The December 21, 2011 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:00 pm 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 Lynda A. Bryan, Town Clerk Lyn A. Murphy, Town Attorney Matthew J. Chauvin, Deputy Attorney

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

#### PRESENTATION FOR THE HALFMOON STATION APARTMENTS PDD

**Supervisor Wormuth** introduced Scott Lansing from Lansing Engineering and stated that the Board has seen this project and that the applicant looking for the Board for comments, questions, and whether it is this evening or at a later meeting, that they get a referral to the Planning Board for their recommendation.

**Scott Lansing** from Lansing Engineering stated that he was here this evening with the applicant Bruce Tanski, to make a presentation for the Halfmoon Station Apartments PDD. The site encompasses approximately 27.9 acres, located along Cary Road. There are 2 parcels of approximately 14 acres each and it is zoned as M-1 Industrial.

The project involves the consolidation of the 2 lots, which will consist of 16 apartments that have 11 units in each. The total number of apartment units on the parcel is 176. In each 11 unit building there are four 3-bedroom units, four 2-bedroom units, and three 1-bedroom units. The PDD density is 10 units per acre, which would be 279 units, and we are proposing 176 units. That equals 6.31 units per gross acre and 8.66 units per net acre.

**Supervisor Wormuth** asked Scott that when you talk about net acreage, you said you took out for Federal Wetlands and what?

**Scott Lansing** said; Roadways. The access to the proposed development will be cut along Cary Road, with a boulevard and a cul-de-sac in the back with a gazebo.

**Supervisor Wormuth** said OK roadways, so you are talking about build able acres.

Scott Lansing continued by saying Yes. They are also working with the water department. Municipal water service exists in the project vicinity along Staniak Road by the Fairway Meadows Subdivision. The proposed development would utilize these facilities, which will ultimately connect to Town of Halfmoon owned water services. Proposed public sewer services will be extended from Saratoga County Sewer trunk line along the existing railroad tracks to the north of he project. The total anticipated water and sewer usage for the entire project is estimated to be 44,000 gallons per day with all local, state, and federal requirements.

The storm water management system control practices will be designed and implemented in accordance to the DEC technical standards. The design of the residential subdivision will follow the natural topography, as closely as possible, using existing site topography and drainage features to convey stormwater runoff.

It will be designed and constructed in accordance with all local, state, and federal requirements and will be owned, operated, and maintained by the facility owner.

**Scott Lansing** concluded by thanking the Board for their time and that the applicant and the applicant's engineer look forward to working with the Town Board.

**Supervisor Wormuth** asked if there were any questions from the Board.

Councilman Polak asked about the Sewer; is that gravity?

Scott Lansing said; Gravity

**Supervisor Wormuth** asked; How far is it from the access on Cary Road to the culde-sac?

Scott Lansing said; about 1200 feet

Supervisor Wormuth asked if some of the units would have garages

**Bruce Tanski** said that there are a total of 7 garages in each building. He also said that they have 100% occupancy for apartments and that he has a waiting list of 50 people looking for apartments.

**Supervisor Wormuth** asked what is the pleasure of the Board at this point. Do we want to send this to the Planning Board for their recommendations, or do we have more questions?

**Councilman Polak** made a motion to send the application to the Planning Board for their review and recommendation.

# **RESOLUTION NO. 256**

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

**RESOLVED,** that the Town Board agrees to send the Halfmoon Station Apartments Planned District Development to the Planning Board for their review and recommendation.

# REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

**Councilman Hotaling** wanted to thank all of the Town Employees for their hard work this year. Everyone stepped up to the plate and made sure our residents were well taken care of.

Councilman Polak said that it was a good year and particularly with the storms and disasters, all of the employees, fire departments, & emergency services did an outstanding job. They make this Town Board very proud.

He also stated that the Transfer Station hours will be the regular hours during the Christmas Holiday.

**Supervisor Wormuth** said that Councilwoman Parker requested to make her comments at the end of the meeting.

Councilman Hayner said that on December 15, 2011, they held an Ethics Committee Meeting, which was very productive. They had sent over ideas for the Town Board to take into consideration. He also announced that they would be having a scheduled meeting the 3<sup>rd</sup> Thursday of each month here in Town Hall.

Supervisor Wormuth reported news from the County. Global Foundries is partnering with the County to hold a Job Fair. They are getting ready to hire people at many different levels. The job fair will be held on January 12t at the County Complex. They have not picked a time yet, but it will be late afternoon/evening. They will have a lot of information coming out about it and we will post it on the website. I know that we get requests from people looking for work. So, if you have friends or family or neighbors that may be interested, please tell them. There are all different level jobs for many different skill levels. As the information becomes available, we will update the website. The address is 40 McMaster Street where the County Clerk's Office is. They will be using the large meeting room as a general entry point and then they will break off to other rooms with the skill sets. They did not have all of the details wrapped up just yet. They were hoping to have flyers and more information available early next week.

# PUBLIC PRIVILEGE (for discussion of agenda topics)

**Bruce Tanski** asked the Board if they knew if it was a conflict of interest for him to sit on the Board of Assessment Review.

**Attorney Murphy** stated that she would do some research on the question and get back to Mr. Tanski.

**Bruce Tanski** said that he would like to be considered to be on the Board and felt that he could be an asset to the position.

**Attorney Murphy** stated that I have to research it before I can answer you, because I do not want to find out after you submitted your resume, and then find out that there was a conflict, so I will get back to you.

**Supervisor Wormuth** said that we are taking applications now. She also said that there have been people that have sat on the Board of Review, and had to recuse themselves from specific parcels because they have been a family member or it is their parcel.

**Councilman Hotaling** wanted to thank the Fire Districts for the Elections that recently took place for Fire Commissioners. They spend a lot of their time protecting our residents for no compensation, and I just wanted to thank them.

# **CORRESPONDENCE**

- 1. Received from the Town Planning Board Resolutions approving the following: Change of Tenant for Klamsteam Tavern, located at 32 Clamsteam Road, and for Tobacco Roll at Soccer Unlimited Plaza, located at 1570 Route 9. Received & Filed
- 2. Received from West Crescent Fire District, their Certificate of the Results of Canvass, for Fire Commissioner, electing Camille Ayotte to a 5-year term.

  Received & Filed

# WEST CRESCENT FIRE DISTRICT COMMISSIONER ELECTION BALLOT

Annual Election was held at the West Crescent Fire House of the West Crescent Fire District

# **QUALIFICATIONS**

Every duly qualified registered elector of the West Crescent Fire District, who has resided in the West Crescent Fire District for the period of thirty (30) days preceding the date of the election, shall qualify to vote in this election.

# CANDIDATES FOR THE OFFICE OF FIRE DISTRICT COMMISSIONER

For the term of five (5) years, commencing on January 1, 2012 and ending on December 31, 2016

Vote for one (1) Candidate Only	No. of Votes
Camille Ayotte	21
Write In Candidate	
I Certify That the above counts are correct:	
Sebastiana Primeau Chairman  Arletta Finger District Secretary	Michael MeEvoy Notary
	MICHAEL T. McEVOY NOTARY PUBLIC, STATE OF NEW YORK QUALIFIED IN SARATOGA COUNTY COMMISSION EXPIRES APRIL 30, 20

**3.** Received from Clifton Park - Halfmoon Fire District #1, their Certificate of the Results of Canvass for Fire Commissioner, electing John Vanchance Jr. to a 5-year term, and for Treasurer, electing Pamela Horner to a 3-year term. Received & Filed







# CLIFTON PARK-HALFMOON FIRE DISTRICT #1 38 OLD ROUTE 146 CLIFTON PARK, NEW YORK 12065 (518) 371-8400 FAX: (518) 371-8426

LYNDA A. BRYAN, TOWN CLERK

### CERTIFICATE OF THE RESULTS OF CANVAS

We, the undersigned Board of Elections, duly appointed by the Board of Fire Commissioners, do hereby certify that the results of the Election of the Clifton Park - Halfmoon Fire District #1, held at the firehouse located in the Town of Clifton Park, County of Saratoga, New York on the 13th day of December 2011, for the purpose of electing One (1) Fire District Commissioner for Five (5) years, AND, One (1) Fire District Treasurer for (3) years are as follows:

# COMMISSIONER FOR FIVE (5) YEARS

ARthur Hunsinger		3z	votes.
John Vanchance Jr	received	105	votes.
	received		votes.
	TREASUR	ER FOR THRE	EE (3) YEARS
Pamela Herner	received	109	votes
	received		votes
	received		votes
Blank ball	ots	Voided ballots	Affidavits 8
Dated: _		Chairman:\/\_\ldots	pry a Smith
	Е	lection Inspector: _	P. Alorsey

4. Received from Halfmoon Fire District #1, their Certificate of the Results of Canvass for two Fire Commissioners, electing Joseph Maiello to a 4-year term, and George Owad to a 5-year term

\*Received & Filed\*

# Halfmoon Fire District #1 December 13<sup>th</sup>, 2011

**Town Clerk** 

The following were elected to the noted terms of office:

Joseph Maiello --- 1/1/2012----12/31/2015 George Owad --- 1/1/2012 ----12/31/2016

Thank you ,
Harry Conerty
Secretary

Halfmoon Fire District #1

Town of Halfmoon - Govt. Office - Fax Server

**5.** Received from Halfmoon - Waterford Fire District, their Certificate of the Results of Canvass for Fire Commissioner, electing Earl McMahon to a 5-year term. *Received & Filed* 

# CERTIFICATE OF INSPECTORS OF ELECTION Halfmoon-Waterford Fire District In the Town of Halfmoon and Town of Waterford - Saratoga County, New York

December 13, 2011

WE, THE UNDERSIGNED, being Chairman, Inspectors of election and Ballot Clerks, respectively, at the Annual election of the qualified voters of the Halfmoon-Waterford Fire District, in the Town of Halfmoon and Town of Waterford, Saratoga County, New York, held at the firehouse, between the hours of 6:00 p.m. and 9:00 p.m. on December 13 2011, HEREBY CERTIFY that we have canvassed the votes at said Annual Election in said Fire District as:

WE HEREBY FURTHER CERTIFY that the results of the voting are as follows:

TOTAL NUMBER OF BALLOTS CAST		<u>283</u>	
1) One Commissioner for a (5) five-year term as follows:			
Total number of ballots cast for  Total number of write-ins	Kelly Dickinson Earl McMahon VOID	$ \begin{array}{c} 31 \\ 250 \\ \underline{0} \\ \underline{2} \end{array} $	
	s; that the said Annual Election wa	as held in an orderly IN	

Town of Halfmoon - Govt. Office - Fax Server

Supervisor Wormuth asked Lisa Perry to make a note to update these changes on anything we have in the office and to the website. Thank you

Received from Craig Hayner of the Town of Halfmoon Ethics Committee, a letter of the recommendations for consideration by the Town Board for the year 2012 from the December 15, 2011 meeting.

Received & Filed & it has been copied to the Board

To: Halfmoon Town Clerk Lynda Bryan

cc: Supervisor Mindy Wormuth, Councilman Walt Polak, Councilwoman Regina Parker, Councilman Paul Hotaling, Councilman-Elect John Wasielewski, Town Attorney Lyn Murphy and Town Attorney Matt Chauvin, Lisa Perry

From: Town of Halfmoon Ethics Committee - Craig Hayner, Scott Fischer, Beverly McBride and Mark Pierre.

Subject: Recommendations by Ethics Committee for consideration by the Halfmoon Town Board for the year 2012.

Date of Ethics Meeting: December 15, 2011

Good morning Madam Clerk,

The Town of Halfmoon Ethics Committee met at 7pm on December 15, 2011. The Ethics committee meeting agenda was centered on recommendations of leading expert Mark Davies, adjunct professor of law at Fordham University and guest speaker at the NYS Associations of Town's annual meetings. Davies has written several publications concerning municipal law and local government ethics legislation and recommendations with a common sense approach.

The Ethics committee took action on the following items and makes the following recommendations for the Halfmoon Town Board's consideration in it's organizational meeting and legislation for 2012.

- All current Town of Halfmoon Ethics Board Members, Scott Fischer, Beverly McBride, Mark Pierre and Craig Hayner are interested in continuing their service on the Halfmoon Ethics Committee and would like for the Halfmoon Town Board to consider each person for renewal of another term.
- 2) The Halfmoon Ethics Committee has agreed to meet monthly on the third Thursday of the month throughout 2012. The meetings will be held 7pm at Halfmoon town hall. The committee also requests a town attorney be present at each meeting. Correspondence has been made with Lisa Perry in the Supervisors office to reserve the board room each month to hold these meetings.
- 3) Based on the recommendations of leading experts concerning updating the structure of local municipality ethics boards; observing other town's who have done so; and the growing population of Halfmoon based on the census of 2010. The town of Halfmoon Ethics Committee unanimously recommends the following for consideration by the Halfmoon Town Board to take action on: It is recommended that the Halfmoon Town Board consider changing the current three member Ethics board structure to a five member board in 2012. It is also recommended that the terms of Ethics board members be staggered 2,3,4 and 5 year terms. Moving to a 5 member board would set a gold standard in updating the structure of the board.

If you could please hard copy this correspondence to each town board member and attorney it would be appreciated. Thank you.

7. **Received** from Kathleen Smith, her letter of resignation as Legal Stenographer to the Town Attorney and Deputy Town Attorney, effective December 31, 2011.

Received & Filed

**Supervisor Wormuth** said that we will certainly miss Kathy for all of her years of hard work and years of dedication to the Town.

# **NEW BUSINESS**

## **RESOLUTION NO. 257**

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

**RESOLVED,** that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated December 21, 2011 totaling \$599,538.35.

# **RESOLUTION NO. 258**

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

**RESOLVED,** that the Town Board approves the minutes of Town Board meeting of December 07, 2011 as presented.

### **RESOLUTION NO. 259**

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

**RESOLVED,** that the Town Board to authorizes the Supervisor to sign the agreement for the extension of the Town of Halfmoon Consolidated Water District for Swatling Falls PDD, subject to the approval of the Town Attorney.

### **RESOLUTION NO. 260**

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

**RESOLVED,** that the Town Board authorizes the Town to renew the membership in the Chamber of Southern Saratoga County for the annual membership dues of \$540.00 effective July 01, 2011 through July 30, 2012.

### **RESOLUTION NO. 261**

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

**RESOLVED,** that the Town Board accept applications for people who are interested in sitting on the Board of Assessment Review. Resumes may be forwarded to the Assessor's Office, postmarked by December 31, 2011

### **RESOLUTION NO. 262**

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

**RESOLVED**, authorizing the Town Board to enter into a Stipulation Agreement with Sheldon Hills Homeowners Association

# RESOLUTION

WHEREAS, the Town of Halfmoon, New York and its Assessor have been engaged in litigation with Sheldon Hills Homeowners Association, over claimed excessive assessments on multiple parcels situate within the Town: and

WHEREAS, the Town of Halfmoon has relied upon the services of Hacker Murphy, LLP, Cathy L. Drobny, of counsel, to assist it in the defense of contested assessment proceedings on the subject parcels; and

WHEREAS, the Town Board had previously authorized Cathy L. Drobny, Esq., to engage in negotiations with attorneys for Sheldon Hills Homeowners Association, to effectuate a settlement; and

WHEREAS, a settlement proposal has been recommended to the Town Board for adoption which, in the view of its outside attorneys and valuation consultants, is a fair and equitable assessment and will save the Town further costs of litigation and the uncertainty of a decision after trial; and

