Draft

TOWN BOARD MEETING
JULY 14, 2021

7:00 PM

Supervisor Valentine opened the meeting at 7:00pm followed by a salute to the flag. Members present: Supervisor Valentine, Councilman Ardisana, Councilman Becker, Councilman Courtenay, Councilwoman Smith

Also present: Scott Bonacic, Esq. Town Attorney, Al Fusco, Fusco Engineering

ACCEPTANCE OF MEETING MINUTES

ON A MOTION OFFERED BY Councilwoman Smith and second by Councilman Courtenay to accept the Town Board Meeting Minutes of June 23, 2021 as presented by Town Clerk Zappala.

VOTE: AYES 5: Valentine, Ardisana, Becker, Courtenay, Smith **ADOPTED**

AUDIT OF CLAIMS

ON A MOTION OFFERED BY Councilwoman Smith and second by Councilman Ardisana to approve payment of the bills from the following accounts.

GENERAL FUND	172,481.69
GENERAL - PART TOWN	151,503.59
HIGHWAY – TOWN WIDE	9,893.30
HIGHWAY – OUTSIDE	26,774.30
FIELDCREST WATER	5,404.72
LAKE HILL FARMS WATER	3,143.89
SUGAR LOAF HILLS WATER	1,527.69
SURREY MEADOWS WATER	5,902.91
GARBAGE DISTRICT	46,086.32
WALTON LAKE WATER	87,919.86
TRUST AND AGENCY	5,776.12
Grand Total	$516,414.39

VOTE: AYES 5: Valentine, Ardisana, Becker, Courtenay, Smith **ADOPTED**

PLANNING BOARD AND ZONING BOARD SECRETARY

ON A MOTION OFFERED BY Councilman Becker and second by Councilman Courtenay to approve the appointment of Melissa Foote as Secretary to the Planning Board and Zoning Board of Appeals, effective July 15, 2021.

VOTE: AYES 5: Valentine, Ardisana, Becker, Courtenay, Smith **ADOPTED**

PROSTRATE CANCER AWARENESS

Luis Abramson addressed the Town Board asking for support of his organization to bring focus to this issue that kills thousands of men, which can be cured through early detection and treatment. His group aims to provide support for men looking for treatment of this disease and mental health issues associated so no one will have to fight it alone. He announced his car show to be held on July 31st from 10am-4pm at the Sugar Loaf Performing Arts Center, which will include food trucks and vendors. A resolution will be provided for Town Board consideration.

POLICE VEHICLE

ON A MOTION OFFERED BY Councilwoman Smith and second by Councilman Becker to authorize the purchase two 2021 Chevrolet Tahoe 4WD police vehicles purchased off state bid at a cost of $40,200 and $41,050.

DISCUSSION: One vehicle is $1,785 over the original budgeted price and the other is $2,231 over the insurance payout for the vehicle it replaces due to an insurance claim payout.

VOTE: AYES 5: Valentine, Ardisana, Becker, Courtenay, Smith **ADOPTED**

ZONING BOARD OF APPEALS MEMBER

ON A MOTION OFFERED BY Councilman Becker and second by Councilman Courtenay to appoint Thomas Atkins as a full member to the Zoning Board of Appeals, through December 31, 2024.

DISCUSSION: As Mr. Atkins was the alternate member, the new position will be to replace an alternate.

VOTE: AYES 5: Valentine, Ardisana, Becker, Courtenay, Smith **ADOPTED**

LIBRARY PROPOSITION

Supervisor Valentine presented the Board with the resolution authorizing the submission of a proposition for the library to be placed on the ballot. For clarification, Councilman Courtenay asked if the library wanted to raise their operating budget and the residents would have to vote on it. Supervisor Valentine explained that the resolution would allow the approximate $40,000 increase in their budget to be placed on the ballot for the voters to decide.

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF CHESTER TO SUBMIT A PROPOSITION TO INCREASE THE ANNUAL CONTRIBUTION OF THE TOWN OF CHESTER TO THE CHESTER PUBLIC LIBRARY TO VOTERS AT THE GENERAL ELECTION

July 14, 2021

TITLE: A resolution to authorize the Town Board of the Town of Chester to submit a proposition to increase the annual contribution of the Town of Chester to the Chester Public Library to voters at the General Election.

At a regular meeting of the Town Board of the Town of Chester, Orange County, New York, held at the Town Hall, 1786 Kings Highway, Chester, New York, on the 14th day of July, 2021, at 7:00 PM prevailing time:

The meeting was called to order by Supervisor Valentine and upon roll being called the following were:

PRESENT: Robert Valentine, Supervisor
Cindy Smith, Deputy Supervisor
Thomas Becker, Councilman
Robert Courtenay, Councilman
Antonio Ardisana, Councilman

The following resolution was offered by Councilwoman Smith, who moved its adoption, seconded by Councilman Courtenay, to wit:

WHEREAS, a Petition having been filed with the Town Clerk on July 9, 2021 and endorsed by the Board of Trustees of the Chester Public Library, qualified voters of the Town of Chester petitioned the question of increasing the amount of funding of the annual contribution to the Chester Public Library to $708,348, to be voted on at the next general election; and

WHEREAS, the Town Clerk has certified that said Petition meets the requirements of New York Election Law §4-108.

NOW, **THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Chester as follows:

1. That the Town Clerk of the Town of Chester is hereby authorized and directed to submit the following proposition to the Town's qualified electors at the General Election to be held on November 2, 2021:

   SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF CHESTER FOR THE OPERATING BUDGET OF THE CHESTER PUBLIC LIBRARY BE INCREASED FROM SIX HUNDRED SEVENTY-ONE THOUSAND NINE HUNDRED SEVENTY-ONE DOLLARS ($671,971.00) TO THE SUM OF SEVEN HUNDRED EIGHT THOUSAND THREE HUNDRED FORTY-EIGHT DOLLARS ($708,348.00) ANNUALLY?

2. That the Town Clerk of the Town of Chester is hereby authorized and directed to publish at least once in the official newspaper of the Town of Chester and post on the signboard of the Town of Chester, a Notice of Proposition, in substantially the form attached hereto, at least ten (10) days prior to the General Election to be held on November 2, 2021.

3. That the Town Clerk of the Town of Chester is hereby authorized and directed to transmit to the Orange County Board of Elections a certified copy of this Resolution and the submitted proposition.

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

Robert Valentine, Supervisor	Yes
Cindy Smith, Deputy Supervisor	Yes
Thomas Becker, Councilwoman	Yes
Robert Courtenay, Councilman	Yes
Antonio Ardisana, Councilman	Yes

Yes _5__ No _0__ Abstain __0__ Absent __0__

Dated: July 14, 2021

FOX HILL NOTICE OF TERMINATION

ON A MOTION OFFERED BY Councilwoman Smith and second by Councilman Ardisana to authorize Al Fusco, Town Engineer, to sign the Notice of Termination on behalf of the Town of Chester with regard to the Fox Hill subdivision project.

DISCUSSION: Supervisor Valentine said he would abstain from voting on this matter as he was involved in the road construction.

VOTE: AYES 4: Ardisana, Becker, Courtenay, Smith, ABSTAINED 1: Valentine **ADOPTED**

ARX TOWER AGREEMENT

Supervisor Valentine presented the Board with an option agreement for this tower company to come to our municipality. He explained we have had 3 companies pursue the Town, which he believe is the first thing they do when coming to a municipality. He said we have dead spots in Sugar Loaf and the Bull Mill area. He added that towers to fill in the gaps in cell coverage are under federal mandate. He said the Sugar Loaf Water tower site is relatively high and the Walton Lake tower is at the end of Poplar where tree poles would be placed. The proposal is an option agreement to shop carriers. The monthly base rent would be $2,000 on the land lease, amounting to $24,000 annually with the second antenna to be at 25% of

gross collected rents and $20,000 lump sum payment on the lease commencement along with municipal coverage option. He said that over 30 years the revenue will add up to millions of dollars. Councilman Becker asked about the calculation of the dollars for usage. Councilman Courtenay asked if this would go through public hearings. Supervisor Valentine replied that it would be sent to the Planning Board for public comments. The matter was then tabled for further review by the Board with action expected at the next meeting, since it is time sensitive.

CITIZEN COMMITTEE ON CANNABIS

ON A MOTION OFFERED BY Councilwoman Smith and second by Councilman Ardisana to advertise for a citizen committee on cannabis and direct Town Clerk Zappala to cause to publish same.

VOTE: AYES 5: Valentine, Ardisana, Becker, Courtenay, Smith **ADOPTED**

MUSIC FOR HUMANITY

Barry Adelman, Executive Director thanked the Town Board for being the most supportive municipality and for allowing him permission to attend the Sugar Loaf Performing Arts Center concerts which raised over $1,500 last year. He explained how his organization has given $135,000 in scholarships to date to students in the music major's field. He asks for the Town's continued support and permission to sell raffle tickets, which gaming license has been approved by the Town Clerk.

