

## TOWN BOARD

The Town Board, Town of Highlands, held a meeting on February 9, 2015 at Town Hall, 254 Main St, Highland Falls, NY at 7:00pm.

PRESENT: Mervin R. Livsey ---- Supervisor  
William Edsall ---- Council Member  
June Gunza ---- Council Member  
Justin Rider ---- Counsel  
June Patterson ---- Town Clerk

ABSENT: James Stradley ---- Council Member  
Adrienne T. Voltaire ---- Council Member

Supervisor Livsey opened the meeting at 7:00pm.

### PUBLIC COMMENT

No public comment.

### MINUTES

Council Member Edsall made a motion seconded by Council Member Gunza to approve the minutes from the January 12, 2015 Town Board meeting.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

### COMMUNICATIONS

Supervisor Livsey said he has a book from Orange County that has all the properties in Orange County that are being auctioned off. The Supervisor said the date for the auction is February 10 and he will give this book to the Town Clerk if anyone wants to look at it.

### FINANCIAL REPORTS, REQUESTS & RESOLUTIONS

#### Accounts Payable:

Supervisor Livsey said the Accounts Payable amount for January 23 was \$77,131.68; the Trust & Agency payments for February 5 were \$1,057.70; the Accounts Payable amount for February 6 was \$15,669.56.

**Budget Transfers:**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$241 from Assessor Utilities to Assessor Certiorari.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Gunza made a motion seconded by Council Member Edsall to transfer \$202 from Sewer Misc. to Sewer Personnel.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$290 from Court Officers' Salaries to Town Justice Salaries.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$73 from Supervisor Equipment to Supervisor Salaries.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$223 from Comptroller Equipment to Comptroller Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$330 from Comptroller Equipment to Comptroller Clerk Salaries.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

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Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$155 from Tax Receiver Other Exp. To Receiver of Taxes Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$120 from Town Clerk Utilities to Town Clerk Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$84 from Town Clerk Utilities to Deputy Town Clerk Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$206 from Building Dept. Clerk Salary to Building Dept. Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$240 from Building Dept. Clerk Salary to Building Dept. Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$141 from Dial-A-Bus Pt Driver's Salary to Dial-A-Bus Ft Driver Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$64 from MTA Tax to Registrar Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

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Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$1,500 from Part Town Highway Other Exp. To Part Town Highway Salary.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$945 from Health Insurance to Health Insurance Buyout.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$2,699 from Sewer Contracted to Sewer Equipment.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$1,000 from Sewer Supplies to Sewer Equipment.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$500 from Ambulance Fuel to Ambulance Contracted.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$300 from Ambulance Fuel to Ambulance Utilities.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$1,035 from Snow & Ice Materials Other Exp. To Highway Garage Utilities.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

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Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$1,800 from Sewer Unclassified Revenue to Sewer Utilities.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Council Member Edsall made a motion seconded by Council Member Gunza to transfer \$24,000 from Contingent Acct. to Police Personal Svcs.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

## BOARD REPORTS

### Council Member Edsall:

Council Member Edsall said the Mine Dock Committee meeting has been postponed until next Saturday.

Council Member Edsall said the lift station is operational and they are working on the remote alarm.

Council Member Edsall reported that the Village and Town Planning Boards met, but he was unable to attend.

Supervisor Livsey said he would provide Council Member Edsall with the engineer's report.

### Council Member Gunza:

Council Member Gunza said Chief Quinn emailed the Board with the lease information on his new car. Ms. Gunza also stated that the Police will be trained in the use of Narcan and will be carrying it in their vehicles. Ms. Gunza said she was informed by Chief Quinn that the Police have been putting in extra hours because of the weather.

Council Member Gunza said there was a meeting recently to discuss the possibility of the Town taking over the police department for the Village. Ms. Gunza said the impact and benefits of this were discussed.

Council Member Gunza said she and Supervisor Livsey met with Mayor Kohut from Haverstraw and discussed his recent consolidation of police forces. Ms. Gunza said she will be meeting with the Supervisor of Haverstraw soon to discuss this.

Council Member Gunza stressed that this is not something that is going to happen right away.

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Council Member Gunza said she sat in on the joint Planning Board meeting recently. Ms. Gunza said one of the things they discussed was the updating of the plans and making them similar.

### **SUPERVISOR'S REPORT**

Supervisor Livsey said Mayor Kohut discussed the recent takeover of police protection by the Town of Haverstraw. The Supervisor was informed, by the Mayor, that the Town paid the Village \$500,000 for four years before taking over the police. Supervisor Livsey said a study will need to be done before anything happens.

Council Member Gunza said this was a very informative meeting. Ms. Gunza stated that the Town needs to do their own planning and be prepared.

Council Member Edsall asked if Mayor Kohut gave any details on manpower/facilities.

Supervisor Livsey said no one was fired and the Village Police Station is being used like a substation. The Supervisor also stated that all equipment was turned over to the Town.

### **Police:**

Supervisor Livsey said the Memorandum of Agreement has been signed by him and the PBA making the contract official.

Supervisor Livsey confirmed that the Town was buying a new police car, but stated that this was to replace the one that was totaled in an accident. Supervisor Livsey said the Town is taking the money received from the insurance company and using it to lease a car for four years.

### **Mine Dock Committee:**

Supervisor Livsey said the Mine Dock Park Committee needs help and he is encouraging residents to join. The Supervisor said it costs \$20 a year to be a member and the next meeting will be held on February 14 at Richie's Little Place at 3pm.

### **Prayer Breakfast:**

Supervisor Livsey said the Prayer Breakfast has been postponed until February 12 at 9am at the Park Restaurant. The Supervisor stated that all proceeds will go to help the Center on Main Street.

### **Ambulance:**

Supervisor Livsey gave the Ambulance report which shows that the Ambulance Corps has been very busy.

**ATTORNEY'S COMMENTS**

**Public Interest Order:**

Mr. Rider stated that he has prepared a resolution for the Public Interest Order for the Sewer Improvement Project. Mr. Rider stated that the Public Interest Order is the next step, but does not commit the Town to anything.

Supervisor Livsey said the Town can opt out until the money is received. The Supervisor also stated that the Town does not need to spend the entire 2.8 million and if it is all spent the residents should not see any difference, due to the fact that the sewer bond is being paid off.

Council Member Gunza made a motion seconded by Council Member Edsall to adopt the Public Interest Order of the Town Board in the matter of the Fort Montgomery Sewer Improvement Area Sewer Improvement Project Pursuant to Article 12-C of the Town Law.

**RESOLUTION ADOPTED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

**\*\*\*RESOLUTION ATTACHED\*\*\***

**Consolidated Sewer Plan:**

Mr. Rider said he has been monitored this project to see if it is a cost effective option and if it could come together. Mr. Rider said the engineer should be submitting a proposal soon and he expects to have more information in the next week or two.

Supervisor Livsey said the Town Board needs to be convinced that this is what is best for the Town's residents.

**GENERAL BUSINESS**

**Board of Assessment Review**

Supervisor Livsey received a Letter of Interest from Ray Alter to be appointed to the Board of Assessment Review.

Council Member Edsall made a motion seconded by Council Member Gunza to appoint Ray Alter to the Board of Assessment Review for a term of 5 years at the current salary schedule.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

**Sewer Inspector:**

Supervisor Livsey said he would like the Board to appoint Robert Held as the Sewer Inspector and John Hager as the Deputy Sewer Inspector.

Council Member Edsall made a motion seconded by Council Member Gunza to appoint Robert Held Sewer Inspector and John Hager Deputy Sewer Inspector at a rate of \$35 per inspection.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

**Chief Quinn Training:**

Supervisor Livsey said Chief Quinn has asked to attend a 3-day training course on Managing Police Discipline in South Carolina. The Supervisor said the Chief is asking the Town to pay for the training (\$465) and one-way airfare only. The Supervisor said Chief Quinn will pay for the rest and it is in his budget.

Council Member Gunza made a motion seconded by Council Member Edsall to allow Chief Quinn to attend the 3-day training in South Carolina.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

**Comprehensive Emergency Management Plan:**

Council Member Edsall made a motion seconded by Council Member Gunza to adopt the Comprehensive Emergency Management Plan.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Supervisor Livsey thanked Council Member Gunza for all her hard work.

Council Member Gunza said that at the Committee's meeting last week a couple of suggestions were made and when they are added to the Plan the Board will get them.

**Planning Board Resignation:**

Supervisor Livsey has a resignation from Terry Holt. The Supervisor said, although Mr. Holt is resigning from the Planning Board, he has offered to stay on until a replacement is found.

Supervisor Livsey said Mrs. Pitt has put something in the paper looking for interest in the Village and Town Planning Boards.

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Supervisor Livsey said, if consolidation of the Boards is coming, the Town might want to think if a new member is needed.

### **Resolution - Halmar Lease:**

Supervisor Livsey said he received a proposal from a bridge company (Halmar) to rent a portion of the lot at 131 Firefighter's Memorial Drive while they do work on the Popolopen Bridge. The Supervisor said Mr. Rider is working to prepare a 1-year lease at \$500 per month.

Mr. Rider gave the Board a resolution which authorizes the Supervisor to execute the lease with Halmar International.

Council Member Edsall made a motion seconded by Council Member Gunza to adopt the resolution to authorize the Town of Highlands to enter into a lease agreement with Halmar International LLC for a portion of 131 Firefighter's Memorial Drive.

**RESOLUTION ADOPTED: 3-eyes (Livsey, Edsall, Gunza)**

**0-nays**

**2-absent (Stradley, Voltaire)**

**\*\*\*\*RESOLUTION ATTACHED\*\*\*\***

### **Sculpture Walk:**

Supervisor Livsey said Dr. Shea from the Leadership Center wants to do a Sculpture Walk through the Village. The Supervisor said Dr. Shea plans to place 23 sculptures in the Village for people to see.

Supervisor Livsey said he sent her a letter of support.

Council Member Edsall said one of the spots is at Memorial Park and asked if anything legal had to be done.

Mr. Rider said the Town needs clarity where they will be placed and the Town should get something in writing that will hold the Town harmless if anything happens.

Supervisor Livsey said Senator Larkin and Assemblyman Skoufis are also supporting this.

### **Resolution – Support Village Application for Consolidation Grant:**

Supervisor Livsey said he was asked by Mayor Flynn to do a resolution to support the Village applying for a consolidation grant. The Supervisor said, that until the Town sees the application, he doesn't think a supporting resolution should be done.

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### Police:

Supervisor Livsey informed the Board that the Police will be trained in the use of Narcan and will be carrying it in their vehicles.

Supervisor Livsey asked if Chief Quinn could sign the Memorandum of Agreement with West Point.

Mr. Rider said it was a Town Board determination and the Supervisor should sign, not the Chief.

Supervisor Livsey said he would put it on the agenda for the next meeting.

Supervisor Livsey has a request from Chief Quinn for his signature on the DWI Agreement.

Council Member Edsall made a motion seconded by Council Member Gunza to authorize Supervisor Livsey to sign the DWI agreement.

**MOTION CARRIED: 3-ayes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

### PUBLIC COMMENT

Jim Ramus said he is glad the Board is doing their homework on the consolidation of the police departments. Mr. Ramus asked what the payments were for.

Supervisor Livsey said the payments were to help keep the police department running.

The Board and Mr. Ramus discusses the consolidation further.

Supervisor Livsey said Mayor Flynn is putting in for a \$25,000 grant for a study.

The Board and Mr. Ramus discusses what studies were done and their availability.

Mr. Ramus said Senator Schumer was talking about \$70 million for West Point to upgrade their sewer system.

Mr. Rider said West Point has been out of compliance with DEC for some time.

Supervisor Livsey said a Community Relations Meeting is being held on February 12 and he will ask that the \$70 million be put on the agenda.

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**ADJOURN**

Council Member Gunza made a motion seconded by Council Member Edsall to adjourn the meeting. Meeting adjourned at 8:12pm.

**MOTION CARRIED: 3-eyes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Stradley, Voltaire)**

Attest,

PUBLIC INTEREST ORDER OF THE TOWN BOARD  
IN THE MATTER OF THE FORT MONTGOMERY  
SEWER IMPROVEMENT AREA  
SEWER IMPROVEMENT PROJECT  
PURSUANT TO ARTICLE 12-C OF THE TOWN LAW  
FEBRUARY 9, 2015

Council Member **Gunza** moved for the adoption of the following Order which was seconded by Council Member **Edsall**.

WHEREAS, the Fort Montgomery Sewer Improvement Area (“FMSIA”) was established in September, 1981, by order of the Department of Audit and Control of the New York State Comptroller’s Office; and

WHEREAS, the as a result of storms and the aging of the infrastructure, the Sewer Plant is in need of repairs and modernization; and

WHEREAS, a map, plan and report, as amended, has been duly prepared according to law by Fusco Engineering & Land Surveying, P.C., in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Highlands relating to the improvements to be made at the Sewer Plant; and

WHEREAS, said map, plan and report showing the facilities involved together with the boundaries of the District has been filed in the office of the Town Clerk of said Town, where the same is available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, the boundaries of the FMSIA were established with the order establishing the sewer improvement area, and were amended by special legislation of the State of New York, Chapter 755 of the Unconsolidated Laws, approved and effective July 27, 1983 and are not being changed or modified with this application; and

WHEREAS, it has heretofore been determined in accordance with the provisions of Town Law Section 209-q that all expenses of FMSIA, shall be a charge against the entire area of the sewer improvement area; and

WHEREAS, under the Final Intended Use Plan Amendment No. 2 for the Clean Water State Revolving Fund for Water Pollution Control, Attachment 1, Storm Mitigation Loan Program Candidate Projects, the Town of Highlands scored a 39, which was above the “funding line;” and

WHEREAS, if the project can complete its application and be accepted, the project would receive grant funding and a no interest loan for the balance of the project costs; and

WHEREAS, \$2,831,200.00 is the maximum amount proposed to be expended for the system improvements as stated in the map, plan and report, to be financed by the issuance of bonds, notes,

certificates or other evidences of indebtedness of the Town; and

WHEREAS, the cost of the system improvements to a typical property owner will be an estimated \$397.90 if the Town qualifies for grant funding and a no interest loan through the Storm Mitigation Loan Program or \$468.40 if financed through the Environmental Facilities Corporation Subsidized loan program, which figures include approximately \$256.10 in operations and maintenance using the rates approved by the Town Board for 2015; and

WHEREAS, the anticipated financing options would establish costs as follows:

|                     |   |        |
|---------------------|---|--------|
| Financing Option 1: | SMLP 30 Year Grant and No Interest Loan     |        |
|                     | Cost per point per year:                    | 14.18  |
|                     | Cost of financing to typical property       | 141.80 |
|                     | Cost of financing and operations            | 397.90 |
| Financing Option 2: | EFC Subsidized Financing 30 Years (est. 4%) |        |
|                     | Cost per point per year:                    | 21.23  |
|                     | Cost of financing to typical property       | 212.30 |
|                     | Cost of financing and operations            | 468.40 |

and;

WHEREAS, the Town Board determined that said project is a Type II action under the State Environmental Quality Review Act, in that the repairs and upgrades do not change or expand the Sewer Plant Facility; and

WHEREAS, the Town Board adopted an order on the 17<sup>th</sup> day of November, 2014, ordering a public hearing to be held on the 1<sup>st</sup> day of December, 2014 at 7:00 o'clock p.m., prevailing time, to hear all interested parties upon the question of the Fort Montgomery Sewer Improvement Area Sewer Improvements pursuant to Article 12-C of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard.

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Highlands, Orange County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to improve the sewer plant facility in the Fort Montgomery Sewer Improvement Area in the manner described in the preambles hereof, at a maximum estimated cost of \$2,831,200.00

Section 2. In accordance with Section 209-q of the Town Law this Order of the Town is being made subject to a permissive referendum by the voters of the Fort Montgomery Sewer Improvement Area.

Section 3. In accordance with Section 209-q of the Town Law this Order of the Town if required, shall be submitted to the Office of the Comptroller of New York State for review thereof.

The question of the adoption of the foregoing Order was duly put to a vote on roll call which resulted as follows:

|                                    |             |               |
|------------------------------------|-------------|---------------|
| James Stradley, Councilman         | voting      | <b>Absent</b> |
| June Gunza, Councilwoman           | voting      | <b>Aye</b>    |
| Adrienne T. Voltaire, Councilwoman | voting      | <b>Absent</b> |
| William Edsall, Councilman         | voting      | <b>Aye</b>    |
| Mervin R. Livsey, Supervisor       | _____voting | <b>Aye</b>    |

The foregoing constitutes a true and complete copy of a resolution duly made, seconded and adopted at a meeting of the Town Board, Town of Highlands, on February 9, 2015.

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June Patterson, Town Clerk

RESOLUTION

OF

FEBRUARY 9, 2015

A RESOLUTION TO AUTHORIZE  
THE TOWN OF HIGHLANDS TO  
ENTER INTO A LEASE AGREEMENT  
WITH HALMAR INTERNATIONAL LLC:  
A PORTION OF 131 FIREFIGHTERS MEMORIAL DRIVE

Council Member **Edsall** moved the following resolution which was seconded by Council Member **Gunza**.

WHEREAS, the Town of Highlands has negotiated a lease agreement between the Town of Highlands and Halmar International LLC, to use a portion of 131 Firefighters Memorial Drive as an office staging area for work being done on the Popolopen Bridge on Route 9W (the "Lease Agreement"); and

WHEREAS, the leased use is consistent with the existing uses of the property and constitutes a legislative action pertaining to routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and accordingly is a Type II Action under the State Environmental Quality Review Act; and

WHEREAS, the Town Board deems it to be in the public interest for the Town of Highlands to enter into the Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED; that the Supervisor be and he hereby is authorized and directed to execute the Lease Agreement substantially in the form presented to the Board, subject to minor negotiations and clarifications, and attached

hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the Supervisor and officers of the Town are hereby authorized and empowered to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Town, all such certificates, documents and papers as may be necessary to effectuate and carry out the contents of the foregoing resolutions and the terms and conditions of the Lease Agreement; and

BE IT FURTHER RESOLVED, that the aforesaid resolutions shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

|                                    |        |               |
|------------------------------------|--------|---------------|
| James Stradley, Councilman         | voting | <b>Absent</b> |
| June Gunza, Councilwoman           | voting | <b>Aye</b>    |
| Adrienne T. Voltaire, Councilwoman | voting | <b>Absent</b> |
| William Edsall, Councilman         | voting | <b>Aye</b>    |
| Mervin R. Livsey, Supervisor       | voting | <b>Aye</b>    |

The foregoing constitutes a true and complete copy of a resolution duly made, seconded and adopted at a meeting of the Town Board, Town of Highlands, on February 9, 2015.

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June Patterson, Town Clerk