The November 5, 2009 regular meeting of the Town Board of the Town of Halfmoon was called to order at 7:00 pm by Supervisor Wormuth in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Melinda A. Wormuth, Supervisor Walter F. Polak, Councilman Regina C. Parker, Councilwoman Paul L. Hotaling, Councilman Craig A. Hayner, Councilman Mary J. Pearson, Town Clerk Lyn A. Murphy, Town Attorney

The Town Board Workshop was held in the Board Room at 6:15 pm; no action was taken. The Supervisor led the Pledge of Allegiance.

At 7:00 pm the Supervisor opened the public hearing for the Falcon Trace Mixed Use Planned Development District.

She stated this has been before the Board referred to the Planning Board and the Planning Board spent a lot of time working on it and has referred it back to the Town Board with a positive recommendation. She stated the applicant is looking for a zone change on the project and will then go to final site plan design and review.

Scott Lansing, Lansing Engineering, PC stated with him is Bruce Tanski, the applicant for the Falcon Trace of Halfmoon project. He stated the site location is west of the Route 146 and Fellows Road intersection and includes approximately 1,144 linear feet of frontage along Fellows Road and approximately 1,490 linear feet of frontage on Route 236, the zoning is C-1.

He stated they are proposing a mixed use residential and commercial PDD and will focus on affordable senior housing with three different uses to include senior housing, 143 luxury apartments and two commercial lots for future use. He stated there is a need for affordable senior housing and this PDD focus primarily on affordable senior housing. He described the commercial lots, one in the southern parcel with frontage on Route 236 and one in the northern portion with frontage on Fellows Road. He stated the northern parcel is approximately 3.57 acres and southern 5.535 acres. He stated the luxury apartments would be located in the southern parcel and they are proposing 143 luxury apartment units similar to the Halfmoon Heritage apartments and see a need and demand for these types of units. He stated the primary focus is the senior housing, located in the northern parcel and there are 153 total units. He stated one would be a congregate living arrangement and the other would be three detached units. He stated the congregate living unit would be 4 wings and each one would be three floors, 10 units per floor, 30 units per wing for a total of 120 units total. He stated the center area would be a community center for all the residents within the congregate living area and the senior apartments to the northeast. He stated they are proposing a central entrance reception room, several gathering rooms, kitchenette, recreation room, library, exercise room, mailboxes, restrooms and administrate offices.

He stated there would be three detached senior apartment units and all the units would be restricted to senior's ages 55 and older. He stated outdoor amenities will be opened to all the senior residents and will include a bus stop at the entrance/reception area, shuffleboard, walking trails, several outdoor gathering areas with benches and tables, putting green and garden area.

He stated there would be two points of access to the project one for Fellow's Road and the other from Route 236.

He stated the parking for the senior congregate living area they are proposing is 1.25 spaces per unit and works out to 150 total spaces and they will bank spaces for potential future use. He stated for both the senior detached and the luxury apartments they are proposing the standard town requirement of 2 spaces per unit; 66 spaces and 286 spaces for the area on the south.

He stated water will be an extension from Upper Newtown Road to service the project, for sanitary sewer there is a large force main that goes up Route 236 and there is an existing pump station near the Town park and they most likely will tie in, they have conceptual locations for storm water management areas scattered throughout the site. He stated they have preserved 82% of the site as Open Space.

Mr. Lansing stated the applicant is proposing a trail from Upper Newtown Road along Fellows Road and in through the project and connect to the Town Park. He stated the applicant is proposing improvements to Fellows Road from the intersection of Route 236 to the entrance of

the project and would most likely include widening of the roadway and intersection improvements that a future traffic study may dictate. He stated both congregate living and the detached senior apartment units the applicant is proposing would be \$250-300 less per month than typical market rate and is trying to keep this as affordable as possible for seniors 55 and older and promotes lifelong residents a housing option that may prevent them from being forced to move to other communities to find housing such as this. Mr. Tanski stated part of the reason he can do this is basically because of the construction of the apartments on the south and there is a lot of commonality between the two and he can off set a lot of the costs of the senior housing through the construction of the high-end units.

Bruce Tanski, Clifton Park, stated one of the community benefits is the need for luxury apartments and of the 176 units that they built on the one side of Fellows Road they have six apartments that aren't rented and on the 55 units they just started construction they have 27 units already leased and there is definitely a need for this type of housing in Halfmoon He stated the trail system they will install in the senior houses will be blacktopped and they will also make Fellows Road improvements whatever Mr. Lansing, Clough Harbour and the Town decide to work out. He stated the senior housing will be for lifelong residents and he has always tried to aspire to this and try to bring affordability to people and would like this to be part of his legacy. He stated they will try to keep the rents \$250-\$300 below the market lease rates if possible. He stated they would do that in a variety of ways one will be the commonality between the luxury apartments and the senior apartments where they will be able to absorb some of the costs on the luxury apartments as far as infrastructure. He stated the building would have a center community center for all the residents and have several gathering rooms, mailboxes, walking trails and picnic areas and garden areas. He stated he would like to donate the Harris Road property, which he paid \$195,000 for and \$10,000 for asbestos clarification and removal of the building.

Supervisor Wormuth asked Mr. Tanski if he would describe the Harris Road property; Mr. Tanski stated it is on the corner of Harris Road and Lower Newtown and is approximately 2 ½ acres, heavily wooded, most of it is sand and is in an AR zone.

There being no questions or comments the Supervisor closed the public hearing at 7:09 pm.

Councilman Hotaling asked for a clarification on the back up generator for the senior building; Mr. Tanski stated they would definitely put a generator in that building but how it will be retrofitted will be left up to other people.

Councilman Hayner asked if the trail system that was mentioned would he be willing to work with other pieces of property that to try to connect for a major connection; Mr. Tanski stated he will do anything that is realistic as long as he is not asked to bring the trail to Mechanicville he will do; Supervisor Wormuth asked if he was willing to workout in the Planning department during final design phase but the specification will be an 8' wide paved multi use path; Mr. Tanski replied it would be.

# **RESOLUTION NO. 230**

Offered by Councilman Polak, seconded by Councilwoman Parker: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board adopts a Negative Declaration for the Falcon Trace Mixed Use Planned Development District and authorizes it be filed in accordance with the State Environmental Quality Review Act.

Supervisor Wormuth stated they have previously spoken about this but there still is a concern about the traffic on Route 236 and she knows Mr. Tanski has expressed an interest in working with the Planning department and any improvements that need to be made there he has agreed that if the Planning Board and the Town engineers see fit and DOT approves the change, he will do his fair share of those improvements; Mr. Tanski replied absolutely and he knows he can depend on Mr. Watts and the Planning Board to make it fair and equable and that is all he asks.

### **RESOLUTION NO. 231**

Offered by Councilman Polak, seconded by Councilman Hotaling: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves the zoning change for the Falcon Trace Mixed Use Planned Development District.

The Supervisor opened the public hearing for the 2010 Town Budget; no one wished the Notice of Public Hearing read.

Supervisor Wormuth stated the 2010 Budget has been presented first tentatively and preliminarily and, it has not changed from the way it was submitted and the overall operating budget is \$14,915,492 and includes all funds, General, Highway, Lighting, Sewer and Water and is a decrease from the 2009 Budget. She stated they have decreased the spending and appropriations for 2010 and the General Fund appropriation is \$7,149,891. She stated some of the ways they were able to do this is by cutting expenditures and decreasing things they had planned on. She stated lots of money was taken out for new equipment for the highway department; there are no raises included for any Town employees which, this Board struggled with very much, they value their employees for all heir hard work but, based on the state of the economy and knowing there are other people out there who are losing jobs they didn't feel it was fair to expend taxpayers dollars on that. She stated they are very happy they were able to do this without any loss of jobs and there will be no layoffs at this point and that was a key point.

The Supervisor opened the hearing for comments or questions; hearing none she closed the public hearing.

### **RESOLUTION NO. 232**

Offered by Councilwoman Parker, seconded by Councilman Polak: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Preliminary Budget be and is hereby adopted as the 2010 Budget for the Town of Halfmoon, and further

RESOLVED, that said 2010 Budget be copied in its entirety in the 2009 Minute Book of the Town of Halfmoon.

At 7:20 pm Supervisor Wormuth opened the public hearing for the Button Road Water District Extension; no one wished the Notice of Public Hearing read.

Matt Abatto, Clough Harbour and Associates, stated he would present information on the Button Road Water District Extension. He stated this is one part of a four-part infrastructure project that the Town is currently embarking on and a portion of the funding for this project is from an EPA appropriations act grant that the Town was awarded last year. He stated there are three other parts of this project and the first part is the water district extension on Button Road and they are also replacing some of the main on Button Road as well as rehabbing the Brookwood Road tank and they are also installing a pressure relief valve at the intersection of Upper Newtown Road and the Old Champlain Canal. He stated with regard to this project, indicating on a map, between Brookwood Road and Lower Newtown Road a main exists from Brookwood up Button Road about 2200 linear feet and that water main is failing extend and as part of the project they will be replacing it. He stated they also are going to be extending the water main approximately 4500 feet up the east side of the road very close to Lower Newtown Road. He stated the extension is really to serve approximately 8 to 10 residents in that area who are having water quality issues with their private wells. He stated they have chosen to go with HDPE plastic pipe as opposed to ductile iron normally used because the soils in this area were found to be very corrosive and one of the reasons the existing main is failing. He stated they would be installing new main from Brookwood Road up Button Road approximately 7,000 feet. He stated the construction cost just for the extension alone is approximately \$330,000 and translates to a debt service charge of \$308 per year per typical single family home and is commensurate with the existing rate in the consolidated water district zone three. He stated on top of the debt service there would be water use charges and the Town existing water rate is \$335 per thousand gallons.

He stated for a typical single family home that translates to about \$234 a year and adding the usage to the debt service it is around \$540 a year per a typical single family home. He stated it winds up being about \$100 less than the State Comptroller limit, which is around \$640 a year. He stated with regard to construction they anticipate awarding contracts in the spring with construction beginning in the spring and wrapping up for all four projects toward the end of the summer.

Supervisor Wormuth opened the hearing to the public for questions or comments; no one had comments and the hearing was closed.

### **RESOLUTION NO. 233**

Offered by Councilman Hotaling, seconded by Councilman Hayner: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

WHEREAS, the Town of Halfmoon recognizes the importance of providing municipal water to the citizens of the Town of Halfmoon; and

WHEREAS, there are current residents on Button Road who do not have the benefit of potable water from the municipality; and

WHEREAS, the Town of Halfmoon has received grant funds from the Environmental Protection Agency and is utilizing Town funds to provide for the extension of the existing water district as set forth in the Map, Plan and Report prepared by CHA Associates; and

WHEREAS, the Town Attorney has reviewed and approved the terms and conditions set forth in the Map, Plan and Report; and

WHEREAS, a public hearing was conducted on November 5, 2009, in the Town of Halfmoon Town Hall, to provide details of the proposed extension of the Consolidated Water District to the residents on Button Road who are without the benefit of potable water form the municipality; and

WHEREAS, the Town Board of the Town of Halfmoon heard comment and determined that the extension of the Consolidated Water District was both economically feasible and benefited the public health, safety, and well being;

WHEREAS, the Town's Water Regulations set forth the water rates charged on behalf of the Town; now, therefore, be it

RESOLVED, that the Town Board of the Town of Halfmoon hereby authorizes the extension of the Consolidated Water District to those residents on Button Road in the Town of Halfmoon who are currently without the benefit of potable water from the municipality.

# REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hotaling reported that on November 11<sup>th</sup> at the Senior Center flue shots were scheduled and it has been cancelled; Sunday November 15<sup>th</sup> Halfmoon Celebrations will have its 5<sup>th</sup> Annual Holiday parade at 2:00 pm and Schalmont's Marching Band will be in the parade followed by music; Saturday November 21 at the Senior Center is the Holiday bazaar from am to 2pm; Sunday November 22 is the annual Character Counts holiday food drive delivering to needy families in our Town.

Supervisor Wormuth reported that the flu shot clinic was cancelled by the Saratoga County Department of Public Health based on the lack of vaccines and as soon as they become available that information will be posted on our website also in the newspapers or through a meeting.

Attorney Murphy stated she would request that the Town Board consider a resolution authorizing the Town Supervisor to execute a Fuel Use Agreement between the Town and the Clifton Park-Halfmoon Fire District and a separate agreement between the Town and Halfmoon Fire District No. 1. She stated this would allow the fire districts to obtain gasoline for their vehicles at the reduced rate that is available to the Town.

## **RESOLUTION NO. 234**

Offered by Councilman Hotaling, seconded by Councilwoman Parker: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves the Fuel Use Agreement between the Town and the Clifton Park-Halfmoon Fire District and further

RESOLVED, that the Town Board approves the Fuel Use Agreement between the Town and the Halfmoon-Hillcrest Fire District #1.

Councilwoman Parker reported she thanks all the Board members and all the employees for a wonderful grand opening of our new Town Park they had on Halloween. She stated she congratulates the Town Board members on being voted back into office and proves they do a good job and try to be as conservative to the Town as they can be.

The Supervisor opened public privilege for discussion of agenda topics; no one had questions or comments.

### **DEPARTMENT REPORTS – month of October**

1. Town Justice Wormuth

Total cases - 394 Total fees remitted to the Supervisor -\$42,810 Filed.

2. Building

Total permits - 48 Total fees remitted to the Supervisor -\$11,236

Filed.

3. Fire Code

Total permits - 18 Total fees remitted to the Supervisor -\$ 612.00

Filed.

4. Town Clerk

Total fees remitted to the Supervisor -\$5,027.74

Filed.

### **CORRESPONDENCE**

- 1. Received from Saratoga County Attorney notification of Public Hearing of the Saratoga County Sewer District No. 1 to consider the proposed sewer rates for the year 2010, scheduled for November 4<sup>th</sup>, 2009 at 9:00 am in the Board of Supervisor's Chambers in Ballston Spa. *Received and Filed.*
- 2. Received from Crescent Boat Club, Inc., 142 Canal Road, Halfmoon, notification of intent to make alterations to the bar inside their establishment. *Received and Filed.*
- 3. Received from Snyder's Restaurant & Pub, LLC, 1717 Route 9, Halfmoon, notification of intent to renew their liquor license.

Received and Filed.

# **NEW BUSINESS**

**RESOLUTION NO. 235** 

Offered by Councilwoman Parker, seconded by Councilman Hotaling: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated November 5<sup>th</sup>, 2009, totaling: \$564,953.66.

**RESOLUTION NO. 236** 

Offered by Councilwoman Parker, seconded by Councilman Hayner: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board accepts for dedication roads associated with Sheldon Hills PDD, Phase II (portion of Covington Drive, portion of Sheldon Hills Drive, Meldon Court and Lancaster Court) as they have satisfied the standards set by the Town of Halfmoon Roadway Dedication Procedure.

### **RESOLUTION NO. 237**

Offered by Councilman Polak, seconded by Councilman Hotaling: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves minutes of Town Board meetings of October  $5^{th}$  and October  $6^{th}$ , 2009 as presented by the Town Clerk.

### **RESOLUTION NO. 238**

Offered by Councilman Polak, seconded by Councilman Hotaling: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

### AMENDMENT - XLIII Section 166-558

WHEREAS, a proposal has been submitted for an amendment to Article XLVI, Section 166-597 the Planned Development District Legislation known as Adams Pointe Planned Development District, and

WHEREAS, an application has been received proposing to extend and modify Section 166-597 to permit the extension of the period for construction, and

WHEREAS, pursuant to Section 166-597, the Town Board may extend the period for the commencement of construction without conducting a public hearing, and

WHEREAS, the Town Board has reviewed the proposal and the letter application, and

WHEREAS, the proposal is in accordance with the originally adopted Local Law,

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Local Law permitting the Adam's Pointe Planned Development District is hereby amended to extend the allowable time period for the commencement of construction until December of 2010.
- 2. That Section 166-597 of the Local Law previously adopted, be and the same hereby is amended as follows: "Section 166-597" This Amendment shall be deemed automatically revoked and void, and the previous regulations and laws shall apply if, within one (1) year from the effective date of this Amendment to the Local law, commencement of the construction of Adam's Pointe Planned Development District has not begun, or if after construction has begun, unless substantial progress continues without undue interruption thereafter, or if the development is not complete within one (1) year of such approval. As to the area within which a building or buildings have been constructed pursuant to this Local Law there shall be no voiding of the Amendment and as to said area and building or buildings, this amending Local law shall continue in full force and effect and the area zoned by this Local Law shall be the area within which said building or buildings was or were constructed pursuant to this amending Local law. For proper cause shown the Town Board of the Town of Halfmoon may, upon such terms and conditions as it deems proper, extend the one (1) year period or may waive the requirement that substantial progress shall continue without undue interruption.

## **RESOLUTION NO. 239**

Offered by Councilman Hotaling, seconded by Councilman Hayner: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes closing the following roads on November 15<sup>th</sup> for the Halfmoon Celebrations Parade: Independence Blvd., Lape Road, Guideboard Road, Harris Road and Route 236.

### **RESOLUTION NO. 240**

Offered by Councilwoman Parker, seconded by Councilman Hayner: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

WHEREAS, the Town of Halfmoon has been pursuing bicycle and pedestrian improvements over the past several years, and

WHEREAS, the Town of Halfmoon adopted a Trails Master Plan, and the Exit 9 Linkage Study, resulting in a community vision and plan of action for the future, and

WHEREAS, bicycle and pedestrian improvements to Sitterly Road, were identified as important elements by Town residents at workshops held to gather local input for the Trails Master Plan and the Exit 9 Linkage Study,

THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed to file an application in the amount not to exceed \$1,100,000 from the Capital District Transportation Committee to advance the Sitterly Road Bicycle and Pedestrian Improvement Project, and to act on behalf of the Town Board in all matters related to this financial assistance, and to certify the information contained in this application.

### **RESOLUTION NO. 241**

Offered by Councilman Polak, seconded by Councilman Hotaling: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

WHEREAS, the Town of Halfmoon Highway Superintendent has determined that the Salt Storage Dome at the Highway garage has serious structural damage and needs to be repaired immediately; and

WHEREAS, Code Enforcement and the Town Engineers have also determined that the Salt Storage Dome at the Highway garage has serious structural damage and is not safe to occupy; and

WHEREAS, the Town Engineer has recommended that the most cost effective yet efficient means to repair the existing Salt Dome is to remove the existing Salt Dome and place a new Salt dome on the existing foundation; and

WHEREAS, the Highway Superintendent has determined that there are only two companies which construct similar dome-type structures and one of the companies would not bid on replacing the structure on the existing foundation due to non compatibility with the existing foundation; and

**WHEREAS**, due to the fact that only one company has the Salt Dome available for purchase that is compatible with the existing foundation located at the Highway Garage that it would be an empty formality to request bids as there is no competition for replacement of the Salt Dome; and **WHEREAS**, a Resolution is in order to waive compliance with the Purchasing Policy of the Town of Halfmoon; and

**WHEREAS**, the only company that has the Salt Dome available for purchase for this season that is compatible with the existing foundation in the Dome Corp. of North America; and

**WHEREAS**, the cost of the Salt Dome together with the engineering fees will not exceed the amount of one hundred twenty-five thousand dollars (\$125,000.00); and

WHEREAS, it is necessary for the Highway Superintendent to have a functioning building for the storage and removal of salt to ensure the proper maintenance of the Town Roads for the safety of the citizens of the Town of Halfmoon;

## NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Town Board is waiving the purchase policy to authorize the Highway Superintendent to utilize funds from the General Fund to purchase a Salt Dome and for the associated costs of inspecting and engineering the replacement of the dome on the original foundation in the not to exceed amount of one hundred twenty-five thousand dollars (\$125,000.00).

