

The August 2, 2017 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
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

John P. Wasielewski, Councilman - Excused
Jeremy W. Connors, Councilman - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: HALFMOON SELF STORAGE CENTER PDD

Fred Metzger: Land Surveyor and here this evening with the applicant Mr. Bruce Tanski regarding the application to the town for the Halfmoon Self Storage Center PDD. Mr. Tanski is looking to take the 2 existing parcels located between Farm to Market and NYS Route 146 and just west of the intersection, and to have those updated via the PDD from an Agricultural-Residential to Light Industrial/Commercial and afterwards, to do a small Lot Line Adjustment between the two parcels to make them a little more even instead of having that crazy jog in the middle. Developing wise, half of it is to go to his brother Eric who is looking to do 6- 40 X 200 self-storage units in three phases and to build two of them and as they are filled, build two more and then the last two.

Bruce would like to do something similar on the west side with several of the 60 X 100 warehouse/storage or garage units. They would like to have a common entrance on Route 146 and one on Farm to Market Road and both to facilitate both sides of the project and for fire use. Bruce is looking to do several phases and start out building a few and as they are filled, add on to each portion of it.

Basically, the land flows from west to east to that low point with a drainage ditch that goes underneath 146, basically going keeping the slope the way it is and then hopefully be able to put in a couple of storm water retention areas that will capture any of the newly created watershed in the area with an overflow to go to that ditch just in case of high water in high volumes of storms.

As a public benefit, Mr. Tanski is looking to deconstruct and reconstruct the easterly Leggett Barn from the premises to town property.

Supervisor Tollisen: Can you just say one more time the number of storage units.

Fred Metzger: Three phases of two units for each phase at 40 X 200

Attorney Murphy: For those of us who are mathematically challenged, how many units is that?

Fred Metzger: 52 units in each building

Councilman Hotaling: You are also proposing

Fred Metzger: We actually had nine of them on there as a proposal and to do three in the first phase and as they are filled up to add on afterwards.

Supervisor Tollisen: As the board is aware, this is an area of town that as part of our zoning changes that we are looking to change. This would fit in that particular area if the board were to approve. This is consistent with the board's vision and the committee's vision.

Councilwoman Jordan: How many acres is the parcel?

Fred Metzger: The two parcels together are just under 17 acres and roughly 8 acres a piece.

RESOLUTION NO. 267-2017

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

RESOLVED, that the Town Board refers the Halfmoon Self Storage Center PDD to the Planning Board for review.

POLL BOARD:

Councilwoman Jordan	AYE
Councilman Hotaling	AYE
Supervisor Tollisen	AYE

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. 2233 or visit our website www.townofhalfmoon-ny.gov.

Kid's Water Fun Day at St. Luke's on the Hill, 40 McBride Road, Saturday, August 19th from 10am to 2pm. Firetruck, Magician, Slip N' Slide, Free Hotdogs, Hamburgers & Watermelon. Bring water toys. Transportation will be available by calling 518-664-4834. All are welcome.

Mosquito Dunks: It is that time of year again! The Town of Halfmoon is offering Mosquito Dunks FREE of charge to residents. Please stop by at the Town Clerk's Office to fill out a short application and pick yours up today!

Household Hazardous Waste Day on September 9, from 8am to 2pm at the Clifton Park Transfer Station located at 22 Ray Road. Applications are available on line and at the Town Clerk's Office and must be submitted to the Clifton Park Town Clerk's Office or online at www.cliftonpark.org by September 1st

10th Annual Pet Fest – Home Show of Clifton Park on Saturday September 16 from 10am to 3pm at St. Edwards Church, 569 Clifton Park Center Road

FREE Emergency Medical Technician (EMT) Certification Course being offered to Military Veterans by Saratoga County EMS Council. This 6 month course will start Sept. 19th at Clifton Park – Halfmoon EMS. Go to emtveteran@gmail.com for more info

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm

Zoning Board of Appeals: 1st Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 pm
Board of Assessment Review: 4th Tuesday in May
Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm
Halfmoon Historical Society: Last Tuesday of month at 7:00 pm
Open Space & Trails Committee: August 21, October 16, December 18
Resident Relations Committee: TBD
Business & Economic Development Committee: TBD

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Please look at all of the community events going on in town.

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

I would like to thank the Rec and Parks Departments for the Community Event in the park this past Friday night. Several hundred kids showed up. Myself and the Supervisor cooked hot dogs and everyone was happy. On August 18th there is going to be a band and fireworks afterward in the park.

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

Excused

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

I have no report this evening

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Excused

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

I have no report this evening

Lyn Murphy, Esq., (Town Attorney)

The attorneys have no report this evening

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

Evangeline Burt: from the Landings and I would like to say thank you for the help and transformation that is taking place in the community. I would also like to inquire if there are any leads in solving the case.

Supervisor Tollisen: I can tell you ma'am that I have spoken directly to the Sheriff and they are still investigating the matter. There have been no arrests at this point.

Evangeline Burt: OK, thank you. I have one request; it is a little muffled to hear you out there.

DEPARTMENT REPORTS – month of July

1. **Town Justice Wormuth**
Total # Cases - 245 Total Fees Submitted to the Supervisor - \$35,220.50
2. **Town Justice Suchocki**
Total # Cases - 245 Total Fees Submitted to the Supervisor - \$32,143
3. **Senior Express** Total # Riders – 362 Total # Meals - 677

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of July: Building Department, Town Clerk, and Receiver of Taxes

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the July 24, 2017 meeting: Change of Tenant & Sign Applications for G&G LED Lighting, 10 Corporate Drive; for an Addition to Site Plan Application for SYSCO, 1 Liebich Lane; for Addition to Site Plan & Sign Application for McDonalds, 1517 Crescent-Vischer Ferry Road; Site Plan Approval for Effie's Boutique, 1 Birchwood Drive; for an Amendment to Site Plan for New Meadow School, 23 Sitterly Road; for an Amendment to the Approval for the Addition to Site Plan Application for Our Place Bar & Grill, 46 Route 146.

Received & Filed

2. **Received** from Nolan and Heller a copy of a letter they sent on behalf of the Town of Halfmoon to the Department of Environmental Conservation (DEC) regarding the proposed revisions to the department's solid waste regulations as it pertains to the proposed expansion of the Colonie Landfill.

Received & Filed

Supervisor Tollisen: This is something that DEC has been working on changing regulations for new landfills and we felt it was necessary given the request of the expansion of the Colonie Landfill for our environmental attorney to get involved with that and give our comments and concerns from Halfmoon. I did appear that day with Mr. Engle and the town's position has been clearly stated. If you want a copy of the letter it will be on the town's website under Colonie Landfill or you can get a copy from the Town Clerk's Office.

3. **Received** from Bruce Tanski Construction, the project narrative and site plans for the proposed Halfmoon Self Storage Center PDD.

Received & Filed

4. **Received** from Joan Brownell, a thank you letter card to all for the well-presented and fantastic job that was done at the recent celebration at the Senior Center!

Received & Filed

5. **Received** from Linda Sabourin, a letter stating that she is going to be retiring from her position as part time driver for the Senior Express for the past 17.5 years effective August 1, 2017.

Supervisor Tollisen: We publically extend our sincere thanks for her service to the Town of Halfmoon

Received & Filed

OLD BUSINESS

1. Graybar Electric PDD – Amendment to the Saratoga Economic Development Corp. that was TABLED from the July 19th, 2017 Town Board Meeting

Supervisor Tollisen: I believe that the public hearing is still open but need a motion to open it from the table.

RESOLUTION NO. 268-2017

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

RESOLVED, that the Town Board remove Graybar Electric PDD amendment from the table.

Supervisor Tollisen: I don't know if anybody here is for Graybar this evening. I have spoken with the representative from Graybar, Mr. Montagne and I have expressed to him that I was not at the last meeting that I was on vacation but I have expressed to Mr. Montagne our need to have the responses to the concerns and issues brought up by the residents at the last meeting. There were a number of residents that spoke with respect to this project. We have asked for them to provide us with their responses to it. The public hearing is still open. I will take any additional comments this evening. Is there anyone wishing to be heard about the Graybar Electric matter?

Councilman Hotaling: I would like to request that the applicant supply a drawing of the building with the standard setback off 200 feet. It would be the original PDD minus what they are asking for.

Supervisor Tollisen: So you are looking for a comparison of what has been approved previously

Councilman Hotaling: Right, at the public hearing I had asked for the 50 foot difference in the setback. I would like to see that on paper.

Fred Bahr, 29 Willowbrook Terrace: would there be a preference to speak tonight or address my comments in either snail mail or email?

Supervisor Tollisen: No, if you send us comments they will be addressed. We will also leave this matter open for the next meeting as well.

Emily Hollen, 26 Willowbrook Terrace: Good evening everyone. I don't think that it's a good idea to build Graybar Electric on Route 146 and Werner Road. A park should be there instead of Graybar. It would be loud, unattractive and not safe.

Supervisor Tollisen: Thank you. I need a motion to table this until the next meeting.

RESOLUTION NO. 269-2017

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

RESOLVED, that the Town Board TABLE the Graybar Electric PDD – Amendment to the Saratoga Economic Development Corp. until the August 16, 2017 Town Board Meeting

NEW BUSINESS

RESOLUTION NO. 270-2017

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 1547 -1663

===== FUND TOTALS =====

10 GENERAL FUND	\$149,874.76
20 HIGHWAY FUND	\$34,813.34
25 SPECIAL REVENUE	\$18,968.73
30 CONSOLIDATED WATER	\$447,821.22
35 MISC. CAPITAL FUNDS	\$1,656.92
70 WATER DISTRICT #1	\$10,837.70
ABSTRACT TOTAL:	\$663,972.67

Supervisor Tollisen: We are not going to vote on the minutes to the last Town Board meeting on July 19th as we do not have enough of the board members that were here to vote and will do so at the next meeting.

RESOLUTION NO. 271-2017

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

RESOLVED, that the Town Board approves participating in the Clifton Park Household Hazardous Waste Day on September 9th at the Clifton Park Transfer Station located at 22 Ray Road.

RESOLUTION NO. 272-2017

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

RESOLVED, that the Town Board authorizes the Town Supervisor to send a letter of support to relocate the Children’s Museum of Science & Technology (CMOST) to Saratoga County

RESOLUTION NO. 273-2017

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

RESOLVED, that the Town Board authorizes the Town to renew membership with the Saratoga Economic Development Corporation for the 2017 annual member investment amount of \$1,030.00.

RESOLUTION NO. 274-2017

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

WHEREAS, the Town of Halfmoon suffered economic losses as a result of the March Winter Storm Stella; and

WHEREAS, the Federal Government is offering federal reimbursement for costs associated with the March Winter Storm Stella under a disaster declaration approved by President Donald Trump;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon authorizes the Town Supervisor to apply for reimbursement for the economic loss suffered by the Town of Halfmoon as a result of the March Winter Storm Stella.
2. That the Town Board of the Town of Halfmoon hereby authorizes the Town Supervisor and or any other required member of the Town to execute any and all documentation necessary to obtain the reimbursement, subject to the review and approval of the Town Attorney

RESOLUTION NO. 275-2017

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

RESOLVED, that the Town Board approves sending a request to the Department of Transportation for a speed reduction study for Sitterly Road currently 40 mph. in the Town of Halfmoon.

Supervisor Tollisen: As many of you may know Sitterly Road has been going through the new paving and is almost complete. Next year, one of the things that we are going to be doing in a joint effort with the Town of Clifton Park is the intersection at Sitterly and Woodin Roads will be upgraded. NYS DOT is paying for that. It is a \$1.8 million upgrade. It will be a tremendous benefit to both towns to relieve some of the congestion in that area. Additionally, the signals will be upgraded both at Sitterly and Wooden and also at the Crossing so that the two signals will talk too and cooperate with each other, however that happens! A lot of good improvements are being made to the Sitterly Road area. This is one additional thing that we have been looking at.

RESOLUTION NO. 276-2017

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

WHEREAS, the Town Board authorized renovations for the Senior Center, Historical Society, and Town Complex in an amount not to exceed \$324,000.00 on February 1, 2017; and

WHEREAS, part of the renovation involves upgrading the lightening in the parking lot of the Senior Center; and

WHEREAS, Koval Electrical Contracting has provided professional services requiring special and/or technical skills for the Town Complexes and is familiar with the lighting systems in Town;

THEREFORE BE IT RESOLVED, that the Town Board hereby approves the payment of \$14,809.89 to Koval Electrical Contracting, said monies to come from the monies designated in the General Fund for the renovations of the Senior Center, Historical Society and Town Complex, and to authorize the Supervisor to sign and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 276-2017

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

WHEREAS, the Town Board authorized renovations for the Senior Center, Historical Society, and Town Complex in an amount not to exceed \$324,000.00 on February 1, 2017; and

WHEREAS, part of the renovation involves upgrading the lightening in the parking lot of the Senior Center; and

WHEREAS, Koval Electrical Contracting has provided professional services requiring special and/or technical skills for the Town Complexes and is familiar with the lighting systems in Town;

THEREFORE BE IT RESOLVED, that the Town Board hereby approves the payment of \$14,809.89 to Koval Electrical Contracting, said monies to come from the monies designated in the General Fund for the renovations of the Senior Center, Historical Society and Town Complex, and to authorize the Supervisor to sign and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 278-2017

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

WHEREAS, the Town Board previously awarded the construction contract for the Town of Halfmoon Veteran's Memorial Park to Cleveland Brothers Landscaping in the amount of \$297,414.00; and

WHEREAS, Change Order #2 was submitted by Weston Sampson to reflect an increase in cost for purchasing additional clay brick pavers (\$4,390.00), removal of costs associated with the materials for the plaque and post (-\$600.00), upgrading the eight post-top light fixtures from High Pressure Sodium to LED (\$7,141.00), remove cost of fiber optic wiring and costs associated with the installation of the wire (-\$1,591.00), removal of the cost of furnishing Ethernet network switch and connectors (-\$4,028.00), and the addition for engraving an additional fifty bricks (\$1,075.00); and

WHEREAS, Weston & Sampson, the engineers for the project recommends approval of Change Order #2; and

WHEREAS, the approval of the Change Order will increase the cost of the project by \$6,387.00;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to sign Change Order #2 and as recommended by Weston & Sampson; and be it further

RESOLVED, that the Town Board hereby approves the expenditure of \$6,387.00, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney

Supervisor Tollisen: In regard to this change order, as we are out in the field and doing the construction we see a need for a few changes. The Buy a Brick Program for the Veterans Walk is taking applications. August 15th is the deadline to have your brick engraved for the dedication ceremony on September 23rd.

RESOLUTION NO. 279-2017

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

WHEREAS, the Town Board is cognizant of the importance of creating recreational opportunities for residents to safely enjoy; and

WHEREAS, the Town Board has authorized the Pruyn Hill Road improvements; and

WHEREAS, the Town has been awarded monies pursuant to the Surface Transportation Program grant in the amount of \$124,178.00 and committed to paying this amount up front with the knowledge that this grant will reimburse the Town for 80% of this money (\$99,342.40) with the Town expending 20% (\$24,835.60);

THEREFORE BE IT RESOLVED, that the Town Board hereby approves the expenditure of \$124,178.00, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This and the next resolution are the Safe Routes to School Project. It goes from the Mechanicville City line to where the sidewalk ends to the Mechanicville schools. It will go along Pruyn Hill Road and when the project is complete the road will be reconstructed and repaved. This is a very good project for the town.

Councilman Hotaling: It is very much needed and great to see it finally happening.

RESOLUTION NO. 280-2017

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

WHEREAS, a project entitled the "Pedestrian Safety Improvements" is proceeding on Pruyn Hill Road, P.I.N. 1759.61 (the "Project") that is eligible for funding under Title 23 U.S. Code, as amended, that provides for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds for \$259,000.00 (SRTS) and 80% Federal, 20% non-federal for \$124,178.00 (STP); and

WHEREAS, the Town of Halfmoon desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of construction;

NOW, BE IT THEREFORE RESOLVED;

1. That the Town Board of the Town of Halfmoon hereby approves the above-subject project.
2. That the Town Board of the Town of Halfmoon hereby authorizes payment of 100% of the federal and non-federal share of the construction work for the project portions thereof, with the understanding that 100% of the SRTA monies will be reimbursed and 80% of the STP non-federal funds will be reimbursed.
3. That the sum of \$259,000.00 has been appropriated from the Special Revenue Fund and made available to cover the cost of participation in the above phase of the Project.
4. That the additional sum of \$124,178.00 has been appropriated from the Special Revenue Fund and made available to cover the cost of participation in the above phase of the Project.
5. That in the event the federal and non-federal share of the costs of the project exceeds the amount appropriated above, the Town Board of the Town of Halfmoon shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof.
6. That the Supervisor is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Halfmoon in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.
7. That a certified copy of this resolution be filed with the New York State Commissioner of transportation by attaching it to any necessary Agreement in connection with the Project.
8. That this resolution shall take effect immediately.

RESOLUTION NO. 281-2017

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

RESOLVED, that the Town Board approves the expenditure to Nolan & Heller for legal services relating to the Colonie Landfill expansion and extension in the not to exceed amount of \$2,500, per the review and approval of the Town Attorney.

RESOLUTION NO. 282-2017

Offered by Councilman Hotaling, seconded by Councilwoman Jordan: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, & 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	\$18,968.73
	Subsidiary: 25-4-2189 Home & Community Services	\$18,968.73
Credit:	Appropriations 25-960	\$18,968.73
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$18,968.73

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

NAME	AMOUNT
Anna's Place	\$595.00
Arlington Heights PH II	\$1,055.00
Cardin Acres Hodoroski	\$1,150.13
Ellsworth Solar	\$2,115.00
Graybar Electric	\$340.00
Inglewood PDD	\$340.00
Kensington Ph II	\$2,965.00
Lands of Art & Gail Hayner	\$170.00
Linden Village	\$3,064.60
McDonald's	\$510.00
NewMeadow School	\$340.00
Pointe West	\$170.00
Tabor Road Flex & Truck	\$530.00
Halfmoon Village PDD	\$4,097.50
Mott Orchard Traffic Study	\$1,526.50
TOTAL	\$18,968.73

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1320.40 Auditing and Accounting	10-5-1920.40 Municipal Assoc. Dues	\$429	To cover expenses thru year end
10-5-8160.40 Transfer Station- Contractual	10-5-1420.41 Admin-Cont Legal Fees	\$2,375	To cover Colonie Landfill attorney fees

A resolution is necessary to create appropriations within the Special Revenue fund from Recreation Fees for the Town Share (20%) in the not to exceed amount of \$24,835.60 for Pruy Hill Road Pedestrian Safety Improvements.

DEBIT: Appropriated Fund Balance 25-599 \$24,835.60

CREDIT: Appropriations 25-960 \$24,835.60
 Subsidiary: 25-5-9901.90 - \$24,835.60
 Interfund Transfer

The following increase of appropriations is needed in the Capital Projects Fund for the Pruy Hill Sidewalks. The funds for this Pedestrian Safety Improvements Project will be funded from a Federal Surface Transportation Program grant; 80% \$99,342.40 and 20% from the Special Revenue Fund, recreation fees \$24,835.60.

DEBIT: Estimated Revenues 35-510 \$124,178
 Subsidiary: 35-4-5031 - \$24,835.60
 Interfund Transfers
 35-4-4589 - \$99,342.40
 Federal Aid, Other Transportation

CREDIT: Appropriations 35-960 \$124,178
 Subsidiary: 35-5-5410.20 - \$124,178
 Sidewalks – Pruy Hill

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

Respectfully Submitted,

Lynda A. Bryan, Town Clerk

