

**MINUTES OF THE TOWN BOARD
February 2, 2016**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on February 2, 2016 at 7:00 p.m., at the Town Hall, 40 Mill Road, Eastchester, New York.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE – FLAG

III. ROLL CALL

Present: Supervisor Anthony Colavita
Councilman Glenn Bellitto
Councilman Joseph Dooley
Councilman Luigi Marcoccia
Councilwoman Theresa Nicholson

Town Clerk Linda Laird
Comptroller Dawn Donovan
Town Attorney Louis Reda

IV. PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW 1-2016 PROVIDING FOR THE AMENDMENT OF LOCAL LAW NO. 3- 2000, THE VEHICLE AND TRAFFIC CODE- STOP INTERSECTIONS NORTH AND SOUTH AT THE INTERSECTION OF RIDGE STREET AND STEBBINS AVENUE

Councilman Bellitto offered a motion that was seconded by Councilwoman Nicholson to open the Public Hearing to receive comment on Proposed Local Law 1-2016. Supervisor Colavita explained that the Eastchester Traffic Advisory Board along with the Tuckahoe Union Free School Traffic Committee, which Lt. Barletta & Supervisor Colavita are members, recommended having four stop signs at the intersection of Ridge Street and Stebbins Avenue rather than two.

On the roll call, all voted "AYE." Motion carried.

There being no public comment, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to close the Public Hearing.

On the roll call, all voted "AYE." Motion carried.

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to ADOPT Local Law 1-2016.

On the roll call, all voted "AYE." Motion carried.

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Mike Gordon, Co-Chair of Sustainable Westchester, attended the meeting to provide answers to any question the Town Board might have regarding the Community Choice Aggregation (Energy) Program. The program is a municipal energy procurement model that enables communities to put out for bid the total demand for electricity of participating homes and small businesses and purchase energy on their behalf. Aggregating consumers on a large scale creates the market clout necessary to negotiate lower rates with private suppliers. Currently over five million customers nationwide are served by a CCA program and most have grown steadily and shown customers consistent savings. Sustainable Westchester has been authorized by the New York State Public Service Commission (PSC) to implement the first CCA program in the state in Westchester County.

In response to questions Mr. Gordon explained, the existing utility (Con Edison) would continue to deliver power, maintain power lines and respond to service outages. They will still provide the same customer service to all residents regardless of whether they are in the CCA program. Customers will still receive only one bill each month, and it will still come directly from ConEd. The new bill will reflect the change in supplier and new, lower supply rate.

Further, every household and small business that currently receives their energy supply from ConEdison will be given full advanced notice of the program's initiation and given clear instructions on how they can opt out. There will be online, phone, and mail (pre-paid postcard) options. Customers will have twenty days from the time they receive the opt-out notification. After that point, those customers that did not opt out will be automatically migrated to the CCA program. This is largely a formality, however. Customers will still have the ability to opt out at any time with no penalties whatsoever.

Mr. Gordon explained the PSC has authorized Sustainable Westchester to collect a rate-based administration fee, which covers organization's expenses for communications and outreach assistance, customer service, support to municipalities, and legal fees associated with managing the program. This fee will likely be a tenth of a penny per kilowatt-hour of electricity and half a penny per therm of natural gas. When the details are finalized, all administration fees will be fully disclosed.

In closing, Mr. Gordon explained a RFP had been sent to providers, with a return date of February 22nd. Should the Town wish to participate, it needs to enroll in the program in the coming week.

Supervisor Colavita thanked for answering the communities questions and advised him the Town Attorney and Town Board would meet soon to complete a final review of the program.

VI. APPOINTMENTS

A) APPOINTMENT - SR. OFFICE ASSISTANT (AUTOMATED SYSTEMS)

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to appoint Michelle Liscio as Sr. Office Assistant (Automated Systems) effective February 12, 2016 at an annual salary of \$52,285 (CSEA Grade V, Step 5).

On the roll call, all voted "AYE." Motion carried.

VII. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Minutes of the January 19, 2016 Town Board Meeting as prepared by Deputy Town Clerk Mary Swikata.

On the roll call, all voted "AYE." Motion carried.

VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) LAW DEPARTMENT REPORT

- 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO APPOINT THE FIRM OF BIAGGI AND BIAGGI TO ACT AS REFEREE AT THE PUBLIC AUCTION OF THE IN REM PROPERTY LOCATED AT 55 LISPENARD AVENUE, BRONXVILLE, NY SCHEDULED FOR FEBRUARY 4, 2016 AND AUTHORIZE THE TOWN TO SELL AND SUPERVISOR TO APPROVE, EXECUTE AND DELIVER ANY DOCUMENTS RELATED TO THE PUBLIC AUCTION OF THE IN REM PROPERTY LOCATED AT 55 LISPENARD AVENUE, TO ACCEPT OR REJECT ANY BID, TO EXECUTE AND DELIVER A QUITCLAIM DEED TO THE SUCCESSFUL BIDDER OF THE PROPERTY AND TO FURTHER EXECUTE ANY DOCUMENTS WHICH ARE RELATED TO TRANSFER**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Supervisor to appoint the firm of Biaggi and Biaggi to act as a Referee at the Public Auction of the In Rem Property located at 55 Lispenard Avenue, Bronxville, NY 10708 (Section 80-H, Block 0001, Lot 25) which is scheduled for February 4, 2016.

THIS RESOLUTION shall authorize the Town of Eastchester to sell and further authorize the Supervisor to approve, execute and deliver any and all documents related to the Public Auction of the In Rem Property located at 55 Lispenard Avenue, Bronxville, New York 10708 (Section 80-H, Block 0001, Lot 25). Further, this said Resolution shall authorize the Supervisor to have the authority to accept or reject any bid which is presented at the said Auction. This Resolution shall further authorize the Supervisor to execute and deliver a quitclaim deed to the successful bidder of the property and to further execute any and all documents which are related to such transfer.

On the roll call, all voted "AYE." Motion carried.

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO APPOINT THE FIRM OF BIAGGI AND BIAGGI TO ACT AS REFEREE AT THE PUBLIC AUCTION OF THE IN REM PROPERTY LOCATED AT 183 BEECH STREET, EASTCHESTER, NY SCHEDULED FOR FEBRUARY 4, 2016 AND AUTHORIZE THE TOWN TO SELL AND SUPERVISOR TO APPROVE, EXECUTE AND DELIVER ANY DOCUMENTS RELATED TO THE PUBLIC AUCTION OF THE IN REM PROPERTY LOCATED AT 183 BEECH STREET, TO ACCEPT OR REJECT ANY BID, TO EXECUTE AND DELIVER A QUITCLAIM DEED TO THE SUCCESSFUL BIDDER OF THE PROPERTY AND TO FURTHER EXECUTE ANY DOCUMENTS WHICH ARE RELATED TO TRANSFER

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the Supervisor to appoint the firm of Biaggi and Biaggi to act as a Referee at the Public Auction of the In Rem Property located at 183 Beech Street, Eastchester, NY 10709 (Section 76, Block 7, Lots 6, 10 and 11) which is scheduled for February 4, 2016.

THIS RESOLUTION shall authorize the Town of Eastchester to sell and further authorize the Supervisor to approve, execute and deliver any and all documents related to the Public Auction of the In Rem Property located at 183 Beech Street, Eastchester, NY 10709 (Section 76, Block 7, Lots 6, 10 and 11) Further, this said Resolution shall authorize the Supervisor to have the authority to accept or reject any bid which is presented at the said Auction. This Resolution shall further authorize the Supervisor to execute and deliver a quitclaim deed to the successful bidder of the property and to further execute any and all documents which are related to such transfer.

On the roll call, all voted "AYE." Motion carried.

3. RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS TO FINANCE THE PAYMENT OF REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the issuance of serial bonds by the Town of Eastchester to finance the payment of Real Property Tax Refunds pursuant to Tax Certiorari proceedings brought pursuant to Article Seven of the Real Property Tax Law, with the estimated total cost thereof not to exceed \$350,000.00.

BOND RESOLUTION OF THE TOWN OF EASTCHESTER, NEW YORK, ADOPTED FEBRUARY 2, 2016, AUTHORIZING THE PAYMENT OF REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW, STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$350,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF EASTCHESTER, IN THE COUNTY OF WESTCHESTER, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Eastchester, in the County of Westchester, New York (herein called the "Town"), is hereby authorized to issue not to exceed \$350,000 serial bonds of the Town to finance the payment of real property tax refunds pursuant to tax certiorari proceedings brought pursuant to Article Seven of the Real Property Tax Law. The estimated total cost of said items of specific objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$350,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of not to exceed \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said \$350,000 serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 33. and 33-a. of the Law, is five (5) years; provided, however, that if the total amount of tax refunds to be paid pursuant to court orders during the fiscal year in which any of said refunds are paid is (i) more than one per centum but less than three per centum of the Town's tax levy for such fiscal year, then the period of probable usefulness applicable to the bonds issued in connection with any such refund shall be ten (10) years, and (ii) more than three per centum but less than five per centum of the Town's tax levy for such fiscal year, then the period of probable usefulness applicable to the bonds issued in connection with any such refund shall be fifteen (15)

years, and (iii) more than five per centum of the Town's tax levy for such fiscal year, then the period of probable usefulness applicable to the bonds issued in connection with any such refund shall be twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made before such effective date but for which the Town has made a prior declaration of intent to issue indebtedness. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes 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 bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper of the Town, such newspaper having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

On the roll call, all voted "AYE." Motion carried.

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY D & E DEGAETANO/EDIE DOM REAL ESTATE – 495 NEW ROCHELLE ROAD, TUCKAHOE

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by D & E DeGaetano/Edie Dom Real Estate, Inc. affecting premises known as Section 80A, Block 5, Lot 14 – 495 New Rochelle Road, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2008	2009	\$32,000.00	\$32,000.00	\$0.00
2009	2010	\$32,000.00	\$31,100.00	\$900.00
2010	2011	\$32,000.00	\$29,650.00	\$2,350.00
2011	2012	\$32,000.00	\$27,750.00	\$4,250.00
2012	2013	\$32,000.00	\$26,250.00	\$5,750.00
2013	2014	\$32,000.00	\$26,450.00	\$5,550.00
2014	2015	\$32,000.00	\$25,050.00	\$6,950.00

*To be bonded at a later date

Tuckahoe School Board Approved the Settlement
TOTAL TOWN TAX REFUND \$7,639.24

On the roll call, all voted "AYE." Motion carried.

5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT OF LEASE BETWEEN GARTH WOODS OWNERS CORP. AND THE TOWN OF EASTCHESTER FOR

**THE USE OF THE TOWN'S SENIOR PROGRAMS AND SERVICES FOR THE COMMUNITY ROOM
LOCATED AT 235 GARTH ROAD FROM MARCH 1, 2016 – FEBRUARY 28, 2017**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver an Agreement of Lease between Garth Woods Owners Corp. and the Town of Eastchester for the use by the Town's Senior Programs & Services of the Community Room located at Garth Woods, 235 Garth Road, for a period of one year commencing March 1, 2016 and terminating February 28, 2017.

On the roll call, all voted "AYE." Motion carried.

6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EAST COAST POWER AND GAS VIA VANTAGE ETC, LTD. FOR THE PROVISION OF NATURAL GAS FROM THIRD PARTY SOURCES FROM MARCH 1, 2016 – FEBRUARY 28, 2017

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver an agreement made between the Town of Eastchester and East Coast Power and Gas via Vantage Etc, Ltd. for the provision of natural gas from third party sources for the term commencing March 1, 2016 and ending February 28, 2017.

On the roll call, all voted "AYE." Motion carried.

B) TOWN CLERK'S REPORT for December 2015 was received for filing.

C) TOWN CLERK'S 2015 ANNUAL REPORT

Supervisor Colavita reviewed the following 2015 annual report submitted by Town Clerk Linda Laird on 2015 license sales, permits issued and fees collected in the Town Clerk's Office. The total fees collected were \$402,920.09.

With the creation of an additional 85 permit parking spaces in 2015, many in the 4th quarter, an increase of over \$50,000 in revenue in 2016 is anticipated. While there may be a small reduction in meter revenue recognized; 55 of the spaces represent 'new revenue' (15 underutilized meters and 15 long term meters were converted to permit spaces).

In addition to an increase in revenue, the creation of the additional permit parking spaces has allowed us to address the parking needs of both residents and merchants. Many of the changes that have come to fruition over the past months have been talked about for years. It has been the efforts of Lt. George Barletta, TPAC, Franco Battista and the members of the Highway Department working closely with our office that has culminated in this additional permit parking.

The attached report only covers those activities in the Clerk's Office relating to permit and license issuance. Other activities include; 590 Handicap Permits, 2300+ Garth Road Parking Permits and 35 F.O.I.L. requests. In addition, as the information, recording, records management and filing center for town government, we offer many services to the public as well as to other Town departments, which are not revenue producing, such as:

- production of minutes for Town Board Meetings;
- the mailing of all bid packets and general administration of all bid openings;
- genealogical searches;
- interface with the Town auditors;
- research of prior Town resolutions/policy decisions;
- assistance with coordinating School District, Village and Fire Elections;
- and all records management, including scanning and microfilming of archival records.

IX. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: SEASONAL EMPLOYEES

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the following Seasonal Appointments:

NAME	JOB TITLE	APPT TYPE	RATE	EFFECTIVE DATE		TOWN DEPT.
Bavolar, Stephanie	Rec Attendant	Seasonal	\$10.00	2/3/2016	Rehire	Recreation
Swick, Joseph	Rec Attendant	Seasonal	\$11.00	2/16/2016	Rehire	Recreation

Donovan, Brian	Rec Attendant	Seasonal	\$8.00	2/16/2016	Rehire	Recreation
Lindsay, Jamaal	Rec Attendant	Seasonal	\$8.00	2/16/2016	Rehire	Recreation
Guimaraes, Lucas	Rec Attendant	Seasonal	\$8.00	2/16/2016	Rehire	Recreation
George, Kimberly	Rec Attendant	Seasonal	\$8.00	2/16/2016	Rehire	Recreation
Chaves-Caetano, Micaela	Rec Attendant	Seasonal	\$8.00	2/16/2016	New	Recreation
Scala, Nicholas	Rec Attendant	Seasonal	\$8.00	2/16/2016	Rehire	Recreation
Smorol, Herta	Rec Attendant	Seasonal	\$20.00	2/3/2016	New	Sr. Pgms.

On the roll call, all voted "AYE." Motion carried.

B) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT AGREEMENT – REV DESIGN

Supervisor Colavita reviewed a memo submitted by George Papademetriou, Manager of Lake Isle, in which he states; in 2015 the Town of Eastchester contracted with Rev Design of 83 Haviland Drive, Patterson NY to develop an entirely new approach to the marketing of Lake Isle Country Club. This included an entirely new website, a Facebook page and Instagram, as well as a complete re-design of our brochures and applications. An email system was also set up so we could email our members periodically with updated information and special announcements. Later in the year, video testimonials were prepared and then placed on both our website and on YouTube.

Mr. Papademetriou stated, the social media approach to marketing is one of the most effective ways of advertising as well as engaging with our current member base and recommends the renewal of the agreement with Rev Design for 2016 for a total cost of \$16,446.75. In addition to a social media campaign, the cost includes the total print design and printing of a brochure, postcard and corporate outing drive. Funding is available in the 2016 Lake Isle operating budget.

On the roll call, all voted "AYE." Motion carried.

C) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: BID AWARD - LADIES LOCKER ROOM RENOVATION PROJECT

Supervisor Colavita reviewed a memo submitted by George Papademetriou, Manager of Lake Isle in which he requested the awarding of the Ladies Locker Room Renovation Project contract.

The bid opening for the renovation of the ladies locker room renovation project was on August 11, 2015. This project involves the relocation of the ladies locker room to the existing lounge area located adjacent to the men's locker room. This strategically brings together the two locker rooms, membership office and daily admissions window. The renovation work includes re-using the existing lockers which are in very good condition, tying into existing utilities in the vicinity of this lounge and any other changes necessary for the relocation.

Although there was only one bid, the bid price submitted is considered competitive. The contractor is local, with both his business and residence in the Town of Eastchester, and has performed work at Lake Isle in the past.

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION awarding the Ladies Locker Room contract to L. Palumbo Contracting Inc. of 21 Douglas Place, Eastchester, NY 10709 in the amount of \$104,000.

On the roll call, all voted "AYE." Motion carried.

X. MISCELLANEOUS BUSINESS - none

XI. COUNCIL MEMBER REPORTS

Councilman Marcoccia reported on the recent Library Board Meeting at which programming and a Capitol Budget was discussed. In addition, Mr. Marcoccia announced the 2016 Lake Isle Membership Applications will be available on-line by mid-February.

Councilman Bellitto reported on the productive TPAC meeting at which board members and members of the public discussed concerns and problems without being disagreeable.

Mr. Bellitto congratulated Chris Smith on his retirement from the Highway Department and thanked him for his 37 years of service to the Town.

Councilman Dooley reported that EVAC, in service for over 60 years, had their busiest year by responding to 2432 calls for service involving 2514 patients. Over the period January 22- January 25, during which there was a blizzard, volunteers responded to 22 calls. The organization offers monthly CPR classes to the public and welcomes volunteers at any time. In closing, Mr. Dooley reminded residences to make sure their house numbers are identifiable from the street.

Councilwoman Nicholson announced several upcoming Recreation Programs have space available including the vacation camps and the Winter Princess Ball and suggested residents consult the website for details.

Mrs. Nicholson encouraged residents to participate in the February 6th blood drive to be held at the Community Center.

Supervisor Colavita announced the organizers of the Hudson Valley Honor Flight are looking for WWII Veterans who would like to travel to Washington D.C. to tour the monuments and to be recognized for their service. Please submit names to the Supervisor's Office.

The Supervisor congratulated Jean Schipper on her retirement and thanked her for her continued service to the Auxiliary Police Organization.

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Jerry Frusciante, President of the Eastchester – Tuckahoe Senior Council reported the seniors are disappointed that the renovations to the Garden Room at Lake Isle have resulted in a smaller meeting room. Also problematic are the renovations to both the ladies and the men's restrooms. Supervisor Colavita explained the Garden Room is being used temporarily and is confident the new Senior Nutrition Center will be worth the wait.

There being no further public business, the meeting was adjourned at 8:20 p.m.

Minutes prepared by;

Linda Laird
Town Clerk