Present: Supervisor F. Newlin; Councilmen A. Bax, S. Edwards, M. Johnson & E. Palmer; Atty. J. Leone; Dep. Atty. R. Koryl; WPCC Admin. T. Lockhart; Eng. D. Britton; Bldg. Insp. T. Masters; Finance Officer A. DiRamio; Clerk C. Schroeder; 2 press; 3 Residents

Also Present: Sup-Elect S. Reiter; Council-elect M. Marra; Grant Writer B. Rotella

The Supervisor called the worksession to order at 5:52 p.m. Newlin asked to keep in mind the family of Mark Cantara, a town employee, whose father recently passed and Ken Wendt, who recently passed; and Frank Silvernail who is ailing. We'll keep them in our thoughts and prayers.

Newlin asked if there were any amendments to the agenda. He would personally remove Modern CAC Issues from his agenda.

#### Agenda:

Bax MOVED the agenda, as amended. Seconded by Johnson. Motion carried 5-0.

#### Abstract:

Johnson MOVED to approve the Abstract of Claims, Nos. 3696 to 4083 and recommended payment in the amount of \$310,015.89, Seconded by Bax.

Edwards asked for a friendly amendment to remove three vouchers from payment until the Town receives payment from the developer. The vouchers include #3936, #4059, and #4060 for a total amount of \$5,407.46. The total amount owed to the Town is \$8,102.25.

Edwards MOVED the amendment. Seconded by Newlin and carried 5-0.

A call of the motion for approval of the agenda, as amended carried 5-0.

# Johnson MOVED to approve the post-audit payment of \$439,905.47. Seconded by Bax and carried 5-0.

Wind Energy Conversion Law: Bax said the next step is adoption of Local Law #3, 2009, known as the Small Wind Energy Conversion Law. There were some issues raised at the public hearing. The Wind Energy Comte. convened to discuss those issues and they have decided that the issues raised could be dealt with via a variance, in the event that someone comes up with a different type of structure or house-mounted wind energy system.

With that being said, <u>Bax MOVED the adoption of L.L. #3, 2009, Small Wind Energy Conversion Law. Seconded by Palmer and carried 5-0.</u>

Bax commended the Wind/Tower Comte. for the countless hours and dedication put into this local law.

Local Law #3, 2009 as adopted is on file in the Town Clerk's office.

### SMALL WIND ENERGY CONVERSION SYSTEM LAW

TITLE: This law shall be known as and may be cited as the Small Wind Energy Conversion Systems (SWECS) of the Town of Lewiston. This Law supersedes all laws or ordinances adopted prior to which are in conflict herewith the extend of such conflict.

PURPOSE: The purpose of this law is to provide standards for Small WECS designed for home, farm, and Small WECS use on the same parcel, and that are primarily used to reduce consumption of utility power at that location.

The Town of Lewiston is primarily responsible for promoting the health, safety and general welfare of its residents and the environmental quality of its lands. This law is designed to preserve and protect the quality of life and the quality of the environment within the borders of the Town of Lewiston and to ensure that the health, safety, and general welfare continues to exist at the highest level and standards which the Town's

residents have consistently required and expect.

INTENT: The intent of this law is to protect the Town's interest in properly siting all small wind energy turbines and/or similar facilities in accordance with approved plans and in a manner consistent with sound land use.

This local law may be periodically reviewed and revised by the Town Board in order to maintain compliance with the spirit and intent of this Law.

The entire text of the law is on file in the Town Clerk's office.

#### Sewer Use Amendment:

Newlin asked the Attorney to comment on proposed Local Law #4, 2009, amending the Sewer Use Code. At the last meeting, Leone said the Board voted to delete the limited discharge section concerning solid waste disposal facilities. It was brought to the Town's attention that there is a continued use agreement with the only provider of those types of discharges. It was decided by the Town Board to delete that as a potential section of the new proposed law. As it was a substantial change to the previously submitted law, it was decided to re-publish and re-submit the final form within the statutory time frame. The proposed law before the Board tonight deals with whether or not it should be unlawful to discharge into the public sewer system any hazardous waste or any other type of waste from any facility that is subject to 6 New York Code of Rules and Regulations (6NYCRR) Part 373.

The current law, he said, has a permit process attached to it. The proposed law would make it impossible for a discharger of hazardous waste to apply for and receive any sort of permit.

At this time the Supervisor adjourned the regular meeting and called the public hearing to order. The Clerk read the public notice into the record:

**NOTICE IS HEREBY GIVEN**, that a Public Hearing will be held before the Town Board of the Town of Lewiston, New York on the 9<sup>th</sup> of December, 2009 at 6:00 p.m. at the Town Hall, 1375 Ridge Road, Lewiston, New York for the purpose of conducting a hearing to consider and determine whether or not a Local Law should be adopted, such proposed local law dealing with the proposed amendment of the Town Code of the Town of Lewiston and in particular Chapter 21 – Sewers, such proposed amendment being substantially as follows:

- a. Making it unlawful to discharge into the public sewer system, directly or indirectly, or otherwise transport or convey to the Town of Lewiston in the publicly-owned treatment works, any industrial wastewater from the operation of any Hazardous Waste Treatment, Storage and Disposal facility or facilities which is or are subject to 6 NYCRR (New York Code of Rules and Regulations) Part 373; and
- b. To consider such additional terms and provisions as may be reasonable, just and proper.

All persons for and against such proposed local law shall be heard. Should the same local law be adopted it shall be know as Local Law No. 4 of the year 2009.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LEWISTON, NEW YORK AT A REGULAR MEETING HELD ON NOVEMBER 23, 2009

CAROL BRANDON, TOWN CLERK TOWN OF LEWISTON

The Supervisor asked if anyone wished to address the Board on the change to the sewer use code.

<u>Amy Witryol</u>, 4726 Lower River Road, gave a 30-minute dissertation regarding the proposed code revision and the hazardous waste industry as a whole. She passed out a map detailing commercial hazardous waste landfills in the continental United States and her response to CWM's economic press release that was published in the *Sentinel*.

This proposed code modification is not discriminatory, she said. It applies to any hazardous waste treatment and disposal facility. She read a portion of a report that was published by the District Attorney of San Diego, CA in March 1992 that summarized the history of some of the risks and practices of waste management over the years. She referenced significant environmental cases revealed during investigation. The examples

listed only represented a portion of environmental violations charged against the companies -- CWM affiliates in a similar business. The parent company is Waste Management.

She cited numerous violations and fines assessed by the EPA at various hazardous waste disposal sites nation-wide, specifically referencing Alabama, California, and Illinois. In Illinois, the EPA cited Waste Management for failure to provide the agency with accurate information on ground water monitoring and waste disposal activities at the Joliet site. In 1990, a spokesman for the EPA stated that a chemical cloud released at the Trade Wind's incinerator could have endangered people if it had floated over a populated area. The cloud was organic acid created from a chemical reaction in a machine used to blend waste products before they are burned. The CWM Model City Facility has similar operations, she said. Under a settlement announced by the EPA, CWM, as of 1992, will pay a record \$3.75 million fine for pollution violations at a hazardous waste incinerator located on the south side of Chicago.

New York: In 1988, Chemical Waste Management was facing up to \$1.3 million in EPA fines for failing to comply with PCB handling regulations. The EPA said the company was in violation for not testing every truckload of PCB tainted sludge that came into the Porter, New York facility from February – June, 1985. The company also faced fines of \$85,000 for a series of separate, lesser violations during 1985 & 1986. Those violations also arose as a result of failure to comply with Federal regulations for handling PCBs. Chemical Waste Management was fined \$1.32 million by the EPA for violations in it operations of a PCB toxification unit at its Model City toxic waste disposal plant in Niagara County. The EPA said the fine stemmed from CWM's purchase of a mobile unit designed to de-chlorinate the PCB. When CWM applied to have the unit transferred they did not notify officials that the unit had undergone "major modification". Initially, the EPA proposed a fine of \$890,000; however, the penalty was raised to \$1.32 million. During 1991, the communities of Lewiston, Porter and Niagara County, New York filed suit to intervene in a lawsuit between National Solid Waste Association and Chemical Waste Management regarding disposal of hazardous waste at CWM's #12 landfill in Porter. The community and other environmental groups were opposed to the disposal of hazardous waste imported from other jurisdictions for disposal at a landfill they claimed was suffering from leaks and problems with the retention system. CWM faces fines of \$7 million by the EPA stemming from charges that it was involved in improperly disposing of PCB contaminated sludge in its Model City plant in Niagara County, New York. The EPA, in 1992 alleged that General motors shipped 31,000 tons of contaminated sludge from 1984 – 1987. Of that total, 10,000 tons went to CWM.

Witryol said further violations occurred in Ohio, Oregon, Texas, Wisconsin, Mexico and Canada. They are contained in the full copy of the report, she said.

Secondly, she spoke of the public corruption of the waste hauling and disposal industry. The waste industry, she said, has a fairly significant history of public corruption although it is generally quite difficult to detect and prove violations of the law. Nevertheless, officials of Waste Management subsidiaries have been the targets of corruption investigations and in some instances have been convicted of criminal offenses. In nearly all cases, company management has had prior knowledge of the offender's conduct or official company involvement.

The conclusion of the report says Waste Management's methods of doing business has a history of civil and criminal violations have established a predictable pattern which has been fairly consistent over a significant number of years. The history of the company presents a combination of environmental and anti-trust violations and public corruption cases which must be viewed with considerable concern. Waste management has been capable of absorbing enormous fines and other sanctions levied against it while still maintaining a high earning. We do not know whether these sanctions have had any punitive effect on the company or have been considered as additional operating expenses. We have reviewed recent practices and problems and our concerns have not diminished. The company's recent business practices and violations do not appear to be different from the past. We have been unable to determine whether Waste

Management's history as requested by this report has been due to a failure of proper management or have been the result of deliberate corporate policy. Whatever the case, the company's history requires extreme caution by the San Diego County Board of Supervisors or any other governmental entity contemplating any contractual or business relationship with Waste Management. Examinations of the activities of Waste management in San Diego County cause additional concerns. Review of the context of their established history and business practices, it is clear that Waste Management engages in practices to gain undue influence over governmental officials...

Witryol said fines assessed by CWM since the fall of 2008 have been described by CWM Public Relations as the equivalent of parking tickets. She rolled out a lengthy piece of paper stating "I've never seen parking tickets like this and I suspect that most of you haven't either." The fines included violations for the unlawful land disposal of cyanide, benzene, mercury, lead and PCBs, along with many other dangerous toxics.

Witryol then gave specific comments about the hazardous waste facility in the Town of Porter. In April 2006, CWM Chemical Services wrote to Supervisor Wiepert in response to information presented to the Porter Town Board, February 13, 2006, along with an oral presentation by Ms. Amy Witryol of Lewiston, N.Y. regarding the Lewiston POTW (publicly owned treatment plant). CWM, she said, paraphrased some of her comments incorrectly.

She read a portion of a response from CWM in that "strategic planning considered that treated effluent could not be discharged to the POTW in smaller batches throughout the year. The size of back Ponds 1 and 2 could be increased to provide additional water storage especially during the winter when the SPEDES permit does not allow discharge." Continuing, Witryol said the level of arsenic in CWMs effluent was just above the drinking water standards. She referenced a letter to Legislator Clyde Burmaster that says, "the denial of CWM's use of the POTW will not impact the development of the proposed landfill RMU-2. CWM has a number of other options to provide storage capacity including modification of existing ponds or construction of a new pond. CWM's RMU-2 application currently before the NYSDEC does not refer to any connection to the POTW nor treatment by the POTW... It also goes on to say that CWM wastewater currently contains hazardous substances that would not be expected in municipal wastewater.

She provided the Town Attorney with a copy of CWM's permit which says the facility receives and manages virtually every type of hazardous waste identified in 6NYCRR Part 371 -- which is the identification and listing of hazardous waste. To repeat, the facility receives and manages according the CWM permit "virtually" every type of hazardous waste identified in NY Code of Rules and Regulations.

Further, in August 2009, CWM submitted its 10-year plan as part of its permit requirement. The plan states, "The anticipated RMU-2 footprint will encompass the area currently utilized for Fac Pond 3. Upon approval of the RMU-2 permit, CWM will close Fac Pond 3 and construct a new Fac Pond 5 to be located in a particular area."

CWM does not currently use the Town of Lewiston POTW for discharge of its industrial waste water. It has never used the Lewiston POTW for the discharge of industrial waste water nor has any other hazardous waste treatment storage or disposal facility in the State of New York.

A December/2008 letter from Waste Management located in Fairless Hills, PA suggests that this change to the Sewer Code "discriminates against one industry" and that the "waste discharge is no more dangerous to the health, safety and welfare of the citizens of Lewiston than waste discharged by every other facility or business in the Town."

Witryol said she does not know of any other facility or business in the Town which as part of its business of doing operations is permitted to manage "virtually" every type of hazardous waste permitted by the State of New York.

Continuing, the letter states that the proposed language of the sewer code amendment has only one purpose: to harm a legitimately operating and permitted business of one industry, an industry to which the current administration of this municipality has been openly hostile. "It doesn't explain what that is but I've always found every member of Town Staff and this Board courteous in their interaction with CWM and their comments at hearings but vigorous and persistent," Witryol said. The letter goes on to say that these health, safety and welfare concerns are already addressed. "My question is by whom. Who does CWM think is addressing the welfare of the residents of this Town if not our Town Board? Does CWM expect that the residents of this Town believe that the NYSDEC is going to protect us? We have an extraordinary number of examples where the DEC has failed to enforce its permit and failed to protect the health and safety of the citizens of this Town. The suggestion that this Town Board should delegate that authority or give up its own discretion, I find outrageous."

Wityrol said the letter from WM closes with a threat to pursue any and all legal remedies. "Given the weakness of these assertions, it sounds like the purpose of this letter is less legal and more public relations in an attempt to intimidate this Town Board and intimidate the residents and sounds very much in keeping with some of the concerns of the San Diego District Atty."

In closing, Witryol urged the Town Board to pass the proposed amendment.

No other member of public wished to address the Board.

Additionally, the Board is in receipt of correspondence from Waste Management, dated 12/8/09 strongly objecting to the adoption of the amendment to Chapter 21 of the Town's Sewer Use Code, stating the law violates the rights of CWM guaranteed under the Equal Protection Clause of the United State Constitution. The letter is on file in the Town Clerk's office.

The Supervisor asked for a motion to close the public hearing.

### Johnson MOVED to close the hearing, Seconded by Edwards and carried 5-0.

The Supervisor reconvened the Town Board worksession. He asked for the Board's comments to the proposed amendment to the Sewer Use Code. If none, he asked for a motion for passage.

Edwards MOVED for adoption of Local Law #4, 2009. Seconded by Bax. The Clerk was asked to poll the Board.

Councilman Bax – Yea Councilman Edwards – Yea Councilman Johnson – Yea Councilman Palmer – Yea Supervisor Newlin – Yea

### **MOVED carried 5-0**.

The Code of the Town of Lewiston is hereby amended by Adoption of this Local Law, as follows:

Article 21, §21-5, USE OF PUBLIC SEWERS REQUIRED, shall be hereby amended by adding the following:

G. It shall be unlawful to discharge into the public sewer system directly or indirectly, or otherwise transport or convey to the Town of Lewiston in the publicly-owned treatment works, any industrial wastewater from the operation of any Hazardous Waste Treatment, Storage and Disposal facility or facilities which is or are subject to 6 NYCRR (New York Code of Rules and Regulations) Part 373. In no event shall an Industrial Waste Permit as set forth in §21-9 of this Local Law be allowed.

Article 21,  $\S 21-10$ , PROHIBITED DISCHARGES: OTHER REQUIREMENTS shall be amended by adding the following:

- H. It shall be unlawful to discharge into the public sewer system directly or indirectly, or otherwise transport or convey to the Town of Lewiston in the publicly-owned treatment works, any industrial wastewater from the operation of any Hazardous Waste Treatment, Storage and Disposal facility or facilities which is or are subject to 6 NYCRR (New York Code of Rules and Regulations) Part 373. In no event shall an Industrial Waste Permit as set forth in §21-9 of this Local Law be allowed.
- 3. If any of the provisions of this amendment to Article 21 of the Town Code of the Town of Lewiston are inconsistent with the provisions of said Article 21 or any other Local Law or Act of the Town of Lewiston, New York, the provisions of this Local Law shall be controlling.
- 4. All other terms and provisions of Article 21 of the Town Code of the Town of Lewiston as the same may have been heretofore amended will remain in full force and effect except as specifically amended hereby.
- 5. This Local Law shall take effect immediately after enactment by the Town Board of the Town of Lewiston, New York after public hearing and filing as otherwise required by statute.

<u>Freedom Crossing</u>: The Supervisor referred to a request from the Historical Association to secure funds from the Town to implement lighting and landscape improvements to the Monument. The lighting costs are estimated at \$6,000. Underground watering installation and landscape maintenance are estimated at \$3,000.

Newlin MOVED to award a grant in the amount of \$9,000 to the Lewiston Historical Association for lighting and landscape improvements around the Freedom Crossing Monument. Seconded by Palmer and carried 5-0. Funds allocated from H-97, Power Authority Capital Improvement Fund.

<u>Jake Brake Signage</u>: Bax said at a recent Modern CAC meeting, there was some concern and frustration that nothing had been done to alleviate truck concerns. Bax said one of the items the Board can move ahead on right away is to request signage from the State DOT for trucks to refrain from the use of Jake Brakes on designated truck routes specifically on Rt 265 before the curve at the golf course; on Rt 104 near Sacred Heart Villa; Lewiston Hill; and Creek Road Ext; in addition to any other suggestions the DOT may have.

Edwards said this matter was brought up in 2006. The DOT will not give us any signs. I checked with Chief Winkley at the time. It's really hard to enforce. It was his suggestion that the Town put up its own signs.

Bax MOVED to send a formal request to the State DOT to permit the Town to put up signage in the State R.O.W. to caution trucks from the use of Jake Brakes, Seconded by Johnson and carried 5-0.

### Letter of Resignation:

Johnson MOVED to accept the resignation of Michael Torrie from the position of Bingo Inspector, with regret, Seconded by Palmer. Carried 5-0.

Johnson MOVED to appoint Dave Sherriff to fulfill the duties of Bingo Inspector thru 2009, Seconded by Bax and carried 5-0.

<u>Re-Zoning</u>: Palmer referred to a request from Michael Deck to rezone an unimproved 40+/- parcel of land located at the northeast corner of Creek and Pletcher Roads from R-1 to R-2. This is consistent with both the Town's master plan and the actual use of the surrounding area.

### <u>Palmer MOVED to refer the re-zoning request to the Planning Board for consideration. Seconded by Edwards and carried 5-0.</u>

<u>Uniform Bids</u>: Leone said he was asked by the Town Clerk to review the bids that were submitted for the Uniform Contract for various departments in the Town. Two bids were received -- Doritex Corporation and Unit First Corporation. Leone said the Doritex bid is lower in virtually every category than the other bid. Leone said Doritex appears to be the lowest responsible bidder. Before the actual bid is awarded, Leone recommended that Doritex submit a non-collusive bidding certification.

## Bax MOVED to award the uniform contract to the Doritex Corporation upon the submission of a non-collusive certification. Seconded by Johnson and carried 5-0.

Sewer Use Agreement:

Bax MOVED to authorize the Supervisor to sign the Annual Sewer Use Agreement for 2010. Seconded by Johnson and carried 5-0.

<u>Fund Transfer</u>: Bax referred to a request from the Recreation Director to transfer funds in the Recreation Dept.

## Bax MOVED to authorize the transfer of \$12,000 from B-7110.0100 (personnel) to B-7110.0400 (contractual). Seconded by Johnson and carried 5-0.

Bax said he had a liability issue for discussion in executive session.

<u>Trail Grant Award</u>: Newlin said the town received a grant for \$210,000 for extension of the pedestrian path down the Escarpment. The grant writer hereby requests 2% payment of that grant award.

## Newlin MOVED the payment of \$4,200 to Rotella Grant Management, Seconded by Edwards and carried 5-0. Funds allocated from Capital Fund H-99.

Green Space: The Building Inspector said he was asked to put together a list of all the green areas in Lewistowne Park. He compiled a map identifying the green space and a list of all the properties that goes with each green space. During development of the subdivision, Newlin said the developer ceded land over to the town as opposed to paying recreation fees. The land is commonly referred to as green space. The green space is shared by a number of lots. Some residents like it. Some do not. Some residents let it grow wild. Some people mow it. Some residents have placed playground equipment on the green space. Newlin said it is a very awkward issue for the Town to deal with. The Board will have to make some decision as to what its future use could be. We've heard proposals of selling it to adjacent property owners, he said.

The Highway Supt. said most of the green areas have drainage, sewer and utility easements.

The Building Inspector was asked to send this survey out to the residents to get their feedback as to whether they want to buy it or leave it as is.

Palmer asked if this could be done legally.

Leone said it could be done; although he hesitated to talk too much about it because he is one of the people who lives in Lewistowne Park and his property abuts the green space. He recommended drawing a line half way down the green space and to offer a portion to each abutting homeowner subject to any drainage, sewer and/or utility easement that may exist and potentially make it a conservation easement so that nothing could be built on it.

The Town, he said, can convey property. It is subject to permissive referendum but it can be done. It is an issue of finding out which homeowners may be interested. It would be a question, assuming the Board wanted to go forward, how it would define how this property is being offered.

<u>Gray Subdivision</u>: The Planning Board on 11/19/09 approved a request from Mark Gray for one-lot at 2796 Albright Road, as presented. The Environmental Commission recommends approval of a negative declaration.

<u>Palmer MOVED to accept the recommendation from the Environmental Commission for a neg. dec., Seconded by Johnson and carried 5-0.</u>

<u>Palmer MOVED to approve the one-lot subdivision at 2796 Albright Road, as presented, Seconded by Johnson and carried 5-0.</u>

<u>Closing Funds SW3 & SW4</u>: The Budget Officer requested the Town Board approve the closing of Fund SW3 and Fund SW4. Both funds have had only interest income recorded to them for a number of years and their original purpose for being established has long since passed. Mrs. DiRamio, on a recommendation of the Town Auditor, requested approval to close out these funds and transfer the remaining balances to the SW1 General Water Fund which is providing the services at this time.

## Newlin MOVED to close Water Funds SW3 & SW4, Seconded by Edwards and carried 5-0.

<u>Fund Transfer</u>: Bax referred to a request from the WPCC Administrator to transfer \$1.000.00 from 8110.0200-ss1 (equipment) to 8110.0400-ss1 (contractual).

Bax MOVED for approval. Seconded by Edwards and carried 5-0.

<u>Garden Club</u>: Newlin referred to a request from the Lewiston Garden Club for \$500 to help attract speakers for next year's Garden Festival.

### Newlin MOVED to award a \$500 grant to the Garden Club with funds allocated from Capital Fund H-99. Seconded by Bax and carried 5-0.

Heart Defibulators: Johnson said he has been working with Rotella Grant Management and Fire Bureau Chairman Les Myers to purchase Lifepak Heart Defibulators. He has obtained a quote from Physio-Control, Inc. for seven units. Johnson said they would like to place these units in the main meeting room and main office area at Town Hall, one each at the WPCC, Highway Dept., Senior Center, Lewiston Library and Sanborn Library. Each unit is \$2,050 for a total cost of \$14,350.00. Additionally, they would like to purchase 5 alarmed wall cabinets at \$340 each to secure the equipment and 4 regular wall brackets at \$52 a piece. The total amount for the units and equipment is \$16,258. The quote includes standard set-up with batteries included. Training could be set up thru the Fire Bureau and Niagara County.

With that said, <u>Johnson MOVED to secure up to \$16, 500 from capital fund H-97 for the defibulator units, cabinets and wall brackets.</u> Seconded by Bax and carried <u>5-0</u>.

Association of Towns: Johnson MOVED to approve attendance to the NYS Association of Towns for those elected officials and department heads who have budgeted funds for the annual conference in NYC in February and to notify the Clerk's office that they will be attending. Seconded by Palmer and carried 5-0.

<u>Executive Session</u>: Newlin called for a motion to enter into executive session to discuss a liability issue and obtain advice of counsel.

<u>Johnson MOVED to enter into executive session. Seconded by Bax and carried 5-0.</u> Time: 7:12

Executive Session (Minutes taken by Attorney R. Koryl)

Present: Newlin, Bax, Edwards, Johnson, Palmer, Leone, Koryl

Also Present: Supervisor-elect Steve Reiter, Councilman-elect Mike Marra

Issues Discussed:

- 1. Liability issue re Liberty Mutual Subrogation Claim
- 2. Notice of Claim re Mark Gibson (9/2/09)

<u>Johnson MOVED, Seconded by Edwards to exit executive session and reconvene worksession. Carried 5-0</u>. Time: 7:30 p.m.

Action Taken:

Bax MOVED, Seconded by Palmer to pay claim by Liberty Mutual Insurance Company in the amount of \$1,070.89 for damage to subrogor's vehicle when it was struck by a Town of Lewiston motor vehicle on August 25, 2009. Motion carried 5-0.

Bax MOVED to adjourn, Seconded by Palmer and carried 5-0.

Transcribed and Respectfully submitted by:

Carole N. Schroeder Deputy Town Clerk