

AGENDA TOWN BOARD TOWN OF OSSINING DECEMBER 22, 2020 REGULAR MEETING 7:30 P.M.

THIS MEETING WAS HELD VIA VIDEO CONFERENCING ONLY

Pursuant to Governor's Executive Order 202.1 dated March 12, 2020

SUPERVISOR Dana A. Levenberg

COUNCILMEMBERS

Elizabeth R. Feldman Gregory G. Meyer Jackie G. Shaw Northern Wilcher, Jr.

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

The Regular Meeting of the Town Board of the Town of Ossining was held on December 22, 2020 via video conference, pursuant to Governor's Executive Order 202.1 dated March 12, 2020. The meeting was called to order at 7:30 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Jackie G. Shaw, Elizabeth R. Feldman, Northern Wilcher, Jr., and Gregory G. Meyer. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Victoria Cafarelli, and Deputy Town Clerk Martha C. Quituisaca.

II. PUBLIC HEARING

At 7:31 p.m., the Public Hearing opened.

• Local Law 4-2020 to Amend Chapter 200 of the Town Code, Zoning, to Create Beekeeping Regulations in the Town of Ossining

Supervisor Levenberg said the following: We have another round of the public hearing on our proposed beekeeping legislation. We have been hearing from many members of the public, both via the formal public hearing and letters in between meetings. We open this public hearing once again tonight, but there have been no substantive changes to the law since the public hearing was last opened.

Town Counsel Tomm-Addona spoke about comments not said during the public hearing still being part of the public record for the local law.

Donna Sharrett, Ossining, said she would hold off on her comments to see if further revisions are made to the local law.

At 7:36 p.m., Councilmember Shaw moved and it was seconded by Councilmember Feldman that the Public Hearing be adjourned to January 26, 2021.

At 7:37 p.m., the Public Hearing opened.

• Local Law 6-2020 to Amend Chapter 200, Zoning, of the Town Code to regulate Battery Energy Storage Systems

Supervisor Levenberg said the following: We have a new piece of legislation up for a public hearing tonight, our battery energy storage draft local law. We have discussed this topic at a few work sessions, but this is the first time

we will hear from the public on this local law. We have been working with the base model local law offered by NYSERDA with some tweaks to look similar to our Solar Energy Systems local law.

Town Counsel Tomm-Addona gave a summary of the local law.

Donna Sharrett, Ossining, spoke about being stronger with lighting in regard to battery energy storage systems. Mrs. Sharrett asked for the local law to specifically mention warm colored LED lights.

Supervisor Levenberg spoke about looking over where battery energy storage systems will be allowed to be placed in regard to zoning and noise control.

At 7:46 p.m., Councilmember Feldman moved and it was seconded by Councilmember Wilcher that the Public Hearing be adjourned to January 26, 2021.

III. DEPARTMENTAL REPORTS

Supervisor Levenberg presented Senior Nutrition Program Site Director Kathy Asaro with a proclamation in honor of her retirement and said the following:

Tonight, we have Kathy Asaro with us for what will be her last departmental report before the Town Board before she retires at the end of 2020! Before I hand over the Zoom mic to Kathy for her report, my Board colleagues and I want to take a moment to thank Kathy for her many years of service to the Town. Kathy has been an employee of the Town's Senior Nutrition Program for over 30 years, but even before then she was a volunteer for the program! Kathy was appointed as the director about 15 years ago, and her caring and warm attitude has truly shaped the program. Kathy and her team go above and beyond for all of Ossining's seniors, and their work undoubtedly gives peace of mind to families with aging parents, grandparents or relatives, who find themselves in need of food security or opportunities to socialize. We are grateful that Kathy has agreed to stay on part-time during the transition, so this is not truly a goodbye, but a "see you later!" In my back pocket I have ... a proclamation for Kathy, lauding her for some of these many accomplishments and, adding on something special: we are declaring that December 30, or Kathy's last day before retirement, be deemed "Kathy Asaro Day" in the Town of Ossining! I hope everyone plans to celebrate! It's a truly deserving honor for someone who has given so much in service to the Ossining Community and our very special seniors for many, many years. Kathy, Congratulations. We wish you all the best with your family -we know they are very happy for this and now, you get to relax!

Director Asaro thanked the Town Board for being with her throughout her time as Senior Nutrition Program Site Director. She provided the Town Board with an update on the Senior Nutrition Program. During the summer, seniors had slowly been coming back to interact in person. However, that all stopped when Ossining moved into the yellow COVID-19 zone. Since then, the Senior Nutrition Program has been calling and using Facetime to connect with seniors. The Senior Nutrition Program has been delivering food to the seniors and send them Christmas cards. The seniors say that they are praying for everyone and hoping to come back to meet in person.

Councilmembers Feldman and Shaw thanked Director Asaro for her service with the seniors.

Councilmember Meyer thanked Director Asaro for all her hard work and wished for her to enjoy her retirement.

Councilmember Wilcher thanked Director Asaro for helping the seniors and congratulated her on her retirement.

IV. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

We are winding down 2020, and very much looking ahead to 2021! I would like take a few moments to note some of the Town's accomplishments even during what has been truly a year like no other!

In March, like all other organizations across the world, we dove head first into our COVID response, and how to manage the needs of the community and Town staff as we navigated the first major public health crisis of most of our lives. We immediately began sharing updates and information out to the public, utilizing our web-blast with 2,000 plus subscribers, Facebook page which garnered 326 new followers this year, and closed Town offices to the public. We facilitated work from home for our non-essential staff, and implemented safety protocols for our essential staff including staggered shifts at the beginning of the pandemic, shifting to mask wearing, air purifiers, socially distanced workspaces, and regular cleanings as we became more familiar with the nature of the virus. To date, we are not aware of any employees who became sick with COVID-19 as a result of an exposure on the job. We continue to remind our employees of best practices on and off the job, especially as we round out the holiday season.

We oversaw the distribution of 17,000 masks to emergency service personnel, local businesses, vulnerable populations, and others. We also distributed hand sanitizer from New York State, that yes, first arrived via National Guard personnel in early March – definitely a sight none of us ever expected to see! As I am sure you all know, Ossining was designated a yellow zone in late November, and we have worked closely with our State, County, and Local partners to facilitate increased testing in Ossining to combat the spread of the virus. We have participated in close to 70 calls with County Executive George Latimer and his team with other municipal officials to address the pandemic and other pressing issues over the past nine months.

Nine months ago, we had no idea what was in front of us, or what the rest of the year would hold. Everything just shut down, but slowly, things started to open up again and opportunities arose to continue some of our priority projects through 2020. There were even a few silver linings, which made these projects more successful in our new do-everything-from-home environment.

Our Food Scrap program kicked off in February, with over 2,000 unique visitors to the site, and 300 mailing list subscribers and program participants. For several months now, the Ossining community has been filling close to 12 65-gallon toters of compostable material each week! More people staying at home and eating at home, versus commuting, means more food scraps!

Our Community Equity Task Force took on new meaning in 2020, following calls for social justice across the country after the senseless deaths of people of color, like George Floyd, Breonna Taylor, and unfortunately, many others. This task force currently has 60 members, representing the Ossining community as a whole – from current or former Ossining High School students, members of the faith community, Ossining NAACP, residents of the Unincorporated Town and both Villages, and so many more. A survey was released this fall to gauge community interest and need in the Task Force's goals, which received 187 responses. We plan to share the results of the survey early in the New Year as we craft a path forward with the task force to address these most pressing issues.

We participated once again in LiveOnNY's Organ Donor Enrollment Day, shifting to what we think is the very first ever Zoom-a-Thon! Our Facebook Live Zoom-a-thon received 3.1 thousand views and LiveOnNY saw a 150% jump in

online donor enrollments in their service area -- the NY metropolitan area, with Westchester County delivering a 270% increase in enrollments on Organ Donor Enrollment Day in October. Organ and tissue donation has taken on a new importance in the COVID-19 pandemic, with some victims of the virus needing lifesaving transplants to survive and thrive. We believe this effort gave hope to the thousands of New Yorkers and their families waiting for a lifesaving transplant, even during our most challenging year.

Most recently, our grant funded Comprehensive Plan —named Sustainable Ossining -- kicked off in early 2020, with public engagement beginning in November. We had 90 participants on our first public engagement session via Zoom — attendance we know we would never see on a weekday night at the library! We also published a survey as a follow up to the public meeting and have received to date 341 responses! Although the survey was set to close on December 20, we are keeping it open a little longer through January 1 to see if we can attract a few more respondents.

And finally, we often spend some time at the end of the year recounting the grant funds we applied for and won in that year. Unfortunately, this year, not many grant opportunities were opened due to a lack of funding at the State and Federal level as a result of the pandemic. Nevertheless, we got some good news last week that we had been awarded \$33,750 in grant funding for tree maintenance in some of our Town parks from New York State DEC's Urban and Community Forestry grant program. This program has been a great partner to the Town in the past, so we are excited to continue this relationship to benefit the Ossining community and our environmental assets. We also had a call earlier in the day with folks from FEMA as we try to recoup expenses associated with our response to Tropical Storm Isaias—a two hour storm that packed a serious punch. Fingers crossed.

What a year! We have much on the horizon in 2021, so we hope you will continue to follow along with our Town Board meetings, Facebook and Instagram posts, e-mail blasts and more as we get going on an exciting year. Between the continuation of our conversations on the Comp Plan, hopefully finally seeing our new senior electric bus get delivered, McCarthy Drive repaving, finishing the Superintendent's Cottage restoration at Dale Cemetery, undertaking capital projects throughout the Town, connecting our open spaces, launching our Parks Stewardship Volunteer Program, and so much more, we are excited for what the future holds and for how we can continue to be there for our residents and businesses, and protect our assets while looking for ways to make quality of life here even better, safer, healthier and more fun.

Before I close my announcements, I would like to strongly urge the Ossining community to heed the warnings of the public health community and avoid travel or gatherings during the Christmas and New Year's holidays. The CDC, State and County Departments of Health urge us all to limit holiday gatherings to just those within our immediate household. We know not everyone followed these directives during Thanksgiving, and unfortunately, we are now living the consequences. I am seeing locally, like what has been shared on the State and Federal levels, that the cases now are showing up in single-family homes, instead of congregate care facilities like nursing homes. So please, stay home, celebrate with those you live with, and visit virtually with those you cannot see in person. We can all do our part to slow the spread of COVID-19, and with the vaccine already being distributed, there is definitely an end in sight so we sure hope we can celebrate big time in 2021!

And finally, please mark your calendars for the 2021 Inauguration of Elected Officials which will take place via Zoom on Friday, January 1 at 12noon. All are welcome as we congratulate our newly elected or re-elected local leaders, including Assemblywoman Sandy Galef, Town Justice-elect Jeff Gasbarro, and Village of Ossining Mayor-elect Rika Levin, Trustee Manuel Quezada, and Trustee-elect Dana White. We normally enjoy this annual event in person at the

Community Center, but this year, as with everything, we will be adjusting to Zoom. Please join us!

Councilmember Feldman thanked everyone who donated to the Ossining Boat and Canoe toy drive.

V. LIAISON REPORTS

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – December 8, 2020

Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the December 8, 2020 minutes of the Regular Meeting as presented.

Motion: Carried

B. Approval of Voucher Detail Report

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated December 22, 2020 in the amount of \$839,546.80.

Motion: Carried

C. TAX CERTIORARI - Briarcliff Station vs. Town of Ossining

Councilmember Feldman moved and it was seconded by Councilmember Wilcher that the following resolution be approved.

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Briarcliff Station against The Town of Ossining, New York to review the tax assessments made on Petitioner's property located at 75 North State Road, Village of Briarcliff Manor, New York 10510 in The Town of Ossining, N.Y., and designated on the tax assessment map of The Town of Ossining as Section 98.10, Block 2, Lot 32; and also for Petitioner's property located on North State Road, Village of Briarcliff Manor, N.Y. 10510 and designated on the tax assessment map of The Town of Ossining as Section 98.10, Block 2, Lot 33 for Tax Assessment Years 2015-2019; which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 66567/15; 64346/16; 65535/17; 65835/18, and 66376/19; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

75 North State Road, Village of Briarcliff Manor, N.Y. 10510

Section 98.10, Block 2, Lot 32

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2015	98.10-2-32	\$37,100	\$2,500	\$34,600
2016	98.10-2-32	\$913,100	\$295,800	\$617,300
2017	98.10-2-32	\$913,100	\$270,800	\$642,300
2018	98.10-2-32	\$671,900	\$36,800	\$635,100
2019	98.10-2-32	\$671,900	\$61,800	\$610,100

and

North State Road, Village of Briarcliff Manor, N.Y. 10510

Section 98.10, Block 2, Lot 33

Assessment Year	Tax ID. No.	Original Assessed Value	Reduction	Final Assessed Value
2015	98.10-2-33	\$10,400	\$0	\$10,400
2016	98.10-2-33	\$182,700	\$0	\$182,700
2017	98.10-2-33	\$182,700	\$0	\$182,700
2018	98.10-2-33	\$189,900	\$0	\$189,900
2019	98.10-2-33	\$189,900	\$0	\$189,900

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$530.48, which will be ordered pursuant to said Consent Judgment.

Supervisor Levenberg said the following in regard to the resolution: I know the agenda looks long, but we have a handful of tax certioraris resolutions on this evening. Thanks to our Assessor Fernando Gonzalez and his team, as well as Town Prosecutor Steve Dewey for negotiating these terms on behalf of the Town, always with the interest of the taxpayers in mind!!

Motion: Carried

D. TAX CERTIORARI - Parkview Apartments Corporation vs. Town of Ossining

Councilmember Shaw moved and it was seconded by Councilmember Feldman that the following resolution be approved.

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Parkview Apartments Corporation against The Town of Ossining, New York to review the tax assessments made on Petitioner's property located at 117-121 South Highland Avenue, Village of Ossining in The Town of Ossining, N.Y. 10562 and designated on the tax assessment map of The Town of Ossining as Section 97.11, Block 2, Lot 82 for 117-121 South Highland Avenue, and designated on the tax assessment map of The Town of Ossining as Section 97.12, Block 1, Lot 7 for Holbrook Road, Village of Ossining in The Town of Ossining, N.Y. 10562 for Tax Assessment Year 2020; which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index No. 61494/20; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

117-121 South Highland Avenue, Village of Ossining, N.Y. 10562

Section 97.11, Block 2, Lot 82

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2020	97.11-2-82	\$21,932,500	\$1,112,530	\$20,819,970

and

Parkview Apartments Corporation Holbrook Road Village of Ossining, N.Y. 10562

Section 97.12, Block 1, Lot 7

Assessment Year Tax ID. No. Original Assessed Value Reduction Final Assessed Value 2020 97.12-1-7 \$318,100 \$0 \$318,100

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 2,799.34, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

E. <u>TAX CERTIORARI - Central Westchester Business Park Co. No. 5, LLC vs. Town of Ossining</u>

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Central Westchester Business Park Co. No. 5, LLC against The Town of Ossining, New York to review the tax assessments made on Petitioner's property located at 500 Executive Boulevard in The Town of Ossining, N.Y. 10562, and designated on the tax assessment map of The Town of Ossining as Section 80.20, Block 1, Lot 18 for Tax Assessment Years 2016-2017; which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos.64471/16 and 66534/17; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

500 Executive Boulevard, Town of Ossining, N.Y. 10562

Section 80.20, Block 1, Lot 18

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2016	80.20-1-18	\$2,323,400	\$123,400	\$2,200,000
2017	80.20-1-18	\$2,323,400	\$123,400	\$2,200,000

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent

Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 1,953.01, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

F. TAX CERTIORARI- T5@ New York, LLC vs. Town of Ossining

Councilmember Wilcher moved and it was seconded by Councilmember Shaw that the following resolution be approved.

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by T5@New York, LLC, against The Town of Ossining, New York to review the tax assessments made on Petitioner's property located at 600 Albany Post Road in The Town of Ossining, N.Y. 10562, and designated on the tax assessment map of The Town of Ossining as Section 104.11, Block 1, Lot 40 for Tax Assessment Years 2014-2020; which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos.66109/14; 66571/15; 64356/16; 65509/17; 65829/18; 66535/19; and 60986/20; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

600 Albany Post Road, Town of Ossining, N.Y. 10562

Section 104.11, Block 1, Lot 40

Assessment Year	Tax ID No.	Original Assessed Value	Reduction	Final Assessed Value
2014	104.11-1-40	\$522,100	\$0	\$522,100
2015	104.11-1-40	\$339,000	\$0	\$339,000
2016	104.11-1-40	\$5,048,700	\$1,548,700	\$3,500,000
2017	104.11-1-40	\$3,999,500	\$499,500	\$3,500,000
2018	104.11-1-40	\$4,173,400	\$1,073,400	\$3,100,000
2019	104.11-1-40	\$4,173,400	\$1,073,400	\$3,100,000
2020	104.11-1-40	\$4,173,400	\$1,073,400	\$3,100,000

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by The Counsel to The Town, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that The Counsel to The Town is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 3,152.42, which will be ordered pursuant to said Consent Judgment.

Motion: Carried

G. <u>Personnel – Resignation for Retirement</u>

Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby accepts, with regret, the resignation of Kathy Asaro, Nutrition Site Manager, from the Town Senior Nutrition Program, effective December 31, 2020, for purposes of retirement.

Supervisor Levenberg said the following in regard to the resolution: Yes, unfortunately, we do need to accept Kathy's resignation for retirement! WITH REGRET! Thank you, again, Kathy for all your years of service to the Town, and please remember to celebrate Kathy Asaro day next week!

Motion: Carried

VIII. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Shaw moved and it was seconded by Councilmember Feldman that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby accepts the following correspondence:

- Town Planning Board Minutes 10/21/20
- Town Planning Board Minutes 11/18/20

Motion: Carried

IX. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to speak

X. ADJOURNMENT

At 8:20 P.M., Councilmember Wilcher motioned to adjourn to Executive Session for personnel, advice of counsel, and contracts and Councilmember Shaw seconded.

Motion Carried: Unanimously

At 8:59 P.M., Councilmember Shaw motioned to leave Executive Session and Councilmember Wilcher seconded.

Motion Carried: Unanimously

At 8:59 P.M., Councilmember Shaw motioned to adjourn the Regular Meeting and Councilmember Wilcher seconded.

Motion Carried: Unanimously

Approved:

Susanne Donnelly, Town Clerk