

The July 17, 2007 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:00 pm at the Town Hall on Harris Road with the following members present:

Melinda A. Wormuth, Supervisor
Walter F. Polak, Councilman
A. James Bold, Councilman
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Mary J. Pearson, Town Clerk
Robert J. Chauvin, Deputy Town Attorney

Also present: Frank Tironi, Director of Water; Rodney Smallwood, Highway laborer; Lisa Perry, Secretary to Supervisor

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 public hearing for the proposed extension of the Consolidated Water District was opened at 7:00 pm. The clerk read the notice of public hearing.

Carrie Dooley, Engineer, Clough Harbour & Associates stated she will present information relative to the system wide consolidated water district extension. She stated the main reason for the extension is that over the last few years there has been significant growth in the Town and several new areas have received water service as out of district users. She stated recently the NYS DEC has informed the Town that these properties need to be included in the overall water service boundary. She stated a Map, Plan and Report was needed to formally extend the district boundary zone and she indicated the properties on the map. She stated it is divided into three zones. She stated the extension will include portions of Anthony Road, Caraway Court, Spice Mill Boulevard, Tarragon Terrace, Cemetery Road, Cary Road, Harris Road, Johnson Road, NYS Route 146, NYS Route 236, Upper Newtown Road, as well as Adams Pointe, Fairway Estates, Fairway Meadows, the Farmview Subdivision, Fellows Road Planned Development District, Halfmoon Heritage Apartments and Pointe West town homes, Rolling Hills, Sheldon Hills, and the Westbrook Subdivision. She stated there is a section on Anthony Road which was Ashland Estates and they are currently water users within the Town and will be picked up at this time. She stated there are no water system improvements that are necessary to serve the properties shown and the water main and waster service connections have already been installed by their respective developers. She stated the properties shown are subject to a total annual user charge which is a combination of a debt service charge and an operation and maintenance charge. She stated there is a debt service charge associated with each zone and most will be in zone three with the exception being the Ashland Estates area and currently pay for zone two. She stated the projected annual cost for the property shown is anywhere from \$443.00 to \$526.00 per EDU for one single family home. She stated the maximum water use charge set by the State Comptrollers office is \$603.00. She stated this is mainly an administrative procedure and needs to be done to formally extend the Towns water service area boundary to include those properties already receiving water service from the Town.

Henrietta O'Grady, Church Hill Road asked about the location of Rolling Hills on the map and asked what zone it is in.

Ms. Dooley stated it is in Zone 3.

Mrs. O'Grady asked if there will be any changes in rates to other water users.

The Supervisor stated there will not be based on this water district extension and this will just update the plan.

Mrs. O'Grady asked the zone that Westbrook will be in.

Ms. Dooley stated it is also in zone 3.

There being no further questions or comments the Supervisor closed the hearing at 7:13 pm.

Councilman Bold asked if he was correct that the action they are discussing there is no change in cost to anyone.

Ms. Dooley stated there is no change and these are users that have water service that will pay the rate the other users pay in that same zone.

Ms. Dooley stated it is their recommendation that the Town proceed with adopting the SEQR prepared for the district extension including the negative declaration.

RESOLUTION NO. 201

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

WHEREAS, the Town Board has proposed to construct a system wide Consolidated Water District Extension, and

WHEREAS. The Town Board prepared Part I of the FEAF and solicits lead agency status in accordance with the requirement of SEQR; and

WHEREAS, the project would not have a significant impact on the environment,

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby declares itself Lead Agency, and be it further

RESOLVED, that the Town Board adopts a Negative Declaration and authorizes it to be filed in accordance with the requirements of SEQR.