WHEREAS, a draft document of stipulation for submission to the Court, has been prepared by the attorneys in the case;

NOW, BE IT THEREFORE RESOLVED that Cathy L. Drobny, Esq., is authorized to enter into a formal assessment agreement between the Town of Halfmoon and Sheldon Hills Homeowners Association, agreeing to the following assessment changes for the parcels indicated for the years 2010:

2010

Parcel	Final Assessment	Reduced Assessment	Assessment Reduction
2671-25-11	\$25,000	-0-	\$25,000
267.18-1-65	\$100,000	-0-	\$100,000
2731-75-1	\$20,600	-0-	\$20,600
267.18-2-39	\$1,100	-0-	\$1,100
267.18-1-66	\$25,000	-0-	\$25,000
2671-70	\$200	-0-	\$200

267.81-1-30	\$7,200	-0-	\$7,200
2671-29.14	\$9,800	-0-	\$9,800
267.18-1-68	\$1,100	-0-	\$1,100
267.18-1-67	\$7,700	-0-	\$7,700
2671-29.3	\$4,900	-0-	\$4,900
2671-29.2	\$2,300	-0-	\$2,300

### **RESOLUTION NO. 263**

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

**RESOLVED**, authorizing the Town Board to enter into a Stipulation Agreement with Rivercrest Homeowners Association

#### RESOLUTION

WHEREAS, the Town of Halfmoon, New York and its Assessor have been engaged in litigation with Rivercrest Homeowners Association, over claimed excessive assessments on multiple parcels situate within the Town; and

WHEREAS, the Town of Halfmoon has relied upon the services of Hacker Murphy, LLP, Cathy L. Drobny, of counsel, to assist it in the defense of contested assessment proceedings on the subject parcels; and

WHEREAS, the Town Board had previously authorized Cathy L. Drobny, Esq., to engage in negotiations with attorneys for Rivercrest Homeowners Association, to effectuate a settlement; and

WHEREAS, a settlement proposal has been recommended to the Town Board for adoption which, in the view of its outside attorneys and valuation consultants, is a fair and equitable assessment and will save the Town further costs of litigation and the uncertainty of a decision after trial; and

WHEREAS, a draft document of stipulation for submission to the Court, has been prepared by the attorneys in the case;

NOW, BE IT THEREFORE RESOLVED that Cathy L. Drobny, Esq., is authorized to enter into a formal assessment agreement between the Town of Halfmoon and Rivercrest Homeowners Association, agreeing to the following assessment changes for the parcels indicated for the years 2010:

2008, 2009 and 2010

Parcel	Final Assessment	Reduced Assessment	Assessment Reduction
285.21-1-1	\$400	-0-	\$400
285.29-1-9	\$6,300	-0-	\$6,300
285.21-2-1	\$59,000	-0-	\$59,000
279.77-1-96	\$300	-0-	\$300
279.3-2-34.3	\$300	-0-	\$300
279.3-2-34.21	\$1,300	-0-	\$1,300

## **RESOLUTION NO. 264**

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

**RESOLVED**, that the Town Board approves the Supervisor's Report for the month of October 2011, as presented.

# **RESOLUTION NO. 265**

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

**RESOLVED**, authorizing the Supervisor to make the 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 \$ 5,883.50

Subsidiary: 25-4-2189 Home and Community Services \$ 5,883.50

Credit: Appropriations 25-960 \$5,883.50

Subsidiary: 25-5-1440.40 Engineering Contractors Inspection \$5,883.50

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

NAME	AMOUNT
6 Liebich Lane	\$687.00
Prospect Meadows	\$100.00
Stewarts Plant Rd	\$551.00
Glen Meadows PDD	\$454.50
Halfmoon Heritage Apts	\$272.00
Fairway Meadows Ph III	\$2,566.00
Fairway Meadows Insp	\$1,253.00
	TOTAL \$5,883.50

