

The April 20, 2011 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:01 pm in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Melinda A. Wormuth, Supervisor
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
Lynda A. Bryan, Town Clerk
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Attorney

Not Present: Walter F. Polak, Councilman

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

At 7:02 Madam Clerk opened the following bids for Water Meters, American Made Brass Fittings & Mueller Brass for the Water Department

<u>BIDDERS:</u>		BLAIR SUPPLY	VELLANO	TI-SALES	FERGUSON
		B I D P R I C E			
<u>BID ITEMS FOR MUELLER BRASS</u>					
<u>SIZE</u>	<u>ITEM</u>				
5/8"X3/4"X3/4"	Angle Meter Stop -H-14258	\$23.19	\$23.00	\$0	\$22.82
3/4" x 3/4"x1"	Angle Meter Stop -H14258	\$25. 63	\$26.00	\$0	\$25.22
1"x1"	Angle Meter Stop -H-14258	\$31.75	\$31.70	\$0	\$31.26
3/4"	Meter Tail Couplings H-10890	\$ 5. 82	\$ 5.60	\$ 0	\$ 5.34
1"	Meter Tail Couplings H-10890	\$ 8. 96	\$ 8.50	\$ 0	\$ 8.21
<u>BID ITEMS FOR WATER METERS</u>					
Neptune E-Coder R900i	<u>SIZE</u>				
	5/8" x 3/4"	NO BID	NO BID	\$203.70	NO BID
	3/4"			\$247.25	
	1"			\$319.75	
	1 ½"			\$523.20	
	2"			\$711.40	
	4" w/Strainer			\$2,476.65/ \$7,709.00	
Compound E-Coder R900i	6" w/Strainer			\$4,467.00/ \$11,096.00	
	8" w/Strainer			\$7,239.60/ \$14,351.00	
	3" w/Strainer			\$3,322.00	
	4" w/Strainer			\$4,251.35	
	6" w/Strainer			\$7,011.10	
	8" w/Strainer			\$7,591.60	
<u>AMERICAN MADE BRASS FITTINGS</u>					
<u>SIZE</u>	<u>ITEM</u>				
3/4"	Ball Valve	\$20.28	\$16.75	\$ 17.30	\$ 5.87
1"	Ball Valve	\$25.60	\$21.25	\$ 21.80	\$ 9.14
1 ½"	Ball Valve	\$54.83	\$45.50	\$49.75	\$20.22
2"	Ball Valve	\$71.25	\$59.00	\$58.45	\$30.93

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.

The next thing on the agenda this evening is two resolutions honoring Deceased Veterans. She was honored yesterday April 29,2011 to represent the town at the Saratoga County Deceased Veterans Memorial Service. She stated that many people were able to join them, but also thought that it be fitting to do it in Town, in case some were not able to travel to the County during the daytime.

She stated that this evening that we were here to honor two families who served our country and gave us the freedom we have today. Again, she stated it is her honor to make the presentation. Yesterday they got framed copies of the resolution, and today she will be giving them one as well.

Resolution Honoring FREDERICK B. CHASE

WHEREAS, Frederick B. Chase was born in Clark Mills, New York on July 22, 1917, and became a member of the Halfmoon community; and

WHEREAS, Frederick B. Chase joined the United States Army on March 16, 1944, serving as Corporal during World War II; and

WHEREAS, Frederick B. Chase was captured during the battle of the Bulge and was a prisoner of war from December 16, 1944 until the end of World War II; and

WHEREAS, Frederick B. Chase was honored with the Bronze Star Medal, World War II Victory medal, the European, African, Middle East Service medal, the American Service Medal and the Good Conduct Medal for his service for our Country; and

WHEREAS, Frederick B. Chase was a member of the West Crescent Fire Co., the Shenendehowa United Methodist Church and the men's club at the Church, the Shenendehowa School Board, the American Legion Post #1450 and the VFW Post #1498; and

WHEREAS, Frederick B. Chase retired from his position as a Project Manager at the New York State Dormitory Authority after working there for twenty years; and

WHEREAS, Frederick B. Chase died on January 8, 2005; and

WHEREAS, Frederick B. Chase is survived by his daughter, Beverly J. Emerick, and his sister Iola Held

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon records and expresses deep appreciation for Frederick B. Chase's contribution to the Town of Halfmoon and the United States of America, especially his service to our country.

2. That a certified copy of this Resolution will be entered into the Town records proclaiming the Town of Halfmoon's recognition of Frederick B. Chase.

3. That a framed copy of this Resolution be presented to his surviving family.

Lynda A. Bryan, Town Clerk

Next Supervisor Wormuth said that they were next honoring Gerald E. Morris who is fondly referred to as Judd.

Resolution Honoring GERALD E. MORRIS (JUDD)

WHEREAS, Gerald E. Morris (Judd) was born in the Town of Halfmoon, New York on April 15, 1919, and became a lifelong member of the Halfmoon community; and

WHEREAS, Gerald E. Morris joined the United States Army on June 11, 1941, promoted to First Sergeant by the time he left service on September 25, 1945; and

WHEREAS, Gerald E. Morris was one of the first men drafted from the Town of Halfmoon; and

WHEREAS, Gerald E. Morris served our country overseas in the Battle of Philippines and the Battle of Okinawa and also served in Hawaii; and

WHEREAS, Gerald E. Morris was honored with a Good Conduct Medal, the American Defense Service Medal, the Asiatic Pacific Medal with Bronze Arrowhead, the Philippine Liberation Medal, the Presidential Unit Citation, and the Meritorious Unit Commendation for his service for our Country; and

WHEREAS, Gerald E. Morris was a member of the Shenendehowa Rotary Club, the Charter Member of American Legion Post #1450, the Charter Member of Shenendehowa United Methodist Church, the Halfmoon Historical Society, the Halfmoon Senior Citizens, the Halfmoon Celebrations Association (President), the Halfmoon Youth Commission (Executive Director), and the Halfmoon Republican Club; and

WHEREAS, Gerald E. Morris retired from his position as the Director of Buildings and Grounds for the Town of Halfmoon after working for the Town for 31 years; and

WHEREAS, Gerald E. Morris died on May 14, 2008; and

WHEREAS, Gerald E. Morris is survived by his wife, Norma DeVoe Morris and his daughter, Nancy L. Morris together with several nieces and nephews;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon records and expresses deep appreciation for Gerald E. Morris' contribution to the Town of Halfmoon and the United States of America, especially his service to our country.

2. That a certified copy of this Resolution will be entered into the Town records proclaiming the Town of Halfmoon's recognition of Gerald E. Morris.

3. That a framed copy of this Resolution be presented to his surviving family.

Lynda A. Bryan, Town Clerk
Town of Halfmoon

Supervisor Wormuth wanted to tell a quick story of one of the first times that she got to know Judd. It was when she was the Deputy Supervisor. Former Supervisor De Cerce had gone on vacation and left Mindy in charge. They were still in the Old Town Hall building and it was about 102 degrees out. She looked out the little Supervisor's window and saw Judd riding on a tractor in the heat. She stated that she had to do something about this situation. She goes outside to talk to him, she waves to him...he waves back...she waves again, and he finally stopped and says "What?" and she says "Judd, it too hot to be out here" he replied "Yeah, I know. You had better get inside!" and kept he right on going. So she says, that was her first experience dealing with Judd and the memories are always good. We certainly miss him and love him.

Again she stated that we are honoring both families this evening. She is sorry that she did not get to know Fred Chase, but is proud that both men served our country and their contributions to our community. It is an honor for her to stand here today on behalf of the Board and recognize these gentlemen, and we certainly thank their families for supporting them through this.

Supervisor Wormuth made the comment to Councilwoman Parker that she cried less today with the presentation than yesterday. She added that it is a wonderful thing, and they are not sad tears, but tears of joy, and tears of having been able to know people who are so great and gave to our community. It is when we think back on those memories that it brings the tears.

Supervisor Wormuth opened up public privilege for discussion of agenda topics; no one had question or comments

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hotaling stated that the Halfmoon Historical Society would meet April 26, 2011 at 7:00 pm. Also he invited everyone to the Town Park to see the new stage that is being constructed. He says it is heavy duty enough to park one of John Pingelski's heavy duty trucks on top of it. They are looking forward to having the concerts there this year. This Saturday April 23rd from 9:00 to 11:00 am at the Transfer station, it will be Shredding Day. They are asking everyone who brings a bag to shred to donate a canned good for the local Food Pantries

Councilman Hayner was happy to announce that they had another successful **Crescent Canal Clean Sweep** this past Saturday. There were about 15 youth and at least 15 adults that participated in cleaning up the areas around the Crescent Bridge. He stated that it was amazing how in an hour with many hands, how much work got done. Supervisor Wormuth was there as well as Town Clerk Lynda Bryan. It was a great event and even though it was quite cold, we got a lot done.

Councilwoman Parker wanted to thank everyone who attended the **Senior Citizen Bazaar** on April 9th and also those who attended the **Yellow Ribbon Ceremony** up at the Wilton Elks. She stated from the heart of a Veteran, both Husband and Son, it means a lot that the community recognizes peoples service to their country.

She also stated that Uncle Judd was Grandpa Judd to her children. She wanted to share that when her son Taylor was in Iraq, he would constantly get e-mails from Judd and his family. It meant the world to him, and she just wanted them to know that.

She also wanted to thank the Highway Department for their efforts on the **Spring Cleanup**. She went 3 times during the 2 weeks that they were open. It was very windy and raining and the men

were there smiling and willing to help unload the cars. She thanked John very much and asked him to please pass it on to the department, because they did a great job.

Attorney Murphy asked that the Board consider a resolution permitting the Court Guards to attend training at DCJS, the Department of Criminal Justice Services for collecting DNA samples of defendants convicted of designated felonies pursuant to the penal law of the State of New York.

RESOLUTION NO. 101

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

Supervisor Wormuth wanted to add:

RESOLUTION NO. 102

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

RESOLVED, that the Town Board approves to put a used dump body from the Highway Garage on Auctions International. It is equipment they we have decided is longer any use to us. We have used Auctions International in the past in order to dispose of equipment and gain some revenue from it.

The Supervisor wanted to touch on the comment that Councilwoman Parker has said earlier. On the 9th, she said it was an honor to travel up to **Yellow Ribbon Day** that Councilman Hotaling's mother Carol organizes and puts on. Carol is fondly known as "**The Yellow Ribbon Lady**" here in town. She was also honored to have a group of Scouts follow her around and join her to meet Congressman Gibson as well as participate in the ceremony. He said it is nice to see our young people participating in government and civics. They had a tour here in the New Town Building and got to learn some of the inter workings of some of things we do here in the town.

Supervisor Wormuth opened up the public privilege for discussion of agenda topics; no one has questions or comments.

CORRESPONDENCE

1. Received from Town Highway Superintendent notification of department change to summer hours: Monday – Thursday 6 am to 4 pm, effective April 11, 2011
Received & Filed

2. Received from the Town Planning Board resolutions approving the following: a subdivision on 109 Fellows Road to be known as the Pelo Minor Subdivision, Sign application for Dunkin Donuts at the Halfmoon Sunoco Station located at 325 Route 146, change of use for Apropos at 1475 Route 9 and Home Depot, 4 Halfmoon Crossing Blvd., change of tenant and sign application for Emerson Process Management at 26 Corporate Drive, change of tenant for Find Your Dreams/Webuildpages/Click here, Inc. at 21 Corporate Dr. and for Global Green Insurance at Crescent Commons Plaza, 1471 Route 9, and resolution regarding the Pipino/Vosburg Road Minor Subdivision.

Received, Filed & Print

3. Received from New York Dept. of Transportation, petition & letter forwarded from residents requesting installation of a traffic light at Route 146 at Vosburgh Road and Coventon Drive at Sheldon Hills.

