

**The October 18, 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  
John P. Wasielewski, Councilman  
Daphne V. Jordan, Councilwoman  
Lyn A. Murphy, Town Attorney  
Cathy L. Drobny, Deputy Town Attorney  
Lynda A. Bryan, Town Clerk

Jeremy W. Connors, Councilman - Excused

## **PUBLIC WORKSHOP – TO DISCUSS TOWN OF HALFMOON 2018 BUDGET AT 6:00 PM**

### **TOWN BUDGET HIGHLIGHTS**

The Town of Halfmoon relies on three major sources of revenue for the Town budget, mortgage tax, sales tax and a Highway tax. This year's Town Budget figures are the result of a number of different statistical data and analyses. The Town Supervisor and Town Budget Officer reviewed actual statistical data of the Town budgets over the past five-year period and then compared it with recent trends to formulate the budget. The Town Budget is based on very conservative fiscal expenditures and revenues for the 2018 budget year.

### **NO GENERAL FUND TOWN PROPERTY TAX**

This budget marks the 39<sup>th</sup> consecutive year there is no general fund Town tax to be levied with the residents of the Town of Halfmoon.

### **GENERAL, HIGHWAY and WATER FUND**

The Town Budget shows that there has been a significant increase in health insurance costs. There is a two percent (2%) raise budgeted for all year-round Town employees. This raise is to compensate for increased minimum wage that happens yearly until the rate reaches \$15.

The 2018 budget also takes into account a small increase in the expected sales tax the Town will receive based on the better than anticipated 2017 amount.

The Town will not rely upon using any of its unappropriated fund balance for the 2018 General Highway or Water Fund budgets.

The general fund portion of the budget increased \$183,598 or 2.79 percent from the 2017 adopted budget.

The Highway fund portion of the budget shows a very small increase of under a half of a percent for the 2018 adopted budget. The Highway Tax rate will stay static, the increase in revenue from the tax is from new properties added to the tax roll. The Town will have a total highway tax levy of \$1,256,896 in 2018 to ensure the Town maintains roads and equipment according to the Town's 20-year capital plan. The Highway Budget will be supplemented with revenue that will be generated by sales tax and State monies received thru the CHIPS program.

The Water fund portion of the budget will now include Water District #1 as the Town is installing new water lines that will connect to our water source and will no longer depend on water from the City of Mechanicville. The combined districts will have an overall decrease of 1%. The water fund budget operating portion will decrease by \$100,000.

**Overall, the Town budget for 2018 increased \$122,589 over the adopted 2017 budget, which is approximately three quarters of a percent.**

### **PROVIDING NEEDED SERVICES**

Our residents continue to use needed services provided by the Town. For example, over 1000 seniors actively participate in the Senior Center's educational and recreational programs, along with other services. Meals-on-Wheels, Day to Day activities, planned trips and senior van use are important and vital services provided to the seniors. The Town has made great strides in updating the Fleet used to carry the Seniors, including the receipt of four different grants for senior services.

For our youth, the Summer Recreation Program enrolled 475 children this past summer. The Character Counts program is integrated into the programming for all summer recreation participants whose ages range from pre-school to 15 years old.

The Town partners, with several non-profit organizations, to provide support to Halfmoon children, seniors and families in need. These partnerships include: CAPTAIN, Center for the Family, Care-Links, and the YMCA Reach Out for Youth program. The programs offered by these organizations are essential components of our Town as they provide educational, financial, emotional, psychological and other support to those in need.

### **SLOW ECONOMIC IMPROVEMENT CONTINUES TO AFFECT HALFMOON**

The slowly improving national economy continues to present realistic challenges to the Town. Sales and mortgage tax figures for the calendar year 2017 to date have been higher than budgeted. The Town has had to absorb significant increases this year with increasing health insurance rates, while maintaining stable coverage for its employees. The Town has implemented the state sponsored program thru NYSEDA for solar panels to be placed at the Halfmoon Water Treatment facility. They were installed at no cost to the Town but will result in significant savings in utility bills that the Town pays monthly. Lastly, over the past few years, the Town refunded bonds resulting in substantial savings to Town residents the decrease in debt payments resulted in a \$57,135 savings over last year. Conservative budgeting and spending will continue as the Town finds more ways to cut its expenses.