That the purchasing policy is being waived based upon the lack of competition in this area thereby making the bid process an empty formality together with the need of the Highway Superintendent to have a functioning salt storage facility for the 2009-2010 winter season.

3. That the Town Supervisor may execute and enter into a contract for the purchase of the Salt Dome, subject to the review and approval of the Town Attorney.

# **RESOLUTION NO. 242**

Offered by Councilwoman Parker, seconded by Councilman Hotaling: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

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.

Debit: Estimated Revenues 25-510 \$3,172.27

Subsidiary: 25-4-2189 Home & Community Services \$3,172.27

Credit: Appropriations 25-960 \$3,172.27

Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$3,172.27

Information Only: The above was derived from the following breakdown of charges to be paid on the November Abstract for engineering and

Swatling Falls PDD	134.00
Glen Meadow PDD	268.00
I Love NY Pizza	268.00
Abele PDD	134.00
Sheldon Hills Ph II-Insp	2,234.27
TOTAL	\$3,172,27

A resolution is necessary to close out the Champlain Canal (Erie Canal Greenway Grant Program) in the amount of \$257,500 All monies have

been received and expended. Money left over will be returned to General Fund.

35 – 960 Appropriations \$257,500 35-5-7150.20 – Special RecreationalTrails - \$257,500 Debit:

Credit 35 – 510 Estimated Revenues

35-4-3897 – Cultural & Recreation Capital Grant – State (Trails) - \$112,500 35-4-5031 – Interfund Transfers- \$145,000

From	To Account	Amount	Reason
Account			
10-5-1220.20	10-5-1220.40	\$1,000	Transfer of appropriations within own budget to
Supervisor	Supervisor		cover expenses thru year end
Equipment	Contractual		
10-5-1330.10	10-5-1330.40	\$100	Transfer of appropriations within own budget to
Receiver of Taxes	Receiver of Taxes		cover expenses thru year end
Personal Services	Contractual		
10-5-1990.40	10-5-1420.41	\$10,000	Transfer of appropriations needed to cover legal
Contingency	Attorney		expenses for Hudson River Dredging
	Legal Fees		
	PCB		
20-5-5112.21	20-5-5130.20	\$95,139.80	Transfer of appropriations within own budget to
Highway Improvements	Highway		cover purchase of highway truck
Capital Outlay	Machinery		
	Equipment		
20-5-5110.40	20-5-5130.20	\$500	Transfer of appropriations within own budget to
Highway Repairs	Highway		cover purchase of highway truck
Contractual	Machinery		
	Equipment		

### **RESOLUTION NO. 243**

Offered by Councilwoman Parker, seconded by Councilman Polak: Approved by vote of the Board: Wormuth, Polak, Parker, Hotaling, Hayner

WHEREAS, a portion of Old State Highway 59, now known as South Main Street was abandoned to the Town of Halfmoon on April 12, 1957, and

WHEREAS, the portion of road abandoned to the Town includes a bridge that is now deteriorating and is need of replacement, now

THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed to file an application in the amount not to exceed \$625,000 from the Capital District Transportation Committee to replace the South Main Street bridge, and to act on behalf of the Town in all matters related to this financial assistance, and to certify the information contained in this application.

The Supervisor opened public privilege for discussion of non-agenda items.

Ed Faulkner, Hayner Road, stated the cancellation of the flu shot was mentioned and when and, if they get some to send out, will the sign up list still be in effect or will they need to do it again.

Supervisor Wormuth stated they would utilize that list and call people to see if they are still interested and ask the staff at Town Hall to help the people at the Senior Center.

There being no further business to discuss or resolve on motion by Councilman Hotaling, seconded by Councilman Polak the meeting was adjourned at 7:35 pm.

Respectfully submitted,

Mary J. Pearson Town Clerk

11/5/2009