

TOWN OF CAMBRIA TOWN BOARD

April 12, 2007

The regular meeting of the Town of Cambria Town Board was held at 8:00 pm on the 12th day of April 2007 at the Cambria Town Hall, 4160 Upper Mountain Road Town of Cambria, New York

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Robert E. Blackman, Councilman
George J. Bush, Councilman
Matthew P. Foe, Councilman
Debra L. Kroening, Councilwoman

ALSO PRESENT:

Jon T. MacSwan, Highway Superintendent
Lou Ann Murawski, Town Clerk
Robert Klavoon Wendel Duchscherer
Timothy Walck, Wendel Duchscherer
Robert Roberson, Attorney
Bill Wolcott, Union Sun & Journal
Twelve interested individuals

Following salute to the flag, Supervisor Ellis called the meeting to order.

**PUBLIC HEARING – SUBDIVISION REGULATIONS/ZONING ORDINANCE AMENDMENT
PUBLIC IMPROVEMENT PERMIT REGULATIONS**

The following notice of public hearing was read by the Town Clerk:

Please take notice that the Town Board of the Town of Cambria will meet on Thursday, April 12, 2007 at 8:00 pm at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York 14132, to hear and consider adoption of new Subdivision Regulations, General Town Specifications and Public Improvement Permit (PIP) Regulations for the Town of Cambria. Those regulations provide for procedure in filing subdivision applications, requirements for approval of those applications, information of Town specifications as well as Public Improvement requirements.

The Town Board will also consider adoption of fee schedules relating to site plan review and Public Improvement Permits by the Town of Cambria.

Also, the Town Board will consider amending Article XIII, Section 1304 of the Town Zoning Ordinance by adding a new number 10 and 11 as follows:

10. For business, industrial or institutional structures: 0 – 1,000 square feet-\$250.00; 1,000 to 5,000 square feet – add \$0.25/square foot; over 5,000 square feet – add \$0.05/square foot.
11. For business, industrial or institutional alteration, repair, removal, etc. - \$0.10/square foot.

Copies of the proposed Subdivision Regulations, General Town Specifications, Regulations and Fee Schedules are on file with the Town Clerk and may be examined during regular business hours.

All parties in interest and citizens will be heard at the public hearing to be held as aforesaid.

BY ORDER OF THE TOWN BOARD TOWN OF CAMBRIA

Supervisor Ellis explained that the proposals before the Board represent a culmination of several months of work by the Planning Board, Attorney, and Town Engineers. He indicated it was obvious to the Town Board that it was time to update the subdivision regulations to have procedures in place to protect the interests of the Town and developers. The PIP regulations/specifications are set up to address the infrastructure costs for subdivisions and specifies exactly what the Town requires for infrastructure. The proposed fee schedule will assure that the costs incurred by the Town will be borne by the developer.

With regards to the subdivision regulations, Supervisor Ellis indicated several items have been addressed, including allowing the Planning Board more control as to how the minor subdivisions are developed. The amendment to the Zoning Ordinance addresses building permit fees for projects of a larger magnitude.

The public hearing was opened for comments.

As there was no one present desiring to be heard, the public hearing was closed.

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APPROVAL OF MINUTES

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Blackman, it was resolved to approve the Minutes of the Town Board meeting held on March 8, 2007.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

APPROVAL OF VOUCHERS

Having been reviewed by the Town Board, the following claims were presented for payment:

Drainage Fund	Claims 4 – 5	\$ 1,815.70
General Fund	Claims 127 – 183	\$ 47,148.31
Highway Fund	Claims 58 – 88	\$ 35,402.90
Refuse Fund	Claims 6 - 7	\$ 26,487.93
Sewer Operating	Claims 12 – 20	\$ 2,953.17
Trust Agency	Claims 12 – 24	\$305,534.74
Water Operating	Claims 45 – 65	\$ 5,349.12

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved to approve the vouchers as presented.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

SUBDIVISION REGULATIONS, PIP, STANDARD SPECIFICATIONS – SEQR NEGATIVE DECLARATION

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved that the proposed action will not result in any significant adverse environmental impacts.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

SUBDIVISION REGULATIONS – ADOPTION

Supervisor Ellis indicated the Board has received copies of minor revisions to the subdivision regulations dealing with recreation fees and FEMA regulations.

The following letter from the Planning Board dated March 7, 2007 was presented:

Re: Proposed revisions to Subdivision Regulations

As per the Town of Cambria Town Board's recent request, please be advised that at the February 26, 2007 meeting, the Town of Cambria Planning Board recommended that the Town Board adopt the proposed revisions to the Town of Cambria Subdivision Regulations as prepared by Wendel Duchscherer Engineering, with the following additional minor revisions:

1. Clarify when a fee is a recreation fee where required (as opposed to a fee for the Subdivision Application), including on Page 25, Section C, where Recreation should be in 3 places (First paragraph, fifth line; and Second paragraph, first and third lines); and
2. Add a reference to FEMA regulations where relevant, including Page 21, Section J and page 24, Section D.

If there are any questions, or if you require anything further, do not hesitate to contact me.

Very truly yours,
William Amacher, Chairman
Town of Cambria Planning Board

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved to adopt the subdivision regulations as recommended by the Planning Board with minor revisions as noted in their letter dated 3/7/07.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

PUBLIC IMPROVEMENT PERMIT REGULATIONS – ADOPTION

Upon a motion duly made by Councilman Bush and seconded by Councilman Foe, it was resolved to approve the Public Improvement Permit Ordinance and Regulations.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

STANDARD SPECIFICATIONS – ADOPTION

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved to adopt the Standard Specifications.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

FEE SCHEDULE – ADOPTION

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Foe, it was resolved to adopt the following fee schedule:

FEE SCHEDULE FOR NEW CONSTRUCTION

Fee – required for any new construction or expansion subject to site plan review by the Town of Cambria:

- | | |
|--------------------------------------------|------------------------------------|
| 1. Up to 2000 square feet | \$ 500.00 |
| 2. 2000 square feet – 10,000 square feet | \$ 800.00 |
| 3. 10,000 square feet – 20,000 square feet | \$1,000.00 |
| 4. Over 20,000 square feet | \$1,000.00 plus \$.025/square foot |

Fee – PIP

1. For approval of plans and specs by Engineer and Attorney:
 - A. Residential Subdivisions – Projects:

1. 20 or fewer lots	\$50.00/lot
2. More than 20 lots	\$1,000 & \$35.00/lot- over 20 lots
 - B. Commercial Projects including condominium Construction..... residential fee or \$2,000, whichever is Greater
1. PIP Inspection fees-
Estimated cost of construction pursuant to PIP Town regulations:

A. \$ 0.00 - \$10,000.00.....	\$ 1,000.00
B. \$ 10,000.00 - \$ 50,000.00.....	\$ 1,000.00 plus 8% of cost over \$10,000.00
C. \$ 50,000.00 - \$ 90,000.00.....	\$ 4,200.00 & 7% of cost over \$50,000.00
D. \$ 90,000.00 - \$130,000.00.....	\$ 7,000.00 & 6% of cost over \$90,000.00
E. \$130,000.00 - \$170,000.00.....	\$ 9,400.00 & 5% of cost over \$130,000.00
F. \$170,000.00 - \$210,000.00.....	\$11,400.00 & 4% of cost over \$170,000.00
G. \$210,000.00 - \$400,000.00.....	\$13,000.00 & 3% of cost over \$210,000.00
H. \$400,000.00 plus.....	\$18,700.00 & 2% of cost over \$400,000.00

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Foe, it was resolved to approve the fee schedule as presented.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

ZONING ORDINANCE AMENDMENT

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Blackman, it was resolved to approve the following amendment to the Zoning Ordinance:

Article XIII, Section 1304 – adding a new number 10 and 11 as follows:

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10. For business, industrial or institutional structures: 0 to 1,000 square feet- \$250.00; 1,000 to 5,000 square feet – add \$0.25/square foot; over 5,000 square feet – ad \$0.05/square foot.
11. For business, industrial or institutional alteration, repair, removal, etc. \$0.10 /square foot

RECREATION FEE

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Foe, it was resolved that a Recreation fee is hereby established at \$350.00 per lot, for a single family residence, to be paid in accordance with the Town of Cambria Subdivision Regulations. A two-family residence recreation fee would be \$350.00 per unit or a total of \$700.00. Other multiple dwellings would be charged at the rate of \$350.00 per unit.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

NATURE TRAIL GRANT

Supervisor Ellis indicated the bid specifications have been approved by NYS Parks, Recreation and we are now ready to advertise for bids.

Upon a motion duly made by Councilman Foe and seconded by Councilman Bush, it was resolved to authorize the Town Clerk to advertise for bids for Phase I of the Town Park Nature Trail, bid opening scheduled for May 7, 1007 at 10:00 am.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

WILLOW CREEK SUBDIVISION

The following letter from the Planning Board dated April 6, 2007 was presented to the Board:

Re: Planned Development District – Application of Castleton Development, LLC for Willow Creek Patio Homes for Approval of 24 Single Family Residential Units in Vicinity of Shenk Road in the Town of Cambria

As per the Town of Cambria Town Board's recent request, please be advised that the Town of Cambria Planning Board makes the following recommendation to the Town Board for approval of the above application pursuant to Article X, Section 1004 of the Zoning Ordinance, with the following conditions:

1. Town Board to establish a fee per lot to be used for recreation purposes, recommended \$750.00 per lot to be paid prior to filing of Final plat;
2. Public easements for maintenance of drainage in pond, rear yard and perimeter areas to be granted to Town of Cambria as recommended by Town Engineer, with individual property owners to be responsible for regular maintenance of drainage and pond areas;
3. Require three (3) street lights in this subdivision, namely, near Shenk Road intersection, in vicinity of lots No. 4 and 5 and in vicinity of the cul-de-sac;
4. Subject to Town Board review under SEQR;
5. Side yard setbacks to be 10' from property line; front yard setbacks to be between 25' and 30' as per plans;
6. Applicant to confirm that future homes will be single family, single story, with full value assessments of 100%;
7. No accessory buildings should be permitted in this subdivision;
8. In-ground swimming pools only to be permitted
9. Subject to Niagara County Health Department approval and Niagara County Sewer District approval;

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10. Infrastructure to be completed before any dwelling units are constructed, other than construction of model home, if approved by the Town Board;
11. Applicant to pay reasonable fees for engineer's cost of reviewing documents, etc; and
12. Town Board to consider any further revisions to the March 30, 2007 Site Plan as recommended by the Town Engineer.

If there are any questions, or if you require anything further, do not hesitate to contact me.

Very truly yours,

William Amacher, Chairman of Town of Cambria
Planning Board

Robert Klavoon, Wendel Duchscherer, indicated he has been working with the applicant over the last six – eight months. Originally, their proposal was for a 55-lot subdivision; however there was an unmapped flood plain area discovered during the SEQR review process. The subdivision was revised to 24 lots and; at their April meeting, the Planning Board made recommendations with conditions. He indicated he believed all environmental concerns have been satisfied at this time. The LOMAR application has been submitted to FEMA and DEC which would allow the previously unmapped flood plan to be reviewed by FEMA and placed on the Flood Plain Map for Cambria. With regards to any comments under the SEQR review, it was indicated that two agencies responded with no comments relative to Lead Agency status.

Paul Nesper, Attorney for the developers of Willow Creek Estates Subdivision, requested the Town Board to waive the Recreation Fee as they intend to give the Town a Conservation Easement, which would permit access to the retention pond. The easement would be recorded on the deed and will meet with the Town Attorney's satisfaction.

WILLOW CREEK ESTATES SUBDIVISION - SEQR REVIEW – DETERMINATION OF SIGNIFICANCE

Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved that the proposed Willow Creek Estates Subdivision Project will not result in a significant impact on the environment and, therefore, a negative declaration will be prepared.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

-Motion Carried-

WILLOW CREEK ESTATES SUBDIVISION

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Bush, it was resolved to approve the 24-single family lot subdivision as recommended by the Planning Board in their letter dated 4/06/07 and subject to conditions 2-12, as outlined in said letter also subject to Greenman-Pedersen, Engineers providing the LOMAR application within 14 days to the Town Engineers for submission to State agencies and to further accept the conservation easement proposed in exchange for setting aside Recreation fee of \$200 per lot.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

-Motion Carried-

NYS OFFICE OF REAL PROPERTY SERVICES – MEMORANDUM OF UNDERSTANDING

A memorandum of understanding was received from the NYS Office of Real Property Services to complete the work involved in the Town's reassessment project.

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved to authorize the Town Supervisor to sign the Memorandum of Agreement with NYS Office of Real Property Tax Services dated April 9, 2007.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

-Motion Carried-

CONCERNS OF CITIZENS

Mr. Arnold Goerss indicated he has observed Town vehicles running in the parking lot while employees are shoveling the sidewalks. The matter was referred to the Highway Superintendent.

Mr. Goerss also questioned why the Town is charging for installation of new water meters when other towns such as Wheatfield are not charging.

Supervisor Ellis indicated the Town is incurring costs with the project and felt it was necessary to charge the residents. Councilman Bush indicated that 1/3 of the charge is being passed on to the residents.

Howard Morgan, Thrall Road, reported that 875 reflective signs have been installed throughout the Town by Boy Scouts Glynn Matthews III and Robert Urtel; 120 additional requests have been received since the newsletter was sent out. He has also received calls from neighboring towns inquiring about the grant so they can also set up a similar project.

TOWN CLERK REPORTS

The Town Clerk presented the following:

- Niagara County SPCA Report – March 2007 – Total Animal Contacts: 26
- Letter from NYS Department of Transportation indicating they have completed the traffic engineering investigation for a reduced speed limit on Lockport Road; Based on the data they have collected and their speed zone evaluation, they will extend the existing 50 mph speed limit for Lockport Road from Diller/Townline Rd for a distance of 1.0 +/- mile. All signs necessary to post the speed zone shall be erected by Niagara County.
- Building Inspector Report – March 2007 – Total receipts: \$1,220.00; Total estimated value of permitted construction: \$1,360,000.00
- Request of Pekin Fire Co. – Addition of member: Danielle Jackman, 2681 Albright Rd., Ransomville, NY

Upon a motion duly made by Councilman Foe and seconded by Councilwoman Kroening, it was resolved to approve the name of Danielle Jackman, 2681 Albright Road, Ransomville, NY to be added to the roster of active members of the Pekin Fire Company

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

- Request of Cambria Fire Company – Addition of members: Brandon Rounds, 4765 Marjorie Drive, Lockport, NY; William Schreder, 4920 Townline Rd., Lockport, NY; Ronald Hansford, 236 N. Transit Rd., Lockport, NY

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Foe, it was resolved to approve the request of Cambria Volunteer Fire Company to include the names of Brandon Rounds, William Schreder and Ronald Hansford on the roster of active members.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

- The Town Clerk requested authorization to schedule computer classes for clerical personnel at Niagara County Community College Corporate Training office, Lockport, NY, as they become available.

Upon a motion duly made by Councilman Foe and seconded by Councilwoman Kroening, it was resolved to authorize the Town Clerk to schedule computer classes for clerical personnel at Niagara County Community College Corporate Training Office, Lockport, NY, as they become available.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

HIGHWAY SUPERINTENDENT REPORTS

The Highway Superintendent reported as follows:

- A sample policy relating to Continued Maintenance Ditch Program was presented for the Board's consideration. Following a brief discussion, it was decided the matter be referred back to the Drainage Committee and submitted for review at the May meeting.
- Replacement Driveway Culvert – Mr. MacSwan proposed that the cost for replacement driveway culverts be split 50/50 with the homeowner, indicating that he doesn't feel the Town should be liable for pipe that has been in the ground for thirty years. He will prepare information for the May meeting.
- A quote was received from Modern Graphics for a 4' x 4' aluminum sign which would have a bottom section to advertise events such as the Town-wide yard sale, gazebo concerts, etc.; the cost of the sign would be \$210.00. Tabled until May meeting.
- Request authorization for three employees to attend the WNY Water Works Conference to be held in Batavia on May 9th at a cost of \$20.00 each.

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved to authorize Randy Shoop, Dan Shoop and James Huntz to attend the Western New York Water Works Conference to be held May 9, 2007 in Batavia, NY

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

- Purchase of Hydraulic Power Unit for Rod Machine from Pow-R-Mole Sales at a cost of \$6,839.00

Upon a motion duly made by Councilman Foe and seconded by Councilwoman Kroening, it was resolved to approve the purchase of a 20 hp Hydraulic Power Unit from Pow-R-Mole Sales at a cost of \$6,839.00 (sole provider)

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

- The Chipper is scheduled to go out; recent snowstorms have caused delays.
- 115 of the retro-fit transmitter meters have arrived – appointments will be made with homeowners to arrange for installation.

WATER METER POLICY – AMENDMENT TO REGULATIONS

Upon a motion duly made by Councilman Foe and seconded by Councilwoman Kroening, it was resolved to approve the following amendment to the Water Regulations/Ordinance:

Section IV – Meters

When water is desired and after service from the main has been installed, all new water customers shall be charged the following sums for water meter installations:

¾"	\$175.00
1"	\$250.00
2 ½"	\$450.00
2"	\$575.00

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

BICENTENNIAL COMMITTEE

Councilman Bush indicated the Committee continues to have their meetings; the collector plates/mugs are in the process of being ordered, as well as the banners for the parking lot. Volunteers are needed to assist with the different events that are being planned.

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RECREATION COMMITTEE

It was reported that the Baseball teams have been organized; coaches will be getting their equipment. May 5th is scheduled for the first game.

CELLULAR TELEPHONE USAGE POLICY – TABLED

RESOLUTION TO PRESERVE LOCAL CABLE FRANCHISING AUTHORITY, FRANCHISE FEES AND PUBLIC RIGHTS-OF-WAY MANAGEMENT

The following resolution was presented for the Board's consideration:

WHEREAS, the local cable franchising allows municipalities throughout New York State to exercise local authority and receive franchise fees for the use of public rights-of-way in order to meet the public access, community programming, consumer protection, public safety and technology needs of residents and businesses in a manner suited to the individual needs of the community; and

WHEREAS, local governments competently administer cable franchises in accordance with the authority provided to them from the State and Federal government; and

WHEREAS, local governments have a New York State Constitutional obligation (Article 9, Section 1 (f) to regulate the public right-of-way in a manner that best serves the public interest; and

WHEREAS, a legislative effort in New York (S00744/A1423) to create State-wide franchising does not serve the public interest of New York State because it does not take into account the local needs and circumstances that are unique to each municipality; and

WHEREAS, municipalities welcome competition in the cable industry and stand ready to negotiate franchise agreements with new cable operators in a timely fashion; and

WHEREAS, the State of New York provides an expedited cable franchising process for a company seeking to enter the market where an existing cable provider is located;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Cambria Town Board calls upon the State and Federal government to preserve local franchising authority, to preserve New York State Constitutional authority to manage locally owned public rights-of-way in the best interest of the public, and to preserve the local taxpayer's authority to receive a fair and reasonable compensation (franchise fee) for the use of publicly owned rights-of-way.

Upon a motion duly made by Councilman Foe and seconded by Councilwoman Kroening, it was resolved to approve the foregoing resolution entitled, "Resolution to Preserve Local Cable Franchising Authority, Franchise Fees and Public Rights-of-Way Management".

Ayes: Blackman, Bush, Ellis, Foe, Kroening

-Motion Carried-

NATIONAL DAY OF PRAYER PROCLAMATION

The following Proclamation was presented for the Board's consideration:

Whereas, in 1787 Benjamin Franklin said to George Washington as he presided over the Constitutional Convention, "I have lived, sir, a long time, and the longer I live the more convincing proofs I see of this truth, that God governs in the affairs of men. And, if a sparrow cannot fall to the ground without his notice, is it possible that an empire can rise without his aid?" With these words, Mr. Franklin called upon the Convention to open each day with prayer, and from the birth of our Republic, prayer has been vital to the whole fabric of American life; and

Whereas, throughout the history of our country, prayer has been recognized by our leaders, in times of war – and peace- as vital to the maintenance of a strong national character and necessary to procure the blessings of a just and benevolent God upon our government and people; and

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Whereas, prayer was often referred to publicly by the men who wrote and signed our Constitution, and a Day of Prayer is one of our oldest national observances; and

Whereas, the first national Thanksgiving Proclamation was put forth by Samuel Adams as a "National Day of Humiliation, Fasting and Prayer" and was observed by Washington's army in the snowy fields of Valley Forge; and

Whereas, in 1952 the Congress resolved "that the President shall set aside and proclaim a suitable day each year other than Sunday, as a National Day of Prayer on which the people of the United States may turn to God in prayer and mediation at churches, in groups and as individuals;"

Now, therefore, the Town of Cambria Town Board hereby urges the citizens of our community to join together in the observance of the 56th National Day of Prayer to be hosted by the Cambria United Church of Christ on the 3rd day of May 2007 at which time prayers will be offered on behalf of all civic leaders, civic organizations, community servants, and our community as a whole that, in the spirit of trust, cooperation and goodwill, we all may beseech God for the strength and wisdom to make our community an even better place in which to live.

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Wright H. Ellis, Town Supervisor

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Blackman, it was resolved to support the National Day of Prayer Proclamation.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

VAULT DOOR REPAIR

Supervisor Ellis indicated that a proposal for the repair of the vault door has been received from Fradon Lock Co., Inc. Syracuse, NY in the range of \$3,200 - \$3,500 for the removal of vault door, removal of hardware, fire insulation and to refill door with new fire insulation and re-install door and re-install hardware.

Upon a motion duly made by Councilman Bush and seconded by Councilman Foe, it was resolved to authorize Fradon Lock Co., Syracuse, NY to remove, repair and reinstall vault door at a cost not to exceed \$3,500.00.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

STORMWATER MANAGEMENT COALITION PRESENTATION

Timothy Walck, Wendel Duchscherer, offered an educational presentation with regards to the WNY Stormwater Management Program.

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Foe, it was resolved to schedule a public hearing on May 10, 2007 at 8:00 pm on the MS4 Stormwater Management Program Annual Report.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

ADJOURNMENT:

As there was no further business, the meeting was adjourned by motion made by Councilman Foe and seconded by Councilwoman Kroening. Time: 9:30 pm.

Respectfully submitted,

Lou Ann Murawski
Town Clerk