# Transfers between Appropriations:

From	To Account	Amount	Reason
Account			
10-5-1990.40	10-5-1230.40 Grant	\$532.00	Mileage reimbursement and other
Contingency	Coordinator		office supplies for the remainder of
	Contractual		fiscal year.
10-5-1990.40	10-5-1110.40 Town	\$21.00	Mileage reimbursement and other
Contingency	Justice Contractual		office supplies for the remainder of
			fiscal year.
10-5-1990.40	10-5-1355.40	\$37.00	Mileage reimbursement and other
Contingency	Assessor Contractual		office supplies for the remainder of
			fiscal year.
10-5-1990.40	10-5-5010.41	\$285.00	Repair items for senior van.
Contingency	Sup't. of Highways		
	Sr. Van Contractual		
10-5-1990.40	10-5-7110.40 Parks	\$395.00	Supplies for the remainder of the fiscal
Contingency	Contractual		year.
10-5-1990.40	10-5-3610.40 Code	\$213.00	Materials and supplies for remainder of
Contingency	Enforcement		fiscal year.
	Contractual		

Creation of Appropriations – Landfill Post-Closure Care Capital Fund per Resolution of 10/16/07 authorization was given to Clough, Harbour to perform quarterly Environmental Monitoring Services at the Town Landfill site in accordance with NYDEC approved Post-Closure Monitoring & Maintenance per the operations manual not to exceed \$7,500 annually. This creation will cover this annual monitoring for the 2011 fiscal year.

Debit: Appropriated Reserves 40-2-0511.00 \$6,300

Credit: Appropriations 40-5-0960.00 \$6,300

Subsidiary: 40-8160.20 -- PC Landfill

Capital Outlay - \$6,300

# PUBLIC PRIVILEGE (for discussion of non-agenda items)

**Deanna Stephenson** said that she was wondering if you receive a letter, does it always go on the agenda?

Attorney Murphy stated that not every letter goes on the agenda. We are required by Statues for letters regarding Fire Districts to be on the agendas. Whereas, if a letter involves something that requires Board action, then that gets put on the agenda. But in general, the day-to-day correspondences, and their can be 100 or so of them, if there is no action to be taken on them, that is required by law, do not.

# Deanna Stephenson said OK

Supervisor Wormuth said that sometimes if we are researching or looking at the answer, or if a person asks a specific question or didn't provide all the information needed to come to an end result, it wouldn't necessarily go on.

# Deanna Stephenson thanked the Board

Councilwoman Parker said that she just wanted to take this opportunity to thank my colleagues on the board, the community of Halfmoon, and all of those who have helped with my three major projects in the past 13 years, especially the Senior Center. I would like to reach out to the builders, Bruce Tanski and Peter Belmonte who came in to do the kitchen at no charge to the seniors. I would like to thank those who worked on my projects, the Town Park, and bringing public water and sewer to the residents living in the Northeastern part of town. Without public water and sewer to that part of town, those people could not wash their clothes, drink their water, or shower like the rest of the community. Without those improvements to the facilities, the older parts of town could not have lasted much longer. Hundreds of people can do these things now that for 50 - 100 years could not. Senator Bruno's Office helped also.

The New Town Park and Town Hall, I would like to thank everyone for all of their hard work in making these projects come alive. Mostly I would like to thank everyone for their friendship during these years. I would like to leave with a favorite quote: "Life is not measured by the number breaths that we take, but the moments that take our breath away". Thank you

**Supervisor Wormuth** said that it has been an honor to serve with Mrs. Parker as a fellow councilman and as her Supervisor. Thank you for always speaking your mind and always let us know what you think we should do and exactly where you stand on an issue. We know you are not going far and expect you'll continue to do that from the other side of the table.

Supervisor Wormuth presented Councilwoman Parker with a bouquet of flowers.

There being no further business to discuss or resolve, on a motion by Councilman Polak and seconded by Councilman Hayner, the meeting was adjourned at 7:27 pm.

Respectfully Submitted,

Lynda A. Bryan Town Clerk