

The October 17, 2018 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Kevin J. Tollisen, Supervisor
Paul L. Hotaling, Councilman
John P. Wasielewski, Councilman
Daphne V. Jordan, Councilwoman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: HALFMOON HEALTHCARE CAMPUS

Cathy L. Drobny, Deputy Town Attorney recused herself

Kevin Dailey and Larry Boni, the owner of the property: Good evening. Many of you on the Board and especially you Paul have seen this project before. This project actually started in 2005 and we have made continuous attempts to bring in different health care components to the Town of Halfmoon, and have not been successful. In 2012, St. Peter's has a press conference here and then a couple of months later said that they did not have any money. We have a lot of Urgent Care Facilities which are great unless you have a serious health problem.

We have felt in the growth of our Southern Saratoga County community and our population continues to grow. It has always been our opinion that we need more health care close by to where the people are. We have always run into resistance with the DOH who has a policy of that they would like to funnel everybody from our communities to hospitals in the inner cities which are failing institutions financially and run with a socialist intent. I can't say that that serves as the best interest of the people in our community who should have better health care than what they are being provided by these large hospitals.

So, that is the background. In the past we have had three strong possibilities that we have actually gone to contract and the Town Board is familiar with those.

- Memory Care Facility with 130 beds
- Senior Housing with components for continual care

We understand our community; Ellis Hospital could not see past the Northway and the Albany hospitals cannot see any farther north than Loudenville. But, we are not ever going to give up and continue to work to get something established at this location. I want to say thank you to the Town Board for continuing to extend the PDD. What we would like to do is ask for:

- An additional use to be added to the PDD to allow for Senior Citizen Housing
 - We would then go to the Planning Board with a Site Plan Application
 - Each Site Plan Application that we come in with we need to come back to the Town Board especially with Bio-Medical research activities, you would want some input on that
 - The PDD is structured differently than it was in the past as we haven't come up with specific lots, layouts & number of units because we don't know how big the building will be, the parking requirements or what the need for town services will be. We will need to come back here for each aspect of this.
- To request an additional one year extension on the expiration date of the PDD, this would cover us to the next year.

Supervisor Tollisen: Any questions of the Board?

Councilman Wasielewski: Thanks, Mr. Dailey. I am glad to see that something is moving forward with project and a few of us had a bit less gray hair form when this was first presented. Do we have any idea how many beds we are talking here?

Kevin Dailey: Our immediate goal is to build two buildings, getting one building established first with 110 beds and then come back for a second building for the same use for an additional 110 beds. Along with that, there are parking concerns and there would need to be a traffic study. Seniors do not have as many trips as say a doctor's office, but these are the balances and checks that we look at going forward.

Councilman Wasielewski: Do you have any idea, are we looking at independent living, assisted living, skilled nursing, memory care?

Kevin Dailey: We are looking at independent living right now. We would like to come back if we get the first two established and revisit that memory care facility as perhaps a third building. We had told the Town Board that we wanted to retain 225,000 square feet for medical uses; doctor's offices, clinics and we are able to do that. We haven't taken anything away from what we originally told the Town Board what we wanted to do or what our intentions were. We have enough square footage for both of the buildings that we would like to add.

Councilman Wasielewski: So for the purposes of tonight, we are looking to add 110 independent living units plus an additional 110 independent living units.

Kevin Dailey: Yes.

Councilman Wasielewski: Because earlier you mentioned something about people with medical needs which could be assisted living or could be skilled nursing

Kevin Dailey: With the language that we have, it gives us a lot of room to maneuver in terms of filling a need in the community, but we are not being pinned down to any particular individual use

Councilman Wasielewski: I understand that. Those different levels of care would affect things such as parking spaces, size of buildings and things, that is why I am asking

Kevin Dailey: We understand that. By the time that we get to the Planning Board, we would have a much more specific request. Ultimately, we would have to come back to you for approval anyway.

Councilman Wasielewski: OK, thank you.

Supervisor Tollisen: Could you explain your public benefit?

Kevin Dailey: The Town of Halfmoon is still growing and people are aging. The town does have some senior housing but it certainly doesn't have enough for the population that is coming into its senior years. This particular type of housing fills a housing need in the community which will become acute within the next decade or so. We feel that in of itself is a tremendous public benefit.

The second public benefit is that it does allow us to get going with the medical campus. And having a medical campus and the services ultimately in the Town of Halfmoon is a tremendous public benefit to the citizens not only of the Town of Halfmoon but for the entire southern Saratoga county community.

Councilman Wasielewski: I have one additional question. Mr. Dailey, do you anticipate these units to be sold to the residents or will it be a monthly rent?

Kevin Dailey: This would be a monthly rental.

Councilman Wasielewski: OK, thank you.

RESOLUTION NO. 325-2018

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

RESOLVED, that the Town Board refers the Halfmoon Healthcare Campus to the Planning Board.

Supervisor Tollisen: Thank you.

Kevin Dailey: Thank you Supervisor and Town Board.

COMMUNITY EVENTS:

The “BUY A BRICK” program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information please call 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

7th Annual Craft Show at St. Luke’s on the Hill, 40 McBride Road, Mechanicville on October 20th from 9:00 Am – 3:00 PM

Sons of the American Legion Squadron #1450 at 275 Grooms Road will be hosting a Ziti & Meatball Dinner on Saturday October 27th from 4-7:00 PM \$9.00 per person, Children under 12 - \$5.00

Town of Halfmoon’s 2nd Annual Trunk or Treat – Saturday, October 27th from 3-5PM with a Haunted House & Bounce House, a Magician, Juggler, Reptile Adventure, and Saratoga Children’s Museum and many more Surprises!

Holiday Stop & Shop – Small Business Saturday on November 24th at Halfmoon Town Hall from 10:00AM - 3:00PM with Local Vendors & Crafters, Food & Raffles

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00 pm

Pre-meeting at 6:30 pm

Zoning Board of Appeals: 1st Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 pm

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: Feb 20, April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3rd Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

I have a couple of things to discuss this evening and #1 is in regards to the Town Budget, the Town Board has before it the Preliminary Town Budget. Just to give some budget highlights

- 40th consecutive year that there is no general fund town tax to be levied on the residents of Halfmoon
- It includes a raise of \$1,750 for employees. This raise is intended to compensate for the increase in minimum wage that happens yearly and that our state government imposes on us yearly.
- It takes into account expected sales tax to increase. I will tell you that our sales tax that we use for numbers is a very conservative number.
- The town is not going to be relying on any unappropriated fund balance in either the general fund or the highway fund. The water fund will use \$100,000 of fund balance to pay the final settlement to the Town of Waterford.
- The general fund portion of the budget has increased by 3.39% from the 2018 adopted budget. The Highway portion of the budget increased by 4.3%. The water portion of the budget of only a minimal increase of about \$20,000 from the prior year.
- The town budget increased from 2018 to 2019 overall is 2.31%. We are within the tax cap and we have run those tax cap numbers and the calculation that we have includes a growth factor in it and we are not even close to the tax cap requirement.
- It includes needed services for town residents; for over 1,000 seniors. Our Senior Center includes our Program Director and two assistants, Meals on Wheels, nutrition programs, the senior express vans and busses to transport our seniors to medical appointments and other needed assistance without any costs to our seniors.
- For our youth, we have our recreation program and you can see throughout the year, the number of different town events including the Trunk & Treat coming up.
- We also partner up with several Not for Profit Organizations: CAPTAIN, Center for the Family, and CareLinks. We support these programs because they are so essential to our community, providing much needed education, for financial, emotional and physiological support to those residents in need.
- We continue to aggressively pursue and secure federal, state and other grants for much needed projects for roads, sewer, water, parks, trails, recreation and court projects. A lot of the grant funding that we have received has made the town move forward in a very positive direction. If we did not have the funding, we may not have been able to get these projects done. So grant funding is essential and a very important component that we have. I can tell you that we have gotten grant funding for a portion of our water project and connection to the Saratoga County Water Authority, approval from NYS DOT for improvements to Sitterly Road. Next year will be the construction of the Sitterly Road turn lanes on the corner of Woodin and Sitterly. During this past year we have done improvements to Sitterly including the turn lane at Route 9 and Sitterly and an improved red light.
- Our town books are audited each year by a private, independent CPA firm. I will note that there have been no issues with respect to the town's financial statements. We continue to have a very strong bond rating, an AA3 designation rating. Some of the comments that are included in this bond rating: "Halfmoon has a robust financial position which is the strength with respect to the assigned rating of AA3. The town's cash balance is a percentage of operating revenues significantly above the US median and our operating revenues are on par with other cities nationwide."

Our town continues to have a very good financial position. We continue to put money in the bank. We continue to improve needed services. The difference between the tentative budget and the preliminary budget is just a few items:

- The Senior Dispatching is being moved out of the Highway Department and is going to be taken over by the Town Clerk's Office starting in January. We have moved that revenue stream into its own line item, for Aging Projects.
- We have increased the budget for the town computers in the IT Department for some needed updates to our computer software next year.

Other than that, the budget is pretty much the same as the tentative budget. There will be a resolution this evening requesting to schedule a public hearing on that. I will also note that we recently did a survey audit with our insurance. NYMIR is our insurance carrier. They have come and evaluated our facilities and our buildings, and I am pleased to note that the Town Board who has received a copy, the risk manager wrote a note to the town stating: "We are pleased to announce that there are no recommendations for changes at this time." All in all, the town is running in my opinion at a very efficient and proper level, our budgets are balanced, we seem to be putting more money in the bank, and making sure that our residents needs are being addressed.

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee, (4) Chair of Safety Committee

As of October 15th, the water has been shut down for the year. Also, the 2nd Annual Trunk & Treat will be held Saturday with a lot of different things added this year. It should be a great time!

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Co-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

I would like to remind residents that Fire Prevention Month is continuing in October. Every fire company has had Open Houses and this coming Sunday there will be a Pancake Breakfast at the West Crescent Fire House, always a good time and it is good to support our local fire departments. In the spirit of fire prevention, in addition to their school visits they are also having a number of Halloween Parades in different neighborhoods throughout the town. I urge motorists to be careful with these slow moving parades with the kids running around. Safety first and on that note, Trunk or Treat is a great place for children to get their trick or treats in a safe way! Thank you.

Daphne Jordan (Town Board Member): (1) Co-Chair of Business and Economic Development (2) Animal Control (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

I just wanted to announce that the town received from Saratoga County an additional \$10,000 to go towards the construction of the Vosburgh Preserve. That is in addition to the \$10,000 grant that we previously received that was initiated by the Trails & Open Space Committee.

Also, businesses continue to open in Halfmoon and today I attended the ribbon cutting at Lincoln Rugs in St. John's Plaza. So, if you need an oriental rug, pillows or some nice Turkish towels, you can find them there.

Jeremy Connors (Town Board Member): (1) Co-Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

I have no report this evening.

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives, (3) Co-Chair of Committee on Resident Relations

The Historical Society presentation on October 30th will be about a cast iron parlor stove that was donated to the Society by Paul Kanetzky. Paul felt that this ornate example of local industry may provide some degree of esthetic enjoyment and educational value, especially to those want to keep local history “alive”. How right he was! The Saratoga Wood Burner No.4 was patented in 1858 and made at the Crescent Foundry on the banks of the Mohawk during the Erie Canal days! It’s a great story.

We are thrilled that the owners of a private collection of Civil War artifacts have allowed us to display them in Town Hall for a short time. Please come and join us as we step back in history to a time when these artifacts were everyday items, Lincoln was President and some very interesting stories to tell!

Lyn Murphy, Esq., (Town Attorney) I have no report this evening.

Cathy Drobny, Esq. (Town Attorney) I have no report this evening.

Supervisor Tollisen: One other item. The seniors are having a Fall Feast on Monday where they will have a special fall themed luncheon. For dessert they will be dipping apples in chocolate and decorating them. It will be a good time if you would like to attend around 12:00pm.

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

Supervisor Tollisen: Department Reports and the monthly Department Manager Reports are listed and can be viewed in the Town Clerk’s Office. We do ask our Department Managers to provide monthly reports in addition to having Department Manager monthly meetings that we all discuss the important things that go on in each of the offices.

DEPARTMENT REPORTS – month of

1. **Town Clerk Total Fees Submitted to the Supervisor - \$13,068.68**

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Highway Department, Assessors

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the October 9, 2018 meeting: for a Change of Use/Tenant for Temporary Storage Containers for Rite-Aid renovations project, 1701 Route 9, (Shops of Halfmoon), and for Temporary Outside Storage Units at Lowe’s. 476 Route 146, Approval for Change of Use/Tenant Applications for Bobby Z’s Automotive Detailing Center LLC, 1516 Crescent Road and for the Capital District Services Asphalt Paving LLC, 1471 Route 9 (Crescent Commons), and for Co-Location of Telecommunications Equipment for New Cingular Wireless PCS, LLC/AT&T, 950 Elizabeth Street.

Received & Filed

2. **Received** from the US Army Corps of Engineers, a copy of a letter to Ed Hernandez, Executive Director of the Saratoga County Water Authority stating that the discharge of fill materials into the waters of the United States to facilitate the installation of the new water line to provide additional water source into the Town

of Halfmoon municipal water system would be temporarily impacted. With the specifications set forth in the letter, the verification is valid until March 18, 2022.
Received & Filed

3. **Received** from the US Army Corps of Engineers, a copy of a letter to John L. Hallock, Jr., NYS DOT that the office has reviewed the joint application for a culvert replacement in the Town of Halfmoon. Based upon the information provided, it appears that the proposed work may be authorized and that this verification is valid until March 18, 2022.
Received & Filed

4. **Received** from Mark Wells, the Founder/President of Kayaking 4 Meso, a letter of thanks to the Supervisor for the town's continued support for hosting the event, providing shuttle buses and a special thanks to Kim Martin for her help in coordinating the event.
Received & Filed

5. **Received** from New York Municipal Insurance Reciprocal (NYMIR), a letter stating the results of their underwriting survey of our municipality. They are pleased to advise that there are no recommendations at this time.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 326-2018

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

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of October 2, 2018 as presented.

RESOLUTION NO. 327-2018

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

RESOLVED, that the Town Board approves the October 2018 Water Report for usage as submitted by the Director of Water.

RESOLUTION NO. 328-2018

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

RESOLVED, that the Town Board schedule a Public Hearing for the 2019 Preliminary Budget for November 7, 2018 at 7:00 PM or as soon as the agenda allows in the A. James Bold Meeting Room.

Supervisor Tollisen: I will note that there will be a Budget Workshop that evening at 6:00 pm. If anyone has any questions regarding the budget please come at 6:00 and I will be available to answer any questions. My office is always open to any resident that would like to review or has any questions on the budget; I will make myself available to them. I want our residents to be aware of the town budget and know what is going on. The budget workshop is scheduled for that evening at 6:00.

RESOLUTION NO. 329-2018

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

RESOLVED, that Town Board that the Town Board hereby authorizes the Supervisor to enter into an agreement with Business Automation Services, Inc. to provide Clerk Licensing and Software Services including server migration for the Town Clerk and the Receiver of Taxes Systems per the recommendation of the Information Technology Department at a cost of \$525.00, and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 330-2018

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

RESOLVED, that the Town Board hereby authorizes the Director of Parks & Town Properties place a Kifco B200 Water Wheel for sale on Auctions International that is no longer needed by the town.

WHEREAS, the Town Board of the Town of Halfmoon is cognizant of their obligation to be fiscally responsible when determining the appropriate disposition of equipment that is no longer of use to the Town; and

WHEREAS, the Town has consistently sought an effective way to insure that obsolete equipment is disposed of in a manner that garners the most return on the original investment made to obtain the equipment; and

WHEREAS, the Director of Parks and Town Properties has determined that the Kifco B200 Water Wheel should be sold or otherwise disposed of currently in the possession of the Town of Halfmoon; and

WHEREAS, the Town has an Agreement with Auctions International to place equipment that is no longer of use to the Town out for bid; and

WHEREAS, the Director of Parks and Town Properties has the training and experience to determine what items should be placed on the Auction website and what items should be otherwise disposed; and

WHEREAS, a detailed list of all items disposed of shall be provided to the Town Clerk to enable the updating both of the Town's Asset Inventory list and insurance coverage;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Director of Parks and Town Properties may dispose of unused and/or obsolete equipment by placing the equipment on Auctions International or otherwise disposing of the equipment.
2. That the Director of Parks and Town Properties will provide a detailed list of all items disposed of to the Town Clerk to enable the updating both of the Town's Asset Inventory list and insurance coverage
3. That this Resolution shall take effect immediately.

DATED: October 17, 2018

LYNDA BRYAN, TOWN CLERK
TOWN OF HALFMOON

RESOLUTION NO. 331-2018

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

RESOLVED, that the Town Board authorizes going out to bid for a new white 8 passenger Automatic Transmission Mini Van, delivered. All sealed bids are due by November 1, 2018 by 11:00am when they will be publically opened.

RESOLUTION NO. 332-2018

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

RESOLVED, that the Town Board approves the Comptrollers Report for the month of September, 2018, as presented.

RESOLUTION NO. 333-2018

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

RESOLVED, that the Town Board authorizes the two part-time Deputy Town Clerks to work no more than 29.5 hours per week through December 31, 2018, in an effort to enable them to receive adequate training for dispatching of the Senior Van, subject to review and approval of the Town Supervisor.

RESOLUTION NO. 334-2018

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

WHEREAS, the Town of Halfmoon Town Court is in need of upgrades to the court office and equipment to aid in the efficiency and productiveness of the Court proceedings; and

WHEREAS, the Justice Court Assistance Program has available funds for the purchase of the furniture the Court is requesting;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon authorizes the Town Court to apply for a grant from the Justice Court Assistance Program for a State Grant in the not to exceed amount of \$30,000.
2. That upon approval of said request, authorize the Town Supervisor to enter into and execute a project agreement and all other necessary documents with the appropriate State agencies.

Attorney Murphy: Mr. Supervisor, just for purpose of the record this is an amendment. You had approved \$60,000 and they only need \$30,000. So you are dropping down your original resolution by \$30,000 and not an additional \$30,000.

Councilman Wasielewski: I will amend my resolution to reflect that.

RESOLUTION NO. 335-2018

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

A resolution is necessary 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	\$2,053.08
	Subsidiary: 25-4-2189		
	Home & Community Services		\$2,053.08
Credit:	Appropriations	25-960	\$2,053.08
	Subsidiary: 25-5-1440.40		
	Engineering Contractors Inspections		\$2,053.08

Information Only: The above was derived from the following breakdown of charges to be paid on October 25, 2018 Abstract for engineering and related fees.

NAME	AMOUNT
Dutch Lane Estates	\$948.08
421 Halfmoon Flex Park	\$1,105.00
Total	\$2,053.08

A resolution is needed to appropriate the contributions from donations made to the Character Counts Program from, American Legion Auxilliary, Halfmoon Fire Dept., Chili Cook off entries and the dog park/concert vending, for the summer recreation program for youths to attend summer camp as follows:

DEBIT:	Estimated Revenues	10-510	\$2,368.25
	Subsidiary: Community Gift Contributions		
	10-4-2705 -		\$2,368.25
CREDIT:	Appropriations	10-960	\$2,368.25
	Subsidiary: Character Counts – Contractual		
	10-5-7989.41 -		\$2,368.25

A resolution is necessary to increase appropriations in the Highway Fund for the purchase of a 2019 Mack GU713 per resolution approved at the September 19, 2018 Town Board meeting.

DEBIT:	Estimated Revenues	20-510	\$12,671.56
	Subsidiary: 20-4-3589.00		
	State Aid-Transportation Grant		\$12,671.56
CREDIT:	Appropriations	20-960	\$12,671.56
	Subsidiary: 20-5-5130.20		
	Machinery-Equipment		\$12,671.56

PUBLIC COMMENT (for discussion of non-agenda items) No one came forward

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Connors, the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk