MINUTES MEETING Town of Halfmoon Planning Board January 11, 2021

Those present at the December 14, 2020 Planning Board meeting were:

Planning Board Members:

Don Roberts –Chairman Marcel Nadeau- Vice Chairman John Higgins Tom Koval- absent Rich Berkowitz Thomas Werner Mike Ziobrowski

Planning Board Alternates:

Charlie Lucia Brendan Nielsen

Coordinator- Building, Planning and Development:

Richard Harris

Senior Planner / Stormwater Management Technician:

Paul Marlow

Town Attorney:

Lyn Murphy

Deputy Town Attorney:

Cathy Drobny

Town Board Liaison:

John Wasielewski Jeremy Connors

Town Engineer:

Joel Bianchi

Chairman Don Roberts opened The Planning Board Meeting at 7:00 pm

Don Roberts: Good evening, and welcome to our first meeting of 2021 Happy New Year everyone before we start Brendan Nielsen are you on with us? Brandon are you here? Okay since Brendan is not here Charlie you will be on for the entire meeting alright?

Charlie Lucia: Yes Sir, sounds good.

Don Roberts: Okay, thank you. Has everyone had a chance to review the minutes from the last meeting?

Rich Berkowitz: I make a motion to approve the minutes

Mike Ziobrowski: Ill second

Don Roberts: All in favor aye? (All were in favor) Opposed? (None were opposed) Motion carried.

New Business:

20.166 <u>Life Storage, 1406 Rt. 9- Sign</u>

Don Roberts: Life Storage are you there please? Life Storage? Not there?

Richard Harris: We called and we emailed everyone.

Don Roberts: Okay we will come back to them maybe they have trouble getting on who knows.

Life Storage - Sign

TABLED. The applicant failed to appear.

20.171 Tetas Auto Repair, 1516 Crescent-Vischer Ferry Road – Sign

Robert Teta: My name is Robert Teta, I'd like to put a sign on the side of the building, where our previous sign was before, and I'm using the exact sign location as the one before.

Don Roberts: It conforms to our code, any comments from the Board?

Rich Berkowitz: I make a motion to approve the sign.

Mike Ziobrowski: Ill second

Don Roberts: All in favor aye? (All were in favor) Opposed? (None were opposed) Motion carried, you're all set thank you.

Robert Teta: Thank you.

Tetas Auto Repair- (Rear) - Sign

APPROVED. Board approved a new wall-mounted sign for the auto repair shop.

20.164 Hydro Sanit, 40 Farm to Market Road – Change of Use / Tenant

Tamara Sullivan: Hi Tamara Sullivan for Bruce Tanski Construction, and this is a new tenant at our self-storage facility on Farm to Market Road. The business is Hydro Sanit a sandblasting business, they want to utilize the 1,500 sq. ft. for storage space, just like the other tenants there, it's strictly for storage, there is no outside storage, no waste disposal on the property and they would be taking the place of County Construction building.

Richard Harris: If anybody could not hear that well Tamara basically reiterated the narrative which I have up on the screen right now. It was very similar to the other tenants where there is no outside storage or disposal of waste, I think she pretty much reiterated what's in the narrative on the screen.

Don Roberts: Does anyone have any questions for Tamara at this point?

Mike Ziobrowski: No, I'd like to make a motion to approve the change of use, tenant

Rich Berkowitz: Ill second

Don Roberts: All in favor aye? (All were in favor) Opposed? (None were opposed) Motion carried, now

Tamara is there going to be a sign?

Tamara Sullivan: There is no sign

Don Roberts: Okay you know the drill if there is you've got to come back right?

Tamara Sullivan: Yup

Don Roberts: Okay thank you very much.

Tamara Sullivan: Okay thank you.

Hydro Sanit-Change of Use/Tenant

APPROVED. Board approved the use of 1,500 SF in the existing building for storage related to a sandblasting business.

20.169/20.170 02 Solutions, 1673 Route 9 (HealthPlex) - Change of Use/Tenant & Sign

Rich Berkowitz is recusing himself from this item

Bridgett Shoemaker: My name is Bridgett Shoemaker I'm with Azo Ridge Design and Consulting and Im an agent on behalf of 02 Solutions, so the two items that we will be reviewing this evening is the change of use for tenancy and for the signage. So for the tenancy its actually it's a similar use as the former Ortho NY that was there so it is a health care use facility, and it is going to continue in health care it just a different type of health care and the signage package should be visible on that document that you had just brought up on the screen as well.

Don Roberts: How many employees?

Bridgette Shoemaker: Let me just verify, I believe it was under 15.

Richard Harris: We have on the application 6 full time and 7 part time total 13

Bridgett Shoemaker: Yes, yup there we go I apologize, it was a big packet, and I was trying to get through to the right page.

Richard Harris: No problem

Bridgett Shoemaker: It says 6 full time, 7 part time, business hours of operation are to be 8:30 to 5 pm with on-call service after closing. Peak hours are 11 to 3 which may vary upon season. Patients will come and go as needed to be fit for their prescribed equipment needs. There are dedicated parking spaces as well.

Don Roberts: Questions by the Board? Any questions?

Mike Ziobrowski: How many parking spaces are dedicated parking spaces, do you know how many exactly or no?

Bridgett Shoemaker: Yes I do there are 3 traditional parking spaces and 3 handicapped spaces all have been labeled.

Mike Ziobrowski: And that's for just those visiting the site not for staff?

Bridgett Shoemaker: That is correct

Mike Ziobrowski: Okay

Richard Harris: Yea I'm familiar with the site, typically I know the owner tried to have Staff Park in the back closer to Lowes.

Don Roberts: Anyone else?

Marcel Nadeau: I'll make a motion

Don Roberts: You going to approve the sign, the use and the sign Marcel?

Marcel Nadeau: Yes, I'll make a motion to approve the change of use and the sign

Mike Ziobrowski: Ill second

Don Roberts: All in favor aye? (All were in favor) Opposed? (None were opposed) Motion carried, good luck.

Bridgett Shoemaker: Thank you Sir have a wonderful evening gentleman

Don Roberts: Thank you, you too.

Don Roberts: Okay Brendan Nielsen are you here?

Brendan Nielsen: Im here

Don Roberts: Okay you can do the last two items okay, and Charlie will be the alternate alright?

Brendan Nielsen: Okay

Don Roberts: Actually we are going back to Life Storage after also, he might get through then, we'll see.

02 Solutions (Healthplex) – Change of Use/Tenant & Sign APPROVED. Board approved the use of approx. 3,500 SF at 1673 Route for a medical supply business, along with related signage.

20.175 Northway 8 Golf – Food Truck, 1519 Crescent-Vischer Ferry Road/ Progress Drive-Change of Use/Tenant

Don Roberts: Now as Paul has said it is mostly for the food truck tonight but he will discuss his future plans as well, go ahead Sir.

Scott Hoffman: Yes good evening, Scott Hoffman, we are simply requesting approval for the implementation of food and beverage service via our food truck, here onsite, on property.

Don Roberts: Okay any questions by the Board?

John Higgins: Will the food truck be accessible to just the patrons on site or do you expect people to be coming in off the road also utilizing the food truck?

Scott Hoffman: I would say that the overwhelming majority would be for patrons on site it is positioned in such a way that it is really designed to cater to those in our new top tracer climate controlled range facility, so to answer your question I wouldn't want to turn away those that may be interested in walking up that have used our facility and enjoyed the food but the overwhelming majority would be those on site.

John Higgins: Thank you.

Rich Berkowitz: John I was there Saturday and if you weren't looking for it you wouldn't even see it because it kind of fits seamlessly between the range and the pro shop.

Scott Hoffman: Correct

John Higgins: Thank you Rich

Don Roberts: Anyone else?

Mike Ziobrowski: One minor item related to the site itself, it looks like and this is related to the future proposed construction, it looks like the incoming, if you look at the first entrance lane in the proposed parking area it looks like it falls on the adjacent neighbor's property so that might be something that you may not want to loop it around as such.

Scott Hoffman: This was simply for illustration purposes there has been no further action taken as far as any engineering or, site surveys or anything of that sort, I was just requested to put forth a loose site plan and to discuss future possibilities.

Mike Ziobrowski: No I just wanted to give you the heads up, that's all, thank you.

Scott Hoffman: Okay thank you.

Don Roberts: Okay now guys we could discuss the long range plans tonight to a point but before we do that lets get the food truck out of the way if we can.

Rich Berkowitz: I make a motion to approve the food truck

Mike Ziobrowski: Ill second

Don Roberts: All in favor aye? (All were in favor) Opposed? (None were opposed) Motion carried, Scott your all set for the food truck.

Scott Hoffman: Thank you very much

Don Roberts: Okay any questions about future plans?

Richard Harris: Does anybody want to , Scott this is Rich Harris who you met with a couple of times, explained to the Board at our pre-meeting that when you came in we wanted to see an aerial or some rendering of where the food truck was and we got talking and you mentioned that you've got some ideas possibly for 2021 , you've got some that might possibly be longer range so I told the Board that Scott , your showing it on the plan and if there was any early comments or feed-back you know, to give you ideas or things to think about , this was a good time to spend a minute or so just getting some feed -back from them , that you though it might be helpful also.

Scott Hoffman: Of course, thank you, yea o I mean I appreciate the opportunity to get any and all feedback.

Don Roberts: Okay does anybody have any comments at this time?

John Higgins: Don, I know years ago when this applicant was in for some subdivisions, there was a bunch of discussions about access and from other spots nearby to try and eliminate some of the backups so that would one of the things I would be interested in and just how they plan to handle the traffic.

Don Roberts: Okay good point John, keep that in mind Scott if you would.

Mike Ziobrowski: Yea and can you just expand on that comment a little bit further as far as concerns with back up and stuff going forth?

John Higgins: Well when we went through some of these sub divisions and the development on the site just north of you, there was some discussion about an inter-connecting road and an access road through the storage units to the east so I would like to see an overall area picture and show how you plan on handling the traffic.

Scott Hoffman: Okay my father William Hoffman is on the call here this evening as well and he can certainly chime in but what I can tell you is at this point I don't believe there are any active discussions to

that nature or to that extent as far as making any connections either through Mabeys or from the north over at Marini's subdivision.

Richard Harris: Linden Woods?

Scott Hoffman: Linden Woods correct

Don Roberts: Also I believe John I believe those past plans would involve a lot more traffic than what is going to be proposed by this re-development right Scott?

Scott Hoffman: Oh that's absolutely going to be the case, yes, I mean our, our proposal that I've put forth here is really in essence just a modernization of the existing facility, you know we simply want to continue to provide our customers with the best experience possible and you know the modern technology and the more comfortable venue for the driving range is, is what we think a critical element to our success long term. You know the addition to a putting course is a concept that truthful has come about as a result of Covid because we have experienced a tremendous amount of new golfers coming into the sport over the last 9 months and we want to have amenities for all levels of players, and whether it's getting junior golfers or a retiring senior golfer or a grandchild or grandparent coming to utilize the putting court and be able to come to our facility and not feel alienated having to be an inexperienced avid player using the driving range so, that was our thought process behind that. Otherwise the future club house was a concept that may or may not ever happen just based on what we've experienced this year with Covid we've seen that we, the demand is in the open air environment not in the indoor simulator facilities that you've see throughout the capital region so that idea is very much tabled at this point, our plan if we choose to move forward with your approval of course would be to pursue the remaining 50 percent of the driving range and retro fit that as we have last year with the new covered and more enclosed modern design and then, the installation of a putting course behind.

Don Roberts: Okay very good thank you any other questions? No well you got your approval for food truck and good luck and hopefully we will see you back in the future with the other plans, alright.

Scott Hoffman: Thank you very much gentleman have a nice evening.

Don Roberts: You too Scott take care

Northway 8 Golf – Food Truck – Change of Use/Tenant APPROVED. Board approved the placement of a food truck at the existing driving range at 1519 Crescent Road/Progress Drive.

20.167 <u>Marlon Candy, 4 Dater Farm Way – Home Occupation</u>

Don Roberts: Say your name and what you want to do please

Larry Heid: Yes, my name is Larry Heid owner of 4 Dater Farm Way, I have a small business where I deliver boxes of candy and different kinds of nuts and I have a truck that comes like once every two months and drops off my supplies. So that's basically it, it's just small boxes I would get every couple of months I would get maybe 500 boxes, it takes just about a hundred sq. ft. and maybe thirty sq. ft. in my garage to house, but you know I was listening to your comments prior to the meeting and you know it sounds like

there's not only from the committee here but also your talking about on or more neighbors that is going to be against the idea of doing this, ad continuing for me to do this, is that correct?

Don Roberts: Well, let's just say, I mean you have a right to apply for this Sir, but you did hear some concerns but if you choose to go forward with this, what we would do is we would schedule a public hearing and in kind the public can comment any concerns they may have, alright, I mean, you do have a right to pursue this if you wish.

Larry Heid: Well from what I'm hearing it, I don't think it behooves me to continue, because, I'll go through the expense and then I'll be declined anyway, so I think I'll just drop it.

Don Roberts: Sir are you saying you want to withdraw your application at this time?

Larry Heid: Yes

Don Roberts: Okay, thank you very much

Richard Harris: This is Rich Harris, one of my duties is also in charge of the code enforcement in our office and this means that you can't continue to operate out of your garage, you would no longer be seeking approval for a home occupation, therefore you'd be required to remove the supplies that you are using for your business, you are aware of that correct? Are you aware of that?

Larry Heid: No

Lyn Murphy: Sir, the Board in no way would pre-decide what they were going to do without hearing a full detailed explanation of what you're doing, so I don't want you to think that just because of what they said they've already come to a conclusion so you are entitled to a hearing and your entitled to apply for your continuance of your use, and once a decision is made it's made.

Rich Berkowitz: How many deliveries do you have?

Larry Heid: Well, the thing, I just got a delivery that is about a month over- due because of Covid so, I just you know I would just no longer get anymore deliveries and Im thinking about selling my business, outright or going to a storage unit.

Don Roberts: Again Sir that is all your choice you do have the right to proceed if you wish. We're not trying to tell you what to do here, I mean the decision has to be yours.

Larry Heid: Well I, if I continue to proceed with this, it sounds like Im just going to be declined anyway so what is the point of me spending, I don't know two hundred and fifty, five hundred dollars for the ads and notices, and then be turned down.

Don Roberts: Again Sir as we said, the choice is yours Im not going to by any means try and tell you what to do here, you have the right to proceed it's up to you to do what you want to do.

Larry Heid: Well I understand I have that right but I think it's a mute -point you know to continue because, Im listening to the comments that are hailing tonight plus neighbors probably one or more neighbors is going to object so, you know it just seems like, it's gonna be futile.

Mike Ziobrowski: I think it was me that spoke during the pre-meeting and I think I mentioned that it was both optimistic yet pessimistic. On the optimistic side we have approved home businesses but in circumstances where people weren't delivering or having deliveries at their homes they were bringing it in and then they were going to farmers markets to sell their products, so we are not saying that it's impossible what was said was that you know we could see a lot of opposition from neighbors and I would think most likely due to deliveries at your home so if its limited you can speak on your own behalf maybe they will reason with you. And so that was me that spoke during the pre-meeting so we again in supporting what Lynn was saying you do have the right to go through with this application.

Tom Werner: Now Larry, Larry you mentioned about one delivery every other month or so, so that's you know I mean there is more furniture trucks that come through there, which I don't think the traffic for the truck or the volume it should be any type of an issue.

Rich Berkowitz: I don't think so either, you have more amazon deliveries you more ups deliveries, deliveries for that neighborhood every day is you know in one month or two months

Marcel Nadeau: Rich do you know what the complaints were as far as what brought this up?

Richard Harris: Yes we first received a complaint that a Pepsi truck was seen delivering to the home this during the summer the inspector went out knocked on the door, there wasn't much inventory, it was within a few days of that call, and there wasn't much inventory in the garage we received. additional complaints with in the last couple of months, staff did go out and observe a fairly well stocked garage with pallets, I forgot to check the exact working of the complaints, but I can get them to you but we did receive at least two complaints this summer, one was involving the truck labeled Pepsi and the frankly Im not sure what the other truck was labeled as.

Larry Heid: Yes I had told the Pepsi company that I get a small delivery every two to three months of basically 7 pallets, 7 containers, 24 bottles from Pepsi, yes so I have told the Pepsi from henceforth and prior to this I meet the Pepsi driver at Stewarts down the street, down on route 9 and that's what' done the last couple of deliveries and that's what I would continue to do so Pepsi would not come in, into the development at all. I didn't realize that was a problem, or I could have curtailed the Pepsi delivery from the get go, but I didn't

Richard Harris: What are the size of the trucks that have come since then? Since that Pepsi delivery what are the , like what size trucks are they , that are coming since that Pepsi delivery in the summer , are they tractor trailers , are they box trucks are they pic-k up trucks?

Larry Heid: Well no they are kind of like a box truck, you know like you would see like a I don't know like a UPS truck, and the Pepsi you don't have to get concerned about, like I say I meet the Pepsi driver at Stewarts so no longer will Pepsi truck come in here it's only the Marlon delivery that would be coming in once every about 8 weeks, 6 to 8 weeks.

Marcel Nadeau: How long do those deliveries take when they are at your home?

Larry Heid: About a half hour, unless we run into trouble, you know where the pallet breaks or you know it's hard to get off the truck, but they're using

Marcel Nadeau: Are you using a lift truck to move the pallets around?

Larry Heid: Yea they use a pallet jack and you know on the back of the truck there's got a lift on it, they bring in the pallet jack with the pallet over onto the lift at the back of the tuck and lower it down and then wheel it into the garage.

Don Roberts: Mr. Heid at this point once again, it's your decision you can either decide to go forward, do you want us to table this to give you some time to think about what you want to do, what do you want to do here?

Larry Heid: Well let me ask you, if you have to send out notices to neighbors, how many notices does that entail do you think?

Richard Harris: that depends on how many first the Board decides the notice shall be limited to what our code minimum is which is parcels that are adjacent to you, behind you and across the street, directly across, directly next to you, directly behind you, but I'll tell you and I can't speak for the Board they typically will extend that notice further into the neighborhood on home occupations than just the adjacent neighbors, if they just had adjacent you probably looking at 6 to 10 certified letters but typically the Board has done a large portion of a neighborhood, I mean Im looking at the aerial image now, you all have to decide but I can see it being upwards of 50 to 75 letters most likely just based on this image I have up on the screen now

Larry Heid: So what kind of an expense is that then?

Richard Harris: Well they're a little over five dollars a certified letter, I certainly can't give you an exact calculation right now

Larry Heid: No I, I'm just, okay so you can be looking at three or four hundred dollars there.

Richard Harris: I apologize Paul just corrected me, we do certified to the adjacent and then we do first class fifty-five cents to those that are not adjacent to you, so I apologize for that, if the Board does you know fifty to seventy-five letters only that core adjacent number may be where you are may look like we will say ten the first ten will be certified the others would be fifty-five cents so it's not as high as I first indicated and then we have to do a public notice in the newspaper that runs depending on the number of words somewhere between fifty to 100 dollars somewhere in that range additional.

Larry Heid: Okay so you're looking at know roughly probably three hundred dollars in expenses?

Don Roberts: Could be, it could be yes, yes.

Richard Harris: I mean the Board hasn't spoken they might want me to do all of spice mill all of man you know I don't know but typically and in this neighborhood can drag on all of the way to Cemetery road, or to Werner road, so it's quite big but I want to hear from the Board and then usually the Chairman who are sitting here on the video will make that call of where it ends.

Larry Heid: Alright can I, you said I can have some time to think about whether I want to withdraw this or not?

Don Roberts: We can table this

Richard Harris: What I suggest the Board does is a recommendation

Larry Heid: Well that's what I'd like to do, I'd like to check out

Richard Harris: Wait one second, you'll have to come back if they don't set a date tonight you'll have to come back on another meeting for them to set the date so I would like to throw out there to the Board another option in which is set a date at least two meetings ahead maybe so that you could decide up until about 12 days before that meeting that you want to move forward so Im looking at my calendar and February 8th

Lyn Murphy: I think that would be the best way to proceed, obviously he can choose to do whatever he wants to but I think if we schedule the public hearing two meetings out then he can decide within that time period whether or not he wants us to send out the public hearing notices.

Larry Heid: Okay

Richard Harris: Yea we would want to know by no later than January 27th whether you want to move forward because we would put these in the mail on the 28th the letters, so we would need, we actually need to hear by the 26th, we need to produce the letters run them through the certified, you know I mean it's not a huge deal but we do need a day to prep them I don't want to waste resources if you're going to pull it so we would need to know by 4 pm on January 26th so that could prep everything on the 27th and get in the mail on the 28th and then do the notice to the newspapers on the 29th so I would need to know by 4 pm on the 26th if the Board moves forward and sets the date for February 8th

Larry Heid: Okay can I do that with a phone call to.

Richard Harris: Sorry but I would want that in writing by email so I have it as a record, nothing against you but I like to have records because I don't have a great memory and six months from now I can look at the file so you can send me an email you can mail a letter but I obviously, you should email me by the 26th at 4 pm, myself or Paul

Larry Heid: Okay

Marcel Nadeau: How many people did you say that would be notified approximately?

Richard Harris: It depends on how far you want to do an expanded notice, if you don't do an expanded notice it looks to be maybe eight maybe, eight to ten.

Marcel Nadeau: Okay so the reason Im asking is word of mouth maybe create more people to come and voice their opinion even though you're notifying eight to ten people

Richard Harris: Oh yea absolutely, yea that happens all of the time, I do also get, I do also hear that even people that hear about it you know and this is their own issue, they're upset their neighbor got a letter but they didn't, you know a first class letter, on an expanded notice, obviously there is only so far we can go so I want some parameters from you guys based on this map I got up there, what do you want to do?

Don Roberts: I think we should do an expanded notice myself, that's what we typically do in these cases

Richard Harris: I mean I would recommend, normally what I would look at before I would present something to Don is what is the normal route of the truck that comes in every couple of months , you know Im thinking its Mann Blvd. Most likely, maybe Larry you can expand upon that, do they come down Farm to Market and come down Mann Blvd?

Larry Heid: Yes

Richard Harris: That makes the most sense so I would suggest we include at least at Dater Farm Way both Mann Blvd. up to Farm to Market at least that, you know the trucks not necessarily driving down that loop down the screen down there, it could either come in here, it could go here, come in here, basically through here but that would be more of a mistake

Larry Heid: No they wouldn't come over Spice Mill that would be, see they would have a gps and the gps isn't going to have them going that way and around you know it would have them going right from Farm to Market to Mann Blvd.

Richard Harris: Yea if you guys were to do this area right here, as an extended notice that looks to me like about 10 certified and maybe 30 first class that's on the high end, you know you start going here and you add another fifteen, twenty, down here another thirty so some guidance from the Board would be welcome.

Don Roberts: As I said, I think we should do expanded notice I really do.

Richard Harris: Do you want to stick with something like what I drew here?

Don Roberts: Yes

Richard Harris: You want to stick with something like what Im drawing here, capture both Mann boulevards, both sides?

Don Roberts: Yea, I think that's good.

Marcel Nadeau: Yea I agree with Don

Richard Harris: Okay

Don Roberts: Okay so can I have a motion for a public hearing on February 8th please?

Mike Ziobrowski: I make a motion for a public hearing on February 8th

Marcel Nadeau: Ill second it.

Don Roberts: All in favor aye? (All were in favor) Opposed? (None were opposed) Motion carried, Mr. Heid we will see you on February 8th

Richard Harris: And if we don't see you I will get an email by 4 pm on January 26th, addressed to either Paul or Myself Im Rich that you don't want to move forward.

Larry Heid: I got Paul, I know Paul Marlow and you are?

Richard Harris: Im Rich Harris I spoke to you I think back before Christmas Paul was out you have Pauls' email, I think Paul emailed you Friday or Thursday with some questions you can just respond back to that by 4 pm on the 26th if you don't want to move forward, if we don't hear from you we will send the notices out you will be expected to pay and or show up, okay.

Larry Heid: Right, before we go Paul can you give me your email address again?

Paul Marlow: Yes you ready

Larry Heid: Yep

Paul Marlow: pmarlow@townofhalfmoon-ny.gov there is a contact form on the Planning Department page, you can just click on my name and it will send me an email.

Larry Heid: Okay

Richard Harris: He also emailed you so you should have an email from him

Larry Heid: Oh good, alright, we will be in touch one way or the other, thank you so much gentleman

Don Roberts: Good night.

Larry Heid: Good night.

Marlon Candy-Home Occupation

PUBLIC HEARING SET. Board set a Public Hearing for February 8, 2021 for a proposed Home Occupation to allow garage storage for the homeowner's vending supply business.

Don Roberts: Okay going back to the first item Life Storage 1406 route 9, sign, are you there please?

Richard Harris: No, I see no one

Don Roberts: Alright, well they've got to be on they've got to be here

Richard Harris: We sent two emails since Friday and called.

Don Roberts: Okay, well anything else Board members?

Mike Ziobrowski: I would like to make a motion to adjourn the meeting

John Higgins: Ill second it

Don Roberts: All in favor aye? (All were in favor) Opposed? (None were opposed) Motion carried, thank you goodnight.