# Public Hearing & Regular Meeting of the Town Board October 1, 2025 7:00 P.M. Town of Windsor Town Hall 124 Main Streets, Windsor, NY 13865

**MEETING CALLED TO ORDER:** by Supervisor Tim Harting, at 7:00 P.M.

# PLEDGE OF ALLEGIANCE: was recited.

**ROLL CALL** by Town Clerk Elizabeth Pfister:

Supervisor Tim Harting: Present

Deputy Supervisor Eric A. Beavers: Present Council Member Gary M. Hupman: Present Council Member Mark Odell: Absent Council Member Daniel Colwell: Absent

Code Enforcement Officer Richard Osborne: Present Highway Superintendent Michael Kithcart: Present

Attorney Mark Spinner: Present

Also, present were: Norman Colwell, Route 79; Bartolo Morales, Albany; Carolyn Price, Reagan Road; Khristine Breeding, Route 79; Jim Conrad, Red Harvest Lane; Robert Cunningham, Route 79

**MOMENT OF SILENCE:** Supervisor Harting started the meeting with a moment of silence for former Town Council Person (1990-1994) and Town Supervisor (1999-2012) Randy Williams.

<u>PUBLIC HEARING:</u> Supervisor Harting opened the Public Hearing for the Proposed Expenditure of Funds from the Repair Reserve for the Paving of the Area Surrounding the Town Highway Garage at 7:01 p.m. there were no comments the hearing was closed at 7:02 p.m.

Motion By: Council Member Hupman Sec. By: Deputy Supervisor Beavers

Motion to Accept Lowest Bid from Broome Bituminous Products in the Amount of \$3,975.00

per Day for Paver with Operator, Roller and Labor for Paving at Highway Garage

## **Vote of the Board:**

Supervisor Harting - Aye Deputy Supervisor Beavers - Aye Council Member Hupman - Aye Council Member Odell - Absent Council Member Colwell - Absent

#### **Motion Passed**

**Discussion:** Clerk Pfister read all bids received by the Town: Broome Bituminous Products, Inc. \$3,975.00 per day, Suit-Kote \$6,300.00 per day plus \$1,800.00 mobilization fee, Wheeler's Excavating \$9,300.00 per day

**Motion By: Deputy Supervisor Beavers**Sec. By: Council Member Hupman

Motion to Expend Funds in the Repair Reserve Account in the Amount of \$38,195.00 for the

Paving of the Highway Garage Lot

## **Vote of the Board:**

Supervisor Harting - Aye
Deputy Supervisor Beavers - Aye
Council Member Hupman - Aye
Council Member Odell - Absent
Council Member Colwell - Absent

## **Motion Passed**

**Discussion:** Supervisor Harting wanted to clarify that the Highway Department will purchase the materials for the paving in the amount of \$30,245.00 and will Contract with Broome Bituminous Products, Inc. for Equipment and Labor in the Amount of \$7,950.00 for Two Days Totaling \$38,195.00

## **PUBLIC COMMENTS:** None

## **APPROVAL OF MINUTES:**

Motion By: Council Member Hupman Sec. By: Deputy Supervisor Beavers Motion to approve the minutes of the September 10, 2025 Regular Meeting as submitted.

## **Vote of the Board:**

Supervisor Harting - Aye

Deputy Supervisor Beavers - Aye

Council Member Hupman - Aye

Council Member Odell - Absent

Council Member Colwell - Absent

**Motion Passed** 

#### **FINANCIAL REPORT:**

Motion By: Deputy Supervisor Beavers Sec. By: Council Member Hupman

Motion to Approve the October 2025 Bills for Payment

## **Vouchers for Payment**

Total	\$131,717.41
TA Fund #41	\$ 1,043.46
SS3 Fund #61 - 67	\$ 4,122.28
DB Fund #316 - 343	\$ 78,998.85
DA Fund #6	\$ 10,643.74
A & B Fund #376 - 404	\$ 36,909.08

#### **Vote of the Board:**

Supervisor Harting - Aye

Deputy Supervisor Beavers - Aye

Council Member Hupman - Aye

Council Member Odell - Absent

Council Member Colwell - Absent

## **Motion Passed**

# TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK Amend 2025 Highway Fund Budget Modification for CHIPs Resolution #45-2025

**PRESENT:** Supervisor Timothy Harting

**Deputy Supervisor Eric Beavers** 

Council Member Gary M. Hupman

**ABSENT:** Council Member Mark Odell

**Council Member Daniel Colwell** 

Offered By: Council Member Hupman Seconded By: Deputy Supervisor Beavers

**WHEREAS** the town's adopted 2025 part-town highway fund budget included an estimated revenue of \$250,000.00 and corresponding appropriation of \$250,000.00 pertaining to CHIPs moneys; and

**WHEREAS** the State budget has set the Town's share of CHIPs funding for 2025 at \$619,886.00; as follows:

•	CHIPS Capital	\$ 382,584.57
•	Winter Recovery	\$ 81,144.43
•	PAVE-NY	\$ 93,694.20
•	Pothole Aid	\$ 62,462.80
		\$ 619 886 00

**NOW, THEREFORE BE IT RESOLVED**, the highway fund budget be modified to increase both the CHIPs Improvement line (DB5112.4) and the CHIPs State Aid revenue line (DB3501) from \$250,000.00 to the approved State amount of \$619,886.00

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

## **CERTIFICATION**

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the 1st day of October 2025. Said resolution was adopted by the following vote:

Supervisor Timothy Harting - Aye Deputy Supervisor Eric Beavers - Aye Council Member Gary M. Hupman - Aye Council Member Mark Odell - Absent Council Member Daniel Colwell - Absent

Motion Approved Resolution Adopted: October 1, 2025

Elizabeth Pfister, Town Clerk Town of Windsor

Supervisor Harting explained the Town's 2024 Fiscal Stress Score of 16.7 from the NYS Comptroller's Office which is classified as no designation of fiscal stress which the Town has had for several years.

Supervisor Harting presented the 2026 Tentative Budget to the Board for review, Clerk Pfister announced that absent Council Member Odell had submitted a letter to be read in regards to the Tentative Budget. Clerk Pfister read Council Member Odell's letter in full and Supervisor Harting addressed the presented concerns.

Pertaining to the Sewer Budget Council Member Odell pointed out the increase in insurance costs from \$6,000.00 in 2023 to \$11,218.00 in 2026. The Supervisor explained that the increase occurred this year, 2024, and \$11,218.00 is the current insurance cost and it will not increase in 2026. Odell's next concern was the cost of Grounds Maintenance increasing from \$3,700.00 to \$4,385.00, Supervisor Harting explained this was put out to bid in 2024 and was voted on by the Board at that time, the Town is currently under contract with Tri-Cities Lawn Care until 2028. Odell had mentioned looking into using the Sheriffs Department for mowing as was done in the past, Supervisor Harting did check on this and it is no longer an option. Odell's next concern was the use of \$10,000.00 in fund balance being put into Capital Reserve Account which already has \$20,000.00 in it. Odell also felt that the Board should have an analysis done for the reed beds and the proposed future costs. Supervisor Harting stated that the Board passed Resolution #36-2024 establishing the Capital Reserve Account which defined how much money was to go into and where the money was to come from to finance the account. Supervisor Harting pointed out that at the time the reed beds were cleaned out in 2024 the Town's Engineer, the Planning Board Chair and the Senior Wastewater Treatment Operator agreed that the reed beds should be cleaned every ten years and the Reserves were established based on the amount paid in 2024, which was less than \$100,000.00, the amount was established to include inflation. The final concern for the sewer budget was not increasing the cost per EDU and Supervisor Harting stated that after discussion at the September meeting when the draft tentative budget was distributed it was decided to increase sewer EDUs by \$10.00

Council Member Odell's letter next addressed concerns over no increases in the Fire Budgets which he felt was unrealistic as the Fire Departments have increased costs and also felt the use of fund balance in those accounts over the next few years would cause for an extreme tax increase down the road. Supervisor Harting explained that a 2% increase was put in the 2026 budget for Windsor and West Windsor Fire Departments. The fund balance that has come to exist in those accounts is Millenium Pipeline money that was received after the fact and rightfully belongs to the Fire Departments, since they are paid under contract this was the best way to get the money to them since fire budgets should not have fund balance. Budget Officer Breeding explained that over the next three years the average taxpayer will see changes in amounts less than \$10.00.

