

**The May 1, 2013 Regular meeting was called to order at 2:00 pm by Supervisor Wormuth in the A. James Bold Meeting Room at the New Town Hall with the following members present:**

Melinda A. Wormuth, Supervisor  
Walter F. Polak, Councilman  
Paul L. Hotaling, Councilman  
Craig A. Hayner, Councilman  
Lyn A. Murphy, Town Attorney  
Lynda A. Bryan, Town Clerk

John P. Wasielewski, Councilman - Excused  
Matthew J. Chauvin, Deputy Attorney - Excused

**The Supervisor opened the meeting at 2:05 pm and led everyone in the Pledge**

### **PRESENTATION of 2013 budgeted Funds to Senior Citizen Association**

**Supervisor Wormuth:** The first thing that we are going to do this afternoon again is one of the reasons why this meeting is so special to all of us here on the Board is honoring our seniors. Each year we are very happy to be able to take money out of our budget and present it to you in order to continue all of the wonderful programing that you do. In addition to this money, as you know we pay Eileen's salary and make sure that all of the wonderful things that you want to do throughout the year are possible. We are appreciative of all the things that you do for our community and all of the things that you have done in the past to make our community such a wonderful place. We certainly understand that our history is what makes us as wonderful as we are now, and you certainly are the backbone of the history of this town.

So thank you for everything and I am going to ask Lynda to join me and if Ruth & Eileen would like to come up, we would be happy to present you with the check.

Presentation and pictures were taken

**President Ruth Smalley** of the Senior Center: I want to thank the town for everything that you do. Thank you so much!

**Councilman Polak:** With all our seniors here today, a few weeks back, Dora and the seniors, I and some of the Board members, had the opportunity to go see our dear friend Mary Golden in the Nursing Home. Mary was very instrumental in getting the Senior Center built. That was one of my first jobs as a Councilman, working with her, Jud Morris and the group, to not only design it, but to make it compatible to what they wanted to do there. As you can see by the way it has grown, we never envisioned that the seniors would be so big and so strong and so great.

I would just everyone to bow their head, say a prayer, think of the good times that we had with Mary. She passed away a week and a half ago and certainly we are all going to miss her. Thank you.

### **2:00 pm - OPEN BIDS: Water Meters, American Made Brass Fittings & Mueller Brass**

At 2:15 the Clerk opened the following bids for the Water Meters, American Made Brass Fittings & Mueller Brass for the water department

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**BIDDERS:**

*BLAIR SUPPLY*

*VELLANO*

*TI-SALES*

*FERGUSON*

B I D P R I C E					
<b><i>BID ITEMS FOR MUELLER BRASS</i></b>					
SIZE	ITEM				
5/8"X3/4"X3/4"	Angle Meter Stop -H-14258	\$31.74	\$31.10	NO BID	\$30.43
3/4" x 3/4"x1"	Angle Meter Stop -H14258	\$35.08	\$36.25		\$36.73
1"x1"	Angle Meter Stop -H-14258	\$43.47	\$43.40		\$41.68
3/4"	Meter Tail Couplings H-10890	\$7.42	\$ 7.40		\$ 7.11
1"	Meter Tail Couplings H-10890	\$ 11.41	\$ 11.75		\$ 10.94
<b><i>BID ITEMS FOR WATER METERS</i></b>					
Neptune E-Coder R900i	SIZE				
	5/8" x 3/4"	NO BID	NO BID	\$203.70	NO BID
	3/4"			\$247.25	
	1"			\$319.75	
	1 ½"			\$580.83	
	2"			\$711.40	
	4" w/Strainer			\$2,542.56	
	6" w/Strainer			\$4,442.56	
	8" w/Strainer			\$7,671.11	
	3" w/Strainer			\$3,408.06	
Compound E-Coder R900i	4" w/Strainer			\$4,317.26	
	6" w/Strainer			\$6,986.66	
	8" w/Strainer			\$7,591.60	
Neptune E-Coder R900i Pit	5/8" x ¾"			\$222.75	
	¾			\$270.00	
	1"			\$342.75	
	1 ½"			\$597.00	
	2"			\$724.50	
HP Fire Service Protectus 111 SS	4"			\$7,709.00	
	6"			\$12,493.15	
	8"			\$16,014.80	
	10"			\$20,177.20	
<b><i>AMERICAN MADE BRASS FITTINGS</i></b>					
SIZE	ITEM				
3/4"	Ball Valve	NO BID	\$11.85	\$26.15	\$ 9.56
1"	Ball Valve		\$15.00	\$33.00	\$15.95
1 ½"	Ball Valve		\$47.00	\$70.00	\$29.78
2"	Ball Valve		\$80.00	\$113.00	\$41.48

**Supervisor Wormuth** stated that this concluded the opening of the bids and that they will be referred to Councilman Hotaling and our Director of Water Frank Tironi for their review along with our Town Attorney.

**2:00 pm - OPEN BIDS: LIGHT DUTY DUMP TRUCK**

At 2:26 the Clerk opened the following bids for the Light Duty Dump Truck for the Highway Department

<b>Vision Ford</b>	Total Bid Price	\$ 47,426.00
	Option: Stainless Steel Body Upgrade	\$ 3,907.00
<b>Carbone</b>	Total Bid Price	\$ 38,882.00
	Option: A Godwin 9’ Dump Body	\$ 2,536.00
	Option: B Pro Class Dump Body	\$ 7,155.00
	Steel Pintle Plate	\$ 550.00
	Armless Tarping System	\$ 450.00
	Amber Whelan 2 Beam Rotator	\$ 400.00
	Option: C Steel Dump Body 3-4 yard	\$ 8,995.00
	3-5 yard	\$ 12,695.00
<b>Metro Ford</b>	Total Bid Price	\$ 46,340.00

**Supervisor Wormuth** stated that this concluded the opening of the bids and that they will be referred to the Highway Superintendent and Councilman Polak for their review along with our Town Attorney

**REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Councilman Hotaling:** I would just like to remind everybody our water department and highway guys are out starting to get the spring stuff done; give them a break on the road please, along with the bicyclist and people walking.

May 11<sup>th</sup> the Celebrations Committee will have a Car Show across the street at the Abele Pavilion from 12-4. Thank you.

**Councilman Polak:** I just have a couple of items; first, to all of the residents, Shredding Day is this Saturday at the Transfer Station from 9-11. That will be free, but we are asking that if you want to participate and bring canned goods for the food pantries in the area.

The other item that I have is the applications of interest for the Master Plan Committee Those people will be getting contacted for the date and the time of their interviews. That is all that I have.

**Supervisor Wormuth:** As most of you know, we've had the resignation of Judge Tollisen. We will be placing an ad in the newspaper and will be accepting applications into the supervisor's office in order to fill that position. We have done some research with the Office of Court Administration and have the guidelines that we need to follow. So if anyone is interested, feel free to contact the Supervisor's Office and there will be an ad in the newspaper.

#### **PUBLIC PRIVILEGE** (for discussion of agenda topics)

**Supervisor Wormuth:** We have Dr. Oliver Robinson from the Shenendehowa School District to do a short presentation on the school budget for everyone. Dr. Robinson, welcome and thank you.

**Dr. Oliver Robinson:** Thank you very much for this opportunity and I will be brief, I recognize that you do have a long agenda. First of all, I would just like to acknowledge a couple of people here with me. He introduced Mrs. Mary Blauboer, the Board of Education President, Kathy Wetmore, the Chief Financial Officer for the school district, she is the most important person in the school district and Kelly, our Communications Specialist, here with us as well.

I just want to touch base on 7 brief items. First of all, I know that the town received a copy of the budget booklet, so that it is available to the public if people want to come in and view it. All of the information is available on the website and to be quite frank with you, if neither one of those things are assessable, call us and we will be able to get you the information. After the 14<sup>th</sup>, the newsletter will be coming to various households, so you will see a lot of information again, so I am not going to take a lot of time going through the details.

This year, like in the past 4-5 years, has been a very difficult budget process for us because we deal with some of the same things that you deal with as well. We are fortunate this year, a little bit more fortunate than in the past years, that we received a little bit more state aid than anticipated. We went into the budget assuming zero increase in state aid and we did receive some increases in state aid. As a result of that, the tax impact of our budget is actually going to be the lowest impact in the past 4 years. But it also provides us a chance to create some additional capacity in our budget so our budget is going to go up a little over 3%, but the tax impact is going to be 2.2%. To put that in perspective, the property tax cap which you probably have heard about, allowed us to go as high as 5.89% and we are barely going over 2% because we recognize that we have to be considerate to the impact on the local public. So we are going to be well under that tax cap.

In this year's budget, we are looking at some enhancements. We are looking at enhancements in programs particularly in language. We added a Mandarin Chinese

program last year that we are looking to expand. We are looking at some enhancements in courses such as in math and economic support for students, so we are looking at some enhancements. The last few times that I have been here, we have talked about cuts, we are not necessarily talking about cuts here. Knock on wood, we are fortunate this year that we are not talking about cuts in the budget per say.

The other point that I want to talk about is that we made a lot of strategic reductions in the budget, particularly in the health insurance. We looked at our health insurance and tried to reduce the cost of health insurance and we are looking at about a \$ 2.5 cost reduction, which is pretty important because as you probably know, health insurance is constantly going up every year. So if we could reduce our overall cost to health insurance, it will offset whatever the rate increases are. So that is a major move for us this year.

So the budget is a solid budget. It gives us some additional capacity to enhance some programs, but yet as I have said before, it is going to have the lowest property tax increase impact for the past 4 years. To put it in perspective, the average assessed valuation that we use for the school district is \$250,000. We look at all of the houses within the school district, the average assessment is that. So for the house with the average assessment of \$250,000, it is going to be about a \$100 increase in the tax amount that people pay. So that is to kind of put it in perspective for you.

Two other things again briefly, we have a bus proposition going out. If you are familiar with a school district, you know that we pick up almost 10,000 students. We have a lot of busses on the road and each year we try to cycle out busses, to keep the average age of our busses at about 8 years old. So that is the average age. Some are younger, some are older so to speak, but the average age is about 8 year old. So the bus proposition is on the budget as well.

This year we have 3 seats for the Board of Education. We have 2 of the incumbents are running again. Gary DiLollo, is not here now. Gary has been a long time member of the Board of Education. Rick Mincher who has also been a 5 year member of the Board of Education and we have 2 new individuals running for the Board of Education, one of whom is here and I would like to introduce. Todd Gilbert, the gentleman right there, Todd is running for the Board of Education and Miss Pamela Koniszawski, who is not here, she is also running for the Board. We have a contested election; 4 people running for 3 seats for the Board of Education.

In summary, we have 3 propositions, proposition for Board members, proposition for busses and proposition of the budget. The budget vote is May 21<sup>st</sup>. Again, a lot of information will be coming out about it, signs will go up, you will know exactly when it is going to be and it is in the same place, at Gowana. I know in the past, people have complained because it is the same place, and as technology grows, we hope that some point, we will have off-site voting, where we can be accountable to the voters. Unlike political districts, we are not set up that way as a school, but it is just one of those things that we like to see how in some point in the future it would be possible to have voting pieces, particularly live in Halfmoon. Sometime it is a chore to go to the campus, but that is the structure that we have that gives us the best control in terms of accuracy of votes and accountability. So I will stop there, probably went longer than I was supposed to, but I always enjoy the opportunity to come and talk to the town board but also a chance to talk to our seniors, so we kind of do two things at once. So thank you very much and I will address any questions from the board.

**Dora Michaels:** I would like to congratulate you on your Award of Excellence.

**Councilman Hotaling:** How is the classroom size? I know that in the past you have said that every year they get to be a little bit bigger.

**Dr. Robinson:** Class size is a question, class size with the budget that we are proposing should remain about the same. We have interesting dynamics. The younger grades K-2 over the past few years have been smaller. The live birth rate has been lower, but we have some large classes going through the system. Grades 6-8 are still going to be large classes in the system so our pinch point right now is middle school. So what we are trying to do to address that and look at how we schedule classes. In the past the middle schools Gowana, Acadia and Koda almost acted as independent entities and now we are free flowing more so the kid who might be a Gowana School student taking a class in a Koda area, because we are trying to maximize space and facilities without adding to the budget. So this is how we are looking at scheduling. So the long and short of it for the class size should get no worse than they are now. We think that they are very reasonable now, but we recognize that we do have some large classes going through the system. We have smaller classes coming up so we are watching that as well. Down the road, we are looking at future growth in the region. Not only future growth in the school district, but future growth in the region and try to anticipate how would that impact future developments for the school district.

You did not ask this question, but I anticipate it because it was in the newspaper, that we are looking to possibly sell some property that we have owned in Clifton Park, with, and I am quite frank with you and I am not saying this to appease the Town of Halfmoon, but with the possibility of looking to purchase some property within Halfmoon, because we anticipated that at some point down the road we have to build facilities as a result of class sizes getting to large on campus. We would like ideally to build something where the growth is and right now Halfmoon is the area that we see has the potential to be so. So we have some short term measures to deal with, the class size pieces and we are also in the process of some long term pieces in terms of what the 3-5-10 years down the road looks like and how do we start to plan for that now? Long answer to a short question.

**Councilman Polak:** With all of the seniors here today and I hope that you continue to work on the budget so you can come here some day and tell and tell us that we will have no tax increase.

**Dr. Robinson:** You know, Mr. Polak that would be wonderful news if I could tell you that same thing without also saying that we are not jeopardizing programs to students. I said that very respectfully because when we develop a budget, we try to have a balance between what's the implication on the taxpayers and also what's the implication on quality of the programs. We know that our primary task is to provide our students with opportunities to find success. Not only when they are at Shen, but success afterwards. I am going to pick on a young lady who was just telling me, bragging about her Granddaughter at Pace University, she's out there somewhere, and talking about the success that she is realizing now in college, and those are the stories that you like to hear. We like to hear that when kids leave Shen and go to college or go to a career, they can in fact be successful. So you are right Mr. Polak, we want to balance the two things, but we can't jeopardize one for the other. In other words I can't overtax taxpayers at the sake of the programs and cut programs for the sake of the taxpayers. How do we find that balance is always the piece that we try to do? So when we look at the budget for the past 5 years, it's pretty flat line. I mean, the average increase of our budget over the past 5 years is 1.5% and so when you look at that it is pretty flat line. We had some years when we had 0.2% increase in budget and still we had issues of taxes because one of the big issues we have in the State of New York has is their fiscal issues too is the amount of State aid that we receive from the state. That is always the counter balance. So we are looking at both of those things. We appreciate your comments and it is always a

driving force behind our budget, how we create that balance between taxpayers and programs for students. Thank you for your question.

**Supervisor Wormuth:** Thank you

**Dr. Robinson:** So again, thank you very much, I appreciate it.

#### **DEPARTMENT REPORTS – Month of April**

**1. Senior Express Dispatch**

**Total # Riders – 266**

**Total # Meals - 423**

**2. Town Justice Wormuth**

**Total # Cases – 532 Total Fees Submitted to the Supervisor - \$58,544.75**

#### **CORRESPONDENCE**

**1. Received** from the Town Planning Board Resolutions approving the following: Application for Grecian Gardens, located at 1612 Route 9, for approval of a Minor Subdivision Application for the Proposed Hansen Subdivision located at 65 Plant Road, for CGM Construction, Inc., for Site Plan Approval at the corner of Brookwood Road & Hudson River Road, for Preliminary Plat Approval of Pleasant Valley Estates Residential Subdivision, (PDD), located at 91 Plant Road, for a Special Use Permit for Chris Marchand, located at 87 Button Road and for a Special Use Permit for Busch Subdivision (Lot 1), located at 68 Route 236.

***Received & Filed***

**2. Received** from the Town of Halfmoon the Annual Financial Report for the fiscal year ending December 31, 2012.

***Received & File & available in the Clerk's Office***

**3. Received** from the Town Highway Superintendent, a request for a speed reduction for Cary Road from Johnson to Coons Crossing from the current 55 MPH to 40 MPH.

***Received, File, Print & Copy the County & the State for action***

**4. Received** from the NYS Department of Transportation, the results of three speed limit requests:

**Tow Path Road between Crescent Road & Canal Road (2.2 miles)** at 40 MPH is still appropriate for the conditions experienced, and a reduction is not warranted. They also reviewed the short ½ mile section of Canal Road to the west of Clam Steam Road that has an existing 35 MPH speed limit, and have determined that a reduction of the limit to 30 MPH is warranted.

***Received, File & Copy Highway***

**Stonecrest Drive:** After reviewing the surrounding area, they have determined that modifying the existing 30 MPH speed limit to include the Stonecrest Drive development to be appropriate.

***Received, File & Copy Highway***

**Spice Mill Boulevard and the Dater Farms Development:** are currently included within an area 30 MPH speed limit that was established in 1996 and have determined that the existing speed limit is appropriate for each of these highways and a reduction is not warranted.

***Received, File & Copy Highway***

5. Received from the Shenendehowa Central Schools, their 2013-2014 Budget.  
*Received, File, Copy & available in the Clerk's Office*

## OLD BUSINESS

### RESOLUTION NO. 123

Offered by Councilman Polak, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board authorizes the project for Re- Bidding for the Woodin Road Culvert Replacement.

**Councilman Polak:** I would just like to explain why we are rebidding that. There will be a new contract that will include pumping the stream around the road instead of excavating and building a temporary structure taken to take care of the water. So to be fair to all of the bidders, we are sending that back out as an alternate. Thank you.

## NEW BUSINESS

### RESOLUTION NO. 124

Offered by Councilman Hotaling, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board approves and orders paid Vouchers numbered 920 through 1010 as detailed.

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

10 GENERAL FUND	\$88,847.31
20 HIGHWAY FUND	\$42,366.56
25 SPECIAL REVENUE	\$3,190.00
30 CONSOLIDATED WATER	\$68,056.66

ABSTRACT TOTAL:	<u>\$202,460.53</u>
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### RESOLUTION NO. 125

Offered by Councilman Hayner, seconded by Councilman Polak: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board approves the minutes of Town Board meeting of, April 17, 2013 as presented.

### RESOLUTION NO. 126

Offered by Councilman Polak, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board acknowledges the Town Clerk’s Certificate of Non-Filing and authorize the Replacement of the Woodin Road Culvert.

**RESOLUTION NO. 127**

Offered by Councilman Hotaling, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board approves the Supervisor’s Report for the months of February and March, 2013.

**RESOLUTION NO. 128**

Offered by Councilman Hotaling, seconded by Councilman Polak: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board authorizes the Town Supervisor to execute Water District Agreement for Klersy Subdivision permitting the expansion of the Halfmoon Consolidated Water District and to execute any other documentation that may be necessary to expand district and insure that the mandatory fees and infrastructure costs be paid, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 129**

Offered by Councilman Polak, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**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            \$3,190.00  
                      Subsidiary: 25-4-2189 Home &  
   Community Services    \$3,190.00

Credit:           Appropriations            25-960            \$3,190.00  
                      Subsidiary: 25-5-1440.40 Engineering  
   Contractors Inspections    \$3,190.00

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

NAME	AMOUNT
Arlington Heights Ph II	\$145.00
Garden Time	\$145.00
Grace Fellowship	\$435.00
Halfmoon Assisted Living	\$1,595.00
Linden Village	\$580.00
Werner Road	\$290.00
Total	\$3,190.00



Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-1310.10	10-5-1310.40	\$5,520	To cover costs associated with consulting services

**PUBLIC PRIVILEGE (for discussion of non-agenda items)**

**Melissa:** I am the Activities Director right down the street at Falcon Trace Senior Living. I am here to cordially invite you to our Kentucky Derby Party this Saturday at 4:00 pm. It is free of charge. Come join us for a great little snack and meal. We are going to celebrate the Derby and we are also going to cheers the winner with some fresh mint juleps! I hope that you can join us! Thank you.

**Supervisor Wormuth:** Thank you. Do you have to be a senior to attend? Mr. Tanski says that everyone is invited. You do not have to be a senior to attend.

**Kevin Dailey:** Supervisor Wormuth, members of the Board, I am here on behalf of the Halfmoon Healthcare and Memory Care Facility. We have had this project reported back to the Town Board back from the Planning Board with a recommendation to move forward. We are hoping to get a public hearing scheduled as soon as possible. We would like to get on the agenda for that purpose. We understand that certainly certain matters relative to this site plan need to be worked out, but they will be worked out with the Planning Board. We are just asking for a public hearing to be scheduled. Thank you.

**Supervisor Wormuth:** Thank you. During our most recent correspondence, I think the issue has been that we are still looking to make sure that the public benefit is spelled out in order for the board to understand it before a public hearing is set. So that is why the matter has not been placed back on the board agenda.

**Kevin Dailey:** We had submitted a letter dated April 17<sup>th</sup> to the board. We hadn't received a reply from your office on that.

**Supervisor Wormuth:** It's been shared with the board and I will allow the board to comment at this point if they'd like, but they were not comfortable with moving forward with it at this point.

**Councilman Polak:** There is no definite description in that submittal letter. I mean, Kevin you know we have been going back and forth and it always seems to be our fault or the Planning Board fault. When you define what your benefits are going to be, and you put that in a letter form and we look at it and we will give you a determination on it. We don't want a bunch of if's and's or but's, we want to know directly what the benefits are going to be and when you submit them, we will discuss it.

**Kevin Dailey:** Walt, we think that we have submitted it. We have submitted two letters. We were asked to submit a second letter. We are agreeable to do anything that the board asks us to do, but we haven't been able to figure out what it is that you want.

**Councilman Hotaling:** We never are in charge of creating the public benefit, correct?

**Supervisor Wormuth:** Correct

**Councilman Hotaling:** OK

**Supervisor Wormuth:** The applicants are more than willing to bring forward whatever they suggest for a public benefit, and when the board determines that it is significant enough, and then we move it forward through the process to a public hearing, and submit that to public and take comments from the public at that point.

**Councilman Hotaling:** And being that the project is going to be broken up into multiple parts, there's going to be a public benefit for each part, or are you planning on one benefit?

**Kevin Dailey:** We have submitted a letter dated April 17<sup>th</sup> which deals with the entire project. There was a previous letter dated April 13<sup>th</sup>, we were asked to take that back

**Councilman Hotaling:** But if you're doing a public benefit for one part of the project, I don't understand how it can be for the entire project; you do not know what else you are going to bring to the project.

**Kevin Dailey:** We would expect that if anything changes from what was originally approved in the 2008 PDD. That would require a public hearing by the Town Board and a further amendment of the PDD.

**Councilman Hotaling:** But the PDD was for a hospital

**Kevin Dailey:** Yes

**Councilman Hotaling:** And now it has changed. I mean it's not

**Supervisor Wormuth:** Which is why we are looking to have the PDD amended, which means the public benefit needs to be amended.

**Attorney Murphy:** For the edification of those in the audience, just for clarification purposes, there was one big PDD and now being modified into two different PDD's, which would have two different public benefits. There was a letter written. It was not asked to be withdrawn, it was asked to be corrected to more accurately reflect the board's perceptions of the discussion that had occurred, and it is my understanding, that that was done and resubmitted April the 17<sup>th</sup>.

**Kevin Dailey:** That is correct Lyn. That is our proposal, the April 17<sup>th</sup> letter.

**Supervisor Wormuth:** The feedback that I got from the board when we discussed it in the pre meeting is that they did not feel that the public benefit had been worked out to the satisfaction of the board. So they were not willing to move forward with setting up a public hearing at this point.

**Councilman Polak:** That's correct.

**Kevin Dailey:** Well, we don't know what to do next. We are a little confused. We need some direction from the Supervisor.

**Supervisor Wormuth:** Well, the direction comes from the Town Board, but I would be happy to set up a meeting with your client and Mr. Polak and the Planning Department to review that.

**Kevin Dailey:** OK. We will be happy to meet with you Madam Supervisor.

**Supervisor Wormuth:** OK, thank you.

**Kevin Dailey:** Can you suggest a date?

**Supervisor Wormuth:** If you want to see my secretary after the meeting, she can give you my schedule and confirm it with Mr. Polak. We would be happy to do that today.

**Kevin Dailey:** OK, thank you.

**Supervisor Wormuth:** Thank you sitting through such a lengthy meeting. Usually these meetings are a little shorter when we have our seniors here, but we appreciate your patience. We certainly enjoy seeing everyone's happy faces. Eileen said that there are refreshments in the back, so please feel free to help yourself and mingle and enjoy yourself. Thank you for coming.

**There being no further business to discuss or resolve, on a motion by Councilman Hayner and seconded by Councilman Hotaling, the meeting was adjourned at 3:45 pm.**

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**