Received, Filed & Print for the Board & as an update, the Supervisor has been working with the Director of Building & Planning to set up a meeting with DOT to meet with them and discuss it. The meeting will be scheduled for early May.

OLD BUSINESS

RESOLUTION NO. 103

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

RESOLVED, that the Town Board deems the Final EIS for the **Halfmoon Village and Yacht Club** complete and directing that it be circulated to the involved agencies for their review pursuant to SEQRA

Supervisor Wormuth stated that she had some comments from **Councilman Polak**, who unfortunately could not be here tonight, asked her to have included in this meeting. She is going to go through them by topic and will give the Clerk a written copy of them to include in the minutes. He would like to make sure as this goes through the process in the planning department for technical review, that density is reviewed, town benefits, the sewer connections, he'd like to take a look at the Lagoon along Canal and Clamsteam Road being cleaned, because as he feels as soon as the project is built, that is something that the town will be asked to look at, so he would like the applicant to consider that as part of their development. Future water chestnut harvesting and maintenance whether or not that will be done by the HOA or whether bonding should be necessary so it does not become a burden to the town. And with regard to the flooding area, he thought that they did a very nice job with all of their evacuation plans. But he just felt that a key component, as we move through the next steps of this, would be to have the Emergency Services included in the safety plan and the evacuating plan as well as any additional equipment that might be needed by the emergency services or the town Highway department or the town Code Enforcement Office in order to be able to maintain this PDD as it moves forward.

She would also like the comments from the previous meeting when this was discussed forwarded and attached as part of this because she thinks that there was some good discussion about it to the planning department and as they move this through the Planning Board, they can look at those.

The following are the comments from the March 16, 2011 Town Board Meeting

Attorney Murphy asked the Supervisor if she could respectfully request that the Town Board consider accepting the FEIS on the Halfmoon Village & Yacht Club complete with comments. In order to do so, the Board would need to pass a resolution with regards to that decision.

Offered by Councilwoman Parker, seconded by Councilman Hotaling.

Supervisor Wormuth stated that the motions were made to move the proposed PDD forward to the Planning Board deemed complete with comments. Discussion was made by Attorney Murphy pointing out to the Board that one of the comments that she has clearly made, the engineers have pointed out and many members of the Board have also commented on, is that as it currently stands the proposal for the Halfmoon Village & Yacht Club can not be passed as a planned development district pursuant to our current local laws, because the density of the proposal is currently above the 10 unit per acre that is the limit of your PDD legislation as it exists today. Frankly, the Board has never approved a PDD with the density of greater than about 6.5 units per acre. She just wanted to make sure the Board was aware that language is being included in the FEIS to address that issue as it relates to SEQRA. It can be deemed complete with comments at this point in time and then the actual PDD will itself, will be referred to the Planning Board pursuant to our local law.

Supervisor Wormuth asked that the Town Attorney's comments relative to the density not meeting our legal standard, be entered into the record and forwarded as part of the comments to the Planning Board and at this point she would be willing to take comments from the Board prior to seeking a vote from this Board.

Councilman Polak stated that this a unique project to say the least, but the density is really up there even at 10. As Attorney Murphy stated, we have never approved anything more than 6 or 7. He is certain that our Planning Board is going to look at that and it may increase 6.4 or 7.5 on any other ones that we have done, but certainly we set that precedence years ago and we have never through the two times we've done the Master plan ever increased that 10 density. He is sure that maybe an issue with the Board. He is sure they will carefully look at that. Everything else appears to be in order with our FEIS. He does not have a problem moving it to the Planning Board but want to send it there with some caution.

Councilman Hayner wanted to echo the comment Mr. Polak made about the uniqueness of the project. One thing to take into consideration, whatever way the Planning Board ends up on a per unit basis, is to take into context the overall impact of the footprint of the buildings as compared to other things in town and the area itself and how it would fit in.

Supervisor Wormuth said that certainly as they look at PDD's that's one of the things they look at. That is why they are allowed to be developed outside of the regular zoning. Certainly the uniqueness of the property and the fact that this property is very sheltered by the river and the impact on the surrounding neighborhood would be limited. She hopes that this is something the Planning Board will take into context as they look at it. Also access to the river is very important. Again, she would also like to echo Mr. Polak's concern relative to the density. They have on a regular basis throughout the history of her term on the Board, looked at PDD's and looked at unique community development opportunities and held them to a standard of public benefit. Anything that they do with this project or any other project is something that the Board will have to look at those standards as we move forward. Again, she encourages the Planning Board to look at the density and the impacts on the community, while the public benefits will lie solely with the Town Board not the Planning Board to weigh out that option.

She would caution both Boards to understand that as they move forward into new territory, which is not always a bad thing, but they have to make sure they do it with the stewardship, resources and knowledge that they were elected to take care of the community with and that includes not only the taxpayer dollars, but also the land development.

Councilwoman Parker added that this is definitely unique and different. She stated that just as they did in the Northeastern part of Town, improved an area that was certainly undeveloped. People could not drink, wash, or cook with their water. She would like to give the Southwestern part of the town the same economic advantages to be revived. She stated that we have moved into the 21st century. We have Luther Forest coming in. She thinks that the housing and the living that this project would offer would be a tremendous benefit. She states that the people who would move here are looking for a special lifestyle that this project would offer. Empty nesters and retirees as well as those who have boats and want to live along the waterway, will be very interested in the lifestyle Halfmoon Village & Yacht Club can offer. She agrees with the density issue, but she looks forward to hopefully this getting approved so that they can offer something new in town.

Councilman Hotaling stated that he agrees that this is a unique project. During his 4 years on the Board, he stated that this is the most complete document he has ever looked at, even in the private sector. As we grow and try new things, there is always a step and a time for everything. This project will enhance the river area and bring something to our community that the neighboring towns do not have.

There being no further discussion, Supervisor Wormuth stated that there was a motion made and seconded & put deeming this document complete and move it to the planning board. Vote was taken.

RESOLUTION NO. 69

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

RESOLVED, that the Town Board deems this document complete and move it to the Planning Board with comments.

NEW BUSINESS

RESOLUTION NO. 104

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

RESOLVED, that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated April 20, 2011 totaling \$ 282,543.84.

RESOLUTION NO. 105

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

RESOLVED, that the Town Board approve minutes of Town Board meeting of April 06, 2011 as presented.

RESOLUTION NO. 106

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

RESOLVED, that the Town Board approves the Supervisor's report for the month of March 2011

RESOLUTION NO. 107

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

RESOLVED, that the Town Board approves April 2011 Water Report for water usage as submitted by the Director of Water

RESOLUTION NO. 108

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

RESOLVED, that the Town Board authorizes loaning two mechanical voting machines to the Mechanicville City School District for their May 17, 2011 School Budget vote.

RESOLUTION NO. 109

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement for extension of Town of Halfmoon Consolidated Water District for Falcon Trace Luxury Apartments, LLC and Falcon Trace Senior Living, LLC per the review of the Town Attorney.

RESOLUTION NO. 110

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

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) has awarded a grant to the Town of Halfmoon for the Champlain Canal Trail construction project, and

WHEREAS, the project engineer Clough Harbour and Associates is required to undertake additional work to satisfy the historic preservation investigation requirements of the Office of Parks, Recreation and Historic Preservation,

THEREFORE BE IT RESOLVED, that the Town Board approves the extra work authorization for Clough, Harbour and Associates for the historic preservation investigation for the Champlain Canal Trail Recreational Trail project, in the amount not to exceed \$500.

Supervisor Wormuth stated that this is extra work that we are doing along a trail that we have gotten a grant for and it is felt that doing the work at this time as opposed to waiting, would be beneficial to the town from a financial standpoint, as we know that we plan to continue to seek grant funds and look for ways to extend the trail.

RESOLUTION NO. 111

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

BE IT RESOLVED, that the Town of Halfmoon, hereby establishes the following as standard work days for Town Clerk, Lynda A. Bryan and will report the following days worked to the New York State and Local Employee's Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

RESOLUTION NO. 112

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

RESOLVED, that the Town Board adopts Town of Halfmoon Comprehensive Emergency Plan updated April 11, 2011

Councilman Hotaling wanted to thank Emergency Services Coordinator Steffan Buck, our Town Attorney and Supervisor Wormuth on moving this along and getting this finalized.

Supervisor Wormuth thanked Councilman Hotaling for his work on this because it is nice to have this updated and done and we appreciate it.

RESOLUTION NO. 113

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

RESOLVED, that the Town Board authorizes the Town to renew membership with the Saratoga Economic Development Corporation for the 2011 annual membership investment amount of \$525.00

RESOLUTION NO. 114

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

WHEREAS, the New York State Division of Housing and Community Renewal provides the competitive grant program Residential Emergency Services to Offer (Home) Repairs to the Elderly (RESTORE), and

WHEREAS, the Town of Halfmoon is a qualified applicant,

THEREFORE BE IT RESOLVED, the Town Board of the Town of Halfmoon authorizes the Town Supervisor to make an application to the Division of Housing and Community Renewal for the RESTORE program in the amount not to exceed \$75,000, and to execute other documents as necessary to obtain and administer the RESTORE funding.

Supervisor Wormuth stated that this an application for a grant program that would allow us to help people who are in situations where perhaps they could not stay in their home or they need repairs made to their home. There is no cost to the town and it all depends if we receive the funding. The deadline for it is coming up at the end of this month and felt that with the state of the economy and we certainly have heard from people who are looking for this type of help, so we thought it was an opportunity for us to try to be able provide this type of service without additional cost to the town.

RESOLUTION NO. 115

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

RESOLVED, that the Town Board authorizes the Supervisor to make the 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 \$2,122
 Subsidiary: 25-4-2189 Home &
 Community Services \$2,122

Credit: Appropriations 25-960 \$2,122
 Subsidiary: 25-5-1440.40 Engineering
 Contractors Inspections \$2,122

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

NAME	AMOUNT
RGH Enterprises	\$276.00
New Country	138.00
Swatling Falls PDD	1,570.00
Glen Meadows PDD	138.00
Total	\$2,122.00

The following creation of appropriations is needed in the Highway Fund based on money received for Insurance Recovery. This creation is for the repairs to the highway truck that was damaged.

DEBIT:Estimated Revenues 20-510 \$1,775.13
 Subsidiary: Insurance Recovery
 20-4-2680 - \$1,775.13

CREDIT: Appropriations 20-960 \$1,775.13
 Subsidiary: Machinery – Contractual
 20-5-5130.4 - \$1,775.13

The following creation of appropriations is needed in the General Fund based on money received for Insurance Recovery. This creation is for the repairs to the animal control vehicle that was damaged.

DEBIT:Estimated Revenues 10-510 \$7,955.65
 Subsidiary: Insurance Recovery
 10-4-2680 - \$7,955.65

CREDIT: Appropriations 10-960 \$7,955.65
 Subsidiary: Machinery – Contractual
 10-5-5130.4 - \$7,955.65

Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-1680.40 Central Data Processing Contractual	10-5-1680.20 Central Data Processing Equipment	\$3,000	Transfer of appropriations within own budget for purchase of computers
20-5-5110.40 Highway Repairs Contractual	20-5-5142.40 Highway Snow Removal Contractual	\$500	Transfer of appropriations within own budget to cover additional expenses

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

Supervisor Wormuth apologized that she did not make this statement during her report, but wanted to remind everyone that next month they will be honoring our Senior's in town and will be holding our first meeting of the month at 2:00 pm. That will be May 4th at 2:00 pm which is a change of time.

Norma Morris, Judd Morris's wife asked if she could say a few words. She wanted to thank the Supervisor and the Board, saying that this was so wonderful and said that Judd certainly did love this town very much.

There being no further business to discuss or resolve, on motion by Councilwoman Parker, seconded by Councilman Hayner the meeting was adjourned at 7:35 pm.

Respectfully Submitted,

**Lynda A. Bryan,
Town Clerk**