Council Member Odell's final request was that a work session be scheduled for the Board to review the budget in more depth.

Motion By: Supervisor Harting Sec. By: Deputy Supervisor Beavers Motion to Schedule a Work Session to Review the 2026 Tentative Budget on Wednesday October 22, 2025 at 6:00 p.m. at the Windsor Town Hall

# **Vote of the Board:**

Supervisor Harting - Aye

Deputy Supervisor Beavers - Aye

Council Member Hupman - Aye

Council Member Odell - Absent

Council Member Colwell - Absent

#### **Motion Passed**

**Discussion:** Supervisor Harting opened for Public Comments, there were none.

## **Motion By: Council Member Hupman**

Sec. By: Deputy Supervisor Beavers

Motion to Set Public Hearing for 2026 Preliminary Budget, 2026 Fire Protection Contracts, 2026 Sewer Rates and 2026 East Broome Emergency Services Contract for November 5, 2025 at 7:00 P.M. and Authorize Publication

## **Vote of the Board:**

Supervisor Harting - Aye

Deputy Supervisor Beavers - Aye

Council Member Hupman - Aye

Council Member Odell - Absent

Council Member Colwell - Absent

**Motion Passed** 

## **OFFICIALS/DEPARTMENT REPORTS:**

#### **SUPERVISOR**

Supervisor Harting stated he spent most of the past month working on the budget. He did reach out to Broome County about possibly storing equipment at the sewer plant in exchange for them taking care of the mowing at the plant but has not gotten a definitive answer yet.

#### **HIGHWAY SUPERINTENDENT**

The Board received a list of roadwork that was completed in September. Highway Superintendent Kithcart said paving is slowing down and the Highway crews are working on clearing ditches before plow season gets underway.

#### TOWN CLERK/REGISTRAR

The Board received the Town Clerk's September 2025 report, Clerk Pfister pointed out another big month for D.E.C. license sales and also increased marriage licenses she believes in part to her office not requiring appointments. The Clerk wanted to update the Board that since her appointment as Marriage Officer she has officiated two weddings in house at the Town Hall and three outside of the Town Hall. Clerk Pfister introduced Second Deputy Rick Sands, who started a couple of weeks ago to work on training so he is ready for tax collection in January. Clerk Pfister shared she had been invited to represent Town Clerk's at a Binghamton University class about the Forms of Local Government by Jessica Haas, Director of the Broome County Landbank.

#### **CODE ENFORCEMENT**

The Board received the Code Officer's September 2025 report, Code Officer Osborne stated that he has issued almost 100 permits for the year and an additional two permits yesterday after he had submitted his report. He has continued to pursue property maintenance violations and issued some tickets. On September 17, 2025 Code Officer Osborne contacted the Sheriff's Office in order to serve the owner of the property on Atwell Hill Road that has been discussed at previous meetings.

Code Officer Osborne shared that a majority of his time the past month has been spent on trying to find a company to perform the road opening on Riley Road for the connection of a new home being built in the sewer district. Osborne stated that the law which the Town Board passed last year in regards to connecting properties in the sewer district should be revisited. At the time of writing the law no one had any idea of a cost for this type of work and Osborne has inquired with other municipalities and all of them have the home owner responsible for the cost of all of the work, currently the Town has collected \$250.00 for the permit to open the road which at this point barely covers the time he has spent on this.

#### **DOG CONTROL**

There was no report but the Clerk and Supervisor Harting both remarked that Dave Brown has been busy while filling in for DCO Bronson. Supervisor Harting stated again how appreciative the Town was that Dave stepped up to fill this role while DCO Bronson has been out.

#### **ASSESSOR'S OFFICE**

The Board received the Assessor's September 2025 report, Supervisor Harting mentioned that while working on the budget the exemption impact report was needed and he was surprised at the number of exemptions that are available from the State and locally for residents.

# WASTEWATER TREATMENT PLANT

A quote from Lasher Construction in Endwell, NY was presented to the Board for opening the road for the new connection at 48 Riley Road in Windsor, Code Officer Osborne explained to the Board that between himself and the Town Clerk they had reached out to four companies with the scope of work requesting estimates and Lasher Construction was the only one that responded.

## Motion By: Council Member Hupman Sec. By: Deputy Supervisor Beavers

Motion to Accept the Bid from Lasher Construction in the Amount of \$11,250.00 to Open the Roadway for the Connection of the New Residence at 48 Riley Road

#### **Vote of the Board:**

Supervisor Harting - Aye
Deputy Supervisor Beavers - Aye
Council Member Hupman - Aye
Council Member Odell - Absent
Council Member Colwell - Absent

**Motion Passed** 

**COURT** 

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Approval of the Town of Windsor, Justice Court, To Apply for Grant Aid Through "The Justice Court

Assistance Program" Resolution #48-2025

**PRESENT:** Supervisor Timothy Harting

Deputy Supervisor Eric Beavers Council Member Gary M. Hupman

ABSENT: Council Member Mark Odell

**Council Member Daniel Colwell** 

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 1<sup>st</sup> day of October 2025, the following resolution was

Offered By: Deputy Supervisor Beavers Second By: Council Member Hupman

**WHEREAS**, by the Board of the Town of Windsor, Broome County, New York authorizes the Windsor Town Court to apply for a JCAP grant in the 2025-2026 grant cycle up to \$30,000.00, and

IT IS RESOLVED, that if funding is forthcoming as a result of this grant application, the funds are to be used as outlined in "Part 138. JUSTICE COURT ASSISTANCE PROGRAM", subsection §138.2, and

**IT IS RESOLVED,** that this funding will not be used to compensate justices or non-judicial court staff, nor shall it be used as a means of reducing funding provided by the Town of Windsor to its Justice Court.

#### **CERTIFICATION**

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held on 1st day of October 2025. Said resolution was adopted by the following vote:

Supervisor Timothy Harting - Aye
Deputy Supervisor Eric Beavers - Aye
Council Member Gary M. Hupman - Aye
Council Member Mark Odell - Absent
Council Member Daniel Colwell - Absent

**Motion Approved** 

Resolution Adopted: October 1, 2025

Elizabeth Pfister, Town Clerk

Town of Windsor

**Discussion:** Supervisor Harting expressed gratitude for the Justice Court applying for this grant and pointed out that previously it was used for the security system, the split heat and air conditioner unit in the justice office and the air conditioner in the Court room. Clerk Pfister added that this grant was being sought to install laminate flooring in the justice chambers, court room and main hallway of Town Hall like the flooring installed in the Code and Clerk office.

## **COMMITTEE REPORTS:**

## **HISTORY & CEMETERIES**

The Board received a copy of the brochure for the NYS Path Through History Weekend October 11<sup>th</sup>, Council Member Hupman pointed out the sites that would be participating in Windsor including the Windsor Susquehanna Grange in South Windsor. Supervisor Harting said he would be at the Train Station museum this year as he has been moving many items from the Stone Museum of Charlie English's to the train station at the request of the family.

# **ECONOMIC DEVELOPMENT**

The Clerk mentioned that Big M grocery store would not be closing, she had spoken with the owners of the Big M and they had informed her that the entire plaza had been purchased and the new owners would take over Tuesday October 7, 2025.

#### **PUBLIC SAFETY**

Supervisor Harting explained that with the October meeting so early Eastern Broome did not have time to prepare their reports for the meeting, however the Supervisor had attended their meeting and the each of the fire departments meetings over the past month. Supervisor Harting mentioned that often taxpayers may look at the equipment these emergency response teams have and think it frivolous or unnecessary that is until it is needed. Recently in the Town of Walton there was a serious UTV accident where 4 individuals were critically injured in the middle of the woods in a very rural area, the closest response agency being out of Hancock, it was noted that from the time the call was received, the time first responders arrived on scene, stabilized those individuals and loaded four helicopter and one ambulance to transport those individuals in just over one hour.

#### **TOWN HALL**

Motion By: Council Member Hupman Sec. By: Deputy Supervisor Beavers

Motion to Authorize the Supervisor or His Designee to Send a Letter to Broome County to Request Mobile DMV Services at Town Hall for 2026.

# **Vote of the Board:**

Supervisor Harting - Aye

Deputy Supervisor Beavers - Aye

Council Member Hupman - Aye

Council Member Odell - Absent

Council Member Colwell - Absent

## **Motion Passed**

## YOUTH AND RECREATION

#### **ZONING/PLANNING**

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK

Extending a Temporary Moratorium Within the Town of Windsor on the Development and Construction of Solar Energy Systems #46-2025

PRESENT: Supervisor Timothy Harting

**Deputy Supervisor Eric Beavers** 

Council Member Gary M. Hupman

**ABSENT:** Council Member Mark Odell

**Council Member Daniel Colwell** 

Offered By: Council Member Hupman Seconded By: Deputy Supervisor Beavers

**WHEREAS,** the Town Board of the Town of Windsor on November 6, 2024 adopted Local Law No. 3 of the Year 2024 "A Local Law Affecting a Temporary Moratorium Within The Town of Windsor on the Development and Construction of Solar Energy Systems" to be in effect for one year; and

WHEREAS, the expiration date of the moratorium will conclude on November 5, 2025, and

**BE IT RESOLVED** the Town Board of the Town of Windsor extends the moratorium on the review and application of solar energy system applications adopted November 6, 2024, for an additional six (6) months, and

**BE IT FURTHER RESOLVED** such extension is to commence immediately upon the expiration of the initial moratorium on November 6, 2025, and to remain in effect through May 6, 2026, unless sooner repealed by the Town Board.

## **CERTIFICATION**

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the 1<sup>st</sup> day of October 2025. Said resolution was adopted by the following vote:

Supervisor Timothy Harting - Aye Deputy Supervisor Eric Beavers - Aye Council Member Gary M. Hupman - Aye Council Member Mark Odell - Absent Council Member Daniel Colwell - Absent

Motion Approved

Resolution Adopted: October 1, 2025

Elizabeth Pfister, Town Clerk

Town of Windsor

**Discussion:** Council Member Hupman asked Planning Board Member Norman Colwell if he could update the Board as the where the Planning Board was with being able to present a draft law to the Town Board. Colwell explained that at their most recent meeting the draft law was just about completed, however he doesn't think Planning Chair Johnson-Bennett was aware the Board meeting was a week earlier this month. The Board asked the Clerk if she could reach out to Planning Board Chair Johnson-Bennett to see if she could have a draft for them to start reviewing at the work session scheduled for October 22, 2025.

## **UNFINISHED BUSINESS:**

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK Ratifying Resolution for Authorizing Execution of Exhibit "K" (Purdue/GESA Joinder Agreement) Town of Windsor to Participate in the Purdue Pharma and Sackler Family National Opioid Settlement Agreement and Accept Settlement Funds #47-2025

**PRESENT:** Supervisor Timothy Harting

**Deputy Supervisor Eric Beavers Council Member Gary M. Hupman** 

ABSENT: Council Member Mark Odell

#### **Council Member Daniel Colwell**

Offered By: Council Member Hupman Seconded By: Deputy Supervisor Beavers

**WHEREAS**, the Town of Windsor filed a proof of claim in 2020 in *In re Purdue Pharma L.P.*, Case No. 19-23649 (Bankr. S.D.N.Y.); and

WHEREAS, Purdue Pharma is involved in a Chapter 11 bankruptcy proceeding, of which the Purdue/Sackler Settlement is a related part (the "Purdue Bankruptcy"), and the various debtors proposed a bankruptcy plan that will ensure distribution of bankruptcy estate proceeds as part of the Purdue/Sackler Settlement, and certain of the eligible litigating subdivisions and participating subdivisions are allowed to vote on the approval of such bankruptcy plan; and

**WHEREAS**, the Purdue Pharma bankruptcy plan and Governmental Entity Shareholder Settlement Agreement ("GESA") require eligible subdivisions to execute a Joinder Agreement, known as Exhibit K, to become Participating Subdivisions and receive direct settlement distributions; and

WHEREAS, on or about September 29, 2025, the Town Supervisor executed and submitted Exhibit K to Coughlin & Gerhart, LLP, who then submitted Exhibit K to the Implementation Administrator (Rubris Inc.) on behalf of the Town; and

WHEREAS, on or about September 29, 2025, the Town's attorney(s) at Coughlin & Gerhart, LLP submitted a ballot to vote to ACCEPT/IN FAVOR OF the bankruptcy plan on behalf of the Town; and

WHEREAS, the Town Board of the Town of Windsor finds it in the best interests of the Town to ratify and confirm both the Vote to ACCEPT/IN FAVOR of the bankruptcy plan's approval and also the execution and delivery of Exhibit K to ensure the Town's participation in the Purdue/GESA settlement; now therefore

**BE IT RESOLVED**, by the Town Board of the Town of Windsor as follows:

- 1. The execution and submission of the Bankruptcy BALLOT FOR VOTING TO ACCEPT OR REJECT THE THIRTEENTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE PHARMA L.P. AND ITS AFFILIATED DEBTORS, by the attorney(s) at Coughlin & Gerhart, LLP as attorneys for the Town of Windsor, on or about September 30, 2025, with a VOTE TO ACCEPT/IN FAVOR OF THE PLAN, and any related documentation, is hereby ratified, confirmed, and approved in all respects.
- 2. The execution and submission of Exhibit K (Joinder Agreement) by the Town Supervisor on or about September 29, 2025 to Coughlin & Gerhart, LLP, who then submitted the same on behalf of the Town to Rubris Inc., is hereby ratified, confirmed, and approved in all respects.
- 3. The Town Board authorizes the Town Supervisor, Town Clerk, and/or retained counsel to take any further steps necessary to perfect Windsor's status as a Participating Subdivision, including communications with Rubris Inc., the New York Attorney General, and Broome County.
- 4. This Resolution shall take effect immediately.

# <u>CERTIFICATIO</u>N

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the 1<sup>st</sup> day of October 2025. Said resolution was adopted by the following vote:

Supervisor Timothy Harting - Aye Deputy Supervisor Eric Beavers - Aye Council Member Gary M. Hupman - Aye Council Member Mark Odell - Absent Council Member Daniel Colwell - Absent

**Motion Approved** 

Resolution Adopted: October 1, 2025

Elizabeth Pfister, Town Clerk Town of Windsor

**Discussion:** Attorney Spinner explained that Attorney Keith Gorgos from his office had presented this to him on Friday and there was a deadline of September 30, 2025 to submit a vote agreeing to the structure of bankruptcy proceedings and to receive a portion of the payout in this lawsuit against opioid pharmaceutical companies. At this time, it is unknown any dollar amount of payouts or when they may be seen but the Town will remain eligible to receive a portion of any payout, the Town had previously decided to enter into this proceeding in 2021.

**NEW BUSINESS:** None

## **UPCOMING MEETING:**

Zoning Board Meeting October 9, 2025 6:30 P.M. Windsor Town Hall Work Session October 22, 2025 6:00 P.M. Windsor Town Hall Planning Board Meeting October 29, 2025 7:30 P.M. Windsor Town Hall Public Hearing & Regular Board Meeting November 5, 2025 7:00 P.M. Windsor Town Hall

## **PUBLIC COMMENTS:** None

## **ADJOURNMENT:**

Motion By: Council Member Hupman
Motion to Adjourn Meeting at 7:58 p.m.

Sec. By: Deputy Supervisor Beavers

## **Vote of the Board:**

Supervisor Harting - Aye
Deputy Supervisor Beavers - Aye
Council Member Hupman - Aye
Council Member Odell - Absent
Council Member Colwell - Absent

**Motion Passed** 

Respectfully Submitted,			
Elizabeth Pfister	_		
Town Clerk			