

A motion was made to approve the minutes of the regular monthly Meeting of April 1, 2008, Special Meeting of April 29, 2008 and Joint Town/Village Meeting of April 30, 2008 by Lucille Cook and seconded by Stephen Dougherty. Being there were no additions or corrections, the minutes were accepted as presented 5 ayes, 0 naves.

Reports:

Dog Control Officer: Mr. Same stated the Dog Control Officer's report states that five dogs were impounded – three redeemed, one adopted and one dog still being held; one Appearance ticket was issued. A total of \$40.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 naves.

Zoning Officer: Mr. Turkett stated seven Building Permits were issued during the month of April 2008 which includes one residence at a cost of \$200,000.00. Building Permit #2069 was issued to Allen & Debra Larsen, 2983 Farron Road, garage; Permit #2070 issued to Lyndon & Darlene Johnson, 3166 Ken-Mor Drive, replace doors, fence & demo deck; Permit #2071 issued to Mark Adams, 2042 Route 89, addition; Permit #2072 issued to Bruce R. Evener, 3214 Lake Road, replace roof; Permit #2073 issued to Michael Mazzeo, 3161 E. Bayard St. Ext., residence; Permit #2074 issued to Robin T. Nichols, 1687 Auburn Road, pool and Permit #2075 issued to Edward Thurston, 2699 Kingdom Road, storage shed.

A total of \$410.00 was collected from the issuance of these Permits, and 14 Building Permits have been issued to date for the year 2008.

The Town Planning Board met on April 29, 2008 and held a Public Hearing relative to a Preliminary Site Plan Review for a proposed Dunkin Donuts. Mr. Morrell stated this is still at the preliminary site plan approval phase. The Planning Board requested that the application be reviewed by the Town's Engineers. Dunkin Donuts will be looking for preliminary site plan approval at the next Meeting, and if no conditions are imposed, there will be one more Public Hearing for final site plan approval.

A motion was made to accept Mr. Turkett's report by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Commissioner of Parks & Recreation: Mr. Spina noted the Board has a copy of his report. Generally, this is a quiet time of the year. Lacrosse is just getting started, and they are getting ready for the Summer Play Program and other Summer programs.

Mr. Spina stated there has been a running issue with skate boarders in the Town. Usage at the Skate Park is down since they opened, part of it because of elbow pads and knee pads being required – kids don't want to wear them, and most parks don't require that. He spoke to Mr. Morrell and the Town's Insurance Company regarding usage of elbow pads and knee pads. Mr. Spina requested that research be done to see if the elbow pads and knee pads can be eliminated. He noted they have a lack of Supervisors during certain times to supervise the Skate Park. He also requested that we look into no direct supervision after school hours, and if that's not enough, could they possibly use some kind of camera system. They would like to open the Park on a regular basis without worrying about supervision. Mr. Spina noted there is no problem supervising it during the Summer when it's busier. He spoke with Mr. Dougherty about this, and Mr. Dougherty emailed Mr. Morrell. He would like the full Board's input as to how they should go forward. Mr. Morrell stated the Town is basically taking its cues from the Insurance Company as far as rules and regulations. He added this is going to be a determination made with input from the Insurance Company. After further discussion, Mr. Same suggested that this be pursued; if there is a way to increase participation, the Board should do it. Mr. Morrell indicated he would contact the Town's Insurance Company.

Vince's Park Pool Renovations: Mr. Spina stated the pool renovations were moving along very well until two weeks ago. The large unit called a surge tank which is concrete – the bottom is fine, but the top is cracked. They sent another one and it cracked; now they are making a third one. This put them behind a couple of weeks as far as finishing. He instructed Kevin Korzeniewski to get all the Health Department permits in line so they can work on that while they are finishing the pool. Brief discussion followed.

A motion was made to accept Mr. Spina's report by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Highway Superintendent: Mr. Wood indicated everything is going well. They are working mostly on the waterline project. They are hoping to get the bores started next week or the following week; pipe delivery is next week. Mr. Wood stated he met with the Contractor who will be putting the water and sewer in at the Elks

Club. Mr. Same asked when they were going to start construction; Mr. Wood replied the plan is June 16<sup>th</sup>.

Mr. Wood stated he has a quote for boring for next year's project – he solicited bids from a couple of places, but they did not respond. Brief discussion followed.

A motion was made to accept Mr. Wood's report by Duane Moore and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Assessor: No report. Mr. Same indicated she is sitting with the rolls.

Attorney for the Town: Mr. Morrell stated the Board previously discussed the matter regarding the Wal-Mart assessment proceeding, and an agreement has been reached with the Attorney. Paperwork is being prepared to present the settlement proposal to the Court.

Mr. Morrell stated Wal-Mart has submitted a new proposal for the Super Wal-Mart. The new proposal has the same property involved with the same basic layout, but is scaled down somewhat. He noted since original application, the Town now has a new Site Plan Review Law, so it is subject to that Law. Mr. Morrell stated part of the requirements is the application comes into the Town (it has been received by the Town Clerk) and it is formally referred by the Town Board to the Planning Board for review. Leslie Senglaub of Harter Secrest & Emery stated they represent Wal-Mart Stores and are very excited about being here and staying here in Seneca Falls. Mr. Morrell stated he met with Ms. Senglaub, Wal-Mart Engineers and the Zoning Board Chairman and went through the Project. He noted all that is required this Evening is for the Board to refer this matter to the Town Planning Board for site plan review.

A motion was made by Lucille Cook and seconded by Stephen Dougherty to adopt the following Resolution:  
WHEREAS, Wal-Mart Stores, Inc. ("Wal-Mart") previously proposed to construct an approximately 184,000 sq. ft. Supercenter (the "Original Wal-Mart Project") on property near the intersection of New York State Route 414 and North Road (the "Property"); and  
WHEREAS, the Town of Seneca Falls Zoning Board of Appeals (the "ZBA"), having assumed the role of Lead Agency for purposes of the State Environmental Quality Review Act ("SEQRA"), conducted a careful "hard look" review of the Original Wal-Mart Project and adopted a SEQRA "Negative Declaration" on October 26, 2006; and  
WHEREAS, subsequent to the filing of the Original Wal-Mart Project's application materials, the Town of Seneca Falls passed Local Law #4, which revised the Town of Seneca Falls Zoning Ordinance (the "Code") to include a section entitled Site Plan Review for Commercial, Industrial, Institutional and Multi-family Residential Uses; and  
WHEREAS, the above-referenced Code section requires that certain proposed projects undergo site plan review before the Town of Seneca Falls Planning Board (the "Planning Board"); and  
WHEREAS, proposed projects that undergo site plan review before the Planning Board must further obtain site plan approval from the Planning Board prior to the Town of Seneca Falls' issuance of any building permit; and  
WHEREAS, by way of its May 2, 2008 submission to the Town of Seneca Falls, Wal-Mart now proposes to reduce the overall scale of the Original Wal-Mart Project from 184,000 sq. ft. to approximately 156,500 sq. ft. (the "Revised Supercenter Project"); and  
WHEREAS, the Revised Supercenter Project post-dates the Town of Seneca Falls revision of its Code to include the section entitled Site Plan Review for Commercial, Industrial, Institutional and Multi-family Residential Uses; and  
WHEREAS, the Revised Supercenter Project must undergo site plan review before the Planning Board pursuant to the above referenced Code section; and  
WHEREAS, prior to the issuance of a building permit from the Town of Seneca Falls, the Revised Supercenter Project will require, among other approvals, site plan approval from the Planning Board pursuant to that same Code section; and  
WHEREAS, the Code requires, in its subsection entitled Procedure for Preliminary Site Plan Review and Action, that the Town of Seneca Falls Town Board (the "Town Board") initiate the site plan review process by first formally referring a proposed project to the Planning Board; and  
WHEREAS, the Town Board now wishes to adopt this Resolution referring the Revised Supercenter Project to the Planning Board as described herein.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to the Code subsection entitled Procedure for Preliminary Site Plan Review and Action, this Town Board refers the Revised Supercenter Project to the Planning Board for Site Plan Review in accordance with the Code section entitled Site Plan Review for Commercial, Industrial, Institutional and Multi-family Residential Uses.
2. In granting this Resolution, the Town Board has considered the necessary requirements as set forth in the above referenced Code section, including but not limited to the Code subsection entitled Procedure for Preliminary Site Plan Review and Action.
3. The Town Board shall promptly file this Resolution with the Town Clerk.

No questions. Motion carried 5 ayes, 0 nays.

Mrs. Cook asked about the size of the revised Wal-Mart. Ms. Senglaub replied the Supercenter that is now going to be built is going to be about 154,000 sq. ft.; they scaled back the tire center and the garden center. Mr. Snyder asked if there are any plans for the old store; Ms. Senglaub replied Wal-Mart has a section of the Company that deals with nothing else but putting tenants in the old spaces. Brief discussion followed.

Mr. Same asked about the agreement for the procurement of land on the south wall of the Canal; Mr. Morrell replied it's in process. He is preparing a draft and will forward it to the Seneca Knit Development Corporation.

A motion was made to accept Mr. Morrell's report by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Town Justice: Judge Mahoney noted the Board has a copy of her report. She said the Court participated in Law Day which is held throughout the Country. Drug Court Graduation will take place on Friday, June 6<sup>th</sup>; three people will be graduating. Mrs. Cook asked how many are participating in Drug Court; Judge Mahoney replied they are at 10 or 11.

Judge Mahoney stated she received a letter of resignation from Lyn Bove who accepted a full time position with the State; her last day will be May 21<sup>st</sup>. She will meet with the Personnel Committee tomorrow to discuss the position.

A motion was made to accept the resignation of Lorrilyn Bove as Court Clerk and Drug Court Clerk with regret by Lucille Cook and seconded by Stephen Dougherty.

Mrs. Cook said she would like to thank Mrs. Bove for her years of service to the Town and wishes her well. The Board was in agreement.

The motion made by Lucille Cook and seconded by Stephen Dougherty to accept the resignation of Lorrilyn Bove was carried 5 ayes, 0 nays.

A motion was made to accept Judge Mahoney's report by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

#### Committee Reports:

Website: Mr. Dougherty stated they would like to make a recommendation that all Town Employees who have an email posted use first initial and last name @senecafalls.com for their email address. It will bring uniformity to the email system. Brief discussion followed.

Mr. Dougherty stated Jim Sinicropi is going to experiment with getting more Community events to be seen at one time on a web page. The Committee will re-visit the idea of web cams.

Personnel: Mr. Dougherty stated the Committee is recommending that the position of Nuisance Animal Control Officer not be filled. Mr. Same asked if there was a Company that residents can be referred to so that they can use their services. Mr. Dougherty replied the one offer that is remaining is from Critter Control of Central NY; the Town Clerk could refer Town residents to them. Mr. Same suggested that it be put on the website that they are available for nuisance animal control. He added if the Board does not want to continue to look for a Nuisance Animal Control Officer, this service can be available to the residents – the Village refers people to Critter Control. Mrs. Cook stated for the little bit of money it costs the Town to do it, it's a service to the two districts outside the Village. She added the Village does not have as big a problem as people in the Town have. She thinks it's something that the Town should not drop. After further discussion, Mr. Moore suggested that maybe this should be advertised again. The Board agreed to re-advertise the position.

July 4<sup>th</sup> Celebration: Mr. Dougherty stated the 4<sup>th</sup> of July Celebration is progressing nicely; all of the vendors wish to return. He noted the power needs are being explored.

Recreation: Mr. Dougherty stated they are looking into Playground equipment for Vince's Park. There is money in the Reserve Fund and also there are additional money sources from the Budget that can be used. Mr. Spina said they started some research and will have more information by the June Meeting; there is a State bid available on equipment. Mr. Dougherty thinks it's important to have a playground at Vince's Park.

Hazardous Waste: Mrs. Cook stated the Household Hazardous Waste Day was held last Saturday and it went very well; approximately 200 families participated. She thanked everyone on the Committee, Tom Hasek from Seneca Meadows who works very hard to help with this, and Anne Marrazzo who works hard on the scheduling

and has put a lot of time into this. Mrs. Cook mentioned all the items that were collected.

LDC: Mrs. Cook stated the Board released \$70,000.00 to the LDC last month. She is requesting that the remaining \$2,000.00 in the Budget be released.

A motion was made to release the remaining \$2,000.00 budgeted for the LDC by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 3 ayes, 0 nays; Supervisor Same and Councilwoman Cook recused themselves from voting as they are Members of the LDC Committee.

Bridgeport Sewer District: Mrs. Cook stated the Committee will meet next week to start planning for a 3-5 year maintenance plan for the Sewer District. She indicated that Jeff Warrick has agreed to be on the Committee. There is an opening on the Committee and John Stapleton has applied for the opening; she requested that the Board appoint Mr. Stapleton to fill the vacancy. Sean Anglim has resigned from the Committee, so there will be an opening. She requested that the Board advertise to fill the position, preferably with a resident from the Bridgeport Sewer District.

A motion was made to accept the resignation of Sean Anglim as a Member of the Bridgeport Sewer District Committee with regret by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays and 1 abstention; Councilwoman Cook abstained from voting.

A motion was made to appoint John Stapleton to the Bridgeport Sewer District Committee by Duane Moore and seconded by Tim Snyder.

Mr. Dougherty stated the Personnel Committee usually has interviews but in this case, since there is somewhat of an urgent need in order to have a quorum and he is the only applicant at this time, it would be okay not to have interviews. He doesn't want to set a precedent of not having interviews.

The motion made by Duane Moore and seconded by Tim Snyder to appoint John Stapleton to the Bridgeport Sewer District Committee was carried 4 ayes, 0 nays and 1 abstention; Councilwoman Cook abstained from voting.

A motion was made to advertise for a resident preferably from the Bridgeport Sewer District to serve as a Member of the Bridgeport Sewer District Committee by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 4 ayes, 0 nays and 1 abstention; Councilwoman Cook abstained from voting.

Veterans' Atrium: Mrs. Cook stated the dedication of the Veterans' Atrium has been set for May 29<sup>th</sup> at 7:00 P.M. at the Community Center; invitations were sent to the families of the veterans. They have 42 names at the present time, and they will be able to add more names.

#### Communications:

A motion was made to receive and file Communications numbered 1 to 40 by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 40 are as follows:

1. Check in the amount of \$26,855.26 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of March 2008.
2. Monthly Report of all moneys received and disbursed during the month of February 2008 from Town Supervisor.
3. Check in the amount of \$500.00 from Seneca Falls Police Benevolent Association to be used for the flags, etc. for the Veterans' Atrium at the Community Center.
4. Pledges of Collateral, March 28, 2008, from M & T Investment Group.
5. Check in the amount of \$503.00 from David A. Clark representing payment for surplus Recreation truck that was bid out.
6. Minutes of the Waste Management Advisory Committee Meeting of March 13, 2008.
7. Tonnage received by the Landfill from the Town during the month of March 2008 from Seneca Meadows, Inc.
8. Letter thanking Board for its first quarter contribution from Seneca Falls Library.
9. Newsletter, Spring 2008, from National Women's Hall of Fame.
10. New York State Register, April 2, 9, 16, 23 and 30, 2008, from Department of State Division of Administrative Rules.
11. Pledges of Collateral, March 18, 2008, from The Bank of New York.
12. Letter from Cayuga Lake Watershed Network thanking Board for their Membership contribution..
13. Minutes of the Seneca County Planning Board Meeting of March 13, 2008.
14. Monthly Report of all moneys received and disbursed during the month of March 2008 from Town Supervisor.

15. Check in the amount of \$6,647.66 from Tax Collector representing late fees on taxes collected during January and February 2008.
16. Notice of Proceeding to Investigate and Evaluate Options for Making Additional Central Office Codes Available in the 315 Area Code Region from NYS Department of Public Service.
17. Statement of Accounts, March 1-31, 2008, from M & T Investment Group.
18. Monthly Report for the month of March 2008, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
19. Check in the amount of \$536,900.00 from Seneca Meadows/IESI representing tonnage received by the Landfill from out of County during the first quarter of 2008.
20. Check in the amount of \$3,717.59 from BonaDent representing April payment of CDBG loan.
21. Section 504 Compliance Handbook, April 2008, from Thompson Publishing Group.
22. Check in the amount of \$12,000.00 from Seneca County Treasurer representing reimbursement for snow removal on County roads.
23. Notice of Public Statement Hearings and Educational Forums relative to the proceedings to investigate and evaluate options for making additional codes available in the 315 Area Code Region from NYS Public Service Commission.
24. Check in the amount of \$154.00 from Donald Wood representing fuel reimbursement.
25. Notice of Public Hearing on May 28, 2008 regarding Goulds Pumps/ITT Corporation's 2008 Equipment Acquisition from Seneca County IDA.
26. Check in the amount of \$163.20 from Jeffrey Trout representing reimbursement for pipe.
27. Check in the amount of \$602.67 from Suburban Heating Oil Partners representing credit due from equipment rental for Town Office Building.
28. Check in the amount of \$300.00 from Senator Michael Nozzolio representing donation for the Veterans' Atrium.
29. Check in the amount of \$604.00 from Gay & Son Agency, Inc. representing credit due relative to change in highway vehicles.
30. Copy of letter to Village Administrator Connie Sowards from Town Supervisor relative to providing a quote for refuse removal in the Town.
31. Check in the amount of \$213.75 from Seneca County IDA representing PILOT for Seneca Energy II.
32. Order Denying Petition of Public Utility Law Project regarding a plan to provide additional central office codes in the 315 area code region from NYS Public Service Commission.
33. Notice from Time Warner Cable that agreements with programmers are due to expire and they may be required to cease carriage of one or more of these services.
34. Letter from New York State Canal Corporation listing hours of operation for the Canal Corporation locks and lift bridges for the 2008 season.
35. Check in the amount of \$372.94 from Rita Cassaro representing Retiree's portion of Health insurance premium.
36. Check in the amount of \$97.53 from Town Clerk representing reimbursement from advance for expenses for the Association of Towns Meeting.
37. Copy of letter to James Spina, Commissioner of Parks & Recreation, from Harriet Haynes, Seneca County Planning Department, thanking him and the Employees of the Community Center for allowing them to use the facility for the Local Government Training Workshop.
38. Minutes of the Seneca Falls Development Corporation Board Meeting of April 17, 2008.
39. Membership Certificate and list of 2007 Legislative Resolutions from the Association of Towns.
40. Letter from NYS Executive Department, Division of Alcoholic Beverage Control, State Liquor Authority, listing changes in the licensing application process.

Mr. Same received a communication from the Board of Elections which states the polling places for the Town of Seneca Falls are changing. District #1 will move from the old Mynderse Library to the new Seneca Falls Library, and District #4 will move from St. John Bosco School to the Seneca Falls Community Center.

Old Business:

Townwide Water Improvements: Discussed earlier in the Meeting.

Planned Unit Development: Nothing to report.

Maxim – Planned Unit Development: Mr. Same noted the Board is waiting for more information from Maxim. Mr. Rowe stated they met with Fisher Associates regarding some of their comments relative to the roadway, and Fisher Associates verbally agreed. Fisher Associates are in the process of submitting additional information to the Town's Engineers, which they haven't received yet. Neighboring property owners complained about the debris from trees being cut down and left on Maxim's property.

Robert Krochalis said he received a packet of drawings from the Corps of Engineers; one drawing stated there would be no burning allowed on the property, and yet they burned some of the logs. Another drawing states there would be no tree removal except for those designated to be removed; according to the drawing, there are

about 6 trees marked as removed, but they took everything. Mr. Morrell stated if those are Army Corps of Engineers drawings that have to do with wetlands, he is sure they would like to hear from the residents. Discussion followed.

Tom Crocker said Wal-Mart changed the building; they have to go back to the Planning Board for site plan review. Mr. Morrell stated Wal-Mart will be going back to the Planning Board because they received approvals but didn't begin any construction and didn't get a building permit; therefore, all the approvals expired - they basically are reapplying now. Mr. Krochalis said the Noble Road project has changed – don't they have to go back to the Planning Board just like Wal-Mart. Mr. Morrell replied it's not like Wal-Mart – Wal-Mart received approvals and never did anything. He added this application has been ongoing and never received any approvals, and all changes they have made have come on recommendations of the Planning Board, Town Engineers or Town Board – or some by the neighboring residents. He said it is changing, but the changes that are coming about are bringing it closer in line to what the Town's Code provides for. After discussion, Mr. Same advised the property owners to call Mr. Morrell's Office for an appointment to make their comments, and Mr. Morrell will write a letter to the Corps of Engineers. Mr. Morrell requested that the property owners submit information such as what they have seen, if they have days when they have seen burning on the property and submit pictures if they have any. Further discussion followed relative to the number of buildings in the proposed project.

Memorandum of Understanding: No report.

Nuisance Animal Control Officer: Discussed earlier in the Meeting.

Meeting Date – Route 89 Residents (Waterline Issue): Mr. Moore stated that he and Mr. Wood have been discussing this, and they have a couple of things to work out, and then they will set a meeting date.

New Business:

Spring Regional Local Government Workshop: A motion was made authorizing Members of the Planning Board and Zoning Board of Appeals to attend a Regional Local Government Workshop in Bushnell Basin at a cost of \$40.00 each for the registration fee and reimbursement for mileage by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Quotes – Highway Equipment Rental: A motion was made to advertise for quotes for the annual Highway Equipment rental, quotes to be opened at the June 3, 2008 Meeting, by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Request for Contribution – Vietnam Wall: Mr. Morrell stated this is a request for the benefit of the Veterans and certain Veterans groups, and it will promote a cultural experience for the Residents of the Town of Seneca Falls. He added this is a traveling exhibit and this is as close as it's going to get to Seneca Falls, all of which combined would make this an appropriate subject for a contribution if the Town Board saw fit. Brief discussion followed.

A motion was made to contribute \$700.00 in support of the Vietnam Wall which is coming to Seneca Lake State Park by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Day Trip to View Facilities: Mr. Same stated he was contacted by Barton & Loguidice relative to some possible locations of facilities, one of which is a new joint facility in Adams, NY that the Boards can look at. He suggested the Boards take a day trip to see this facility and a couple of other facilities in that area. Mr. Same indicated he would be contacting the Board with dates.

Payment of Bills:

A motion was made by Lucille Cook and seconded by Tim Snyder to approve and order paid the following bills:

General Fund - \$138,881.47 (Abstract #5; vouchers numbered 167-222)

Miscellaneous Fund - \$181,342.86 (Abstract #5)

Highway Fund - \$20,981.50 (Abstract #5; vouchers numbered 51-68)

Recreation Fund - \$38,667.22 (Abstract #5; vouchers numbered 102-132)

Vince's Park Fund - \$3,025.91 (Abstract #5; vouchers numbered 20-28)

No questions. Motion carried 5 ayes, 0 nays.

At 8:40 P.M., a motion was made to go into Executive Session relative to a performance review of a specific Individual that is an Employee of the Town by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the regular monthly Meeting at 8:55 P.M. by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to adjust the labor grade schedule by adding labor Grade 9 to the salary matrix by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to add the position of Commissioner of Parks and Recreation to labor Grade 9 by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to adjust the salary of James Spina based on his performance review to \$58,767.50 effective May 6, 2008 by Lucille Cook and seconded by Stephen Dougherty.

Being there was no further business, a motion was made to adjourn the Meeting by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk