

RICHMOND TOWN BOARD
REGULAR MEETING
RICHMOND TOWN HALL
8690 MAIN STREET
HONEOYE, NY 14471
TUESDAY, JUNE 12, 2012/7:00 PM

Supervisor Ralph Angelo
Council Member Gary Hubble
Council Member Stephen Barnhoorn
Council Member Thomas Gendreau
Council Member John Chrisman

17 Residents and guests

Council Member Barnhoorn motioned to amend the agenda: Under Old Business – B. Discussion: Procurement Policy for the Town of Richmond, C. Benefits clarification language. Under New Business – Codes Committee
Council Member Gendreau 2nd. All in favor.

Privilege of the floor

Beth Smith

Owner Aces Restaurant

The businesses west of the bridge would like to create an appealing street. 5 out of the 9 business owners have agreed to contribute financially to spruce things up. They have donated a total of \$245 to the project and would like the town to match that amount. Roughhewn planters will be constructed to hold flowers and placed in front of each business. They need mulch, potting soil, plants, and lumber. The labor will be provided by the business owners. The Streetscape committee is supportive of the project. Their goal is to have them ready by the 4th of July. Everything will be purchased locally.

Council Member Hubble thanked Ms. Smith for initiating the project. She would like to be involved in Streetscape and will keep in touch with Streetscape Chairperson Audrey Carrier.

Council Member Gendreau motioned to provide \$245 in matching funds to purchase the materials for the planters.

Council Member Barnhoorn 2nd.

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All in favor.

Supervisor Angelo abstained.

Resident Sally Blackmer

Allen's Hill Road

Ms. Blackmer read a letter to the Board concerning flood damage from a recent storm. (See attached letter.) Her main point was that a large pipe that carried water under the road was replaced by the Highway Department in the eighties with a smaller one and it couldn't handle the volume of water from this storm. Supervisor Angelo said he would ask Highway Superintendent Tom Fleig to look at the situation. Council Member Barnhoorn stated he had thoroughly investigated this and the pipe needs to be cleaned out.

There was discussion about the Town's limited role in fixing properties with storm damage from heavy water flow. Council Member Hubble would like a culvert pipe maintenance program.

Paul Chatfield, P.E.

Chatfield Engineers, P.C.

Mr. Chatfield presented to the Board for approval the Town of Richmond Shetler Road Water District: Ext. No. 1 Agreement Between Owner and Engineer for Professional Services. He suggested Stuart I. Brown, Associates, Inc. for grant writing and application purposes. Stu Brown had also found a possible grant through Rural Development that might lower the cost of the Shetler Water District Extension No. 2 which was voted down. There would be a cross benefit to doing both projects and Mr. Chatfield suggested that the Town should consider this. He distributed a proposed schedule for the East Lake Road project and did not believe the NYS Comptroller would slow the project down.

He would like to have a kickoff meeting with the involved parties to include the Deputy Water Superintendent, Bookkeeper, Town Clerk, Town Attorney, a Town Board Member, and Stu Brown of Stuart Brown Assoc. A financial advisor should be on board early in the project.

Council Member Barnhoorn asked if there is a timeline on the paperwork for the NYS Comptroller. Mr. Chatfield said we will get it to them in 6 – 8 weeks. Their review has been about 4 weeks.

Attorney Kenyon agreed we should get going on all of this right away.

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Council Member Chrisman discussed lowering costs like tank painting by sharing them with all of the districts. Mr. Chatfield said this is typically not done; additional costs are not passed on to customers who have already established their districts.

Council Member Barnhoorn motioned to authorize Supervisor Angelo on behalf of the Richmond Town Board to sign the Town of Richmond Shetler Road Water District; Ext. No. 1 Agreement Between Owner and Engineer for Professional Services.
Council Member Gendreau 2nd.

Roll call vote was performed by Town Clerk Linda A. Grace

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

7:52 PM

Council Member Hubble motioned to accept the Proposal for Services from Stuart I. Brown Associates, Inc. to prepare initial applications for loan and grant assistance for submission to Rural Development not to exceed \$8100.
Council Member Chrisman 2nd.