### **GRANT FUNDING**

The Town continues to aggressively pursue federal, state and other grants. These grant awards have been and will continue to be used for road, sewer, water, energy efficiency improvements, sidewalk, park, trail, recreational, and court projects. These are projects that would have otherwise been funded exclusively by the Town or would have been deferred due to the lack of funds.

### **AUDITOR AND BOND RATING AGENCY EVALUATIONS OF TOWN FINANCES**

Annually, the Town's finances are examined by an independent auditing firm. For the most recently completed fiscal year 2016, the CPA Firm, Bollam, Sheedy, Torani & Company issued the following opinion regarding the Town's financial statements and internal controls:

*"In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of each governmental fund, the fiduciary fund,*

*and each account group of the Town of Halfmoon, New York as of December 31, 2016 and the respective changes in financial position of each governmental fund for the year then ended, in accordance with the accounting and reporting practices permitted by the New York State Office of the State Comptroller... ”.*

The Town of Halfmoon continues to have a very strong credit rating as reflected by Moody's Issuer Ratings, September 27, 2017 are unchanged for the Town with its "Aa3" designation and no outlook. Another rating company, Standard and Poor maintained the Town's AA bond rating with a stable outlook.

Respectfully submitted;  
Kevin J. Tollisen  
Town of Halfmoon Supervisor

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

### **PRESENTATION: SUBDIVISION OF THE CRESCENT CITY MHP, INC.**

**Duane Rabideau from Gilbert Van Guilder & Associates, Land Surveyor** here representing Richard Medick, we are here before the Town Board for a proposed mobile home park amendment to the Crescent City Mobile Home Park located at 1470 Route 9, right near the intersection of Route 9 and 236. The applicant proposes to amend the mobile home park boundaries to subdivide out a 0.818 acre parcel around his house that is within the mobile home park boundaries. Basically, the mobile home park does have public water and public sewer and the purpose of this amendment is for estate planning and there will be no physical changes to the park. Basically, we are looking for a positive recommendation and referral from the Town Board to go before the Planning Board, and that is our request.

**Supervisor Tollisen:** Are there any questions from the Board?

**Councilman Wasielewski:** So this will not increase or decrease the amount of lots that are currently in the park?

**Mr. Rabideau:** That is correct. This is strictly estate planning and no changes

**Councilman Wasielewski:** No entrance changes, roadways, everything remains the same.

**Mr. Rabideau:** That is correct. Basically, we are using the same entrance and have a cross easement for ingress/egress and the utilities.

**Councilman Wasielewski:** Thank you.

### **RESOLUTION NO. 357-2017**

**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 refers the Subdivision of the Crescent City Mobile Home Park to the Planning Board for further discussion.

### **COMMUNITY EVENTS:**

The “BUY A BRICK” program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is 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](http://www.townofhalfmoon-ny.gov).

St. Luke’s On the Hill Church, 40 McBride Road will be hosting a Craft Show and Bake Sale on Saturday October 21<sup>st</sup> from 9am to 3pm

Town of Halfmoon Recreation 1<sup>st</sup> annual Trunk or Treat Event, Saturday, October 28<sup>th</sup> from 3:00 pm - 5:00 pm at the Halfmoon Town Plaza. Local businesses will decorate their trunks and provide treats for our young trick or treaters. Inside Town Hall will be many fun activities for all to enjoy!

Halfmoon Senior Center Annual Fall Bazaar will be held on November 11<sup>th</sup> from 9:00am to 2:00pm. They will be having wonderful crafts, quilting, crocheting and the best baked goods around! Please come and support our seniors!

Holiday Stop and Shop (Small Business Saturday) on November 25<sup>th</sup> from 10:00 am to 3:00pm in the town Hall

**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 2:00 pm

Pre-meeting at 6:30 pm

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

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm. Pre-meeting at 6:00 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

Open Space & Trails Committee: December 18

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

**REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

Kevin J. Tollisen (Town Supervisor)

Town Supervisor  
Kevin J. Tollisen

Town Board  
Paul Hotaling  
John Wasielewski  
Daphne Jordan  
Jeremy W. Connors



## TOWN of HALFMOON

2 HALFMOON TOWN PLAZA  
HALFMOON, NY 12065  
COUNTY OF SARATOGA

(518) 371-7410 Ext. 2200 • Fax (518) 371-0936

**An educational community forum  
“Understanding Heroin and Opioid Abuse” will be  
held on Thursday, October 26, 2017 from 6:00pm –  
8:30pm at the Shenendehowa High School - West  
Auditorium.**

**This educational community forum is sponsored by the Towns of Halfmoon, Clifton Park, Stillwater, Ballston, Malta and Waterford; Saratoga County Sheriff Michael Zurlo, Shenendehowa School District, the Prevention Council, the US Drug Enforcement Administration, Captain, Clifton Park Elks and the Twin Bridges Rotary.**

In an effort to provide an opportunity to inform and educate community residents about the risks of heroin and prescription opioid use, the signs of addiction and the resources available to help. Halfmoon Supervisor Kevin Tollisen announced today that an educational community forum on heroin and opioid addiction will be held on Thursday, October 26, 2017 from 6:00pm – 8:30pm at the Shenendehowa High School West, 970 Route 146, Clifton Park, NY.

The community forum will feature a panel of experts including: Treatment Specialists, Physicians, Addiction Specialists, Law Enforcement, Community Partners and families of those affected. The forum will invite audience participation, input and dialog.

The Town of Halfmoon is proud to join together with the by the Towns of Clifton Park, Stillwater, Ballston, Malta and Waterford; Saratoga County Sheriff Michael Zurlo, Shenendehowa School District, the Prevention Council, the US Drug Enforcement Administration, Captain, Clifton Park Elks and the Twin Bridges Rotary to sponsor this community forum. It will provide information, insight and resources that will help residents understand the heroin problem and how it impacts our community. Addiction can happen to anyone, any family, at any time. All residents are invited to join us for this free educational forum to help us find a solution.

Prescription Take Back – 5:30 – 8:30 pm. Residents can safely dispose of potentially dangerous expired, unused and unwanted prescription drugs.

For further details about the educational community forum held on Thursday, October 26, 2017, at 6:00pm please call Halfmoon Town Supervisor Kevin Tollisen at (518)371-7410, ext. 2.

**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

There will be a Trunk or Treat Event, Saturday, October 28<sup>th</sup> from 3:00 pm - 5:00 pm. Local businesses will decorate their trunks and provide treats for our young trick or treaters.

February 3<sup>rd</sup> we will be having a Winter Carnival at the Town Hall. It will consist of a lot of things for all ages. We will have a Chili Cook-off, Bonfire, hopefully some snow events outside and Fireworks to follow.

I really need to take a second to thank the Town staff for all they do. We had the Veterans Memorial dedication and the renovations to the Senior Center and they all pitched in, no one said it's not my job and turns the other cheek. Everybody rolls their sleeves up and gets the job done.

**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

I would like all town residents to be aware that we have an opening at the Planning Board. Those residents that are interested in future development of the town and especially those with a background in planning are welcome to apply. It will be posted on the Town's website.

I would also like to congratulate the Clifton Park - Halfmoon Fire Company #1 for their 80<sup>th</sup> Anniversary and their two new pieces of apparatus. They are actually out at a working structure fire right now. October is Fire Prevention Month and I don't think that we can thank our volunteer emergency responders enough for the things that they do for all of us. That is all that I have tonight, thank you.

**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

We have an opening on the Zoning Board of Appeals. It is either for a full member or an alternate member depending on whether a current alternate takes the full member position. This will also be posted on the Town's website. We will receive Letters of Interest for the next three (3) weeks and then we will start interviews.

The Open Space and Trails Committee met Monday evening. During the last couple of meetings, the Committee has been looking at possible future projects because so many of the projects that we have been working on, are completed. There has been talk and interest in some land that the town owns off of Vosburgh Road. Some of the Committee members walked through it a couple of months ago and will be going through it again next week. However, this time our Town Planner and Parks Director are joining us to help the Committee come up with some ideas for this area. That is all that I have.

**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 this evening

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

Yesterday at the Senior Center we had a Fall Apple Fest with all sorts of apple desserts including Make Your Own Chocolate Covered Apples with all of the fixins and Apple Cider Donut Sundaes to name a few, and a lot of apple games. Everyone had a blast!

This morning the Capital District Senior Issues Forum held their 17<sup>th</sup> annual Senior Lifetime Achievement Awards Ceremony. Halfmoon was honored to have three honorees this year. They include Pat Keyrouze, Norma Seguin, and Phyllis McDonald. Supervisor Tollisen, Councilwoman Jordan and I attended the wonderful ceremony.

The Historical Society will be holding their monthly meeting on Monday October 30<sup>th</sup> instead of Tuesday which is Halloween because we all have to go out Trick or Treating! At the meeting we will hear about Life Growing Up on the Pingelski Farm told by Frank Sr, Jr, and Butch which was filmed earlier this fall. All are invited to attend.

Lastly, I would like to congratulate Kevin Tollisen as being the recipient of the Ann Marie Sheehy Bright Horizons Award that was presented Monday at the 16<sup>th</sup> Annual Founders Award Dinner. He was honored for recognizing and responding to the needs of seniors diagnosed with Alzheimer's disease and their caregivers by providing much needed respite services. Congratulations Kevin for always going the distance for our seniors!

**Supervisor Tollisen:** I accepted the award on behalf of the Town of Halfmoon for all of their hard work!

**Lyn Murphy, Esq., (Town Attorney)** No report for this evening from the attorneys

**Cathy Drobny, Esq. (Town Attorney)**

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

**DEPARTMENT REPORTS – month of September**

1. **Town Clerk Total Fees Submitted to the Supervisor - \$12,740.21**
2. **Building Permits**  
**Total # Permits – 139      Total Fees Submitted to the Supervisor - \$26,213**
3. **Fire Permits**  
**Total # Permits – 17      Total Fees Submitted to the Supervisor - \$1,465**
4. **Fire Inspections**  
**Total # Inspections – 33      Total Fees Submitted to the Supervisor - \$2,800**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of September: Code Enforcement, Town Clerk, and Receiver of Taxes, Highway Department and Water Department.**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the October 10, 2017 meeting: Sign Application for Wicked Eatery, Pub and Entertainment, 1602 Route 9, for a Change of Use/Tenant for Temporary Outside Storage at Lowe's, 476 Route 146, for a Change of Use/Tenant and Sign Application for Studio D Salon, Shamrock Plaza, 1604 Route 9, for the Subdivision of the Lands of Thomas and Sharon Tibbetts, 46 Clamstream Road, Regarding Site Plan Approval for the Kennsington at Halfmoon II PDD, for a Positive Recommendation for the Proposed Tabor Road Flex & Truck Terminal Park – Amendment to the County Waste PDD, Tabor Road, and the Planning Board Declaring its intent to serve as Lead Agency for the Harris Road Community Solar Project, 51 Harris Road.

***Received & Filed***

2. **Received** from the Clifton Park – Halfmoon Library the adopted 2018 Budget

***Received & Filed***

3. **Received** from the NYS Department of State notification of their filing of Town of Halfmoon's Local Law # 4-2017 for Graybar Electric, Amendment to the Saratoga Economic Development PDD, filed on September 20, 2017

***Received & Filed***

4. **Received** from the NYS 6 NYCRR Part 373, Hazardous Waste Management Permit Renewal, Fact Sheet/ Public Notice for MPM Silicones, LLC

***Received & Filed***



5.     **Received** from More Property, LLC, the Project Narrative and Site Plan for the 421 Flex Park Modification, Lot Line Adjustment to the Parkford PDD & NYSEG PDD  
*Received & Filed*
6.     **Received** from Tracey L. Pagano, President of Andrea’s Pub, their intention to renew their Liquor License.  
*Received & Filed*
7.     **Received** from the Assessor, notification of posting a Board of Assessment Review position. All interested parties, please submit applications to the Assessor no later than November 3, 2017.  
*Received & Filed*
8.     **Received** from the NYS Department of Transportation, an order from the Commissioner approving the modifications of a public at-grade rail crossing at Coons Crossing Road of the Canadian Pacific Railway to accommodate the extension of the Zim Smith Trail over the tracks.  
*Received & Filed*
9.     **Received** from the Celebrations Committee, a thank you letter to the Town of Halfmoon for all of their support for the 2017 Fall Festival and making it such a great success!  
*Received & Filed*
10.    **Received** from Peter Gemellaro, a letter stating his resignation as a member of the Zoning Board of Appeals and as a member of the Senior Board of Directors as of October 13, 2017.  
*Received & Filed*

**Supervisor Tollisen:** With our thanks to you Mr. Gemellaro for your service to the Town of Halfmoon.

**NEW BUSINESS**

**RESOLUTION NO. 358-2017**

**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 and orders paid Vouchers numbered 2056 - 2156

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

10 GENERAL FUND	\$49,808.12
20 HIGHWAY FUND	\$26,426.12
30 CONSOLIDATED WATER	\$517,382.77
35 MISC. CAPITAL FUNDS	\$12,745.00
65 LIGHTING DIST	\$445.81
<b>ABSTRACT TOTAL:</b>	<b>\$606,807.82</b>

**RESOLUTION NO. 359-2017**

**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 October 4, 2017 as presented.

**RESOLUTION NO. 360-2017**

**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 schedule a Public Hearing for the 2018 Preliminary Budget for November 1, 2017 at 7:00 PM or as soon as the agenda allows in the A. James Bold meeting room.

**Supervisor Tollisen:** As the Board and the public are aware, we had a public workshop this evening at 6:00 on the budget. If anybody has any questions about the budget, please feel free to reach out to my office and I would be happy to discuss those with you.

**RESOLUTION NO. 361-2017**

**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 accepts the Town Clerk's filing of the Certificate of No Filing for the purchase of computer software from Business Automation Services (BAS) as the 30 days Permissive Referendum has expired and no petition has been filed.

**RESOLUTION NO. 362-2017**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into an Agreement with Richbell Capital to provide potable water to The Kensington of Halfmoon, II and to authorize the Supervisor to execute any documents to enter into the Agreement, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 363-2017**

**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 schedule a Public Hearing for the Tabor Road Flex & Truck Terminal Park, Amendment to the 2017 County Waste PDD for November 1, 2017 at 7:00 PM or as soon as the agenda allows in the A. James Bold Meeting Room.

**RESOLUTION NO. 364-2017**

**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 Shane Liberty as a Working Supervisor in the Highway Department at Grade 7, Step 2, \$23.90/hour, retroactive to October 14, 2017.

**Supervisor Tollisen:** Shane is here this evening, Shane, congratulations. Shane has been a long time employee of the Town of Halfmoon and he is one of those guys that all you have to do is ask him to do something and he does it. He has a good attitude and always goes above and beyond. Remember the water crisis that we had and we were passing out water and one lady couldn't carry it out to the car and here is big Shane bringing her the water. Job well done Shane, congratulations!

**RESOLUTION NO. 365-2017**

**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 authorize payment to Northeast Commercial Interiors LLC in the amount of \$8,936.65, NJPA (National Joint Powers Alliance) pricing, for carpeting in the Court Clerk Offices and the Judge's Chambers and authorize town staff to execute any and all documentation necessary to effectuate payment of same, subject to the review and approval of the Town Attorney.

**Supervisor Tollisen:** This is again finalizing the renovations' that are being made to the Justice Building.

**RESOLUTION NO. 366-2017**

**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 the Supervisor's Report for the month of September, 2017, as presented.

**RESOLUTION NO. 367-2017**

**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 authorizes the Supervisor to make the attached Transfer between Appropriations

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1410.10 Town Clerk- Personal Services	10-5-1410.40 Town Clerk- Contractual	\$600	To cover expenses within own budget

A resolution is necessary to close out the project budgetary accounts for the Park/Trail Connection project. The project budget was \$265,000 which was funded by a grant from the NYS Local Waterfront Revitalization Program under Title II of the Environmental Protection Fund along with Special Revenue Fund, Recreation fees. Money remaining will be returned to the Special Revenue Fund.

Debit:	Appropriations	35-960	\$265,000
	Subsidiary:	35-5-7150.26 - \$265,000	
		Culture & Recreational – Parks	
Credit:	Estimated Revenues	35-510	\$265,000
	Subsidiary:	35-4-3897.00 - \$132,500	
		Cultural & Rec Grants	
		35-4-5031 - \$132,500	

Interfund Transfers

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

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Hotaling, the meeting was adjourned at 7:15 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**