

**The September 17, 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**

**PROCLAMATION: ANDREW MAIDER, HALFMOON RESIDENT RANKED 17<sup>TH</sup> IN THE WORLD FOR YOYO'S**

**Supervisor Tollisen read the following Proclamation**

**WHEREAS**, Andrew Maider is a seventeen year old resident of the Town of Halfmoon and a professional competitive yo-yo player who was one of only three Americans to place in the top twenty in the World Championship for yo-yos held in Prague, Czech Republic; and

**WHEREAS**, Andrew Maider is the son of Richard and Susan Maider, who are very supportive of his sport bringing him to competitions around the country and the world; and

**WHEREAS**, Andrew Maider starting yo-yoing in middle school in an enrichment after school club under the direction of his Albany Academy science teacher and went to his first competition in 2011 where, at age thirteen, he came in 4<sup>th</sup> in the Northeast Regionals held in North Hampton Massachusetts; and

**WHEREAS**, Andrew Maider has continued to excel in the sport of yo-yoing placing 3<sup>rd</sup> in the 2012 Mid-Atlantic Regional, 1<sup>st</sup> in the 2012 Mass States, 1<sup>st</sup> in the 2012 Rhode Island States, 4<sup>th</sup> in the 2012 National Yo-yo Contest, 1<sup>st</sup> in the 2013 Northeast Regional, 7<sup>th</sup> in the Bay Area Classic, 1<sup>st</sup> in the 2013 Northhampton Yo-yo Expert Throwdown, 1<sup>st</sup> in the 2013 Pa States, and 1<sup>st</sup> in the 2014 Northeastern Regional; and

**WHEREAS**, Andrew Maider is sponsored by Caribou Lodge Yo-Yo Works which is a Canadian company and has created a sports card featuring Andrew for his many fans to enjoy; and

**WHEREAS**, Andrew Maider has continued to attend the World Championship of competitive yo-yo since 2011 and this year he finished 6<sup>th</sup> out of thousands of contestants from over thirty countries in the Wild Card Round, placing 12<sup>th</sup> in the preliminaries and semi-finals and 17<sup>th</sup> in 1A Final Round; and

**WHEREAS**, Andrew Maider is proof that with dedication and drive you can achieve success in any endeavor;

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

1. That the Town Board of the Town of Halfmoon records and expresses pride in the achievements of Andrew Maider and wants to officially congratulate him for his achievements in the competitive sport of yo yos, especially his finish in the 2014 World Championship.
2. That a certified copy of this Resolution will be entered into the Town records proclaiming the Town of Halfmoon's recognition of Andrew Maider.
3. That a copy of this Resolution be presented to Andrew Maider.

DATED: September 17, 2014

Kevin J. Tollisen, Town Supervisor  
Town of Halfmoon

**RESOLUTION NO. 293**

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

**RESOLVED**, that the Town Board recognizes and honors Andrew Maider for his achievements in the competitive sport of Yo Yos, and his ranking of 17<sup>th</sup> in the world.

**PUBLIC HEARING: MARKETING & SALE OF TOWN PARCELS ON POPLAR DRIVE**

**Supervisor Tollisen** asked if anyone wanted the Public Hearing read and one answered

**Supervisor Tollisen** opened the Public Hearing at 7:08

**Attorney Murphy:** The Board began the process of authorizing, by resolution for the sale of two pieces of property on Poplar Drive on March 19<sup>th</sup>, 2014. We have received the results of the appraisal which appraised the property at \$54,405. For clarification purposes, it is actually two tax map ID parcels SBL 278.15-1-5 and 278.15-1-6, but the parcels have always travelled together, so they are on one deed, but they are technically two separate parcels. The appraisal number is for the entire parcel. At this point, the next step for the Board, since the town is not utilizing the property would be to sell the property, ask for people to bid on the property and in a separate resolution, ask someone to market the property to assure that the town gets the best price for the value of the property.

**Supervisor Tollisen:** Any questions from the Board?

**Councilman Wasielewski:** I would like to make a motion with the review of the Town Attorney that the parcels are put out to bid.

**Supervisor Tollisen:** Be listed for sale?

**Councilman Wasielewski:** Yes

**Supervisor Tollisen:** Just before we do that, does anyone else from the public have a question on this before we close the public hearing?

**Larry Koniowka, 15 New Castle Drive:** Where are the parcels?

**Attorney Murphy:** On Poplar Drive off Grooms Road.

**Councilman Wasielewski:** Just for the record, the town has no further use for this parcel at all?

**Attorney Murphy:** Correct. Just so you are clear. It is POPLAR.

**Supervisor Tollisen:** Closed the Public Hearing at 7:12 pm

#### **RESOLUTION NO. 294**

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

**RESOLVED**, that the Town Board approves of the sale of 2 parcels of land on Poplar Drive (SBL 278.15-1-5 and 278.15-1-6) that the town has no need of.

**Supervisor Tollisen:** The second Part would be to list the property with a real estate agency. I know that there was some discussion that I sent out to the Board by email suggesting that 21<sup>st</sup> Century Properties, which is a business in Halfmoon and also Miss Maloney sits on the Business and Economic Development Committee. Certainly, if the Board wanted to move that I will entertain a motion. It has to be listed with someone.

**Councilwoman Jordan:** I move to list the property with 21<sup>st</sup> Century Properties, subject to the review and approval of the Town Attorney as far as contract.

#### **RESOLUTION NO. 295**

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

**RESOLVED**, that the Town Board approves of the marketing of 2 parcels of land on Poplar Drive (SBL 278.15-1-5 and 278.15-1-6) that the town has no need of, by Jean Maloney of Century 21 Properties in Halfmoon, subject to the review and approval of the Town Attorney as far as contract.

**Supervisor Tollisen:** So the property will be listed for sale. I will report back as soon as I know more.

#### **COMMUNITY EVENTS:**

**Bully Busting Workshop:** Sept. 18 at 5:45 at Adirondack Taekwondo for ages 6-12

**Fall Cleanup Dates:** Sept. 16, 19, 20, 23, 26, & 27 **Hours:** Tues. 8-12, Fri. 12-5, & Sat. 8-3. This is a **FREE** service to all Halfmoon Residents. Please stop in Town Clerk's Office for your vehicle permit.

Halfmoon Celebrations is hosting the **FALL FESTIVAL PARADE** on September 20<sup>th</sup> kicking off at noon and festivities all day at the Town Park to follow

Halfmoon Flood Relief Pancake Breakfast is being hosted by Senator Marchione and Catholic Charities, September 21<sup>st</sup> from 8-11 am at the West Crescent Fire Department \$7.00 for adults, \$6.00 for seniors, \$5.00 for children 6-12 and children under 5 are free. Donations made to Catholic Charities will be accepted

6<sup>th</sup> Annual Rally 4 Ali, in search of a cure for Diabetes, will host **PICNIC FOR A CAUSE** at Krause's Grove on Saturday, September 20<sup>th</sup> from 1-6

**Nick's Run to be Healed**, Sunday, September 28<sup>th</sup> at the Clifton Commons  
Registration is at 10:30

**Mohawk Towpath Byway 12<sup>th</sup> Annual Duathlon** on Sunday October 19<sup>th</sup>. It is a 2 mile run followed by a 17 mile bike and a 2 mile run to the finish

**Clifton Park – Halfmoon Library**, a letter asking for the Town's support in publicizing the Volunteer Fair on Sunday October 19<sup>th</sup> from 2-4

#### **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:**

**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** met this past week and reviewed six of the grant projects that are going on regarding trails. We also had representatives from Saratoga PLAN come and address the committee to enlighten us as to how to proceed in talking with landowners in regard to using their land for trails. That was very informative for the committee. That is all that I have.

**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

I have 2 things tonight Mr. Supervisor. I would like to thank you and Lisa Perry from your office for conducting what I feel was the best **9/11 Ceremony** that we have seen at the Town Gazebo. It was a very fitting, very solemn ceremony, it went very well, so thank you.

**Chair of Ethics Committee:** Regarding resolution #8 on tonight's agenda. Just a quick notification, that effects one of the members of that Ethics Committee and she will be off of the Ethics Committee until the end of her temporary employment with the town. I have nothing else tonight, thank you.

**Supervisor Tollisen:** I do want to thank Lisa who did do an excellent job on the 9/11 Ceremony along with members of the Halfmoon - Waterford Fire Departments, all of the fire departments, the ambulance corps, the Sheriff's department, the VFW, the Boy Scouts and a number of different organizations helped with that. So, publically, I want to say Thank you to everyone. It was a very fitting ceremony for the tragic events of that day 13 years ago.

