

**The April 1, 2015 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  
Paul L. Hotaling, Councilman  
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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PUBLIC HEARING: 421 HALFMOON FLEX PARK: AMENDMENTS TO PARKFORD & NYSEG PDD'S**

**Supervisor Tollisen:** The first item on the agenda tonight is a short presentation for the 421 Halfmoon Flex Park, amendment to the Parkford and NYSEG PDD's. Does anyone wish to have the Public Notice read? Hearing none, I will

**Open the Public Hearing at 7:01 pm.**

**Jason Dell, Lansing Engineers:** Good evening folks, my name is Jason Dell and I am an engineer with Lansing Engineering, here on behalf of the applicant for 421 Halfmoon Flex Park project. The project site is situated along the northern side of NYS Route 146 in between Parkford Drive and Enterprise Drive. The project site encompasses about 9.4 acres and is comprised of 2 parcels and a portion of a 3<sup>rd</sup> parcel. The 2 main parcels in the center portion of the property as well as in the southern portion of the property, they are both currently zoned C-1 and the portion of the 3<sup>rd</sup> part on the eastern side is currently zoned as part of the NYSEG PDD.

For our proposed project, the applicant would like to construct two manufacturing and flex space building. The first building will be approximately 44,000 square feet and will be on the eastern side of the project site. There will be a second flex space building that will encompass approximately 15,000 square feet along the western portion of the project site. So the project is to create truly, a flexible space building development on the property. It has been laid out to have one access point originating from Route 146 that will come up into the main parking and circulation area. The parking has been laid out in accordance with the Town of Halfmoon's zoning code. Water will be provided to the project through a municipal connection to

the water main that is out on Route 146 currently. Sewer will be provided via a connection to the existing sewer force main that is also located out on Route 146.

We have been before the Planning Board for this project. They did issue a positive recommendation back to this board. The reason why we are here at the Town Board is to request that the two parcels that are currently zoned C-1 as well as this 1.9 acre portion of the parcel that is zoned as part of the NYSEG PDD to be incorporated into the Parkford Drive PDD which is located further to the west. The reason being is that it is the goal of the project to have uses more in line with the M-1 zoning and to be allowed the manufacturing component.

At the last meeting when we were before the Town Board, Mr. Tollisen, you had requested that we reach out to Emergency Services. Last week, I sat down with Artie, the Fire Chief. We discussed the plan and we revised the plan per our meeting and with what he requested. What he requested was a secondary emergency access only point to the project. He was concerned that there was, based upon the uses that there was only one entrance/exit should there be an emergency. So, what we are proposing and what he was agreeable to, is to have a secondary emergency gravel access road that would come off the site and wrap around out onto Route 146.

**Councilman Wasielewski:** Any chance that we could see that?

**Jason Dell:** It may not be on the plan that you have. It is on the plan I forwarded it to the Fire Chief and he responded with the email that I forwarded to Mr. Tollisen today. So with that, are there any questions that you folks may have on the project?

**Supervisor Tollisen:** Are there questions of the Board?

**Councilman Wasielewski:** Two questions. That second new access road, does that go onto the Daigle property or is that totally yours?

**Jason Dell:** It is all on property currently owned by the applicant.

**Councilman Wasielewski:** Now will that be paved?

**Jason Dell:** No, it will be gravel.

**Councilman Wasielewski:** Gravel, will it be maintained 12 months a year, plowed during snow?

**Jason Dell:** Yes, it will have to be. That is what the Fire Chief requested.

**Councilman Wasielewski:** I am assuming that this is all depending on the states allowance of another access point into Route 146, correct?

**Jason Dell:** Correct and Artie and I did discuss that. He indicated that he has requested and DOT has allowed similar configurations in the past and so we would have to work through DOT at the Planning Board as we get further into the design of that gravel road because it will have to support a 75,000 pound apparatus. So it will have to be a fairly thick cross section of crusher

**Councilman Wasielewski:** and the width is sufficient also right?

**Jason Dell:** Correct and we will make whatever width the Fire Chief would like, 12 , 15 feet, whatever he would like.

**Councilman Wasielewski:** Terrific.

**Supervisor Tollisen:** I believe that Mr. Marlow was in on that meeting as well from the town.

**Jason Dell:** Correct

**Attorney Murphy:** What is the date of the revision on the map so the Local Law is accurate?

**Jason Dell:** The date will be April 1, 2015.

**Supervisor Tollisen:** Any other questions from the Board? Hearing none, any questions from the public?

**Melanie Claeys, 423 Route 146:** My name is Melanie Claeys and my husband Michael Deets and I live at 423 Route 146 in Halfmoon. I am just coming with a few concerns about our property and the project that's proposed at the adjacent lot of 421 and then going back beyond the backside of our house. Thank you to the Board for inviting us to the meeting tonight. I just had listed out a few concerns that we have and I will just start out by saying that first of all, we definitely invite and support progress and new business in the area. We have seen it especially with our neighbor who lives at 425, who is now operating with a scaffolding or fencing business. We personally went over and introduced ourselves and welcomed the business next door to us. I just wanted to mention that neighbors of ours who previously lived there by the name of June and Kathy, they have sold their property

to allow for this project that was bought. I know that they have mentioned that they said that this was the best thing that ever happened to them and I am hoping that this is the case for us with the expansion of the project.

I just want to list out a few bullet points with some concerns that we have:

- First of all, our backyard faces a wooded area and we love to go out there. We have seen deer lately coming into the grazing area in the greenspace. What we fear is the encroaching onto our property and being an eyesore. We are going to lose the greenspace behind us by the expansion of this commercial property behind us and also the esthetics of the woods. That is one concern
- The possible increase noise level from possible manufacturing. We are familiar with the C-1 being warehousing and that type of thing in the area. We are a little bit concerned with the manufacturing with the increase of noise, tractor trailer travel with the noise back and forth for that.
- The possible impact of drainage that we are already having a problem with. It concerns a culvert and there is a pipe behind our property that will seasonally drain a lot of water that cannot be taken care of by the size of the culvert right now. I've got pictures since 2008 of the yearly seasonal flooding. The flooding goes left of our property which is east and across 146 and actually goes over our driveway. That is a real concern. If that is impacted by the buildings and the parking lot, it may impact the drainage problem on our property. I do not want our house to get flooded.
- The traffic on 146, I already mentioned to Scott, the owner of the property. It is very heavy on 146, we understood that to be the case when we first built there in 2008 and have been dealing with it ever since. We're concerned that where the new driveway or the new access to the property, that is just going to be a little bit beyond our driveway. It is already a problem turning left. I\* have to brake frequently to make sure that somebody doesn't rear end me trying to get into my driveway. I think that all of that configuration of side road accesses is definitely going to have to be studied. It looks like there is already some traffic measures being done right now, so I appreciate that.
- The large pine trees that are between our property and the 421 lot are huge, large pine trees and one has already come down. Fortunately, it fell east and covered the driveway of 421 when Kathy & June lived there. We went over and helped them clear the driveway. My concern is another big wind storm and it sways the other way, that's going to come down on our property. I would appreciate looking to take those trees down. Those are our main concerns. I appreciate you giving us the opportunity to speak to you tonight. Thank you and good luck with your project.

**Supervisor Tollisen:** Do you want to comment on those items? I think that a lot of the concerns would have to be addressed through site plan and at the Planning Board level, but obviously these concerns are important and if you would like to address them now that would be great.

**Jason Dell:** One of the things that we worked on with the Planning Board, is we originally had parking pushed over quite a bit further towards your house and the Planning Board had actually requested us to provide a minimum of a 50 foot buffer between the buildings and the asphalt here and the property line. In addition to that we are planting trees as well as putting up a fence for you folks. It will be a 6 foot opaque fence that you won't be able to see up into the buildings. The Planning Board was looking out for your best interest. Any trees that you would like to have cut down, I am sure that we could work with you during that process. What we were looking to do was to save as much vegetation as possible, but we would certainly be willing to do

**Scott Earl and Melanie Claeys:** A conversation was held but was not heard.

**Jason Dell:** As far as the drainage goes over in here, I know exactly what you are talking about. There's a pond, a wetland channel, there's a culvert that comes through and discharges back. As part of the site plan that we will generate, there will be a detailed storm water pollution plan which will discuss and evaluate all of the drainage characteristics of the project including the drainage way. If here is any way that we can improve upon that drainage, we will. We may be hampered with Army Corps regulations and what they will allow us to do as far as improvements to the drainage way, but again we would certainly be willing to improve the drainage situation because it benefits everybody.

**Scott Earl and Melanie Claeys:** A conversation was held but was not heard.

**Jason Dell:** The DEC has regulations that we need to abide by and they get reviewed by the town. The town is an MS4 which is their own storm water regulator. So Clough Harbour, on behalf of the town will review our projects; make sure that it conforms to all of DEC's requirements. That will be at the Planning Board level before we can move forward at the Planning Level.

**Scott Earl and Melanie Claeys:** A conversation was held but was not heard.

**Supervisor Tollisen:** You are going to have to speak louder so that we can record everything.

**Melanie Claeys:** When we built the house, we have enough variance around the house to allow for that even though there are stakes and everything back by the creek. Question, I have pictures of it for several years does the Department of Transportation know, who knows about this?

**Scott Earl and Melanie Claeys:** A conversation was held but was not heard.

**Supervisor Tollisen:** Are you all set ma'am?

**Melanie Claeys:** Yes, thank you.

**Supervisor Tollisen:** Thank you. Are there any other questions?

**Marty Mancini, from the management company that manages D&R Village:**  
Basically two of the same concerns. Traffic; it is a busy road as we all know and the drainage. We do have a drainage issue and it does come across the road. So, if those two issues were addressed over time that would be great. Appreciate it.

**Supervisor Tollisen:** Thank you. Are there any other questions of the Board?  
Hearing none, I am

**Closing the Public Hearing at 7:20 pm.**

**Supervisor Tollisen:** What is the pleasure of the Board?

**Councilman Wasielewski:** I will make a motion to approve the project as presented.

**Councilman Connors:** I will second

**Councilman Wasielewski:** and a negative SEQRA declaration

**Councilman Connors:** I will second

**RESOLUTION NO. 124**

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

**RESOLVED**, that the Town Board approves a negative declaration for SEQRA for the 421 Halfmoon Flex Park.

**RESOLUTION NO. 125**

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

**RESOLVED**, that the Town Board approves the project as submitted for the amendments to the Parkford & NYSEG PDD's for the 421 Halfmoon Flex Park.

**POLL OF BOARD:**

<b>Councilman Connors</b>	<b>Aye</b>
<b>Councilwoman Jordan</b>	<b>Aye</b>
<b>Councilman Wasielewski</b>	<b>Aye</b>

Councilman Hotaling                   Aye  
Supervisor Tollisen                   Aye

Jason Dell: Thank you.

Supervisor Tollisen: Thank you for your comments.

**COMMUNITY EVENTS:**

**Yellow Ribbon Day, April 9<sup>th</sup> is observed in the Town of Halfmoon and the State of New York, to remember all of our Troops – Celebration at Town Hall at 11:00 am**

**The 9<sup>th</sup> Annual Canal Clean Sweep: Saturday April 18<sup>th</sup> at Crescent Park from 10am – 11am. In recognition of Earth Day 2015. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.**

**The 4th Annual Autism Information Fair will be held on April 19<sup>th</sup> from 12-3 at the Saratoga Springs City Center.**

**A Night Out For JP Honsinger Fundraiser on Friday May 1<sup>st</sup> @ 6:00 at the Hilton Garden Inn RSVP Kathleen Angolini at (518) 369-7744**

**Annual paper shredding day this year will be Saturday May 9, from 9:00 a.m. to 11:00 a.m. at the highway garage.**

**LifeSong will be holding their 3<sup>rd</sup> Annual Daffodil Dash on June 6<sup>th</sup> at the Halfmoon Town Park – more details to follow**

**Supervisor Tollisen: Thank you for your comments. I am going to highlight one community event that is coming up next Thursday**

**Yellow Ribbon Day, April 9<sup>th</sup> is observed in the Town of Halfmoon and the State of New York, to remember all of our Troops – Celebration at Town Hall at 11:00 am. There will be many tables with many vendors and we are going to be having all branches of the military here for that event. So please come if you can.**

**TOWN MEETINGS:**

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

**Zoning Board of Appeals: 1st Monday of month at 7:00 pm.**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm.**

**Board of Assessment Review: 4<sup>th</sup> Tuesday in May**

**Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm**

**Halfmoon Historical Society:** Last Tuesday of month at 7:00 pm  
**Zoning Review Committee:** 3<sup>rd</sup> Thursday of month: April 16<sup>th</sup> 7:00 Conference Rm  
**Open Space & Trails Committee:** February 9<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, July 20<sup>th</sup>,  
September 21, & November 16<sup>th</sup>.  
**Resident Relations Committee:**  
**Business & Economic Development Committee:** April 16<sup>th</sup> 7:00 pm Conference  
Room

## **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Kevin J. Tollisen (Town Supervisor):** I just want to report on the Bond Refunding. There will be a Press Release sent out to the newspapers. The final results of the Bond Refunding are in and the total budgetary savings is \$933,868.00 to our town residents, and the net present savings of that is \$785,396.00. That results in a savings on a percentage of refunded bonds of 6.9%. So, good savings to the Town of Halfmoon with respect to the Bond Refunding.

Secondly, Deputy Supervisor Hotaling and myself attended the National Grid Preparedness Storm and Disaster Program today in Malta and had some useful information with respect to storm water preparedness.

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

I have a couple of things. We have the new bus ordered and we will have in approximately 10 weeks. Hats off to the Supervisor, the Town Board, and Mr. Pingelski and Mr. Bryans from the Highway Department, it was a group effort and everything got taken care of.

The Spring Cleanup will be April 21, 24, 25, 28 and May 1 & 2. That is all that I have.

**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) Co-Liaison to Planning Board

**Ethics Committee:** The Deputy Supervisor and myself have interviewed two candidates for the Ethics Committee. Their appointments should be finalized within the next few weeks.

**Resident Relations:** Now that the snow is somewhat melted, the Resident Relations will also be meeting here before the next Town Board meeting. That is all that I have this evening. Thank you.

**Supervisor Tollisen:** Just let me add one thing here. Last Friday, there was a group of us from town, me, Deputy Supervisor Hotaling, Highway Superintendent Pingelski and Water Superintendent Tironi, members of our Planning Department went out and we referred to ourselves as the SWAT Team, went out to different areas in town and reviewed storm water regulations. We basically were looking at spring thaw and looking at issues of drainage. We actually had an extremely good visit. There was a number of projects that were doing fine and then some other projects that needed some attention which have been dealt with pretty quickly. I will leave it with that.

**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) Co- Liaison to Zoning Board

**Open Space and Trails Committee** will be meeting on April 20<sup>th</sup>. I have reported before that we were working on 2 interpretive signs through grant money for the Champlain Canal Trail and we had left over grant money. So we weren't able to fully fund a third sign for ourselves, but we were given another grant from Locks to Lakes to complete a third sign. We are presently working on the wording and the map that will go on that and be another Champlain Canal Trail sign.

**Business and Economic Development Committee** will be meeting with the Zoning Review Committee for our second joint meeting on Thursday April 16<sup>th</sup> at 7:00 pm in the senior center. That will be to continue our discussion on what possible changes there could be in zoning in our town to further enhance business development. Everyone is welcome to that meeting.

**Jeremy Connors (Town Board Member):** (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (3) Co-Chair of Zoning Review Committee (4)Chair of Animal Control Committee (5) Chair of Committee on Not for Profit Organizations; (6) Co-Chair of Character Counts

I just want to remind everybody that April is National Distracted Driving Awareness Month so be vigilant of that. Their moto for this year is "One text or call could wreck it all". So if you have a call or text be mindful of that pull over to a text or driving area. That is all that I have Supervisor.

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives

**Senior Center** held its monthly Business meeting this afternoon and honored long time Senior Member Dora Michaels on her 90<sup>th</sup> Birthday. Dora is a very special person to many, always says the Blessing before each holiday meal, and the comic relief at the center. She was presented Proclamations by Supervisor Tollisen and the Halfmoon Town Board and Senator Kathy Marchione. Everyone sang Happy Birthday to Dora and enjoyed her special birthday cake!

**Halfmoon Historical Society** had the presentation of the Vintage Dresses and the story about the Ladies who wore them last Wednesday at Town Hall. We were honored to have worked on such an important collection.

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

**DEPARTMENT REPORTS- Month of March**

1. **Senior Express**      **Total # Riders – 283**      **Total # Meals - 621**
  
2. **Town Justice Wormuth**  
**Total # Cases – 296**      **Total Fees Submitted to the Supervisor - \$39,573.50**
  
3. **Town Justice Suchocki**  
**Total # Cases – 266**      **Total Fees Submitted to the Supervisor - \$32,064.00**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Use (Seasonal Outside Storage & Display) at the Home Depot, 4 Halfmoon Crossing Blvd., for a Change of Tenant Application for NYS Motor Truck Association, Inc., 7 Corporate Drive and for Accumetra, 7 Corporate Drive, for an Approval of an Addition to Site Plan Application for Ushers Machine & Tool Co., Inc., 180 Ushers Road.

*Received Filed*

2. **Received** from the Town Planning Board Resolutions denying the following: Special Use Permit for a Duplex Residential Structure, 4 Mallard Place and for a Change of Use for 118 Button Road.

*Received Filed*

3. **Received** from Thomas J. Goodwin, his letter of resignation as a Court Officer for the Town of Halfmoon Justice Court effective April 30<sup>th</sup>, 2015.

*Received Filed*

4. **Received** from Mr. Jack Henry, a copy of the letter he received from the NYS Department of Transportation regarding Mr. Henry's request for a speed limit reduction on Ponderosa Drive.

*Received Filed*

5. **Received** a copy of the response letter to Senator Kathleen Marchione from the United States Postal Service about her February 13<sup>th</sup> letter expressing her support of the Town of Halfmoon's request to obtain its own ZIP Code. The letter states that they have initiated a ZIP Code Boundary Review for the Town of Halfmoon.

*Received Filed*

6. **Received** from New York State Agriculture and Markets, notification that the Dog Control Officer Inspection Report for the Town of Halfmoon completed on March 25, 2015, was rated "Satisfactory".

*Received Filed*

7. **Received** from Mohawk Towpath Scenic Byway Coalition, Inc., their 2014 Annual Report that can be viewed in the Town Clerk's Office.

*Received Filed*

**OLD BUSINESS**

1. **ACTION** for amending the Road Dedication Procedure that was tabled from the March 18, 2015 Town Board meeting.

**Supervisor Tollisen:** Is there a motion to continue to table that?

**RESOLUTION NO. 126**

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

**RESOLVED**, that that the Town Board continues to TABLE amending the Road Dedication Procedure that was tabled from the March 18, 2015 Town Board meeting.

**RESOLUTION NO. 127**

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

**RESOLVED**, that that the Town Board authorizes the Supervisor to enter into agreement with One Energy Development, LLC to lease Town property for solar power and to execute any documents necessary per the review and approval of the Town Attorney that was TABLED from the March 18, 2015 Town Board meeting.

**NEW BUSINESS**

**RESOLUTION NO. 128**

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

**RESOLVED**, that the Town Board approves and orders paid Vouchers numbered 581(2014) 589, 594 through 716 as detailed.

**===== FUND TOTALS =====**

10 GENERAL FUND	\$45,417.74
20 HIGHWAY FUND	\$38,566.77
25 SPECIAL REVENUE	\$29,774.16
30 CONSOLIDATED WATER	\$737,796.87
35 MISC CAPITAL FUNDS	\$2,181.68

**ABSTRACT TOTAL:** 

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 \$853,737.22

**RESOLUTION NO. 129**

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

**RESOLVED**, that the Town Board approves the minutes of Town Board meeting of, March 18, 2015 as presented.

**RESOLUTION NO. 130**

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

**RESOLVED**, that the Town Board authorizes letting bids for Water Meters, American Made Brass Fittings & Mueller Brass for the Water Department proposed to be opened April 15, 2015 at 7:00pm.

### **RESOLUTION NO. 131**

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

**RESOLVED**, that the Town Board acknowledges that the required examination or audit was conducted in compliance with Section 2019-A of the Uniform Justice Court Act for the Justice Court Records.

**Supervisor Tollisen:** Thank you Mr. Wasielewski for doing the audit.

**Councilman Wasielewski:** You are welcome.

### **RESOLUTION NO. 132**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the contract for the upgrades and renovations of the plumbing at the Senior Center in the not to exceed amount of \$3,058.56, to be paid for by a grant from the Office for the Aging, per the review and approval of the Town Attorney.

**Supervisor Tollisen:** This is monies that we were able to obtain from the Office for the Aging to make some renovations to the plumbing in the bathrooms in the senior center that were overdue.

### **RESOLUTION NO. 133**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the Performance contract for the Puppet People for the Summer Rec Program in the not to exceed amount of \$375.00, per the review and approval of the Town Attorney.

### **RESOLUTION NO. 134**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to sign the Supply Works Credit Application/Purchase Agreement for Building supplies at State contract pricing, per the review and approval of the Town Attorney.

### **RESOLUTION NO. 135**

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

**RESOLVED**, that the Town Board modifies the Employee Manual as it relates to Health Insurance for new hires. For employees hired after April 1, 2015, the level of contribution for Health Insurance premiums enjoyed by eligible Town employees shall remain the same upon retirement for single coverage. Should the employees choose two person or family coverage, said employee shall be responsible for the difference between single coverage and the plan chosen by the employee.

**Councilman Wasielewski:** Do we want to clarify the resolution?

**Supervisor Tollisen:** With respect for the discussion to clarify the resolution, this will be only for new employees in order to have the ability to obtain health insurance upon retirement, it needs to be 25 years of service and there would be no percentage paid toward the spouse.

### **RESOLUTION NO. 136**

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

**RESOLVED**, that the Town Board recognizes April 9<sup>th</sup> as Yellow Ribbon Day in the Town of Halfmoon and the State of New York.

### **RESOLUTION NO. 137**

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

**RESOLVED**, that the Town Board amends Resolution 2014-375 appointing Michael Root as part-time Highway Laborer at pay rate of \$13.75 per hour, instead of Seasonal Highway Laborer.

### **RESOLUTION NO. 138**

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

**RESOLVED**, that the Town Board approves the Supervisor's Report for the month of February, 2015 as presented.

**RESOLUTION NO. 139**

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

**RESOLVED**, that the Town Board accepts Clough Harbour & Associates proposal to continue to explore the feasibility of creating a town wide Residential Waste Collection District in the not to exceed amount of \$17,500, per the review and approval of the Town Attorney.

**Supervisor Tollisen:** Basically for clarification purposes, a preliminary study was done. There was a report given to the Board. There appears to be at the outset some savings by doing a residential garbage pickup. However, in order to fully investigate whether or not the Town Board wants to do this, the next step would be to move forward and hire Clough Harbour & Associates to do the next step in that study.

**RESOLUTION NO. 140**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to make the attached 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	\$4074.70
	Subsidiary: 25-4-2189 Home & Community Services	\$4074.70	
Credit:	Appropriations	25-960	\$4074.70
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$4074.70	

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

<b>NAME</b>	<b>AMOUNT</b>
Falcon Trace Lot #4	\$190.00
Tiger Realty	\$570.00
Betts Farm PDD	\$1210.00
Cardin Acres PDD (Hodoroski)	\$190.00
Creek View Estates	\$225.00
Howland PDD	\$63.20
MMMH Enterprise	\$340.00
Papa Minor	\$381.50
Starbucks & Restaurant	\$190.00
Stephenson Ridge	\$225.00
Subdivision Lands of Bisceglia	\$490.00
<b>Total</b>	<b>\$4074.70</b>

**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 Hotaling and seconded by Councilman Connors, the meeting was adjourned at 7:35 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**