ON A MOTION OFFERED BY Supervisor Valentine and second by Councilwoman Smith to approve the sale of raffle tickets by 501C-3 organization Music for Humanity at the Sugar Loaf Performing Arts Center music concert series.

VOTE: AYES 5: Valentine, Ardisana, Becker, Courtenay, Smith **ADOPTED**

EDUCATION REQUESTS

Supervisor Valentine read the education request from Chief Doellinger.

ON A MOTION OFFERED BY Councilwoman Smith and second by Councilman Courtenay to approve the attendance of Sergeant Dugan and Officers Bird, Weinstein and Stack to the NYS 2021 Child Passenger Safety Technical Conference from September 8th to 10th in Saratoga Springs, NY. Lodging is provided through a grant and the conference fees are reimbursable through our existing Child Passenger Safety Program grant.

VOTE: AYES 5: Valentine, Ardisana, Becker, Courtenay, Smith **ADOPTED**

REPORTS

Supervisor Valentine read the following reports.

Engineer's Development Report

1. GREENS AT CHESTER: We have been working with the developer and their engineer to modify the SWPPP to maximize effectiveness. We are upgrading the procedures to avoid on off-site intrusion. In addition, we are looking at the outlet structure to protect downstream flows through the condominiums. We are also requiring review of water tanks per NYSDOH requirements for above ground storage.

2. Cappelli Sports (Primo Sports) : We have begun working with the engineers to stabilize the site and improve SWPPP systems. We have received weekly reports from Fellenzer Engineering.

3. Johnson Road NYSDOT grant: We are trying to work to get reapproved from Surrey Meadows to be able to pave this year.

4. Setting up meeting on Kings Highway transfer with the OCDPW.

5. We will be working on MS4 outlet location and inspections during August.

6. Received confirmation of NYSEFC inclusion on Intended Use Plan.

Highway Department

Below is a summary of some of the recent activities for the Highway Department.

We had a meeting with another vendor regarding the lift in the shop. They said they would email a proposal after researching the necessary steel parts for availability and cost. We were told that steel is in high demand, and would not give a rough estimate in person without seeing what was available. When the proposal arrives, we will forward the information.

The Walton Lake well road is complete.

We continue to patch roads, maintain culverts and repair catch basins.

Crack filling has been completed the Walton Lakes Estates area and also in the Eagle Crest development. Micro surfacing in Walton Lake will commence mid to late August.

The July 2nd storm caused a significant number of downed trees in the Sugar Loaf area. A crew was in throughout the 4th of July weekend to open roads, additionally, a crew has been cleaning up debris and chipping trees since the storm and should be finished tomorrow.

Water Department – June 2021

The water department processed and distributed 7,999,076 gallons of water for the month of June. The districts daily average ranged from 389 to 88,000 gallons. The breakdown is:

Lake Hill Farms- 2,654,000 gal.

Sugar Loaf- 1,980,700 gal.

Surrey Meadows- 2,017,600 gal.

Walton Lake Estates- 1,180,700 gal.

Fieldcrest- 154,412 gal. (Distribution only)

Town Hall-11,664 gal.

Distribution sampling by us as well as random sampling by Orange County DOH showed adequate disinfection levels, and tested negative for any type of bacteria.

Monthly DOH 360 forms and test results for 5/2021 on all districts were submitted to DOH on 6/7/2021

Laboratory testing dates were 6/2 & 6/16.

Mowing dates were 1st, 2nd, 16th & 17th.

The mandated tri-annual lead and copper monitoring program began on the 7th and finished on the 29th. We collected 50 samples from the homeowners at the various districts.

Bulk chemicals were delivered on 6/10.

The water dept. attended a training class on 6/10 at Wallkill. It covered electrical safety in the plants, and hydrant maintenance.

Other Business:

Sugar Loaf was mostly quiet with routine operations and maintenance. We replaced a curb valve at 14 Mari on the 29th. The highway dept. assisted with the backhoe.

Surrey Meadows was mostly quiet with routine operations and maintenance. We replaced a curb valve at 2 Third court on the 29th. It was part of a leak investigation. The owner has a leak under the slab of the house. They are trying to have it repaired by their homeowner's insurance. The highway dept. assisted with the excavating.

Lake Hill Farms was mostly quiet with normal operations and maintenance. We repaired a service line leak at 982 Lakes road on the 9th. Moodna assisted with the vac truck, and highway assisted with the backhoe and trucking.

Walton Lake Estates was extremely busy. Preparation for another drill site is underway. The highway department cleared an access road for the driller on the week of the 21st. A heavy excavator was rented for the week. A meeting was held with the hydrogeologist and driller on the 23rd.

Fieldcrest was quiet with routine operations and maintenance.

Police Department – June 2021

During the month of June, the Town of Chester Police Department remained active in the community. We continued to take a proactive stance towards detecting crime and enforcing the laws, while maintaining our overall objective of community commitment. In June, the police department responded to 233 calls for service. Officers patrolled for 15,287 miles during the month. A breakdown of the criminal and non-criminal activity for the month is included below:

CRIMINAL ACTIVITY

The Town of Chester Police Department made 12 arrests during the month. A summary of the arrests is as follows:

6	charged with Suspended Driver License or Suspended Vehicle Registration misdemeanors
3	charged with felony Driving While Intoxicated or Aggravated Driving While Intoxicated
2	charged with Noise Pollution Prohibited Acts
1	charged with Harassment in the second degree

NON-CRIMINAL ACTIVITY

In addition to the arrests listed above, officers also responded to other calls for service. A summary of those calls for service is as follows:

30	medical calls
17	animal complaints
13	residential, commercial and automatic fire alarms
12	reports of suspicious conditions, people and/or vehicles
11	domestic disputes, neighbor disputes and disturbances
1	fatal motor vehicle crash
3	motor vehicle crashes without injuries
4	motor vehicle crashes involving deer

Officers also issued 214 uniform traffic tickets during the month.

SEX OFFENDERS

There were no changes to the sex offender registrations for our residents in June.

LEVEL	BEGINNING OF MONTH	END OF MONTH
1	1	1
2	1	1
3	0	0
TOTAL	2	2

COMMUNITY POLICING

During the month, Town of Chester police officers assisted members of the community in many ways. Some of the community policing activity is listed below.

Officers completed no house security checks and 1396 business security checks.

Officer Perez continued to serve in his assignment as the School Resource Officer at the Chester School District through the end of the school year on June 24th.

There were four child safety seat inspections completed in June. Sgt. Dugan and Officers Bird, Weinstein, and Stack continue to remain available for child passenger safety seat checks and installations.

Officers Chambers and Calderone reviewed our business listings and began making plans to meet with businesses to update them as necessary.

Officer Dunlop contacted the community liaison for the Bellvale Bruderhof Community and discussed current events and issues of concern with him.

TRAINING

Monthly training was held on June 8th at the Maple Avenue School in the village on the topic of responding to an active shooter. Village police also attended. All officers except Sgt. Slowik (sick), Officer Santosky-Wright (military leave) and Officer Lindeman (full-time job conflict) were in attendance.

Officer Bird worked as an instructor at an Orange County Child Passenger Safety Seat Technician class in the Town of Wallkill from June 2°d to 5th.

Chief Doellinger attended a Mid-Hudson Association of Chiefs of Police training in New Windsor on June 3"' on the topic of current administrative police topics including a review of new laws and procedures in criminal justice.

Administrative Sergeant Vitale attended a webinar on Strangulation Investigations and Forensic Exams on June 10th.

Chief Doellinger attended a webinar from Lexipol on the Anatomy of a Lawsuit on June 15th.

Officers Bird and Chambers attended the 40-hour Crisis Intervention Team training in Middletown from June 21st to 25th.

Officer Calderone worked as an instructor at the Patrol Rifle course in Port Jervis on June 23"' and 24th.

MISCELLANEOUS

Commercial vehicle enforcement details were held on June 2"' and 18th in conjunction with the NYS Department of Transportation. Twenty-one vehicles were inspected and ten unsafe vehicles were taken out of service with major violations. Chief Doellinger, Sgt Slowik and Officer Stack attended the retirement walkout for Sgt Joe Verbert from the Village of Chester PD on June 18th.

Members of the town and village police departments participated in a softball game against the Chester Fire Department at Carpenter Field on June 19th.

Officer Perez attended the 5th Grade Moving Up ceremony on June 24th.

Officers were assigned to the high school graduation at the Chester Academy on June 25th.

