

Councilman Pastore	Aye
Supervisor Runion	Aye

These are the final transfers for the year. (P 128A)

Supervisor Runion stated that the Town has been awarded a grant in the amount of \$99,000.00 for the construction of a park in and around the McKownville Reservoir.

It will consist of a trail and improvements, including a bridge to traverse a wet area. Some type of gazebo or out building will also be built.

As part of the approval process, the Town will be changing the designation of the McKownville Reservoir from a water supply to a park. By doing that, the value of the land substitutes as a match. There will not be any out of pocket expenses for the Town.

Supervisor Runion stated that the Town has had conversations with the McKownville Neighborhood Association, which has been kept apprised of the situation.

He further stated that the Town has had conversations regarding the issue with Assemblyman McEneny's Office and DOT because, as part of this proposal, some member money may enter into this as well for some corrective measures for the flooding that occurs in the Route 20 area.

The project could be started in the Spring.

MOTION # 253 Councilman Bosworth moved to **APPROVE AUTHORIZING THE SUPERVISOR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR GRANT OF \$99,000 FOR MCKOWNVILLE RESERVOIR PARK.** Councilwoman Slavick seconded the motion and it was carried by the following roll call vote:

Councilman Ricard	Aye
Councilwoman Slavick	Aye
Councilman Bosworth	Aye
Councilman Pastore	Aye
Supervisor Runion	Aye

MOTION #254 Councilwoman Slavick moved to **APPROVE SETTING JANUARY 4, 2007 AT 7:00 PM AS THE TOWN ORGANIZATIONAL MEETING AND CANCELLING THE DECEMBER 28, 2006 AND THE JANUARY 2, 2007 REGULAR TOWN BOARD MEETINGS.** Councilman Ricard seconded the motion and it was carried by the following roll call vote:

Councilman Ricard	Aye
Councilwoman Slavick	Aye
Councilman Bosworth	Aye
Councilman Pastore	Aye