Roll call vote was performed by Town Clerk Linda A. Grace

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

**Town of Richmond
Town Board Resolution
06-2012-31**

**RESOLUTION CERTIFYING REFERENDUM VOTE ON
THE SHELTER ROAD WATER DISTRICT EXTENSION NO. 1**

WHEREAS, the Town Board of the Town of Richmond duly adopted a Resolution and Order creating The Shetler Road Water District Extension #2 subject to a Referendum Vote; and

WHEREAS, on May 18, 2012 the Referendum Vote was duly held with the following results (as evidenced by the attached vote certification documents presented by Town Clerk Linda Grace). 290 Machine Votes were cast and 23 Affidavit Votes were cast in situations where the voting rolls present indicated that those 23 individuals did not have sufficient standing to vote in this Referendum Vote. Of the Machine Votes cast and counted on that date the results were:

192 votes in favor of the creation of The Shetler Road Water District Extension No. 1
98 votes against the creation of The Shetler Road Water District Extension No. 1.; and

WHEREAS, On or about May 25,2012, the Affidavit Ballots were opened and counted. It was determined that of those 23 affidavit ballots, 11 were valid, authorized voters and 12 were invalid. Of the 11 valid ballots, there were 7 votes in favor of the creation of the water district extension and 4 votes opposed to the creation of the water district extension; and

WHEREAS, the total tally of all valid votes are:

199 votes in favor of the creation of The Shetler Road Water District Extension No. 1
102 votes against the creation of The Shetler Road Water District Extension No. 1.

NOW THEREFORE, be it

RESOLVED: That the Town Board of the Town of Richmond does hereby accept, certify and ratify the results of the Referendum Vote held on May 18, 2012, as evidenced by the attached Vote Certification Document affirming the creation of The Shetler Road Water District Extension No. 1. And be it further

RESOLVED: That the Town Attorney is hereby directed to submit the necessary applications, documents, information and all other necessary papers to the New York State Office of the Comptroller and that the Supervisor of the Town of Richmond is authorized to execute any necessary application, paperwork or other submission required to do so.

The foregoing motion was made by Councilman Barnhoorn who moved its adoption, seconded by Councilman Gendreau

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

Councilman Hubble voting	Aye
Councilman Barnhoorn voting	Aye
Councilman Gendreau voting	Aye
Councilman Chrisman voting	Aye
Supervisor Angelo voting	Aye

The Resolution was thereupon deemed duly adopted by the Town Board of The Town of Richmond, Ontario County, New York on June 12, 2012.

Linda A. Grace, Town Clerk

**Town of Richmond
Town Board Resolution
06-2012-32**

**RESOLUTION CERTIFYING REFERENDUM VOTE ON
THE SHETLER ROAD WATER DISTRICT EXTENSION NO. 2**

WHEREAS, the Town Board of the Town of Richmond duly adopted a Resolution and Order creating The Shetler Road Water District Extension No. 2 subject to a Referendum Vote established and ordered by the Town Board; and

WHEREAS, on May 18, 2012 the Referendum Vote was held and the result (as evidenced by the attached vote certification documents presented by Town Clerk Linda Grace) was 27 votes in favor of the creation of the District Extension and 33 votes in opposition to the creation of the Water District Extension.

Now, therefore, be it

RESOLVED, that the Town Board of the Town of Richmond does hereby accept, certify and ratify the results of the Referendum Vote held on May 18, 2012 defeating the creation of The Shetler Road Water District Extension No. 2.

The foregoing motion was made by Councilman Barnhoorn who moved its adoption, Seconded by Councilman Gendreau. The question of the adoption of the foregoing resolution was put to a roll call vote resulting as follows:

Councilman Hubble voting	Aye
Councilman Barnhoorn voting	Aye
Councilman Gendreau voting	Aye
Councilman Chrisman voting	Aye
Supervisor Angelo voting	Aye

The Resolution was thereupon deemed duly adopted by the Town Board of The Town of Richmond, Ontario County, New York on June 12, 2012 .

Linda A. Grace, Town Clerk

Vote Certification

At the Town of Richmond Special District Election regarding the extension of the Shetler Road Water Districts 1 & 2 on May 18, 2012 between the hours of 1:00 PM and 9:00 PM the results are as follows:

District 1

Total machine cast votes: 290

YES votes: 192

NO votes: 98

Total affidavit ballot votes: 23

Valid affidavits: 11

Invalid affidavits: 12

YES votes: 7

NO votes: 4

Total YES Votes: 199

Total NO Votes: 102

District 2

Total machine cast votes: 60

Total YES votes: 27

Total NO votes: 33

No affidavit ballots for District 2 were filed.

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Chamber of Commerce

President Audrey Carrier thanked the Board for approving the Olde Village Market. She also thanked Council Member Hubble, K & D Disposal, Deputy Water Superintendent Roger Moran, Highway Superintendent Tom Fleig, and Chamber Member Ed Soback. The Market went very well. This year they started with 7 vendors, last year they started with only one. The Strawberry Festival is this Saturday which includes town wide yard sales, vendors, music, and more.

Resident Larry Coon thanked the Board for holding the water vote.

Resident Dan Lalonde thanked the Town Board for the water vote as well. He was surprised that so many people he spoke to didn't know about the project even after all the meetings, mailing, and publicity. He would like to volunteer as a citizen representative as the project moves forward, to communicate the progress with residents. There was discussion about what could be done better in the future. Randy Walker suggested an email list.

Council Member Gendreau motioned to approve the minutes from the May 8, 2012 Regular Town Board Meeting.

Council Member Barnhoorn 2nd.

All in favor – Council member Hubble abstained.

Council Member Barnhoorn motioned to approve Abstract 06 2012.

Council Member Gendreau 2nd.

All in favor.

Code	Voucher #s	Fund	Prepays	Unpays	Totals
A	1205-1266	GENERAL FUND	\$ 2,790.66	\$ 75,322.44	\$ 78,113.10
DA	2083-2099	HIGHWAY	\$ 2,879.23	\$ 42,328.78	\$ 45,208.01
SL	5006	STREET LIGHT DISTRICT		\$ 523.59	\$ 523.59
SW	3098-3117	HONEOYE WATER DISTRICT	\$ 8,822.16	\$ 6,318.34	\$ 15,140.50
SW1	3098-3117	SHTLER RD WATER DISTRICT	\$ 94.19	\$ 293.75	\$ 387.94
SF		RICHMOND FIRE DISTRICT			
			\$ 14,586.24	\$ 124,786.90	\$ 139,373.14

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Planning Board

Chairman Ed Jackson

At the May meeting, the David Roome site plan was approved for an addition on an existing building. Jim Helling came before the Planning Board for conceptual approval of a site plan for a bottle and can redemption center. The Public Hearing will be held at the June meeting. The Town Board discussed with Chairman Jackson a cultural resources survey. Historical Society President Greg Hunt, Planning Board Member Mike Weidner, and Chairman Jackson may make a trip to Albany regarding local Native American artifacts.

The Kevin W. Dougherty Funeral Home located at 8624 Main Street was selected for the 2012 Beautification Award. There has been discussion about having 2 awards, one commercial and one for residential property. Chairman Jackson said there have been historically very few entries.

Council Member Barnhoorn motioned to accept the recommendation of the Planning Board and adopt the Planning Board Resolution naming the Kevin W. Dougherty Funeral Home the 2012 recipient of the Annual Community Beautification Award.

Council Member Chrisman 2nd.

All in favor.

Chairman Jackson will obtain and present the plaque.

The Planning Board has chosen the Kevin W. Dougherty Funeral Home located at 8624 Main Street to receive the 2012 Community Beautification Award.

Our recommendation for the 2012 Award takes into consideration the tastefully designed building, the extensive landscaping, the foresight and willingness to locate in our Main Street community, and the dramatic improvement in the appearance of this particular Main Street property that has long been an eyesore. It is particularly noteworthy that Mr. Dougherty utilized virtually all local contractors through the entire project from site preparation to final landscaping.

The property actually meets all the criteria listed in the Award Guidelines which include overall appearance, landscaping, architecture, exterior building appearance, general

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upkeep/maintenance, and consistency with the Comprehensive Plan. The Richmond Comprehensive Plan encourages the community to “Retain existing businesses and actively seek new ones” and that “The Hamlet of Honeoye remains the business and commercial core for the community.”. This nomination is certainly meets these goals.

The Community Beautification Award is intended to encourage the enhancement of properties visible from public areas within the Town of Richmond and recognize the efforts of those responsible for said improvements. We believe the Kevin W. Dougherty Funeral Home has put a great amount of effort into this project and deserves to be the 2012 recipient of the Annual Richmond Community Beautification Award.

RICHMOND PLANNING BOARD

**RESOLUTION AWARDING THE 2012 TOWN OF RICHMOND
ANNUAL COMMUNITY BEAUTIFICATION AWARD**

Whereas, The Richmond Planning Board believes it is in the community’s best interests to encourage the enhancement of the appearance of properties within the Town of Richmond and recognize the efforts of those responsible for said improvements; and

Whereas, The Richmond Planning Board has developed an Annual Community Beautification Award to accomplish this goal; and

Whereas, Appropriate guidelines and a nomination form have been developed to implement this Award; and

Whereas, On April 8, 2008, the Richmond Town Board authorized the implementation of the Town of Richmond Annual Community Beautification Award effective beginning in 2008; and

Whereas, At their May 24, 2012 regular meeting, the Richmond Planning Board unanimously selected a recipient for the 2012 Richmond Annual Beautification Award; Now, therefore, be it

Resolved, The Richmond Planning Board recognizes the Kevin W. Dougherty Funeral Home located at 8624 Main Street, Honeoye, NY 14471 as the recipient of the 2012 Richmond Annual Beautification Award.

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8:23 PM

The Public Hearing for the Right-to-Farm Law needs to be scheduled for July 10, 2012 at 7:00 PM at the Regular Town Board Meeting.

Council member Barnhoorn motioned to hold the Public Hearing for the Right-to-Farm Law on July 10, 2012 at 7:00 PM at the Regular Town Board Meeting.

Council Member Gendreau 2nd.

All in favor.

Streetscape

Chairperson Audrey Carrier

Streetscape now has a webpage which is linked to the Town of Richmond website thanks to Diane Hayes. It may be a useful platform to communicate water project updates. Chairperson Carrier met with NYSDOT about the kinds of trees they would recommend for Main Street.

The damaged benches are being repaired. Thanks go to Gary Hubble, Kent Emirbeyer, and Eric Monk.

Streetscape has been in touch with the Town Bookkeeper regarding an account for donations for trees. Council Member Hubble said they will be coming up with the donation guidelines at the next meeting. Ms. Carrier thanked Beth Smith for the work she is doing at the four corners on Main Street.

She also mentioned a grant called "Safe Routes to School" was investigated for street funding. It would help with the sidewalks moving west and is worth looking into.

Council Member Barnhoorn said the Hydro-Fracking questionnaire that is being circulated did not come from the Town's committee on Hydraulic Fracturing and is not sanctioned by the Town. He warned people about putting things out to the public in the name of the Town.

Highway Department

(Superintendent Fleig necessarily absent)

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Council Member Barnhoorn motioned to recess the Regular Town Board meeting.
Council Member Hubble 2nd.
All in favor.

Council Member Barnhoorn motioned to convene as the Honeoye Consolidated Water District Board of Commissioners.
Council Member Hubble 2nd.
All in favor.

Water Department

Deputy Superintendent Roger Moran thanked Deputy Clerk Kerry Sek and Town Clerk Linda Grace for helping with the Annual Water Quality Report mailing.

Council Member Barnhoorn motioned to reaffirm the previously motioned decision to authorize Supervisor Angelo on behalf of the Richmond Town Board to sign the Town of Richmond Shetler Road Water District; Ext. No. 1 Agreement Between Owner and Engineer for Professional Services.
Council member Hubble 2nd.

Roll call vote was performed by Town Clerk Linda A. Grace

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

Council member Barnhoorn motioned to reaffirm the previously motioned decision to accept the Proposal for Services from Stuart I. Brown Associates, Inc. to prepare initial applications for loan and grant assistance for submission to Rural Development not to exceed \$8100.

Council member Gendreau 2nd.

Roll call vote was performed by Town Clerk Linda A. Grace

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Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

Council Member Barnhoorn motioned to adjourn as the Honeoye Consolidated Water District Board of Commissioners.

Council Member Hubble 2nd.

All in favor.

Council Member Barnhoorn motioned to reconvene the Regular Town Board Meeting.

Council Member Hubble 2nd.

All in favor.

Buildings and Grounds

Deputy Superintendent Roger Moran

All the benches by the gazebo have been painted, the gazebo has been hand weeded, and power washed. The rope broke on the main flagpole. Rick Frost will bring a ladder truck to help with the repair. The sidewalks around the memorial have been power washed. The posts at Sandy Bottom Park have been painted and all maintenance is done. Council Member Hubble asked if we are going to replace the plantings at the sign. Deputy Superintendent Moran said he will work with Recreation Director Stoddard and Lil to finish that.

Code Enforcement

Code Officer Jim Moore

After presenting his report, Council Member Chrisman asked Code Officer Moore for an update on the old schoolhouse property. Code Officer Moore has sent a letter to Chesapeake Holdings regarding maintenance needed. It must be answered by June 25, 2012. The procedure is that first we send a letter notifying of the violations. They have 30 days to repair them. Then, if they are still in violation, an appearance ticket is issued in which they must appear within 30 days. The clock is ticking.

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Deputy Superintendent Moran said that Pyramid Brokers is handling the financial piece of the leased building.

8:44 PM

Recreation Department

Recreation Director Holly Stoddard presented her report. Ongoing activities include Tumbling, Adult Co-ed Volleyball, and Soccer. Upcoming activities include the Summer Recreation Program and the setup of the beach for the season. She thanked Deputy Water Superintendent Moran for setting up the beach. She also thanked Highway Superintendent Fleig for hauling sand to the beach. The bubblers are working, some repairs were made. Council Member Barnhoorn said resident Bill Woods approached him about volunteering at the beach or the park. Mr. Woods echoed the Council Member's comments. There was discussion about insurance requirements for volunteers.

Supervisor Angelo asked Recreation Director Stoddard to check the basketball court for reported rust. She said it was recently inspected by the insurance company and no rust was found.

Town Clerk Linda Grace submitted her financial report. She received calls on an inaccurate article featured in the Democrat & Chronicle. It characterized Honeoye Lake's algae toxicity as unsafe however the data used in the article came from samples taken at the peak of the algae outbreak in 2010. This detail was not disclosed, leaving the false impression that the lake is contaminated. She was concerned about the effect this has on the local economy if this remains unchallenged.

Supervisors Report

Supervisor Ralph Angelo

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**Town of Richmond
Town Board Resolution
06-2012-30**

ADOPTING RULES OF PROCEDURE FOR TOWN BOARD MEETINGS

WHEREAS, the Town Board of the Town of Richmond deems it necessary to set forth the attached amended “Rules of Procedure for Town Board Meetings” and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Richmond hereby adopts the attached Policy.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

Motion: Council Member Barnhoorn

Second: Council Member Gendreau

Voting:

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

Richmond Town Board

Title: Rules of Procedure for Meetings

1. **Order of Business:** At each regular Board Meeting the Order of Business shall be:

1. Regular Meeting Opened
2. Privilege of the Floor
3. Approval of Minutes
4. Audit of Town Bills
5. Committee Reports
6. Superintendent/ Department Head Reports
7. Old Business
8. New Business

- 9. Other Business
- 10. Executive Session if necessary
- 11. Motion to Adjourn

2. **Agendas:** An agenda, which shall include draft resolutions for action items, shall be available at the Town Hall for each board member no later than two (2) full business days prior to the scheduled meeting.

New business introduced by Board Members may be raised during the “Discussion items” portion of the scheduled meetings for placement on a future agenda and potential future action. No action (vote) may be taken on non-agenda items or “Discussions Items” without a waiver of the rules.

3. **Agenda Attachments.** To the extent practicable, the Town Clerk, shall make all records available to the public which are attachments to, or intended to be discussed as part of the Agenda for each meeting, available. This shall be done by posting a link to, or actual copies of each record on the Town Website.

4. **Privilege of the Floor:** Anyone, upon request may address the Town Board on a matter of public concern. The time allotted for addressing the Board shall be limited to three (3) minutes unless the Supervisor has granted prior approval for additional time and noting the same upon the agenda consistent with Rule #2: Please refer to the Privilege of the Floor/Public Expression Policy as implemented by the Town Board from time to time.

5. **Motions, when in order:** When a question is under debate/discussion, no motion shall be received except a motion to amend the question, to put the question, to adjourn it to a day certain, to lay it on the table, to commit it to a committee, or a motion to adjourn the board. Each Motion, except a motion to adjourn, must be seconded in order to be considered by the Board.

5. **Decorum:** All Board Members shall conduct themselves in a respectful, professional and dignified manner:

- a. Public observers shall be respectful of Board business.
- b. All observers must be seated, except when addressing the Board by permission.
- c. Public comment may be made only during appropriate portions of the agenda, or at the permission of the Supervisor, or the Board, subject to the same rules applicable to Public Hearings below.
- d. Video and audio recording is permitted subject to rules established by the town board and which may be amended from time to time. Please refer to the Video Recording Standards Policy for further information.
- e. No signs are permitted.
- f. Cell phones are to be on vibrate or silent, and conversations of such shall not take place in the meeting room.
- g. Private conversations are not permitted.

- h. The Supervisor/ Chair is authorized to enforce these rules, which shall be conspicuously posted in the meeting room at all times. Any person who has failed to comply with the Supervisor's or Chair's directives, after two (2) warnings, shall be removed from the meeting.
- i. Violations of these rules may be punishable as Disorderly Conduct in violation of Penal Law section 240.20.

6. Public Hearings: Public hearings shall begin promptly at the published time, or as soon thereafter as

practicable in the Supervisor's / Chair's discretion and subject to the following rules:

- a. Public hearings shall begin after a majority vote of the Board to begin the public hearing, and a reminder to the public of the application of these rules to the public hearing.
- b. The topic and notice of the public hearing will be announced by the Town Clerk /Secretary and speakers are limited to address the topic announced. Multiple hearing topics shall be addressed separately and in succession. After each last public hearing topic is addressed the public hearing shall be closed by a majority vote of the Board.
- c. Speakers at a public hearing are encouraged to sign in to request an opportunity to speak prior to the start of the public hearing.
- d. Each speaker will be limited to three (3) minutes, except the Supervisor / Chair may permit additional in his or her discretion after taking the total number of speakers and time available.
- e. Each speaker will state his or her name, and residence.
- f. Speakers may only address the Board.
- g. Comments shall be presented in courteous manner.

7. Votes, Roll Call: Any member of the board may require a roll call vote.

8. Rules, waiver of: No standing rule of order shall be rescinded, suspended, or changed or any additional rule or order be adopted thereto except by a majority of the members present and voting at a regular or special meeting.

9. Voting, Requirement of: Every Council Member present when a vote is taken shall vote thereon. When abstaining, or recusing, the reason *may* be stated publicly, but is not required to be publicly stated.

10. No right of response: No persons have a right to demand an answer to specific questions from a member of the board.

11. Executive Sessions: Any Board Member may call for executive session on a specified topic, which must be approved by a majority vote. In addition, the Board shall announce who, in addition to the Board, shall be present for the executive session.

12. Application: In absence of the adoption of its own rules of order, these rules shall apply to all boards and committees of the Town of Richmond.

13. Amendments: These Procedures shall become effective immediately and may be amended from time to time.

Council Member Barnhoorn also presented changes to the Procurement Policy and changes to vacation time in the Benefits policy to be reviewed.

New Business

Supervisor Angelo formed a committee consisting of Randy Walker and Council Member Barnhoorn to review the Town Code.

Council Member Gendreau stated that the Water Committee met last Monday. The City of Rochester is interested in considering a similar proposal as the Monroe County Water Authority. They will be meeting with us this Friday afternoon. This is new territory for them as they try to determine what they think they can offer us.

Council Member Barnhoorn motioned to enter into an Intermunicipal Agreement for the Summer Recreational Program with the Town of West Bloomfield and to authorize Supervisor Angelo to sign the agreement.

Council Member Gendreau 2nd.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

Voting:

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

Council Member Barnhoorn motioned to enter into an Intermunicipal Agreement for the Summer Recreational Program with the Town of Canadice and to authorize Supervisor Angelo to sign the agreement.

Council Member Chrisman 2nd.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

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Voting:

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

Council Member Barnhoorn motioned to enter into an Intermunicipal Agreement for the Summer Recreational Program with the Town of Bristol and to authorize Supervisor Angelo to sign the agreement.

Council Member Chrisman 2nd.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

Voting:

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

9:04 PM

Council Member Barnhoorn motioned to move into Executive Session to discuss the employment history of a particular individual to include Deputy Superintendent Roger Moran, Town Clerk Linda Grace, and Attorney Russ Kenyon. (Town Clerk Grace was promptly excused.)

Council Member Gendreau 2nd.

All in favor.

10:05 PM

Council Member Barnhoorn motioned to exit Executive Session.

Council Member Hubble 2nd.

All in favor.

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Council Member Barnhoorn motioned to reconvene the Regular Town Board Meeting.

Council Member Hubble 2nd.

All in favor.

Council Member Chrisman motioned to raise the salary of Deputy Water Superintendent Roger Moran by \$75.00 per week through the end of the calendar year.

Supervisor Angelo 2nd.

The question of the adoption of the foregoing was duly put to a roll call vote, performed by Linda A. Grace, Richmond Town Clerk, which resulted as follows:

Voting:

Council Member Hubble	Aye
Council Member Barnhoorn	Aye
Council Member Gendreau	Aye
Council Member Chrisman	Aye
Supervisor Angelo	Aye

10:10 PM

Council Member Barnhoorn motioned to adjourn the Regular Town Board Meeting.

Council Member Hubble 2nd.

All in favor.

10:05 PM

Next regular Town Board Meeting is Tuesday, July 10, 2012 at 7:00 PM.

Linda A. Grace, Richmond Town Clerk

July 9, 2012