**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

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

The **Halfmoon Historical Society, Town Historian & myself** did a wonderful Presentation of the **Vintage Dresses** that is on display at the Clifton Park – Halfmoon Library last Friday. There are 20 dresses and accessories all from one family that span over 100 years in the collection. Many people came to hear the presentation including Supervisor Tollisen, Councilwoman Jordan and Senator Marchione. It is truly a remarkable collection. It will be on display throughout October at the Library and then it will travel here to Town Hall for the winter. Please take some time to enjoy a travel through history, from the end of the Civil War, to the Roaring 20's, to the Peace, Love and Rock n Roll days of the 7 0's!

The Halfmoon Historical Society's next meeting will be held on September 30<sup>th</sup> when they will be showing a presentation of a collection of the people in the old Townsman Newspapers. Meetings start at 7:00 pm, so please come join us!

**Supervisor Tollisen:** As far as I am concerned, the thing that I am working on is the Town Budget. This is quite a process; this is my first time doing the town budget. It is quite a learning experience for me. I have met with all of our departments with respect to their budgets on a couple of different occasions. We have met with many of the organizations that we work with on a yearly basis through the town. We are

in the process of compiling that information. My preliminary budget will be submitted by month's end to the Town Board for review and for their comments. I will say that I do appreciate Mr. Hotaling, my Deputy for his work as well in attending many of those meetings with me.

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

**DEPARTMENT REPORTS- Month of August**

1. **Town Clerk** **Total Fees Submitted to the Supervisor - \$7,465.16**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Tenant/Use Applications for Nurse Practitioners Association of New York, 12 Corporate Drive, for Love My Pet NY, 1532 Route 9, and for New Spaces Realty, 12 Corporate Drive, for a Change of Tenant/Use and Sign Applications for Jaeger-Flynn Associates, Inc. 30 Corporate Drive, and for Clifton Park Eye Care Optometric Associates, PLLC, 1618 Route 9, for an Addition to Site Plan Application for Grace Fellowship Church, 1 Enterprise Avenue, for Commercial Site Plan Approval for Kivort Steel, 390 Hudson River Road, for Approval of the Key Valley, LLC Minor Subdivision, Smith Road, and a Denial of a Site Plan Application for Stewart's Shop #112, 1403 Route 9.

***Received & Filed***

2. **Received** from the Adirondack Shelby Mustang Club, a wall plaque to the Town of Halfmoon for supporting the Mustang 50<sup>th</sup> Birthday Celebration in the Halfmoon Town Park on July 19<sup>th</sup>, 2014

***Received & Filed***

3. **Received** from the Clifton Park – Halfmoon Library, a letter asking for the Town's support in publicizing the Volunteer Fair on Sunday October 19<sup>th</sup> from 2-4 to learn about volunteer opportunities in our community. Register for a space by September 30<sup>th</sup>.

***Received & Filed***

4. **Received** from Iona Baker, a thank you letter to the Senior Express for supplying the senior bus so she would not have to take a taxi.

***Received & Filed***

5. **Received** from Vending Property LLC, an Application for a PDD Amendment for Halfmoon Flex Park Site Plan, previously known as NYSEG PDD and Parkford PDD.

***Received & Filed***

6. **Received** from Waste Connections Inc. a letter extending an invitation to their next Citizen Awareness Meeting for the Colonie Landfill on Sept. 22 at 6:00 for updates and developments.

***Received & Filed***

7. **Received** from NYS Department of Transportation, a letter to the Supervisor with their response to our request for No Parking signs along Route 236 in the vicinity of the Town Park. Based on their review, they will arrange to have signs installed for both directions between Betts Lane and the northern entrance to the Town Park as soon as their workload permits.

***Received & Filed***

8. **Received** from Abele Builders, Inc. a Revised Application for Betts Farm Mixed Residential Planned Development District.

*Received & Filed*

9. Received from the Saratoga County Office of the Aging, notice of a Public Hearing on Tuesday October 28, 2014, at 152 West High Street for input, suggestions and comments for their programs for 2015

*Received & Filed*

10. Received from Judy Crawford, her letter of resignation as a part-time Clerk in the Justice Office.

*Received & Filed*

**NEW BUSINESS**

**RESOLUTION NO. 296**

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

**RESOLVED**, that the Town Board approves and orders paid Vouchers numbered 585, 1813 through 1947, as detailed.

**===== FUND TOTALS =====**

10 GENERAL FUND	\$63,757.28
20 HIGHWAY FUND	\$7,529.22
25 SPECIAL REVENUE	\$40,073.50
30 CONSOLIDATED WATER	\$19,502.91
35 MISC. CAPITAL FUNDS	\$10,203.65
65 LIGHTING DIST	\$437.73
<b>ABSTRACT TOTAL:</b>	<b>\$141,504.29</b>

**RESOLUTION NO. 297**

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

**RESOLVED**, that the Town Board approves the minutes of Town Board meeting of, September 3, 2014 as presented.

**RESOLUTION NO. 298**

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

**RESOLVED**, that the Town Board authorizes Clough Harbour & Associates to perform Environmental Monitoring for 2014 the Town of Halfmoon Landfill to be conducted in October 2014 for an annual fee of \$7,500.00, per review and approval of the Town Attorney.

**Supervisor Tollisen:** This is the annual monitoring of the landfill and it is the same I believe as last year.

**RESOLUTION NO. 299**

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

**RESOLVED**, that the Town Board authorize the Town Supervisor to execute a one year service agreement with Hach Company for testing equipment at the Water Treatment Plant, in the not to exceed amount of \$5,400.12, per the review and approval of the Town Attorney.

#### **RESOLUTION NO. 300**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to execute a contract with Patricia Temple, who will be provide accounting services to the Finance Office, commencing on December 28, 2013 and will end no later than December 31, 2014, in the not to exceed amount of \$3,000, per the review and approval of the Town Attorney.

**Supervisor Tollisen:** This is actually an extension of the agreement to extend Ms. Temple's assistance through the end of the year and still within budgeted funds. We just wanted to extend it through the end of the year.

#### **RESOLUTION NO. 301**

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

**RESOLVED**, that the Town Board authorizes letting bids for the purchase of a new Salt Shed for the Highway Department to be opened to be opened on September 30, 2014 at 10:00 am.

**Supervisor Tollisen:** I will note that the September 30<sup>th</sup> at 10:00 am is the day before our next Town Board Meeting and that will be happening in this room on that day, but the actual board meeting will be in the 1<sup>st</sup>.

#### **RESOLUTION NO. 302**

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

**RESOLVED**, that the Town Board authorizes the Change Order for the Werner Road Tank Rehabilitation project to include the exterior of Water Tank #2.

**Supervisor Tollisen:** The amount of that Change Order is \$470,000, and that is still within budgeted funds set aside for this project. Basically, we are including that in because the project came in at such a good cost, we have the money to take care of this and can do it all at once.

#### **RESOLUTION NO. 303**

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

**RESOLVED**, that the Town Board appoints Beverly McBride as temporary full-time Court Clerk at Grade Base Pay/ \$15.01per hour, effective immediately.



**Supervisor Tollisen:** The appointment here is a temporary full time Court Clerk through the end of the year only. It is something that we did speak to the County Department of Personnel about. Basically, we have some staff that are out at the Court Office and we are very short staffed there so we need to include a Clerk over there on a temporary full time basis.

#### **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>

#### **RESOLUTION NO. 304**

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

**RESOLVED**, that the Town Board waive the permit fee of \$245.00 for the new Sprinkler System for the Ball field in the Town Park.

**Councilman Hotaling:** This is part of the part improvements that we have been working on. This will be the main frame of the start of the sprinkler system. It is for Field #1.

#### **RESOLUTION NO. 305**

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

**RESOLVED**, that the Town Board sets a public hearing to expend monies from General Fund Capital Reserve, on October 1, 2014 at 7:00 pm or as soon as the agenda allows, subject to permissive referendum.

**Supervisor Tollisen:** This is setting a public hearing to expend monies from General Fund Capital Reserve. I actually am working on the budget for the 2015 budget year and included in my budget will be funds set aside that will pay through Capital Reserve for projects that are going to be needed in next year's budget. We are looking at some improvements and renovations to the Justice Building, purchasing some equipment for town offices and updating and getting a new server for the town. There will be a list of all of those things. What we are doing is setting a public hearing now but this will be in my budget for next year.

#### **RESOLUTION NO. 306**

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

**RESOLVED**, that the Town Board appoints William Montague as temporary part-time Seasonal Park employee at a pay rate of \$8.00 per hour, retroactive to September 15, 2014.

#### **RESOLUTION NO. 307**

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

**RESOLVED**, that the Town Board appoints John Wojtowicz as part-time Parks Laborer at a pay rate of \$8.00 per hour, effective immediately.

**RESOLUTION NO. 308**

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

**RESOLVED**, that the Town Board the Cardin Residential PDD a further one year extension of the September 1, 2014 date by which the construction within the PDD must commence.

**RESOLUTION NO. 309**

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

**RESOLVED**, that the Town Board accepts for Road Dedication, Saville Row in Arlington Heights, Phase II, as it has satisfied the standards set by the Town of Halfmoon Roadway Dedication Procedure, subject to the review and final approval of the Town Highway Superintendent of the road improvements and the Town Attorney of the deed descriptions, closing papers, title insurance, letters of credit and all other related and required documents. The Town shall not maintain, plow or otherwise care for the roads until proof of recording of all necessary documents with the County Clerk's office is received.

**Supervisor Tollisen:** I do believe in my conversations today that it has been approved by all departments and it is ready for dedication.

**Councilman Hotaling:** I want to thank the Committee on Road Dedications. They really stepped it up and are looking through everything and working hard to make sure that everything is in line. They put a lot of hard work into this and people do not understand how much work actually takes place to get here. I just wanted to say thank you.

**RESOLUTION NO. 310**

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

**RESOLVED**, that the Town Board honors Josephine (Jo) Beach for receiving the Lifetime Achievement Award from the Capital District Senior Forum.

**Supervisor Tollisen:** I don't think that Jo Beach knows that we are actually doing this. Lynda and I are going to be attending her award from the Capital District Senior Forum and presenting her with this resolution from the Town Board. Congratulations to Jo Beach, a Halfmoon resident who actually doesn't know that we are doing this!

**Clerk Bryan:** Jo has been an Election Inspector for 60 years and just retired last year.

**Supervisor Tollisen:** A true lady, that's for sure!

**RESOLUTION NO. 311**

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

**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	\$39,928.50
	Subsidiary: 25-4-2189 Home & Community Services		\$39,928.50

Credit:	Appropriations	25-960	\$39,928.50
	Subsidiary:	25-5-1440.40 Engineering	
		Contractors Inspections	\$39,928.50

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

NAME	AMOUNT
Fairway Meadows Ph III	\$1,233.68
Falcon Trace	\$4,644.40
Halfmoon Heritage Apartments	\$1,707.00
Regency Park	\$1,770.00
Rolling Hills Subdivision Ph 2&3	\$3,185.83
Sandy Rock	\$9,918.36
Linden Village	\$1,262.00
Swatling Falls PDD	\$666.00
Anna's Place	\$453.60
Cardin Acres	\$313.25
Fairway Meadows Ph III	\$941.52
Glen Meadow PDD	\$1,254.00
Princeton Heights Subdivision	\$150.00
Rolling Hills Subdivision Ph 2&3	\$3,443.92
Valero/Halfmoon Petroleum Inc	\$600.00
Dahoda Subdivision Sandy Rock	\$2,837.60
Pleasant Valley Estates Plant Rd	\$750.00
Sheldon Hills Ph III	\$300.00
Anna's Place	\$12.32
Krauses PDD	\$450.00
Arlington Heights	\$300.00
Cardin Acres	\$300.00
Glen Meadows	\$150.00
Linden Village	\$300.00
Sandy Rock	\$2985.02
<b>Total</b>	<b>\$39,928.50</b>

## Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1320.40 Accounting/Auditing -Contractual	10-5-8020.40 Planning-Contractual	\$500	To cover expenses thru year end

**PUBLIC COMMENT (for discussion of non-agenda items)**

**Larry Koniowka, 15 New Castle Road:** Actually, this is on the agenda and I didn't catch it earlier. The resolution #6 with the Salt Shed, I was curious, wasn't that a public benefit proposal at one point in time from a developer, I am not sure who, is it the same salt shed and was that proposal taken back? I am just curious. I thought at one point in time that was brought up as a public benefit.

**Supervisor Tollisen:** It was brought up as a public benefit for the Vucetic project on Route 9 where they wanted to put

**Larry Koniowka:** Was that the only time it was brought up? I thought it was a couple of different times on a couple of different projects

**Supervisor Tollisen:** I'm not sure. There is that one and I do not know if anyone else

**Councilman Wasielewski:** It was proposed a couple of different times, but it was never formalized

**Larry Koniowka:** Alright, I was just asking.

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Hotaling, the meeting was adjourned at 7:32 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**