



TOWN BOARD REGULAR MEETING
March 28, 2016 - 7:00 P.M.
Town Board Chambers
301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

MINUTES

A. CALL TO ORDER

Mayor Vazquez called the regular meeting to order at 7:07 p.m.

Roll Call	Mayor Mayor Pro Tem	John Vazquez Myles Baker Christian Morgan Jeremy Rose Kristie Melendez Ivan Adams Robert Bishop-Cotner
	Absent	

Also Present:	Town Manager Town Attorney Town Clerk/Assistant to Town Manager Communications/Assistant to Town Manager Chief of Police Director of Engineering Director of Planning Director of Public Works Senior Planner Deputy Town Clerk	Kelly Arnold Ian McCargar Patti Garcia Kelly Unger John Michaels Dennis Wagner Scott Ballstadt Terry Walker Josh Olhava Krystal Eucker
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1. Pledge of Allegiance
Mayor Pro Tem Baker led the Pledge of Allegiance.
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
Town Board Member Melendez motioned to approve the agenda as presented; Town Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Rose, Melendez, Bishop-Cotner, Adams, Vazquez; Nays- None; Motion passed.
1. Board Liaison Reports
 - Mayor Pro Tem Baker – Water & Sewer Board; North Front Range/MPO alternate
Mayor Pro Tem Baker had no update.
 - Town Board Member Morgan – Parks, Recreation & Culture; Great Western Trail Authority

- Town Board Member Morgan had no update.
- Town Board Member Melendez – Downtown Development Authority; Chamber of Commerce no update
Town Board Member Melendez reported the DDA is creating a monthly shop local and business profile that will be advertised through Windsor Now on the first Sunday of the month. The DDA Strategic Plan should be completed within the next 30-60 days with two additional committees formed. A Downtown Clean Up Day is scheduled for May 13, 2016. The DDA and the Town are working on the Historic Mill project coordination. The DDA members will be attending a Main Street 101 program on May 20, 2016. The Fort Collins Sertoma Club approached the DDA with a program that will place brackets on business and then on nine holidays throughout the year a flag will be placed in the brackets; the DDA has approved participating in the program.
- Town Board Member Rose – Clearview Library Board
Town Board Member Rose had no report.
- Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission
Town Board Member Bishop-Cotner- Absent
- Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
Town Board Member Adams reported Arbor Day events will be held at Tozer Elementary School on April 15, 2016 and at Mountain View Elementary on April 14, 2016. On April 16, 2016 the 5K run/walk is scheduled with the tree sale to follow. There are also lectures scheduled at the library regarding landscaping.
- Mayor Vazquez – Windsor Housing Authority; North Front Range/MPO
Mayor Vazquez had no report.

2. Public Invited to be Heard

Mayor Vazquez opened the meeting up for public comment to which there was none.

B. CONSENT CALENDAR

1. Minutes of the March 14, 2016 Regular Town Board Meeting – K. Eucker
Town Board Member Adams motioned to approve the consent calendar as presented; Town Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

C. BOARD ACTION

1. Ordinance No. 2016-1519 - An Ordinance Approving the Re-Zoning of Tract A, Hilltop Estates Subdivision – Dr. Ahmed M. Sherif and Rabla A. Haderi, applicants/ Thomas Canzona and William Garcia, applicant’s representatives
Super-majority vote required for adoption on second reading
 - Second Reading
 - Legislative action
 - Staff Presentation: Josh Olhava, Senior Planner

Town Board Member Rose motioned to approve Ordinance No. 2016-1519 - An Ordinance Approving the Re-Zoning of Tract A, Hilltop Estates Subdivision; Town Board Member Melendez seconded the motion.

Per Mr. Olhava the ordinance presented was approved on first reading by the Town Board following a public hearing at the March 14, 2016 regular meeting. No changes have been made to the ordinance since first reading. No major concerns or issues were raised by the Town Board and the only public comments were made by the applicant's representatives. The request to rezone from Single Family Residential (SF-1) to Low Density Estate Residential (E-1) was necessary for the applicant to be allowed equestrian uses and septic service, subject to Water & Sewer Board approval. The E-1 zone is the only zone that allows for equestrian use and the use of individual septic systems. The Water & Sewer Board approved the use of septic for this property as it is adjacent to other E-1 zoned properties that utilize septic systems and existing sewer services are not readily available to the property.

Mr. Adams inquired if the lot is able to be used for equestrian uses.

Mr. Olhava stated if there are specific HOA covenants that supersede the Town's ordinances that would be a separate issue. The understanding is that the exterior lots do allow equestrian uses. The information received by Water Valley and the applicant's representatives is that Tract A was not part of the original HOA since it was deeded to the church.

Mr. Vazquez inquired if the homes adjacent to Tract A are E2 zoning.

Mr. Olhava stated they are E1 zoning.

Mr. Vazquez inquired if equestrian uses are allowed in high density estate lots as well as low density estate lots.

Mr. Olhava stated it is just low density in this area.

Mr. Vazquez inquired as to how the eight lots are allowed equestrian uses.

Mr. Olhava stated E1 allows for equestrian uses and they have HOA restrictions if lots do not back up to another lot. The lots in E1 zoning districts allow for equestrian uses but lots in E2 do not.

The applicant's representative Mr. William Garcia stated he would like comments made two weeks ago at the Town Board meeting to be put on record for this meeting as well. Tract A is in the Poudre Tech Metro District for water and staff have approved the language of the drainage easement. This tract is a not part of Hilltop Estates for the HOA but it is part of the Poudre Tech Metro District for purposes of drainage water.

Mr. Garcia also stated the intent for Tract A is to divide the tract into two lots that will be buildable under the E1 zoning for residential homes. The applicant will reside in the home on lot 1.

Mr. Vazquez inquired if the site plan will be signed off on and will there be a development agreement.

Mr. Olhava stated this situation will only require rezoning and the minor subdivision plat so there will be no requirement for a development agreement.

Mr. Vazquez inquired if the applicant would be allowed to open up a riding center at the equestrian facility if they chose to do so in the future.

Mr. Olhava stated they would not be allowed to do so as that would also fall into a home occupation which has specific requirements about customers coming to the home.

Mr. Vazquez inquired if there is an expectation from the applicant to be able to transition into something more than a personal riding arena.

Mr. Garcia stated there has been no indication for either of the two lots to be utilized for anything other than residential purposes.

Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

2. Resolution No. 2016-17 – A Resolution Approving a Purchase and Sale Agreement Between the Town of Windsor and Carestream Health, Inc., for the Acquisition of Certain Assets in the Davis and Law Water System
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

Town Board Member Rose motioned to approve Resolution No. 2016-17; Town Board Member Morgan seconded the motion.

Per Mr. McCargar the resolution presented for approval is an agreement between the Town of Windsor and Carestream Health, Inc. The agreement turns over to the Town Carestream's interest in water delivery facilities associated with the Davis Pipeline and the Law Ditch. Negotiations started when the Law Pre-Disaster Mitigation project was in the design phase. That project was heavily funded with FEMA money and the Town wanted to make certain to not lose the FEMA grant so Carestream was notified of the Town's plans to realign the law ditch. Carestream responded with an objection but through a series of negotiations have arrived at this agreement. This agreement is the result to carry out the Law Ditch project without disagreements with Carestream over their water rights. This agreement turns over Carestream's interest in the Law Ditch and their interest in the Davis Pipeline in exchange for lease back water rights. That lease back recognizes that Carestream owns the water right now and would be expected to receive it into the future with a 99 year lease. The Town will be taking on the infrastructure but are not obligated to make certain the water makes it to Carestream but the Town cannot deliberately deny Carestream of their water rights.

Mr. Vazquez inquired if the Town has an obligation to deliver water in the event Carestream falls out of priority.

Mr. McCargar stated that the Town will not be obligated to do so.

Mr. Vazquez inquired about the John Law System and the John Law Consolidated Systems being two separate conveyance structures.

Water Attorney Brad Grasmick stated the agreement identifies the consolidated system south of the Number 2. The legal description describes the ditch starting at that point down to the Kodak pond.

Mr. Vazquez inquired about a carriage agreement associated with the agreement proposed.

Mr. Grasmick stated the water right is going to the Town along with the conveyance structure in this agreement. What the no cost lease back to Carestream says is that we will let them take the use of that water as it flows down the ditch and arrives at their property.

Mr. Vazquez inquired as the amount that will be delivered will be identical to the amount that their decree is.

Mr. Grasmick stated Carestream has the right to receive up to six CFS and they will receive what shows up and is available. There is no obligation on the Town to make that available.

Mr. McCargar stated the Town has no legal or physical obligation to deliver but it is whatever makes it to their point of use.

Ms. Melendez inquired on the financial portion of the agreement.

Mr. McCargar stated there is no financial obligation or impact to Carestream. If the Town chooses to improve the Davis pipeline for example then that will be the choice of the Town. There is no financial exchange that goes along with the agreement to Carestream.

Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

3. Resolution No. 2016-18 – A Resolution of the Town of Windsor Regarding Adoption of a Water Conservation Plan

- Legislative action
- Staff presentation: Patti Garcia, Town Clerk/Assistant to the Town Manager

Town Board Member Adams motioned to approve Resolution No. 2016-18; Town Board Member Morgan seconded the motion.

Per Ms. Garcia the resolution before the Board relates to the 2015 Municipal Water Efficiency Plan. The plan is in accordance with the Water Conservation Act of 2004 and a state approved Plan will qualify the Town for funding for water supply and deliver projects. Over a 10 year planning period which will be 2014-2024, the goal is to obtain an estimated overall water reduction of 9.3% through the implementation of water conservation activities identified in the Plan. The Town Board reviewed the draft plan at the January 4, 2016 work session and pursuant to that work session several items were either included in the plan or addressed internally. Staff recommends approval of Resolution 2016-18.

Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

4. Resolution No. 2016–19 – A Resolution Approving an Agreement and Permit for Temporary Access through Church Parking Lot between the Town of Windsor and The Archdiocese of Denver to Enable Construction of Improvements to the Intersection of Seventh Street and Eastman Park Drive-D. Wagner
 - Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering

Town Board Member Rose motioned to approve Resolution No. 2016-19; Town Board Member Melendez seconded the motion.

Per Mr. Wagner the Town is beginning preparations for the construction of a roundabout at the intersection of Eastman Park Drive and 7th Street. Management of traffic at the intersection will be a challenge during construction. An agreement was negotiated between the Town and Our Lady of the Valley Catholic Church to provide temporary access through the parking lot for citizens to get to Eastman Park. The Town will completely shut down the intersection expediting the construction schedule.

Mr. Vazquez inquired if the access will allow vehicles to go south at 7th Street through the church parking lot.

Mr. Wagner they will not.

Mr. Vazquez inquired if there are time limitations on the church parking lot.

Mr. Wagner stated there are not.

Mr. Vazquez inquired if there has been consideration given to events at Eastman Park when there are events taking place at the same time at the church.

Mr. McCargar stated hours of the day were not part of the agreement. The expectation is that traffic will move slowly through the parking lots with speed control. Conflicts were believed to be minimized because the terms of the agreement were very specific.

Ms. Melendez inquired as to the length of the project.

Mr. Wagner stated bids will be opened April 21, 2016 and typically it will be about a month to get a contractor under contract. The goal is to have the project done and open back up to traffic before school starts on August 18, 2016.

Mr. Morgan inquired if the church parking lot is full, will a firetruck still be able to get through the parking lot.

Mr. Wagner stated parking is not allowed in aisles so fire trucks will have the room to move through the parking lot.

Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

5. Resolution No. 2016-20 – A Resolution Approving and Accepting a Deed of Dedication for Right of Way and Easement Rights from Trolco, Inc. for Public Use as a Perpetual Right of Way for Street, Transportation and Utility Purposes Concerning the Southeast Corner of 7th Street and Eastman Park Drive
 - Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering

Town Board Member Rose motioned to approve Resolution No. 2016-20; Town Board Member Adams seconded the motion.

Per Mr. Wagner stated before the Board is a resolution regarding the Deed of Dedication for public right-of-way that consists of 97 square feet with the property owner being Trolco. There will also be a temporary detour access road. The objective is to build a temporary road that will bypass the intersection and allow traffic to continue westbound on Eastman Park Drive onto 7th Street south and northbound 7th Street traffic will continue onto Eastman Park Drive east.

Detour signs will be posted with alternative routes. A barricade will be put up at 7th Street and Garden Drive directing vehicles east on Garden Drive. The goal is to close 3rd Street as it is more of a local Street with 1st Street being more of a major collector.

Mr. Vazquez inquired if the roundabout on 3rd Street has been taken into consideration with the continued flow of traffic versus the controlled intersection at 1st Street.

Mr. Wagner stated the hope is that the plan works well but do recognize plans have to be adjusted. The width of 1st Street may make it the better option at this point.

Mr. Vazquez commented that Cornerstone could be used as an alternative route as well.

Mr. Morgan asked that notification be sent to emergency responding agencies informing them of the detour through the church parking lot.

Mr. Rose inquired as to what would stop individuals from going down 3rd Street.

Mr. Wagner stated there has been discussion of placing a barricade with local traffic only versus completely barricading the street.

Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

6. CDOT presentation regarding I-25 improvements
 - Staff presentation: Kelly Arnold, Town Manager

Colorado Department of Transportation (CDOT) Region 4 Director Johnny Olson provided a presentation to the Town Board.

Mr. Olson stated a notice of funding came out for TIGER grand funding. CDOT was originally going to apply for grand funding for structures but when discussions took place it was decided to apply for the Phase 1 project on I-25.

Growth in Larimer and Weld County continues along with traffic volumes. Projections for 2035 show a significant increase in population and traffic in Larimer and Weld Counties.

Accomplishments and progress to date include:

- State Highway 7 to State Highway 66 Environmental Assessment completed in 1994
- North Front Range Transportation Alternatives Feasibility Study (2001) – HOV lane Denver to Ft. Collins
- Construction Projects totaling \$300 million
- Environmental Impact Statement (EIS) completed in 2011 (toll express lane, bus service, commuter rail)
- Maintenance - \$10 million/ year for last 10 years

The EIS showed the total cost of the I-25 build out to 2075 at approximately \$1.126 billion. There is a misconception that construction would not get started until 2075 but with phase implementation it will be completed in sections. The ultimate configuration includes three general purpose lanes with an HOV lane. An HOV lane is a tolled express lane allowing an individual to have a reliable trip or arrive at a destination in a reasonable amount of time. Transit facilities will also be added for individuals looking for reliable alternative modes of transportation.

Phase 1 is the section of I-25 from State Highway 402 to State Highway 14 at a project cost of approximately \$230 million which will include the addition of an HOV lane. That section was chosen first because it was the most congested area with a lot of local traffic commuting between the major communities so CDOT felt that was the first location needing a managed lane to move the people in northern Colorado.

Upcoming projects around the region include Crossroads Boulevard and I-25 to align the bridges so they are at the same level but leaving the roundabouts and the addition of a climbing lane at Berthoud Hill. A design is currently being worked on for Phase 1 and the final alignment from State Highway 66 to State Highway 14. Every year funds are designated towards the design to keep moving it forward in case any additional money becomes available the projects are ready to get started.

The funding strategy for Phase 1 includes \$100 million in private finance to be backed by North I-25 toll revenue, \$80 million in state funds, \$25 million in local contributions and \$25 million from the TIGER grant.

To date \$15-\$18 million has been secured through Larimer County, Fort Collins and private sectors which includes Windsor's mill levy contribution of approximately \$110,000 over five years. Communities that benefit from I-25 will be contacted regarding financial participation for the project. CDOT is requesting the Town of Windsor contribute \$1 million which could be over the couple years the construction is taking place.

The TIGER grant application is due April 28, 2016 and awardees will be notified in September of 2016.

North Front Range Metropolitan Planning Organization will be applying for a Fastlane grant for the freight program with the same project concept and it will show the same local match for both projects. There are different criteria for the grants but they will be focused on the same project moving forward. The letter of intent went in March 25, 2016 and that application is due April 14, 2016.

Mr. Vazquez inquired what percentage of utilization of that HOV lane you have estimated.
Mr. Olson stated we can get those numbers to you.

Mr. Vazquez inquired if individuals are going to be paying a toll to get an additional lane and that toll is set to guarantee a time of arrival, if only 2% of travelers can afford the HOV lane, then it is feasible to spend the funds on that.

Mr. Olson stated I-25 is congested during peak times but there is only one section of that road that really runs at a level of service. Without a managed lane there will be no leverage for the \$100 million private loan. Not only will this help with the bonding revenue it will also leverage the right equipment, materials and other items needed to maintain roads.

Mr. Baker inquired about what is involved in phase 1.

Mr. Olson stated Phase 1 would be taking this project and building the 3rd HOV lane with a 10'-12' inside shoulders. The railroad bridge and the county bridge south of Highway 34 will not be rebuilt and construction will go on under the bridges. Then up to Crossroads Boulevard it will include building to the center and adding shoulders and asphalt lanes.

Mr. Baker inquired that when he is asked about the project he can say that with all this money a toll lane will be built in each direction.

Mr. Olson stated yes an HOV lane is being built from State Highway 402 to State Highway 14 along with a transit facility.

Mr. Morgan inquired if traveling southbound in the HOV lane would end at Highway 402.

Mr. Olson stated that is correct and it would go back to the two-lane configuration until the climbing lane at Berthoud Hill for two miles then back to two-lane and then to three-lanes at Highway 66.

Mr. Morgan inquired if the toll fee would get a person as far south as Highway 402 then back into general purpose lanes.

Mr. Olson stated that is correct.

Mr. Vazquez commented that the EIS proposal showed the HOV lanes going to the North Metro Denver area and this project will be Phase 1 of the overall project.

Mr. Vazquez inquired if there will be vehicle restrictions on Berthoud Hill.

Mr. Olson stated discussion haven taken place regarding trucks using the right two lanes so that third lane is open on the climbing lanes.

Ms. Melendez inquired if the construction for Phase 1 will be 14 months.

Mr. Olson stated that is not correct. The goal would be to start construction in 12-14 months and the construction would be about 2 years.

Ms. Melendez inquired if Phase 2 will start after Phase 1.

Mr. Olson stated once funding is in place the next phase will start.

Mr. Adams inquired if Weld County is involved in the project.

Mr. Olson stated there are meetings set up with them.

Mr. Adams inquired about an earlier comment of 2-5% of travelers. Mr. Vazquez inquired earlier about what percentage of the current traffic would utilize an HOV lane.

Mr. Olson stated that will come through studies that will be distributed out.

Mr. Rose inquired if the HOV lane will address buses or will it be a standard HOV lane.

Mr. Olson stated it will be a standard HOV lane.

Mr. Adams inquired about safety from Highway 66 going south.

Mr. Olson stated when there is room to move traffic along that reduces secondary accidents.

Mr. Rose commented that he likes the project and is in favor of it.

Mr. Olson stated CDOT would like the Town of Windsor to contribute \$1 million for this corridor.

Mr. Vazquez inquired if the Town would consider the \$1 million request that would be required out of what fiscal year.

Mr. Arnold stated that could be over a two year period.

Mr. Vazquez inquired if I-25 is eligible for any of the Town's road impact fees.

Mr. McCargar stated it is not.

Mr. Arnold stated the funds for the project would come from the capital improvement fund out of the 2017 and 2018 budgets.

Mr. Vazquez inquired as to how much the I-25/Crossroads project will be.

Mr. Olson stated it will be \$32 million.

Mr. Vazquez inquired as to how much was requested from the Town for that project.

Mr. Olson stated there was no request for that project.

Colorado Transportation Commissioner Kathy Gilland expressed the importance of urgency of the project. This project has been the top priority and up until two months ago this opportunity for funding did not exist. Ms. Gilland stated for the I-70 corridor, the time that people are now crossing the same amount of territory is 26-50% faster. That is not telling how many people are

taking the express lane but that does tell you how that does free up all those lanes and what it is doing.

Mr. Vazquez commented that it is not faster from Empire to Idaho Springs if you are in a general purpose lane. The travel time is the same, the only benefit is that one or two vehicles per 100 that use the HOV lane. That seems like a disproportionate investment.

Mr. Vazquez inquired if other regional partners are committed to the project.

Mr. Olson stated there are other committed partners.

Fort Collins Councilmember Gerry Horak addressed the Board and stated it will be known in September if the grants were awarded for this project and he is optimistic about the project.

Mr. Arnold commented that all entities that feed into I-25 should be asked to participate in the project. Also, it is recommended to do a resolution of support on April 11, 2016 for \$1 million towards the project. A resolution will be needed for the Fastlane grant since the same local match can be used for both grants.

7. Community Development Report

- Staff presentation: Scott Ballstadt, Director of Planning

Mr. Ballstadt provided an overview of the Community Development Report.

- The Comprehensive Plan was adopted by the Planning Commission on March 2, 2016
- A work session is scheduled for March 28, 2016 for the I-25/SH 392 Corridor Activity Center
- Building permits for February 2016 include 59 new single family permits, 3 new multi-family permits and 2 new commercial/industrial permits.

8. Monthly Financial Report

- Staff presentation: Kelly Arnold, Town Manager

Mr. Arnold provided an overview of the Monthly Financial Report.

- The Community Recreation Center sales tax collections surpassed budget requirements for February.
- Single family building permits total 77 through February 2016 which is up from 53 in February of 2015.
- 38 Business Licenses were issued in February 2016 of which 23 were sales tax vendors.
- Sales tax collections for February 2016 were a record total of \$675,413
- February 2016 sales tax collections was up 26% from February 2015
- Construction use tax through February is 25.48% of the annual budget at \$449,198.

D. COMMUNICATIONS

1. Communications from the Town Attorney

Mr. McCargar reminded the Board of the executive session this evening.

1. Communications from Town Staff

Chief Michaels reported the National Drug Take Back Day is scheduled for April 30, 2016 from 10:00 am to 2:00 pm at the police department. The last event 170 pounds of prescription drugs were brought to the police department.

Mr. Arnold stated there was a break in the 24 inch transmission line from the Loveland Fort Collins Water line earlier in the day. The line is shut off and some residents are without water. The line is expected to be fixed and water restored to residents tomorrow.

Mr. Vazquez inquired as to how old the line is.

Mr. Wagner stated it was installed in 1978.

Mr. Vazquez inquired if it is a duct liner pipe.

Mr. Wagner stated that is correct.

Mr. Vazquez inquired if this incident will cause a rate increase down the road.

Mr. Wagner stated the water line is shut off so no water is being received but if the Town is are taking any water the Town is still paying for it.

2. Communications from the Town Manager

None

3. Communications from Town Board Members

None

E. EXECUTIVE SESSION

An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to development restrictions on real property (K. Arnold and I. McCargar)

Town Board Member Melendez motioned to go into executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to development restrictions on real property; Town Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

Upon a motion duly made, the Town Board returned to the regular meeting at 10:20 p.m.

The Executive Session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the regular meeting, Mayor Vazquez advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law; such concerns should now be stated. Hearing none, the Regular Meeting resumed at 10:20 p.m.

F. ADJOURN

Mayor Pro Tem Baker motioned to adjourn; Town Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas –Baker, Morgan, Rose, Melendez, Adams, Vazquez; Nays- None; Motion passed.

The meeting was adjourned at 10:20 p.m.



Krystal Eucker, Deputy Town Clerk