

MALTA TOWN BOARD MEETING
Malta Town Hall
December 5, 2016
6:00 pm

BOARD MEMBERS AND ELECTED OFFICIALS PRESENT: Vincent DeLucia, Supervisor; Councilperson Timothy Dunn; Councilperson John Hartzell; Councilperson Craig Warner; Deputy Supervisor Darren O’Conner; Councilwoman Maggie Ruisi

OTHERS PRESENT: Kevin King, Comptroller; Anthony Tozzi, Director of Building and Planning Department; Roger Crandall, Highway Supervisor; Audrey Ball, Director of Parks & Rec; Paul Perrault, Town Historian; Jennifer Holmes Deputy Town Clerk

PUBLIC PRESENT: Joseph Valenti, Lance Lane, Robert Bush, Barbara Conner Randy & Jody McQuiston, Kathy Eitzmann, Lee Ferron, K. Light, Dawn Micure, Y. Cook

SALUTE TO THE FLAG AND SILENT PRAYER: 6:00

PUBLIC HEARING: Sewer District #1 & #2 Scale of Charges- Comptroller Kevin King announced the scale of charges per household or building for sewer district #2 is \$170.00. Sewer District #1 is in the process of being transferred to the county.

PRESENTATIONS: 1. Award Open Space Photo Contest Certificates – awards were handed out to the entries for the “Get out Photo Contest”. Several of the contestants were present to accept their certificates and kudos.

2. 48 Route 9P (Valenti) Proposed Planned Development District- Mr. Joe Valenti presented to the Town Board his potential design for adding six more units at his 48 Rote 9P complex. There is currently 6 family units there each approx. 850-900 square feet. The potential addition of another 6 family units would be slightly larger in square feet. Mr. Valenti stated he would like to install “eyeglass binoculars” to the Carson’s side of the road for public pleasurable views of Saratoga Lake. Councilman Dunn stated the scale down in units from 20 (original plans) to 6 is a better fit for the location. Councilwoman Ruisi stated she would like to see the parking for the complex in the rear of the building. A recommendation to move to the planning board will be on December 19, 2016 agenda for the Town Board Meeting.

COMMENTS OR QUESTIONS FROM TOWN RESIDENTS: Supervisor DeLucia read a letter * from Mr. & Mrs. McQuiston who reside at 675 State Route 67. The Letter addressed the Town Board to consider extending commercial zoning to the south side of Rt. 67.

* on file in the Town Clerks Office

Kathy Eitzmann took the podium for a few senior announcements. She thanked Roger Crandall for the nice clear roads this morning with the snowfall. Thirty seniors made it to the meeting even with inclement weather. She also announced the senior Christmas Party will be the 9th of December. There are 70 attendees at this point.

ACCEPT MINUTES OF 11/14/2016:

Motioned by: Councilman Dunn **Seconded by:** Councilman Warner

Vote Adopted: Ayes-5 Nays-0

OLD BUSINESS:

RESOLUTION NO 211 DECEMBER 5, 2016

ADOPT SCALE OF CHARGES - SEWER DISTRICT #1 AND #2

Motion by: Councilman Hartzell **Seconded:** Councilman Dunn

Vote: Ayes-5 Nays-0

WHEREAS the intent of the Town of Malta is to set Sewer District Charges for Sewer District #1 & #2; and

WHEREAS the Town Board of the Town of Malta designated itself lead agency for purpose of the administration of the State Environmental Quality Review Act with respect to these proposed designations; and

WHEREAS the Town Board of the Town of Malta held a public hearing pertaining to the establishment of sewer rates for Sewer Districts #1 & #2 on the 5th day of December, 2016, at 6:00 o'clock P.M., at the Town Hall of the Town of Malta, 2540 Route 9, Malta, New York 12020, and at which hearing all persons desiring to be heard thereon were heard; now, therefore be it

RESOLVED that the Town Board finds that the proposed action will not have a negative environmental impact and therefore issues a negative declaration with respect to said proposed action; and it is further

RESOLVED the Town Board of the Town of Malta hereby adopts the 2016 sewer rates for Sewer District #1 and #2 as annexed hereto.

DEDICATION OF ROADS – TRAVERS MEADOWS –PHASE 2

Action: Tabled to next meeting **12/19/2016**

Multi Family Discussion-Anthony Tozzi presented some options to the Town Board regarding the possibility of sliding scale density for the downtown area. There was nothing found in previous planning and zoning that referred to sliding scale recommendations. Mr. Tozzi presented three options to consider 1- to limit the number of units per property, 2- limit to a set number of units to the downtown area, 3- Limit the number of units per acre. Councilman Dunn stated he has density concerns, and would like to see 15 units per acre with a cap. Councilwoman Ruisi stated she is not in favor of a cap. Councilman Warner stated he would like to see a restriction with multi-family growth. Councilman Dunn stated he is open to mixed use adding density per acre- a density bonus with mixed use. Supervisor DeLucia stated he would like to see 12-15 units per acre.

NEW BUSINESS:

RESOLUTION NO 212 DECEMBER 5, 2016

SET DATES FOR JANUARY 2017 TOWN BOARD MEETINGS

Motion by: Councilman Hartzell **Seconded:** Councilman Dunn

Vote: Ayes-5 Nays-0

IT IS RESOLVED that the regular Town Board meetings for the month of January, 2017 shall be held on January 9 and January 23, 2017, due to holiday conflicts.

RESOLUTION NO 213 DECEMBER 05, 2016

2017 FIRE PROTECTION CONTRACTS – SET DATE FOR PUBLIC HEARING

Motion by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS agreements (1) between the *Malta Ridge Volunteer Fire Company, Inc.* and the Town of Malta, and (2) between the *Village of Round Lake* and the Town of Malta, are under consideration, which proposed agreements would provide for the furnishing of fire protection and emergency services within the Town of Malta Fire Protection District No.1, that is, the territory of which embraces the lands in the Town of Malta and outside the Village of Round Lake s; now, therefore, be it

RESOLVED that the Town Board of the Town of Malta will hold a public hearing concerning such proposed agreements (1) between the *Malta Ridge Volunteer Fire Company, Inc.* and the Town of Malta, and (2) the *Village of Round Lake* and the Town of Malta, for the provision of fire protection and emergency services for the period January 1, 2017 to December 31, 2017, with the agreements providing for an administrative, operational and capital replacement funding, of \$915,000 each for

contracts (1) & (2), and said hearing to be held on the 19th day of December, 2016, at 6:00 o'clock P.M., at the Town Hall of the Town of Malta, 2540 Route 9, Malta, New York 12020, at which time and place all persons desiring to be heard thereon will be heard; and be it further

RESOLVED that the Town Clerk of the Town of Malta be and she hereby is directed to publish notification of the said public hearing as required by law.

**PUBLIC NOTICE
TOWN OF MALTA**

PUBLIC NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Malta will hold a public hearing concerning proposed agreements (1) between the *Malta Ridge Volunteer Fire Company, Inc.* and the Town of Malta, and (2) the *Village of Round Lake* and the Town of Malta, for the provision of fire protection and emergency services for the period January 1, 2017 to December 31, 2017, with the agreements providing for an administrative, operational and capital replacement funding, of \$915,000 each for contracts (1) & (2), and said hearing to be held on the 19th day of December, 2016, at 6:00 o'clock P.M., at the Town Hall of the Town of Malta, 2540 Route 9, Malta, New York 12020, at which time and place all persons desiring to be heard thereon will be heard.

Dated: December 5, 2016

BY ORDER OF THE TOWN
BOARD OF THE TOWN OF MALTA

PATRICIA RUGGLES, Town Clerk

RESOLUTION NO 214 DECEMBER 05, 2016

ESTABLISH 2017 WAGE & SALARY STRUCTURE

Motion by: Councilman Hartzell **Seconded:** Councilman Dunn

Vote: ayes-5 Nays-0

IT IS RESOLVED that the Town Board of the Town of Malta hereby adopts the 2017 wage and salary structure as annexed hereto* and made a part hereof.

* on file in the Town Clerks office

RESOLUTION NO 215 DECEMBER 05, 2016

ADOPT 2017 WAGE & SALARY SCHEDULE

Motion by: Councilman Hartzell **Seconded:** Councilman Dunn

Vote: Ayes-5 Nays-0

IT IS RESOLVED that the Town Board of the Town of Malta hereby adopts the schedule of wage and salaries as annexed *hereto and made a part hereof; and be it further

RESOLVED that the Town Board of the Town of Malta promotes Holly Kane to Senior Clerk and authorizes the Town Supervisor to prepared the necessary paperwork for the Saratoga County Department of Personnel; and be it further

RESOLVED that the Town Board of the Town of Malta hereby authorizes an

increase of a COLA of .68% for part-time Committee secretaries and be it further

RESOLVED that the Town Board of the Town of Malta hereby authorizes the following longevity plan for full time and part time employees excluding elected and unionized employees:

<u>Employees Reaching</u>	<u>FT</u>	<u>PT</u>
10 Years of Service 1 Time Longevity Payment	\$250	\$125
15 Years of Service 1 Time Longevity Payment	\$500	\$250
20 Years of Service 1 Time Longevity Payment	\$750	\$325
25 Years of Service 1 Time Longevity Payment	\$1,000	\$500
Every 5 Years of Service Thereafter 1 Time Longevity Payment	\$1,000	\$500

Longevity payments for full time employees are based on their full time hire date. Longevity Payments will be paid by no later than February 15 of the calendar year.

* on file in the Town Clerks Office

RESOLUTION NO 216 DECEMBER 05, 2016

AUTHORIZE 2016 VACATION CARRYOVER

Motion by: Councilman Hartzell **Seconded:** Councilman Dunn

Vote: Ayes-5 Nays-0

WHEREAS the Town Board of the Town of Malta's vacation policy requires that all requests to defer more than 5 vacation days, with the total not to exceed 10 days, must be approved by the Town Board; and

WHEREAS the following individuals have requested to defer more than 5 vacation days but no more than 10 days: **Kevin King, Tony Tozzi, Audrey Ball, Candace Schmidt, Rae-Lyn Dusseault, Roseanne Clavin, Phyllis Mullany, Wayne Hoffman, Shelley Norton, Robert Gizzi Jr., Tim Goman and Tim Murphy;** now, therefore be it

RESOLVED the Town Board of the Town of Malta approves this request and grants permission to these individuals to carry over 2016 vacation days.

RESOLUTION NO 217 DECEMBER 05, 2016

AUTHORIZE CHAZEN COMPANIES-GLOBALFOUNDRIES 2017 INSPECTION SERVICES CONTRACT

Motion by: Councilman Hartzell **Seconded:** Councilwoman Ruisi

Vote: Ayes-5 Nays-0

WHEREAS the Town Building and Planning Department, Chazen Companies, and GlobalFoundries representatives agreed that, as a result of the continued construction at GlobalFoundries, additional plan review, inspection, building & planning coordination and other supporting services would be required in 2017; and

WHEREAS Chazen submitted a proposal in the amount not-to-exceed of \$950,000.00 for these services requested by GlobalFoundries and which would be required to be funded by GlobalFoundries into an escrow account; and now, therefore, be it

RESOLVED the Town Board of the Town of Malta approves the 2017 contract amendment in the amount not to exceed \$950,000.00 to the Chazen Companies contract for the expanded scope of professional and construction services required for the GlobalFoundries construction projects, and be it further

RESOLVED that the cost for said contract will be funded through an escrow

account funded by GlobalFoundries; and be it further

RESOLVED that the Town Supervisor of the Town of Malta be and hereby is authorized and directed to execute a document to facilitate this contract amendment as described herein in a form acceptable to the Town Attorney.

RESOLUTION NO 218 DECEMBER 05, 2016

APPOINT TOWN CERTIFIED PUBLIC ACCOUNTANT

Motion by: Councilman Warner **Seconded:** Councilman Dunn

Vote: Ayes-5 Nays-0

WHEREAS the Town Comptroller has requested proposals to perform an audit of the Town of Malta's financial statements for the year ended December 31, 2016; and

WHEREAS the Town Comptroller has reviewed the proposals received from Cusack and Company, the EFPR Group and the Bonadio Group; and

WHEREAS the Town Comptroller recommends the acceptance of the proposal of Cusack and Company, LLC to perform an audit of the Town of Malta's financial statements for the year ended December 31, 2016 and whose fee for said services will be \$9,300; now, therefore, be it

RESOLVED the Town Board of the Town of Malta hereby appoints Cusack and Company, LLC to perform an audit of the Town of Malta's financial statements for the year ended December 31, 2016 and accepts the proposed fee of \$9,300 for said professional services.

RESOLUTION NO 219 DECEMBER 05, 2016

APPOINT ROUTE 9 NORTH COMP PLAN STUDY COMMITTEE

Motion by: Councilman Dunn **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

BE IT RESOLVED that the Town Board of the Town of Malta appoints the following individuals; *Christopher Morrell, Ronald Bormann, Peter Balet, Frank Parillo, Rhett Croteau, David Wallingford, Roger Crandall* and *Peter Quartararo* to the Malta Route 9 North Comprehensive Plan Update Committee; to serve at the pleasure of the Town Board; and it is further

RESOLVED that *Christopher Morrell* is appointed as Chairman of the Malta Route 9 North Comprehensive Plan Update Committee: and

RESOLVED that *Anthony Tozzi, Building & Planning Director* will serve as staff representative to the Malta Route 9 North Comprehensive Plan Update Committee; and further

RESOLVED, the mission statement for said committee is as follows:

The mission of this newly formed committee is to review and make recommendations for possible revisions to the comprehensive plan, specifically from Collamer Drive to the boundary of the City of Saratoga Springs (Kayderosseras Creek). The committee will, by March 8, 2017, provide its final recommendations to the Malta Town Board for consideration, including possible zoning changes/updates.

The Committee shall; 1) announce all meetings, 2) make meetings open to the public, 3) keep minutes or notes, 4) keep a record of votes, and 5) report periodically to the Town Board, with a final report due by March 8, 2017.

The Committee shall use staff resources available in the Planning Department, Highway Department, Town Engineer and Planning Attorney if necessary.

RESOLUTION NO 220 DECEMBER 05, 2016

STIPULATION OF SETTLEMENT – SARATOGA TRUSTCO COMPANY

Motion by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS, Trustco Bank Corp NY, f/k/a Saratoga Trust Company and the Town of Malta are desirous of having certain assessment issues resolved as to property owned by Trustco Bank Corp NY, f/k/a Saratoga Trust Company in the Town of Malta, and

WHEREAS, a settlement proposal resolving pending tax certiorari litigation was recommended by the Vincelette Law Firm, trial counsel to the Town of Malta, and reviewed by the Malta Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2016 tax certiorari proceeding filed by Trustco Bank Corp NY, f/k/a Saratoga Trust Company in which the 2016 assessed value of the subject property shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Assessed Value</u>	<u>Reduction</u>
2016	250.-1-42.5	\$810,000	\$660,000	\$150,000

and it is further

RESOLVED that Trustco Bank Corp NY, f/k/a Saratoga Trust Company shall be entitled to a refund of excess taxes paid based upon the above revision, and that the settlement shall be subject to Real Property Tax Law §727; and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Trustco Bank Corp NY, f/k/a Saratoga Trust Company and the Town of Malta as to the above referenced assessment.

RESOLUTION NO 221 DECEMBER 05, 2016

STIPULATION OF SETTLEMENT – HOME OF THE GOOD SHEPHERD

Motion by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS, the Town of Malta, New York and its Assessor have been engaged in litigation with The Church Aide of the Protestant Episcopal Church of the Town of Saratoga Springs, Inc., d/b/a Home of the Good Shepherd, (“Home of the Good Shepherd”) over claimed excessive assessment on parcel 229.8-1-1.2 (26 Rockrose Way) situate within the Town; and

WHEREAS, the Town of Malta has relied upon the services of E. Stewart Jones Hacker Murphy, LLP, David R. Murphy, of counsel, to assist it in the defense of contested assessment proceeding on the subject parcel; and

WHEREAS, David R. Murphy, Esq. has negotiated in good faith with representatives of Home of the Good Shepherd and has agreed to a disposition of all pending proceedings subject to this Town Board’s approval; and

WHEREAS, David R. Murphy, Esq. advises the Town Board that the settlement is fair and equitable, and that approval of the settlement will serve the best interests of the Town and will save the Town substantial future appraisal fees, attorney fees and Court costs; and

WHEREAS, the Town Assessor concurs with counsel that the settlement proposed is fair and equitable; and

WHEREAS, the Town Board is desirous of eliminating the ongoing expense and uncertainty of outcome of the pending proceedings, and has, after deliberation, determined that the settlement should be adopted and ratified as recommended by counsel.

NOW, BE IT RESOLVED, that the settlement of these proceedings and the assessed

value revisions, both past and future, set forth as attached, is hereby approved, accepted and ratified; and it is

FURTHER RESOLVED, that E. Stewart Jones Hacker Murphy LLP, David R. Murphy, Esq., of Counsel, is directed and authorized by this Town Board to do all things necessary to effect and complete a full and amicable resolution of these matters as soon as practicable.

RESOLUTION NO 222 DECEMBER 05, 2016

AUTHORIZE CLOSING OF HIGHWAY GARAGE EXPANSION CAPITAL PROJECT

Motion by: Councilman Hartzell **Seconded:** Councilwoman Ruisi

Vote: Ayes-5 Nays-0

WHEREAS the Town Board of the Town of Malta has previously established the Highway Garage Expansion Capital Project to construct a new highway garage at an estimated total project cost \$2,918,000 which was financed from the following sources;

Proceeds from Bonds	\$ 680,000
Town General Fund Balance	\$ 2,238,000

AND WHEREAS the construction of the new highway garage for which the Town Board had authorized to be constructed has been completed and there remains an unexpended balance in the capital project of approximately \$18,445; and

WHEREAS Town Board of the Town of Malta desires to close the Highway Garage Expansion Capital Project and transfer the unexpended portion of this capital project to Town of Malta's General Fund Balance and designate those monies for future improvements to said new Highway Garage; now, therefore, be it

RESOLVED the Town Board of the Town of Malta authorizes the Highway Garage Expansion Capital Project to be closed and to transfer the unexpended portion of this capital project to Town of Malta's General Fund Balance and designate those monies for future improvements to said new highway garage.

RESOLUTION NO 223 DECEMBER 05, 2016

SUPPORT RESOLUTION FOR ADIRONDACK AQUATIC CENTER

Motion by: Councilwoman Ruisi **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS the Adirondack Aquatic Center (AAC), a 501(c)(3) corporation formed in 2014, envisions an aquatic center with a proposed location at the heart of Malta's Downtown near the I87 Exit 12 interchange; and

WHEREAS the Town Board of the Town of Malta recognizes that aquatic sports and pool activities are enjoyed by people of all ages and abilities on a year-round basis; and

WHEREAS such activities include learning to swim, aquatic exercise, aquatic therapy and aquatic competition among schools, colleges, etc.; and

WHEREAS the 2010 Capital Plan for the Town of Malta identified an aquatic center as a long term priority for the Town; and

WHEREAS the identified property location for the Adirondack Aquatic Center is in an area that has recently been re-zoned, which permits via "special use", the AAC within that district; now, therefore, it is

RESOLVED that the Town Board of the Town of Malta expresses its support of the proposed Adirondack Aquatics Center to be located within the Town of Malta; and it is further

RESOLVED that the Town Board of the Town of Malta supports AAC's efforts to secure funding via grants, donations and other legal means, for the purpose of fulfilling the reality of their endeavor.

RESOLUTION NO 224 DECEMBER 05, 2016

APPOINT FIRE INSPECTOR

Motion by: Councilman Hartzell **Seconded:** Councilman Dunn

Vote: Ayes-5 Nays-0

BE IT RESOLVED that the Town Board of the Town of Malta be and hereby appoints *Todd Green* as 2nd Fire Marshal for the Town of Malta, to replace Steffen Buck who resigned, at a rate of \$20.63 hour subject to a satisfactory background and driver's license check, with a probationary period of not less than 8 weeks and not more than fifty-two weeks.

RESOLUTION NO 225 DECEMBER 05, 2016

OFFER MALTA SEWER DISTRICT #1 TO SARATOGA COUNTY SEWER DISTRICT #1 FOR DEDICATION

Motion by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS the Town Engineer has determined that all necessary improvements have been made in order to offer the infrastructure of the Malta Sewer District # 1 to the Saratoga County Sewer District # 1 ("SCSD#1"); and

WHEREAS the Town has been informed by SCSD#1 that the existing maps and easement agreements of record are in acceptable form; now, therefore, it is

RESOLVED that the Town Supervisor is authorized and directed to execute those documents necessary to dedicate all components, including infrastructure, of the Malta Sewer District # 1 to the Saratoga County Sewer District # 1 including, but not limited to, a deed of dedication, assignments of any necessary easements, licenses and permits held by the Town, and a written guarantee by the Town of Malta to reimburse SCSD#1 for the cost of any necessary repairs in excess of the sum of \$3,000 for a period of one year following the completion of the recording of all of the municipality's Deeds of Dedication in the Saratoga County Clerk's Office, said liability limited to that portion of the cost of an individual repair which is in excess of the amount of \$3,000, in a form acceptable to the office of the Saratoga County Attorney as to form and content.

