



**TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET
OSSINING, NEW YORK**

**MARCH 8, 2011
7:30 P.M.**

**SUPERVISOR
Catherine Borgia**

**COUNCILMEMBERS
Geoffrey Harter Michael L. Tawil
Peter Tripodi Northern Wilcher**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Regular Meeting of the Town Board of the Town of Ossining was held on March 8, 2011 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Geoffrey Harter, Michael Tawil, and Peter Tripodi. Councilman Northern Wilcher was absent. Also present were Town Attorney Wayne Spector and Town Clerk Mary Ann Roberts.

II. Public Hearing- Considering an amendment to the Zoning Map-James Zappi

At 7:31 P.M., the Public Hearing was opened.

Town Attorney Wayne Spector stated that the Town Board reviewed this request for a North State Road zoning change which would move a district or a boundary line for the specific proposal to construct multi- family homes. The Public Hearing was recommended by the Planning Board after their initial review.

Councilman Harter questioned whether this was discussed at the Planning Board public meetings and what the general reaction to this proposal was? How many units are proposed?

Town Attorney Spector responded that there were no specific comments. The developer will not be able to move on with this proposal without this Public Hearing. The Planning Board will review the site plan and will then determine the number of units.

Supervisor Borgia stated that Mr.Zappi has been in touch with the County and it was determined that the units will count towards the County affordable housing units.

Andre LaMarre, Haymont Terrace, questioned whether this will affect any non-conforming locations? Attorney Spector responded that it would not.

At 7:32 P.M., Councilmember Tawil moved and it was seconded by Councilmember Harter that the Public Hearing be closed.

III. ANNOUNCEMENTS

Councilman Tripodi congratulated the Ossining High School Girls Basketball for their Section I Semi-final Championship win at the County Center. March 13 – 19 is National Sunshine Week pertaining to open government. Councilman Tripodi requested that the IMA Meetings be opened up to the public.

Supervisor Borgia announced that it was International Women's Day.

IV. PUBLIC COMMENT ON AGENDA ITEMS

Ellen Kahan, Ganung Drive, questioned Resolution F (Calling for a Public Hearing on the application for a Cabaret License for North River Hospitality Group, Inc., 25 Studio Hill Road, Briarcliff Manor) and reminded everyone that the sound cannot travel to adjoining properties. According to documents that were made available to her there are no uses prior to 2010. We need to know what's going on.

Town Attorney Spector responded that the court decision does not differ between a restaurant and a catering establishment.

Mindy LaMarre, Haymont Terrace, questioned Resolution F (Calling for a Public Hearing on the application for a Cabaret License for North River Hospitality Group, Inc., 25 Studio Hill Road, Briarcliff Manor) disputing the definition and use of catering versus restaurant. Discussion took place relative to a letter discussed at the Work Session with the principles. The Board should get receipts for linens, etc. from the principles of this establishment.

Andre LeMarre, Haymont terrace, brought his boom box and questioned as to whether the Board would like to hear it. Will OSHA and the Health Department be brought in to check the safety as well as handicap accessibility? The contract has been written as result of the law suit and are the hours of operations determined by the law suit or the Town Board? Due diligence has not been done. Who were the lessees in 2008 and 2009? The police believe witnesses and would I be considered a reliable witness?

Supervisor Borgia responded that it was a written contract.

Town Attorney Spector responded that there were a limited number of issues. The Town will consider in good faith and will act in good faith allowing a portion of outdoor activities. The Town Building Inspector will oversee that they comply with OSHA regulations as well as Board of Health regulations. Councilman Tripodi provided his cell phone number to Mr. LaMarre and assured him that he was available 24/7. Councilman Tripodi was publicly asking for bills and requested that the Board look into 2008/2009.

Councilman Harter responded that the Town Board has a procedure with the Police Department. The Town Board must now look into the Police response as they are no longer located on North State Road.

Councilman Tawil advised Mr. LaMarre that he would be happy to take him up on his offer as long as he has prior notice. The Jewish religious group events that took place may have been Kosher which means that they do not use any plates, silverware, glassware, etc. as they bring their own.

Supervisor Borgia stated that the process is to call for a Public Hearing at which time these items will be considered.

Art Sullivan, Haymont Terrace, questioned why the Priestly Street property is being re-levied.

Town Attorney Spector advised that the Town has been struggling with this issue. The property may be landlocked. The Town cannot sell tax liens.

V. BOARD RESOLUTIONS

A. Approval of Minutes

Councilmember Tawil moved and it was seconded by Councilmember Harter that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the February 22, 2011 Minutes of the Regular Meeting as presented.

**Vote: 3-1-0
Voting Aye: Tawil, Harter,
Tripodi & Borgia
Abstaining: Harter**

B. Approval of Minutes-Special Meeting

Councilmember Tawil moved and it was seconded by Councilmember Tripodi that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the March 1, 2011 Minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

Councilmember Harter moved and it was seconded by Councilmember Tawil that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 8, 2011 in the amount of \$3,839.17 for 2010 and \$181,792.84 for 2011; for a total of \$185,632.01.

**Vote: 3-0-1
Voting Aye: Tawil, Harter,
& Borgia
Nay: Tripodi**

D. Appointment-Second Deputy Town Clerk

Councilmember Harter moved and it was seconded by Councilmember Tawil that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby appoints Kim Cumiskey, Correction Counselor to the position of Second Deputy Town Clerk to administer marriage licenses at the Sing Sing Correctional Facility effective March 8, 2011. This appointment is fully funded by the Sing Sing Correctional Facility.

Motion Carried: Unanimously

E. Finance-2010 Budget Adjustments

Councilmember Tawil moved and it was seconded by Councilmember Harter that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following budget adjustments be made to the 2010 budget:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
TOWN JUSTICE			
010-1110-0101-Personnel Srv	1013.00		
010-1110-0408-Books	182.00		
010-1110-0424-ConsItnt/Comp	40.00		
010-1110-0414-Contr. Steno	33.00	1268.00	010-1110-0455-Constables
SUPERVISOR			
010-1220-0405-Conference	75.00	75.00	010-1220-0201-Equipment

TAX COLLECTION

010-1330-0105-Overtime	46.00	554.00	010-1330-0110-Part Time
010-1330-0201-Equipment	637.00	393.00	010-1330-0401-Supplies
010-1330-0402-Printing	1555.00	170.00	010-1330-0417-Supplies
010-1330-0405-Conference	55.00	255.00	010-1330-0419-Maint/Repair
		500.00	010-1330-0419-Maint/Repair
		226.00	010-1330-0436-Postage
		195.00	010-1330-0497-Internet Cntc Fee

ASSESSMENT

010-1355-0106-Longevity	116.00	1735.00	010-1355-0101-Pers.Svcs
010-1355-0110-Part Time	8184.00	1673.00	010-1355-0105-Overtime
010-1355-0201-Equipment	413.00	1500.00	010-1355-0109-Sick Incentive
010-1355-0402-Printing	69.00	753.00	010-1355-0401-Supplies
010-1355-0404-Mileage	224.00	700.00	010-1355-0417-Education
010-1355-0411-Gasoline	309.00	2950.00	010-1355-0424-Consltnt/Comp
010-1355-0428-Dues	175.00	179.00	010-1355-0449-Parts/Labor

TOWN CLERK

010-1410-0101-Pers.Srvcs	2997.00	292.00	010-1410-0105-Overtime
010-1410-0109-Sick Incentive	1000.00	134.00	010-1410-0201-Equipment
010-1410-0110-Part Time	4478.00	2310.00	010-1410-0402-Printing
010-1410-0401-Supplies	959.00	100.00	010-1410-0404-Mileage
		15.00	010-1410-0417-Education
		1619.00	010-1410-0419-Maint/Repair
		500.00	010-1410-0424-Consltnt/Comp
		195.00	010-1410-0428-Dues
		2420.00	010-1410-0466-Legal Notices
		250.00	010-1410-0477-Records Mngmt
		1599.00	010-1420-0421-Appraisals

TOWN ATTORNEY

010-1420-0110-Part Time	4475.00	17430.00	010-1420-0421-Appraisals
010-1420-0403-Filing Fees/Frcl	10950.00		
010-1420-0422-Certiorari	2005.00		

BUILDINGS

010-1620-0419-Maint/Repair	37.00	140.00	010-1620-0428-Dues
010-1620-0442-Sustainability	2773.00	2670.00	010-1620-0430-Bldng IMA

Central Communications

010-1650-0438-Phone/Web	163.00	188.00	010-1620-0428-Dues
010-1650-0460-Cable TV	25.00		

NUTRITION

010-6772-0101-Pers.Srvcs	1157.00	1860.00	010-6772-0110-Part Time
010-6772-0411-Gasoline	703.00		

PARKS

010-7110-0101-Pers.Svcs	1618.00	5762.00	010-7110-0110-Part Time
010-7110-0111-Custodial	400.00	5440.00	010-7110-0449-Parts/Labor
010-7110-0409-Electricity	1219.00		
010-7110-0410-Water	6437.00		
010-7110-0411-Gasoline	1528.00		

PARKS SEWER LIFT STATION

010-7112-0409-Electricity	202.00	202.00	010-7112-0419-Maint/Repair
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CEMETERY

010-8810-0474-Fuel Oil	389.00	389.00	010-8810-0409-Electricity
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EMPLOYEE BENEFITS

010-9010-0813-Workmans Comp	5027.00	5027.00	010-9010-0812-Social Security
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BOND ANTICIPATION NOTES			
010-9730-0403-Filing Fees	1291.00	1291.00	010-9010-0815-Unemployment
TRANSFERS			
010-9901-0900	354.00	354.00	010-7110-0419-Maint/Repair
ENGINEER			
020-1440-0413	2124.00	2124.00	020-1680-0475-Vill./Oss Cntrcl
JUDGEMENTS AND CLAIMS			
020-1930-0425-Labor Counsel	1254.00	1254.00	020-1910-0468-Auto Ins.
POLICE			
020-3120-0105-Overtime	36037.00	35820.00	020-3120-0101-Pers.Svcs
020-3120-0411-Gasoline	998.00	1215.00	020-3120-0106-Longevity
BUILDING			
020-3620-0101-Pers.Svcs	1.00	80.00	020-3620-0201-Equipment
020-3620-0105-Overtime	226.00	2400.00	020-3620-0203-Car
020-3620-0109-Sick Incentive	500.00	795.00	020-3620-0411-Gasoline
020-3620-0110	1852.00		
020-3620-0401-Supplies	10.00		
020-3620-0417- Education/Conf	238.00		
020-3620-0438-Rent	448.00		
PLANNING			
020-8020-0110-Part Time	944.00	4940.00	020-8020-0423-Affordable Hsng
020-8020-0413-Consultant	6459.00	2463.00	020-8740-0413-Consultant
BOND ANTICIPATION NOTES			
020-9730-0403-Filing Fees	166.00	166.00	020-9010-0817-Hospital/Med Ins
STREET ADMINISTRATION			
031-5010-0101-Pers.Svc	1.00		
031-5010-0419-Maint/Repair	614.00	615.00	031-5010-0406-Telephone
031-5010-0442-Envirnmtl Imp	26645.00	26645.00	031-0031-4795-Fund Balance
STREET MAINTENANCE			
031-5110-0105-Overtime	3435.00	9086.00	031-5110-0447-Road Drainage
031-5110-0412-Diesel Fuel	3953.00		
031-5110-0419-Maint/Repair	277.00		
031-5110-0448-Road Paving	1421.00		
HIGHWAY MACHINERY			
031-5130-0449-Parts/Labor	3383.00	3302.00 81.00	031-5130-0105-Overtime 031-5130-0201-Equipment
GARAGE			
031-5132-0419-Maint/Repair	1900.00	1900.00	031-5132-0474-Fuel Oil
WEEDS AND BRUSH			
031-5140-0438-Maint/Trees	2809.00	2444.00 365.00	031-5140-0416-Uniforms 031-5140-0419-Maint/Repair
SNOW REMOVAL			
031-5142-0401-Supplies	58.00	58.00	031-5142-0414-Contractual Snw

EMPLOYEE BENEFITS			
031-9010-0813-Workmn Comp	32259.00	30241.00 2018.00	031-9010-0817-Hospital/Med Ins 031-9010-0814-Life/Dental
MCTMT PAYROLL TAX			
045-1980-0438-MCTMT Tax	15.00	15.00	045-8120-0105-Overtime
SANITARY SEWER			
045-8120-0201-Equipment	10650.00	10650.00	045-8120-0419-Maint/Repair
EMPLOYEE BENEFITS			
045-9010-0813-Workmn Comp	97.00	97.00	045-9010-0812-Social Security
BOND ANTICIPATION NOTES			
050-9730-0403-Filing Fees	2.00	2.00	050-1680-0475-Vill.Oss.Cntrl
BOND ANTICIPATION NOTES			
063-9730-0403-Filing Fees	4.00	4.00	063-1680-0475-Vill.Oss.Cntrl
CENTRAL DATA PROCESSING			
064-1680-0475-Vill.Oss Cntrl	14.00	14.00	064-3410-0475-Vill.Oss Cntrl
BOND ANTICIPATION NOTES			
064-9730-0403-Filing Fees	25.00	25.00	064-3410-0475-Vill.Oss Cntrl
REFUSE COLLECTION DISPOSAL			
065-8160-0402-Printing	1880.00	2955.00	065-8160-0456-Recyclng Envir.Waste
065-8160-0470- Refuse/Recycl	1075.00		
BOND ANTICIPATION NOTES			
065-9730-0403-Filing Fees	25.00	25.00	065-8160-0456-Recyclng Envir.Waste
BOND ANTICIPATION NOTES			
066-9730-0403-Filing Fees	21.00	21.00	066-1680-0475-Vill.Oss.Cntrl

Motion Carried: Unanimously

F. Calling for a Public Hearing on the application for a Cabaret License for North River Hospitality Group, Inc., 25 Studio Hill Road, Briarcliff Manor

Councilmember Tawil moved and it was seconded by Councilmember Tripodi that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, March 22, 2011 at 7:30 p.m. in the Police/Court Facility, 86-88 Spring Street in Ossining, in the matter of the application of North River Hospitality Group, Inc., 25 Studio Hill Road, Briarcliff Manor, for a Cabaret License for 2011.

Councilman Tawil confirmed that this is calling for a public hearing allowing the public to speak on this matter before the board.

Councilman Tripodi added that he understands that while this is a public hearing allowing for the public to speak on this issue of granting a cabaret license to the North River Hospitality Inc. he does not feel that we are at this point yet and the public has made it clear that there may be some issues here such as bills.

Councilman Tripodi feels that before we move on the Board, Building Inspector and Zoning Board perform their duties prior to this going to a public hearing and he will be voting against this because he does feel that we are at the stages to move forward with this.

Supervisor Borgia added the normal process is to have the public provide input. Currently, the comprehensive plan has been adopted and we are now considering zoning.

Vote: 3-0-1

Voting Aye: Tawil, Harter,
& Borgia

Nay: Tripodi

G. Approval of Cabaret License-The Tuscan Grille-518 North State Road, Briarcliff Manor, Town of Ossining

Councilmember Tawil moved and it was seconded by Councilmember Tripodi that the following be approved:

Whereas, the Tuscan Grille has filed an application for a Cabaret License for the calendar year 2011; and

Whereas, the Town Board has reviewed the application and attachments thereto, as well as reports from involved departments, including the Police Department and Building Department; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby approves the application of the Tuscan Grille, 518 North State Road, Briarcliff Manor, in the Unincorporated Area of the Town of Ossining, for a Cabaret License, subject to the following limitations and conditions: One (1) DJ using a Karaoke Machine shall be allowed on Wednesday and Friday evenings from 7p.m. until 11p.m., and live music on Saturday evenings from 7:00 p.m. until 11:00 p.m.

Motion Carried: Unanimously

H. Resignation-Police Chief

Councilmember Harter moved and it was seconded by Councilmember Tawil that the following be approved:

Whereas, the Police Chief has accepted a position with the Westchester County Department of Public Safety effective March 2, 2011 at 12:00a.m.; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby accepts the resignation of Mark Busche effective March 1, 2011 at 11:59 p.m.

Supervisor Borgia added that this is our final personnel movement with Westchester County.

Councilman Tripodi thanked the Chief for his service to the Town of Ossining and to the residents of the Town of Ossining. Councilman Tripodi questioned what was his role from January 2011 through now? Councilman Tripodi wrote to the County and has still not received an answer. He feels like things could have been done a little bit more efficiently.

Supervisor Borgia added that we did this in a phased in matter because this was a new arrangement that has never been made with the County and it is a little bit different than the way the County provides services to Cortlandt Manor. Westchester County was offering Chief Busche the rank of Captain in their police force and a waiver from Albany needed to be prepared. Supervisor Borgia felt that the County handled this expeditiously. She also thanked Chief Busche for all that

he has done for the Town of Ossining. Supervisor Borgia read a letter that was written by Chief Busche. Chief Busche was very instrumental in meshing the two police departments. As it turned out this process happened in phases it was a very wise way to handle it this way.

Councilman Tawil added that we all knew that there was going to be a transition period and does not feel that this process was rushed. This was done in a timely fashion.

Councilman Harter added that Chief Donato and Chief Busche served the Town of Ossining in a professional way.

Councilman Tripodi requested a copy of Chief Busche's letter. Supervisor Borgia advised that she will put a copy of the letter in the Friday packets.

Motion Carried: Unanimously

I. Web Q&A Service Agreement

Councilmember Harter moved and it was seconded by Councilmember Tawil that the following be TABLED:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into an agreement with WebQA, 900 S. Frontage Road, Woodbridge, IL, 60517, pending review and approval by the Town Attorney, to allow for a link on www.townofossining.com for Ossining business owners to promote their business in the community at a subscription cost of \$225 per month and a one-time implementation, training, and storage cost of \$1,000.

Supervisor Borgia clarified the cost for the service agreement. We are pursuing possibly sharing the costs with the Briarcliff Chamber and the Ossining Chamber.

Councilman Tawil added that this will help the businesses in town market their products at a very low cost to the Town and feels that this is a good program.

Councilman Tripodi questioned Town Attorney Wayne Spector if he looked into changing the time for \$225 a month for three years as opposed to two years?

Town Attorney Wayne Spector advised that if the Board decided to proceed than we can look into changing it.

Councilman Tripodi feels that the Town board can do a lot more for town businesses. If our Town Board was pro business then we should move our offices to North State Road. This would help bring people to North State Road. We could look into Commercial Incentive Review board and engage the Chamber of Commerce to the comprehensive plan but instead we want to spend \$225 per month to help businesses and feels that we should be engaging the Chamber first. Councilman Tripodi added that he will be voting against this resolution.

Supervisor Borgia added that we are discussing zoning not the comprehensive plan. There are many different ways to support businesses. The Town Board and the Village Board always work with the Chamber when there is an event. This service links off of our website and pushes out information to our residents. Supervisor Borgia feels that this is a good way to promote business and feels that we should proceed with the three year contract.

Councilman Harter suggested that we table this resolution until more information is received.

Vote: 3-0-1

**Voting Aye: Tawil, Harter,
& Tripodi**

Nay: Supervisor Borgia

J. Agreement-The Energy Advocate

Councilmember Harter moved and it was seconded by Councilmember Tawil that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into an agreement with The Energy Advocate, 303 S. Broadway, Tarrytown, NY to perform expense reduction analysis and make written savings recommendations for electricity, natural gas and heating oil bills. The Energy Advocate shall receive 25% of savings.

Supervisor Borgia added that periodically the Town reviews their electricity bills. This is financial “check up”.

Motion Carried: Unanimously

K. Agreement-Webcasting Town Board Work Sessions & Town Council meetings

Councilmember Tawil moved and it was seconded by Councilmember Tripodi that the following be approved:

Resolved, that the Supervisor is hereby authorized to enter into an agreement, acceptable in form to the Town Attorney, with Craig Cooper pursuant to which meetings of the Town Board will be disseminated via the town’s website and archived and downloadable for public viewing. The fee to be paid by the Town of Ossining to Craig Cooper shall be \$250 per month.

Motion Carried: Unanimously

L. Re-levy of delinquent tax-Priestly Street properties

Councilmember Tawil moved and it was seconded by Councilmember Tripodi that the following be approved:

Resolved, that the Town Board hereby authorizes the Receiver of Taxes to re-levy on the 2011 April Town/County tax bill the delinquent tax liens from 2007, 2008, and 2009 for the following two properties in which the Town has already taken a tax lien judgment.

Id: 554203 97.015-0002-004		
Loc: Priestly St.	07*Lien	\$1,287.81
	08*Lien	\$1,116.93
	09*Lien	\$1,049.75
		<u>\$3,454.49</u>

Id: 554203 97.015-0002-005		
Loc: Priestly St.	07*Lien	\$1,087.09
	08*Lien	\$641.07
	09*Lien	\$602.12
		<u>\$2,330.28</u>

Motion Carried: Unanimously

M. Resolution Authorizing Advertising Request for Proposal

Councilmember Harter moved and it was seconded by Councilmember Tawil that the following be approved:

RESOVED that the Town Board authorizes placement of advertisements of a Request For Proposal to conduct a study to examine the best legal structures to provide municipal services to the Town and Village of Ossining to be substantially funded by a Department of State grant and partially funded jointly and equally by the Town and Village of Ossining.

Motion Carried: Unanimously

Supervisor Borgia explained that previous to tonight's meeting they had a joint meeting with the Village of Ossining Board members. It was decided that the Town and Village will plan on issuing an RFP this week calling for a Consultant to look at all the municipal structures that we might consider for the future for the Town and the Village of Ossining. The monies to fund this will come from a grant. The RFP will be available on both the Town and Village Websites.

VI. MONTHLY REPORTS

Councilmember Tawil moved and it was seconded by Councilmember Harter that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby accepts the monthly reports for the month of February 2011 from:

- **John F. Welch Learning Development Center**
- **Town Clerk's Office**
- **Town Building Department**
- **Tax Receiver's Office**

Motion Carried: Unanimously

VII. VISITOR RECOGNITION

Art Sullivan, Haymont Terrace, questioned whether a Town vehicle was involved in an accident and also why was a Town vehicle parked in the Home Depot Lot? Have these vehicles been transferred to other agencies? Am I to understand that not all of the police being used are the original Ossining officers?

Supervisor Borgia stated that the vehicles were on loan to the Ambulance District. The vehicle involved in an accident was parked in the driveway and the Chief and was rear ended. The woman's insurance will be covering the damages to the vehicle. The Town is paying for maintenance of these vehicles and they will not be transferred until they are paid for by the Ambulance District. As far as the vehicle at Home Depot is concerned, I don't have an answer now, but will look into it. Some of our Police Department is being cross trained and we are experiencing the same level of service. The Web Group is not in competition, but an additional service.

Councilman Tripodi stated that this was a "Classic lack of accountability". There should be decals on the vehicles and also a log of the whereabouts of the vehicles.

Supervisor Borgia stated that it was not prudent to make OVAC pay for the repairs at Manicchio's that a number of departments are in need of vehicles.

Mindy LaMarre, Haymont Terrace, had discussion relative to non-conforming use at last week's work session. Auto uses are non-conforming, but not to be eliminated. This protects non-conforming use and allows rebuilding if a catastrophe should occur.

Andre LaMarre, Haymont Terrace, stated that the use of the word Auto Body was incorrectly used and it is an Auto Repair Shop. Who are the members of the Ethics Committee? Supervisor Borgia responded that there is one Town employee (Wayne Spector); Debra Hersh and Stuart Kahan.

Bobby Williams, Spring Street, discussed the education that our students are receiving and we are winning numerous science awards. He is, however, concerned for those not attending college. Taxes are quite high, but the State should not eliminate aid to the school as we must encourage our student to stay in school.

VIII. ADJOURNMENT –EXECUTIVE SESSION-LITIGATION & PERSONNEL

At 9:12 P.M. Councilmember Tawil moved and it was seconded by Councilmember Harter that the meeting be adjourned.

Approved:

**_____
Mary Ann Roberts, Town Clerk**