

**The Nov. 5, 2014 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:**

Kevin J. Tollisen, Supervisor  
Paul L. Hotaling, Councilman  
Daphne V. Jordan, Councilwoman  
John P. Wasielewski, Councilman  
Lyn A. Murphy, Town Attorney  
Cathy L. Drobny, Deputy Town Attorney  
Lynda A. Bryan, Town Clerk

## **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

### **SWEARING IN CEREMONY: JEREMY W. CONNORS, TOWN COUNCILMAN**

**Supervisor Tollisen:** I am going to go out of order this evening and ask the Board to go to Resolution #14. Madam Clerk, will you read the resolution?

**14. Resolution** that the Town Board appoints Jeremy Connors to the Halfmoon Town Board to fill a vacancy until December 31<sup>st</sup>, effective immediately.

**Councilwoman Jordan:** I would just like to comment. I have worked hard with Jeremy Connors for the last four months and have really gotten to know him very well. He is a man of conviction. He is a very caring individual and he is extremely motivated to be a great steward of the Town of Halfmoon. I look forward to working with him on this Board as I look forward to working with the other members of the Board. I know that he is going to be a big help with moving Halfmoon forward.

### **RESOLUTION NO. 336**

**Offered** by Councilwoman Jordan, seconded by Councilman Jordan: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski & Jordan

### **POLL OF THE BOARD:**

<b>Councilwoman Jordan:</b>	<b>Aye</b>
<b>Councilman Wasielewski:</b>	<b>Aye</b>
<b>Councilman Hotaling:</b>	<b>Aye</b>
<b>Supervisor Tollisen:</b>	<b>Aye</b>

**RESOLVED**, that the Town Board appoints Jeremy W. Connors to the Halfmoon Town Board to fill a vacancy until December 31<sup>st</sup>, 2014, effective immediately.

**Supervisor Tollisen asked Jeremy Connors and his family to please come forward to be sworn in and take a picture.**

### **COMMUNITY EVENTS:**

**Nov. 8<sup>th</sup> REVOLUTIONARY RUN for VETERANS - 5K Run begins at 10:00 & Registration begins at 9:00 at Fort Hardy Park, Schuylerville**

**ANNUAL THANKSGIVING FOOD DRIVE:** We are collecting items for the Holiday Food Drive until November 21<sup>st</sup>. All Thanksgiving items for baskets can be placed in the donations boxes in Town Hall to help those in need in our community.

US Marine Corps TOYS FOR TOTS Program – Members of Clifton Park & Halfmoon EMS are accepting donations of new & unwrapped toys at their 15 Crossing Blvd location. Toys can be dropped off weekdays from 6-6 until Dec. 15th

Dec. 6<sup>th</sup> ANNUAL HOLIDAY PARTY for the kids 4:00 – 6:30 at Town Hall

Dec. 6<sup>th</sup> ANNUAL HOLIDAY MEMORIES TREE MEMORIAL & HOLIDAY CEREMONY Saturday at 6:30 pm at the Abele Memorial Park

Supervisor Tollisen stressed the importance of the Annual Thanksgiving Food Drive and asked if anyone would like to volunteer to put baskets together and/or deliver baskets to residents and the need for food items. The need for help grows every year. We are working with Mike Raucci & Toyota. They do about 800 families in all of the communities. Halfmoon is a great partner with them and we are happy that they are working with us again. If you are interested, we are collecting food until November 21<sup>st</sup> and then on November 22<sup>nd</sup> and this is open to the public, if you would like to help distribute the baskets, we are meeting at 9:00 am to get the food baskets together and then will be delivering them throughout the community.

The second item on tonight's agenda is the Toys for Tots Program & please look at that. December 6<sup>th</sup> is our annual Christmas Party for the kids here at Town Hall through the Halfmoon Celebrations Association and then at 6:30 is our Annual Memorial Tree Lighting. There are applications in the Lobby and at all of the departments if you would like to do a Memorial Tree. The application needs to be in rather soon, so if you are interested, please do that immediately.

#### TOWN MEETINGS:

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm

Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm.

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm.

Board of Assessment Review: 4<sup>th</sup> Tuesday in May

Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Zoning Review Committee: 3<sup>rd</sup> Thursday of month

Open Space & Trails Committee: Monday November 17<sup>th</sup>

Resident Relations Committee:

Business & Economic Development Committee:

#### REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

**Daphne Jordan:** 1) Chair of Business and Economic Development, Chair of Insurance (Liability and Medical), 2) Liaison to Open Space and Trails Committee, (3) Co- Liaison to Zoning Board

Open Space and Trails Committee is meeting Monday November 17<sup>th</sup>

Business and Economic Development will have one more meeting before the end of the year, but the date has not been set yet.

**John Wasielewski:** 1) Chair of Ethics Committee, 2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police, Animal Control), 3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

**Paul Hotaling:** 1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), 2) Chair of Committee on Not for Profit Organizations and Character Counts, 3) Chair on Committee on Baseball/Athletic Organizations,

(4) Co- Liaison to Planning Board, (5) Co-Liaison to Zoning Board, (6) Co-Chair of Zoning Review Committee

I have been part of our Food Drive for the 7 years that I have been on the Board. You go out and meet families in town who don't have a lot and are struggling from one thing or another. This year on the 22<sup>nd</sup>, they are doing things a little different. They are going to have people come in at 9:00 am and write holiday cards to be delivered with the baskets. We have a girls' softball team coming, some Cub Scouts, Boy Scouts, and a Brownie Troup to help out. You should see the smiles when you show up on their doors with the baskets. Nobody knows who receives the baskets other than being on our list. If you know anyone who would be in need, please contact us.

Also, the Memorial Tree Lighting, we have all lost loved ones. It is a great event and if you would like to get a tree for one of your loved ones, like Kevin said, the applications are in the hallways.

I have to thank our town employees; we have been accomplishing a lot of things. Behind me we have a screen, 2 new monitors, a projector. Two of our Building & Maintenance guys did all of the work and saved us a lot of money. They are very underrated for all of the great jobs that they do. That is all that I have.

**Lynda Bryan:** 1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

**Halfmoon Historical Society:** As you can see, the Vintage Dress Display that has been at the Clifton Park – Halfmoon Library is here in Town Hall. Please take a moment to see what life was like from the time of the Civil War to the days of Peace, Love & Flower Power of the 1970's as told by 4 generations of the Thorn family's dresses.

The October Historical Society Meeting was held in this room last Tuesday. It was a presentation given by our County Clerk and past Town Councilman Craig Hayner and the County Historian Lauren Roberts on "Our Past, Our History"

November's meeting at the Historical Society will be Tuesday November 25<sup>th</sup> at 7:00 pm and the Presentation will be a Veteran's Day tribute and focusing on the 70<sup>th</sup> Anniversary of the Battle of the Bulge as told by local Veteran Allan Atwell who served there.

**Senior Center:** Will be hosting their Holiday Bazaar on November 15<sup>th</sup> at the Senior Center from 9-2. The seniors have been working on their crafts, crochet items, woodworking & the best home baked goodies around. Please come and show your support for the seniors!

**Attorney Murphy:** At this time, I would like to ask the Board to enter a resolution approving an expenditure of a total of \$5,250 from the Rec fee. There has already been an approval for the \$2,450. This represents the money needed to acquire a right of way for the Crescent Road Trail.

#### **RESOLUTION NO. 337**

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

**WHEREAS**, the Town Board is cognizant of the importance of creating trails for residents to safely enjoy the great outdoors, and

**WHEREAS**, the Town Board has previously allocated recreation fund monies for payment to R.K. Hite of \$2, 450.00 who is providing Right of Way responsibilities in coordination with MJ Engineering for the establishment of the Crescent Road Trail Project, and

**WHEREAS**, additional funds in the not to exceed amount of \$2,800 are necessary to complete the proposed project,

**THEREFORE BE IT RESOLVED**, that the Town Board hereby approves the expenditure of an additional \$2,800.00 for the services of R.K. Hite in association with the right of way responsibilities in association with the Crescent Road Trail Project for a total expenditure of \$5,250.00, said monies to come from the recreation fund, and to authorize the Supervisor to sign and all documentation needed to proceed with this project.

**PUBLIC COMMENT (for discussion of agenda topics)** Someone from the audience Congratulated Mr. Connors.

**DEPARTMENT REPORTS – Month of October**

- 1- Senior Express      Total # Riders – 346      Total # Meals - 528
- 2- Town Justice Wormuth  
Total # Cases – 246      Total Fees Submitted to the Supervisor - \$29,956
- 3- Town Justice Suchocki  
Total # Cases – 305      Total Fees Submitted to the Supervisor - \$27,896
- 4. Town Clerk      Total Fees Submitted to the Supervisor - \$7,945.18

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following on October 14, 2014: Change of Tenant Application for American Para Professional Systems Inc., 1673 Route 9 (Health Plex Fitness), for a Change of Use Application for Capital Renegade's Baseball, 217 Guideboard Road (Country Dollar Plaza), for Revisions to the Final Plan of Phase II of the Glen Meadows Planned Development District/Residential Subdivision, Upper Newtown Road, for Approval of the Minor Subdivision (Lot Line Adjustment) between lands of William G. Sturtevant, III, Aline Sturtevant & Ronald K. Noradki, 36 Guideboard Road, for approval of the Minor Subdivision for DiSiena Associates LPA, 115 Round Lake Road, Regarding a Positive Recommendation for the Proposed Amendment to the Halfmoon Health Care and Assisted Living/Memory Care Campus Planned Development District, 410 Route 146, and Denial of a Minor Subdivision (Lot Line Adjustment) for Lands of Sabourin, 29 & 33 Churchill Road.

***Received & Filed***

2. **Received** from the Town Planning Board Resolutions approving the following on October 27, 2014: Approval of a Sign Application for Cardinal Health (RGH Enterprises), 45 Liebich Lane, for Change of Tenant and Sign Application for Dave the Sign Guy, 3 Plant Road, for Site Plan Approval for T-Mobile for co-location at the existing telecommunications facility, 19 NYS Route 236, Regarding findings related to the proposed expansion of the Crescent Gardens Mobile Home Park (formerly Rome Mobile Home Park), 15 Plank Road, and to Renew the commercial Site Plan Approval for a Self-Storage facility at 423 Hudson River Road.

***Received & Filed***

3. **Received** from Supervisor Kevin J. Tollisen, a Press Release stating that the Town of Halfmoon has been awarded a grant through NYSERDA's NY Sun Program. Solar City will install solar panels on open land at the Water Treatment

Facility on Brookwood Road at no cost to the town saving \$170,000 in the first year and long term of 20 years over \$4,250,000.

***Received & Filed***

**Supervisor Tollisen:** If you look at the Town Facebook page, you will see that the solar panels are in the process of being installed and are almost complete. We should be expecting to be seeing savings on our utility bills immediately for the town.

4. **Received** from Halfmoon Fire District #1 (Hillcrest) their Budget Summary for the year 2015

***Received & Filed***

5. **Received** from Halfmoon – Waterford Fire District #1, their Budget for the year 2015.

***Received & Filed***

6. **Received** from Clifton Park -Halfmoon Fire District #1, their 2015 Budget Summary.

***Received & Filed***

7. **Received** from the Saratoga County Office of the Sheriff, a copy of the report for the month of September for the Clifton Park/Halfmoon Patrols and the Halfmoon Patrols.

***Received & Filed***

8. **Received** from Mildred A. Pascuzzi, a letter of resignation as Senior Typist Secretarial position in the Planning Department, effective January 1, 2015.

***Received & Filed***

9. **Received** from the Saratoga County Attorney Office, Notice of Public Hearing of the Saratoga County Sewer District #1, scheduled for November 05, 2014 at 9:00 am at the Board of Supervisors Chambers in Ballston Spa to consider the Sewer District's proposed sewer rates for the year 2015.

***Received & Filed***

10. **Received** from the Director of Finance, filing of the 2015 Town of Halfmoon's Preliminary Town Budget document and transmitted to the Town Board as required by law.

***Received & Filed***

**Supervisor Tollisen:** I do believe that we require some action

**Attorney Murphy:** Yes, at this point, the Board is required to schedule a public hearing for tomorrow for the beginning of the review of the budget with the public. So, that will be a special meeting held at 7:00 pm tomorrow night. It is required to be done by tomorrow.

#### **RESOLUTION NO. 338**

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

**RESOLVED**, that the Town Board schedule a Public Hearing for November 6, 2014 at 7:00 pm in the A. James Bold meeting room to review the 2015 budget.

11. **Received** from West Crescent Fire District, their 2015 Budget Summary.

***Received & Filed***

12. Received from Richard & Jo Ann Flannigan, a thank you letter to everyone involved in making the Town Park such a beautiful facility that all of the town's people can be proud of.

*Received & Filed*

13. Received from NYS Office of Parks, Recreation and Historic Preservation sent a letter to Supervisor Tollisen informing him that the NYS Barge Canal Historic District was listed on the National Register of Historic Places on October 15, 2014.

*Received & Filed*

14. Received from NYS Department of State, notification of their filing of Town of Halfmoon Local Law #4-2014 relating to Sign Ordinance Amendments.

*Received & Filed*

15. Received from Brian W. Knowles, his letter of resignation as Chairman of the Halfmoon Trails and Open Space Committee, effective November 17, 2014.

*Received & Filed*

16. Received from Craig Hayner, Saratoga County Clerk, a Press Release announcing the re-launch of Veterans F.A.V.O.R. Program.

*Received & Filed*

## NEW BUSINESS

### RESOLUTION NO. 339

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

**RESOLVED**, that the Town Board approves and orders paid Vouchers numbered 2141 through 2262, as detailed.

### ===== FUND TOTALS =====

10 GENERAL FUND	\$119,972.58
20 HIGHWAY FUND	\$44,807.99
25 SPECIAL REVENUE	\$8,541.94
30 CONSOLIDATED WATER	\$21,450.23
35 MISC. CAPITAL FUNDS	\$711,863.00
70 WATER DISTRICT #1	\$10,898.94
<b>ABSTRACT TOTAL:</b>	<b>\$917,534.68</b>

### RESOLUTION NO. 340

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

**RESOLVED**, that the Town Board approves the minutes of Town Board meeting of, October 15, 2014 as presented.

**Attorney Murphy:** At this point, I would respectfully request that the Board table this parcel. There is a paper street that we have discussed previously, that the person who is purchasing the property is also interested in obtaining. In order to do so, we need to get an amendment to the appraisal to include that paper street.

**Supervisor Tollisen:** So, should we do a second on

**Attorney Murphy:** Sure.

#### **RESOLUTION NO. 341**

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

**RESOLVED**, that the Town Board acknowledges the Town Clerk's Certificate of No Filing and authorizes the sale of the 2 parcels on Poplar Drive that the Town no longer has use for in the contracted amount of \$52,000.

#### **RESOLUTION NO. 342**

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

**RESOLVED**, that the Town Board TABLE the Town Clerk's Certificate of No Filing and to the sale of the 2 parcels on Poplar Drive and amend the appraisal to also include a paper street the purchaser is also interested in.

#### **RESOLUTION NO. 343**

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

**RESOLVED**, that the Town Board acknowledges the Town Clerk's Certificate of No Filing and authorizes purchasing of equipment, Justice Court renovations, 2 trucks for Code, Senior Van, server, to be financed from the General Fund Capital Reserve in the not to exceed amount of \$231,100.

**Supervisor Tollisen:** Just so we are clear on this, this will be effective in the 2015 budget. Is that acceptable to you Mr. Hotaling and Mr. Wasielewski?

**Mr. Hotaling:** Yes                      **Mr. Wasielewski:** Yes

#### **RESOLUTION NO. 344**

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

**RESOLVED**, that the Town Board authorizes accepting electronic signatures on the Town of Halfmoon payment vouchers.

**Supervisor Tollisen:** Basically, we are amending an archaic law where we have original signatures on vouchers and to accept electronic signatures.

#### **RESOLUTION NO. 345**

**Offered** by Councilman Hotaling, seconded by Councilwoman Jordan: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski & Jordan

Abstained: Connors

**RESOLVED**, that the Town Board authorizes the Parks Department to be temporarily cross assigned to the Code Enforcement Office to address the illegal signs that are proliferating throughout the town.

**Councilman Hotaling:** I would like to thank the Parks Department for helping out with that.

#### **RESOLUTION NO. 346**

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

**RESOLVED**, that the Town Board approves granting a utility easement to Wilfredo Miranda, Jr. and Shari Miranda across a narrow strip of land belonging to the Town to connect the Miranda property on Route 9 to the sewer line on Birchwood Drive.

**Supervisor Tollisen:** This basically is a sewer line crossing town property for the purpose of connection.

#### **RESOLUTION NO. 347**

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

**RESOLVED**, that the Town Board approves the Supervisor's Report for the month of August 2014.

#### **RESOLUTION NO. 348**

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

**RESOLVED**, that the Town Board schedules a public hearing for November 19<sup>th</sup> at 7:00 pm or as soon as the agenda to amend the local law as it relates to zoning on demolition as follows:

add section (3) No person, firm, corporation, association or partnership shall commence the demolition of any building or structure or any portion thereof without first having obtained a permit from the Code Enforcement Officer. If the building or structure proposed to be demolished has been in existence for more than seventy-five (75) years, a twenty-one (21) day time period shall commence during which demolition shall not occur unless necessary to protect the health, safety, and wellbeing of the surrounding area. When an application for demolition described herein is received by the Code Enforcement. Code Enforcement shall immediately contact the Halfmoon Historical Society and advise them of the application for demolition. To the extent practicable and with the written consent of the owner, the Halfmoon Historical Society shall work with the owner to document the historical nature of the buildings and structures as well as preserve the contents.



**Supervisor Tollisen:** This is basically a resolution to amend the demolition process to allow the structures of historical nature to be a 21 day delay period in order for the Historical Society or for those interested in preserving some historical artifacts, picture or things of that nature, would have the ability to do so. Obviously, once a structure of historical nature is destroyed, there is no ability to take pictures and that piece of Halfmoon is forever gone. So, that is what the public hearing is about.

#### **RESOLUTION NO. 349**

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

**RESOLVED**, that the Town of Halfmoon shares in the joint effort with Mechanicville and Stillwater to pay \$2,000 each for Barton and Logudice to do engineering services to plan for the generators needed for Mechanicville Schools in case of a major disaster.

**Supervisor Tollisen:** This is a cooperative effort between the towns of Halfmoon, Stillwater and the City of Mechanicville. The three municipalities are working together and are each paying \$2,000 to Barton and Logudice for engineering services. This is part of our Emergency Management Plan that if there was ever a major disaster or something, that the school district would be a place that would house a large number of people. So, we are going through the process of getting the engineering done and see what capacities are needed for the generators and things of that nature. This is something that obviously will take some time, the generators are going to be expensive, but we are starting that process between our three towns and the school district of course, so that we can plan for these things for the future. Hopefully, we hope that they will never happen but we are in the planning stages if they do.

#### **RESOLUTION NO. 350**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to sign the contract with Street Treet for anti-icing products for the Highway Department, per the review and approval of the Town Attorney.

#### **RESOLUTION NO. 351**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to sign the contract with Advanced Storage Technology, Inc. for the plans and specifications for the new salt shed for the Highway Department, in the not to exceed amount of \$10,250, per the review and approval of the Town Attorney.

#### **RESOLUTION NO. 352**

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

**RESOLVED**, that the Town Board approves the Supervisor's Report for the month of September 2014, as presented.

**RESOLUTION NO. 353**

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

**RESOLVED**, that the Town Board approves using Bryce Appraisals to update the appraisal for Poplar Drive in the not to exceed amount of \$125.00, per the review and approval of the Town Attorney.

**RESOLUTION NO. 354**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations

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	\$8,541.94
	Subsidiary: 25-4-2189 Home & Community Services	\$8,541.94	
Credit:	Appropriations	25-960	\$8,541.94
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$8,541.94	

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

NAME	AMOUNT
Sheldon Hills PH III-Revised	\$873.00
Angle Lane Subdivision	\$750.00
Arlington Heights PH II	\$300.00
Cardin Acres	\$995.00
Crescent Garden MHP	\$450.00
Fairway Meadows PH III	\$597.00
Halfmoon Heritage Apartments	\$150.00
Kivort Steel Addition	\$450.00
Northway Surgicial & Pain Center	\$600.00
Princeton Heights Subdivision	\$300.00

Rafferty Subdivision & Special use	\$600.00
Dahoda Subdivision (Sandy Rock)	\$13.44
Victor’s Farm	\$612.00
1615 Retail Commercial Facility	\$1,485.50
RGH Enterprise Site Plan	\$300.00
Stone Crest Preserve Barbera	\$66.00
<b>Total</b>	<b>\$8,541.94</b>

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1420.10 Attorney-Personal Services	10-5-1420.40 Attorney-Contrractual	\$600	Transfer within own budget to cover expenses thru year end
10-5-1670.40 Central Printing-Contractual	10-5-1650.40 Central Comm-Contractual	\$9,500	Transfer of appropriations to cover expenses

**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 Wasielewski and seconded by Councilwoman Jordan, the meeting was adjourned at 7:25 pm.

**Supervisor Tollisen:** Mr. Connors, I offer you my personal congratulations, welcome aboard and we do have some refreshments in the back.

**Councilman Connors:** Thank you, Supervisor.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**