

The October 19, 2016 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

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

Paul L. Hotaling, Councilman - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Care Links Volunteer Open House on Thursday October 20th from 4-6 pm at the Clifton Park-Halfmoon Library. Care Links matches volunteers with seniors who need non-medical assistance.

Informational Session regarding the development of the Pedestrian Safety Improvements on Pruyn Hill Road, extending from Prospect Street to the entrance to Mechanicville City School District will be held on October 26th at 7:00 pm at Halfmoon Town Hall. This session is an open forum

COATS FOR CAPTAIN, will be accepting clean new coats, boots and snow pants for all sizes infant- adult through October 28th at the CAPTAIN office by October 28th

5th Annual Revolutionary Run for Veterans to benefit the Veterans Trust Fund on Saturday November 5th at Hardy Park in Schuylerville

Thank you for your Service, honoring our veterans with a Special Ceremony on November 9th at 4:30 at the Southern Saratoga YMCA , 1 Wall Street, Clifton Park

CAPTAIN Youth and Family Services are currently accepting items for their Thanksgiving Basket Program. Please drop off at the CAPTAIN office at 5 Municipal Plaza, Suite 3 by Thursday, November 10th.

Town of Halfmoon Thanksgiving Food Baskets will have a donation box in the foyer of Town Hall. They will be accepting Thanksgiving food items until November 18th for delivery on the 19th

Clifton Park – Halfmoon Library is sponsoring a Volunteer Fair for Teens and Adults on Saturday, November 19th from 1-3pm

Halfmoon Celebrations will hold Holiday Stop and Shop on November 26th "Small Business Saturday" from 10 am to 3 pm at the Halfmoon Town Hall. Various vendors will offer a wide assortment of exceptional items and raffle items.

TOWN MEETINGS:

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

Pre-meeting at 6:30 pm

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

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

Board of Assessment Review: 4th Tuesday in May
Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm
Halfmoon Historical Society: Last Tuesday of month at 7:00 pm
Open Space & Trails Committee: October 17th & December 19th
Resident Relations Committee: TBD
Business & Economic Development Committee: TBD

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

I think that everyone knows about the Colonie Landfills proposed expansion. It is on our website, alerts have been sent out and we have made some robo calls, especially to the southern section of town where it would be most affected. The Town of Colonie has submitted an application to the Department of Environmental Conservation to extend the Landfill operation for another 20 years and to expand its size by another 84 feet in height. There was a public hearing at the Shaker High School previously, and I did attend with a number of other Halfmoon residents and stating our concerns from the town level.

NYS Department of Environmental Conservation notification that a Second Legislative Public Comment Hearing for the Town of Colonie Landfill - Area 7 Development is scheduled for Tuesday October 25th at the Shaker High School auditorium, 445 Watervliet Shaker Road, Latham starting at 6:00 pm. Written Statements and comments on the application may be filed prior to, or at the hearing, but no later than the deadline for written comments, which is Tuesday, November 1, 2016.

You will see later on the agenda that we have engaged the services of Nolan & Heller, who have been our attorneys regarding the GE litigation case and the Town of Waterford case, in the not to exceed amount of \$8,000. They will be setting forth legal issues that we see with respect to the application and setting forth a formal response from the Town of Halfmoon.

Secondly, next week we have invited residents from the lower Pruyn Hill Road and Pruyn Hill development to come to an Informational Session regarding the development of the Pedestrian Safety Improvements on Pruyn Hill Road, extending from Prospect Street to the entrance to Mechanicville City School District will be held on Wednesday, October 26th at 7:00 pm at Halfmoon Town Hall. This session is an open forum.

We are working on a design project for that entire area where Mechanicville Elementary School is. It is basically from the school down to the Mechanicville line and all of the development there. What we are looking to do is to set forth a presentation to those residents that we are going to be replacing all of the water lines in that particular Pruyn Hill area. We are also going to be repaving and resurfacing all of the roads in that area next year and we are also going to be completing our sidewalk from Mechanicville to Mechanicville Schools through the Safe Routes to Schools Sidewalk Grant that we received. It is a three pronged project and we are very excited about it at the Town Board level and paid for with no public borrowing what so ever. It will give a huge boost to that area. It will also help our water system and the people who live in those neighborhoods will no longer be getting water from Mechanicville, they will actually be looped into the Halfmoon water system. If you are interested in that project, you can come to that meeting next week. We have sent personal letters to all of the residents that are going to be directly affected by this. That is all that I have this evening.

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

Excused

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

I have no report this evening, Mr. Supervisor

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

I have no report this evening

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

I have no report this evening

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

The Halfmoon Historical Society will be having their monthly meeting on October 25th at 7:00 pm at the Society Building. This month's presentation will be the next segment of the display that is currently in the foyer on the Formation of Halfmoon. We will be talking about the Early Traders & Settlers and the Border Wars & Hostilities. All are invited to attend.

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

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

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

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

DEPARTMENT REPORTS – month of September

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of September

Water Department & Highway Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the October 11, 2016 meeting: Home Occupation for Tailored Portraits/Michael Shapiro Photography, 15 Braxton Court; Site Plan application for Halfmoon Heights mailbox project, 50 Cemetery Road; Bold Minor Subdivision, 155 Brookwood Road.
Received & Filed

2. **Received** from the Town Planning Board Resolution denying Site Pan Application for the Lawrence Circle Commercial Development project, Route 146 & Old Route 146.

Received & Filed

3. **Received** from the Town Planning Board notification of a Public Hearing for Brookwood Farms Phase I, Brookwood & Devitt Roads to be held on October 24th at 7 pm or as soon thereafter as the agenda allows in the A. James Bold Meeting Room at the Halfmoon Town Hall.

Received & Filed

4. **Received** from the NYS Department of Environmental Conservation notification that a Second Legislative Public Comment Hearing for the Town of Colonie Landfill - Area 7 Development is scheduled for Tuesday October 25th at the Shaker High School auditorium, 445 Watervliet Shaker Road, Latham starting at 6:00 pm. Written Statements and comments on the application may be filed prior to, or at the hearing, but no later than the deadline for written comments, which is Tuesday, November 1, 2016.

Received & Filed

5. **Received** from the Town of Halfmoon Zoning Board, notification of an open seat on the Zoning Board. All interested parties may submit a resume and Letter of Interest to the Town Clerk's Office by October 31st.

Received & Filed

6. **Received** from the NYS Department of State notification of the filing of Local Law #5-2016 for amending of Single Family Dwelling Definition on October 4, 2016.

Received & Filed

7. **Received** from the NYS Department of State notification of the filing of Local Law #6-2016 for the amendment to the Parcland PDD on October 4, 2016.

Received & Filed

8. **Received** from the NYS Department of State notification of the filing of Local Law #7-2016 for Soil Disturbance Permits on October 4, 2016.

Received & Filed

9. **Received** from Tom Swedick, a letter expressing his full support of the Halfmoon Beach Project.

Received & Filed

10. **Received** fully executed Water Agreement from the City of Troy approved by the Town Board on August 3, 2016.

Received & Filed

11. **Received** from Saratoga County Sewer District #1, the filed Emergency Access Easement.

Received & Filed

12. **Received** from Halfmoon Fire District #1, Hillcrest Fire Company, their 2017 Budget Summary.

Received & Filed

13. **Received** from the Director of Finance, the filing of the 2017 Town of Halfmoon's Preliminary Town Budget document and transmitted to the Town Board as required by law.

Received & Filed

OLD BUSINESS

Supervisor Tollisen: We need a motion to remove Halfmoon Village PDD amendment from the table in order to discuss that matter.

RESOLUTION NO. 359

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

RESOLVED, that the Town Board removes the TABLE for the amendment of the Halfmoon Village PDD from the October 5, 2016 Town Board Meeting.

Supervisor Tollisen this matter is now up for discussion. There was a public hearing from the last Town Board meeting. Since that time Ms. Bryan have you received any correspondence?

Clerk Bryan: Only the one listed under correspondence from Tom Swedick

Supervisor Tollisen: There is an email that I received from Karen Desnoyers, 69 Dunsbach Road:

Hello Mr. Tollisen – I am a resident of 69 Dunsbach Road, Clifton Park, NY. I was unable to attend the town meeting last night 10/5/16 where the board was voting on the Halfmoon Village project, so I wanted to write and provide my support for the project and urge the town to consider approving the project to move forward.

As a resident of Dunsbach Road who currently has a failing septic system the benefit of having sewer brought down this road is a huge improvement and one that we were really hoping for as a benefit of this project being approved.

Please feel free to contact me if you have any questions.

Thank you
Karen Desnoyers

RECEIVED

OCT 11 2016

TOWN OF HALFMOON
Office of the Supervisor

September 6, 2016

Tom Swedick

55 Dunsbach Road (33 Years)

Halfmoon NY 12065

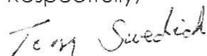
Dear Supervisor Tollisen and Town Board Members:

I am writing to express my support for the Halfmoon Village Project. I wasn't able to attend the Town Board hearing on September 5, 2016 but want my opinion entered into the record. I am in full support of The Halfmoon Village project. We have been waiting for years for this project to be approved so that our roads can be upgraded and so we can get access to the promised sewer line.

This is a great project for our area and will provide many positive public benefits. It's a shame that a handful of adjacent neighbors can stall a quality regional project such as this due largely to these neighbors not taking the time to read and educate themselves about the level of studies and years of research and hard work that has gone into making sure that this is a good project for the Town of Halfmoon.

Please approve this project as soon as possible and let's stop the delays for the greater good of our local community.

Respectfully,



Tom Swedick

Supervisor Tollisen: Are there questions from the Board? Does the Board wish to move forward?

Councilman Connors: I will make a motion to move forward with this project by making a motion to for a negative declaration pursuant to SEQRA. I just want to say too that I can't help but to support this project, Supervisor with all of the engineering that was done about the concerns that were addressed from the engineering side, through the emergency services for safety, etc. and of course the public benefit and the need for those public benefits in that area.

Supervisor Tollisen: Mr. Connors made a motion for a negative declaration under SEQRA, Ms. Jordan is the second

RESOLUTION NO. 360

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

RESOLVED, that the Town Board adopts a negative declaration for SEQRA for the Halfmoon Village Planned Development District amendment and authorizes it to be filed with the State Environmental Quality Act

POLL OF THE BOARD:

Councilman Connors - Aye
Councilwoman Jordan - Aye
Councilman Wasielewski - Aye
Supervisor Tollisen - Aye

RESOLUTION NO. 361

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

RESOLVED, that the Town Board approves the Local Law for the amendment to the Halfmoon Village Planned Development District with the condition that the Planning Board be made aware of and look into the concerns raised by the residents as it relates to flooding and traffic in the area and utilize the hydrologic study and traffic study presented by the applicant to address these concerns.

Supervisor Tollisen: The only discussion item is with respect to the residents that came to the meeting did speak about traffic and concerns about flooding. I do think that these matters should be referred to the Planning Board as well. I do believe that the Board has been presented with traffic studies that were certified by traffic engineers and with the flooding, I believe that the hydrological study was presented to the town. I would ask that be part of the approval and provided to the Planning Board and certified to the town.

POLL OF THE BOARD:

Councilman Connors - Aye
Councilwoman Jordan - Aye
Councilman Wasielewski - Aye
Supervisor Tollisen - Aye

Supervisor Tollisen: Congratulations, you are moving forward. Wish you the best of luck.

NEW BUSINESS

RESOLUTION NO. 362

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

RESOLVED, that the Town Board approves and orders paid
Vouchers numbered
2116 - 2232

===== FUND TOTALS =====

10 GENERAL FUND	\$53,528.16
20 HIGHWAY FUND	\$24,604.86
25 SPECIAL REVENUE	\$883.36
30 CONSOLIDATED WATER	\$70,819.68
35 MISC. CAPITAL FUNDS	\$2,450.15

65 LIGHTING DIST

\$435.81

ABSTRACT TOTAL:

\$152,722.02

RESOLUTION NO. 363

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, October 5, 2016 as presented.

RESOLUTION NO. 364

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

RESOLVED, that the Town Board schedules a Public Hearing for the 2017 Preliminary Budget on November 2, 2016 at 7:00 pm or as soon as the agenda allows in the A. James Bold Meeting Room.

RESOLUTION NO. 365

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

RESOLVED, that the Town Board approves the Supervisor's Report for the month of September 2016 as presented.

RESOLUTION NO. 366

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

RESOLVED, that the Town Board appoints Gaither Espey as full time cleaner, grade 1, step base, \$14.52/hour effective November 4, 2016.

Supervisor Tollisen: It was planned that he be full time at the beginning of the year, we just moved that up. Congratulations to him.

RESOLUTION NO. 367

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

RESOLVED, that Town Board approves proposal from Clough, Harbour & Associates to provide professional engineering services for Water District No. 1 replacement including all pipe, valves, hydrants and ancillary water system appurtenances in the not to exceed amount of \$259,500 and authorize the Town Supervisor to sign said proposal.

Supervisor Tollisen: This resolution is important to proceed forward with the Pruyne Hill construction project with respect to replacing the water line, new pavement and the Safe Routes to Schools.

RESOLUTION NO. 368

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

RESOLVED, that the Town Board approves the October 2016 Water Report for usage as submitted by the Director of Water.

RESOLUTION NO. 369

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

RESOLVED, to engage the law firm of Nolan & Heller, LLP to perform analysis and research and develop a letter to the New York State Department of Environmental Conservation with formal comments for the Town of Halfmoon regarding the application of the Town of Colonie to increase the size and term of the Colonie Landfill, said cost of legal services shall not exceed the amount of \$8,000.

RESOLUTION NO. 370

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

RESOLVED, that the Town Board appoints John Christopher as part-time Laborer at Grade 2 Base Pay \$14.03/hr., effective October 15, 2016.

RESOLUTION NO. 371

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

RESOLVED, that the Town Board accepts for Road Dedication, Wintergreen Way, Greenbrier Way, & a portion of Princeton Avenue in the Princeton Heights Residential Subdivision, as all of the standards as set by the Town of Halfmoon Roadway Dedication Procedure have been satisfied, subject to the review and final approval of the Town Highway Superintendent for the road improvements and the Town Attorney for the Deed descriptions, closing papers, title insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney, and the satisfactory resolution of the outstanding punch item list. The Town shall not issue certificates of occupancy or maintain, plow or otherwise care for the roads until proof of recording of all necessary documents with the County Clerk's office are received.

POLL OF THE BOARD:

Councilman Connors -	Aye
Councilwoman Jordan -	Aye
Councilman Wasielewski -	Aye
Supervisor Tollisen -	Aye

RESOLUTION NO. 372

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

RESOLVED, that the Town Board accepts for Road Dedication, Macoun Drive and a portion of Idared Lane in the Plant Road Estates Residential PDD Subdivision (Orchard Pointe) Phase I, as all of the standards as set by the Town of Halfmoon Roadway Dedication Procedure have been satisfied, subject to the review and final approval of the Town Highway Superintendent for the road improvements and the

Town Attorney for the Deed descriptions, closing papers, title insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney, and the satisfactory resolution of the outstanding punch item list. The Town shall not issue certificates of occupancy or maintain, plow or otherwise care for the roads until proof of recording of all necessary documents with the County Clerk's office are received.

POLL OF THE BOARD:

Councilman Connors - Aye
 Councilwoman Jordan - Aye
 Councilman Wasielewski - Aye
 Supervisor Tollisen - Aye

RESOLUTION NO. 373

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations

A resolution is needed to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

Debit: Estimated Revenues 25-510 **\$883.36**
 Subsidiary: 25-4-2189 Home &
 Community Services **\$883.36**

Credit: Appropriations 25-960 **\$883.36**
 Subsidiary: 25-5-1440.40 Engineering
 Contractors Inspections **\$883.36**

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

NAME	AMOUNT
Sheldon Hills Phase 2	\$883.36
Total	\$883.36

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-9010.80 Employee Benefits- Retirement	10-5-1480.40 Public Info & Services	\$2,721	To sponsor Southern Saratoga County Map
10-5-9010.80 Employee Benefits- Retirement	10-5-1410.40 Town Clerk- Contractual	\$500	To cover expenses thru year end
20-5-5142.40 Hwy Snow Removal- Contractual	20-5-5110.40 Hwy Repairs- Contractual	\$20,000	To cover expenses thru year end

A resolution is necessary to create additional appropriations within the Water Fund Budget. The purpose of this creation is to provide adequate budgetary appropriations for the engineering services related to the replacement of the Town of Halfmoon Water

District No. 1 including all pipe, valves, hydrants, ancillary water system appurtenances and prepare application to extend the Consolidated Water District to incorporate Water District No. 1.

DEBIT:	Appropriated Fund Balance	30-599	\$259,500
CREDIT:	Appropriations	30-960	\$259,500
	Subsidiary: Administration		
	Contractual-Engineering – 30-5-8310.41		\$259,500

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

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Connors, the meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk