

The June 17, 2008 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:05 pm in the A. James Bold Meeting Room in the New Town Hall, 2 Halfmoon Town Plaza, with the following members present:

Melinda A. Wormuth, Supervisor
Walter F. Polak Councilman
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
Mary J. Pearson, Town Clerk
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Town Attorney

The Town Board Workshop was held in the Board Room at 6:15 pm; no action was taken. The Supervisor led the Pledge of Allegiance.

The Supervisor stated a report will be provided by the Town auditors Bollam, Sheedy, Torani & Co. LLP. She stated Will Reynolds and Chris Kelsey will provide the findings of the Town audit.

Will Reynolds stated the Board has a copy of the Financial Reports and he will go through them. He stated the Annual Financial Report includes the report of independent certified public accountants, which is their page, and the financial statement is ours. He stated they identify that they have conducted an audit and in their opinion the basic statements do present fairly the financial position and results of operation of the Town and is called a clean opinion and is as good as it gets. He stated they also conducted some other related work and separate reports. He stated they also did a management discussion and analysis by the Town which they do not audit but review to make sure there is nothing inconsistent with the Financial Statement. He stated this puts the results of operation and the financial position of the Town in more words. He stated there are two financial statements one is the government wide statement, which combines all aspects of the Town and some fund financial statements. He stated this gives them a good overview of where the Town is. He stated from his perspective the Town is quite liquid and as of December 31, 2007 has \$15 million in cash and a fair amount of fixed assets including \$22 million in construction in progress and capital assets. He stated partly because of all the construction in progress there is a fair amount of debt and totals about \$46 million but that has proved to be manageable. He stated there is a statement of activities which is the income statement which breaks down the governmental activities by function and takes direct expenses, indirect expenses and total expenses and matches revenue sources tied directly to all the functions. He stated most of the functions do not have a net profit but have a net loss which is the way it is planned and those are covered by the general revenues which totals \$9.8 million of general revenue which offset about \$3.8 million net negative or expense resulting this year in a positive net asset or income of about \$6 million bringing the net assets to \$68 million which he thinks is a very reasonable number. He stated included are the various fund financial statements and the balance sheet and reconciliation.

He stated the notes are fairly consistent from prior years and are fairly standard for Towns of our size. He stated they are now required to identify accounting standards that have been adopted that the town has not adopted and, in our case, we have not adopted because we don't have to adopt it yet. He stated the main one of interest is that the Town provides health care benefits to employees after retirement and that number is now going to need to be recorded which is a fairly significant liability

Supervisor Wormuth asked for clarification, as of right now, we are not required to do it.

Mr. Reynolds stated that is correct we are not required to do it.

Mr. Reynolds stated there is a new single audits reports, which is new to the Town because this year we have more than \$500,000 in Federal assistance so we are required to do this report. He stated this provides the sources of all the various programs totaling \$1.73 million. He stated this includes Reports on internal control and compliance and, they had no findings in any of them. He stated in the summary the no column is checked in every case, which is good

Chris Kelsey thanked the Grants office who gave them some nice files and they went through the single audit work in two days. He read the new/old letter which discusses a lot of the same topics regarding responsibilities and difficulties with management and expounds on some areas of interest. He stated they have no difficulties with management and they come in and are out in

about a week with no findings and minimal adjustments. He highlighted the report stating the flaws and levels of findings including cross training, segregation of duties, common vendors and the Towns practices and procedures.

Supervisor Wormuth stated if anyone has questions or if the Board requires further information the auditors are willing to come back and provide further details or explanations. She stated the report would then become the final report and be available as a document for the Town if anyone wishes to review it.

At 7:28 pm the Supervisor opened the public hearing for the Code of the Town of Halfmoon; no one wished to have the notice of public hearing read.

Town Attorney Murphy provided the explanation for the legislation. She stated the Town has enacted local laws on a per year basis numerically as they were passed. She stated there was never a system created whereby those laws were put into one volume. She stated in an effort to make it easier for our citizens to research questions they may have the Town hired a company to codify. She stated it doesn't change the laws but just puts them in one volume in numerical order and by topic.

She stated as part of the process a resolution needs to be passed by the Board approving the codification of all the local laws of the Town. She stated as part of this process they did find some local laws that had become no longer legal and were removed from the legislation. She stated some ordinances were already superceded by new local laws but never removed from our books.

There being no questions Supervisor Wormuth closed the public hearing at 7:30 pm.

Councilwoman Parker asked if the Code would be available on line.

Attorney Murphy stated it's on line through General Code and there will be a link on our website.

RESOLUTION NO. 133

Offered by Councilwoman Parker seconded by Councilman Hayner, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves said legislation as revised and codified, renumbered as to sections and rearranged into chapters, constitute the Code of the Town of Halfmoon as adopted by Local Law No. 2 – 2008.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Polak reported that he has received several complaints along Brookwood Road regarding the stones that are flying into the road. He stated he talked to our engineers and they will work with the contractor and see if they can get it reinforced.

Attorney Murphy stated she has seen the mail person pull off and drives on the stone.

Supervisor Wormuth stated the highway superintendent has also brought it to the attention of the engineers and the Town has not signed off on the project and was part of the Brookwood Road stabilization project and help maintain our water source. She stated the engineers are reviewing the type of material and the additional measures to maintain the shoulder. She stated they are on time and under budget on this project and there are additional monies still available without exceeding the project budget.

Councilman Hotaling stated the summer camp signups is at 686 kids signed up and 43 on scholarships. He reported that Halfmoon Celebrations has a concert show tomorrow night at 6:30 pm and a cruise-in car show along with Elvis.

Attorney Murphy reported that she would like to request that the Board set a public hearing to increase the bond amount an additional \$1.5 million dollars to address the road failure concern due to drainage issues in the Colonial Green subdivision for July 1

RESOLUTION NO. 134

Offered by Councilwoman Parker, seconded by Councilman Hotaling: Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board sets a public hearing for the Colonial Green subdivision for the issuance of General Municipal Bonds in the not to exceed amount of \$1,500,000, for July 1, 2008 at 7:00 pm.

Councilwoman Parker reported on the 2008 Hazardous Waste Day that will be scheduled for September 20th from 8 to 4 and the cost will be \$17 per registrant. She stated information will be available through the Clerk's office as soon as it is provided.

Councilwoman Parker thanked Clifton Park Halfmoon Fire, Waterford Halfmoon Fire, Hillcrest, West Crescent fire department, all the companies from Albany County and others throughout Saratoga County and all the volunteers who helped Saturday and Sunday while they were in search and rescue of a 80 year old gentlemen who was missing and found safely. She stated all the volunteers worked tirelessly and she thanks Rich Sorrentino and Gail and Gary Krauss for their meal donations to help feed all the volunteers during this rescue concern.

Supervisor Wormuth stated that one thing utilized during the rescue and is a key component is the County Reverse 911 system, which allows certain areas to be targeted with a phone message and delivered through a computer. She stated Stefan Buck, the emergency officer for the Town came in on Sunday morning and worked with the Chief running this operation and got phone calls out in a very short period of time to a specific area in town to aid in the rescue. She stated she appreciates the work of our volunteers and paid staff and the County for making this service available

Councilwoman Parker presented a \$500 check to the Town in honor of her son, Taylor, to afford some children the opportunity to go to summer camp

The Supervisor stated, as many people know Mrs. Parker lost her son Taylor in an accident. She stated that he served his Country bravely and was a great representative of our community and many people contributed to this fund. She stated it is the Taylor A. Parker Memorial Fund and, on behalf of the children who will attend summer camp and, the Town she thanks Councilwoman Parker.

The Supervisor opened public privilege for discussion of agenda topics; no one had comments.

DEPARTMENT REPORTS –month of May

1. Town Clerk

Total fees remitted to the Supervisor - \$ 7,128.78
Filed.

2. Building

Total permits - 96 Total fees remitted to the Supervisor - \$19,583.00
Filed.

3. Fire Code

Total permits - 44 Total fees remitted to the Supervisor - \$ 1,920.00
Filed.

CORRESPONDENCE

1. Received from Town Senior Planner notification of Planning Board decision to deny the Auto America/JD Tire Kingdom Change of Tenant/Use application based on determination the expansion is a non-conforming use as stated in the *Local Laws relating to Zoning of the Town of Halfmoon*.

OLD BUSINESS

RESOLUTION NO. 135

Offered by Councilman Hayner, seconded by Councilwoman Parker, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board awards bid, opened June 3rd, for Kiosk Signs for the Mohawk Towpath Byway to bidder, One Day Signs, Waterford, NY in their bid amount for Item #1, 2 and 3 in the total amount of \$7,552.00 as per recommendation of the review committee.

2. On May 20 agenda, presentation on Arlington Heights PDD, Phase II.

Gordon Nicholson, Environmental Design Partnership stated he is representing Legacy Builders for the expansion of Arlington Heights Phase I. He stated it is 30 twin home units in 15 buildings located in the northwest corner of Arlington Heights.

He stated at the last Town Board meeting three questions were asked. He stated Mrs. Ruchlicki was concerned about storm water overflow from the basin. He stated they have worked with Mrs. Ruchlicki, Legacy Builders, talked to Mr. Pingelski and Clough Harbour and

they are proposing to eliminate the overflow at one location and relocate at the northern corner of the storm water management basin and will drain to a drainage corridor ravine in an area to remain undeveloped on the back portion of the Builders land and no storm water will reach the Ruchlicki property. He stated they would be working through the details of that with Clough Harbour and the Planning Board if they are referred to the Planning Board.

He stated the second question was from the Town Board regarding the lot size. He stated the average lot size is 11,800 square feet, some in the center approximately 7,050 square feet and approximately 13 lots are a little less than 10,000 square foot. He stated there is twin home land use in the vicinity and the Town is primarily populated with single family homes and the twin homes are permitted by right. He stated they are usually referred to as a duplex and is owner occupied in one half and the other half is usually a rental unit and the important thing to note about this is both sides of these units will be owner occupied.

Supervisor Wormuth asked what would be the number of units allowed in a standard subdivision versus what is proposed in this PDD.

Mr. Nicholson stated they have approximately 16 buildable acres and the GEIS suggests that 2 units per acre are allowed which would be 32 units and this proposal is for 30.

Supervisor Wormuth asked if this is based on the clustering of the twin homes vs. duplex and if they are looking at a change in the type of unit allowed. She asked for clarification of both sides of the twin homes being owner occupied but they can't guarantee that someone won't rent those.

Mr. Nicholson stated based on the clustering and based on the type of units Legacy Builders thinks there is a market for. He stated both halves would be owner occupied with no deed restrictions.

Councilman Polak asked if the existing storm water management area enlarged is going to be enlarged to accommodate Arlington Heights.

Mr. Nicholson stated it is not necessary at this point but they can check and there will not be another area and there is room to expand the storm water area was sized with this in mind.

Councilwoman Parker stated she has a concern with the lot size or square footage.

Mr. Nicholson stated there are different sizes and the smallest one is 14,080.

Supervisor Wormuth outlined the requirements and stated that typically the Planning Board will iron out the lot sizes when it is referred to them.

Councilwoman Parker asked the cost of these affordable houses.

It was stated somewhere in the mid \$2's to high \$2's.

Supervisor Wormuth asked if there is a Home Owners Association proposed with this to include the maintenance fee.

It was stated there is a Home Owner Association; the fee will be approximately \$125 per month.

The Supervisor stated the other outstanding issue would be public benefit for this project because it is a PDD. She stated the applicant has made some suggestions and the Board will continue to review as they look at what other things the Planning Board might see wanting to be included in this.

She stated the motion to move to the Planning Board would require the Town Board being listed as lead agency for the project.

RESOLUTION NO. 136

Offered by Councilwoman Parker, seconded by Councilman Polak, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotelling, Hayner

RESOLVED, that the Town Board serves as lead agency for the purpose of SEQR compliance for the Arlington Heights Planned Development District, Phase II, and further

RESOLVED, that the Town Board refers the Arlington Heights Planned Development District, Phase II to the Town Planning Board for their review and recommendation back to the Town Board.

3. On May 20th agenda, presentation on Plant Road Planned Development District, Revised application.

Supervisor Wormuth stated this project was before the Board approximately a year ago and comments and modifications were submitted.

Mr. Nicholson stated the total area of the site on both sides of Plant Road is 53.8 acres and there are 12 acres of wetlands. He stated they are proposing 150 units, which is a reduction from last year. He stated this would be 3.2 units per acres for 110 town home style units on individual lots and they are proposing 40 senior condominiums on the western side of the property and will be age restricted units. He stated the site entrance would be on the east side of Plant Road as recommended for site distance based on the preliminary traffic engineering study. He indicated the club house, fitness center, pool and parking. He stated a pathway and street tree plantings are proposed within the property along the western edge of Plant Road. He stated concern was expressed at the last meeting and they are retaining traffic engineers to study the southern end of Plant Road and they plan on working with the Planning Board on the traffic study information. plant road multi use path connection to sewer and water

Supervisor Wormuth asked what number of units they would be looking at for a standard subdivision minus the wetlands and roadways.

Mr. Nicholson stated 50-70 units.

Councilwoman Parker asked if there would be a Home Owners Association and what the cost would be.

Mr. Nicholson stated there would be an HOA and the cost in Minton ranges from \$180 to \$220 for two story condo units. He stated the roads and all the grounds will be maintained by the association and a Town road is also being proposed. He stated four condominium units are in each building. He stated the level of maintenance would be different in both areas.

The Supervisor asked, if approved, who would be responsible for enforcing any age restrictions.

Mr. Nicholson stated he believes the association would be responsible.

Councilwoman Parker stated she is still extremely concerned about traffic and people ride and walk and, also people walk their dogs. She stated they could be looking upward of 300 or more additional vehicles.

Mr. Nicholson stated they fully expected their public benefit here is going to have something to do with traffic flow and intersections on Plant Road.

Councilman Hotaling asked if the proposed pond is a wet land area

Mr. Nicholson stated there is an isolated wetland area there now. He stated the DEC has given them a jurisdictional determination, which means they agree with the wetlands on the site. He stated the Army Corp has given them a jurisdictional determination, which means they also agree on the location of the wetlands. He stated it is an isolated wetland, which permits them to work on it and create a pond.

Councilman Polak asked if it would hold water continuously.

Mr. Nicholson stated he believes so.

Councilman Polak stated he is very concerned about the density because of the traffic on Plant Road. He stated the exit off of Plant Road to the north is not east and west of the roads out to 146 and it will not work with any type of development and an intersection will have to be looked at by the Planning Board. He stated in the findings they found some toxic chemicals in the area of the farm and garage and it doesn't describe how they are going to be handled.

Mr. Nicholson stated it is minor in nature in a small isolated area and related to the farm, but it will be cleaned up

The Supervisor stated the toxic gas being talked about is petroleum related.

Councilman Polak asked if they considered moving the senior housing to other side so the seniors if they wanted to use the clubhouse and pool they would be on that side of the road.

Mr. Nicholson stated they would look at that.

Councilman Polak stated he would like to see some kind of signage at the entrance to the property and something in the deed restrictions that the owners have to sign off on that they are aware of the farming and what goes on in that area so they are aware when they buy it there may be spraying, tractors, windmills and they are aware before they purchase.

Mr. Nicholson stated they can put some proposed language together for that and can be part of the legislation.

Councilman Polak asked if the trail could go on the north side of property away from the orchard side.

Mr. Nicholson stated it can be switched and was put on the other side because of the 100' wide buffer.

Councilwoman Parker stated it would be a good idea because it would protect the farmer's produce

Councilman Hayner stated he agrees and believes the density is a major issue and anything that can be done to protect the business, as it is a major part of our town.

Mr. Nicholson stated they are open to any suggestions. He stated the suggestions they received so far are a significant buffer and a fence from the eastern end of the property to the western end of the property. He indicated on the map where the 100' buffer is and the stockade fence from western part of the property to the eastern corner of the property line and will be a 6' high fence. He stated they looked at wood but can look at an alternative to wood and they had proposed that the HMA for this side of the project would be responsible for maintaining the buffer and the fence.

Supervisor Wormuth asked if the trail is relocated to the other side of the property as suggested is that a no cut buffer and any significant vegetation there that would be maintained.

Mr. Nicholson stated the whole edge of the property is wooded and they could maintain in an undisturbed state. He stated they could maintain as a no cut buffer to provide some protection.

Councilman Polak stated he likes the idea of the fence to deter people from going on the adjoining property but it needs to be higher than 6'.

Mr. Nicholson stated it will be owned and maintained by the HMA and none of the lot owners will have an easement over it. He stated the 100' buffer will be from the edge of the road over to the property line and no house are proposed for that side of the road.

Councilwoman Parker asked who would be responsible for the HOA.

Mr. Nicholson stated it will be run by a committee of the homeowners and turned over to them. He stated the developer would set it up and be responsible until a certain amount of the project is built out. He stated they propose to submit language for the HMA to this Board and the Planning Board so they understand what the responsibilities are and how it will operate.

Councilman Hotaling asked on the west end how much of a buffer is there.

Mr. Nicholson stated probably 30' and is zoned commercial along Mr. DeVoe's property and there are some scattered buildings nothing significant.

Councilman Hotaling stated everyone talks about the northern end of Plant Road and he would someone to concentrate on the southern end also.

Gordon stated that will be part of the traffic study. He stated the conceptual plans that Clough Harbour looked at for the northern end and southern end of Plant Road the applicant had purchased a building next to Stewart's so the northern end could be extended from the access road and the traffic consultant was looking at all the intersections associated with Plant Road.

Councilwoman Parker asked if there is only one entrance/exit on each side and nothing to the west for the larger parcel.

Mr. Nicholson stated there is nothing to the west and the only possible piece of land is a large piece owned by Mr. DeVoe. He stated could easily illustrate emergency access's but they restricted their entrance points on both sides east and west of Plant Road based on where the traffic engineers said there was a safe way to get in and out with an intersection there. He stated an important note with the suggestion for an emergency access the problem was there is no one to maintain the emergency access. He stated in this instance there would be a HOA who can maintain it and the emergency services can have a key.

The Supervisor offered alternatives to the Board when they are ready to move this proposal.

Councilman Polak stated he has no problem sending to the Planning Board because they will get into more technical questions and it doesn't have to be approved by the Town Board. He stated by sending it there they will get the traffic analysis and reports and could have a better understanding of what the improvements are going to be to north and the south and plays critical in this development.

RESOLUTION NO. 137

Offered by Councilman Polak, seconded by Councilman Hayner, Adopted by vote of the Board:
Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board serves as lead agency for the purpose of SEQR compliance for the Plant Road Planned Development District, and further

RESOLVED, that the Town Board refers the Plant Road Planned Development District to the Town Planning Board for their review and recommendation back to the Town Board.

Supervisor Wormuth stated, for the record she also has a large concern about traffic and density and anything they can do as they look at this parcel developing they need to look at the viability of protecting the parcel next to it as it is one of our only active farms in this community.

NEW BUSINESS

RESOLUTION NO. 138

Offered by Councilwoman Parker, seconded by Councilman Hotaling Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves the Supervisor's report for month of May 2008 as presented.

RESOLUTION NO. 139

Offered by Councilman Hotaling, seconded by Councilwoman Parker, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes the Supervisor to approve and order paid all vouchers for all funds listed on Abstract dated June 17, 2008, totaling: \$1,997,869.89

RESOLUTION NO. 140

Offered by Councilman Polak, seconded by Councilman Hayner, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves minutes of Town Board meeting of May 6, 2008 as presented by the Town Clerk

RESOLUTION NO. 141

Offered by Councilman Hotaling, seconded by Councilman Polak, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes the Highway Superintendent to enter into an agreement with Town of Clifton Park and Town of Stillwater to provide mutual aid.

RESOLUTION NO. 142

Offered by Councilwoman Parker, seconded by Councilman Hayner, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes the Superintendent of Highways to execute contract for truck parts distributor, Fleet Pride.

RESOLUTION NO. 143

Offered by Councilwoman Parker, seconded by Councilman Hotaling, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes the Superintendent of Highways to execute contract for Auctions International service on the internet to allow buying and selling various highway department equipment t no charge

RESOLUTION NO. 144

Offered by Councilwoman Parker, seconded by Councilman Polak, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes the submission of a grant application to the New York State Department of State requesting 2008-2009 Environmental Protection Fund Local Waterfront Revitalization Program Grant Funding for the development of the Hudson River Waterfront Park.

RESOLUTION NO. 145

Offered by Councilman Hotaling, seconded by Councilman Polak: Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board enters into a service contract with General Control Systems to provide quality labor and supervision to maintain the control systems installed at the Water Treatment Plant in the annual amount of \$9,995, subject to review and approval of the Town Attorney.

RESOLUTION NO. 146

Offered by Councilman Polak, seconded by Councilman Hayner: Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes the Town to provide Mohawk Towpath Scenic Byway Coalition with financial support in the amount of \$550.00 for 2008.

RESOLUTION NO. 147

Offered by Councilwoman Parker, seconded by Councilman Hotaling: Adopted by vote of the Board: Ayes: Wormuth, Parker, Hotaling, Hayner Abstain: Polak Carried.

RESOLVED, that the Town Board approves proposal from Clough Harbour & Associates for construction services for the Physically Challenged Fishing Access project at the intersection of Terminal Road and Route 9, Crescent Bridge in the not to exceed amount of \$8,100, subject to review of the Town Attorney.

RESOLUTION NO. 148

Offered by Councilman Hotaling, seconded by Councilwoman Parker, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves Change Order No. 3, Contract 1G, W. M. Schultz Construction Inc., Dunsbach Road Sanitary Sewer project for project closeout and slope stabilization in the deduct amount of \$17,252.70.

RESOLUTION NO. 149

Offered by Councilwoman Parker, seconded by Councilman Hayner, Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes entering into a Third Party Custodian Agreement with 1st National Bank of Scotia as an authorized depository for Town Funds and authorize the Supervisor to execute said agreement per the approval of the Town Attorney.

RESOLUTION NO. 150

Offered by Councilwoman Parker, seconded by Councilman Polak: Adopted by vote of the Board: Ayes: Wormuth, Polak, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorizes the Supervisor to make the following Creation of Appropriations and Transfer between Appropriations:

A resolution 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 \$21,726
Subsidiary: 25-4-2189 Home &Community Services \$21,726
Credit: Appropriations 25-960 \$21,726
Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$21,726

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

| | |
|-------------------------------|-------------|
| Abele PDD-Sheldon Hills Ph II | \$268.50 |
| Arlington Heights | 16,979.25 |
| Grace Fellowship | 130.00 |
| Abele PDD-Sheldon Hills | 900.00 |
| Brookfield Place | 1,672.00 |
| Glen Meadow | 952.25 |
| Kivort Steel | 128.00 |
| New Country Toyota | 312.00 |
| Schuyler Hollow | 384.00 |
| | |
| TOTAL | \$21,726.00 |

Transfers Between Appropriations:

| From Account | To Account | Amount | Reason |
|--|--|----------|--|
| 10-5-1990.40 Contingency | 10-5-5010.40 Supt. Of Highways Contractual | \$1500 | Transfer of appropriations needed to cover expenses for office supplies, seminars, etc. |
| 20-5-5112.21 Improvements Capital Outlay | 20-5-5140.41 Miscellaneous Contractual | \$30,000 | Transfer of appropriations needed within own budget to cover cost of fuel and gas for highway trucks |

RESOLUTION NO. 151

Offered by Councilman Hotaling, seconded by Councilman Polak Adopted by vote of the Board: Ayes: Wormuth, Parker, Hotaling, Hayner Abstain: Polak Carried.

RESOLVED, that the Town Board approves proposal from Clough Harbour & Associates for Extra Work Authorization for additional engineering services related to the mapping of the Town’s municipal separate stormwater systems, MS4 in the proposal amount of \$9,000.

The Supervisor opened public privilege for discussion of non-agenda items.

Larry DeVoe, Route 9, stated he requests that the Town Board look at the commercial areas as to the percentage of commercial areas in the Town versus residential and how much has already been utilized

Supervisor Wormuth stated the Board would take under advisement and report in the near future.

There being no further business to discuss or resolve the Supervisor adjourned the meeting at 8:20 pm.

Respectfully submitted,

Mary J. Pearson
Town Clerk