There were two letters of thanks received in June. Both are attached. One note came with flowers and thanked Sgt D'Agnese

for his help and all our staff for what we do for the community. The second note came from George Neilson and thanked Officer Monsees for his actions when he responded to a medical call involving Mr. Neilson's father. He staled that the doctors credited our rapid response and patient care with helping to save his life.

Officers participated in the nationwide Click It or Ticket seatbelt enforcement campaign that began in May and ended on June 6th.

SCHEDULING

There were 363.25 hours of overtime paid in June.
Part-time police officers were used for 228 hours of patrol coverage (228 regular hours and no overtime hours).

Shift Coverage	303
Monthly Training	23.25
Seatbelt Enforcement Grant Patrols	11
HS Graduation Detail	8
Late Calls/Arrests	6.5
Commercial Vehicle Enforcement Detail	4
Court Officer Details	3
School Resource Officer Overtime	3
Court/Hearings	1.5

Animal Control Report – June 2021

During the month of June 2021, the Town of Chester Police Department responded to 17 animal complaints and investigated 4 motor vehicle crashes involving a deer. A breakdown of the complaints for the month is included below:

4 of the calls for service were for bear sightings
2 of the calls for service were for loose, lost or found dogs
2 of the calls for service were for deceased deer
2 of the calls for service were for snakes in houses
2 of the calls for service were for welfare checks on dogs left in vehicles
1 of the calls for service was for a cow in the road
1 of the calls for service was for barking dogs
1 of the calls for service was for an injured turtle
1 of the calls for service was for an injured fox
1 of the calls for service was for a found fawn

Warwick Valley Humane Society – June 2021

All totals include calls from the Town of Chester, Village of Chester, Village of Sugar Loaf, and Orange County 911 Center for calls located within the geographic area of the Town of Chester.

Number of calls received:	11	1 Police, 10 other
Number of times ACO dispatched to calls:	0	
Number of dogs impounded by ACO:	0	
Number of dogs impounded by police:	l	6/26- stray dog Lake Hill Farms
Number of dogs returned to owner:	l	#20710
Number of after hour call-outs:	0	
Amount of impoundment fees collected:	$50.00	
Amount of license fees collected:	$10.00	
Amount of impoundment fees paid to Town:	$50.00	check#l6383
Amount of license fees paid to Town:	$10.00	check#l6384
Number of hours of enumeration:	3.5	hrs.
Number of bite reports received:	0	
Number of appearance tickets issued:	0	
Number of unlicensed dogs:	l	

Status of unlicensed dogs: licensed upon redemption
Number of Chester cats admitted to shelter: 17

Location of enumeration: Whispering Hills per Town Clerk #4503, 4505, 4603-4612, 4701-47124701-4712
Other: None
SNR certificates sold in June: 6 NOTE: SNR certificates are available by appointment only

Note: Shelter is open to pre-approved adoptions, return to owners and SNR certificates - all by appointments only.

ANNOUNCEMENTS

Supervisor Valentine read the announcement from Town Clerk Zappala.

The Town Clerk of The Town Of Chester Announces Town of Chester Town-Wide Shred Event Friday, September 24, 2021, 10am-12noon, Town Of Chester Town Hall, 1786 Kings Highway, Chester, NY. All residents with proper identification are welcome to bring their unwanted paper documents during these hours for secure and proper destruction. For more information, call 469-7000x4. Monday through Friday, 8am-5pm.

Supervisor Valentine read the announcement from Town Clerk Zappala.

The Town Clerk announces the availability of the NYS Farmers Market Nutrition Program Discount Coupons for all seniors of the Town Of Chester, 60 years and older meeting federal income guidelines. They are available at my office Monday-Friday, 8am-5pm. For more information please call 469-7000x4.

Supervisor Valentine read the Delist Notice from the NYS Department of Environmental Conservation concerning the State Superfund Site delist of the Glenmere Lake Property. More information is available at www.dec.ny.gov/cfmx/extapps/derexternal/index/cfm?pageid=3.

Supervisor Valentine read the update notice from Transco concerning the 12-mile transmission line project between substations in New Windsor and Chester. Construction is expected to start in 2022 and be complete by the end of 2023. More information can be found RTSupgrade.com or by calling 800-314-4236 or email questions@RTSupgrade.com.

TOWN BOARD COMMENTS

Councilwoman Smith gave an update from the Moodna Sewer Commission meeting. She said the budget from the County is being worked on to determine a breakdown of expenses and Chester sewer district residents will have to pay more to it. She added they have Brian Nugent as a newly appointed attorney. She noted the complaints of an odor in Monroe are coming from South Blooming Grove. Councilwoman Smith gave an update on the recreation department senior bbq which has 125 people expected to attend and the trip to Lancaster is full. There are only 5 seats left on the Atlantic City casino bus trip. She acknowledged the work Steris did to spruce up behind the railroad for the Historical Society. She asked about the letter from Mr. Sussman, Esq. regarding the Senior Club. This will be referred to the Town Attorney.

Councilman Becker thanked the Water and Highway departments for the work they did clearing access for the well driller. The well was drilled to a depth of 720ft but only will produce 10 GPM. This is very disappointing because this was projected to be our best location to find water next to a primary fault line. The well driller Claverack Pump Service could not believe that the location did not produce a usable well. He has had discussions with Tom Cusack our hydrogeologist and Steve Gagnon from the OCDOH to come up with our best option at this point. They discussed fracking the well that was drilled and this option could cost between $8,000-$10,000. This option still would not give us an adequate water supply so our next option would be to take a closer look at this location and move closer to the Palisades Park property to drill a new well and request another variance from the health department on our required 200 foot well protection zone. Our choices are limited and a secondary source of water as a backup for the district is critical for the future. He asked if the Board like him to proceed going through the process of locating a new place to drill and get updated pricing for costs and allowable funding. He added, the bill from the driller is now in question. Councilman Becker reported, that at last night's Moodna Commission meeting they discussed the budget sent to us by the County. Comments will be forwarded to the County. The County is also requesting payment of $1.2 million of back payments. This amount will most likely be reduced but some portion will need to be paid so we will have to take this into account during our budget process. Other items we must budget for will be the upgrade to the

Surry Meadows sewer pump station, and the new control panel at Sugar Loaf. He added we will have to have an Engineer review our future sewer capacity needs so when the County makes available more capacity as Harriman plant upgrades take place we know what we will need in the future. He said, at the Village of Chester meeting Monday night, they passed a resolution opting out of marijuana sales. Downstairs in the Town Hall, the EMS will be moving into their new space so we can utilize their current space as records storage. For informational purposes, he noted the last Dairy farm in Ulster County is going out of business. He said he hopes Orange County never reaches the point of no dairy farms. Councilman Becker said he would be forwarding questions to our engineer concerning the SWPP at the Greens of Chester. He also inquired about the sign in the Hamlet of Sugar Loaf as he noted the email discussions concerning the upgrades. Supervisor Valentine said it was under our procurement policy and would be charged off to the buildings fund. Although originally paid by the Chamber, he said it part of the Town. Councilman Becker voiced concern over setting a precedent for possibly incurring costs associated with Village and other district signage. Councilman Becker reported the thank you to Suburban had been placed on the billboards, but ads for the movies and concerts at the PAC would have to be looked into by counsel.

Councilman Courtenay announced the fundraiser for prostate cancer at the SLPAC on July 31st from 10am-4pm. He added that work will be done on the 911 Memorial to repair the seams and spruce up the area with the Parks Department.

Councilman Ardisana thanked the Highway Department for the help with clean up after the microburst that came through areas of Sugar Loaf and Chester.

PUBLIC COMMENTS

Lydia Quadros, Creamery Pond, asked about the ARX agreement and the locations proximity to Fox Hill. Supervisor Valentine said the agreement is in the preliminary stages.

Deb Murph Quinn, FB, said the recreation program is great for seniors.

Larry Dysinger, Odyssey Drive, commented that the fireworks show was great. He said the ARX lease agreement said that upon termination, they do not have to remove the structure unless the Town asks. He said they should remove all unless asked otherwise. Also he said there was no reference to a bond in case of bankruptcy.

Kerry Cambria, Library Board Trustee asked for an update on their request for the Board to approve the grant application which could pay up to 50% of the air conditioning ducts. Supervisor Valentine said they will reply with any questions concerning same.

Brendon Holdridge, Sunfish Lane asked about the website connection issues. Town Clerk Zappala said it was associated with the recent storm outage and the website is under construction.

ADJOURNMENT

ON A MOTION OFFERED BY Councilwoman Smith and second by Councilman Courtenay to adjourn the meeting at 8:15m, there being no further business brought before the Board. Motion carried 5-0.

Respectfully submitted,

Linda A. Zappala
Town Clerk
2021-07-14