

The March 15, 2023, meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room with the following members present:

Kevin J. Tollisen, Supervisor
Paul L. Hotaling, Councilman - Excused
John P. Wasielewski, Councilman
Jeremy W. Connors, Councilman
Eric A. Catricala, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: AMEND THE RESIDENCY REQUIREMENTS FOR DEPUTY TOWN CLERK

Supervisor Tollisen: The first item on the agenda this evening is a public hearing to amend the residency requirements for Deputy Town Clerk. Would anyone care to have the public hearing Notice read? Hearing from no one I will open the public hearing.

OPEN: 7:02 PM

Attorney Murphy: Basically, this would allow the Clerk to accept applicants from adjoining communities just in case we get into a situation where the applicant pool is too low. It allows for an expansion of the pool of applicants. There is a situation here in town that would affect one of our valued employees. This may become applicable for her, so this will also help in this situation as well.

Supervisor Tollisen: Are there any questions from the Board?
Is there anyone from the public or on-line have any questions?
Hearing from no one, I will close the public hearing.

CLOSED: 7:03 PM

Supervisor Tollisen: What is the Board's pleasure?

RESOLUTION NO. 112-2023

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

RESOLVED, that the Town Board approves amending the residency requirements for Deputy Town Clerk as presented.

POLL OF THE BOARD

Councilman Catricala	Aye
Councilman Connors	Aye
Councilman Wasielewski	Aye
Supervisor Tollisen	Aye

Supervisor Tollisen: Motion is carried.

Clerk Bryan: Thank you very much.

Supervisor Tollisen: The next item on our agenda is a presentation our Halfmoon Celebrations Association. I will ask our President, Dave Maxfield of the Celebrations Association to come forward. Good evening and welcome to all of you. Thank you for coming this evening and for all that you do.

PRESENTATION: CELEBRATION COMMITTEE ASSOCIATION

Good evening.... As I mentioned my name is Dave Maxfield and I am a volunteer on Halfmoon Celebrations Association. For those of you that are not familiar with Halfmoon Celebrations Association, we are a not-for-profit organization run by a group of volunteers who are committed to delivering free family-fun events in a secure, safe and friendly environment that builds on the foundation of a strong, neighborly community. The Association takes pride in providing these events for over 35 years.

I am excited tonight to let you all know of our ambitious schedule of 14 FREE events this year and yes, I did say FREE! These FREE events are:

1. Saturday, April 1st, 2023, from 12:00pm-4:00pm at the Halfmoon Town Complex will be hosting our annual Easter "Egg"Stravaganza so hop on over to Halfmoon to get your picture taken with the Easter Bunny, make some holiday crafts, pose at the photo mirror, meet Ms. Lamb, Goofy, Donald Duck and friends, enjoy a pony ride and so much more. Refreshments will be available for purchase and all proceeds will benefit Halfmoon Celebrations Association and Halfmoon Character Counts.
2. Saturday, May 6th, 2023 from 11:00am-3:00pm we will be hosting our Spring Fling Shopping Bazaar in the Halfmoon Town Hall. Complete all your Spring and Mother's Day needs with our local vendors and crafters while supporting local small businesses. We currently have over 40 secured vendors and can accommodate up to 51 vendors. We are still accepting vendor application so get yours in if you have not done so already. Refreshments will be available for purchase and all proceeds will benefit Halfmoon Celebrations Association.
3. Friday, June 9, 2023 at Dusk (around 8:45pm) Drive-in movie in the Halfmoon Town Park. We will be playing Minions The Rise of Gru (Grew) a 2022 film release. We will be handing out free water and fresh popped popcorn along with a free themed gift to all kids while supplies last.
4. Friday, June 23rd, 2023, from 6:30pm-9:00pm Concert in the park we will be featuring the The Spirit of Johnny Cash band at the Halfmoon Town Park. Bring a lawn chair or a blanket and enjoy the music. Harold Ford's voice and physical resemblance to Johnny Cash are unmistakable, making him a natural as a Johnny Cash tribute artist. Light refreshments will be available to purchase, and all proceeds will benefit the Halfmoon Character Counts Program.
5. Friday, July 7th, 2023, at Dusk (around 8:30pm) Drive-in movie in the Halfmoon Town Park. We will be playing The Bad Guys a 2022 film release; We will be handing out free water and fresh popped popcorn along with a free themed gift to all kids while supplies last.
6. Friday, July 22nd, 2023, 6:30pm-9:00pm Concert in the park. We will be featuring Betsy and the Byegon's with a Cruise in at the Halfmoon Town Park. Bring a lawn chair or a blanket and enjoy the music and classic cars. Whether you lived the sixties yourself or you just dig that classic girl-group sound, there's no better way to spend some time than with Betsy and the ByeGons! Light refreshments will be available to purchase, and all proceeds will benefit the Halfmoon Character Counts Program.
7. Friday, August 11th, 2023, at Dusk (Around 8:15pm) Drive-in movie in the Halfmoon Town Park. We will be playing Lyle, Lyle Crocodile a 2022 file release. We will be

handing out free water and fresh popped popcorn along with a free themed gift to all kids while supplies last.

8. Friday, August 19th, 2023, 6:30pm-9:00pm Concert in the park, we will be featuring The Reverberators at the Halfmoon Town Park. Bring a lawn chair or blanket and enjoy the music. Take some straight up rock 'n roll, a little bit of blues, ballads, and rockabilly, add some original tunes reminiscent of the great vocal groups of the 60's and 70's (Beatles, Orleans, Joe Cocker, the Eagles and so much more) and that's the Reverberators. Light refreshments will be available to purchase, and all proceeds will benefit the Halfmoon Character Counts Program.
9. Saturday, September 23rd 2023, from 12:00pm – 4:00pm at the Halfmoon Town Park will be hosting our annual Harvest Festival. The fun fall festivities include hayrides, carnival games, raffles, local crafters and vendors, child ID's, face painters, balloon artists, pony rides, pumpkin decorating, Circle of Safety and so much more. You don't want to miss out on these FREE fun fall activities! Refreshments will be available to purchase, and proceeds will benefit Halfmoon Celebrations Association and Halfmoon Character Counts.
10. Saturday, December 2nd 2023, 12:00pm-4:00pm at the Halfmoon Town Complex will be hosting our annual Jingle Bell Bash. Get your picture taken with Santa and Mrs. Claus, make some holiday crafts, pose at the photo mirror, meet Frosty, Rudolph and friends, enjoy an outdoor carriage ride, and so much more. Refreshments will be available to purchase, and all proceeds will benefit Halfmoon Celebrations Association and Halfmoon Character Counts
11. Sunday, December 3rd, 2023, at 5:00pm at the Halfmoon Abele Memorial Park will be our annual Holiday Memories Memorial Tree Lighting Ceremony.
This is the time when we light your personally decorated memorial tree that you purchased as well as the Town Tree in remembrance of loved ones who have passed away but are forever in our hearts. Free refreshments will be provided.
12. Friday, December 16th, 2023 at 6:00pm at the Halfmoon Town Hall we will be hosting our annual An Evening with Mrs. Claus. Gather around and enjoy storytime and a sing-along with Mrs. Claus and some of her friends from the North Pole. Enjoy one of her fresh baked cookies and milk. Each kid will receive a special gift from Mrs. Claus.
- 13.
14. Saturday, December 17th, 2023 from 11:00am-3:00pm we will be hosting our Marketplace on Candy Cane Lane inside the Halfmoon Town Hall. Complete all your Holiday shopping needs with our local vendors and crafters while supporting local small businesses. Refreshments will be available for purchase and all proceeds will benefit Halfmoon Celebrations Association.

We hope that some of you were able to enjoy our first event this year which was a Concert at the Senior Center which was held on Friday March 3rd, 2023 from 6:30pm-9:00pm. This year Donny Elvis got all our guests "All Shook Up" and dancing in their "Blue Suede Shoes" I think we made Fran's and Lynda's night.

So remember up next is our annual Easter "Egg"Stravaganza! I hope that you all can hop on over to the Halfmoon Town Complex on Saturday, April 1st 2023 from 12:00pm-4:00pm for our FREE family fun event and no, this is not an April Fool's Joke, this really is all FREE.

I sure hope you all can make it to one of our events this year if not all of them.

Additionally, I want to quickly say THANK YOU to all the 17 volunteers that work tirelessly to make these events possible and to which I know I drive crazy at times, nonetheless they all know it's driven from our passion to be the best of the best! These outstanding folks are Kristen Woodworth, Sandy McAlonie, Francyne Cunningham, Traci McCumber, Eric Clark, Ed Jordan, Marilyn Lupo, Annie Nickerson, Erin Palmer, Mara Sweeter, Brianna Woodworth, Mary Wilcox, Donna DeVoe, Susan Olszewski, Chris Sullivan, Kimberly Pufky and to our newest member that

joined us this year, Alina Walentowicz. I am personally proud of each of you and blessed to have each of your talents make Halfmoon Celebrations and exceptional organization.

Lastly, We can't do what we do without all of our sponsors and the Town of Halfmoon's support. We are still obtaining sponsorship so if any individual or business would like to sponsor Halfmoon Celebrations Association for a years' worth of events, please email us at halfmooncelebrations@gmail.com

Thank you for all for your valuable time this evening and have a great night!

Supervisor Tollisen: Thank you David. If you are here from the Halfmoon Celebrations Association, wave your hand. Thank you from the Town Board, myself and the entire Town of Halfmoon Team. Thank you for the great work that you do and we appreciate it. You have a jammed packed scheduled for sure this year and we are excited and look forward to it. Thank you for all you do and I am sure that it is going to be amazing as always! Thank you!

COMMUNITY EVENTS:

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

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

Halfmoon Comprehensive Plan Update page is now live at <https://www.planhalfmoon.com/> . Visit the website to find out more about the Halfmoon Comprehensive Plan Update, learn about upcoming meetings, review draft documents, get added to email announcements and to share your own comments about the future of Halfmoon.

March 23rd 6-8:00P PM in the A. James Bold Meeting Room – Public Visioning Workshop where there will be story board stations around this room, staff available to go over the process 101, take public comment.

April 6th 6:00 PM in the A. James Bold Meeting Room open to the public & broadcasted live with Microsoft TEAMS and a link will be provided on the town website.

EASTER "EGG"STRAVAGANZA – Saturday, April 1st from 12:00-4:00 PM at Town Hall & the Justice Building. Fun filled day for the kids! Have your picture taken with the Easter Bunny, Crafts, Pony Rides, Petting Zoo and so much more!

PAPER SHREDDING DAY: April 8th from 9:30 – 11:30 at the Highway Department located at 322 Route 146. Halfmoon residents can bring a maximum of 3 bags/boxes at NO COST but they are asked to bring canned good donations for the Food Pantry. Registration is not required. Please get your Transfer Station sticker at the Town Clerk's Office.

YELLOW RIBBON DAY: Monday, April 10th at 11 AM at the Veterans Memorial Park, 162 Rte. 236. Donations to the Blue Star Mothers are used to make Freedom Boxes to our deployed troops. Donation boxes are in Town Hall Foyer.

SPRING CLEANUP DATES: APRIL 11, 14, 15, 18, 21, and 22 at the Transfer Station/Highway Garage located at 322 Route 146. Hours: Tuesday 8-12, Friday 12-5 and Saturday 8-3. Fees: Carload- \$5, Truck/Van/Trailer load - \$10, U Haul vehicles will be priced accordingly. Household trash charged at normal rate.

CANAL CLEAN SWEEP – Saturday, April 22nd. Help keep the Erie Canal area clean & beautiful. Meet at Terminal Road at 10:00 AM.

SUMMER CAMP REGISTRATION – Summer Camp will take place June 26th – August 4th from 9:00 AM - 3:00 PM. Online Registration starts April 24th and in office by appointment starts May 8th. For more information, contact Ross MacNeill at (518) 371-7410 ext. 2272.

SPRING FLING - VENDOR SHOPPING. Saturday, May 6th at Town Hall from 11:00 AM – 3:00 PM. Perfect for Mother’s Day Gift Ideas. Vendor spaces available, email Halfmoon Celebrations.

TOWN MEETINGS:

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

Zoning Board of Appeals: 1st Monday of month at 7:00 pm. Pre-meeting at 6:45 pm

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

Trails & Open Space Committee: 3rd Monday of the 3rd month at 7:00 pm unless otherwise announced. (If the Holiday falls on that Monday, the meeting will be held on the next day, Tuesday). The proposed dates are 4/17, 7/18, and 10/16.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Yesterday, I declared a State of Emergency for the Town of Halfmoon due to the beautiful snow storm that we had along with almost 2,200 power outages in the Town of Halfmoon. I can say that our Emergency Management Team, Department Managers, and our Town Board did a miraculous job. I want to express my sincere appreciation to all our staff; every single staff member does amazing work. We had a number of staff here throughout the night with food, blankets & cots if needed. We did not get people to come but they knew that we had a safe and warm place to go if they needed too. We are thankful for that.

I will say to our Highway Crew who out there hours upon hours clearing the roads, we are thankful for that. They did an amazing job for us. Also, to our Parks & Grounds Crews, they did an amazing job keeping things clear allowing us to keep the town open so residents could come here. The Water Department was there making sure we were up and working as well. We had our computer guys here, our Comptroller, every single facet of operations was there and even though we didn’t use it, it was available and we knew that we could count on them if needed. So, thank you to everybody and not just on this particular event, but other times too. We have fundraising events for Character Counts that employees come out and help. We could not do the things that we do without a tremendous team and that is exactly what we are, a tremendous team that works together. As Supervisor, thank you for the opportunity to lead such a great team.

Secondly, we did get a letter from the VA Medical Center. As you know, the Town of Halfmoon partners with the VA Medical Center through the VFW Post 1498, Commander Brinkmueller. In the past couple of weeks, we were able to deliver another 40 bags of food to our veterans. We received a very nice letter from the Service Chief from the Center for Development & Civic Engagement at the VA Medical Center, thanking the Town of Halfmoon and letting us know what it means to them by providing support, care, and compassion for our veterans. We do appreciate our military and those in service and we also appreciate our veterans who have served our country with valor. So, thank you from the Town of Halfmoon

and we will continue that effort and do those things for the benefit of those who have served us so well.

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

Excused

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

Thanks, Mr. Supervisor. You hit on many things that I was going to mention tonight. The Celebrations folks, holding the free events for the town, last night's emergency response to the wicked storm we had by every member of this town; the Highway Department etc. How many employees were here throughout the night in order to provide warm shelter and food for those without power, helping out the veterans at the VA? These are just three examples of all of the reasons why I am so proud to be a Town Board member and a resident of Halfmoon. Thank you.

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

Thank you, Mr. Supervisor. I am going to piggyback on Councilman Wasielewski and yourself and the comments that you made. At a moment's notice the town employees were prepared and ready. That is a true testament to the preparation that goes on not only for an event like yesterday, but throughout the whole year. It truly shows the town as one and they are here for the people, the residents and those who are in need. That is important to note because this town works tirelessly for the residents which ultimately, we are all residents as well. It is a testament to the hard work and dedication of each and every employee and the Town Board, it doesn't go unnoticed.

Special thanks for all the hours the Highway Department put out there making sure that the roads were safe and passable. Superintendent Bryans, would you pass that message along to your staff. That is it.

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co-Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations, (4) Chair for Recreation (5) Co-Chair for Character Counts (6) Liaison to Trails and Open Space Committee.

Thank you. I will piggyback on all that has been said, and I have said it before, I am very proud of this town and there is not another town I would prefer to live in. This is home for us and I will put this town and the employees here against any town. Thank you.

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

I have some good news. I have been working with the Pomeroy Foundation on 2 grants for Historic Markers for the Champlain Canal and the Waste Water Weir. I am happy to report that we have been awarded the Champlain Canal and just submitted the last piece for the Waste Water Weir that I am quite confident that we will receive.

Also, next Tuesday at 2:00 pm I will be presenting the Mott Apple Empire story at Brookside Museum. It should be a good crowd and it's always nice to get some of our history out to new people!

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

Lyn Murphy, Esq., (Town Attorney) I have nothing this evening.

Cathy Drobny, Esq. (Town Attorney) I have nothing this evening.

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

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

DEPARTMENT REPORTS –

1. **Building Permits**
Total # Permits – 20 Total Fees Submitted to the Supervisor - \$5,590.00
2. **Fire Inspections**
Total # inspections – 35 Total Fees Submitted to the Supervisor - \$4,230.00
3. **Town Justice Suchocki**
Total # Cases – 169 Total Fees Submitted to the Supervisor – 16,893.50
4. **Town Justice Fodera**
Total # Cases – 133 Total Fees Submitted to the Supervisor – 15,148.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes, Animal Control, Assessor, Recreation Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the February 27, 2023, meeting: Change of Use/Tenant Application for Precision Valve & Automation, 5 Corporate Drive, for Special Use Permit, Change of Use/Tenant and Sign Application for AProjects USA, LLC, 430 Hudson River Road, Approval of a Minor Subdivision for the Frament Subdivision, 60 Spice Mill Boulevard and DENIAL of a minor Subdivision for the Three Jones Road Subdivision, 3 Jones Road.
Received & Filed
2. **Received** from the Building & Planning Development Coordinator Harris, notification that on 1/23/23, the Annual Report of Code Enforcement Activities for the Town of Halfmoon was filed online with the NYS Department of State, Division of Building Standards and Codes, as required by Title 19 of the New York Codes, Rules and Regulations (NYCRR) Part 1203 and is available for public review in the Planning Department or email rharris@townofhalfmoon.org.
Received & Filed
3. **Received** from the Halfmoon Fire District #1 (Hillcrest) the Notice of Adoption of Resolution No. 2023-1 for the Property Tax Exemption for Volunteer Firefighters & Ambulance Workers on February 27, 2023.

Received & Filed

4. **Received** from Tara Atansio, her letter of resignation as part time clerk in the Town Justice Office, effective immediately.
Received & Filed
5. **Received** from MJ Engineering and Land Surveying, P.C. their 2022 Annual Post-Closure Monitoring Report for the Town of Halfmoon Landfill, Lower Newtown Road.
Received & Filed
6. **Received** from the NYS Department of Public Service notification that per the Comprehensive Broadband Connectivity Act of 2021 which directed the Public Service Commission to prepare an annual study on the availability, reliability, and cost of high-speed broadband service in NYS, that they are preparing the update and will hold virtual public statement hearings on March 21, 2023. Information can be found at www.dps.ny.gov.
Received & Filed
7. **Received** from NYS Department of EnCon, a Notice of Violations of Article 24 & 71 of Environmental Conservation Law and will commence administration enforcement action against Plant Fellows LLC and John Sweeter for violations that occurred on Plant Road.
Received & Filed
8. **Received** from Charter Communications (Spectrum Northeast, LLC) notification that they are looking forward to renewing their franchise agreement with the Town of Halfmoon, due to expire December 28, 2025.
Received & Filed
9. **Received** from the Erie Canalway their 2022 Annual Report.
Received & Filed
10. **Received** from Michael Root, his letter of resignation as Senior Chauffeur driver effective March 15, 2023.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 105-2023

Offered by Councilman Connors, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Wasielewski, Connors & Catricala
Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board to approve minutes of Town Board Meeting of March 1, 2023, as presented.

RESOLUTION NO. 106-2023

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

RESOLVED, that the Town Board authorizes the Supervisor to hire Midstate Heating and Cooling to replace a failed heating pump with an upgraded 5 ton Geostar water heat pump and to re-pipe the new unit into the existing ground loop system and refab all supply and return ductwork in the not to exceed amount of

\$14,870.00 and to authorize the Supervisor to execute any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 107-2023

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

Resolution Introduced by the Supervisor of Buildings & Grounds Maiello

RESOLVED, that the Town Board hereby hires Michael Bogert as a full time Parks Laborer at Grade 1, Base Pay \$19.91/hr., effective March 27, 2023, subject to successful completion of all pre- employment testing.

Supervisor Tollisen: Mr. Bogert is here tonight. Congratulations and welcome aboard! We look forward to working with you.

RESOLUTION NO. 108-2023

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

Resolution Introduced by the Supervisor of Buildings & Grounds Maiello

RESOLVED, that the Town Board hereby hires Austin Gerardi as a full time Parks Laborer at Grade 1, Base Pay \$19.91/hr., effective March 27, 2023, subject to successful completion of all pre- employment testing.

RESOLUTION NO. 109-2023

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

Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board authorizes the disposal of the Town Clerk's records in accordance with Records Retention & Disposition Schedule LGS-01, Section 185.11, 8NYCRR (Appendix H) adopted by the Town Board on January 18, 2023, with Resolution No. 64-2023 subject to the review and approval of the Town Attorney. These records have met their minimum retention period and an inventory of these records will be kept.

RESOLUTION NO. 110-2023

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

Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board hereby hires Sheri Anne Gourley as Deputy Town Clerk at Grade 3, Base Pay \$43,871.00 effective April 3, 2023, subject to successful completion of all pre- employment testing.

RESOLUTION NO. 111-2023

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

Resolution Introduced by Comptroller Hatter

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

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

DEBIT:	Revenues	25-980	\$936.75
	Subsidiary: Home & Community Services		
		25-4-2189.00	\$936.75
CREDIT:	Appropriations	25-960	\$936.75
	Subsidiary: Engineering Contractors Inspections		
		25-5-1440.40	\$936.75

Information Only: The above was derived from the following breakdown of charges to be paid on March 16, 2023 Abstract for engineering and related fees.

NAME	AMOUNT
Creekview Estates	\$936.75
Total	\$936.75

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

There being no further business to discuss or resolve on a motion by Councilman Connors and seconded by Councilman Catricala, the meeting was adjourned at 7:24 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk