

The December 7, 2016 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Kevin J. Tollisen, Supervisor
Paul L. Hotaling, Councilman
Daphne V. Jordan, Councilwoman
John P. Wasielewski, Councilman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: JASON KEMPER, DIRECTOR, SARATOGA COUNTY PLANNING DEPT. ON THE STATUS OF THE ZIM SMITH TRAIL

Jason Kemper showed a power point presentation of the updates on the Zim Smith Trail

- Obtained Federal Funding of \$4.9 million dollars which is below the costs of the trail project and will allow upgrades such as paving the trails, 2 prefab bridges, improving the Coons Crossing railroad intersection, and trailhead parking
- Coordination Efforts that are underway: acquisition of PanAm Southern property, portion of the trail to go through Fairways of Halfmoon, and a new bus depot for Mechanicville School for use of roadway for trail to Elizabeth Street Extension
- Project Schedule for construction Fall 2017 – Fall 2018

Supervisor Tollisen asked if any one on the Board or the audience had any questions, hearing from no one, he thanked Jason for coming this evening and updating us. He stated that there is a Town Board resolution on the agenda, item #5, allowing the acquisition of lands to go forward without governmental action.

Jason Kemper thanked the Board and stated that he would like to come back for another public informational meeting in the future.

COMMUNITY EVENTS:

Parents Night Out: Saturday December 10th from 6-9:00 pm at Town Hall. Fun filled 3 hours of games, holiday crafts & movie. \$15.00 per child in advance & \$20.00 day of event. Call Recreation Office at 371-7410 ext. 2272

PARENTS NIGHT OUT CANCELLED

Outside Holiday Home Decorating Contest for all Halfmoon residents. Judging from 6-9:00 pm December 17th

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00 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: October 17th & December 19th
Resident Relations Committee: TBD
Business & Economic Development Committee: TBD

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Supervisor Tollisen: I want to talk about one item this evening and that is the Saratoga County Budget. Over the past few weeks there has been discussion about the budget in Saratoga County. Last evening there was a public hearing. There has been some misinformation out there about the budget that I just want to share. I will tell you that I did support the tax cap override at the vote last night. I supported it for two reasons. Number one deals with assessed value of properties. There was some issues that if we did not override the tax cap at the county level, we would have to further cut the county budget and therefore we would have to cut county services. With respect to the tax levy imposed by the county, of the \$59.6 million dollar budget, \$59.3 of that are state mandates that the county has no control over whatsoever. The second part of it is, I have thought personally that the county needs more Sheriff's Deputies and more law enforcement. Every day I get calls about speed issues and traffic issues. There is a heroin epidemic out there that needs to be continually addressed. The Sheriff does a fantastic job but he needs more Deputies. So, I did support the tax cap override for that reason. I will tell you that the county budget has 10 additional Deputies that are going to be added to the Sheriff's Department immediately and also a desk Sargent. Secondly, the county has made a coordinated effort now to be on a 20 year highway plan for paving of their 400 miles of roads. We took the tough decision last year with respect to the Highway Tax to make sure that we are on a proper plan making sure that we have the equipment and the roads in good condition and now the county has done that too.

I supported the tax cap override for the purposes of extra deputies and public safety and secondly for our roads. The misinformation that is out there is that your tax bill is going to go up 5%. That is inaccurate information. The truth of it is, if you have a median house in the county, it is assessed for:

\$230,000 assessment = \$9.00 increase
\$350,000 assessment = \$14.00 increase

So your tax bill will go up about a dollar a month for additional law enforcement protection and protection and security of our roads. I am a County Supervisor and I want to report why I make the decisions that I make. No one wants to pay extra taxes, I certainly don't. Unfortunately the no control that we have with the unfunded mandates, which seems that the Governor wants more and more of, this is why I did what I did.

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

We had a very busy day here on Saturday. Our Park's Department started real early with 1,100 runners in the Town Park which was a great event. They took a 2 hour break and then worked the rest of the day until 9:00 at night with the Celebrations Holiday events. I want to thank the Halfmoon Celebrations volunteers and our town staff for a tremendous job.

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

Thank you, Mr. Supervisor. The Ethics Committee met last night. We had no specific ethics issues before us but we handled some organizational items for the end of 2016. We also appointed Kevin Getnick as Chairman of the Ethics Committee for 2017. We have 2 openings for alternate members of the Ethics Committee and any town residents who are interested in being on that committee are highly encouraged to attend. The openings will be posted on the website.

We also will be conducting interviews for an expiring seat on the Planning Board at the end of the year. The current member has expressed an interest in remaining on the Board, but however we will be conducting interviews for any town residents who are interested in being a member of the Town Planning Board and also an alternate position. That will also be posted on the town's website. That is all that I have for this evening. Thank you.

Supervisor Tollisen: Just for clarification purposes for the Planning Board vacancy, it has been the policy of this Board with any of these vacancies that we do open it up for interview purposes. The alternate position is for a 2 year term.

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 also wanted to echo Councilman Hotaling's thanks to the Celebrations Committee, which is an all-volunteer group and to our town staff that works so hard to make the Christmas Celebration a success. During the day they had the children's party and then in the evening the Memorial Tree Lighting. It really is such a special ceremony and if you haven't been, next year make sure you get there. Secondly, I want to congratulate Peter Gemellaro on his appointment as a full member of the Zoning Board of Appeals and Marion Paolucci on her appointment as an alternate. They were both interviewed and I thank them for stepping up and for their service. Peter Gemellaro has been an alternate this year and had basically served as a voting member during the year out of necessity. I also thank Marion for putting her hat into the ring and being willing to serve. The Board thanks you and thinks that you will do good service to the Town. Thank you.

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

Just to echo both the Deputy Supervisor and Councilwoman Jordan's sentiments on the Memorial Tree Lighting service. It was a very touching and moving ceremony especially having known first hand with the loss this year of my brother. It was very near and dear to my heart, so I appreciate all of the hard work that the Celebrations Committee and our town employees have put into making the Memorial Tree Lighting Ceremony a success and also reaching out to the families who so need that during this time.

I also want to thank you Supervisor for stepping up and voting for the county budget. In the interest of public safety for the highways and more importantly for the law enforcement that is going to be put out into the street. It is very important these days, having been a former law enforcement officer knowing what is going on out there; the crimes and the people who need assistance on a daily basis. I am sure that the Sheriff won't have to wait to put the deputies out on the road in the hot spot, so I appreciate it.

One last thing that I want to state that there has been a recent rash of structure fires in our area and it is due to heating. Make sure that your heating system is inspected and your chimneys have been cleaned and more importantly do not bring in any fuel charged devices into your home, be it kerosene heaters or anything that may not vent properly. They are causing a severe influx of structure fires and catastrophic events. So, please be vigilant of that. That is all that I have.

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

The Town Historian and the Historical Society are doing a presentation at the Clifton Park – Halfmoon Library Friday at 10:00 am. The presentation will take the highlights of their 4 part series of the Land and Formation of the Town of Halfmoon. Please stop by the Library to hear this very informative presentation of the history of the land that we live on. If you would like more information on this presentation, please take some time to look at the display cases in the foyer

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

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

DEPARTMENT REPORTS – month of November

1. Town Justice Wormuth

Total # Cases – 191 Total Fees Submitted to the Supervisor - \$23,723

2. Town Justice Suchoski

Total # Cases – 170 Total Fees Submitted to the Supervisor - \$22,637

3. Building

Total # Permits – 62 Total Fees Submitted to the Supervisor - \$11,763

4. Fire

Total # Permits – 8 Total Fees Submitted to the Supervisor - \$600

5. Safety Inspections

Total # Permits – 30 Total Fees Submitted to the Supervisor - \$2,120

6. Senior Express

Total # Riders – 401 Total # Meals - 606

7. Town Clerk

Total Fees Submitted to the Supervisor - \$5,930.19

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office)

Month of September – Recreation Department

Month of October – Recreation Department

Month of November – Town Clerk, Receiver of Taxes, Grant Department, Water Department, Planning Department & Animal Control

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the November 14th meeting: Sign Application for the Linden Woods A&B Residential

PDD/Subdivision, Dunsbach Road, for a Change of Use/Tenant Application for Metabolic Meltdown, 3 Liebich Lane, for a Change of Use/Tenant and Sign Application for the Tuttle Law Firm, 1520 Crescent Road, Suite 100, for a Minor Subdivision (Lot Line Adjustment) for the Valente – Fitzgibbon Lot Line Adjustment, 242 Brookwood Road & 297 Middletown Road and for Preliminary Approval of Brookwood Farms Phase 1, Brookwood & Devitt Roads.

Received & Filed

2. **Received** from the Town Planning Board Resolutions denied at the November 14th meeting: Denial of a Change of Use/Tenant Application for Ludovici's Custom Hot Rodz, 1554 Route 9

Received & Filed

3. **Received** from the Town Planning Board Resolutions approved at the November 28th meeting: Sign Application for Northway Surgery and Pain Center, 1596 Route 9 and for the Core Group, 8 Halfmoon Executive Park Drive, for a Change of Use/Tenant Application for Facials by JOJO, 23 Executive Drive, for Alliance Worldwide Investigative Group Inc., 23 Executive Park Drive, and for Padgett Business Services, 1657 Route 9, for a Change of Use/Tenant and Sign Application for the Al-Arqam Center of Saratoga, Inc., 179/185 Guideboard Road for a Home Occupation Request for Elite Ride Inc. 17B Woodridge Circle, Regarding Site Plan Approval for the Route 9 and Fire Road Office Building, Phase I, 1714 Route 9 and Regarding an Amendment to the Site Plan Lot 4 – Falcon Trace of Halfmoon PDD, 175 and 177 Route 236

Received & Filed

4. **Received** from Clifton Park – Halfmoon Fire District #1, Notice of Annual Election to take place on December 13th, 2016 from 6:00 – 9:00 pm at 38 Old Route 146 for the purpose of electing one (1) Commissioner for a five (5) year term commencing on January 1, 2017 and ending on December 31, 2021 AND to approve of disposal of by sale, two (2) fire district vehicles valued at over \$50,000 declared as surplus equipment.

Received & Filed

5. **Received** from Halfmoon Fire District #1 (Hillcrest), Notice of Annual Election to take place on December 13th, 2016 from 6:00 – 9:00 pm at 145 Pruyn Hill Road for the purpose of electing one (1) Commissioner for a five (5) year term commencing on January 1, 2017 and ending on December 31, 2021

Received & Filed

6. **Received** from NYS Department of Transportation, the results of the Town of Halfmoon's request for a traffic signal study for the intersection of Route 146 & Werner Road. Their study found that there has not been a pattern of accidents that would be correctable with the installation of a light and stated that installation of an unwarranted signal could cause more harm than good.

Received & Filed

7. **Received** from E. Joshua Spain from Momentive Performance Materials Inc. a letter outlining their Waterford Plant Safety Statement during the strike.

Received & Filed

8. **Received** from Supervisor Tollisen, his response email to Joshua Spain from Momentive Performance Materials Inc. and Joshua's reply

Received & Filed

Supervisor Tollisen: Just so we are clear on item #7 & 8, because of the strike at Momentive, I have asked Mr. Spain who is the plant manager to provide the town with their policies regarding safety and how they handle their employees and how the policies and procedures are handled. So that is on record at the Town Clerk's

Office and I have provided a copy to the Town Board. The Second part is with respect to the spills that have occurred down there and how they respond to those spills and how DEC responds to those. All of those items are available for the public. I know that here has been concerns about those things so that was the reason why we wanted to reach out and make sure that we are doing what we are supposed to be doing for the safety of our Halfmoon residents.

9. **Received** from the YMCA, a thank you card to the Town of Halfmoon for their support to the YMCA's Saturday Night Live Program for 2017. It provides teens a fun, safe place to be on Saturday nights.

Received & Filed

10. **Received** from Harold Robbins, his letter of resignation as a Building Maintenance Mechanic.

Received & Filed

Supervisor Tollisen: It has been received by the town and accepted.

NEW BUSINESS

RESOLUTION NO. 399

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 2442 - 2589

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

10 GENERAL FUND	\$333,003.89
20 HIGHWAY FUND	\$314,801.80
25 SPECIAL REVENUE	\$23,339.73
30 CONSOLIDATED WATER	\$411,166.37
35 MISC. CAPITAL FUNDS	\$136,688.78
40 LANDFILL POST CLOSURE	\$2,661.06
65 LIGHTING DIST	\$435.81

ABSTRACT TOTAL: \$1,222,097.44

RESOLUTION NO. 400

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of November 16, 2106, as presented.

RESOLUTION NO. 401

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

RESOLVED, that the Town Board authorizes the Supervisor and the Town Clerk to sign the agreement between the Shenendehowa Central School District and the Town of Halfmoon for the Lease of School Busses for the Learn-to-Ski Program for residents of Halfmoon on Saturdays in January & February, per the review and approval of the Town Attorney.

RESOLUTION NO. 402

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

RESOLVED, that the Town Board authorizes the Supervisor and the Town Clerk to sign the agreement between the Shenendehowa Central School District and the Town of Halfmoon for the Lease of School Busses for the Winter Camp Program Program for residents of Halfmoon for 4 days during the annual winter break, starting on February 21-24, per the review and approval of the Town Attorney.

RESOLUTION NO. 403

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

RESOLVED, that the Town Board authorizes the Supervisor to send a Letter of support to Saratoga County for the acquisition of lands in the Town of Halfmoon related to development of the Zim Smith Trail and indicating that no governmental action is required for the proposed subdivisions of land.

Supervisor Tollisen:

RESOLUTION NO. 404 Supervisor Tollisen recused himself and Deputy Supervisor Hotaling presided over the resolution

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

Recused: Tollisen

RESOLVED, that the Town Board appoints Peter Gemellaro as a member to the Zoning Board of Appeals effective immediately.

RESOLUTION NO. 405

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

RESOLVED, that the Town Board appoints Marion Paolucci as an alternate member to the Zoning Board of Appeals effective immediately.

POLL OF THE BOARD

Councilman Connors	Aye
Councilwoman Jordan	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 406

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

RESOLVED, that the Town Board approves payment to Weston & Sampson for the proposal for additional services #1, Electrical Design for the Veterans Memorial in the Town Park, in the not to exceed amount of \$1,800, monies to come from Rec fees

in the special revenue fund, and authorize the Town Supervisor to sign said Agreement on behalf of the Town, per the review and approval of the Town

Supervisor Tollisen: This is obviously the Veteran's Memorial Park that the Town has been working on for some time and looking to do next year and a very fitting memorial for our Veteran's.

RESOLUTION NO. 407

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with CHA for professional engineering services for the Interconnection with the Saratoga County Water Authority system in the not to exceed amount of three hundred ninety six thousand six hundred dollars (\$396,600.00) and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This is again a very important component of us having a second water source. We do believe as a board that having a second water source for the safety and security of our residents is essential. We do have a 20 year contract that we just signed with the City of Troy. It is a very good contract. We have a very good relationship with the City of Troy, but we are looking for a second source just for security and protection of our residents. I do believe that this accomplishes that and it looks like that will be completed in 2018.

POLL OF THE BOARD

Councilman Connors	Aye
Councilwoman Jordan	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 408

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

RESOLVED, that the Town Board authorizes the Receiver of taxes to enter into a Night Depository Agreement with KeyBank and to execute any documentation necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 409

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

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	\$23,339.73
	Subsidiary: 25-4-2189 Home & Community Services		\$23,339.73
Credit:	Appropriations	25-960	\$23,339.73
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections		\$23,339.73

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
Abele PDD Sheldon Hill Ph2	\$531.20
Aldi	\$680.00
Angle Lane	\$1,022.50
Betts Farm	\$1,035.25
Boyack Road	\$340.00
Brookwood Farms	\$3,355.00
Cardin Acres Hodoroski	\$1,491.20
Farm to Market Road	\$32.40
Glen Meadow	\$5,328.56
Krauses PDD	\$1,637.50
I Love NY Pizza	\$170.00
Paar Estates	\$100.00
Pleasant Valley Estates	\$370.00
Princeton Heights	\$1,636.50
Stonecrest Inspector – Rosewood	\$1,133.50
Linden Village	\$595.00
Swatling Falls	\$1,411.12
Maple Leaf Child Care	\$2,470.00
Total	\$23,339.73

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1990.40 Special Item-Contingency	10-5-1440.40 Engineer-Reg	\$17,000	To cover expenses thru year end
30-5-9010.80 Benefits-State Retirement0	30-5-8330.42 Purification-Chemicals	\$135	To cover expenses thru year end
30-5-8310.42 Admin-Cont Legal Fees	30-5-8320.42 Source of SP&P-Pur	\$360,000	Transfer within own budget to cover expenses thru year end
10-5-1355.41- Assessor-Court Appraisals	10-5-1355.10 Assessor-Personal Serv	\$10,000	To cover expenses thru year end within own budget

10-5-3610.10 Code Enforcement- Personal Serv	10-5-1410.10 Town Clerk- Personal Serv	\$10,000	To cover expenses thru year end
10-5-1310.10 Finance- Personal Services	10-5-1330.10 Rec of Taxes- Personal Serv	\$4,625	To cover expenses thru year end
10-5-1220.20 Supervisor- Equipment	10-5-1330.10 Rec of Taxes- Personal Serv	\$2,000	To cover expenses thru year end
10-5-8020.10 Planning- Personal Serv	10-5-8020.40 Planning- Contractual	\$425	To cover expenses thru year end
10-5-8160.40 Transfer Station- Contractual	10-5-8160.20 Transfer Station- Equip	\$7,550	To cover expenses thru year end
20-5-5142.40 Snow Removal- Contractual	20-5-5130.40 Machinery- Contractual	\$10,000	To cover expenses thru year end
20-5-5142.40 Snow Removal- Contractual	20-5-5110.40 Highway Repairs-Cont	\$5,000	To cover expenses thru year end
30-5-8320.20 Source of SP&P- Equipment	30-5-8320.43 Source of SP&P- Contractual-Mtn	\$6,500	Transfer within own budget to cover expenses thru year end

A resolution is necessary to close out the project budgetary accounts for the Water emergency bypass connection for Brookwood Rd/Hudson River Road. The project budget was \$50,000 which was funded by Water Capital Reserve, money left over will be returned to the Reserve.

Debit: Appropriations 35-960 \$50,000
Subsidiary: 35-5-8340.24 - \$50,000
Trans & Dist – Infrastructure

Credit: Estimated Revenues 35-510 \$50,000
Subsidiary: 35-4-5031 - \$50,000
Interfund Transfers

A resolution is necessary to create appropriations within the Special Revenue fund from recreation fees in the amount of \$1,800 for electrical design services for the creation of a Veterans Memorial.

Debit: Appropriated Fund Balance 25-599 \$1,800

Credit: Appropriations 25-960 \$1,800
Subsidiary: 25-5-9901.90 - \$1,800
Interfund Transfer

A resolution is necessary to create the budgetary accounts in general fund for electrical design services for the creation of a Veterans Memorial.

Debit: Estimated Revenues 10-510 \$1,800
Subsidiary: 10-4-5031 - \$1,800
Interfund Transfers

Credit: Appropriations 10-960 \$1,800
Subsidiary: 10-5-7110.40 - \$1,800
Parks-Contractual

Supervisor Tollisen: Again, this long list of things is end of the year are budgetary transfers are all within monies that we do have and not falling outside of the budget of 2016.

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 Hotaling, the meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk