

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead held in the Riverhead Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, January 4, 1994, at 7:00 p.m.

Present:

Victor Prusinowski,	Councilman
James Stark,	Councilman
Frank Creighton,	Councilman
Harriet Gilliam,	Councilwoman

Also Present:

Barbara Grattan,	Town Clerk
Robert F. Kozakiewicz, Esq.	Town Attorney

Absent:

Joseph F. Janoski,	Supervisor
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Councilman Stark called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Councilman Stark: "If it pleases the Board, I would at this particular time, call out of order Resolution #27 which appoints the Town Attorney, and call upon Councilman Prusinowski to offer that Resolution."

Councilman Prusinowski: "RESOLVED that Robert Kozakiewicz, Esq., be and is hereby appointed as Town Attorney, effective January 1, 1994, at a salary of \$52,000 per year; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this Resolution to Robert Kozakiewicz, Esq. and the Accounting Department. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "It has been moved and seconded. I would offer an amendment to the Resolution, that the Resolution reads from January 1, 1994, to December 31, of 1995. I so move."

Councilman Prusinowski: "Second on the amendment."

Councilman Stark: "Any discussion on the amendment?"

Councilwoman Gilliam: "Question. You mean to say 1995?"

Councilman Stark: "I mean to say 1995."

Councilman Prusinowski: "December 31st."

Councilman Stark: "December 31, 1995. Which that's a term of office for two years. Any other discussion? Please call the roll on the amendment."

The Vote: Gilliam?

Councilwoman Gilliam: "No as to the amended Resolution."

The Vote (Cont'd.): Creighton, yes; Stark, yes; Prusinowski, yes.
3 Yes, 1 No, 1 Absent.

Councilman Stark: "The original Resolution, call the roll, please."

The Vote: Gilliam?

Councilwoman Gilliam: "This is on the-- "

Councilman Prusinowski: "This is on the Resolution as amended."

Councilwoman Gilliam: "No, as amended."

The Vote (Cont'd.): Creighton, yes, and I want to congratulate Bob Kozakiewicz for his appointment and wish him the best of luck in his term as Town Attorney.

Stark, yes; Prusinowski, yes; Janoski, absent. The Resolution is adopted.

Councilman Stark: "I would also at this particular time ask the Town Clerk and Bob if you would come forward, she would swear you in. I want to give her a little TV time."

At this time, the Town Clerk swore in Robert Kozakiewicz, Esq. as Town Attorney.

Councilman Stark: "Is there a motion to approve the minutes of the regular Town Board meeting of December 21st, and the Special Board Meeting of December 30th?"

Councilwoman Gilliam: "So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "It's been moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Minutes are approved.

REPORTS:

Building Department

Monthly report for December, 1993

Town Clerk

Monthly report for December, 1993

APPLICATIONS:

Frank Beaulie

Construction of bus terminal/park and ride

CORRESPONDENCE:

Town of Southold

Notice of enactment of Local Laws

1. Local Law No. 26 of 1993
"A local law in relation to certificate of occupancy fees"

2. Local Law No. 27 of 1993
"A local law in relation to site plan approval"

Central Pine Barrens

Notice of Meetings and

Joint Planning & Policy
Commission

Twomey, Latham, Shea &
Kelley, Esqs.

Kenneth H. Thommen, Town
Clerk of Southampton

Malcolm Pirnie, Inc.

scheduled events

Sent report prepared by Kandell
& Associates, CPA, which sets
forth the cost of the three
options for water service to
the Roll-In Mobile Park in
Calverton

Notice of Public Hearings:

1. A local law amending Chapt.
330-184 E (Site Plan Application
Procedure)

2. A local law amending Chapt.
298 Taxation Exemption from
real property taxation

3. A local law amending Chapt.
330-37 (Industrial Districts
Table of Use Regulations)

First phase of District Evalua-
tion and funding review is
about to begin

Councilman Stark: "Since there are no Public Hearings tonight,
at this particular time, if anybody is interested, the Supervisor today
went through a-- I don't even know the correct terminology-- but that
it is a balloon procedure where he had a small blockage, it was at this
particular time, a successful procedure. The Supervisor is resting
comfortably and we expect him back in the Town of Riverhead no later
than Friday or Saturday probably for a little bit of rest at home and
then he will be back on the job very shortly. So, certainly, we all
wish him the best in his recovery and hopefully he takes heed of the
small warning that he's had and joins the rest of us in losing a little
bit of weight, and but seriously, we extend to the Supervisor our best
wishes and he also extends to everybody here the best wishes for a new
holiday, new year.

And with that out of the way, if there is anybody-- we have no

Public Hearings tonight. If anybody would like to talk on any particular subject, I would be more than happy to recognize them. Bill, you look like you were ready at the gate."

William Kasperovich: "William Kasperovich from Wading River. I'm surprised to find so many Resolutions set forth here in that you people met only this afternoon, so apparently this is pretty well cut and dried. And I would comment, being this is the first meeting of the year, that here we get a list of Resolutions and we don't know what or who or how much or whatever. You appoint people, you accept their resignation, you spend money, and until we hear it from the panel being read, there's no way to know. And at that point in time, the citizen in this township, is at a loss at what to say. And I declare this improper, incorrect and, possibly, illegal.

I think the manner of handling Resolutions before we get to the 21st century has got to be changed. This is just not right and fair to the taxpayers.

I've several items that I would like to talk about, but if we will have Mr. Janoski back in harness for the next meeting, I will hold it off. The one thing I wish to bring forth that in my area where I live, in my neighborhood, Wildwood Acres, Wildwood Hills, we are being taxed for highway work which we are not getting. And I brought this up several months ago, hoping that some adjustment would be made in some way that we would be treated the same as any other town roads in Riverhead Township. But the taxes came out and nothing has changed. Consequently, I have to carry further. Paying tax for something we do not get is just illegal. And I think the Town Board should look at this, scrutinize it in detail and correct it. Otherwise you leave resident taxpayers no other alternative. And as Councilman Creighton so vehemently opposes taxpayers going to Court to differ with the Town Board, in particular should take a look to see what other course does the taxpayer have.

He brings it up publicly several times, he tries to explain it several times, and the year starts with nothing being done. And with that, I wish you well for the coming year. Christmastime I usually pray for divine wisdom for the Town Board, but after 12 years, I don't know if He's listening. So I leave it in your hands and the other items I will bring to light when Mr. Janoski is back working. Thank you."

Councilman Stark: "Thank you, Bill. George. It's a new year, George."

George Schmelzer: "On the last page here, #2, Local Law amending Chapter 298. What is it about? Could you fill me in, please, what it means?"

Councilman Stark: "What's the Resolution?"

George Schmelzer: "They want tax exemptions for some land."

Barbara Grattan: "That's from Southampton."

Councilman Prusinowski: "It's Southampton Town correspondence to us."

George Schmelzer: "That's all it is?"

Barbara Grattan: "Yes."

Councilman Prusinowski: "Yes-- they do something in Southampton, they just send it over to us. That's all."

George Schmelzer: "I thought it was by itself here. I thought maybe you were giving yourself some tax exempt land, so-- "

Barbara Grattan: "If you want to see it George, come to my office."

Councilman Prusinowski: "We don't have (inaudible) files, so-- ."

George Schmelzer: "Okay. I don't know what else to ask, there's too much here I never saw before. I don't know what it's all about. I trust you do."

Councilman Stark: "Yes, we do."

George Schmelzer: "Well, if you don't, what's the difference? Okay, thank you."

Councilman Stark: "Thank you, George. Is there anybody else wishing to speak tonight? Barry."

Barry Barth: "Barry Barth, Riverhead. I had spoken to Bob before the meeting and told him I had a statement I wanted to read concerning Pat Moore, and the appointment of the Town Attorney. I had hoped that I'd be able to make the statement before the appointment had been made, but that was not the case.

I would still like to read the statement. It gives an indication as to the feeling-- or my feeling for the job that Pat Moore has done. And, once again, it's no reflection on the upcoming position of the new Town Attorney and I'm sure we will all be able to work well together.

I would briefly comment on the selection of the Town Attorney for the upcoming year. I have had the pleasure to work with Pat Moore, the current Town Attorney, on a number of occasions. I have found her to be another of the many quiet, behind the scenes, intelligent, caring people that are part of the Riverhead team.

I have watched her assist the Supervisor and the Councilpeople at Board meetings with the integrity and professionalism that the office entitles you to. I have watched the members of this audience attack this Board and the office of Town Attorney, and was deeply impressed with the composure and professional nature with which Ms. Moore conducted herself.

In my opinion, Ms. Moore is the type of person that any one of you could go into her office and shut the door, and know that any conversation would be held in strict confidence. She is a person that is apolitical and driven only by a strong desire to do what she is directed to do and do it to the best of her ability. I would hope that the selection of Town Attorney would be predicated on one's ability to the job and one's ability to finish many of the critical projects that are before this Town Board.

If there are any doubts in any of your minds as to Pat Moore's ability to continue on as Town Attorney, maybe the selection process should be tabled until other members of the community who have worked with Ms. Moore can be polled.

Whatever your decision should be, I will, as always, continue my efforts to make Riverhead Town a place we all can be proud of, with whomever sits as Town Attorney, as Supervisor, or Councilperson.

Thank you."

Councilman Stark: "Thank you. Anybody else wishing to speak in front of the Town Board at this particular moment?"

Councilman Creighton: "I'd like to comment on the remarks that were just made. I certainly endorse everything you said, Barry, and I really do want to thank you for coming forward and making those comments. I think that all of us share that professional opinion of Pat Moore and the service that she's provided to this Town over the last six years.

I can go further and say that a little bit later tonight, we'll pass a Resolution that will continue to retain Pat Moore in the service of the Town for a period of time in order to finish out some cases she's working on and also to facilitate the transition so we don't lose that kind of expertise to the Town, to facilitate the transition to a new Town Attorney. So your remarks are well taken and I thank you very much for that."

Councilman Stark: "If there is nobody who would wish to speak, let us take up the Resolutions."

Resolution #2

Councilman Prusinowski: "Resolve that the annual salary of the Town Supervisor, Joseph F. Janoski, for the year 1994, be and is hereby fixed at \$65,001. So moved."

Councilman Stark: "Seconded."

The Vote: Gilliam, no; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #3

Councilman Stark: "Sets the salary of the Town Clerk for the year 1994. So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #4

Councilman Creighton: "This sets the salary for the Highway Superintendent for the year 1994, at \$49,000. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #5

Councilwoman Gilliam: "Sets the salary of the Town Justices for the year 1994, at \$45,760. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. This Resolution is adopted.

Resolution #6

Councilman Prusinowski: "I have to set the salaries for the Assessors. They are all going to make \$44,-- I'm sorry, set the Receiver of Taxes salary at \$42,530. So moved."

Councilman Stark: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #7

Councilman Stark: "Sets the salary of the Assessors for the Town for the year, 1994. So moved."

Councilman Prusinowski: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #8

Councilman Creighton: "This sets the salary of the Town Council-people for the year at \$20,500. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. This Resolution is adopted.

Resolution #9

Councilwoman Gilliam: "Resolutions 9 through 16, I would move to move these Resolutions as one for a joint Resolution setting the salaries of the general Town employees and other Town employees for the year 1994."

Councilman Stark: "Is there a second to that motion?"

Councilman Creighton: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. These Resolutions are adopted.

Resolution #17

Councilwoman Gilliam: "Okay. This authorizes publication of a Public Hearing notice for use of municipal facilities. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #18

Councilman Prusinowski: "Establishes policy of nondiscrimination. So moved."

Councilman Stark: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #19

Councilman Stark: "Resolution #19 fixes the time of the regular meetings of the Town Board. This year, at the recommendation of the Supervisor, one Tuesday per quarter, and that will be in the months of March, June, September and December, there will be a 2:00 meeting in the afternoon to facilitate our senior citizen population. So I so move this Resolution."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. The Resolution is adopted.

Resolution #20

Councilman Creighton: "This designates the official newspaper for the Town of Riverhead, which would include the Long Island Traveler Watchman, the News Review, Suffolk Life, and the Pennysaver News are all designated official newspapers for the publication of notices, Resolutions, ordinance and other matters required by law to be published by the Town in 1994. Also, effective in January of '94, the Suffolk County Life Newspaper is hereby designated as the official

newspaper of the Town of Riverhead. So moved."

Councilwoman Gilliam: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, no; Creighton, yes; Stark, yes; Prusinowski, I abstain because of my involvement with the newspaper industry."

Councilman Stark: "As a result of the unacceptance of that Resolution, the Suffolk County Life will continue until there is an official determination by this Board. So it will be taken up in another meeting."

Resolution #21

Councilwoman Gilliam: "Designates banks as official depositories for Town funds. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes.

Councilman Stark: "I'm not so sure about that. If it passes two to one-- "

Councilman Prusinowski: "No, it can't. It has to be-- you have to have three votes. Town law is three votes."

Councilman Stark: "Is there a second on the Resolution 22?"

Councilman Prusinowski: "No, it's 21, the Banks-- we're in the middle of the vote on the banks."

Barbara Grattan: "We're in the middle. I've got Councilman Creighton."

The Vote (Cont'd.): Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #22

Councilman Prusinowski: "Sets towing and storage fees for vehicles. So moved."

Councilman Stark: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #23

Councilman Stark: "Sets mileage allowance. So moved."

Councilman Prusinowski: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #24

Councilman Creighton: "This appoints the Town Clerk, Barbara Grattan, as a marriage officer for the Town of Riverhead. It means that she can perform marriages. So moved."

Councilwoman Gilliam: "And seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, and a fine job she does, I witnessed one the other afternoon. I also agree and vote yes; Prusinowski, yes. This Resolution is adopted.

Resolution #25

Councilwoman Gilliam: "Reappoints Registrar, Deputy Registrar, and Subregistrar of Vital Statistics. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. The Resolution is adopted.

Resolution #26

Councilman Prusinowski: "I have to make two changes to the Resolution. It's appoint part-time assistant Town Attorney for the title and we were going to eliminate per hour, where it says next to \$1,000. So I would like to move Resolution 26, which appoints Pat Moore as an assistant part-time Town Attorney at the compensation of \$1,000 per week for the term of January 3, 1994, -- per week, \$1,000 per week, commencing January 3, 1994, to terminate February 11, 1994. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, no; Prusinowski, yes.

Councilman Prusinowski: "I want to thank Pat Moore for the work she's performed for the Board over the years and I think it's important that we have a transition time here with the new Town Attorney and I wish her well in her future endeavors and I vote yes."

Barbara Grattan: "The Resolution is adopted."

Resolution #28

Councilman Creighton: "This appoints a Deputy Town Clerk, Diane Koroleski. So moved."

Councilwoman Gilliam: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. This Resolution is adopted.

Resolution #29

Councilwoman Gilliam: "Reappoints Justine Wells as the Town Historian. So moved."

Councilman Creighton: "And seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #30

Councilman Prusinowski: "Appoints Chairman to the Zoning Board of Appeals. She's going into her final year at this position. So moved."

Councilman Stark: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #31

Councilman Stark: "Appoints the Chairman of the Planning Board, Miles Fairley. So moved."

Councilman Prusinowski: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #32

Councilman Creighton: "This appoints Joe Baier (phonetic) as the Vice Chairman to the Planning Board. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #33

Councilwoman Gilliam: "Reappoints Marge Accevedo to the Board of Assessment Review. So moved."

Councilman Creighton: "And seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #34

Councilman Prusinowski: "Appoints Bernadette Troyan (inaudible) to the Board of Assessment Review. So moved."

Councilman Stark: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #35

Councilman Stark: "Authorizes the Town Clerk to publish and post notice to bidders for Wastewater Pump Station upgrade. So moved."

Councilman Prusinowski: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #36

Councilman Creighton: "Authorizes the Town Clerk to publish and post a notice to bidders for sealed bids for junk and abandoned vehicles. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #37

Councilwoman Gilliam: "Authorizes Malcolm Pirnie to initiate a map and plan for the extension of the Riverhead Sewer District. So

moved."

Councilman Creighton: "And seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #38

Councilman Prusinowski: "Appoints part-time Assessment Assistant, (inaudible), in the Assessor's Office. So moved."

Councilman Stark: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #39

Councilman Stark: "Appoints Maintenance Mechanic II in Buildings and Grounds. So moved."

Councilman Prusinowski: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #40

Councilman Creighton: "This amends Resolution #93-604, which granted parentage leave to Maribeth Vail. So moved."

Councilwoman Gilliam: "And seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Resolution #41

Councilwoman Gilliam: "Authorizes attendance of Assessor at seminar. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes.

Councilman Prusinowski: "I also want to congratulate the fine job that the assessors are doing in the Assessor's Office, especially the Chairman, Leroy Barnes, Jr., because he made faces before when I was commenting on his Resolution. Yes."

The Vote (Cont'd.): "Resolution is adopted."

Resolution #42

Councilman Prusinowski: "Authorizes solicitation of statements of qualifications for the Suffolk Theatre. So moved."

Councilman Stark: "Seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolution is adopted.

Barbara Grattan: "Councilman Stark, we have got 43 to-- "

Councilman Stark: "-- 62, with the Board's permission, I'll move the appointments of recreational aides, etc., Resolutions 43 to 62. So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. Resolutions are adopted.

Councilman Prusinowski: "I make a motion to pay the bills."

Councilman Stark: "Seconded."

Councilman Stark: "I don't believe there is a pay bill this week."

Councilman Prusinowski: "Do we have a run on-- where's Jack?"

Councilman Stark: "No, we're all done."

Councilman Prusinowski: "We're all done. Okay, we don't have any bills."

Councilman Stark: "Is there anybody else wishing to speak in front of the Town Board at this time? George."

George Schmelzer: "On these Resolutions, you don't mention any figures or names, (inaudible) a bank, I didn't hear it. What bank do you designate?"

Councilman Stark: "Pretty much every bank in Town, George."

George Schmelzer: "Oh, (inaudible), how is anybody going to know? Every bank in Town."

Councilman Stark: "Yes."

George Schmelzer: "How many banks, how many (inaudible)?"

Councilman Stark: "Well, there are enough of them George. We spread our money around."

George Shmelzer: "You mean our money?"

Councilman Stark: "Our money."

George Schmezler: "Not yours, ours."

Councilman Stark: "Ours, I use you as part of being the, 'our'."

George Schmelzer: "You put on bids, the Town wants to buy something, wants some sewer work, how about putting the Town employees on bids? The one who bids the cheapest, gets the job. Including the lawyers. How would that be?"

Councilman Stark: "It would be a very good point."

George Schmelzer: "Try it. Do that next time."

Councilman Stark: "Okay."

George Schmelzer: "Thank you."

Councilman Stark: "Thank you, George."

Without further objection, this meeting is adjourned."

Meeting adjourned: 7:40 p.m.

Also Present:

Robert Tolakiewicz, Esq.
Barbara Grillo

*Barbara Grillo
Town Clerk*

Absent:

Joseph J. ...

Councilman Stark called the meeting to order and the Pledge of Allegiance was recited.

Councilman Stark: "Is there a motion to approve the minutes of the last meeting of January 4th?"

Councilman Pennington: "No motion."

Councilman Gillin: "Approved."

Councilman Stark: "Motion carried."

The Mayor called the meeting to order and the Pledge of Allegiance was recited.

REPORTS:

Mayor District

Receiver of Taxes