RESOLUTION NO 226 DECEMBER 05, 2016

BUDGET TRANSFERS

Motion by: Councilman Dunn **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS, the Town Comptroller has submitted his Comptroller's Report which identifies the disbursements for the Town; and

WHEREAS the Town Board of the Town of Malta has adopted the 2016 Town Budget; and

WHEREAS the Town Board of the Town Board of Malta desires to amend the 2016 Town Budgets for estimated revenues and appropriations and amend budgetary appropriations between department and intradepartment line items; now, therefore, be it

RESOLVED that the Town Board of the Town of Malta hereby authorizes the 2016 Town-wide General Fund, Part-Town General Fund, Highway Fund and Sewer

District #2 to be amended as follows:

Increase Historical Commission Contractual	A7520.4	\$ 1,300
Decrease Historian Contractual	A7510.4	\$ 1,300
Increase Parks Coordinator Payroll	B7110.110	\$ 1,500
Increase Park Maintenance	B7110.44	\$ 2,500
Decrease Park Utilities	B7110.41	\$ 1,500
Increase Community Celebrations	B7140.4	\$ 100
Increase Retirement	B9010.8	\$ 5,000
Increase Other Employee Benefits	B9089.8	\$ 1,000
Decrease Social Security	B9030.8	\$ 1,000
Decrease Park Payroll	B7110.1601	\$ 2,600
Increase Planning Office Supplies	B8020.46	\$ 700
Decrease Stormwater Management	B8140.4	\$ 700
Increase Planning Attorney	B8020.49	\$ 5,000
Decrease Planning Engineering	B8020.41	\$ 5,000
Decrease Hospitalization	B9060.8	\$ 5,000
Increase Town Board Professional Fees	A1010.45	\$ 5,000
Decrease Postage	A1670.4	\$ 1,000
Decrease Town Attorney	A1420.4	\$ 2,000
Decrease Drainage	A8540.4	\$ 1,000
Decrease Assessor Professional Fees	A1355.41	\$ 1,000
Increase Garage Maintenance	A5132.46	\$ 5,000
Decrease Garage Utilities	A5132.41	\$ 5,000
Increase CC Miscellaneous	A7989.49	\$ 500
Decrease CC Telephone	A7989.42	\$ 500
Increase CC Senior Discounts	A7989.52	\$ 3,000
Decrease CC Programming	A7989.50	\$ 3,000
Increase General Repairs Payroll	DB5110.1	\$28,000
Increase Highway Improvements Payroll	DB5112.1	\$18,000
Increase Machinery Payroll	DB5130.1	\$11,000
Increase Brush and Weed Payroll	DB5140.1	\$ 8,000
Decrease Snow Removal Payroll	DB5142.1	\$65,000
Increase Sewer Charges	SDC1028	\$ 700
Increase Sewer Collection Contractual	SDC8120.4	\$ 700

COMMENTS: Supervisor DeLucia explained the 9 North Comp Plan Study Committee areas of study. The area is from Collamer Drive north to the Kayderosseras Creek .The Committee will have recommendations by March 8, 2016 for the Town Board.

Councilman Dunn encouraged current and potential business owners located on Rt. 9 to attend the meetings.

Mr. Chuck Marshall with Stewarts Ice Cream Co. stated they are reviewing the landscape borders of the Stewarts being constructed on Rt. 67 at the LFT campus. He also had some questions regarding the Rt. 9 Comp plan. First one was “What happens when property is part of a PDD can legislation be changed?” Town Attorney Tom Petersen answered yes. Second was “does the study encompass just the parcels fronting Rt. 9. Mr. Tozzi answered that he thought it would primarily be parcels fronting Rt.9. he also stated that would be a committee decision.

ADJOURN: 7:04 PM

Motioned by: Councilman Hartzell **Seconded by:** Councilman Dunn

Vote: Ayes-5 Nays-0

Respectfully Submitted

Jennifer Holmes-Deputy Town Clerk