

Charlestown Town Council

January 8, 2018

Regular Meeting

~ Minutes ~

Final

CALL TO ORDER, Moment of Silence, Pledge of Allegiance

The meeting was called to order at 7:02 PM by President Virginia Lee

The **Regular Meeting** of the Town Council of the Town of Charlestown, duly advertised and posted, was held **January 8, 2018, 2017 at 7:00 p.m.** at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI.

The meeting was **CALLED TO ORDER** by Council President Virginia Lee at 7:02 p.m. with the Pledge of Allegiance, preceded by a moment of silence.

ROLL CALL

Attendee Name	Title	Status	Arrived
Bonnie VanSlyke	Councilor	Present	
Steven J. Williams	Councilor	Absent	
Julie A. Carroccia	Vice President	Present	
Virginia Lee	President	Present	
Denise L. Rhodes	Councilor	Present	

Also in attendance were Town Clerk Amy Rose Weinreich, Town Administrator Mark S. Stankiewicz and Attorney Peter D. Ruggiero.

PROCLAMATIONS

The Town Council postponed the following proclamations due to scheduling conflicts:

A. Swearing in of Charlestown Police Officer Paul Gentile

B. Discussion and Potential Action Regarding the Presentation of a Certificate of Appreciation to Geoffrey A. Marchant for His Years of Service to the Town

COUNCIL COMMENTS

Ms. Lee read the following statement:

Late last evening, I received an email from Councilor Steven Williams. In the email, Mr. Williams tendered his resignation effective immediately. On behalf of the Council, we acknowledge receiving the notice for the public record. On a personal note, I have enjoyed working with Mr. Williams on the Council and wish him and his family the very best.

Since the email was a late-breaking development, this matter is not on tonight's agenda. Therefore, no official action can be taken. The Town Staff is currently reviewing the requirements under our Home Rule Charter when such a vacancy occurs. I request an agenda item be placed on the next regularly scheduled meeting to discuss the options available to the Council, to discuss the procedures required, and to take any action as warranted.

She wished everyone a Happy New Year.

She thanked the Storm Team - the Police Department, Public Works Department, Emergency Management, Kevin Gallup, Lisa Schipritt, the Fire Department, and the Ambulance Corp - as all were well prepared in advance of the storm.

Ms. Lee then read the following statement:

I would like to take a moment to acknowledge the leadership of Police Chief Jeff Allen, Lt. Michael Paliotta and Town Administrator Mark Stankiewicz.

This past year has been a challenging one for our police department and for our town. The federal investigation and subsequent indictment, arrest and conviction of one of our police officers for global drug trafficking and money laundering was not something any of us was prepared for, not thought we would ever be confronting. Many of us wondered how a police officer who was sworn to protect us, could violate that trust. However, throughout that entire time, the Town council had confidence and pride in Chief Allen - his leadership, his integrity and respected career in law enforcement.

Moreover, in 2017, under Chief Allen's leadership, with the assistance of Lt. Paliotta, the Charlestown Police Department received accreditation from the Commission on Accreditation of Law Enforcement Agencies. The goals of that accreditation are the benchmarks upon which professional law enforcement agencies are judged in the 21st Century. Those hallmarks are to:

- Strengthen crime prevention and control capabilities;
- Formalize fair and nondiscriminatory personnel practices;
- Improve service and delivery
- Solidify interagency cooperation and coordination; and
- Increase community and staff confidence in the agency

We are proud that for the first time in its history, the Charlestown Police Department is recognized as meeting those high standards.

Despite the distractions that impacted the Department in 2017, Chief Allen and Lt. Paliotta, along with the hard working men and women of the Charlestown Police Department demonstrated that they are indeed a law enforcement agency upon which we can trust and be proud.

We look forward to the continued leadership of Chief Allen and Lt. Paliotta and offer our thanks for a job well done.

Ms. Lee thanked Frank Glista, the Parks and Rec Department, the Fire Department, the Police Department, the Ambulance Corp and all the volunteers for a spectacular Bon Fire on New Year's Eve. She stated that it was well attended and presented Mr. Glista with a gift of appreciation.

Ms. Carroccia provided an update regarding Charlestown's Solarize program and the 2018 allocation.

Ms. Lee submitted a copy of the "Major Achievements of the Town of Charlestown in 2017" as printed in the Westerly Sun.

PUBLIC COMMENT for items not on the Agenda

Mr. Glista stated that he was sorry to hear that Mr. Williams resigned from office, noting that in 2006-08 upon the resignation of a Councilor, the sitting members felt that the next highest vote getter should fill the position. He urged the Council, as there was only one other candidate in 2016, that this might be worth considering. He then read the following statement:

I wanted to thank the members of the Town Council and our citizens who braved the icy cold weather to attend the New Year's Eve Bon Fire at Ninigret Park. Thank you. I also want to express my thanks to the Arnold Lumber Company, who has been donating pallets for the past eleven years; Dunkin Donuts, who generously donated baked goods and hot chocolate; and to Tom and Tommy Burdick of Westerly Sanitation and Fenner Septic for supplying and donating two Porta Jons every year that I have done this event. Also, I cannot say enough about our Fire Department, fire fighters who ignite the bon fire, provide crowd control, and keep everyone safe year after year - a big thank you to them. And of course, the Town staff, Police Department, and to everyone else who enjoys this event. [Mr. Glista submitted picture of the event, as published in the Chariho Times.]

On another note, and I'm sorry that I have to bring this up at this time of the new year, but as I had promised, I will appear each month to discuss inappropriate comments on the Citizens Alliance website. If you recall on December 2nd, I wrote a letter to the editor where I actually complimented three of the members of the Town Council regarding the vote to keep the Parks and Recreation Commission at 13 members and not to reduce to nine. That letter was responded to by former CCA Town Council Vice President George Tremblay on December 2nd. I requested that my letter be published on the CCA site December 8th, so that the readers could better understand what Mr. Tremblay's response was all about. To date, my letter still sits "Awaiting Moderation". In the meantime, Mr. Tremblay's letter did get a comment from a Mr. Michael Chambers; it read [referring to his letter], "Thank you for taking the time to swat the fly," [in reference to me]. Again, "Thank you for taking the time to swat the fly." This comment was proudly placed on the website December 13th by Ms. Platner, where it stays one month later. Now keep in mind that I have never had a conversation with Mr. Chambers, although he feels free to send comments to your website about me, knowing that I can't respond - a rather hateful and cowardly act, if you ask me. So, is this the example of the civil discourse that we should all believe in? Is this the type of openness and inclusiveness that you claim to be committed to? I just have to tell you that I'm really discouraged and disappointed that I cannot comment, just in defense of something that may be said about me. You may or may not have any control over what Ruth does, but every month, I'm going to be up here. He attacks me, my family - he's attacked Paula in the past - and I'm going to be up here. I will say nice things too - I just did, I thanked the Council for coming to the Bon Fire - I'm not immune to saying nice things, but if I'm attacked and this is the only forum I have, I'm going to be here.

Deborah Carney read the following statement:

Good Evening, Deb Carney.

At last month's Town Council meeting, the majority of this Council approved a Resolution to reduce the number of Parks and Rec from 13 down to 9. The declaration in the Resolution stated:

"Whereas, it has been brought to the attention of the Town Council that fewer members would allow for a more efficient and workable membership"

I repeatedly asked the Council who brought this to their attention. The four Council members that were present refused to answer. They sat there and would not disclose this basic information. They kept the identity of this individual a secret. This should be public information, yet the public has no idea who this mystery person is that wanted the membership reduced. This is not transparent government; this is not transparent at all.

The CCA boasts about its' commitment to transparent government, yet you CCA-backed candidates do not apply this same philosophy to yourselves. For those CCA-backed members of the Town Council who are concerned about honesty, truth and transparency, why would you not apply this same criteria to yourselves that you apply to State Boards.

Ms. Carroccia made the following statements when testifying on December 5th in front of the Energy Facility Siting Board:

"I am concerned about the complete lack of transparency regarding the contract between Invenergy and the Narragansett Indian Tribe."

"I have heard from many constituents that they are angry about the lack of transparency in the Invenergy application."

"The Siting Board should decline the Invenergy application based on the application's lack of transparency."

One of your fellow CCA-backed candidates who ran for the Planning Commission, Frances Topping, also commented at the December 5th EFSB meeting:

"It's not helpful when we don't get information. It does make everything look a little shady. We need accurate and truthful information."

I agree with Ms. Topping - it's not helpful when we don't get information, it is not being transparent. What it is, is hypocritical, when you chastise a State Board for not being transparent, but you hide the identity of the person who wanted the membership on Parks and Rec reduced. You expect transparency from the State, but you do not hold yourselves to the same standard. It's not transparent when the State withholds information and it's not transparent when you withhold information. I think you need to take a good long look in the mirror before you criticize other Boards for not being transparent. Since you are not being transparent about who was behind the Parks and Rec issue, makes me wonder what else you're not being transparent about.

Ms. Lee stated that the Council was not CCA, but rather they were endorsed by CCA; she also stated that the CCA website was private.

ADMINISTRATOR and COMMISSION REPORTS

A. Administrator Report

The Town Administrator's report was received and placed on file.

B. Commission Reports

Ms. Lee asked the Town Solicitor to address a vacancy on the Town Council. Mr. Ruggiero read §C-24 from the Town Charter as follows:

Any vacancies in the membership of the Council may, at the discretion of the Council, be filled for the unexpired term, except that if the vacancy in the Council shall occur more than one (1) year prior to the time for holding an election, the Council shall, within thirty (30) days after the vacancy occurs, call a special election for the purpose of filling the vacancy.

UNFINISHED BUSINESS

A. Discussion and Potential Action Regarding Joining a New Consortium Which Will be Housed at the Washington County Community Development Corporation

Motion to move this item before New Business.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Julie A. Carroccia, Vice President
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

FISCAL MATTERS

A. Discussion and Potential Action Regarding the Consideration of a Resolution to Authorize the Town Treasurer, Assistant Treasurer and Town Administrator to Execute Both the Transfer of Stocks and Bonds and Other Securities and Purchase Orders of Stocks, Bonds and Other Securities Either Held By, or to be Held by the Washington Trust Company Trust Department in Any Capacity, Also Any Incidental Powers of Attorney And/Or Other Documents, Whether or Not Said Transfers Are Made for the Purpose of Effecting Sales and Purchase, Not Exceeding \$2 Million in Value

Mr. Stankiewicz stated that amendments were made to this agenda item since last month to clarify the dollar values and staffing authorization.

Motion to approve the following Resolution:

TOWN OF CHARLESTOWN, RHODE ISLAND

RESOLUTIONS

BANKING AUTHORITY

I Hereby Certify that a meeting of the Town Council of the Town of Charlestown, A nonprofit municipal corporation organized under the laws of the State of Rhode Island, duly called and held at its office on the 8th day of January, 2018, the following resolutions were duly adopted, are in conformity with the Charter and by laws of said municipal corporation and are in full force and effect:

RESOLVED, that the Town Treasurer, Assistant Treasurer and the Town Administrator, be, and are hereby authorized to execute both the transfer of stocks, bonds and other securities and purchase orders of stocks, bonds and other securities either held by, or to be held by the Washington Trust Company Trust Department in any capacity, also any incidental powers of attorney and or other documents, whether or not said transfers are made for the purpose of effecting sales and purchases, not exceeding \$2 million in value.

FURTHER RESOLVED. That the Town Clerk of the Town of Charlestown be and hereby is authorized to certify that these resolutions have been duly adopted and that they are in conformity with the charter and by laws of this municipal corporation.

FURTHER RESOLVED, that these resolutions shall continue in full force and effect, and that any party may rely upon these resolutions and the authority granted therein until said party has received notice in writing of the amendment or revocation thereof.

I FURTHER CERTIFY THAT present officers of the municipal corporation are as follows:

Patricia Anderson, Town Treasurer, Jeannine Raymond, Assistant Treasurer, Mark Stankiewicz, Town Administrator and Amy Rose Weinreich, Town Clerk.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie A. Carroccia, Vice President
SECONDER:	Denise L. Rhodes, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

B. Discussion and Potential Action Regarding the Approval of the Memorandum of Understanding Between the Chariho Regional School District and the Town of Charlestown to Allocate 340 Tons of the Town's Municipal Tipping Cap to Chariho for the Year Beginning July 1, 2018 through June 30, 2019, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Action Relative Thereto

Mr. Stankiewicz stated that this request came before the Council last year after the budgets had already been put together; this year it was received well before budget approval. Charlestown and Richmond have allocated a portion of their caps to Chariho in the past; Hopkinton has not, as they have a prior agreement with the Town of Westerly. He suggested that if the Council chose to approve the request outside of the Chariho budget, it should be done on a yearly basis.

Motion to Allocate 340 Tons of the Town's Municipal Tipping Cap to Chariho for the Year Beginning July 1, 2018 through June 30, 2019, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Action Relative Thereto.

Ms. Lee read the following memo from Susan T. Rogers, Chariho Human Resources Administrator:

As Chariho begins its budgeting process for the 2018-2019 fiscal year, I am requesting that Charlestown and Richmond continue to allow Chariho to use a portion of their cap for the upcoming fiscal year beginning on July 1, 2018. Without this agreement our fees will increase to \$65 per ton. I have been told by RIRRC that Chariho would be allowed to remain at the municipal rate (which will increase to \$47.00 per ton as of August 1, 2018) if the towns allow us to use a portion of their cap.

I am asking that Charlestown and Richmond allot 340 tons from their cap to the Chariho Regional School District from July 1, 2018 - June 30, 2019. The Town of Hopkinton's agreement with the Town of Westerly expires June 30, 2019.

I have enclosed:

- Original letter from Mike O’Connell
- Email I received from RIRRC’s Kristen Littlefield

Thank you for your consideration.

Ms. Lee noted that the Regional Schools were penalized, as all the municipal schools receive the municipal rate.

Ms. Carroccia expressed that the Town of Charlestown should not participate again unless all three town participate.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Denise L. Rhodes, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

PUBLIC HEARINGS

A. Public Hearing and Potential Action Regarding Ordinance # 377 – Chapter 86 – Boats and Waterways

Motion to open the public hearing on Ordinance # 377 – Chapter 86 – Boats and Waterways.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Julie A. Carroccia, Vice President
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

Justin Vail, Harbor Master, addressed the Council, stating that this Chapter addressed boating safety within Charlestown; proposed changes are to comply with the State’s Coastal Resource requirements in combination with the Harbor Management Plan. He explained that most of the proposed changes were taken directly from State law.

Rob Lyons, owner of Ocean House Marina on Town Dock Road, referenced §86-12 E. *“There shall be no soliciting from town-owned floats, docks or adjacent waterfront property without permission of the Harbor Master,”* and requested that the phrase “or adjacent waterfront property” be removed from the proposed ordinance. The Council did not object to this change.

Mr. Lyons thanked Mr. Vail for his hard work in preparing the proposed ordinances and the Coastal Ponds Management Commission for their review.

Ms. Carroccia noted a typographical error in §86-4 C.; “manor” should read “manner”.

Ms. Van Slyke referenced the following proposed language in §86-20 *“All fines levied in §86 are payable to the Town of Charlestown within 14 days of the offense”*, inquiring whether the fine should be levied 14 days from the offense or 14 days from receipt of notice of the offense. Mr. Ruggiero clarified that notice would be provided at the time of offense.

Ms. Van Slyke referenced the following language in §86-14, *“within the waters under the jurisdiction of the Harbor Master”*, inquiring whether that phrase was defined. Mr. Vail stated that the waters were in the Harbor Management Plan, but could be added to the jurisdiction section of this Chapter. He clarified that §86-2 defined “Waters” as *“All lakes, rivers, streams, ponds or other bodies of water located within or partly within the boundaries of the Town of Charlestown.”* Ms. Van Slyke was satisfied with the existing definition.

Ms. Van Slyke noted that §86-4 B. referenced an area of no wake *“within 200 feet of any dock-age area or while passing through areas where other vessels are at anchor for fishing in any confined area.”* She noted that §86-7 A. prohibited waterskiing as follows: *“No water-skier or his/her boat shall approach any stationary or moving object closer than 100 feet, except as may be incidental to starting or finishing a run.”* Mr. Vail stated that the waterskiing section could be amended to 200 feet for consistency.

Ms. Van Slyke asked for an explanation of where the use of personal watercraft could operate. Mr. Vail stated personal watercraft was not allowed in any of the ponds; although, they are allowed to launch from any of the State boat launches and proceed out to sea.

Motion to approve Ordinance # 377 – Chapter 86 – Boats and Waterways, as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Julie A. Carroccia, Vice President
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

B. Public Hearing and Potential Action Regarding Ordinance # 378 – Chapter 96 – Coastal Ponds and Moorings

Motion to open the public hearing for Ordinance # 378 – Chapter 96 – Coastal Ponds and Moorings.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise L. Rhodes, Councilor
SECONDER:	Bonnie VanSlyke, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

Justin Vail, Harbor Master, addressed the Council, stating that this Chapter contained the Mooring Regulations and proposed amendments per recommendations of the Coastal Resources Management Commission to enforce the Harbor Management Plan.

Victoria Wicks inquired about the comparability of the percentage of the Pond designated for commercial use and the percentage of the moorings designated for commercial use, as set forth in the in the Harbor Management Plan. Mr. Vail confirmed that both were set at 10%. He defined commercial moorings as moorings that could be rented out for profit, only to be issued to commercial entities. Ms. Wicks requested input regarding the effect of this limited designation on aqua farming. Mr. Vail stated that an aqua culturist that does not have a mooring could rent a mooring from a commercial mooring. Mr. Lyons stated that there was no correlation between the amount of commercial water use of the Pond and the percentage of the commercial moorings. Ms. Wicks stated that the Town’s Comprehensive Plan encourages growth of aqua culture and clarified that her inquiry was to ensure that the proposed ordinance, the Harbor Management Plan and the Comprehensive Plan were all in agreement.

Ms. Van Slyke stated that she noted quite a few areas in the proposed ordinance that could be clarified; she suggested that she meet with the Harbor Master to work through her suggestions and bring them back to the February meeting.

Motion to continue the public hearing for Ordinance # 378 – Chapter 96 – Coastal Ponds and Moorings to February 12, 2018 at 7:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Julie A. Carroccia, Vice President
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

NEW BUSINESS

A. Discussion and Potential Action Regarding the Ratification of the Proclamation of Emergency/Disaster for Weather Conditions on January 4, 2018

Mr. Stankiewicz stated that despite the ferocity of the storm and the amount of snow that Charlestown received, the Town was very fortunate in the amount of power outages and that the personnel costs would be absorbed in the normal budgetary function.

Motion to ratify the Proclamation of Emergency/Disaster for Weather Conditions on January 4, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie A. Carroccia, Vice President
SECONDER:	Bonnie VanSlyke, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

ANNOUNCEMENTS

A. Board, Commission and Committee Vacancies and Term Expirations

- Ms. Lee read the following list of Board, Commission and Committee Vacancies as of January 8, 2018:
- Affordable Housing Commission - 3 Vacancies; 1 Term Expiration (September 2017)
- Agricultural Preservation - 1 Vacancy (Alternate); 4 Term Expirations (January 2018)
- Building Commission - 4 Vacancies; 1 Term Expiration (November 2017)
- Budget Commission - 1 Vacancy
- Chariho Finance Committee - 1 Vacancy
- Conservation Commission - 2 Term Expirations (January 2018)
- Economic Improvement Commission - 1 Vacancy; 1 Term Expiration (January 2018)
- Friends of Ninigret Park Subcommittee - 1 Term Expiration (member at large - March 2017); 1 Term Expiration (Parks and Rec member - February 2018); 1 Vacancy (EIC member)
- Harbormaster - 1 Term Expiration (January 2018)
- Assistant Harbormaster - 2 Term Expirations (January 2018)
- Juvenile Hearing Board - 1 Term Expiration (February 2018)
- Mosquito Abatement - 4 Vacancies
- Ninigret Park Dog Park Facility Subcommittee - 1 Vacancy
- Parks and Recreation Commission - 1 Vacancy; 3 Term Expirations (January 2018).
- Planning Commission - 1 Vacancy (Alternate #2)
- Tax Assessment Board of Review - 1 Vacancy (full member, up to 2 Alternates); 1 Term Expiration (January 2018)
- Town Sergeant - 1 Vacancy
- Tree Committee - 5 Vacancies
- Tree Warden - 1 Vacancy
- Wastewater Management Commission - 1 Term Expiration (January 2018)

CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Denise L. Rhodes, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

Motion to accept, approve and place on file the following as the consent agenda: “CA” A - “CA” L

- "CA" A. Town Council Minutes**
- 1. December 6, 2017 (Agenda)**
- 2. December 11, 2017 (Executive and Regular)**
- 3. December 22, 2017 (Workshop)**
- "CA" B. Reports**
- 1. Building Official - December 2017**
- 2. Police Chief - November 2017; December 2017**
- 3. Public Works Director – December 2017**

4. Town Clerk - December 2017

“CA” C. Approval of the Renewal of a Retail Firearms Dealer’s License for the Following Businesses, Subject to Receipt of All Required Local Approvals and State and Federal Licenses:

"CA" D. Discussion and Potential Action Regarding the Approval of an Application for a Hawker’s License from Fantastic Frozen Treats at 4822 Old Post Road, Subject to Receipt of All Required Paperwork and Approvals

“CA” E. Acceptance of the Resignation of Henry Heminway from the Budget Commission, with Regret

“CA” F. Acceptance of the Resignation of Timothy Quillen from the Parks and Recreation Commission, with Regret

“CA” G. Acceptance of the Resignation of Holly Eaves from the Parks and Recreation Commission, with Regret

“CA” H. Acceptance of the Resignation of Keith D. DeMerchant from the Parks and Recreation Commission, with Regret

“CA” I. Acceptance of the Resignation of William Wilson from the Parks and Recreation Commission, with Regret

"CA" J. Award of the Old Mill Road Survey & Engineering Bid to Dowdell Engineering, Inc. for an Amount Not to Exceed \$59,900.00, as Budgeted in Line Item 01.990.9913.000, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Other Action Relative Thereto

“CA” K. Award of the Road Sweeper/Catch Basin Cleaner Bid to Tri State Truck Center for an Amount Not to Exceed \$279,149.00, as Budgeted in Line Item 01.990.9963.000, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing, or Any Other Action Relative Thereto

"CA" L. Request from the Tax Assessor for Abatements in the Amount of \$2787.82

At 8:01 p.m., a motion was made to take a ten minute recess in anticipation of Mr. Marchant’s arrival.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie A. Carroccia, Vice President
SECONDER:	Denise L. Rhodes, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

Motion to continue the following agenda items to the February 12, 2018 meeting:

PROCLAMATIONS

B. Discussion and Potential Action Regarding the Presentation of a Certificate of Appreciation to Geoffrey A. Marchant for His Years of Service to the Town

UNFINISHED BUSINESS

A. Discussion and Potential Action Regarding Joining a New Consortium Which Will be Housed at the Washington County Community Development Corporation

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie A. Carroccia, Vice President
SECONDER:	Denise L. Rhodes, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

ADJOURNMENT

The meeting was closed at 8:12 PM

Motion to adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Denise L. Rhodes, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

APPROVED February 12, 2018

Attest:

Amy Rose Weinreich, CMC Town Clerk