

REGULAR TOWN BOARD MEETING
December 21, 2011

A Regular Meeting of the Town Board of Lansing was held at the Town Hall Board Room, 29 Auburn Road, Lansing, NY on the above date at 6:00 p.m. The meeting was called to order by the Supervisor, A. Scott Pinney and opened with the Pledge of Allegiance to the flag. Roll call by Debbie Crandall, Town Clerk, showed the following to be **PRESENT**:

A. Scott Pinney, Supervisor
Marty Christopher, Councilperson
Robert Cree, Councilperson
Kathy Miller, Councilperson
Connie Wilcox, Councilperson

ABSENT: None

ALSO PRESENT: Guy Krogh, Town Attorney, Jack French, Highway Superintendent, Steve Colt, Park Superintendent and Recreation Director, Jeff Overstrom, Engineering and Planning Coordinator, Claes Nyberg, Liz Cree, Thomas Bong, Margaret Christopher, Theo Scheriff, Ed LaVigne, John O'Neil, Mike Sigler, Dave and Joyce Heck, Mike Koplinka-Loehr, Ted Laux, Katrina Binkewicz, Ruth and Roger Hopkins and several others.

PRIVILEGE OF THE FLOOR:

Claes Nyberg – 420 Ridge Road:

Mr. Nyberg addressed the Town Board in regards to the advertisement for the Lansing Town Board Vacancy. He encouraged the new Town Board to consider Andra Benson for this position. Andra Benson was the third person finishing a close second in the election. He wondered why the Town Board would consider someone else for the open position.

Supervisor Pinney stated that this is the procedure that is required.

Mr. Nyberg stated he understood this and since this was the consequence of the election, with four candidates running for the position, the Town Board should select the third person instead of someone turning in their resume.

Supervisor Pinney encouraged Mr. Nyberg to come to the meeting in January and relate his feelings to the new Town Board as it will be their decision who fills the position that is vacant.

Mr. Nyberg thanked the current Town Board for all their accomplishments a few being, improving Salt Point, hiring a Town Engineer, the Farmers Market and the work on the Budget.

Mike Sigler – 218 Peruville Road:

Mr. Sigler thanked Connie, Marty and Scott for their years of service on the Town Board and congratulated Kathy on her new position.

FINAL ORDER SUN PATH:

RESOLUTION 11-197

**RESOLUTION ADOPTING FINAL ORDER AMENDING BOUNDARY OF
CONSOLIDATED WATER DISTRICT TO INCORPORATE SUN PATH**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, Westview Partners, LLC, the Developer of a proposed future subdivision along Sun Path, has, pursuant to an approved final settlement in a court action (Harrison, *et al*, v. Westview Partners, LLC, *et al*, Tompkins County Supreme Court, Index No. 09-757), petitioned for an extension of the Town of Lansing Consolidated Water District (the “CWD”) by boundary change to certain properties along said Sun Path; and the Lansing Town Board having received input and assent to proceeding by the proposed affected property owners for the establishment of a proposed extension of the CWD to cover a portion of Sun Path in the Town of Lansing (“CWD Extension”); and

WHEREAS, the Town Board duly issued an Order under Town Law §209-d and a Public Hearing was duly held and the Town Board determined that (i) the final Map, Plan and Report (“MPR”) complies with the requirements of Town Law, and (ii) it is in the public interest and to the benefit of all parcels in the proposed district to establish the said CWD Extension and (iii) all benefited parcels are included, and no benefited parcels were excluded, from such CWD Extension; and

WHEREAS, it was further determined that: (1) the proposed CWD Extension is inclusive of the following tax parcel numbers, and the assessment map and property descriptions therefor as are on file with the Tompkins County Clerk’s Office are expressly incorporated herein: 42.-1-2.25; 42.-1-2.4; 42.-1-2.22; and 42.-1-2.1 (being in all approximately 25.42 acres); all as shown on the map on file at the Town Clerk’s Office; (2) the proposed improvements consist of 1,550 linear feet of 8” ductile iron pipe; one connection to an existing 10” Village of Lansing main located on East Shore Drive (S.R. 34, which may require NYSDOT work permit); two 1” sampling taps; 3 fire hydrant assemblies; one 8” gate valve; approximately 500 yd³ of trench rock excavation; and approximately 200 ft² asphalt pavement (for restoration to Sun Path); (3) the estimated cost of the proposed improvements, together with planning, surveying, engineering, legal, and administrative fees, is \$196,900.00, which is the maximum amount proposed to be expended; (4) the one time estimated cost of connection, including hook-up fees, to the Town is estimated at \$0.00, as the Developer and the benefitted properties are each paying to install facilities to the curb box and will pay all permit and hook-up fees; which hook-up fees and costs are estimated in the amount of \$3,700.00 per EDU, being based upon a Bolton Point connection fee of \$250.00 + a ¾” meter at \$110.00 + a Plumbing Permit and Inspection Fee of \$190.00 + a meter pit assembly at \$1,500.00 + a 1” service line extension from curb box to dwelling, at approximately \$30 per linear foot with an average estimated distance of 50 feet costing, totaling \$1,500.00 + a 1” tap at \$150; (5) the maximum amount proposed to be expended by the Town of Lansing for such CWD district extension is \$0.00, as the Developer is paying the costs of construction based upon the application and said settlement; (6) the annual operation and maintenance costs will be reflected in the CWD annual O&M assessed fee of \$150.00, plus quarterly water consumption bills, the annual average costs thereof based upon typical one and two family home water use costs in this proposed CWD Extension – being \$136.00; for a total first year’s cost of \$286.00; (7) the MPR has been and is on file for public review and inspection at the Office of the Town Clerk; (8) a public hearing upon such CWD Extension was duly held as required by law; and (9) the MPR describes in detail how the financing, hook-up costs, and other costs and expenses, were estimated and computed, and therefore complies with Town Law § 209-d(1) as it constituted the detailed statement therein required; and

WHEREAS, the Town Board determined this action to be an Unlisted Action under SEQRA, thus requiring the preparation of an EAF and an environmental review thereof, and the Town Board held a public hearing thereupon and considered the environmental impacts of the CWD Extension in light of the EAF, the Town’s Comprehensive Plan, the Town’s Land Use Ordinance, the comments from any Involved or Interested Agencies, if any, and comments from landowners and the public, if any, and after due deliberation thereupon and an identification of any potential environmental impacts, the Town Board duly made a Negative Declaration of environmental impact; and

WHEREAS, a Notice of Referendum was timely published as required by law and no request or petitions requesting a referendum were submitted, and the 30-day period prescribed by law has now passed; and

WHEREAS, the Town Clerk has filed (or will file) a Certificate as to such permissive referendum with the County Clerk as required by Town Law § 209-e(4)(a); and

WHEREAS, upon due deliberation upon the foregoing, and in compliance with Article 12-A of the Town Law, the Town Board of the Town of Lansing has hereby

RESOLVED AND DETERMINED, that no additional SEQRA review is necessary or required due to the passage of time, as (i) no significant changes in the property or project have occurred, and (ii) the Town finds that conducting SEQRA review as soon as is possible in relation to any project is consistent with the goals and requirements of SEQRA; and it is further

RESOLVED AND SO ORDERED, that the Town of Lansing Consolidated Water District be expanded by incorporating the lands along Sun Path, as defined and described in the MPR; and it is further

RESOLVED AND SO ORDERED, that the boundaries of the proposed CWD shall now be inclusive of tax parcel numbers 42.-1-2.25; 42.-1-2.4; 42.-1-2.22; and 42.-1-2.1 (being in all approximately 25.42 acres), and the assessment map and property descriptions there for as are on file with the Tompkins County Clerk's Office are expressly incorporated herein, all as shown on the CWD Boundary Extension Map on file at the Town Clerk's Office, to which reference is hereby made and which map is expressly herein incorporated; and it is further

RESOLVED AND SO ORDERED, that the said District Extension hereinabove referred to shall be constructed as set forth in the Order calling a public hearing, at a cost of \$0.00 to the CWD and the Town, as the landowners are paying all costs of improvements of the boundary extension, which owners, the Town Board has determined, and hereby again determines, are especially benefited thereby; and it is further

RESOLVED AND ORDERED, that the Town Clerk file a certified copy of this Resolution with the Tompkins County Clerk within 10 days of the adoption of this Resolution and Final Order.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Wilcox, duly seconded by Councilperson Christopher, and put to a roll call vote with the following results:

Councilperson Marty Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on December 21, 2011.

RESOLUTION RE-APPOINTING CONNIE CONLON TO LHA:

RESOLUTION 11-198

**RESOLUTION RE-APPOINTING CONNIE CONLON
TO THE LANSING HOUSING AUTHORITY BOARD**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Lansing Housing Authority has requested that Connie Conlon be re-appointed for a 5 year term to the Lansing Housing Authority Board; and

WHEREAS, upon due deliberation thereupon, the Town Board of the Town of Lansing has

RESOLVED, that Connie Conlon is hereby re-appointed to a 5 year term on the Lansing Housing Authority Board, commencing January 1, 2012 and expiring December 31, 2016.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Wilcox, duly seconded by Councilperson Miller, and put to a roll call vote with the following results:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on December 21, 2011.

RESOLUTION RE-APPOINTING AL FIORILLE TO THE PLANNING BOARD:

RESOLUTION 11-199

**RESOLUTION RE-APPOINTING AL FIORILLE
TO THE TOWN OF LANSING PLANNING BOARD**

The following Resolution was duly presented for consideration by the Lansing Town Board:

WHEREAS, the Planning Board has requested that Al Fiorille be appointed to a 7-year term on the Town of Lansing Planning Board; and

WHEREAS, Al Fiorille is duly qualified to be and remain on the Planning Board by virtue of having fulfilled mandatory NYS training requirements; and

WHEREAS, upon due deliberation thereupon, the Town Board of the Town of Lansing has

RESOLVED, that Al Fiorille be and hereby is appointed as a member of the Planning Board, effective January 1, 2012 for a term of 7 years, expiring December 31, 2018.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Wilcox, duly seconded by Councilperson Cree, and put to a roll call vote with the following results:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on December 21, 2011.

RE-APPOINT GREGG TRAVIS TO THE LANSING ZBA:

RESOLUTION 11-200

**RESOLUTION RE-APPOINTING GREGG TRAVIS
TO THE TOWN OF LANSING
ZONING BOARD OF APPEALS**

The following Resolution was duly presented for consideration by the Lansing Town Board.

WHEREAS, the Zoning Board of Appeals, ZBA has requested that Gregg Travis be re-appointed to a 5 year term on the Town of Lansing ZBA; and

WHEREAS, he is duly qualified to be and remain on the ZBA by virtue of having mandatory NYS training requirements; and

WHEREAS, upon due deliberation thereupon, the Town Board of the Town of Lansing has

RESOLVED, that Gregg Travis is hereby reappointed to a 5-year term on the ZBA, commencing January 1, 2012 and expiring December 31, 2016.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Wilcox, duly seconded by Councilperson Christopher, and put to a roll call vote with the following results:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on December 21, 2011

SOLAR PANEL PROPOSAL:

The Town Board discussed the proposed Solar Liberty Lease Program.

Supervisor Pinney expressed his following concerns with the lease contract:

1. After the fifteen year lease the Town would not own the system.
2. There has never been a study to see if the current roof structure could support the system.

Counsel Krogh had the following concerns:

1. Proposal is to install their equipment with their staff on the Town's roof and the Town would have to indemnify them for any accidents or damages to the building or injuries to a person.
2. Expenses to the Town that are unforeseen, such as no code of appliance, etc. that will exist.

Councilperson Miller had the following concerns:

1. If there is engineering construction the Town would be required to pay for this.

Highway Superintendent French stated the engineering cost for the study for the Highway Department Solar Panels was \$15,000.00 (paid for by the grant). He also stated that the Town Crew could do the work.

After further discussion and the deadline being December 31, 2011, it was the consensus of the Town Board to look into the Town doing the project. Michael Koplank-Loehr will pursue the this position and see if there is grant money for this program for 2012.

PLANNING and ENGINEERING DEPARTMENT REPORT:

Monthly Report:

Mr. Overstrom submitted his monthly activity report for the month of November 2011 to all Board Members and the Town Clerk.

Mr. Overstrom thanked the outgoing Town Board members, Marty, Connie and Scott for serving on committees and all the work they have done for the Town of Lansing it is greatly appreciated

Transonics and the Fire Department:

Mr. Overstrom informed the Board that Transonics and the Fire Department addition are still in progress and they are trying to complete their projects.

Marina Project:

The Myers Park Marina Project is in the final stage of completion.

HIGHWAY DEPARTMENT REPORT:

Mr. French thanked Connie, Marty and Scott for their years of service on the Town Board. Mr. French stated that even though they have agreed and disagreed on things with Supervisor Pinney they still have respect for one another.

Marina Project:

The Highway crew has finished removing the old docks and will be replaced with new docks.

Wood Chipping:

The crew has been out with the wood chipper, chipping up brush along side the road.

Night Shift:

There are now two men on the 10:00 p.m. to 6:00 a.m. night shift.

Water Main Break:

There was another water main break on Brickyard Road by the football field. This makes the eighth water main break in this area. They will have to seriously look at replacing this whole line.

Sun Path:

Mr. Overstrom, Mr. Purcell and Mr. French have been inspecting the installation of the water project on Sun Path. Mr. Overstrom stated that the contractor has installed a temporary line that will not freeze over winter. In the spring the contractor will complete the project.

Pothole at the Intersection of Triphammer Terrace and Hillcrest:

Councilperson Cree asked Mr. French if the huge pothole at this intersection could be filled in. Mr. French stated that this intersection has already been widened and he does not want to further widen the intersection by filling in this pothole.

PARK and RECREATION DEPARTMENT REPORT:

Mr. Colt reiterated what had previously been said and thanked Marty for being the liaison for the Parks and Recreation Department and Connie for serving on the committees and finally getting Scott on the football field as a coach.

Mr. Colt reviewed the following with the Town Board:

**Parks & Recreation Department
Town Board Meeting
12/21/11**

RECREATION

- **Much of our athletic equipment** has been cleaned, organized and safety checked.
- **Most all of our end of year purchasing** is completed. We were able to take advantage of many close out specials.
- **New shelves** ... We have purchased the materials to take advantage of the last bit of available space in the basement to build more storage space. This will also help with organization. This will absolutely maximize what little space there is in the basement.
- **Program Update:** Current or upcoming.
 - Travel Basketball* – Grades 4, 5, & 6 travel a local schedule
 - Karate* – This session is Jan. 9 – Feb. 16. Youth and adults
 - Hot Stove Baseball Training Camp* – New this year, Sat. evenings 10 wks.
 - Skating Program* – Grades 3-8 Tues. after school.
 - Ski Program* – Grades K – 12 and is scheduled to start Jan. 9th.
 - Basketball 2nd & 3rd Grade* – ES gym.
 - Indoor Soccer* – Friday evenings in our second year at The Field.
 - Family Music Classes* – New time start at noon. Infant – grade K.
 - Gymnastics Sess. II* – Grades K – 4 @ Fingerlakes Gymnastics Academy
 - Spanish Class* – Adult beginning conversation class.
 - Cardio Step & Strength Class* – Ongoing adult class, evening class here.
 - Adult Open Swim* – New session just starting at HS pool.
 - Stretch Class* – Ongoing morning class here.

PARKS

- **Pavilion reservations start** on Wednesday January 3rd.
- **Camping reservation** will start on Monday January 9th. There will be a line and we will use our “take-a-number” machine again to keep things orderly.
- **The final phase of the Marina project** is underway. The docks on the west side of the small marina have been removed. The Highway crew does a great job with this.
- **Job opening** – The Parkers will NOT be back to manage the Park Camping. Family medical situation. This is a VERY IMPORTANT position.
- **Our Lansing Pathway Committee** was awarded a certificate and recognition from Sustainable Tompkins as being a “Sign of Sustainability”.
The Town Trail reopens Wed. 12/21 after it had been closed for the gun hunting season.

APPROVE MINUTES:

A copy of the minutes of November 15, 2011 having been furnished to the Board Members beforehand, the Supervisor asked for a motion to make corrections or to accept the same as submitted.

RESOLUTION 11-201

Councilperson Christopher moved that the minutes of November 15, 2011 are hereby approved as submitted. Councilperson Miller seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

APPROVE AUDIT and BUDGET MODIFICATIONS:

RESOLUTION 11-202

Councilperson Cree moved that the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

CONSOLIDATED ABSTRACT # 012

DATED	<u>12/21/11</u>
AUDITED VOUCHER #'s	<u>1176 – 1310</u>
PREPAY VOUCHER #'s	<u>1176 – 1184</u>
AUDITED TA VOUCHER #'s	<u>106 – 118</u>
PREPAY TA VOUCHER #'s	<u>106 – 106</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND	\$ <u>157,045.49</u>
HIGHWAY FUND	\$ <u>80,481.25</u>
LANSING LIGHTING	\$ <u>2,466.72</u>
LANSING WATER DISTRICTS	\$ <u>4,920.15</u>
TRUST & AGENCY	\$ <u>27,697.97</u>
WARREN RD SEWER-CAPITAL PROJ	\$ <u>43,590.25</u>
LANSING SEWER DISTRICTS	\$ <u>29.53</u>
DEBT SERVICE	\$ <u>0.00</u>

**BUDGET MODIFICATIONS
GENERAL FUND A
12/21/11 Meeting**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
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A1110.120	A1110.130	From Justices Prsnl Services to Justices Personal Srvces	3,750.00
A1220.400	A1110.130	From Supervisors Contractual to Justices Prsnl Srvces	1,000.00
A599	A1440.408	From Fund Balance to Business & Industrial Park	25,000.00
A1220.400	A3510.400	From Supervisors Contractual to Control of Dogs	405.00
A7110.400	A7110.110	From Parks Contractual to Parks Prsnl Srvcs	425.08
A7110.400	A7110.404	From Parks Contractual to Parks Telephone	120.00
A7110.400	A7310.400	From Parks Contractual to Youth Program Contractual	3,200.00
A7180.100	A7310.400	From Beach & Pool Prsnl Srvcs to Youth Prog Cont	3,000.00
A7310.100	A7310.400	From Youth Program Prsnl Srvcs to Youth Program Con	2,400.00
A2189	A7320.110	Increase Grants Received Rev & Youth Services PR	5,250.00
A1990.400	A7620.400	From Contingency to Adult Rec Cont	1,350.00

**GENERAL FUND B
12/21/11 Meeting**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
B8020.200	B9060.800	From Planning Board Equipment to Health Ins	2,200.00

**HIGHWAY FUND DA
12/21/11 Meeting**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DA599	DA5130.200	From Fund Balance to Machinery Equipment	5,558.00
DA5142.400	DA5130.400	From Snow Removal Cont to Machinery Contractual	2,089.84
DA5140.400	DA5130.400	From Brush & Weeds Cont to Machinery Contractual	1,224.21

**HIGHWAY FUND DB
12/21/11 Meeting**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DB9030.800	DB5110.400	From Social Security to Street Maint	235.00
DB9030.800	DB9060.800	From Social Security to Health Ins	1,527.00

Councilperson Miller seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

APPROVE AMENDED BUDGET MODIFICATION:

RESOLUTION 11-203

Councilperson Cree moved to approve the following amended Budget Modification from the November 15, 2011 minutes.

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DB5110.400	DB9040.800	From Road Maint Cont to Workers Comp (Not From Road Improv)	705.00

Councilperson Wilcox seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye

Councilperson Connie Wilcox
Supervisor A. Scott Pinney

Aye
Aye

BOARD MEMBER REPORTS:

Marty Christopher:

Councilperson Christopher stated that he has enjoyed the last eight years serving on the Town Board. He has learned that one of the things the Town has in Lansing, is something that was in place when he came on the Town Board and he hopes he helped it stay in place and that it continues to remain the same, is the fact that we have the best Highway Department, the best Parks and Recreation Department, the best Ordinance Department and the best group of employees working in the Town. He realizes how working with these folks just how much they feel about the Town of Lansing and the efforts they put forth. We love where we live, we enjoy the work that we do for the people that live in our community and we all share the same goals of what's best for our friends, neighbors and families. He knows that the new Town Board will continue this and thanked the people that were present at tonight's meeting along with his fellow Town Board members.

Robert Cree:

Councilperson Cree thanked Marty, Connie and Scott for their length of service on the Town Board. Even though the Town Board has agreed and disagreed it has been a very coherent Board and it has been a pleasure serving with them.

Kathy Miller:

Councilperson Miller echoed Robert's sentiments about Marty, Connie and Scott. She stated that she has a lot of questions and her questions are always answered. The people that work here are very helpful and she doesn't want to be here with another group, they are great and wonderful people to work with and are very helpful.

Connie Wilcox:

Bolton Point:

Councilperson Wilcox reported on her three hour meeting at Bolton Point today. She announced that Jack Rueckheim is now the General Manager at Bolton Point replacing Paul Tunison. Steve Riddle is the new Distribution Manager.

Lansing Fire District:

The new Commissioner is Darrell Rhoads who won the election held on December 13, 2011.

LHA:

The Lansing Housing Authority is looking for a member for the Board.

Councilperson Wilcox stated that she still intends to be fully involved in the Town and will give any help and support that she can. She will still continue to attend Town Board meetings.

Councilperson Wilcox stated how she really appreciates the great employees the Town has who prove it day after day after day. If it were not for the employees we wouldn't be the great town that we are. The longevity of the number of the employees that the town has proves that it is a great place to work and that the town has great people.

Councilperson Wilcox thanked everyone from the bottom of her heart.

A. Scott Pinney:

Monthly Report:

The Supervisor submitted his monthly report for the month of November to all Board Members and to the Town Clerk.

Supervisor Pinney also echoed what everyone else had said and stated that it has been a great pleasure to work with everyone in Town along with working with the employees. It was great experience for four years. The new Town Board is a great group of people that will continue running the Town.

TOWN COUNSEL REPORT:

Counsel Krogh stated to the 3 people that it is their last official meeting, either between direct representation or project by project for advising, the thing that has impressed him about this Board is their ability to get along despite disagreements and to find solutions that are outside the box. The end result is always gotten the Town where it needed to be and that is why the Town is in the position it is. His recommendation is to keep thinking outside of the boxes because that is the only way to keep giving high quality services at a reasonable cost.

Marty Christopher:

Councilperson Christopher stated that the Town is very fortunate to have the best Town Attorney of any of the municipalities. He appreciates what Counsel Krogh has done for the Town over his last eight years and he deserves a hand.

ENTER EXECUTIVE SESSION:

RESOLUTION 11-204

Supervisor Pinney moved to **ENTER EXECUTIVE SESSION TO DISCUSS A LETTER FROM AN EX EMPLOYEE IN THE COURT OFFICE AT 6:45PM.** Councilperson Miller seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

EXIT EXECUTIVE SESSION:

RESOLUTION 11-205

Supervisor Pinney moved to **EXIT EXECUTIVE SESSION AT 6:57PM.** Councilperson Christopher seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Absent
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

ADJOURN MEETING:

RESOLUTION 11-206

Supervisor Pinney moved to **ADJOURN THE DECEMBER 21, 2011 TOWN BOARD MEETING AT 6:58PM.** Councilperson Christopher seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Absent
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

Minutes taken and executed by the Town Clerk.

Respectfully submitted,

Debbie S. Crandall