

**The March 1, 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  
John P. Wasielewski, Councilman  
Lyn A. Murphy, Town Attorney  
Lynda A. Bryan, Town Clerk

Jeremy W. Connors, Councilman - Excused  
Cathy L. Drobny, Deputy Town Attorney - Excused

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

### **BID OPENING: TRUCK DIESEL FUEL and UNLEADED REGULAR GASOLINE**

**Clerk Bryan** stated that 2 bids were received

Bids were read as follows:

#### **G.A. Bove Fuels, 76 Railroad Street Mechanicville, NY 12118:**

(1) Premium Ultra Low Sulfur Diesel Fuels, including weekly top offs:  
.20 Above Albany JOC low posting. (1.9365 posted +.20 differential = \$2.1365)

(2) Unleaded Regular Gasoline, including weekly top offs:  
.20 Above Albany JOC low posting. (1.7175 posted +.20 differential = \$1.9175)

#### **Mirabito Energy Products, The Metrocenter 49 Court Street PO Box 5306 Binghamton, NY 13902**

(1) Premium Ultra Low Sulfur Diesel Fuels, including weekly top offs: \$1.8575 + a  
firm differential of .1250 = \$1.9825

(2) Unleaded Regular Gasoline, including weekly top offs: \$1.66.25 + a firm  
differential of +.1250 = \$1.7875

**Supervisor Tollisen:** We are going to refer those bids to the Highway  
Superintendent and the highway committee for review and determination at the  
next meeting

### **BID OPENING: FENCING for the WOODIN ROAD BALL FIELDS**

**Clerk Bryan** stated that 1 bid was received

Bid was read as follows:

**Bruce Fence Co., Inc. 1161 New Loudon Road, Cohoes, NY 12047, for \$28,959.00**

**Supervisor Tollisen:** We are going to refer those bids to P.J., the Director of Parks  
for review and determination at the next meeting

### **COMMUNITY EVENTS:**

**Colorectal Cancer Awareness Month is March in the Town of Halfmoon**

Clifton Park – Halfmoon Fire Company will host their All You Can Eat Pancake Breakfast on Sunday March 5<sup>th</sup> from 8:00 am– 12:00pm. Cost: \$5.00. Come and support your local Volunteer Fire Company!

Ziti Dinner Fundraising Event for Halfmoon Recreation: March 10<sup>th</sup> from 5:30 – 7:30pm at the Senior Center. Adults \$8.00 & Children under 10 - \$5.00. Kids Bingo & DJ for musical entertainment. Tickets call 371-7410 x2272 or stop by Rec. Dept.

Zoning Review Committee Workshop for the Town of Halfmoon on Wednesday March 22<sup>nd</sup> at 7:00 pm in the A. James Bold Meeting room

Chicken BBQ Dinner at the Sons of the American Legion Squadron Post #1450, 275 Grooms Road on Saturday March 25<sup>th</sup> from 4-7:00 pm. Pre-Sale Only until March 20<sup>th</sup>. Tickets are \$10.00 per person

Halfmoon Historical Society: Meet the Author Event – James Richmond author of “War on the Middleline” Tuesday March 28<sup>th</sup> at 7:00 pm in the A. James Bold Meeting Room. Mr. Richmond will be speaking about the American Revolution in the Middleline Road area. He will have books available for sale and will sign them.

Senior Center Spring Bazaar – April 1, 2017 from 9:00 am to 2:00 pm at the Senior Center. Please come out and support our seniors with their spring fundraiser. They have many different crafts, Grandmas Treasurers, quilting and baked goods!

Yellow Ribbon Day will be held on Friday April 7<sup>th</sup> at 11:00 am at the Halfmoon Town Hall. This year’s donations are requested for the Blue Star Mother’s Freedom Boxes to be sent to the troops: Microwave mac & cheese, snack packs, granola bars, hard candy, beef jerky & trail mix. A Donation box is in the foyer of Town Hall.

Easter “Egg”stravaganza: April 8<sup>th</sup> at Town Hall from 1:00 – 5:00 pm. Pictures with the Easter Bunny & in Human Sized Snow Globe, Magician, Balloon Artist, Crafts, Pony Rides, Bunnies & Chicks and Egg Hunt. Family fun for All!

Transfer Station Spring Cleanup dates for 2017: April 18, 21, 22, 25, 28, & 29<sup>th</sup>. Fees are as follows: Car Load - \$5, Truck/Van/Trailer - \$10. Times: Tues 8-12, Fri. 12-5, & Sat. 8-3. 2017 Transfer Station Stickers available at the Town Clerk’s Office

Paper Shredding Day, Saturday April 29<sup>th</sup> from 9-11am at the Highway Garage

Canal Cleansweep will be held on Saturday April 22<sup>nd</sup> at 10:00 am on Terminal Road. Clamsteam Road will be added to the Cleansweep this year

Dave Beam of Curious by Nature will be having a series of Wildflower Walks and the kickoff for these events will be on May 6<sup>th</sup> at 10:00 am at the Halfmoon portion of the Zim Smith Trail and go to Coons Crossing.

#### 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: Feb. 17, April 17, June 19, Aug 21, Oct 16, Dec 18,  
The 3<sup>rd</sup> Monday except Feb due to holiday  
Resident Relations Committee: TBD  
Business & Economic Development Committee: March 22<sup>nd</sup> at 7:00 pm

## REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

**Kevin J. Tollisen (Town Supervisor)**

**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

The Rec Department just finished their Winter Break Program. The staff did a great job with the kids this year.

I want to thank the Highway Superintendent and staff for all of the hard work that the Senior Express does with delivering the Meals on Wheels and providing rides for the seniors. The numbers keep growing and the seniors are very appreciative of the service.

I also want to mention that Spring Cleanup is coming up and Shredding Day for shredding of your sensitive documents will be on April 29<sup>th</sup> from 9-11 on the last day of Spring Cleanup. This was all done by donations of canned goods for the Food Pantry. Thank you.

**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. I want to thank the Supervisor and the town staff who participated in today's POD Point of Dispensing Training by the Saratoga County Emergency Management folks. It was very successful. I also want to congratulate John Pingelski for receiving the Chief's Award at the Clifton Park – Halfmoon Fire Company

**Supervisor Tollisen:** As my wife and I said at the banquet, it was a very well deserved award.

**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 would like to add to Community Events that on Saturday April 22<sup>nd</sup> we will be having the Canal Cleansweep at 10:00 am on Terminal Road. This year we are adding Clamsteam Road. The Open Space and Trails Committee will be there and the public is invited as well.

Dave Beam of Curious by Nature will be having a series of Wildflower Walks and the kickoff for these events will be on May 6<sup>th</sup> at 10:00 am at the Halfmoon portion of the Zim Smith Trail and go to Coons Crossing Road and to the pond adjacent to the trail. It will be all about wildflowers.

**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

The **Halfmoon Historical Society** will be hosting a Meet the Author Event at their next meeting on Tuesday March 28<sup>th</sup> at 7:00 pm. James Richmond, local author of “War on the Middleline” will be speaking about the events of the American Revolution and focusing on the British Raid on Middleline Road in October of 1780, right in our backyard! James is an excellent presenter with a life-long interest in early American History. This book has been published on-line by the Journal of the American Revolution. All are invited to attend this very informative lecture. The meeting will be held in this room and not at the Historical Society Building.

**Lyn Murphy, Esq., (Town Attorney)** No report this evening

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

### **PRESENTATION: CAPTAIN**

**Sue Catroppa, Executive Director,** handed out the Town of Halfmoon Annual Report for 2016 to the Town Board and highlighted the different services that they provide for our community.

#### **“CAPTAIN Youth & family Services supports and empowers young people, adults and families in their journey to personal growth and self-sufficiency”**

- **CAPteens:** Over 150 teens served as volunteers donating 3,543 hours of community service
- **Runaway & Homeless Emergency Youth Shelter:** 108 youth were housed & 84% returned home with an additional 149 were referred to other services
- **Street Outreach:** 68 homeless youth safely exit the streets, 2,849 face-to-face contact with at risk youth throughout the service area
- **Family Assistance:** Financial assistance of \$34,522 and helped 1,489 families
- **Family Development:** 15 trained mentors volunteered a total of 782 hours helping them move toward self-sufficiency and helps prepare tax returns
- **CAPTAIN'S Treasures:** Over \$6,000 worth of clothing was given to families with 71 volunteers working over 7,543 hours
- **Cheryl's Lodge:** Provided 13,740 units of service to the community, 2,043 meals to over 80 children during the Summer Meal Program
- **Bike Works:** Distributed 93 new & refurbished bikes; 42 in Halfmoon
- **Job Assist:** 47 youth participated in the Job Assist Program
- **Karyl's Kupperboard:** Provided 2,851 individuals with emergency food pantry assistance which is a 2% increase over 2015.
- **Facility Use:** Provided 271 hours of facility use to the community
- **Holiday Giving Program:** 175 Thanksgiving Baskets, 65 families/147 children for Adopt-A-Family & 226 children with new toys
- **Volunteer Program:** 480 volunteers donated 19,904 hours of service to CAPTAIN and totaling 46,263 units of services through all of their programs

**Sue Catroppa:** We would not exist without your ongoing support and help. That is the reason why I am here, to give you an update on our services but to also thank you for your support and thank you very much for what you do in our community.

**Supervisor Tollisen:** I just want to say that I consider CAPTAIN the front line to those in need. You have provided so many services and I know that my office has called several times for those who are in need and you have always been there to help. We definitely appreciate all that you do in the community from the children all the way to the adults. It is not just one service that you provide, but a number of different services. We believe that you are critical in our community and appreciate the relationship that we have with you and the work that you do. Please know that

you have the support of this board and we can't thank you enough. Sometimes you don't get the appreciation that you deserve.

**Sue Catroppa:** Thank you, I am really humbled by the work that I do on a daily basis helping these people. It is not just giving them a handout but giving them a hand up and get on their feet and move out of poverty and start new lives. It is very rewarding and I am glad to be a part of it. I just can't thank you guys enough for the support you give us.

**Councilman Hotaling:** A huge thank you to you. I have seen the program grow since you have come on board. I have attended some of the programs that you guys have done. It was not too long ago that I had two families come to me needing some assistance and they could not be more thankful for what you did for them this past winter. They were in serious dire straights and you guys stepped up to the plate and kept them going. Thank you.

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

**DEPARTMENT REPORTS – month of January**

1. Town Clerk Total Fees Submitted to the Supervisor - \$6,604.98

**DEPARTMENT REPORTS – month of February**

1. Town Justice Wormuth

Total # Cases – 234 Total Fees Submitted to the Supervisor - \$33,441.00

2. Town Justice Suchocki

Total # Cases – 247 Total Fees Submitted to the Supervisor - \$37,640.15

3. Senior Express Total # Riders – 364 Total # Meals - 608

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

Month of February - Animal Control

**CORRESPONDENCE**

1. Received from the Town Planning Board Resolutions approved at the February 13th, 2017 meeting: for a Sign Application for Polished Nail Salon, 1581 Route 9, for Hudson River Self Storage, 423 Hudson River Road, for a Change of Use/Tenant Applications for Melior Innovations, Inc., 11B Solar Drive, and for Movin' Ads, 1604 Route 9 (Shamrock Plaza), for Seasonal Outside Use at the Home Depot, 4 Halfmoon Crossing, for Seasonal Outside Use at Walmart, 1549 Route 9, for Seasonal Outside Use at Lowe's, 476 Route 146, and for Site Plan Approval for the Halfmoon Village Planned Development District.

*Received & Filed*

2. Received from Andrew Sciocchetti at AJS Masonry, Inc. a letter to Supervisor Tollisen and the Sheriff's Department thanking them for their efforts in educating our community on the heroin and opiate abuse that is so rampant in our area and for hosting the forum and training on Thursday February 9<sup>th</sup>.

*Received & Filed*

3. Received from the Rev. Lawrence F. Asma, CM, a 17x23 watercolor picture of the ship Halfmoon sailing across a turbulent sea that he painted and is offering to the Town of Halfmoon to proudly display.

*Received & Filed*

4. **Received** from the NYS Department of Health, a copy of a letter to Mr. John Bergener responding to his questions and comments concerning the PFOA contamination and testing from the Hoosic Falls area along the Hoosic River.

***Received & Filed***

**Supervisor Tollisen:** I will note that the letter from the DOH was added to the agenda because there was some testing of water supplies which included Troy's water which services Halfmoon and there was no detection of PFOA's. Saratoga County Water Authority was also tested and no PFOA's were found. I felt that it was important to bring that to the Town Board's attention that these things are being looked at.

I think that our vision of having two sources of water is still the proper way to go and it is very good news that there are no PFOA's in any of Halfmoon's drinking water

## **NEW BUSINESS**

### **RESOLUTION NO. 90-2017**

**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 approves and orders paid  
Vouchers numbered  
0366A - 0466

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

10 GENERAL FUND	\$313,717.39
20 HIGHWAY FUND	\$133,825.55
25 SPECIAL REVENUE	\$19,872.50
30 CONSOLIDATED WATER	\$689,471.07
35 MISC. CAPITAL FUNDS	\$10,148.95

<b>ABSTRACT TOTAL:</b>	<b>\$1,167,035.46</b>
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### **RESOLUTION NO. 91-2017**

**Offered** by Councilwoman Jordan, 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 February 15, 2017 as presented.

### **RESOLUTION NO. 92-2017**

**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 proceeding with the construction of a Dog Park in the Town of Halfmoon for the benefit of all Town of Halfmoon residents, in an amount not to exceed \$100,000 (40% to be paid from Northern GEIS special fund fees and 60% to be paid from Special Fund Rec fees), and for the Town Supervisor to execute any and all necessary documents for said dog park, subject to review and approval of the Town Attorney as to form and content.

**Supervisor Tollisen:** This is an announcement that we are proceeding with a Dog Park. More information will be coming soon.

#### **RESOLUTION NO. 93-2017**

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

**RESOLVED**, that the Town Board accepts the proposal from Adirondack Trust Insurance for the Town insurance coverage from carrier New York Municipal Insurance Reciprocal, for all coverage (Property, General Liability, Auto, Public Officials, etc.) in the amount of \$136,129.85 for the renewal period March 1, 2017 through March 1, 2018, subject to review and approval of the Town Attorney.

#### **RESOLUTION NO. 94-2017**

**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 Highway Department to purchase a 4 Ton hot patch trailer off of the Suffolk County Contract 18-14.9.11 in the not to exceed amount of \$40,000.00 from Trius, Inc. and a Road side mower with attachments off of the Suffolk County contract 11-16.7.7 in the not to exceed amount of \$104,000.00, and to authorize the Highway Superintendent to execute any necessary documentation, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 95-2017**

**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 authorizes the Town Supervisor, the Highway Superintendent and the Town Board to sign the 284 Agreement between the Highway Superintendent and the Town Board for the Expenditure of Highway monies.

#### **RESOLUTION NO. 96-2017**

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

**WHEREAS**, the Town Board recognizes the need to furnish and install commercial doors for the Clubhouse in the Town Park; and

**WHEREAS**, the Town of Halfmoon is accepting sealed bids until 1:00 pm March 10, 2017, for the furnishing and installation of the doors in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon; and

**WHEREAS**, the bids will be awarded on or about 7:00 pm on March 15, 2017;

**NOW BE IT THEREFORE RESOLVED**, that that the Town Board authorizes the Supervisor to solicit bids for the purchase and installation of the commercial doors , to be received by 1:00 pm on March 10, 2017, at which time the sealed bids received shall be publicly opened and read aloud.

#### **RESOLUTION NO. 97-2017**

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

**WHEREAS**, the Town Board recognizes the need to renovate the building utilized by the Halfmoon Historical Society; and

**WHEREAS**, the Town of Halfmoon is accepting sealed bids until 1:00 pm March 10, 2017, and will be publicly opened and read aloud at that time for the renovations in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon; and

**WHEREAS**, the bids will be awarded on or about 7:00 pm on March 15, 2017;

**NOW BE IT THEREFORE RESOLVED**, that the Town Board authorizes the Supervisor to solicit bids for the renovation of the building utilized by the Halfmoon Historical Society, to be received by 1:00 pm on March 10, 2017, at which time the sealed bids received shall be publicly opened and read aloud.

**Supervisor Tollisen:** This is the first of a couple of resolutions that are on the agenda this evening for renovations this year to the Senior Center and the Historical Society complexes.

#### **RESOLUTION NO. 98-2017**

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

**WHEREAS**, the Town Board recognizes the need to renovate the building utilized by the Halfmoon Senior Center; and

**WHEREAS**, the Town of Halfmoon is accepting sealed bids until 1:00 pm March 10, 2017, for the renovations in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon; and

**WHEREAS**, the bids will be awarded on or about 7:00 pm on March 15, 2017;

**NOW BE IT THEREFORE RESOLVED**, that that the Town Board authorizes the Supervisor to solicit bids for the renovation of the Senior Center, to be received by 1:00 pm on March 10, 2017, at which time the sealed bids received shall be publicly opened and read aloud.

**Supervisor Tollisen:** This is for the renovations to the exterior of the building such as the siding and columns etc.

#### **RESOLUTION NO. 99-2017**

**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 authorizes the Supervisor to enter into an Agreement with the Saratoga County Water Authority pursuant to which the Saratoga County Water Authority will provide potable water to the Town of Halfmoon and to authorize the Supervisor to execute any documents to enter into the Agreement, subject to the review and approval of the Town Attorney.

**Supervisor Tollisen:** This is again the Town Boards vision that we need a second secure source of quality water for our residents. This contract has been negotiated with our Town Attorney's Office for quite some time and we are now ready to do it and move forward as soon as possible. We have already authorized our engineers to start the design work on our end. This will allow us to enter into the contract with the Water Authority and for them to move forward with their design. Hopefully by the end of next year, we can have the second source of water in place for our residents.



**RESOLUTION NO. 100-2017**

**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 sign the contract with EMTech Energy Management Technologies for semi-annual test, inspection, technical support and software services/upgrades for the Building Automation System (BAS) for a term of three years with a not to exceed amount of \$2,360.00 for year one, \$2,360.00 for year two, and \$2,410.00 for year three, per the review and approval of the Town Attorney.

**Councilman Hotaling:** Is this for a specific department?

**Supervisor Tollisen:** This is the software that is needed to run the HVAC and air conditioning systems in the town.

**RESOLUTION NO. 101-2017**

**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 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	<b>\$4,825.67</b>
	Subsidiary: 25-4-2189 Home & Community Services		<b>\$4,825.67</b>
Credit:	Appropriations	25-960	<b>\$4,825.67</b>
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections		<b>\$4,825.67</b>

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

NAME	AMOUNT
Paar Estates	\$4,825.67
<b>Total</b>	<b>\$4,825.67</b>

The following creation of appropriations is needed in the General Fund based on money received for 2017 newsletter advertising to date. This creation is for the triannual distribution of the Halfmoon Navigator.

DEBIT:	Estimated Revenues	10-510	\$3,850
	Subsidiary: Other, Misc-Newsletter		
	10-4-2770.10 -	\$3,850	
CREDIT:	Appropriations	10-960	\$3,850.
	Subsidiary: Public Information & Serv		
	10-5-1480.40 -	\$3,850.	

2016 Creation:

A resolution is necessary to create \$2,750 in additional appropriations within the General Fund 2016 Budget. The purpose of this creation is to provide adequate budgetary appropriations for the reimbursement of monies expended for the purchase of a storage shed located behind the Senior Center. The money was received from the Department of State pursuant to agreement #TM31344.

DEBIT:        Estimated Revenues        10-510        \$2,750  
                  Subsidiary: Other, Misc  
   10-4-2770.00 - \$2,750

CREDIT:      Appropriations                    10-960                    \$2,750  
                  Subsidiary: Administration  
   Programs for the Aging– 10-5-6772.40    \$2,750

Transfers between Appropriations 2017

From Account	To Account	Amount	Reason
10-5-7140.40 Recreation-Contractual	10-5-7140.20 Recreation-Equipment	\$400	To cover expenses within own budget
30-5-8310.42 Admin-Cont-Legal Fees	30-5-1910.40 Unallocated Insurance	\$1200	To cover expenses within own budget

**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 7:30 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**