The December 21, 2022, meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room with the following members present:

Kevin J. Tollisen, Supervisor

Paul L. Hotaling, Councilman

John P. Wasielewski, Councilman

Jeremy W. Connors, Councilman

Eric A. Catricala, Councilman

Lyn A. Murphy, Town Attorney

Cathy L. Drobny, Deputy Town Attorney

Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: WATERFORD – HALFMOON GIRLS VARSITY SOCCER TEAM – CLASS C NEW YORK STATE CHAMPIONS

Supervisor Tollisen: Congratulations to the Waterford – Halfmoon Varsity Girls Soccer Team, Class C NYS Champions. Would the coach please come up with me as I read the proclamation. We have a Town Board Resolution that I would like to read. It is not the longest resolution in the world but it shows the extraordinary commitment of your Coach, school and to all of you girls.

TOWN OF HALFMOON TOWN BOARD RESOLUTION

WHEREAS, the Waterford-Halfmoon ladies soccer team made history on November 13, 2022, by becoming the first Class C NY State Champions since their program began, beating Sauquoit Valley 6-3; and

WHEREAS, the Waterford-Halfmoon ladies soccer team finished the season with an outstanding record of 22-1, and outscored their opponents 161-16, illustrating their dedication, talent and amazing teamwork; and

WHEREAS, the team, led by coach Meghan Reynolds, avenged last year's section championship defeat, using their loss to motivate them to an outstanding, record-making season; and

WHEREAS, the Town Board of the Town of Halfmoon acknowledges and appreciates the amazing accomplishments of the individuals who have made an extraordinary impact on their community; and

WHEREAS, the Waterford-Halfmoon ladies soccer team deserves a commendation and be recognized for team work, commitment, innovation and passion to achieve team goals; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Town Board of the Town of Halfmoon hereby congratulates the Waterford-Halfmoon ladies soccer team for their historical achievements as the Class C NY State Champions; and
- 2. The Town Board of the Town of Halfmoon hereby proclaims the date of December 21, 2022 as a day set aside to honor the extraordinary acclimates of Waterford-Halfmoon ladies soccer team.
- 3. That a certified copy of this Resolution will be entered into the Town records proclaiming the Town of Halfmoon's recognition of the Waterford-Halfmoon ladies soccer team.

DATED: December 21, 2022

KEVIN J. TOLLISEN, SUPERVISOR TOWN OF HALFMOON

Supervisor Tollisen: Senator Jordan is in the house. Come up front and have your picture taken with us. I'm not sure if you all know, but Senator Jordan once sat on the Town Board as Councilwoman before she became Senator, so she is a Halfmoon person too!

RESOLUTION NO. 350-2022

Offered by Councilman Hotaling, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Supervisor Tollisen

RESOLVED, That the Town Board of the Town of Halfmoon hereby congratulates the Waterford-Halfmoon ladies soccer team for their historical achievements as the Class C NY State Champions.

PRESENTATION: SENATOR DAPHNE JORDAN RECOGNIZES HALFMOON AS A PURPLE HEART TOWN

Supervisor Tollisen: Next on the agenda is Daphne Jordan who has a presentation for us, Senator.

Senator Daphne Jordan: This is probably the last time I will be presenting as Senator. I would like to say this has come full circle. In 2014 when I was a Board member, the Town of Halfmoon became a Purple Heart Community. The Purple Heart wasn't something that I thought about before. I always wanted to honor and do what we could for our veterans, but to be a Purple Heart Veteran, I never thought about it until we became a Purple Heart Community. At that time, it was Commander Dave Wallingford who was the Order of the Purple Heart and with him was our Halfmoon Town resident, veteran Ed Jordan, who was a Purple Heart recipient. The two of them really wanted to get as many Purple Heart Communities as they could. When I became Senator, Commander Wallingford came to me and said "I can't do this anymore. Will you please take over for me and see what you can do to get as many Purple Heart Communities as possible in your District and in the State." I thought that is something that I can do. I am proud to say that all 60 municipalities are Purple Heart Communities in the current 43rd Senate District. all four counties in my district are Purple Heart Counties and out of the 62 counties in NYS, there are over 40 that are now Purple Heart Counties. I am happy to say that that initiative went well, and I hope it continues and it all began here in Halfmoon. I have had this Senate proclamation dated December 31, 2019 for the Town of Halfmoon in recognizing you as being a Purple Heart Community, even before my initiative, so I wanted to make sure that I was able to deliver this to you as my last real act as being Senator. Senator Jordan read the following:

LEGISLATIVE PROCLAMATION

Recognizing The Town of Halfmoon as they become a Purple Heart Community, honoring our nation's heroes

WHEREAS, Members of the Armed Services from the State of New York, who have served so valiantly and honorably in wars in which this country's freedom was at stake deserve a special salute from the New York State Senate, and the communities which comprise the noble body of this great Empire State; and

WHEREAS, The people of the Town of Halfmoon have great admiration and the utmost gratitude for all men and women who have selflessly served their country and this community in the Armed Forces, especially those who have earned the Purple Heart Medal as a result of being wounded by enemy fire while engaged in combat;

WHEREAS, Veterans have paid a high price for freedom by leaving their families and communities, placing themselves in harm's way in order to protect our nation; and

WHEREAS, The organization now known as the "Military Order of the Purple Heart," was formed in 1932 for the protection and mutual interest of all who have received the Purple Heart Medal, and it is the only veterans service organization comprised strictly of combat veterans; and

WHEREAS, The mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly—make sure we never forget their service to our country; and

WHEREAS, Today, the Military Order of the Purple Heart is building a network of Purple Heart Highways, Counties, Cities, Towns and Institutions in a web connecting all entities with the goal of forever honoring those men and women who made the sacrifice for our freedoms and received the Purple Heart; and

WHEREAS, The contributions and sacrifices of the men and women from the Town of Halfmoon who served in the Armed Forces have been vital in maintaining the freedoms and the way of life enjoyed by our citizens; and

WHEREAS, By adopting a resolution dated the 2nd day of November, 2016 to become a Purple Heart Community, the Town of Halfmoon continues to display the patriotism and pride that our upstate communities have for the men and women of our Armed Forces; and

WHEREAS, Many residents in the Town of Halfmoon have earned a Purple Heart Medal as they fought to defend our freedoms, and it is of the utmost importance that The Town of Halfmoon is designated as a Purple Heart Community to remember and recognize veterans who are recipients of the Purple Heart Medal; now, therefore, be it

PROCLAIMED, That I, New York State Senator Daphne Jordan, am proud to commend the Town of Halfmoon as they become a Purple Heart Community to honor the service and sacrifices of our nation's heroes who were wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

March 11, 2020 Daphne V. Jordan

Senator Jordan: Thank you. Thank you for honoring our veterans. Thank you for being a Purple Heart Community. This is something that I saved, it is the program from our 2018 Purple Heart Ceremony and is something that I will keep in my scrapbook. Thank you to the Town of Halfmoon. It is important that we recognize those American Patriots who gave all for us and those who are walking with wounds among us for us. Thank you. (Senator Jordan presented the proclamation to the Town Board)

Supervisor Tollisen: Senator, on behalf of the Town of Halfmoon, we want to thank you for your extraordinary service to us as our Senator. We have appreciated all of your hard work, all of your effort, and you have always been there for us. You have always advocated strongly for us. You have done an amazing job for the Town of Halfmoon, you will be greatly missed, but know that you have done a fantastic job. It is very easy to say the words well done because that is what you have done throughout, so thank you so very much from all of us at the Town of Halfmoon.

Councilman Connors: Senator, just before you leave, I would like to say a couple words. Since we started this journey back in 2014, it's been quite a road. You had a fast track to the Senate. You are the hardest worker, you put in the hours when others don't. You are passionate, committed to everybody in your district, you put some miles on the car as I know that Phil probably has to get you a new one. You didn't do it for Daphne Jordan, you did it for every one of your constituents and every one of your municipalities that you served. I cannot thank you enough and our colleague's here on the Board cannot thank you enough for what you've done for each person that you served. I am proud to call you Senator and more importantly call you, my friend. Thank you.

Councilman Hotaling: Daphne, there is not words that can say how hard you tried. We have been blessed to have you here in Halfmoon and we will continue to have you here in Halfmoon, that is the best part. I appreciate everything that you and your staff have done for us. It's been a journey and it's been second to none. The effort has been outstanding, and I am very proud to call you, my friend. Thank you for everything.

Councilman Wasielewski: Without sounding repetitive from my colleagues, we can say that not every public official is truly a public official and servant, but you are, Daphne. Public service is what you're all about and we have seen that consistently throughout your time in elected office. Thank you so much.

Councilman Catricala: I would like to say something that has been said to me many times in my life; one door closes and another one opens. I don't know what stone you are going to step on next, but you are moving on to better things. Thank you.

RECOGNITION: JOHN HIGGINS FOR HIS 22 YEARS ON THE HALFMOON PLANNING BOARD

Supervisor Tollisen: Next, I would like to ask our Planning Board Chairman and our Director of Planning and Code Harris to come forward.

This is the 3rd presentation this evening and equally as important. Tonight, we are here to honor the hard work and service of John Higgins, a Planning Board member who has served our town in an extraordinary way. I will tell you John, 22 years of service, how do we boil that down in a couple of minutes? If you calculate 22 years, 23/24 meetings a year is over 500 meetings times the hours of each meeting. I remember being on the Planning Board and the meeting did not take 20 minutes but literally hours that you would be away from your family. John, there are no words to truly put into perspective the amount of volunteer time that you have given to this town as a Planning Board member. Think about how many different items that are on the agenda over the 500 meetings, let's say there were 10 items per agenda, you've made an impact n 5,000 projects in this town. You have made an extraordinary footprint in making and shaping the Town of Halfmoon as far as our Planning and Zoning. Your comments have always been of the utmost caliber, you've made us think harder, you've made things better, you've made the projects come out with a better result because you've questioned where it needed to be questioned, approved when appropriate and said no where you felt it was not appropriate. To have the dignity and respect that you have earned from all of us at the Town Board and from your community is beyond reproach. Because of your extraordinary service, John, and I know that you get a little stipend from the Town at the end of the year, it doesn't even pay your gas mileage, we know that. That is nothing compared to the time and effort that you have put in. We want you to know from all of us just how important and appreciated that is. We have a proclamation for you tonight, John, it's a simple one but it designates you as a Halfmoon Hero.

John Higgins, has been recognized as being a "Halfmoon Hero"

by the Town Board of the Town of Halfmoon in grateful recognition for your service and dedication to the residents to the Town of Halfmoon as a member of the Town of Halfmoon Planning Board since February of 2000. The Town Board of the Town of Halfmoon hereby establishes December 31st as a day set aside in the history books of the Town of Halfmoon to honor John Higgins for all he has done to make Halfmoon a better place.

Supervisor Tollisen presented John Higgins with the resolution and asked John and his family to come up to have a picture taken and wished the family a very Merry Christmas.

RESOLUTION NO. 351-2022

Offered by Councilman Wasielewski, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala

Resolution Introduced by Supervisor Tollisen

RESOLVED, that the Town Board of the Town of Halfmoon recognizes John Higgins for his 22 years of exemplary service on the Halfmoon Planning Board.

COMMUNITY EVENTS:

The "BUY A BRICK" program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information please call 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

FARMER'S MARKET: Every Wednesday from 3-6 in the Town Hall Foyer. Come visit our local farms, crafters, and vendors that will be on hand every week.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00pm. Pre-meeting at 6:15 pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm. Pre-meeting at 6:45pm Planning Board Meeting: 2nd & 4th Monday of the month at 7:00 pm. Pre-meeting at 6:15 pm (If the Holiday falls on a Monday, the meeting will be held on the next day, Tuesday).

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Personnel Committee (2) Ethics Committee, (3) Liaison to Trails and Open Space Committee (4) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (5) Co-Chair for Character Counts

I have nothing this evening.

John Wasielewski (Town Board Member); (1) Liaison to Planning Board, (2) Chair of Committee of Emergency Services and Public Safety, (3) Liaison to Animal Control and related services

Thank you, Mr. Supervisor. I would like to thank Mr. Higgins again for his many years of community service. As the Supervisor mentioned before, its not just attending the meetings, it's all the work that goes into the pre-meetings and the site visits. The Planning Board, I feel is perhaps the most important board that this town has. It shapes every facet of daily living here for every business and every resident that lives in the town, so it's a very important committee and you have had a large part in that for so many years, John. 5,000 decisions, think of what that means in terms of everyday life for all those who live in Halfmoon. Thank you again, really appreciate it.

I would also like to thank the town staff members, my colleagues here on the Board for a fantastic 2022. It wasn't always easy, but I feel that we accomplished a lot this year and looking forward to accomplishing even more in 2023. Thank you.

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (2) Liaison to Trails and Open Space Committee, (3) Chair of Business and Economic Development Committee (4) Chair for Not For Profit Organizations

Thank you, Mr. Supervisor. I want to wish everyone a Merry Christmas and Happy New Year especially all my colleagues. I hope Santa brings you everything that you like. Have a wonderful New Year.

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co- Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations, (4) Chair for Recreation (5) Co-Chair for Character Counts

I would just like to wish everybody a fantastic Christmas and New Year. I hope that everybody doesn't get iced in this Christmas the way this weather is going.

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives

Today at the Senior Center, they had their Christmas Luncheon for 126 seniors. Mr. Tollisen was their entertainment for the afternoon and fun was had by all! Merry Christmas.

Dana Cunniff (Receiver of Taxes): (1) Chair of Committee on Residents Relations

Lyn Murphy, Esq., (Town Attorney) I would ask the Boards indulgence deciding on a resolution to pass Civic Plus Municipal Meetings Ultimate Annual Meeting Code. It is a renewable product. Our Director of IT is recommending the Board do this. The total amount is \$4,680

RESOLUTION NO. 352-2022

Offered by Councilman Wasielewski, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala

Resolution Introduced by Town Attorney Murphy

RESOLVED, that the Town Board approves the contract for pass Civic Plus Municipal Meetings Ultimate Annual Meeting Code in the not to exceed amount of \$4,680, per the review and approval of the Town Attorney.

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics) No one came forward

Supervisor Tollisen: Department Reports and the monthly Department Manager Reports are listed and can be viewed in the Town Clerk's Office. We do ask our Department Managers to provide monthly reports in addition to having Department Manager monthly meetings that we all discuss the important things that go on in each of the offices.

DEPARTMENT REPORTS -

1. Town Clerk Total Fees Submitted to the Supervisor - \$6,021.14

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office)

CORRESPONDENCE

- 1. Received from the Town Planning Board Resolutions approved at the November 28, 2022 meeting: Approval of a Change of Use/Tenant Applications for TRC Environmental, 3 Corporate Drive, for Adirondack Horticulture, Farm to Market Storage Center, 40 Farm to Market Road, for Capitaland Flooring, Farm to Market Storage Center, 40 Farm to Market Road, for Co-Location of Telecommunications Equipment for T-Mobile, 47 Clamsteam Road, for Approval of a Site Plan & Special Use Permit for Bridgewater Solar 1, 6 Brookwood Road, for Bridgewater Solar 2, 4 Brookwood Road, for Approval of a Minor Subdivision for Bridgewater Solar 1, 6 Brookwood Road & Bridgewater Solar 2, 4 Brookwood Road. Received & Filed
- 2. Received from the Town Zoning Board Resolutions approved at the December 05, 2022, meeting: Approval for an Area Variance, Willyard Garage, 1 Lower Newtown Road.

Received & Filed

- 3. Received from the Halfmoon Fire District #1 (Hillcrest) Board of Fire Commissioners, their Ballot Certification for the Annual Fire District Election held on December 13, 2022. Donald M. Carola was elected to a five (5) year term as fire commissioner for the time period, January 1, 2023 to December 31, 2027. Received & Filed
- 4. Received from the Halfmoon Waterford Fire District #1 Board of Fire Commissioners, their Ballot Certification for the Annual Fire District Election held on December 13, 2022. Dave Cuoco was elected to a five (5) year term as fire commissioner for the time period, January 1, 2023 to December 31, 2027. Received & Filed
- 5. Received from the West Crescent Fire District Board of Fire Commissioners, their Ballot Certification for the Annual Fire District Election held on December 13, 2022. Eric J. Rokjer was elected to a five (5) year term as Fire Commissioner for

the time period, January 1, 2023 to December 31, 2027 and Paul Berlin was elected to a one (1) year term on the Board of Fire Commissioners for the time period, January 1, 2023 to December 31, 2027.

Received & Filed

- 6. Received from the Clifton Park-Halfmoon Fire District #1, Board of Fire Commissioners, their Ballot Certification for the Annual Fire District Election held on December 13, 2022. John Cuttita was elected to a five (5) year term as Fire Commissioner for the time period, January 1, 2023 to December 31, 2027 and Kevin Van Chance was elected to a three (3) year term on the Board of Fire Commissioners for the time period, January 1, 2023 to December 31, 2025. Received & Filed
- 7. Received from Charleen Zetena, a thank you card and donation to the Senior Express and staff for the great service.

 Received & Filed
- 8. Received from Halfmoon-Waterford Fire District No.1 notification that they will be holding their Organizational meeting on January 4, 2023 at 7:00 p.m. at 315 Middletown Road Waterford NY 12188.

 Received & Filed
- 9. Received from the Town Planning Board Resolutions approved at the December 12, 2022, meeting: Approval for a Sign Application for Rollin' Smoke. 1613 Route 9, Approval of a Change of Use/Tenant & Sign Application for True Realty, 405 Hudson River Road, for a Special Use Permit and Change of Use/Tenant Application for Stone Management, 428 Hudson River Road, Regarding a Positive Recommendation for the Halfmoon Self Storage Center PDD, 40 Farm to Market Road, for an Amendment to Site Plan Approval for Summit at Halfmoon Senior Residential Project, 1620 Route 9 & 29 Sitterly Road, for Renewal of the Site Plan Approval for Hoffman's Carwash, 1589 Route 9, for Approval of an Addition to Site Plan Application for Catricala Funeral Home, 1597 Route 9, for Approval of a Site Plan Application for Delsignore Paving, 47 Clamsteam Road. Received & Filed

NEW BUSINESS

RESOLUTION NO. 344-2022

Offered by Councilman Connors, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala

Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board approves the minutes of the Town Board Meeting of December 7, 2022, as presented.

RESOLUTION NO. 345-2022

Offered by Councilman Hotaling, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a two (2) year agreement with Armory Associates, LLC, to provide actuarial services necessary to report Other Post-Employment Benefits (OPEB) for compliance with GASB Statement 75 pursuant to proposal dated December 2, 2022, in the not to

exceed amount of \$6,400.00 and further authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Councilman Hotaling: I just want to comment. This is for 2022 and 2023.

Attorney Murphy: Correct.

Councilman Hotaling: Thank you.

RESOLUTION NO. 346-2022

Offered by Councilman Wasielewski, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala

Resolution Introduced by Coordinator of Building, Planning & Development Harris

RESOLVED, that the Town Board authorizes the renewal of the Mobile Home Park License for the 2022-2023 licensing year, per the inspection and approval of the Coordinator of Building, Planning and Development as follows: West Crescent Mobile Home Park.

RESOLUTION NO. 347-2022

Offered by Councilman Connors, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Highway Superintendent Bryans

RESOLVED, that the Town Board hereby re-appoints Leonard Micelli to the Zoning Board of Appeals for the term commencing January 1, 2023, through December 31, 2027

RESOLUTION NO. 348-2022

Offered by Councilman Connors, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala

Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board accepts the Comptroller's Report for the month of November 2022, as presented.

Councilman Hotaling: I would like to thank the Comptroller's Office for all their hard work this year.

RESOLUTION NO. 349-2022

Offered by Councilman Wasielewski, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala

Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

A resolution is necessary to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality

inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

DEBIT:

Revenues

25-980

\$4,860.00

Subsidiary: Home & Community Services

25-4-2189.00

\$4,860.00

CREDIT:

Appropriations

25-960

\$4,860.00

Subsidiary: Engineering Contractors Inspections

25-5-1440.40

\$4,860.00

Information Only: The above was derived from the following breakdown of charges to be paid on December 22, 2022, Abstract for engineering and related fees.

NAME	AMOUNT
Bridgewater 1&2 Solar Plan	\$2,620.00
Glen Meadows Const Insp	\$580.00
Empire Court Pleasant Valley	\$725.00
Betts Farm	\$625.00
Farm to Market	\$310.00
Total	\$4,860.00

A resolution is needed to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control for 2022 expenses including those paid after January 1, 2023.

DEBIT:

Revenues

25-980

\$50,000.00

Subsidiary: Home & Community Services

25-4-2189.00

\$50,000.00

CREDIT:

Appropriations

Subsidiary: Engineering Contractors Inspections

25-960

\$50,000.00

25-5-1440.40

\$50,000.00

PUBLIC COMMENT (for discussion of non-agenda items) No one came forward

There being no further business to discuss or resolve on a motion by Councilman Connors and seconded by Councilman Wasielewski the meeting was adjourned at 7:35 pm.

Supervisor Tollisen: Have a Merry Christmas everyone!

Respectfully Submitted,

Lynda A. Bryan, Town Clerk