

**Town Board Meeting**  
**November 5, 2018**  
**6:30 p.m.**

**Present:** Supervisor Aaron, Councilor McCormack, Councilor Tucker, Councilor Badami, Councilor Coville, Attorney Smith.

**Also Present:** Sue Murphy, Bridget Winkelman, Allan Wellington, Karen Barkdull, Robert Herrmann, Megan Ehrhart (The Citizen), Jason Gabak (Skaneateles Press), Melissa Clark (Abundant Solar), Chris Carrick (CNYRPDB), Angela Hackett, Zoe Franciamone, Rachael Feeney, Martin Dillon, Alyssa Dart, Cindy Meili, Jim Chapman, Charles Cargile, Nicola Kunz, Vincent Williams, Owen VanHoltz.

**Department Reports**

***Highway, Water, Transfer Station:*** Allan Wellington reported the Highway Department had replaced a 12-inch culvert pipe along West Elizabeth Street, installed a 36-inch driveway pipe on Chapman Road, cleaned ditches along Gully Road, regraded highway shoulders along West Lake Street, sealed new pavement on Gully Road, patched potholes and outfitted several trucks for snow plowing. In the Water Department they finished installing both check valves in District 2, completed quarterly maintenance for the 4 pressure reducing valves, started winterizing hydrants and made repairs to a hydrant that was damaged by a car. He also reported at the Transfer Station they had been preparing the site for the new building that will house the C&D containers, another truck load of baled cardboard had been sold, they started to install heaters in the recycling building and our newest employee, Robert Pickering started working October 20<sup>th</sup>.

***Parks Department:*** Parks Director Sue Murphy reported they had removed the tennis and volley ball nets for the season, winterized and closed the Sims Building for the season, winterized the pressure washer at the Boat Washing Station, put the bleachers in storage for the winter, put the Charlie Major Nature Trail sign up at the South end of the Nature Trail and repaired the snow fences at the Conservation Area.

***Budget:*** Budget Officer Bridgett Winkelman reported all the quarterly payroll reports had been filed, working on the updates to the insurance for the employees for 2019 and catching up after completing the 2019 Budget.

***Codes:*** Codes Enforcement Officer Robert Herrmann, reported he had been working on closing out older permits. He thanked the Highway Department for helping him work on the Codes truck and replaced an exit sign at the Town Hall. Councilor Badami thanked Mr., Herrmann for the good job he is doing. He stated he had received positive feed-back from the community and to keep doing what he's doing.

***Planning & Zoning:*** Councilor Tucker reviewed the Planning Department's Open Project Report. He stated there are currently 4 open projects. There is an extension for an addition at 2167 West Lake Road, driveway construction at 2595 West Lake Rod, retaining wall at 1914 West Lake Road and a subdivision at 2618 Rickard Road. He reported they are going to start interviews for the Planning Board opening on the 15<sup>th</sup> of November.

**Veterans Outreach:** Cindy Meili, Town of Skaneateles Veteran's Outreach Coordinator reported to the Board she had processed electronic requests for veteran's DD-214 (discharge papers) from the National Archives in St. Louis to help a veteran on a correction of his military record. A lot of Veterans do not have the technology to file these forms online. She has been working weekly to assist veterans with paying bills and making appointments at the VA. She is working in coordination with Skaneateles Outreach to support. She has assisted multiple veterans doing research on their family's military history.

Ms. Meili reported she had been invited to the Onondaga County Veterans Service Advisory Board meeting. They discussed upcoming events and upgrades to the War Memorial. They are looking for local military history for displays in the War Memorial and other sites. They are also looking for ideas to incorporate box seating. She also had attended the Clear Path for Veterans Summit meeting.

Ms. Meili reported on the following upcoming events:

- November 9, 2018 Vet Center Open House 10:00a.m. -Noon
- November 9, 2018 SU Football Game – Cuse for the Troops
- November 10, 2018 CNY Veterans EXPO NYS Fairgrounds 9:00a.m.-Noon
- November 10, 2018 American Legion Post 317 Free Veterans Day Dinner and Watch Fire
- November 11, 2018 Onondaga County Veteran's Day Observance
- November 11, 2018 American Legion Post 239 – Bells of Peace at Shotwell Park 11:00a.m. Veteran's Day Dinner 6:00 p.m.-9:00p.m.
- November 12, 2018 Skaneateles High School Girls Lacrosse Sponsored Veteran's Day Ceremony in Shotwell Part at 11:00 a.m.

