

Transfer
of Funds
Parks & Rec.
Dept. for
A.D.A.

SUPERVISOR RINGLER: Next I have a request from David Austin, in his capacity as Chairman of our Americans with Disabilities Act Committee for transfer of funds to allow for the purchase of assistive listening systems for the Town Hall Auditorium and for this Room 106. As you may recall, last year when we did our... when our Committee did their work and came up with a plan and a time table for us to meet the Americans with Disabilities Act there were some monies in contingency that we had put in there to cover that and now David is going ahead with that and he is requesting a transfer of \$2,737. David, just quickly, what will these devices do?

MR. AUSTIN: Well, they work on... it is an infrared system. The voices would go through the mikes and through the recorder and the transmitter and then into headphones that someone who is hearing impaired could listen to. The headphones are also adaptable to hearing aids.

SUPERVISOR RINGLER: And, you will have this available in both this room and the auditorium.

MR. AUSTIN: That is correct. This system for 106 is also a portable transmitter so that if the Board was to have a meeting out of Town Hall that could go with this equipment.

SUPERVISOR RINGLER: Good.

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the transfer of funds in the amount of \$2,737. from Account No. A1990.4, Contingency to Account No. A1620.2, Shared Services for the purchase of assistive listening systems for the Town Hall auditorium and room 106. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

Transfer
of Funds
Building
Dept.

SUPERVISOR RINGLER: Next a request from Jeff Dammeyer, Director of Management Information System, for transfer of funds to permit purchase of one laser printer for the building department totalling \$3,500. This is a transfer within their accounts from contractual expense to equipment.

The motion was made by Mr. Gunner and seconded by Mr. Webster to approve the transfer of \$3,500 from Account No. A1680.4, Contractual expense to Account No. A1680.2, Equipment for the purchase of one laser printer for the Building Department. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

Transfer
of Funds
Senior
Citizens
Services

SUPERVISOR RINGLER Next a request from Karen Pellettier, Director of Senior Services for transfer of funds to purchase CRT worktables and 1 ergonomic work chair. This will be for the new equipment in computers that she will be getting in next year's budget. Transfer again, within the Department, is \$710 from a contractual to equipment.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to transfer \$710 from Account No. 6772.4, Contractual to Account No. 6772.2, Equipment to permit the purchase of CRT worktables and 1 ergonomic work chair. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

SUPERVISOR RINGLER: Next I would like to acknowledge receipt of information pertaining to the Olympian Gardens, Section 2 Subdivision from the Planning Board and this is for information purposes only.

Acknowledge
receipt of
information
Olympian
Gardens
Section 2

SUPERVISOR RINGLER: I have a request from John Flanigan, Building Inspector, for authorization of Kevin Shea and John to attend the New York State Building Officials meeting to be held December 3rd in Utica and only, again, with use of a Town vehicle. There will be no other expenses involved.

Conference
Building
Officials

The motion was made by Mr. Webster and seconded by Mrs. Fuller to approve the attendance of John Flanigan and Kevin Shea at the New York State Building Officials meeting to be held December 3, 1993 at Utica, New York with use of a Town vehicle. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

SUPERVISOR RINGLER: Next I have a recommendation from Mr. Sagendorph, Highway Superintendent, for award of bid of uniforms for the Highway Department to Quail Uniform Service of Albany, NY, the low bidder. It is \$3.33 per employee per week.

Award
Uniform
Bids

The motion was made by Mr. Gunner and seconded by Mrs. Fuller to award the bid for Uniforms for the Highway Department to Quail Uniform Service of Albany, NY as recommended by the Highway Superintendent at the price of \$3.33 per employee per week. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

SUPERVISOR RINGLER: Next I have a recommendation from Mr. Sagendorph, Highway Superintendent, for award of bid for all tree work to Donovan Tree Service of Mechanicville, NY again the low bidder.

Award
Bid for
Tree Work

The motion was made by Mr. Webster and seconded by Mr. Gunner to award the bid for all tree work, as recommended by the Highway Superintendent, to the low bidder, Donovan Tree Service, Mechanicville, NY at the specified prices. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

SUPERVISOR RINGLER: Next I have a recommendation from Mr. Sagendorph, for award of the bid for the biodegradable paper bags to Set Point Paper Co., Inc, Mansfield, Massachusetts, again the low bidder.

Award Bid
Biodegradable
Bags

The motion was made by Mr. Gunner and seconded by Mrs. Fuller to award the bid for biodegradable paper bags to Set Point Paper Co., Inc., Mechanicville, NY, the low bidder, as recommended by Mr. Sagendorph, Highway Superintendent at the stated prices. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

Authorize
Purchase of
one 1994
Dump Truck
Highway
Dept.

SUPERVISOR RINGLER: Request form Mr. Sagendorph, Highway Superintendent, for permission to purchase one 1994 single axle dump truck from State Contract, total is \$42,850. This vehicle will replace a 1981 International dump truck which will be sold at auction. And, he also requests permission to advertise and receive bids for the new 1994 70 horsepower bulldozer with adjustable blade. Is that part of the same thing?

TOWN CLERK NEWKIRK: I made it 2 separate items.

SUPERVISOR RINGLER: You made it 2 items but it is in the same letter.

TOWN CLERK NEWKIRK: Right, it is in the same letter.

SUPERVISOR RINGLER: Okay, excuse me. I thought I was going crazy here for a minute. First of all, authorization to purchase that vehicle.

The motion was made by Mrs. Fuller and seconded by Mr. Webster to authorize the Highway Superintendent to purchase one 1994 single axle dump truck from State Contract at a cost of \$42,850. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

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Go To Bid
1994
Bulldozer

SUPERVISOR RINGLER: Next a request for permission to go to bid for the purchase of the 1994 bulldozer.

The following resolution was offered by Mr. Webster and seconded by Mr. Gunner:

WHEREAS, the Town desires to advertise for bids for one new 1994 70 horsepower bulldozer for use by the Highway Department, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 1st day of December, 1993 and that bids be received up to 2:00 p.m. on the 14th day of December, 1993 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

SUPERVISOR RINGLER: Next a request from Mr. Sagendorph, Highway Superintendent, for use of Federal Emergency Management Agency reimbursement from the March 13-15, 1993 snowstorm to be allocated for the purchase of additional snow fighting equipment with the monies received being allocated to Highway Equipment purchases. When we had our snowstorm in March, as you know, we had a great deal of over time which Gregg had to rob from various accounts to do that. We had declared a state of emergency together with the rest of Albany County and had applied for Federal monies and we have received this money and Gregg would like to buy some new snow fighting equipment, including a snow blower attached for approximately \$8,000, for a Town owner skid steer loader, a sand/salt spreader about \$5,000 to be mounted on the Town dump truck and a new snowplow \$4,000 for the Town-owned front end loader. The snow blower/steer skidder combination would augment our capabilities in clearing over the 25 miles of sidewalks maintained by the Town.

This has been reviewed with the Comptroller who concurs with this. This is a supplemental appropriation is in order under the State law. Anyone like to authorize that appropriation?

The motion was made by Mr. Webster and seconded by Mrs. Fuller to authorize Federal Emergency Management Agency reimbursement monies to be appropriated to allow for the purchase of additional snow fighting equipment. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

Authorize
FEMA
reimbursemen
money for
purchase of
snow
fighting
Equipment

SUPERVISOR RINGLER: Next I have a request from Chief LaChappelle for permission to go to bid for Police and Telecommunications Uniforms. Could advertise December 1, 1993 and open bids December 13th at 2:00 p.m.

Go To Bid
Police &
Telecomm.
Uniforms

The following resolution was offered by Mrs. Fuller and seconded by Mr. Gunner:

WHEREAS, the Town desires to advertise for bids for Police and Telecommunication Uniforms, pursuant to law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk advertise for such bids in THE SPOTLIGHT issue on the 1st day of December, 1993 and that bids be received up to 2:00 p.m. on the 13th day of December, 1993 at which time the bids will be publicly opened and read.

The resolution was adopted by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

SUPERVISOR RINGLER: Next I would ask consideration to approve the Town Board minutes of September 22, September 27, October 13, October 20 and 27th which have been previously distributed to the Board.

Approve
Minutes
Sept. 22, 27,
Oct. 13, 20,
Oct. 27

The motion was made by Mrs. Fuller and seconded by Mr. Webster to approve the Town Board minutes of September 22, September 27, October 13 and October 20, 1993 as submitted. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

The motion was made by Mrs. Fuller and seconded by Mr. Webster to approve the Town Board minutes of October 27, 1993 as submitted. The motion was passed by the following vote:

Ayes: Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.
Abstain: Mr. Ringler.

SUPERVISOR RINGLER: Next I have a presentation and discussion regarding proposed redistricting of Election Districts by the Town Clerk and the Engineering Services Administrator. Michael. As the Board recalls and for the information of the people in the room, last year after the census, redistricting was done in Albany County the Board very quickly had to make changes to our Election Districts to match the County Election Districts. As a result of having to do it so quickly, a full review was agreed to be done this year in order that our Election Districts will be much closer and the number of individuals voting in the various polling places. And, our staff has been working on this for some time. It is a rather complicated process with all of the different lines that have been drawn by the

Presentation
Proposed
Election
Districts

County Legislative Districts that we must fit our districts within. There is relatively little significance to these other than the fact that it determines where people vote and where committee people for the 2 major parties work within the Town. No one is elected within these districts for our Town offices. Our offices are all Town-wide. With basically the significance would be on polling places, proximity of people's homes to their polling places and so forth. With that, I will turn it over to Mike Cirillo and Kathy who worked on this and put this new proposal together. Mike.

MR. CIRILLO: Thank you, Ken. As you mentioned, the main reason for doing this was the Legislative lines changing based on the 1990 census and we did this in a matter of 2 weeks -- readjusted the Town lines to coincide with the new Legislative lines. There were only... there were 14 of our districts directly affected but we had to revise 24 of our 27 districts in order to be in alignment with the County lines. So, at the time, the Board did think if we had to move very quickly on this and did ask that we review the whole Town when we had a little more greater time frame to do it.

Kathy Newkirk and I did work on this and some of the reasons for the changes that we have made was the variation in the Election Districts as they now stand, ranged from 300 up to 1100 in the 27 Election Districts that we had. A more ideal situation would be taking the 18,500 registered voters and establishing 30 districts with approximately 600 voters in each district. And, that was what we set out to do.

We had certain constraints because of the Legislative lines. We also were looking for the convenience of the residents to get to the polling places as Ken mentioned. We have established 30 districts. The majority of the districts are within the 600 to 700 registered voter range. There are a few districts that have 700 plus. One district has 300 and about 50 which is the 2nd election district. This is a growth type district because the Beverwyck up in that area was... the numbers have not been included in there. Krumkill Manor Section 2...

SUPERVISOR RINGLER: The people that have moved into Beverwyck have not been included in that 300?

MR. CIRILLO: They haven't at this point because they just moved in within the last couple of months.

SUPERVISOR RINGLER: There must be a couple hundred people that have moved in there already.

MR. CIRILLO: Well, there is going to be at least 100 and something with the first phase and then there is the second phase and then there is Krumkill Manor Section 1 and 2 and there is the Brookhill subdivision that is up here that... I don't think it will be very long before the numbers will get up into the 600 range for that particular district. That was one of the considerations we were looking at when we were forming these lines.

In effect, the changes we have made are the 30 election districts rather than the 27. We have moved -- instead of using offsets, from roads, for instance 250 feet from the center line of Delaware Avenue, we used natural features such as center line of pavement, railroads and so forth and tree lines marking division lines of properties. And, for polling places, we have adjusted the polling places. We have come up with 3 new ones and realigned those for the convenience of the residents in those districts.

What remains, if the Board does decide to go ahead with this is 30 maps and... or election district maps and descriptions for each one of the 30 districts will have to be drawn up and Kathy Newkirk will have to update the street indexing.

SUPERVISOR RINGLER: And, then does the Board of Elections notify everybody of any changes in their election polling place?

MR. CIRILLO: Yes, well, the street indexes that Kathy will provide to the Board of Elections and then from that point, they would notify... am I right on that, Kathy?

TOWN CLERK NEWKIRK: Yes, that is correct.

MR. CIRILLO: Basically, this is it. If you have any questions. I know each of you has been given street indexes indicating the numbers and so forth in each district.

ATTORNEY KAPLOWITZ: For it to be effective for November, it has to be adopted by this Board no later than January 15th, just so you are aware.

SUPERVISOR RINGLER: Does the Board have any questions? I think you two have done a super job here.

COUNCILMAN GUNNER: Is that a possible date for them?

MR. CIRILLO: Yes. We can proceed with the maps and descriptions if it is given the necessary approval -- we can meet that.

SUPERVISOR RINGLER: I would like to suggest, if the Board doesn't have any further... I mean there is not an awful lot to be discussed because you certainly have -- in my view -- met the intent of the election law and it certainly seems that we are going to have 30 polling places opposed to 27, so it should be somewhat more convenient to those people that have had to travel a little further. I would like to recommend -- basically the 2 people that are affected in those places, are the Republican Chairman and the Democratic Chairman, Matt Clyne -- who happens to be here tonight, I invited him over to see this -- I would like to recommend however, that we do table this to the next meeting to give both of these gentlemen, if they do have any questions or concerns, to get back to the Board by then. And, then we can act on it at the December 8th meeting if everything was in order and get it down to the Board of Elections on time. Any problem with doing something like that?

COUNCILMAN WEBSTER: No, there are just a couple of spots, Mike, I found that it doesn't say odd or even and I know -- myself personally, I appear in 2 districts. But, I am sure it is because the word odd was left out on one side.

SUPERVISOR RINGLER: You are in 2 districts?

COUNCILMAN WEBSTER: Yes, but it is just because...

TOWN CLERK NEWKIRK: The number should be indicated.

COUNCILMAN WEBSTER: The numbers indicate odd but they don't say odd after it, so I am sure that is... I have a couple of those.

ATTORNEY KAPLOWITZ: You can vote twice, Fred.

COUNCILMAN WEBSTER: Right. A couple places like that.

MR. CIRILLO: One of the things we will do, that is part of the checking process. In other words, once we draw the maps and write the descriptions, those will be checked.

COUNCILMAN WEBSTER: Okay. Couple incorrect street names, but I can give you those.

MR. CIRILLO: Good, thank you.

SUPERVISOR RINGLER: I thank you. Kathy, thank you. Good job and entertain a motion to table that until our next meeting.

The motion was made by Mrs. Fuller and seconded by Mr. Gunner to table the redistricting of the Town of Bethlehem Election Districts until the next regular Town Board meeting. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
 Noes: None.
 Absent: Ms. Galvin.

Set Public
 Hearing
 Local Law 9,
 1993
 Waiver of
 Health Ins.
 Coverage

 SUPERVISOR RINGLER: Next I would like to consider setting a public hearing on setting Local Law No. 9 of 1993 to Enable Employees to Waive Health Insurance Coverage in return for \$500. in benefit be paid to the individual employee. We could hold the public hearing on December 22, 1993 at 7:30 p.m. As you may recall, in our new personnel manual in order to encourage employees to take advantage of perhaps their spouse's health insurance program some place else, many people are carrying 2 health insurance plans and it will cost the Town a great deal more money to do that. As part of an incentive, those who elect not to take our health insurance plan, we want to pay them \$500 -- which saves us money. And, we have to have a local law to do that, to entitle all those eligible, the elected officials and so forth that might elect to do this, to do it.

The motion was made by Mr. Webster and seconded by Mr. Gunner to set a public hearing in regard to Local Law No. 9 of 1993 to enable employees to waive Health Insurance coverage in return for \$500 for December 22, 1993 at 7:30 p.m. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
 Noes: None.
 Absent: Ms. Galvin.

Resolution
 Commending
 Town of
 Bethlehem
 Police
 Officers

 SUPERVISOR RINGLER: Next I would entertain a motion to adopt a resolution commendation pertaining to Town of Bethlehem Police Officers, Ray Linstruth and Keith Becker, for assistance to some of our residents. At the October 27th meeting, which I wasn't here, I know a resident from our community came to the Board to compliment these 2 officers on what they had done for their family and the fact that they felt they had gone above and beyond their normal duties when they had a very serious personal injury accident in their home. The Board asked that a resolution be drawn and we have done so. I invited the officers to be here tonight but 1 of them is hunting and I guess the other one couldn't make it.

COUNCILWOMAN FULLER: So much for our resolution.

COUNCILMAN GUNNER: We can adopt it.

SUPERVISOR RINGLER: Well, we can adopt it and present it to them.

COUNCILMAN GUNNER: We did talk, Fred, at the end of that meeting too about maybe the person who came that night would like to be here.

COUNCILMAN WEBSTER: Or we would provide him at least a copy of it.

SUPERVISOR RINGLER: I certainly will send a copy of it to the individuals. I do have to say before this resolution is adopted though, that this is the norm for our Police Offices. You know, we get this quite frequently. I get letters frequently, people do not always come to the Board but we are very proud of those officers and this cites 2 of them but I think this resolution speaks for probably most of our Police Department and the efforts that they do that little extra when someone has a particular problem and it is very, very good.

COUNCILMAN GUNNER: It was also nice for the gentleman to come forward and explain his problems which were quite severe at the time.

SUPERVISOR RINGLER: Exactly. So, I would like to entertain a motion to offer that resolution.

The following resolution was offered for adoption by Mr. Gunner and seconded by Mr. Webster:

SUPERVISOR RINGLER: Can we have 1 hearing on all those?

TOWN CLERK NEWKIRK: I believe you can, just that we will list them all within the notice.

SUPERVISOR RINGLER: Okay, good. We could have a public hearing on that, that would be at 8 o'clock on December 22nd if the Board is so inclined.

Set Public
Hearing
Local Law
No. 10, 1993
Vehicle and
Traffic
Amendments

The motion was made by Mrs. Fuller and seconded by Mr. Webster to set a public hearing for December 22, 1993 at 8:00 p.m. to consider Local Law No. 10 as follows:

Thorndale Rd.
Forest Hill Rd.
Fernbank Ave.
Winne Road
Fisher Blvd.
Birkdale Ct.
Turnberry
Union Ave.
Devonshire Dr.

AMEND VEHICLE AND TRAFFIC ARTICLE VI, SECTION 119-34, Schedule VIII, Yield Intersections as follows:

Delete the following:

Forest Hill Road, South, at intersection of Thorndale Rd.
and
Winne Road, southeast at intersection of Fernbank Ave.

AMEND VEHICLE AND TRAFFIC ARTICLE VI, SECTION 119-31, Through Streets as follows:

Add:

Fisher Boulevard, entrance street Birkdale Court entering from the east, device stop sign.
Fisher Boulevard, entrance street Turnberry Drive entering from the west (both ends), device stop sign.
Union Avenue, entrance street Western Avenue entering from the west, device stop sign.

AMEND VEHICLE AND TRAFFIC ARTICLE VI, Section 119-33, Stop Intersections as follows:

Add:

Forest Hill Road, north at intersection of Thorndale Road.
Winne Road, north at intersection of Fernbank Avenue.
Devonshire Drive, northwest at intersection of Forest Hill Road.

The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

Discussion
proposed
Water
District
Extension,
Elm Ave.

SUPERVISOR RINGLER: Next item is a discussion of a proposed water district extension, Elm Avenue East and Elm Avenue area. Mr. Secor, would you like to tell the Board what is being proposed here.

MR. SECOR: The... I know you have all seen this map before, this is an overall map of the water district. The areas that are in color are in the water district. The areas that are not colored are outside of the water district. The area that we are speaking about is down off of Elm Avenue in the area of Elm Avenue East and Wildwood Lane/Swarze Lane. There are a number of existing residences down there and I provided the Board with a map... provided the Board with a blow-up map of the area and again, here is Elm Avenue, Elm Avenue East and Wildwood Lane and Swarze Lane.

The existing 3 million gallon standpipe is on Elm Avenue where Peel Street comes out to Elm and basically it is the area on Elm Avenue southerly of the 3 million gallon standpipe and taking in an area along Elm Avenue East. I prepared a cost estimate -- actually I had the consulting engineer look at the area and prepare a cost estimate because there is rock in this area where the standpipe is and I know we are going to have some difficult installation in here and there is quite a bit of expense because this area is hydraulically sensitive portion of the district. Since the 3 million gallon standpipe is on Elm Avenue and we are at the crossroads of where the 16 inch main and the 12 inch main are coming together and trying to get water into the tank, at some point we have to get a major water line from here

across Elm Avenue to tie back into the 12 inch main on 9W. And, the hydraulic studies we have done which were in the last report to the Board for distribution, talked about this line eventually coming down, eventually tying into a southerly feed which will go along Creble Road to 9W. Because of the hydraulic concerns of the system, this needs to be 16 inch main. That becomes a very difficult financial burden on the residents in the area and actually, if we compute those numbers out, the tax rate would be prohibitive if we were trying to go ahead on that basis.

What we have done in the past in other areas, is when there is a major distribution improvement which is to the benefit of the entire district or the entire water system, and there is no major developer involved where the developer is expanding land or putting additional strain on the system, is that the district has participated in the cost. And, what I have outlined in this memo is a situation where the Town would pay the difference in cost between an 8 inch main -- which is the minimum size to put in the ground -- and the 16 inch main. And, that is about \$160,000, out of about a \$600,000 total cost. If the water district was to pay that portion of the cost, we have tabulated all of the assessed valuation that is available within this district and computed a tax rate based on the current amortization schedule that we are allowed under State law -- which is this 50 percent rule -- and that comes out to about \$3.65 per thousand.

In the election in November, there was an amendment to the Constitution proposed to allow a softening of the 50 percent rule which basically says that in a bond schedule of repayment of debt for a municipal bond that the largest payment cannot be 50 percent greater than the smallest payment. So, it is not like a regular mortgage payment. If you have a mortgage payment on your house, you have a level payment. The first year you pay about \$5 in principal and you pay all interest. In time, the proportion of interest and principal changes. So, at the tail end of your payment schedule, you are paying a lot more principal and a lot less for interest and that is how they came out with a level payment. Under the State Constitution we are not allowed to do that in municipal bonds. We had this 50 percent rule so that the first year is always the most expensive year as far as debt service because you had a large principal payment and the largest amount of interest due. Hopefully, the State Legislature will enact new legislation over the first of the year -- I checked with bond counsel in New York City, they are anticipating something about the first of the year which would allow more leveling of the payments. In the end, the total dollars that come out of that, are more. Obviously, if you keep the money for a longer time, you are going to spend more total dollars but the dollars you spend 25 or 30 years from now are much cheaper dollars than are now.

That fact or that change which will be upcoming along with the potential for additional assessed valuation will be developed within this district -- again, the tax rate we computed is \$3.65 a thousand. So, if you had a \$100,000 assessed house, it would cost you \$365 a year in additional taxes to pay the debt service on the water main that would service this area. That rate should decline every year because you are going to have less principal due each year and more of a tax base to spread that in as more homes are built within the district. So, I expect that the first year will be the worst and it should tail off from there. Depending upon what they do with the writing of the new Legislation, I don't know if they will go from the 50 percent rule to a level payment or if they will go with the 50 percent rule to a 25 percent rule but it should give us some impact on that.

The process for this would be, if the Town Board would consider the sharing of the cost for the major water improvement as I have recommended, I could then circulate a letter to the residents on Elm Avenue and Elm Avenue East explaining to them individually what the proposal is, what their tax implication would be and ask if they would be interested in signing a petition. Mr. Stagnitta is here tonight. There are a number of people down there who have existing homes, they have been there for a long time, they have been waiting, and waiting and waiting for water. A lot of them have private wells

that have individual water treatment systems which they are paying by the month to maintain. I think the benefit of getting rid of that and getting fire protection, together those things will help offset some of the costs that are involved.

SUPERVISOR RINGLER: Couple questions, Bruce. You talk about the district improvement here and that being something that is going to help everybody -- to service... if we weren't going to make the district improvement, an 8 inch line would be sufficient to service these folks?

MR. SECOR: Yes, an 8 inch main could provide municipal... potable water supply and fire protection if this were just off in the side some place. All these things are all 8 inch mains over here. All of these side lines are all 8 inch. It just happens that this ends up to be in the hydraulic section, part of the system where we need to be able to get water in and out of that large storage tank.

SUPERVISOR RINGLER: The other question is if a petition is circulated, how many of the people would have to sign up for this to make it a go -- just for the information purpose of the people in the audience.

MR. SECOR: You need 51 percent of the resident voters and 51 percent of the assessed valuation to make the petition successful.

SUPERVISOR RINGLER: This seems this is going to be a substantial cost to many of these individuals, but you are telling me that -- and I know Mr. Stagnitta has been in to see me -- that he is already paying that at this point in time in water softening and so forth. Are your neighbors in the same situation down there, George?

MR. STAGNITTA: I have 2 neighbors in my situation. I don't know how many others. I would like to raise a question, if I may.

SUPERVISOR RINGLER: Sure.

MR. STAGNITTA: In the Spotlight, there was mention of a large development going in there, Dowerskill -- how will that impact on these preliminary?

MR. SECOR: The Dowerskill Village development, is easterly on Elm Avenue East. This blue area here is the first phase of Dowerskill. There is another large section which is also Dowerskill. Some 15 or 18 years ago, they tried to get Dowerskill, Skycrest and Chadwick Square to pay for a major water district extension which would have looped these lines and put a 12 inch main on Wemple Road. Unfortunately, Dowerskill went bankrupt, Chadwick Square almost went bankrupt and this developer simply couldn't carry it on his own. So, that extension never came through. Had that development, that was started in the early 1970s, had that come along there is a 12 inch main on Hague Boulevard and there will be a 16 inch main on Elm Avenue East. All of the 16 inch main has to go in on Elm Avenue East in the frontage of Dowerskill Village and whatever else it takes to connect to the 16 inch main that we are proposing to put out here, would be paid for completely by Dowerskill and would be no additional cost to anyone.

MR. STAGNITTA: Thank you.

SUPERVISOR RINGLER: Dowerskill is not included in this?

MR. SECOR: No. This only includes down as far as -- Sunny Acres Day Camp, who owns that now?

MR. STAGNITTA: Parker.

MR. SECOR: And, who is the property just beyond that?

SUPERVISOR RINGLER: Barden.

MR. SECOR: It only goes as far as the Barden house. We basically are just taking in existing residences. There is some vacant land, there is a subdivision planned here at the corner. As I say, there

are some other parcels of vacant land involved but there isn't any major thing like a Dowerskill or anything involved.

SUPERVISOR RINGLER: I know how impatient George, at least is, to get water. I have heard this ever since I came in to office from him on a regular basis and it could not be done because of the economics but the question I have -- I know Dowerskill next phase is just in a very preliminary stage at this point in time but if that was included in the district, would it lower the cost for all these people?

MR. SECOR: I don't know, probably not, because it is a vacant field. We had the same situation we had down on Bender Lane with the Meadows. The existing assessed valuation that sits there is very low because it is vacant land and it may be 5, 7, 8 years before there was sufficient assessed valuation to offset -- you are talking a tremendous amount of 16 inch main and I didn't work the numbers out but if I had to guess it would put us into the wrong side of this equation in the early years, far on out it might pay off but it might be 10 years before they build enough houses in there to offset all that cost of that 16 inch main.

SUPERVISOR RINGLER: See, one of the problems, this has to be approved by the State Comptroller, as far as making sure these bonds can be paid off by the assessed valuation.

MR. SECOR: If the tax rate comes out -- \$3.65 is high, you know, by comparison, if you look at the little sheet you get in with your tax bills in the mail -- for example, under the old assessed valuation, the deal which was about 10 percent of real value, Cedar Hill area was at \$40 a thousand -- you know, that would be like \$4. a thousand now. And, it was very stiff but people down there had sulphur water or no water and it was of value. You know, what is the value of my property without water, what is the value of my property with water. And, it becomes a decision that has to be made. That tax rate is now less than \$20 a thousand. Over the years, more homes have been built, the payments have been made so the principal and interest is less. But, it does soften but there is no question, \$365 a thousand... or \$365 a year for someone with \$100,000 assessed valuation, it is a stiff new amount of money to pay but you balance that against whether or not you have water.

Again, it is not a... whether or not water goes in down there, is a decision of the residents who live in this district. There will have to be a petition, we will have to get 51 percent of the assessed valuation. There will be a public hearing, and ultimately the Town Board can decide. But, only after we have seen sufficient support from the people within this district. So, it is not something we are forcing on anyone but it is a choice we are trying to provide to them.

SUPERVISOR RINGLER: So, basically, all you are asking us tonight is preparation of an actual engineer's map, plan and report which will tell the very specific dollars that would be involved but you are also asking that in the preparation that those dollars be based upon the fact that the Town will also participate on a town-wide improvement to get the 16 inch pipe in as opposed to just an 8 inch.

MR. SECOR: That is correct.

MR. BETZHOLD: Bruce, I would like to ask a very nieve question which is...

SUPERVISOR RINGLER: Could I have your name for the record, please, sir.

MR. BETZHOLD: Jim Betzhold.

SUPERVISOR RINGLER: And, that was George Stagnitta.

TOWN CLERK NEWKIRK: I know George.

MR. BETZHOLD: I am a resident of Wildwood Lane and as you know, we have water on our property right now. I certainly don't begrudge anybody else to get city water but are you asking us to sort of pay twice for water supply?

MR. SECOR: Yes. You are an outside the district customer and when... I can't remember the gentleman who owned the house before you.

MR. BETZHOLD: Mr. Olsen.

MR. SECOR: Mr. Olsen, when he came in and requested out-of-district service, he signed an agreement with the Town that at such time as the district extended, that he would participate. And, that would come along to you because you are now an out-of-district customer of the district.

In order to extend a water district, there is an engineer's map, plan and report, a public hearing, notices and everything else. There is about \$5,000 just in paper work to get to the point of deciding to do a district extension. Once a district extension is formed, the pipes usually go and in almost every case, the pipe will go to the extent of the district, wherever there are homes to serve. So, in forming the district, Mr. Olsen would have looked at not only \$5,000 in paper work costs but also extending the water main all the way to the southerly boundary which would have been 4 times what he was able to anticipate. So that... yes, you are right, there is a little -- some pipe is in the ground, there is more pipe that has to go in the ground and that is why there is a district being proposed which will be on an ad valorem basis.

MR. BETZHOLD: So, you are saying that he paid less than what he would have at the onset.

MR. SECOR: That is correct and that is why he contracted with us in this agreement that at such time the district was extended that would participate in the district extension.

MRS. RUSSO: Andrea Russo. My question would be, does anyone who has become an out-of-district customer have to participate in the bonds?

MR. SECOR: Yes.

MRS. RUSSO: Everyone treated equally.

MR. SECOR: Yes.

MR. DAVIES: I would like to speak on behalf of the existing water users. I would hope that if the Town participates in this, it is expending money for the improvement increasing the size of the main that the Board also take a look at the overall increases in the water budget in the last 4 years which essentially has been about 36 percent, average 9 percent per year. If you want to exclude for the last 2 years what we purchased from the City of Albany, it has run about 8 percent per year. I think also that there is an urgent need to look at the amount industry pays for 1,000 gallons of water and what the residential user pays for 1,000 gallons of water. I think what you might find, might be rather shocking in terms of the subsidy on the part of the residential users.

SUPERVISOR RINGLER: We have been, as you know, any of our most increases have only been going to the industrial rate and we hear what you are saying and that's where the increases are going to be recommended.

MR. SECOR: In the budget which the Board has adopted -- currently the residential rate and the industrial rate are the same. They both pay \$1.07 per thousand and the tax rate is the same. So, you are basically paying the same for water both on an ad valorem and a use basis. The budget proposed is this, yes, this is correct. The budget that is proposed for next year is proposing to take the industrial rate, increase it and the residential rate not change. So, the industrial rate is going up in the proposal that is before the Board.

MR. DAVIES: Are you saying that Selkirk Cogen will not be paying a district water and property tax but only an industrial water rate.

MR. SECOR: Everybody pays the water tax. Selkirk Cogen makes a payment of district tax, Selkirk Cogen is actually will be paying

\$1.69 per thousand, rather than \$1.07. Because they have signed a special contract with the Board for up to 2 and 1/2 million gallons a day at \$1.69 per thousand. So, they will be paying 40 percent more than the residential payers.

MR. DAVIES: Plus?

SUPERVISOR RINGLER: Plus the ad valorem.

MR. SECOR: Plus the ad valorem. Everybody pays the ad valorem.

MR. DAVIES: And the same rate?

MR. SECOR: Everybody pays the same rate. So, there is no subsidy.

SUPERVISOR RINGLER: Sir?

MR. ZEE: My name is Donald Zee, I have a question with regard to Mr. Crisafulli's property which is... his subdivision that you referred to in your memo. Under his subdivision approval, which is pending -- presently we submitted a final approval to the Town -- he is proposing an 8 inch line along Elm Avenue presently as part of the subdivision approval and hopefully we are very near getting a final approval there. How does that impact what the Town is proposing with regard to -- are we going to be required to install the 8 inch line or the 16 inch line and then pay again with the ad valorem.

MR. SECOR: I have discussed this with Mr. Crisafulli. The 8 inch line on Wildwood Lane is part of the subdivision because we are not proposing anything in this proposal. What is in this proposal is a 16 inch main on Elm Avenue and Elm Avenue East and that would be the plan I talked about. Mr. Crisafulli would not be required to put that section in along Elm Avenue, that is part of this proposal. But, his property would participate on an ad valorem basis, just like everyone else is for the installation of that. As homes are built on those lots, those homes would pay the same rate as everyone else pays. As you get a larger tax base, that will reduce the rate for everyone in the extension.

MR. ZEE: A question then with regard to timing because, as I have said, we have submitted our final approvals -- hopefully we should be receiving those within the next month or so. At that point in time, are we going to be delayed in the springtime from installing infrastructure because there is a question as to whether a 16 inch pipe goes along Elm Avenue or an 8 inch pipe.

MR. SECOR: Well, I don't know if you are going to be delayed or not. The process that this has to go through is to get the petition; get the petition circulated and signed; bring it back to the Town Board; ask the Town Board to schedule a public hearing; after the public hearing the Town Board would have to make a decision on whether the district should be extended; if the Town Board approves the district extension, we would send on an application to the Department of Environmental Conservation for a water supply permit and also to the New York State Comptroller's office for approval of the bond issue. When we got that back, we could then put the contract out for bid.

If Mr. Crisafulli wants to go on his own, he would have to start the parallel process on his own. The only thing that would be left out is the bonding. He could petition the Town Board for a water district extension on his own, put in all the water main at his own expense and become part of the district as did all these other areas. Each one of these other colors is a different district extension and that parallel process again, it would be petition to the Board -- he would be the only signer -- schedule a public hearing, you know and be the whole deal. You could run that as a parallel process. The problem is, as far as the existing residents out there, my presentation to the Town Board is, I think it is fairer to the existing residents that everybody gets water at the same time. The people like Mr. Stagnitta, who have been waiting for 20 years to get water --

MR. STAGNITTA: 30s.

MR. SECOR: Thirty years -- to see a brand new house be built across the street when you have been waiting for 30 years for water, I think would be a difficult burden but again, it is not our intention to slow up Mr. Crisafulli. He could put the water main in on Elm Avenue, I am sorry on Wildwood, connect to an existing water main on Wildwood and bring it out to Elm Avenue and have developed lots all of the ones that are facing to Wildwood Lane, Schwarze Lane, that area. But, the balance of it would be up to the action Board or you would have to start your own process.

MR. ZEE: One final other question. On the tax map, I believe there is a proposed subdivision called Carriage Hill development -- it has been in the works for the last several years.

MR. SECOR: Right.

MR. ZEE: And, I didn't know what the status is there and they have proposed somewhere in the neighborhood of 150 lots over the past...

MR. SECOR: Carriage Hill is on Jericho Road and it stretches from Jericho Road all the way across to Elm Avenue East. It is just southerly of this subdivision. They are in the process of proposing their own district extension. They would be putting in all the water mains at their own expense. There would be no expense to the Town. But, it is... it would put a water main on Jericho Road where there is none and I think that is going to be either 10 or 12 inch line and then a 10 or 12 inch line through the subdivision. And, again, that is something that is yet to come up to the Board. I don't think I have the engineer's report on that.

MR. ZEE: Are you going to be looking into this?

MR. SECOR: They could possibly loop into the end of this. Their subdivision is just below the end of this. So, they could loop that but again, that would all be done at their own expense. And, they will just become another color on the map.

SUPERVISOR RINGLER: Have they made an application as yet?

MR. SECOR: No, I haven't got the engineer's map, plan and report.

SUPERVISOR RINGLER: No, but are they before the Planning Board now?

MR. SECOR: They had been before the Planning Board.

SUPERVISOR RINGLER: They were before the Planning Board when I was chairman, 5 years ago but they seemed to go away. Are they back?

MR. SECOR: Yes. There seems to be some activity down there again but that kind of heated up and cooled off.

SUPERVISOR RINGLER: They come and go.

MR. SECOR: A lot of them do.

SUPERVISOR RINGLER: Right, exactly.

MR. CRISAFULLI: Bruce, I have a question. In the first water extension on Wildwood Lane where Crisafulli, Covey, and Cerette were involved, they are not involved with this district, would be assessed.

MR. SECOR: That is correct. They paid 100 percent of the cost of that extension.

MR. CRISAFULLI: Okay, correct. In my particular case, I am putting water main down Wildwood Lane, so why would the lot facing Wildwood Lane then be assessed -- be a part of this water district?

MR. SECOR: Because they are all within the area to be incorporated in the district. And, as I explained to you...

MR. CRISAFULLI: Yes, but I am laying the main. I am paying for that main.

MR. SECOR: I understand that. The \$3.65 is bouncing right against the upper limit of whether or not we can get this approved. You add no more assessed valuation because there aren't any existing houses in there. If we try to add that much more additional cost in, \$40 a foot times 1,000 feet, I mean that pushes this from \$590 -- say call it \$600 to \$640 or \$650,000 -- all that is going to do is add another 20 percent to the tax rate.

MR. CRISAFULLI: So, what is this piece of property that I am supposedly subdivide going to be assessed at?

MR. SECOR: Well, that is up to the Assessor. You know, whatever it is assessed at now, it is assessed at. What happens when the houses are built there, whatever...

MR. CRISAFULLI: When they become lots?

MR. SECOR: They become lots, then the Assessor will deal with that but it will be 2 years before that hits the assessment roll. It doesn't do anything for the calculation. All I can do and all I can present to the Comptroller's office is taxable assessed valuation that is on the tax roll.

MR. CRISAFULLI: Okay, and I would just like to point out the fact that, if in fact we come up with a \$3.65 per thousand assessment, you take a house being built today -- bottom line is about \$175,000, you are looking at approximately \$638 a year just on top of your real taxes and your school taxes.

MR. SECOR: But, that is wrong because by the time those assessments hit that roll -- every year this tax rate gets recomputed -- this is a worst case scenario. It is based on 50 percent financing, which is no longer the rule for that.

MR. CRISAFULLI: But, what will be figure be? I mean I am interested to know that...

MR. SECOR: I projected that for you. This figure is going to go down to a about 30 percent. This figure went down about 30 percent and will fall off from there. As your assessed valuation comes on line, as other houses are built, as we get the final financing in, the final bonds for this will not be sold until all the costs are in. But, I have to project to the Comptroller's Office -- I can't count eggs that are not in the basket -- so, I have to project... engineer's costs and the existing assessed valuation. The real number that you are going to see, which is going to be 2 or 3 years from now, will be at least 30 percent less than this.

MR. CRISAFULLI: So you are looking at about \$3.

MR. SECOR: Yes.

MRS. RUSSO: Still a whole lot of money.

MR. SECOR: It is, there is no question about it.

MRS. RUSSO: It is a whole lot of money. I mean Mr. Ringler has brought it up twice. For people who... it is pure speculation that you are going to have more development in this district. You really don't know how many more houses are going to be built to bring down the cost of this. Most houses are \$175,000, I mean you are talking that range. How many of you people pay \$6 to \$800 a year for water? It is a bottom line.

MR. SECOR: What I am telling you, this whole area in yellow and this whole area in green started off with a tax rate worse than this because they needed water. And, all I am saying is, this is not something that the Town is trying to force on anybody. We have been approached by residents down there who have asked for water -- Mr. Stagnitta has been banging on my door for 10 years -- and this is the closest we have come to the reality of trying to get this together.

MRS. RUSSO: I actually want to get clarified on one more thing. On the yellow Cerette, Covey, Crisafulli -- what is the difference

between what they did and what I did? They paid... I just don't understand it.

MR. SECOR: They paid for the engineer's map, plan and report; all the petitions; they paid 100 percent of the cost of the installation of the mains.

MRS. RUSSO: Okay. So, they didn't have to be part of the bond.

MR. SECOR: There was no bond to be part of. They did a separate district extension.

MRS. RUSSO: Well, it was before your Town Board.

MR. SECOR: Well, whatever it was, but they paid 100 percent of the costs that are involved. Unfortunately, that is what I am presenting to the Board, Elm Avenue/Elm Avenue East, an 8 inch main can't be done. It has to be a 16 inch main.

MRS. RUSSO: No, I guess the point is at the time, that was never offered to me. Maybe I would have offered to pay for the engineer's map and such and not have...

MR. SECOR: When we sat in our office and your father was there and went through the whole thing and I explained to you what it would take to do the whole thing and do a district extension -- and...

MRS. RUSSO: We did the district extension, correct? We extended our line.

MR. SECOR: No, you extended a pipe to get service.

SUPERVISOR RINGLER: She is an out-of-district customer.

MR. SECOR: She is an out-of-district customer.

MRS. RUSSO: I just didn't understand the difference between my scenario and the 3 people on my street.

SUPERVISOR RINGLER: They formed a district.

MR. SECOR: Right.

SUPERVISOR RINGLER: I think the one thing that we have always tried to do is to get the people that want to be in the water in there as best we can within the limitations that we have and those limitations are the Comptroller and the cost. And, we are always looking for creative ways to, you know -- as I said, George just hasn't been feasible for he and his neighbors to get in over the years, the Comptroller would not have approved this because they could not have paid the taxes on it. But, now it is getting closer to reality. The people are going to have to make some decisions and that is what it comes down -- is to whether or not 51 percent want to do this. And, I know you have horror stories, I don't know in this district if that is the same.

MR. SECOR: Well, again, I don't know...

SUPERVISOR RINGLER: We won't find that out until we start asking.

MR. SECOR: I have also for the Board, I have also broken this up into 2 separate sections -- one section north of the power line, another section south because if we circulate this petition if it becomes apparent and there are areas of Town where -- Orchard Street, people on one side of the road have no water, people on the other side of the road have plenty of water. And, when you go to circulate the petition you find out only 1 or 2 people are going to sign it because the other ones have good wells. Well, when we go up and down the street with the petition -- but, in order to get started, I have to come to the Board and say will you take part of the cost because without that the tax rate \$6. per thousand, I wouldn't waste my time coming.

SUPERVISOR RINGLER: Questions from the Board?

COUNCILMAN WEBSTER: Not at this point.

SUPERVISOR RINGLER: Would anyone like to offer a motion to authorize the preparation of the engineer's map, plan and report under the conditions that Bruce has outlined, that the Town will pay the difference for the cost of the 16 inch main?

The motion was made by Mr. Webster and seconded by Mrs. Fuller to authorize the preparation of the engineer's map, plan and report under the conditions that the Town will pay the difference of the cost of the 16 inch main pipe. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

Authorize
preparation
of engineer's
map, plan
and report
re: Elm
Ave. Water
District
Extension

SUPERVISOR RINGLER: Thank you. We will get this done and then we will find out what the people want to do. Question, George?

MR. STAGNITTA: Point of clarification. In the event this becomes a reality, and the pipes go by your property -- you don't have to hook in if you don't want to, is that right?

SUPERVISOR RINGLER: But, you still have to pay.

MR. SECOR: It is on an ad valorem basis. You would still have to pay the ad valorem tax. You would not have to pay to hook-up and you would not have to pay a water bill.

SUPERVISOR RINGLER: Or the water use.

MR. STAGNITTA: Okay.

SUPERVISOR RINGLER: Right but the ad valorem would be paid. That would be the bonding and so forth.

MR. STAGNITTA: Thank you.

SUPERVISOR RINGLER: Okay, next I have a request from Mr. Secor, Commissioner of Public Works, consideration of relocation of 300 feet of 16 water main on Creble Road. Selkirk Cogen is willing to pay all of the cost required to relocate this 300 feet and eliminate this constraint. They would like us to release easements so they can put an electric switching mechanism, I believe, on the easement and move our pipe at the same time. Bruce recommends the Town Board approve this relocation and in doing so, authorize the release of the easement that we have in the area once the 16 inch main has been relocate outside that easement and into an existing County easement -- would this be?

Approve
relocation
of 300 ft.
of 16 water
main on
Creble Road

MR. SECOR: It would be in the County right-of-way.

SUPERVISOR RINGLER: The County right-of-way. There will be no cost to the Town. All costs will be borne by Selkirk Cogen.

COUNCILMAN WEBSTER: Even though it is beyond the original estimate, should they occur.

SUPERVISOR RINGLER: Right, everything.

The motion was made by Mr. Webster and seconded by Mr. Gunner to approve the relocation of 300 feet of 16 inch water main on Creble Road, Selkirk, with Selkirk Cogen covering any and all costs involved in this relocation. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.
Noes: None.
Absent: Ms. Galvin.

SUPERVISOR RINGLER: Next I have a recommendation from Mike Cirillo, Engineering Services Administrator, for reduction in the escrow agreement from \$100,000 to \$2,000.

ATTORNEY KAPLOWITZ: \$2,000.

SUPERVISOR RINGLER: I remember the letter said \$2,000 for Beverwyck Planned Residential District. Letter received from Project Manager, Beverwyck requesting a refund in the performance bond the Town is currently holding \$100,000 at Key Bank under terms of this agreement. The majority of the work has been completed. Monumentation and some punch list items still need to be completed. The estimated costs of the remaining work is \$2,000. He is recommending that the escrow account be reduced from \$100,000 to \$2,000.

COUNCILMAN WEBSTER: Counsel has no problem with this?

ATTORNEY KAPLOWITZ: No, none.

Approve
reduction
escrow
account
Beverwyck

The motion was made by Mr. Webster and seconded by Mr. Gunner to approve the reduction in the escrow account for Beverwyck Planned Residence District from \$100,000 to \$2,000. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.

Noes: None.

Absent: Ms. Galvin.

SUPERVISOR RINGLER: Next item on the agenda has been pulled on the recommendation of Mr. Secor. Since he requested that be put on there, he has reviewed it with Counsel and there are a couple problems with these bids that have to be clarified before it can be considered by the Board.

Is there anything else anyone would like to bring to the attention of the Board this evening? If not, I wish everybody a Happy Thanksgiving and I ask for a motion to adjourn.

The motion was made by Mr. Gunner and seconded by Mrs. Fuller to adjourn the regular Town Board meeting at 8:26 p.m. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Mrs. Fuller.

Noes: None.

Absent: Ms. Galvin.

Kathleen A. Newlin
Town Clerk