RESOLUTION NO. 202

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

ORDER AND RESOLUTION

WHEREAS, the Town Board of the Town of Halfmoon has continued the implementation of its long-range planning for extended improvements and utilities to service Town residents, which services, it has been determined, should be wherever possible under Town control; and

WHEREAS, the Town entered into various contracts to extend water services to properties not currently contained in the Consolidated Water District; and

WHEREAS, The Town Board authorized Clough, Harbour & Associates, Licensed Engineers, to prepare a certain Map, Plan and Report concerning the extension of the Consolidated Water District to encompass the various areas currently be serviced; and

WHEREAS, the new Rules and Regulations of the NYS Department of Health and the New York State Department of Environmental Conservation require the Town to extend the Water District Service area to encompass the areas currently being serviced; and

WHEREAS, the Town Board has reviewed the Plan submitted to it by Clough, Harbour & Associates concerning the proposed extension of the Consolidated Water District and has caused a true and complete original of said Map, Plan and Report to be filed by the Clerk of the Town of Halfmoon at the Town Offices for more than ten (10) business days prior to the date of this Resolution; and

WHEREAS, all of the properties proposed to be serviced have previously indicated their intent to be incorporated in the Consolidated Water District; and

WHEREAS, the Town Board has conducted a Public Hearing for open discussion and consideration of the Petition for the extension of the Consolidated Water District on July 17, 2007; and

WHEREAS, the Town Clerk has duly posted, and there has been published in the official newspaper of the Town, official notice of the Public Hearing to be held at the Halfmoon Town Hall on the date of July 17, 2007 commencing at 7:00 pm. Or as soon thereafter as possible, and which posting and publication were completed more than ten (10) days prior thereto and less than twenty (20) days prior thereof, a copy of which Notice is annexed as "Appendix A"; and

WHEREAS, a Public Hearing on the Petition for the extension of the Consolidated Water District has been held commencing at 7:00 p.m. on July 17, 2007, at which time all persons interested in the proposal have been heard, and due deliberation has been had on the evidence and statements given upon such Hearing;

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF HALFMOON FINDS AS FOLLOWS:

1. That the proposed Map, Plan and Report of Clough, Harbour & Associates for the extension of the Consolidated Water District dated June 2007 complies with the requirements known to this Board for sufficiency as to content and form; and

2. That the new contract and agreement of the owners providing for the extension to the properties is in the possession of the Town Clerk; and

3. That the said Map, Plan and Report is formally accepted and ratified by this Board, all property owners within the proposed Consolidated Water District being benefited thereby and all property and property owners benefited are included within the limits of the District and being included within the geographical limits of the Town and the proposed District; and

4. That all properties benefited by the proposed Consolidated Water District Extension are included within its boundaries; and

5. That it is in the public's best interest to grant approval of the Consolidated Water District Extension, it being this Board's determination that the proposed Consolidated Water District Extension is necessary and desirable; and

6. That due proof of posting and publication of the Notice of Public Hearing held on July 17, 2007 has been filed with this Board and made a part of its record;

BE IT FURTHER,

RESOLVED, that the petition for the Consolidated Water District Extension as proposed in the Map, Plan and Report of Clough, Harbour & Associates be approved, subject to all necessary approvals by reviewing agencies; and it is further

RESOLVED, that said Extension of the Consolidated Water District is to be bounded and described as set forth in "Appendix B" annexed; and it is further

RESOLVED AND DETERMINED, that no improvements of the Consolidated Water District Extension will need to be constructed and the services and lines therefore have previously been installed, all at the land owner expense or pursuant to prior approved public contracts; and it is further

RESOLVED, that costs of said Consolidated Water District Extension shall be assessed by the Town in proportion as nearly as may be practical to the benefit which each lot or parcel contained therein will derive therefrom, pursuant to the zone schedule of the Consolidated Water District and as designated on the said Map, Plan and Report made by Clough Harbour and Associates; and it is further

RESOLVED, that a Negative Declaration in the form and manner annexed was adopted, confirmed and ratified, and it is further

RESOLVED, that the Town Clerk of the Town of Halfmoon shall, within ten (10) days after adoption of this Resolution, file certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York and at the Saratoga County Clerk's Office, together with Affidavits of Posting and Notice of Publication and shall post a copy at the Town Hall; and it is further

RESOLVED, that this Resolution and its appendices shall be forthwith posted and published as provided by Statute.

Supervisor Wormuth stated there will be a presentation for the Glen Meadows Mixed Residential Planned Development District. She stated this is the first time the Board has been presented with this project.

Gavin Vuillaume, Environmental Design Partnership, stated Glen Meadows is proposed on Upper Newtown Road and is 1.5 miles east of New York State Route 146 and Upper Newtown Road goes to Route 4 & 32. He stated it is a very large farm with Mr. Abele has spent a lot of time doing a lot of work before bringing it to the Town Board. He stated currently they are finishing up the water line on Upper Newtown so now there is public water to the site along with sewer on Route 146. He stated the property was owned by Gorsky and Mr. Abel bought it in 1991. He stated right now there is a single family home and barn along the edge of the road and is flat and there are contours to the south and probably some Army Corp. wet lands in the vicinity of MacDonald Creek which is regulated by DEC. He stated they will not be touching it because of the slope between the creek and the development and they will be protecting the integrity of the slopes and the wetlands. He stated they have met some of the directives of the GEIS study area which they are not formally in that area. He stated most significantly would be the entrance and the visibility along Upper Newtown and is a very important feature for large scale development. He stated they anticipate that this design will be fairly attractive along its frontage and will preserve a lot of open space in the vicinity of Upper Newtown. He stated they have some of the details that will be embellished as they go along with the design of the project.

He stated a very attractive entrance will be planned like Sheldon Hills and an example of the type of construction. He stated there will be a rotary loop entrance with a small boulevard and have two roads back toward the larger portion of the development where single family homes would be developed or patio homes which are a little smaller in size, generally around 15,000 square feet. He stated the actual width of the building lot is between 75 and 100 feet and are fairly small lots. He stated there will be open space and green areas around the lots to provide privacy. He stated there would be several spurs of cul-de-sacs for twin homes which are important and appears to be quite a demand for this type of unit similar to Sheldon Hills. He stated a small feature they would like to incorporate would be a small pocket park in the center of the parcel and they would like to develop a trail system similar to Sheldon Hills for residents of this development. He stated there would be a Home Owners Association owning and maintaining all the common open space.

Mr. Abele stated the HOA would take care of the lawn and snow removal.

Mr. Vuillaume stated water and sewer is now available and they would make a connection with a 24" main to Upper Newtown and develop a pump station to the north of the site that would tie into an existing 18" forced main on Route 236 and go down Betts Lane. He stated they would have storm water management.

Chris Abele stated they want to have the flexibility for certain types of housing units and the market is leaning toward smaller lots and homes with an HOA to do the maintenance. He stated with the smaller lots they intent to put in a much higher landscape budget so they create the privacy and beauty all at once. He stated the amenities would include a trail system and pocket park but they will not have the extent of amenities they have in Sheldon Hills such as clubhouse and pool. He stated even though it is not in the GEIS area they are cognizant of the direction the Town wants to take and want to comply with as much of the town directives as they can.

Supervisor Wormuth asked the minimum lot size.

Mr. Abel stated the average single family lot size should be 10-12,000 square foot and they haven't decided the minimum size yet.

Councilman Hotaling asked the square footage of the homes.

Mr. Abele stated in Sheldon Hills the average single family square foot is 15, to 17,000, the twin homes averages about 13,000 to 21,000. He stated they are finding people want smaller but nicer well designed products and the target market is the empty nest market and primarily ranch homes, all on one floor.

Councilwoman Parker asked if the HOA is going to be run by the same folks as Sheldon Hills.

Mr. Abele stated the HOA is run by Abele builders until it is transferred over to the HOA. He stated upfront they commit to a fair fee and they intent to have the pricing structure so there are no problems.

Councilwoman Parker asked if they will be able to use the amenities at Sheldon Hills or will it be totally separate.

Mr. Abele stated it will be totally separate.

Councilman Bold stated regarding the HOA this Board express concerns when a development has maintenance of open space as the only responsibility of the HOA and has been very cautious about supporting that. He stated Sheldon Hills goes way beyond that with the pool and the clubhouse and this one is in between. He asked if landscaping is not included in this HOA.

Mr. Abele stated the developer will do the landscaping which will include maintenance trimming every spring, lawn care, fall cleanup and mulching. He stated the HOA membership will be on top of it if someone gets lax.

Councilman Bold asked if the twin homes are a duplex.

Mr. Abele stated these are not a duplex and will be on a separate deeded parcel.

Councilman Bold stated he appreciates, even though it is not in the GEIS area they are trying to incorporate some of the GEIS design guidelines in particular the set backs from the County road. He stated he is looking for the specific numbers on the site distance at entrance in the traffic report.

Councilwoman Parker asked if the HOA fees are mandatory.

Chris Abele stated they are mandatory and if someone doesn't pay them they are legally liable.

Supervisor Wormuth stated when this project comes back to the Board she will be interested in hearing what the public benefit is; the length of the front entrance and the distance between that and the far back cul de sac will be of interest to the Planning Board. She asked the total acreage and number of units.

Mr. Vuillaume stated 176 is the total acreage and 150 are the total units.

Councilman Bold commented that this is a gorgeous piece of property and the slopes are steep and a great place for trails.

Supervisor Wormuth asked if the map indicates an emergency access and/or access to future development for other parcels.

Gavin Vuillaume stated because of the terrain there isn't a lot possible connections for other parcels. He stated they have looked at an emergency access on Upper Newtown and they are working on an additional connection if needed.

Chris Abele stated he has had discussion with the property owner to the north in terms of a joint effort and also this project is separate but they do own adjoining properties for possible connections.

Supervisor Wormuth stated it might be to their benefit to show the secondary access even if only an emergency access.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hotaling reported the fireworks were cancelled last week because of the rain and have been rescheduled for the next concert on August 8th. He stated there will be a free movie on Friday night.

Councilman Bold reported that the Town Hall exit lane is blocked off and will be for several months and everyone will leave through senior center parking lot.

Councilman Bold reported on the new water source project that is nearly complete and they are looking at the spare parts beyond the spare parts in the contract. He stated there are two groups of items and one has to do with the control valve units that operate the valves, 4 or 5 different ones and would be and \$18,000 purchase for those spare parts. He stated there is also spare parts for other valve controllers for \$9,800 and spare parts for some of the 24" main distribution system for \$9,350 (\$19,150).

Councilman Polak asked if this would be within the budget.

Councilman Bold stated it is within the project appropriation and these spare parts were not in the project budget and we are well under budget. He stated when he receives more information he will make a public announcement on how they are doing on the project overall come readily available.

Councilman Polak stated it is nice to have these items readily available and this is a great idea.

Frank Tironi commented that the lead time to get parts for the control valve which if they are not working the filter units cannot be run are two weeks and 24" repair clamps take 2-4 weeks delivery from the factory.

Attorney Chauvin asked the Director about the competitive bidding.

Mr. Tironi stated they are specific parts and three quotes cannot be obtained because there is only one brand will fit.

Councilwoman Parker commented that we will be spending \$40,000 to have them sitting on the shelf just in case and is a lot of money.

Mr. Tironi commented that the \$400,000 spent on the generator at the plant worked good for nine hours recently otherwise we wouldn't have had water.

Councilman Bold stated the contracts had spare parts in it but they were trying to control costs at time and kept very minimal and these spare parts are not in there.

Attorney Chauvin questioned if these are unique particular and specific and can only be used for this equipment and cannot be matched and has to be this brand and type there is a long wait for replacement parts.

RESOLUTION NO. 203

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

WHEREAS, it is important to purchase spare water equipment parts for the Water Treatment Plant, and

WHEREAS, it its necessary to purchase specific replacement parts for this equipment, now therefore be it

RESOVLED, that the Town Board authorizes and approves waiving competitive bidding requirement and award this purchase in the approximate amount of \$37,150.

Supervisor Wormuth stated at today's Board of Supervisors meeting they passed a resolution authorizing revenue sharing for \$5 million through the County and the Town's portions of that is \$446,000 and, is good news for the Town.

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

DEPARTMENT REPORTS – month of June

1. Town Clerk

Total fees remitted to the Supervisor - \$7,835.60
Filed.

NEW BUSINESS

RESOLUTION NO. 204

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

RESOLVED, that the Town Board approves the Supervisors report for month ending June 2007, as presented.

RESOLUTION NO. 205

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated July 17, 2007, totaling \$1,578,936.07.

RESOLUTION NO. 206

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

BE IT RESOLVED that the Town Board of the Town of Halfmoon shall authorize Supervisor Melinda A. Wormuth to execute an easement to New York State Electric and Gas Corporation for the purpose of installing two electric distribution poles on Route 236 along Town property to service a sewer pump station and to serve the needs of the Town and more fully described in the easement being presented.

Supervisor Wormuth stated she thanks the code enforcement office and the people who own these communities for getting them in compliance and, there are several that are not.

RESOLUTION NO. 207

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

RESOLVED, that the Town Board authorizes renewal of the following Mobile Home Park Licenses for the 2007-08 licensing year; West Crescent; Springbrook Community; Midway Community; Joyce Snay MHP: Arrowhead; Crescent City; Halfmoon MHP: Martindale Court; Gregoire; per inspection and approval of Code Enforcement office

RESOLUTION NO. 208

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

RESOLVED, that the Town Board approves the June 2007 Water Report for water usage as submitted by the Director of Water.

RESOLUTION NO. 209

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

RESOLVED, that the Town Board authorizes membership in the Southern Saratoga County Chamber of Commerce for annual membership dues in the amount of \$505.00 for renewal period 7/1/07 through 6/30/08.

Councilman Bold commented, relative to the next item, that this has been quite a project and they have been working very diligently with the Army Corp. and with SHPO to arrive at an acceptable wetlands disturbance permit. He stated as part of that the Archaeology Phase III is required and the Town must comply with it. He stated we have the draft Data Recovery Plan which has been modified by SHPO, and the Army Corp., they have correspondence with two different Indian tribes and now they have written up a request for proposal. He stated Mike Bianchino from Clough Harbour and Associates and Attorney Bob Chauvin assisted a great deal and they put out the RFP and notified four firms and sent the RFP to them. He stated the sealed proposals were opened and only one proposal was submitted, it was reviewed and a recommendation is being made. He stated they are prepared to start work Monday subject to the weather permitting.

Attorney Chauvin stated he prepared the formal resolution and provided for the Supervisor to sign the contract once it is received and negotiated

RESOLUTION NO. 210

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

WHEREAS, the Town of Halfmoon has been undertaking the due diligence investigations for the New Town Park property on Route 236 in the Town of Halfmoon, and

WHEREAS, the Town, in connection with their investigation, site development and the proposal for the site development, has engaged Landmark Archeology to do the initial Phase 1 analysis, which resulted in a determination that was a basis to go forward and do a Phase 2 analysis; and

WHEREAS, the Town retained Landmark Archeology for the purpose of performing that Phase 2 analysis, which Phase 2 analysis specifically identified six (6) archeological sites located within the proposed New Town Park property, which needed to have a Phase 3 archeological study completed on; and

WHEREAS, the Town has solicited requests for proposals and received a proposal for the work; and

WHEREAS, the Town has reviewed the proposal and scope of the work to be performed, has reviewed the credentials and experience of the applicant, together with the prices of the applicant; and

WHEREAS, the Town has reviewed the Data Recovery Plan for the Halfmoon Town Prehistoric Archeological District and the Historical Component as supplied by Landmark Archeology and the additional proposal for the Data Recovery Plan and mitigation; and

WHEREAS, the Town has determined that it would be in the best interest of the Town to move forward with Landmark Archeology as they have significant experience in the area and further, have direct experience with the Town of Halfmoon Archeological site at the proposed new Town Park property;

NOW THEREFORE, BE IT AGREED AS FOLLOWS:

1. That the Town of Halfmoon accepts the proposal from Landmark Archeology for the Town Park Archeological Mitigation within the Town Park Prehistoric District and the Site A09110.000228 Historic Component.

2. That the work will be done in accordance with Landmark's proposal Data Recovery Plan previously submitted for the Halfmoon Town Park Prehistoric Archeological District and Historical Component.

3. That the cost of the work to be performed will be in the sum of One Hundred Fifty Five Thousand Five Hundred and Twenty Nine (\$155,529.00) Dollars, less a credit for the cost of the Data Recovery Plan preparation of Three Thousand Five Hundred Seventy Two (\$3,572.00) Dollars, with a net due to Landmark Archeology, Inc. of One Hundred Fifty One Thousand Nine Hundred Fifty Seven (\$151,957.00) Dollars.

4. That the cost to complete the work will be at a cost not to exceed One Hundred Fifty One Thousand Nine Hundred Fifty Seven (\$151,957.00) Dollars, subject to adjustment for unit price items.

5. That the Town of Halfmoon acknowledges that there are certain portions of the proposal that will require unit price figures for professionals, which would include, but not be limited to the geomorphologist, the faunal expert, the radio carbon dating, curation fees and the artifact analysis, all of which will be done on a unit price basis and in the event that the unit price will exceed the initial lump sum proposal, an additional authorization will be required from the Town before the additional work is performed or in the event that there are unforeseen or unanticipated circumstances that require additional work, any work required will be approved by the Town prior to incurring any additional expense.

6. That the contract may be executed on behalf of the Town of Halfmoon by the Town Supervisor, upon review and approval by the Town Attorney.

7. That the work to be performed will be performed pursuant to the proposal of Landmark Archeology, Inc. in as expeditious and prompt manner as possible.

8. That certain work outside the scope of contract for preparation of the fields and removal of materials will be let by the Town, in separate contracts which do not require public bidding, as they are less than the current public bidding amount.

Councilman Bold stated, relative to the next resolution, that this is the project that we have \$112,000 Canal Corp. grant and they have been working with the engineers on the specifications for these bids. He stated they are not ready yet but will be prior to the next board meeting.

RESOLUTION NO. 211

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

RESOLVED, that the Town Board authorizes letting the bids for the Champlain Canal Trail project as prepared and available.

RESOLUTION NO. 212

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

RESOLVED, that the Town Board authorizes the Supervisor to make the following 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	\$21,835.61
	Subsidiary: 25-4-2189 Home & Community Services		\$21,835.61

Credit:	Appropriations	25-960	\$21,835.61
Subsidiary:	25-5-1440.40 Engineering		
	Contractors Inspections		\$21,835.61

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

NAME	AMOUNT
Harvest Bend	\$10,457.37
Howland PDD	953.00
Stone Crest Preserve	978.00
Ellsworth Landing-Insp	5,334.70
Summit Hills	499.40

Public privilege for discussion of non-agenda items was opened by Supervisor Wormuth.

Henrietta O'Grady. Church Hills Road, stated the Governor recently signed legislation that changed the Mohawk Towpath Scenic Byway by a couple of blocks in Waterford. She stated there were some signs in Halfmoon that were covered because it was part of the alternate route and now the covers are off and fully shows the route.

There being no further business to discuss or resolve the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Mary J. Pearson
Town Clerk

7/17/2007