Supervisor Aaron thanked Cindy Meili for all the great work she is doing for the veterans in our Community.

**Minutes of October 15, 2018 and Minutes of October 22, 2018:** On a motion of Councilor Tucker, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the Minutes of October 15, 2018 were accepted as presented.

On a motion of Councilor McCormack, seconded by Councilor Tucker and with (5-0) affirmation of the Town Board, Councilor Badami abstained, Councilor Coville abstained the minutes of October 22, 2018 were accepted as presented.

**Transfer Station Solar Project – Contract:** Supervisor Aaron reported to the Board that Attorney Smith had prepared a Resolution, Lease Agreement and Power Purchasing Contract with Abundant Solar as the next steps in the Transfer Station Community Solar Project. She also stated the Board is in receipt of a memo from Chris Carrick from the Central New York Regional Planning and Development Board. This memo provides information to assist the Board in its consideration of the proposed solar PV project at the Town Transfer Station and how the State energy policy (VDER) affects the value proposition of this project.

Attorney Smith reviewed the Resolution concerning the lease and contract with Abundant Solar.

He stated in the resolution Abundant Solar Power (SK1) LLC (“Abundant”) has approached the Town seeking permission to lease the Property for the purpose of constructing a 5.9-MW solar power electric-generating photo-voltaic plant (the “Project”); and where part of the project would be built on the Towns closed landfill on the property. The compensation to the Town for the lease of this property to Abundant would be which the Town would purchase electricity bill credits from Abundant at a contract price of 6.9 cents per kWh set pursuant to a Community Distributed Generation Subscriber Agreement (the “Subscriber Agreement”). The Town’s rates for the Town buildings will be a little lower than the resident’s rates. The projected savings for the Town would be approximately 10% at this point. He explained the discount would be realized by the difference or “spread” between the price paid to Abundant (6.9 cents per kWh) and the value of Distributed Energy Resources (VDER) solar credits that would be applied to the Town’s utility bill .VDER is a rate set by the New York Public Service Commission. Once the solar project is complete, the Town would pay two bills: one to Abundant Solar and one to National Grid; whether the Town saves money purchasing electricity through the Subscriber Agreement will vary based on changes to VDER. VDER rates may rise or fall due to changes in policy at the state level and changes to the cost of producing electricity in the future. If the cost of producing electricity continues to rise, the Town will save money on its utility bills. If the cost of producing electricity falls, the Town could end up paying more than the market price; and though the Town expects to receive somewhat discounted electricity rates in connection with the Project, another major motivating factor for agreeing to the go forward with the Project is to promote the production of sustainable energy and to benefit the environment; and the term of the Subscriber Agreement shall be 25 years from the Commercial Operation Date of the Project; and, the Town would be responsible to pay substantial termination fees if it decided to terminate the Subscriber Agreement before the term expired.

Attorney Smith stated in summary, it is the expectation of the Town to save money. There are 2 contracts for the Board to review. The “Solar PV Lease and Agreement” and the “Power Purchase Agreement”. The redlines on the lease document represent the changes that have been made. The changes deal with the fact the project will be co-located on Town property and part of the project will be located on a closed landfill. The closed landfill has a cap and the Town is required to maintain the cap and do yearly testing on the site. The resolution is structured so that the Town Board has reviewed the lease and the Power Purchase Agreement and made some appropriate changes. The resolution is structured so the Attorney and the Town Supervisor can discuss the changes with Abundant Solar and if Abundant Solar agrees with the changes the Supervisor will be authorized to sign the Lease Agreement and the Power Purchase Agreement. If after their discussion with Abundant there are additional changes, the Lease and Agreement would have to come back before the Board.

Attorney Smith stated the second thing this resolution does is, since the project is being constructed on Town land, it allows the Board to have the option of stating the project will be immune to local zoning requirements. This project agrees with the Comprehensive Plan to promote community-based renewable energy and the Town Board has weighed the nine factors required by the County of Monroe balancing test in determining the project’s immunity to zoning. Attorney Smith reviewed the nine factors with the Board. Attorney Smith stated this nine-factor test helps determine the need for the zoning immunity for a project. He stated the Board does not have to determine immunity to zoning, if they do not the project would go through the Planning and Zoning process.

Councilor McCormack asked about the termination of the lease and the removal of the system and if Abundant has put money aside for the termination. Attorney Smith stated, yes, he reviewed the section of the agreement that deals with abandonment and there is a fund for this. He stated starting in year seven Abundant will deposit \$13,000 into an escrow account and over the course of the 25-year lease there would be approximately \$250,000 deposited and available for remediation of the site. Councilor Badami asked if this fund would be available if there was damage to the covered landfill membrane. Attorney Smith stated no, not necessarily. He stated in the lease he had included language that if Abundant does damage to the covered landfill site Abundant would be responsible for the cost of repair and if there is maintenance or repairs needed and their system would have to be moved, he added language to that effect also.

Supervisor Aaron asked Attorney Smith if he added the additional screening that was discussed at the last meeting.

Attorney Smith stated yes, the screening was added. He stated right now the bill credits are not a component of the lease and he recommends the credits be part of the agreement.

Councilor McCormack asked who would hold the escrow account for the removal fund. Attorney Smith stated this has not been determined yet, however, escrow would be placed with a third party.

Councilor Badami asked if the Board will need to come back to the zoning immunity after this resolution. Attorney Smith stated the way this resolution is set up the Board would authorize the Supervisor to negotiate the final terms and sign the Lease and Agreement and the Board would grant immunity to zoning with passing of this resolution. He stated the Board does not have to grant this immunity now, it could be taken out of the resolution. The Board agreed they would like to do it all in one resolution to continue with the project.

Supervisor Aaron asked the Board if they had any additional questions for Chris Carrick (CNYRPDB), Melissa Clark (Abundant Solar) or Attorney Smith. The Board had no additional questions.

Jim Chapman asked if there had been a Public Hearing regarding the project. Supervisor Aaron answered yes, there was a public hearing held August 6<sup>th</sup> and a public informational meeting was also held in July. Mr. Chapman stated when the Planning Board has had applications for adjoining properties to him and his neighbors, they were notified, however, they were not notified for this project.

Mr. Chapman stated he didn't see that there was going to be a great saving to the Town with this project. Supervisor Aaron stated this project is not only to benefit the Town and the community financially but to also help remove our carbon footprint by using renewable energy.

Mr. Chapman asked if this proposal is based on megawatt output. Attorney Smith stated this proposal is based on a 5.9-megawatt output. Mr. Chapman asked if they do not generate enough power does the payment decrease. Attorney Smith stated the bill credits are attached to usage for Town buildings outside the Village and the second part is for residents to purchase the credits with an approximate 10% savings on their electric bill.

Charles Cargile asked what the Town will do with the savings. Will the Town pass it on to the residents? Attorney Smith stated the residents who sign up will save directly. The Town is not a huge consumer of electricity.

Mr. Cargile asked if he decided to put a solar farm on his property would the project be accepted by the Town, he did not think so. Councilor Tucker stated there is already a law for Solar Farms in the Town Code. He stated this is being done by the Town and municipalities are different. Attorney Smith stated this project has gone through a very extensive process and the thought behind immunity to the zoning is that the Town Board has done the site plan reviews and all the requirements the Planning Board would have reviewed. Mr. Cargile asked if there was any opposition to this project. Supervisor Aaron stated, "no" there had been no one that has spoken in opposition. Councilor Badami stated the savings is not the only reason the Town is in support of this project; the public has come to the Board and is in favor of alternative energy.

Mr. Chapman asked about this project and the Town's Open Space Plan. Attorney Smith stated this property is a closed landfill and is an appropriate use of this unusable property. Mr. Chapman asked if a project like this would have been approved on the East or West side of the Lake. Councilor Badami stated no it probably would not have been approved, again this location is appropriate since it is Town property and on a closed landfill which cannot be used for much else.

Dessa Bergan asked if this means Abundant Solar is ultimately responsible for everything. Supervisor Aaron answered yes, this is all part of the lease agreement and contract. Dessa asked why the credits are only given to 1000 residents and not all. Melissa Clark stated it is a subscription opportunity and people will sign up on a first come first serve basis. Dessa stated this doesn't seem equitable, all the residents should be able to sign up. Supervisor Aaron stated there will be future opportunities for other solar projects that residents will be able to sign up for. Melissa Clark stated they are working on projects in Elbridge and Union Springs.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Board approved the resolution concerning the Lease and Contract with Abundant Solar Energy and the Town of Skaneateles dated November 5, 2018 giving the Supervisor Aaron authorization to sign the Lease and Contract after the discussion with Abundant Solar Energy and their agreement to the Town's terms in the Lease and Contract.

\*resolution attached

**7:00 p.m. Public Hearing – 2019 Preliminary Budget:** Supervisor Aaron thanked the Board, the department heads and especially Bridgett Winkelman for all the hard work preparing the 2019 budget.

Budget Officer Bridgett Winkelman summarized the 2019 budget. She stated the Town Board worked hard on this budget. They have met the State mandated 2% tax cap, the increase was just over 1%. The 2019 tax rate is 7.7 % with this budget. This means approximately \$2.10 of tax per \$1000 of assessed value. Salary increase ranged from 1% to 2.5% for most employees. The Town Board has funded an additional full-time employee for the Water Department, expanded the hours of service at the Mandana boat launch boat washing station. Health insurance rates increased approximately 5.25%. The 2019 budget supports the establishment of the current reserves and funding them \$151,750, these funds are used for the purchasing of equipment, so we don't have to

bond or seek outside funding. Additional monitoring of the lake has been increased \$16,000 to a total of \$33,756. Some of the other things this budget supports are the annual symphony concert in the park, the Conservation Area maintenance, public restrooms in the village and SAVES. Budget Officer Winkelman stated this was a good budget and the Board and departments worked hard to meet our fiscal responsibilities.

On a motion of Councilor Tucker, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, the Public Hearing was opened.

Supervisor Aaron asked if there was anyone who had any questions or wished to speak in favor of or against the 2019 proposed budget.

No one spoke.

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, the Public Hearing was closed.

On a motion of Councilor McCormack, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, the 2019 Budget was adopted.

**National Grid Street Lighting Agreement:** Supervisor Aaron reported that National Grid has recently completed an audit of the Town's street lights. National Grid has provided this inventory as part of the Town's current project with CNYRPDB to convert the Town's street lights to LED. She stated the bid for this project had been awarded to the New York State Power Authority. The NYSPA can combine our project with the City of Syracuse. This will save us money.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation, the Town Board accepted the inventory of street lights documents from National Grid and authorized the Supervisor to sign the General Release from National Grid accepting the street lighting inventory.

Supervisor Aaron reviewed the agreement from National Grid for the purchase and sale of the street lights. Attorney Smith stated there is an agreement to purchase the lights from National Grid and a license agreement from National Grid that needs to be approved to continue with the conversion project.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Town Board authorized the Supervisor to sign the agreement to purchase the street lights including the license agreement with National Grid.

**Kimberly Benda – Change position from Bookkeeper to the Supervisor to Clerk I:** Supervisor Aaron stated Kimberly Benda is currently working part-time with Bridgett in the Budget Office. Her original position was Bookkeeper to the Supervisor, but we would like to see her have more flexibility and be able to work in other departments, so we would like to change her position to Clerk I.

On a motion of Councilor McCormack, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, Kimberly Benda's position of Bookkeeper to the Supervisor will be changed to Clerk I.

**Payroll #18-24 – Thanksgiving Holiday Schedule:** Supervisor Aaron explained due to the Thanksgiving Holiday, payroll will need to be processed by the end of the day Tuesday, November 20<sup>th</sup>.

On a motion of Councilor McCormack, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, it was approved to process payroll # 18-24 on Tuesday, November 20, 2018.

**Letter in Response to NYS Comptroller’s Real Property Exemption Audit:** Supervisor Aaron reported the Town recently had an audit of the Town’s exemptions in the Assessor’s Department by the State Comptroller’s Office. The Town has been asked to respond and Attorney Smith has drafted a resolution in response to the audit and Supervisor Aaron stated she had drafted a letter in response also.

Supervisor Aaron read the following resolution:

**WHEREAS**, the Town of Skaneateles (the “Town”) received a Report of Examination (the “Report”) from the New York State Real Property Tax Exemption Administration (“RPTEA”); and

**WHEREAS**, the Report states that RPTEA staff reviewed the Town’s administration of 125 agricultural, senior citizen and veteran’s real property tax exemptions, and concluded that the Town failed to retain adequate supporting documentation to verify eligibility for 84 of those exemptions; and

**WHEREAS**, the Town Supervisor and Town Assessor attended an exit interview on October 22, 2018 to discuss the findings of the Report with RPTEA staff; and

**WHEREAS**, the Town desires to comply with the New York State Real Property Tax Law and to implement the best practices recommended by the RPTEA; and

**WHEREAS**, the Town Supervisor and Town Assessor drafted the attached response to the Report and provided it to the Town Board of the Town of Skaneateles (the “Town Board”) for its review and comment.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Supervisor is authorized to send the attached response to the RPTEA. Be it further resolved, that the Tax Assessor is directed to implement the policy changes stated in the Town Supervisor’s letter.

Supervisor Aaron explained Mike Maxwell, the Town Assessor, reviewed the documentation to determine the applicant’s eligibility for the exemptions but did not keep the documents since they contained sensitive material. Now he has changed his procedure and there will be a safe area to keep these documents in the future.

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, the Resolution concerning the report of examination from the New York State Real Property Tax Exemption Administration is approved and Supervisor Aaron is authorized to send the letter in response to the audit to the New York State Real Property Tax

Exemption Administration. This letter in response will become part of the audit and will be filed and posted on the NYS Comptroller's website.

**Permissive Referendum Highway Town wide Equipment Reserve Fund:** Supervisor Aaron reported to the Board, Allan Wellington, Highway Superintendent is purchasing a new plow truck in 2019 and is requesting the funds out of the Highway Townwide Equipment Reserve Fund. She stated some of this funding came from the additional severity funding from the County.

On a motion of Councilor Coville, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the Highway Townwide Equipment Reserve Fund not to exceed \$230,000 for a new Plow Truck, with plow equipment and box, subject to the permissive referendum requirements of Town Law and General Municipal Law.

**Finger Lakes Land Trust Conservation Easement Request:** Supervisor Aaron reported that a letter to the Town Board from the Finger Lakes Land Trust asks if there was any objection to the Land Trust purchasing a conservation easement in the Town of Skaneateles with Lake Pines Farm, LLC to conserve farmland and to protect Shotwell Brook. This property is located on tax parcel #034.-04-23.0. This is only the second conservation easement The Finger Lakes Land Trust has created in the Town of Skaneateles. Supervisor Aaron read the following resolution:

**WHEREAS**, the Town of Skaneateles (the "Town") received a letter dated October 16, 2018 from the Finger Lakes Land Trust (the "Land Trust") stating that the Land Trust desires to purchase a conservation easement encumbering 87 acres of land owned by Lake Pines Farms, LLC, bearing tax parcel number #034.-04-23.0 (the "Property"); and

**WHEREAS**, the stated purpose of conservation easement is to protect water quality in Skaneateles Lake, contribute to the local economy, prevent conversion of farmland into residential uses, contribute to landscape protection and preservation of wildlife habitat; and

**WHEREAS**, the purpose of the letter from the Land Trust was to inform the Town of the Land Trust's intention to purchase the easement and to inquire whether to the Town has any objection to the imposition of a conservation easement over the Property.

**NOW, THEREFORE, BE IT RESOLVED** that the Town has no objection to the Land Trust purchasing a conservation easement encumbering the Property.

Martin Dillon asked what the purchase price was for this easement. Supervisor Aaron said this was not part of the request. Mr. Dillon stated he was told this was not a priority for the Land Trust and was not happy with the request since Lake Pines Farm has caused damage to his property. Supervisor Aaron stated these easements are a priority for the protection of the lake. Mr. Dillon objected to the Town being in favor of the conservation easement. He asked why the property owner should be rewarded for bad behavior? Supervisor Aaron stated that this about the land not the person and they are asking if the Town would object to them moving forward. This is an 87-acre parcel and this conservation easement would protect the lake and the protection of the lake is the focus of the Board. The Board agreed.



Councilor Badami asked who Mr. Dillon was referring to regarding this property? Supervisor Aaron stated he was referring to Mr. Maturvetz.

Mr. Dillon asked if this property could be used for something else in the Rural Farming District. Supervisor Aaron said she did not know, this was only about the conservation easement. Attorney Smith stated in their letter they stated this farm would be “available for limited use and traditional agricultural uses; preventing the conversion of farmland to residential uses”.

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (5-0) affirmation, the Town Board approves the resolution that the Town Board has no objection to the Land Trust purchasing a conservation easement on tax map parcel # 034.-04-23.0 owned by Lake Pines Farm, LLC.

**Announcements/Correspondence and Updates:**

- **Skaneateles Fire Department Letter:** Supervisor Aaron read the letter from the Fire Department thanking the Town for their support of the 2018 Labor Day Field Days.
- **Hamlet Committee Update- Councilor Badami:** Councilor Badami stated there are 6 individuals that are interested win the committee and he plans to talk to the interested individuals by the end of the month and hope to schedule the first meeting by the end of the year.
- **Update Planning Board Member:** Councilor Tucker stated he was working with Karen Barkdull, Planning Secretary and Joe Southern, Planning Board Chair and scheduling interviews.
- **Update Board of Assessment Review:** Councilor McCormack stated he has no new information to report.
- **Update Skaneateles Falls Pavilion:** Parks Director Sue Murphy reported they will be starting construction on the pavilion the third week of November
- **Seeking Part Time Codes Enforcement Officer:** Supervisor Aaron stated there is an ad in the paper for a Part-Time Codes Officer for the Town. Councilor Badami will update the Board when there are applications received.
- **Update Water District Boundary Map:** Supervisor Aaron stated they are reviewing the maps John Camp is preparing.
- **Town Departments closed November 12, 2018 / Veterans Day.**
- **Update Traffic Light – Route 321 and Old Seneca:** Supervisor Aaron stated there is a new plan for this intersection. They will no longer be installing a 3 -way light, there will be additional signage and the state has cut back the brush for increased sight distance.

**Budget Amendments:** On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (3-0) affirmation of the Town Board the following budget amendments were authorized for the abstract #18-021:

**TOWN BOARD BUDGET AMENDMENTS**

**ABSTRACT # 18-21**

General Fund

\$ 1,500.00	Increase	065101.01.001.00	Veterans Services – P/S
\$ 1,500.00	Decrease	019904.01.004.00	Contingency
Cost of having additional hours and wages			

\$ 160.00	Increase	011104.01.004.00	Justice C/E
\$ 160.00	Decrease	011104.01.004.67	Justice C/E – Training
Cost of increased subscriptions costs			
\$ 150.00	Increase	012204.01.004.00	Supervisor C/E
\$ 150.00	Decrease	012204.01.004.39	Supervisor C/E – Other Cont.
Additional costs associated with meeting and travel			
\$ 570.00	Increase	014102.01.002.00	Town Clerk – Equipment
\$ 570.00	Decrease	016802.01.002.93	Cent. Data Processing – Resr.
New computer for front desk/ Screen			
\$ 1,600.00	Increase	071104.01.004.52	Summer Rec. – Supplies
\$ 1,600.00	Decrease	071104.01.004.51	Summer Rec. – Fields
Costs associated with maintenance			

Part Town Fund

\$ 75.00	Increase	080104.02.004.65	Zoning C/E – Advertising
\$ 75.00	Decrease	080104.02.004.00	Zoning C/E
Costs associated with publishing public notices			
\$ 150.00	Increase	080114.02.004.00	Codes Officer – C/E
\$ 150.00	Decrease	080114.02.004.39	Codes Officer – Other Cont.
Additional cost associated with change in personal			
\$ 1,400.00	Increase	080204.02.004.59	Planning C/E – Engineering
\$ 1,400.00	Decrease	080204.02.004.58	Planning C/E – Legal
Professional support provided to Planning Board			

Highway Part Town Fund

\$ 31,000.00	Increase	051104.04.004.00	General Repairs – C/E
\$ 7,000.00	Increase	051122.04.002.00	CHIPS Improvement
\$ 38,000.00	Increase	003501.04.000.00	State Aid / CHIPS

Additional roadwork supported by State Aid – East Elizabeth

**Abstract #18-021:** On a motion of Councilor Coville, seconded by Councilor Tucker and with Unanimous (5-0) affirmation of the Town Board voucher #18-1487 to #18-1571 were authorized from the following funds:

General Fund:	\$ 33,615.22	Part Town:	\$ 1,705.34
Highway:	\$ 1,743.69	Water:	\$ 14,686.29
T & A:	\$ 574.97	Highway P/T	\$ 29,569.86

Lighting	\$ 1,209.76	Sewer	\$ 1,940.20
<b>Total:</b>	<b>\$ 85,692.69</b>		

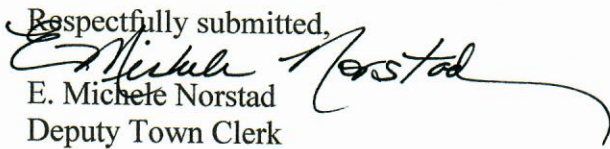
**Public Comment:** No one spoke.

On a motion of Councilor Coville, Seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 8:05 p.m. to executive session to discuss Potential Litigation.

On a motion of Councilor Badami, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the meeting returned to open session at 8:22 p.m.

On a motion of Councilor Badami, Seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

  
E. Michele Norstad  
Deputy Town Clerk