

**The April 17, 2019 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  
John P. Wasielewski, Councilman  
Eric A. Catricala, Councilman  
Lyn A. Murphy, Town Attorney  
Cathy L. Drobny, Deputy Town Attorney  
Lynda A. Bryan, Town Clerk

Jeremy W. Connors, Councilman – Excused  
PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

## **PRESENTATION: HALFMOON HEALTHCARE**

**Supervisor Tollisen** welcomed Kevin Dailey to present on behalf of Halfmoon Healthcare

**Councilman Wasielewski** Recused himself

**Attorney Murphy:** As the Board is aware of the status and has seen the presentation several times so this presentation will be very brief.

**Kevin Dailey:** Good evening Mr. Supervisor and Town Board members. I am here this evening on behalf of Boni Enterprises. Mr. Larry Boni is in the audience here tonight. We have been visiting with the Town Board and Planning Board off and on for a number of years and just to get you caught up on the presentation this evening:

- The parcel is 80 acres on Route 146 on the south side
- Proposal to amend the existing PDD to add a use for Senior Living Facilities
- Proposing 250 units in 2 large buildings on the SW corner of the property
- The entrance road has been moved farther west as the result of
  - Originally had a lg. archeological sensitive area. After the study the area has actually shrunk considerably in size
  - Also a wetland area and we have received a permit from the army core of engineers and Mr. Boni was able to fill in a specified amount of wetlands per the permit
  - Result of the archeological area and the wetlands area being shrunk, able to move the road to farther in. Now can put facilities on both sides of the road. Created an 11 acre parcel that has no wetlands on it and that we could use for development without going back to the army core of engineers for further permits at this time

We have aligned up an entity that wishes to build this facility for the town and need to do next is to do a study, need to go back to planning board for site plan approval and then deal with financing to lead to construction; this is predicated on the town approving the change in use which would be additional use which would allow that housing at that location.

Can I answer any questions for any of the board members?

**Supervisor Tollisen:** Public benefits on this project?

**Kevin Dailey:** We have discussed the public benefit; the builder would be intent on building a pole barn for the town at the proposed location to house some of your equipment, we are please do to that and could be included in the legislation.

## **RESOLUTION NO. 156-2019**

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

**RESOLVED**, that the Town Board declares a negative declaration in accordance to SEQRA for the Halfmoon Health Care PDD.

## **RESOLUTION NO. 157-2019**

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

**RESOLVED**, that the Town Board approves the amendment to add a use for a Senior Use Facility the Halfmoon Healthcare PDD, per the review and approval of the Town Attorney.

**Kevin Dailey:** Thank you members of the Board.

#### **BID OPENING: BASEBALL FIELD #2 - IRRIGATION**

**Supervisor Tollisen:** No bids were received and the project will be rebid.

#### **COMMUNITY EVENTS:**

The “BUY A BRICK” program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information, please call 371-7410 ext. 2200 or visit our website [www.townofhalfmoon-ny.gov](http://www.townofhalfmoon-ny.gov).

Water Main Flushing will be taking place from April 22<sup>nd</sup> through May 31<sup>st</sup>, 2019 during the hours of 8:00AM to 4:00PM Monday through Friday. Residents may experience discolored water and low pressure, and are advised to check water before doing laundry.

2019 Spring Clean-up Dates: April 23<sup>rd</sup>, 26<sup>th</sup>, 27<sup>th</sup>, 30<sup>th</sup>, May 3<sup>rd</sup>, and May 4<sup>th</sup> at the Transfer Station. Residents may obtain their 2019 Transfer Station Sticker at the Town Clerk’s Office.

The West Crescent Fire District, Open House and FASNY Recruit NY Event, April 27<sup>th</sup> & 28<sup>th</sup>, 1440 Crescent Road, Clifton Park from 10:00a.m to 2:00 p.m. There will be Demonstrations, Child Seat Check, and Food and Drinks will be served at the Station.

14th Annual Canal Clean Sweep: April 27<sup>th</sup>. Meet at Crescent Park by Stewart’s at 10 a.m.

Sons of the American Legion Squadron 1450, 275 Grooms Road, Halfmoon, is holding a Breakfast Buffet Sunday, April 28, 2019 from 8:00am to 11:30am. Adults \$8.00 and Children (under 12) \$3.00. Buffet Includes: Scrambled Eggs, Pancakes, Bacon, Ham, Sausage, Home fries, Toast, Coffee, and Orange Juice.

2019 Paper shredding day is May 4th from 9:00 am-11: am at the Transfer Station. This is a free service; canned goods for food pantry are appreciated.

The Southern Saratoga YMCA in Partnership with the Town of Halfmoon will hold a Cinco De Mayo Celebration May 5th, 2019 from 12:00 pm to 2:00 pm at the Southern Saratoga YMCA, 1 Wall Street, Clifton Park, NY 12065. This family event will feature bounce houses, food, music, family games and more!

Scentral Bark Dog Park 1 year Anniversary Celebration, June 1, 2019 from 11am to 2pm. There will be a free rabies vaccination clinic for dogs for Saratoga County Residents, and a low cost microchipping event, as well as demonstrations and the First Annual Halfmoon Paws to Celebrate Dog Show. There will be food and fun for the whole family!

The Southern Saratoga YMCA will be holding the 2019 Kids Triathlon on Sunday, May 5, 2019. Registration may be done in advance at [www.zippyreg.com](http://www.zippyreg.com). Registration closes on Thursday, May 2, 2019 at 10:00 am. Call 518-371-2139 for further information.

## **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 2:00 pm Pre-meeting at 6:30 pm

**Zoning Board of Appeals:** 1<sup>st</sup> Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

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

**Open Space & Trails Committee:** 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, the 3<sup>rd</sup> Monday except Feb due to holiday.

**Resident Relations Committee:** TBD

**Business & Economic Development Committee:** Thursday May 9<sup>th</sup> at 8:00 am

## **PUBLIC COMMENT (for discussion of agenda topics)**

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

**Kevin J. Tollisen (Town Supervisor)**

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

The Rec Department is continuing signups for the summer program and the Highway Department guys are cleaning up so please beware of them on the roads

**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) Co-Liaison to Planning Board

I am looking forward to the possibility of Ms. Bullett as an alternate to the Ethics Committee later on in the agenda.

The Emergency Management Committee met with all the town Fire Chiefs about some different drills throughout the year involving not only the fire companies but the other First Responder Agencies and we have made great progress in the First Responder Memorial. There is a consensus among the committee about the design.

**Jeremy Connors (Town Board Member):** (1) Co- Liaison to Planning Board; (2) Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

Excused

**Eric Catricala (Town Board Member):** (1) Animal Control, (2) Liaison to Trails and Open Space Committee, (3) Zoning Board Liaison, (4) Chair for Not For Profit Organizations

The First Responders Memorial is a great project and will be an attention getter as you come down the road

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

The seniors had a very successful Spring Bazaar Saturday and would like to thank everyone who came out and supported them!

**Karen Pingelski (Receiver of Taxes):** (1) Chair of Committee on Residents Relations

**Lyn Murphy, Esq., (Town Attorney)**

I have nothing to report this evening.

**Cathy Drobny, Esq. (Town Attorney)**

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

**Supervisor Tollisen:** Department Reports and the monthly Department Manager Reports are listed and can be viewed in the Town Clerk's Office. We do ask our Department Managers to provide monthly reports in addition to having Department Manager monthly meetings that we all discuss the important things that go on in each of the offices.

## **DEPARTMENT REPORTS**

**PUBLIC COMMENT- No one came forward**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Highway Department**

## **CORRESPONDENCE**

1. **Received** from the Town Planning Board, Resolutions approved at the April 8, 2019 meeting: (1) Preliminary Subdivision Approval for the Betts Farm Residential PDD, (2) Sign Application for Billie's Barber Shop, 4 Old Route 146, Halfmoon; (3) Sign Application for Dunkin Donuts, 325 Route 146, Halfmoon; (4) Approval of the Co-Location of Telecommunications Equipment for T-Mobile, 15 Route 236 (Woods Plaza), Halfmoon; (5) Positive Recommendation for the proposed 421 Halfmoon Flex Park-Amendment to the Parkford PDD, 421 Route 146, Halfmoon; (6) Approval for the Final Subdivision of the Pinebrook Hills Residential, PPD, Farm to Market Road, Halfmoon.

***Received & Filed***

2. **Received** from Tyler R. Coughlin, his Letter of Resignation from the Town of Halfmoon Highway Department, with last day of employment being April 16, 2019.

***Received & Filed***

3. **Received** from Amsure, a copy of the Governmental Insurance Disclosure Statement filed for the 2018 calendar year as presented.

***Received & Filed***

4. **Received** from NYSEG a letter regarding the Upper Mechanicville Hydroelectric Project (FERC No.2934-028) Final License Application in which NYSEG proposes to continue the fundamental operation of the Project and to provide resource protection, mitigation, and enhancement measures based on the results of the studies conducted and ongoing consultation with interested agencies and parties.

***Received & Filed***

5. **Received** from New York State Department of Environmental Conservation, a copy of the DEC mining permit and permit sign issued to Dan Boghosian, regarding the Halfmoon Clay Bank.

***Received & Filed***

6. **Received** from U.S. Army Corps of Engineers, a copy of a letter to Clifton Park Supervisor Phil Barrett, regarding the improvement project along Sitterly Road intersections in the Towns of Clifton Park and Halfmoon, their review of the project indicating that an individual permit is not required. This verification is valid until March 18, 2022.

*Received & Filed*

## **OLD BUSINESS**

**Supervisor Tollisen rescued himself and Deputy Supervisor Hotaling resumed the meeting**

### **RESOLUTION NO. 158-2019**

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

**RESOLVED**, that the Town Board and the Superintendent of Highways award Bid. #3-2019, for the period of May 1, 2019 to April 30, 2020; Premium Ultra Low Sulfur Diesel Fuel and Unleaded Regular Gasoline, and Kerosene (Diesel/Kerosene Blend) received and opened April 3, 2019, to low bidder, G.A. Bove & Sons, Inc., 76 Railroad Street, Mechanicville, NY, at bid markup from JOC low posting in plus amount of .1200 per gallon.

2. **The Town Board** addresses Eastpointe Homes-Amendment to the Inglewood PDD.

**Supervisor Tollisen:** Mr. Dell, Mr. Earl, Good evening. To summarize for the board again, we held a public hearing at the last meeting and based upon the comments made by the residents in that area in respect to this project, we have spoken with the developer and they have made a few modifications in effort to address traffic and concerns over screening over a neighboring development.

#### **Jason Dell, Engineer from Lansing Engineering:**

- In respect to screening the adjacent development. The plan now has a more robust line of landscaping along the southern border between the project and the townhouses to the south. Also showing an additional line of landscaping along the existing residence. We intend to bolster the existing tree line in any way possible to further buffer the residence from the project. We significantly increased the distance, in addition to the area in the front that was also cleared.
- Second addition, we are willing to add a digital speed limit sign on either end of the project and would work with town highway and CHA as to where that would be appropriate to alert drivers to the speed they are traveling.

**Supervisor Tollisen:** I will just note for the Board that I did meet with Sgt. Guernsey of the Saratoga County Sheriff's Office today to discuss Cemetery Road traffic enforcement. He has assured me that that road is regularly patrolled and they do make sure that enforcement of the existing 40 mph speed limit is complied with. That is definitely something that we need to put into the record because there was some comments made about that and we want to make sure that we are responding to residents' concerns. He has assured me that it will continue and if there are any issues whatsoever, they will set up some time for a special traffic enforcement team that does strategic speed checks.

Anything further from the Board?

### **RESOLUTION NO. 159-2019**

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

**RESOLVED**, that the Town Board declares a negative declaration according to SEQRA for the Eastpointe Homes-Amendment to the Inglewood PDD.

#### **RESOLUTION NO. 160-2019**

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

**RESOLVED**, that the Town Board approves the Eastpointe Homes, amendment to the Inglewood PDD, as presented and with the review and approval of the Town Attorney.

**Jason Dell:** Thank you.

**3. The Town Board** addresses the 421 Flex Park-Amendment to the Parkford PDD.

**Jason Dell, Engineer from Lansing Engineering:** We were recently before the Town Board and was referred us to the Planning Board. The Planning Board issued a positive recommendation to add the 413 Route 146 into the Parkford PDD and 421 Flex Park. So we are here this evening to request of this Board to set a public hearing for that PDD amendment.

#### **RESOLUTION NO. 161-2019**

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

**RESOLVED**, that the Town Board schedule a Public Hearing to address the 421 Flex Park, Amendment to the Parkford PDD for May 15<sup>th</sup> at 7:00 or as soon as the agenda allows pm in the A. James Bold meeting room. At this time all comments from the public will be heard.

**Jason Dell:** Thank you.

#### **NEW BUSINESS**

#### **RESOLUTION NO. 162-2019**

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

**RESOLVED**, that the Town Board approves the minutes of Town Board Meeting of April 3, 2019 as presented.

#### **RESOLUTION NO. 163-2019**

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

**RESOLVED**, that the Town Board hereby establishes itself as Lead Agency and declares a Negative Declaration, pursuant to SEQRA for the proposed Crescent Park Car-Top Boat Launch Project, and authorizes the Town Supervisor to execute any necessary documentation to remain in compliance with SEQRA , subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 164-2019**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to advertise for a request for bids for construction of the Crescent Park Car-Top Boat Launch Project. Responses can be submitted to the Town Clerk's Office by Friday May 10, 2019 at 2:00 p.m. at which time the Bids will be opened.

**RESOLUTION NO. 165-2019**

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

**BRIDGE NY RESOLUTION BY MUNICIPALITY  
(Culvert Project – NYSDOT design and construct)**

**WHEREAS**, a project for the replace culvert on South Main Street Over Unnamed Tributary to the Hudson River, P.I.N. 1761.27(the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

**WHEREAS**, the New York State Department of Transportation (NYSDOT) will design, let, and administer all phases of the Project.

**WHEREAS**, the Town of Halfmoon desires to advance the Project by making a commitment of 100% of the costs of Design and Construction work for the Project or portions thereof;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**RESOLVED**, that the duly convened Town Board hereby approves the Project; and it is hereby further

**RESOLVED**, that the Town Board hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the Project; and it is further

**RESOLVED**, that the Town Board hereby agrees that the Town of Halfmoon shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the Town of Halfmoon; and it is further

**RESOLVED**, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the Town Board of Town of Halfmoon shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

**RESOLVED**, that the Town Board hereby agrees that Town of Halfmoon hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months with the understanding that NYSDOT is designing, administering, and constructing the project; and it is further

**RESOLVED**, that the Supervisor of Town Board of the Town of Halfmoon be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Halfmoon in connection with the



advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, subject to the review and approval of the Town Attorney, and it is further

**RESOLVED**, that the Town of Halfmoon will be responsible for all maintenance of the Project; and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

**RESOLVED**, this Resolution shall take effect immediately.

#### **RESOLUTION NO. 166-2019**

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

**RESOLVED**, that the Town Board approves the Comptroller's Report for the month of December 2018 as presented.

#### **RESOLUTION NO. 167-2019**

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

**RESOLVED**, that the Town Board approves the Comptroller's Report for the month of January 2019 as presented.

#### **RESOLUTION NO. 168-2019**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to execute any documents associated with the Old Champlain Canal Water Main Extension and to proceed with the project which will provide a loop in the existing water transportation system to better enable the Town to provide potable water to our residents, and provide alternative ways to transport water in the case of an emergency in the not to exceed amount of 3.5 million dollars, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 169-2019**

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

**RESOLVED**, that the Town Board acknowledging that any modification to the Water System Assessment schedule in §160-53 of the Town Code of the Town of Halfmoon shall apply to section C of the Northern FGEIS which references the Water System Assessment schedule.

#### **RESOLUTION NO. 170-2019**

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

**RESOLVED**, that the Town Board hereby appoints Paul Drezelo to the Trails and Open Space Committee.

**RESOLUTION NO. 171-2019**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to hire Mazzotta & Vagianelis, P.C. for legal services relating to bond counsel services in connection with the 2019 water improvement project bond issuance and to authorize the Town Supervisor to execute any documents necessary to effectuate the representation, subject to the review and approval of the Town Attorney.

**Councilman Hotaling:** Is there a cost limit?

**Attorney Murphy:** Typically costs for Bond Council are in the bond themselves and you are not going to see a voucher. A voucher does get processed through the Town but it won't be a cost above what we discussed in the entire project.

**RESOLUTION NO. 172-2019**

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

**RESOLVED**, that the Town Board authorizes Troy & Banks, Inc. to provide consulting services for energy procurement and related matters and to request competitive bids for the best possible prices for electric and gas at no cost to the Town, and authorizes the Town Supervisor to execute any documents necessary to complete this process, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 173-2019**

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

**RESOLVED**, that the Town Board hereby appoints Tracy L. Bullett, Esq. as an alternate to the Ethics Board.

**RESOLUTION NO. 174-2019**

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

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to enter into an agreement with C.T. Male Associates to provide architectural/preliminary design services for the Highway Garage improvements and the Town Highway Facility in accordance with their letter proposal dated January 3, 2019, at a cost that shall not exceed seventeen thousand seven hundred dollars (\$17,700.00), and hereby authorizes the Town Supervisor to execute said agreement and any other documents necessary to complete the preliminary design, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 175-2019**

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

**RESOLVED**, that the Town Board hereby removes the seasonal limitation for Gary Rogers and authorizes him to continue as a part time highway MEO, Grade 5, Base pay, \$18.93 per hour.

#### **RESOLUTION NO. 176-2019**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to accept a maintenance easement on tax map parcel 284.-3-13 (140 Beach Road) thereby permitting the Town of Halfmoon to have access to perform necessary maintenance/replacement of infrastructure to ensure the proper functioning of the Town's drainage corridors, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 177-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor of Buildings & Grounds to solicit bids for the irrigation system on Baseball Field #2 to be opened on May 1st at 2:00 pm or as soon as the agenda allows, per the review and approval of the Town Attorney.

#### **RESOLUTION NO. 178-2019**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the School Bus Agreement with Shenendehowa Central School District for the transportation of the students in the 2019 Summer Rec Program, per the review and approval of the Town Attorney.

#### **RESOLUTION NO. 179-2019**

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

A resolution is necessary 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	\$5,400
	Subsidiary: 25-4-2189		
	Home & Community Services		\$5,400
Credit:	Appropriations	25-960	\$5,400
	Subsidiary: 25-5-1440.40		
	Engineering Contractors Inspections		\$5,400

Information Only: The above was derived from the following breakdown of charges to be paid on April 25, 2019 Abstract for engineering and related fees.

NAME	AMOUNT
Betts Farm PDD	\$2,520.00
Creek View Estates	\$1,080.00
Hoffman Car Wash	\$900.00
Route 9 Storage	\$360.00
Tabor Road Flex & Truck Terminal	\$180.00
Woodloch Residential	\$360.00
Total	\$5,400.00

**PUBLIC COMMENT (for discussion of non-agenda items)**

**Darlene McGraw, Saratoga Springs:** I have been letting everybody in the county know how important transportation and safety is. I have gotten caught red handed by some individuals in this and neighboring towns while I was walking from Saratoga Springs/ Malta to here. It is because there is no public transportation to get from point A to point B except for the State workers bus which is not for people like me. One problem that I deal with transportation is that I can’t have a car because I have epilepsy. I am 1 in 26 individuals locally that have epilepsy. This is from the DOH website; there are approx. 9,000 newly diagnosed individuals and some of them have traumatic brain injury because of car accidents and some have no cause like me. I want to invite you to the Annual Bowl for Epilepsy that the Epilepsy Foundation NE NY has in Latham on Monday in June. I just wanted you to know and is one reason why I love this town. Thank you.

**Supervisor Tollisen:** Thank you.

**THE NEXT TOWN BOARD MEETING WILL BE HELD IN THE JAMES A. BOLD ROOM ON MAY 1<sup>st</sup> AT 2:00 P.M. IN HONOR OF OUR SENIORS.**

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

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**