have to be built to Town Specification if Mr. Hastings wanted the town to consider taking it over. Mr. Hastings said that the road will have a wing curve and it will be 15 ft minimum and there is a 100 year design storage as per required by DEC.

Sylvia Eggleston asked if the emergency exit road had been approved also. Mr. Hastings said the emergency access road had been approved at the end of the cul de sac, and DOT had approved the appropriate location. Mr. Hastings said there would be a gate there to prohibit any other traffic besides emergency vehicles. Chairperson Reed asked if there were any other questions.

Mr. Mason said that he was on the property with his 4-wheeler and found that there was still tires that had been buried and there were still junk cars in the woods next to the pond. Chairperson Reed said Code Enforcement Officer Fred Mann and herself had been to the site in the past week and they know that there were items that were missed because of the winter and the snow. Chairperson Reed and CEO Mann felt that Mr. Hastings would be taking care of what is left done there. Mr. Mason said that he had seen the well that was put in

there. Chairperson Reed said that they have put in two wells and one was already there. Board member Eggleston said that he did not foresee a problem with the dry well because the whole area is all sand there. He said that the perk test for the water are better than what they are suppose to be in that area.

Bob Lockwood Town Engineer told Mr. Hastings to explain to the public what he is doing with the wells. Mr. Hastings said that because of the perk rate of the soil they are bringing in a better soil to treat the waste water to ensure that there is no contamination and improve the treatment process. This puts them above and beyond the minimum standard requirements. It is referred to as an amended system.

Leif Sandwick wanted to know who the contractor and or developer is going to be . Mr. Hastings said the developer would be Jerry LaBarr and he did not know who the contractor was from Wilton. Jeff Sumner asked if there was a time frame for which this project would be completed. Mr. Hastings said they would focus first on the road being built then the driveways and the homes would be started as the market demands. Mr. Sumner wanted to know if an engineer would be on site, and if it drags on if it is going to be monitored throughout this time period.

Mr. Hastings said that he would expect the Town to hold the developer Jerry LaBarr responsible for any financial repairs needed until the road is dedicated to the Town. He said there would be a bond on this project to ensure that funds are available for any repairs that may be needed.

Roger Hightower said that hi property is on the corner of the emergency access road and had concerns if the road was higher than his property and wanted to know what would be done to ensure that the emergency exit road would not flood his pool. Mr. Hastings said that the emergency access road was not going to be paved. Mr. Hightower said that he wanted tot know if it could be graded so that it would prevent runoff. Mr. Hastings said that he does not see a problem with that , however the emergency road will be graded to the existing road present. Mrs. Mason wanted to know why the emergency road could not be another working two way road. Mr. Hastings told her that the state would not approve two access to 9N.

Mr. Williams wanted to know who Mr. Hastings has been communicating with at DOT. Mr. Hastings said that it was Jay Janysick. Mr. Mason had questions about the power lines. Mr. Hastings said it would be a question for the power company.

Board member Rivette said that upon looking at the map, she feels that in all fairness Mr. Hastings should take into consideration the buffer out of good gesture. Mr. Hastings said that could be done if the request was reasonable.

There was some discussion on the power line and Mr. Hastings said that they expect the new lines to be underground and to follow the roadway in. Mr. Sumner asked if there was a way to lower the Speed limit. Board member Rivette said it was up to the states and they would need to contact the state. Mr. Hastings said that they have requested an intersection warning sign that will be placed a approximately 890 ft of the driveway.

**Chairperson Reed requests a motion to close the public hearing.*

**MOTION TO CLOSE PUBLIC HEARING~ Eggleston
SECONDED~ Pellizzi*

ALL IN FAVOR~ Reed, Rivette, Eggleston, Pellizzi

Chairperson Reed asked Town Engineer Bob Lockwood if he has something to add. Mr. Lockwood said that the last he knew Mr. Hastings had not received any conformation from DOT and that he had not received anything about the wetland delineation. Mr. Hastings said that he has both of them at this point. He also said that the has the letter from DOT and their permit and bonding process. Mr. Hastings said that he spoke with Jim Meecham today, and he is comfortable with the water quality test. Mr. Meecham was going to get a copy to him next week.

Mr. Lockwood said the Town has been dealing with this development for about 1 1/2 years . He said that Mr. Hastings has been very responsive to suggestions and requests that have been made. Mr. Lockwood said that the site assessment that was done was very well done and had alleviated a lot of the fears of this project, Based on the former use of this property he feels that it is a good project and he is satisfied with what is being done.

Board member Eggleston said that he feels that Mr. Mason is not going to have to worry about the water coming down the road. Board member Rivette said that it should be better than what it is currently. Chairperson Reed said that she wanted an update on what is going to happen with the cemetery. Mr. Hastings said that if the town does not accept it, it will remain with the developer. Chairperson Reed said that the town is not going to accept it because it is a family owned cemetery. Chairperson Reed said that when she spoke with Mr. LaBarr he told her that he was going to maintain it. Chairperson Reed said that there has been a request that this cemetery gets cleaned up, a fence be placed around it and they put a sign up for it and name it. She said that it is not historical to NYS but it is to the town. Mr. Hastings said that he does not feel this request is unreasonable but he will have to check with Mr. LaBarr.

Chairperson Reed wants to know if there were to be visitors to this cemetery where the parking would be. Mr. Hastings said that they could post parking at the cul de sac. Lief Sandwick said that he feels that it is the Town's responsibility to maintain the cemetery. Attorney Pozefsky said that if it is a family owned plot (only one family) then it is not the town's responsibility. Mr. Sandwick said that he thinks that they are asking too much of Jerry Labarr. Chairperson Reed said she does not feel that way because she has already spoke with Mr. LaBarr.

Chairperson Reed said that Mr. Hastings has to come before the Board again next month for a special use permit. Chairperson Reed said that the following conditions would have to be met before she would stamp off on the Mylar's. Mrs. Reed said she wanted to know of his plan's for the emergency exit. Mr. Hastings said it would go with the main road if the town accepts ownership. But, otherwise and until that point Mr. LaBarr would be responsible for maintaining it. Mr. Hastings said he has proposed and Dot has approved a barrier gate. Mr. Hastings said they have proposed signs that were approved and they say do not enter. Chairperson Reed questioned Mr. Hastings about the letter of credit that was needed. Mr. Hastings stated that the knew about the letter of credit. Chairperson Reed asked the rest of the board if they had any questions. There were no questions from the rest of the board members. Code enforcement officer Fred Mann wanted to know how Mr. Hastings planned to lock and unlock the

barrier gate for emergency vehicles. Mr. Hastings said that it would be under the concept that it is a barrier and the DOT had suggested that it be a swing gate that closes. Mr. Hastings feels that using a lock could be possible and a set of keys would go to the emergency vehicles and the other set would stay with the owner.

Chairperson Reed said to Bob Lockwood that the letter he sent on 04/18/2006 had 5 conditions that he felt had to be met prior to approval and wanted to know if that was correct. Mr. Hastings said there was actually only 4 left, that one was for the acceptance of the technical. Bob Lockwood Town Engineer said Mr. Hastings has heard back from the department of transportation and he has heard back from the department of Conservation regarding the wetland delineation. Mr. Lockwood said that number three involves the continuation of removing of solid waste from the site and thinks that that should be a condition. Mr. Lockwood said if not completed in a timely manner that the town should stop the project. Mr. Lockwood said that item 4 concerns when the road is turned over to the town or when the town has the prerogative to accept the road. Mr. Lockwood said that the town has made no indication that they are not going to accept the road as long as it is built to town specifications.

Mr. Lockwood said that the town will make the decision as to when to accept it once they have made sure that it is built to town specifications.

***MOTION FOR NEGATIVE ENVIRONMENTAL IMPACT**

~Edwin

SECONDED ~ Althea

ALL IN FAVOR~ Alex, Althea, Edwin

***MOTION TO APPROVE THE FINAL SUB-DIVISION WITH THE FOLLOWING CONDITIONS**

1) with numbers 2, 3, and 4 from the letter of Clough Harbour dated 04/18/2006 and read as follows:

#2. Approvals and permits from the following agencies,

Department of transportation, Department of health, Department of environmental Conservation and the United States Army Corps of Engineers.

#3. The removal of abandoned vehicles from the site along with all junk metal, car parts and any other existing potentially dangerous debris that still exists at the site. Any approval considered by the Town will be based on the clean up of the site and removal of all the materials until the town agrees that the site presents a safe environment for the prospective residents.

#4. there seems to be some confusion in the correspondence regarding the future status of Morgan's Way and the willingness of the Town of Corinth to accept this road as a Town road.. This matter should be resolved prior to the granting of any approvals and the agreement should be clearly stated in the Town resolution. There is reference made in some of the correspondence to a Homeowner's Association. The legal documents required to establish such an Association should be reviewed by the Town's Attorney to ensure that the interest of the future Town residents are protected.

2) That Mr. Hastings return to the Planning Board on May 18, 2006 @ 7:00pm for a special use permit hearing.

3) Requesting the Cemetery be cleaned up, some trees that need to be cut , a fence around it and some type of sign for the cemetery and a sign for parking at the Cul de sac.

4) and final site plan approval.

**MOTION MADE BY ~ Edwin
SECONDED ~ Althea
ALL IN FAVOR ~ Althea, Alex, Edwin*

New Business:

Cheryl Ovitt ~ -Conceptual for Elder Cottage at 82 Hollister road. The property is zoned RR and there is aproximatley 6.29 acres of land with 322.97 ft of road frontage. Discussion ensued between the

applicants and Code Enforcement Officer Fred Mann and the Planning Board and it was decided that the easiest way to go about putting another home on this property that is not zoned for mobile homes was to do a family exemption or to subdivide the property.

Chairperson said that the board gave them a couple of ideas that they could do such as Family exemption, boundary line adjustment or go to the Zoning Board, and that in essence they have to go back to the drawing Board.

Barbara Weatherwax asked Chairperson Reed what they were proposing to do. Chairperson Reed said that they wanted to put a mobile home on a lot where there was already a mobile home.

Chairperson Reed asked if there was anything else?

~Althea said she has handed out the Article 12 Amendment which is in the Land Use laws of the Town of Corinth . She said that for over three months the Town has been asking for help with the moratorium that is going on so. Althea said that she is planning on the planning board to exercise their authority to exercise a resolution to amend the Town Land Law use. Althea said that she has given a copy to Attorney Pozefsky because he is well versed and would be the best person to read it. Althea said a copy of this resolution is to be filed with the Town clerks office and it will also go to the Town Board and it may be helpful and parts of it may not, but its a start in trying to get some decent laws to hopefully make everybody happy. Althea said that this is a motion that she is making to pass this resolution.

~Attorney Pozefsky reads the Resolution to the public and Board members. Attorney asks if he has to read the second part of the paperwork that is attached to the resolution. Althea said that that was the second part and that it is not necessary to read it.

~Alex wants to know if there is a motion.

~Althea said she was thinking that the motion for that resolution but she did want Attorney Pozefsky to read it.

**~Alex states that he Seconds that motion.*

~Louise said to Althea that no one has had a chance to look this over.

~Althea said the Article 12 has in our land law book and that it is not nothing new. She said that the Town Board is going to look this over and that at least it is a start. They can take out what they don't like and they can add but at this time the Town has nothing. Althea said that the Town Board could give it back to the Planning Board.

~Alex said that the article 12 amendment : initiation an amendment for this local law may be amended in one of three ways and states that it is on page 60. He proceeds to read from Article 12 Amendments sections 12.2 of the Town of Corinth Land Use Law book. Mr. Pellizzi said that the Planning Board has the initiative to do this and questions attorney Pozefsky.

~Attorney Pozefsky said that it is one of the three options available.

~Louise said that she is not saying that's not, she was just explaining to Althea how the process worked

~Alex said that the planning board has a right to initiate this

~Louise said that they do but they have to do a review.

~Alex said that they have a right to review and make resolutions and that is what Althea did right now and he has seconded it and he questions the Attorney Pozefsky

~Attorney Pozefsky said that is right there was a motion made and now that Alex has seconded it there needs to be a discussion.

~Althea said that she has another discussion that she wants to bring up.

~Alex said lets wait a minute and resolve this. he said that they have to have a vote according to law.

~Attorney Pozefsky said that they have had there motion and it was seconded and then they had their discussion and now at some point

they have to have a vote or no vote.

~Louise said that she has no objections to the Board giving this to the Town Board but that she wants them to understand that it is going to come right back to the planning Board

~Alex said that they are not giving this to the Town . They are giving it to the Town Clerk ...

~Louise said that Alex was out of order and that she was originally in a discussion with Althea. She said that it was just like the Elder cottages , that they too were going to come back to the Planning Board for review and that he could ask Attorney Pozefsky if he wanted .Louise asked Attorney Pozefsky what page of the Local law it was on.

~Attorney Pozefsky said that it does eventually if the Town Board wants they can send it back for review , that is one option that the Town Board has and what is generally done.

~Louise said that then the Planning Board sends it back to the Town Board with what the Planning Board thinks.

~Althea said that she wonders what if they liked it and they kept it.

~Louise said that no one is saying that they can't do it.

~Alex asked if he can inject something here about the procedure. Alex said that it goes to the Town Clerk then it goes to the Town Board. Then the Town Board sets up a public hearing and this is all in the town Law here , then it goes through the SEQR process, then it is voted on at a town board hearing and then it is voted on for the Town Board to approve it. We submit this resolution then the Town Board reviews it and acts on it and they have to vote on it . This Board is just initiating it , it is not a law.

~Althea said that she thought it was their job as a planning board to give their input.

~Louise said that they could tell the town board anything that they

wanted to tell them she did not care she was just explaining how the process works just like with the Elder cottages. This all has go to come back in front of the Planning Board. Which means that she was going to ask the Planning Board members to think of things they would like to discuss with Elder cottages on May 18th. She would like their input.

~Althea said that is well and fine, but she was just merely making this resolution, doing what she thought was the Planning Boards job, and submit the resolution to the town Board and if they bring it back fine, but we will discuss Elder cottages at the next meeting and she will bring input to that meeting about Elder Cottages.

~Louise said that they a motion on sending this resolution to the town board

~Alex said that they have a motion, it has been seconded and at some point they need to vote. He said that it is a motion for a resolution to amend the town law

~Louise asked who wrote it

~Althea said that they got it out of the Town Law book

*****Resolution is attached to back of minutes*****

****MOTION TO AMEND TOWN LAND USE LAW-Althea***

SECONDED~ Alex

ALL IN FAVOR~ Alex, Althea, Edwin

~Louise asked the Board members if they would be happy if she gave the resolution to the secretary to hand to Supervisor Lucia tomorrow.

~Althea said that if Cheri would not mind, but actually she would bring it down tomorrow because it has to go to Rose Farr, Town Clerk and she has to file it and then she will give it to the Board and they will see what happens.

~Louise said that she is sure that the town board will take it into consideration.

~Althea said that she hopes so she thinks that it is pretty good.

~Lief Sandwick said he would like to ask a question and asked Louise where she voted on this.

~Louise explained that she does not vote only when there is a need to break a tie.

~Mr. Swinburne asks if he can bring up a subject at this point.

~Althea said that have a few more thing to cover first.

~Louise said that it depends on what the subject is.

~Mr. Swinburne said that he wants to know if they are talking about trash and all the things that are going on and wants to know that for a person who does not have a permit to do anything that there is a lot of traffic in and out of there.

~Louise said that they were not allowed to discuss this until the moratorium was lifted.

~Mr. Swinburne asked so do we find out in six months time and asks if anybody knows anything.

~Alex Pellizzi said that they should ask the Code Enforcement Officer who is sitting here before us.

~Code Enforcement Officer Fred Mann said that he was not aware of anything but this is the first he has heard about. He said that he would take a ride over there in the evening and see if he could see something.

~Planning Board member Althea Rivette said that she is commenting off the record, and a brief discussion ensued with Mr. Swinburne.

~Althea said that she has more to talk about and that she would like to make another motion. That this was brought up to her by Joan Beckwith and they would like to incorporate a workshop or executive

session meeting as they have discovered that with having a new member on board that they need to bring them up to date to do their job as efficiently as possible. Althea said Louise had just brought up the discussion of the Elder Cottage and that is another good reason to have more meetings like these workshops and she would like to make that motion.

~Louise said to wait a minute, before we make any motions here, and asks for Attorney Pozefsky for input.

~Attorney Pozefsky said that he is not sure what the motion is.

~Louise said that ?Althea wants to make a motion to have workshops or to go into executive sessions.

~Althea said if needed.

~Attorney Pozefsky explained that with executive sessions there are only 6 situations that you can go into executive session for.

~Althea said that Joan said executive session and she herself calls them workshops. Althea said that she thinks that Joan was just using the wrong terminology from being on the Town Board and that is just a point that she is trying to make that they all need to be up to date and on the same page.

~Attorney Pozefsky asks if she needs to be brought up to date on current applications or older ones.

~Althea said that there are so many like Passerelli's and Morgan estates stuff that has been going on for long before she was on the board.

~Alex said what about the Town Board , they have workshops every month. Are we different?

~Attorney Pozefsky said that basically the Planning Board is different. Generally there are no workshops with the Board itself and he has been here almost ten years and they have had very few workshops.

~Althea said but if they meet with the three of them that it is illegal because it is a quorum and that is illegal so they are trying to do something where they all can get together and discuss these things legally.

~Attorney Pozefsky said that they can do a workshop however one of the things that they can do to get up to speed is go through the past minutes. He said that we should have an annual workshop to discuss what may be ahead of them. He said that the planning Board used to have them annually.

~Alex said that he begs to differ with Mr. Pozefsky and said that two years ago they passed the land use law and prior to that he was on the planning Board for many years. He said that since the passing of the land use law the Planning Board has tremendous power, power that they never had before and feels that they need these workshops to discuss our power and agendas. He asks the Attorney if he feels that the Town Board is superior to the Planning Board right? Alex said that they are both working together for the same things and agendas and wants to know why the Planning Board should be different in regards to the workshops.

~Attorney Pozefsky said that the Town Board grants the Planning Board all of its power. He does not think that the Planning Board is necessarily on the same level as the Town Board.

~Alex wants to know why they can't have workshops.

~Attorney Pozefsky said that it is up to the Town Board if they want to have workshops with the planning board.

~Alex said that they don't need the Town Board, we need our own workshops

~Attorney Pozefsky said that if he wants to have his own workshops that is something that can be discussed again he said that he is not quite sure where he is thinking and that he feels that if there are some things that Alex would like to discuss that he would need an item by item example.

~Alex said that he would give him an example. He said that with these amendments that any laws developed by the Town Board or anybody else have to be submitted to the planning board for review, he said that the Planning Board does not have enough time to review these items and therefore they need to have workshops for this purpose. He refers to pg 60 of the land law book and says when are we as a planning board going to have time to do this review. At a meeting?

~Attorney Pozefsky said that he was going to direct Mr. Pellizzi to the rules of procedure that were adopted by this board in July of 1998.

~Alex said that that was the old Board.

~Attorney Pozefsky said that the rules were still in effect that call for one regular meeting a month and that the chairperson can call a special meeting at anytime time as long as the Board members are given 24 hours notice.

~Alex said that the new law came into effect in 2004, the new land use law and the old Planning Board had no authority and no power, he was on that board.

*~Attorney Pozefsky said that he understood but there isn't anything in the new law or in the rules of procedure that discuss workshops.
~Alex asks if they can make a motion then to develop a workshop based on the new law?*

~Attorney Pozefsky said that they can look at the rules of procedure and it says that four voting members of the board can make a motion to amend the rules of procedure, so you would need four members that want to do that.

~ Edwin said that he was thinking that they could discuss these laws but wants to know how they would handle them when they come before the Planning Board.

~Attorney Pozefsky said that you would put them on the agenda and handle them at the end of a regular meeting. He said that anything

can be brought up under new business at any meeting.

~Alex said that they still have a motion and a second they still need a vote.

~Attorney Pozefsky said that he could do it but it has to be up to the chairperson and that they would have to have a vote, it was not up to him but he is saying that it may not be authorized. He said that there must be a vote if there is a second and he can't say whether or not it is legal because he does not see any authority for it in the rules of procedure or in the new law.

~Louise said that he wants to vote and we are missing one Board member and that's what he wants to do.

~Tim Murphy asks Attorney Pozefsky if in the procedures does it provide for meetings under asking for but it does not say that you can't do it either.

~Attorney Pozefsky said that is what he is trying to say he is not sure if it legal. He would like to have time to reflect on it. He said that they can make the motion second it and adopt it but he is not sure that it would be legal at this point.

~Louise said that she does not have a full board here and feels that Joan should be here.

~Althea said that she would like to table this motion until Joan returns. Althea said that she was the one that was most concerned. She said that she would withdraw the motion until Joan gets back.

~Althea said that she had one more small thing to discuss and that she would like to make a motion that they have a Vice- Chairperson as they have not had one as long as she has been on the Board.

~Louise said that they most certainly have.

~Althea said we do

~Louise said that it was Edwin, that they had voted on it and wanted to know where Althea was.

~Althea said that she was probably at chemo.

~Alex asked if they had a motion?

~Althea said that no they had one

~Alex asked why they did not have a vice- chairman

~Louise said that they did have one.

~Alex asked who it was

~Louise said that it was Edwin

~Alex apologized to Edwin and said that he never told him that

~Attorney Pozefsky asked Althea if she was tabling the motion until Joan came back next month.

~Althea said that yes and maybe they can do some research on it until then. Just to have some discussion when needed and said that they have had only one extra meeting.

~Louise said that her budget is the smallest one in the Town so that if she is expecting to get paid for theses workshops that her budget will not be able to take it.

~Althea said lets see the budget, she said that they don't get a report on the budget now that it has been brought up, they do not know what has been spent and where.

Motion to Adjourn: Alex

Seconded: Edwin

All in favor, Yes

Meeting Adjourned at 9:25pm
