

The April 3, 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
Jeremy W. Connors, Councilman
Eric A. Catricala, Councilman
Lyn A. Murphy, Town Attorney
Lynda A. Bryan, Town Clerk

Cathy L. Drobny, Deputy Town Attorney - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION: V.F.W. POST #1498

Supervisor Tollisen welcomed the members of the V.F.W. Post #1498 and read the following resolution:

WHEREAS, it has come to the attention of the Town Board of the Town of Halfmoon that Veterans of Foreign War Post 1498 has donated more than \$71,000.00 worth of apparel to the Stratton VA Center in Albany working with the Haband Company to provide clothing to Veterans, who have given so much for our country; and

WHEREAS, the Board wishes to recognize and thank VFW Post 1498 which, through this project and many others, demonstrates extraordinary dedication to our nation's heroes and a continuing effort to spread patriotism throughout our community; and

WHEREAS, throughout the year VFW Post 1498 utilizes various fundraisers to raise money to purchase clothing from the Haband Company and others that is donated to the Albany Stratton VA Medical Center, making it possible that every Veteran in need receives a brand new winter coat, heavy shirts, pants, socks, flannel shirts, fleeces and more; and

WHEREAS, such service and dedication is truly the cornerstone of our community and deserves to be recognized;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby recognizes and congratulates VFW Post 1498 for their extraordinary work and effort to assist our nation's heroes by providing for those in need.
2. That the Town Board proudly proclaims April 2, 2019 as a day set aside to honor the tremendous service of VFW Post 1498.
3. That a copy of this Resolution be presented to VFW Post 1498 in recognition of their service to our nation, community and fellow mankind.

DATED: April 3, 2019

**KEVIN J. TOLLISEN, SUPERVISOR
TOWN OF HALFMOON**

RESOLUTION NO. 141-2019

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

RESOLVED, that the Town Board of the Town of Halfmoon hereby recognizes and congratulates VFW Post 1498 for their extraordinary work and effort to assist our nation's heroes by providing for those in need and proudly proclaims April 2, 2019 as a day set aside to honor the tremendous service of VFW Post 1498.

Supervisor Tollisen asked that the VFW members and Auxiliary members to please come up and receive the award and have pictures taken. He acknowledged the Ladies Auxiliary who has donated 500 pairs of socks to our veteran's just last week. I think that we all owe them a round of applause for all that they do! Congratulations!

He also stated that there is cake and cookies in the Conference Room for them to enjoy after the presentation.

PRESENTATION: JASON KEMPER, DIRECTOR OF PLANNING FOR SARATOGA COUNTY UPDATE OF THE ZIM SMITH TRAIL

Supervisor Tollisen welcomed **Jason Kemper**. Jason handed out a copy of the power point of the evenings presentation to the Town Board that is available for review in the Town Clerk's Office.

Jason Kemper, Director of Planning for Saratoga County: It has been awhile since we have been here in Halfmoon. I am proud to say that we broke ground this winter and are moving along full steam ahead. It is a total of 13 miles of trail from the Village of Ballston Spa to the City of Mechanicville. The area that we are working on is the section from the Golf Course to Coons Crossing.

Updates:

- Elizabeth Street Mechanicville improvements
- Golf course improvements – 24 hour/day construction
 - Golf Course walls
- Coons Crossing improvements
- Round Lake parking lot
- Trail Corridor along the railroad

Proposed Completion Dates

- Elizabeth St to east side of Coons Crossing (parking & bathroom) Fall 2019
- Coons Crossing (west) to Village of Round Lake Spring 2020
- Round Lake Parking Lot Spring 2019 – Top Coat Spring 2020

Grants for the \$5.2 million dollar project

- \$250,000 from the County Board of Supervisors & feasibility study & full design of the project
- \$4.4 million of Federal money
- \$250,000 that State Parks put into it

Supervisor Tollisen:

Resident asked who will be maintaining the trail

Jason Kemper: The County will be maintaining the trails and the Town of Halfmoon will maintain the bathrooms at Coons Crossing

Resident asked about security

Jason Kemper: There will be cameras at some locations and Sheriff Patrols the whole upper section. Snowmobiles will not be allowed from Coons Crossing to the City of Mechanicville.

John Mitchell: Will there be water at Coons Crossing?

Jason Kemper: I do not know that right now, we are working on that. We do have a bathroom on each section.

Supervisor Tollisen: While the construction is going on the Zim Smith Trail, the Champlain Canal Trail construction is going on as well from Upper Newtown Road to Mechanicville. That is going to complete the trail in the Town of Halfmoon. The Champlain Canal Trail will go from Waterford, through the Town of Halfmoon to Mechanicville and then the Zim Smith will be from Mechanicville 13 miles as Jason has said. Good news for our trails folks and for all of those who have put forth so much effort. Thank you very much Jason.

PRESENTATION: 421 FLEX PARK / PARKFORD PDD AMENDMENT

Supervisor Tollisen welcomed Jason Dell from Lansing Engineering.

Jason Dell, Lansing Engineering: I am here on behalf of the applicant for the 421 Flex Park and the amendment to the Parkford PDD. We are here this evening to request consideration from this board to include an additional .79 acres of property at 413 Route 146 into the 421 Flex Park and the amendment to the Parkford PDD. The reason include the additional property is to expand the development potential of the property. Currently, it is zoned as C-1 Commercial. We did recently receive a re-approval of a site plan for 413; however it will work this development in synergy with the 421 Flex Park if we were to include that property into it to expand buildings across the property line. Currently, we can't do one building across two zoning district lines. (Jason showed the proposed two story building into a one story on the map and how they will work the grading into the building).

We are here tonight to present this to you folks in hopes that you would refer us to the Planning Board for a recommendation.

Supervisor Tollisen: Are there any questions from the Board?

Councilman Hotaling: There are no affects with the drainage? It would be all incorporated?

Jason Dell: That is correct. We are in the process of redesigning the site. We did have an approval that I believe the plans were stamped back in November of last year with a different configuration. The goal of this amended site plan would be to lift some of the site back up to eliminate some of the cuts and fills. We would have to work in all of that drainage again and yes, that is definitely in the plan.

Supervisor Tollisen: Are there any questions from the public?

RESOLUTION NO. 142-2019

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

RESOLVED, that the Town Board refers the 421 Flex Park, amendment to the Parkford PDD to the Planning Board for further review.

PUBLIC HEARING: AMENDMENTS TO EASTPOINTE HOMES PDD (FORMERLY WOODLOCH)

Supervisor Tollisen asked if anyone wanted the public hearing read. Mr. Webber wanted the public hearing read:

**TOWN OF HALFMOON
NOTICE OF PUBLIC HEARING**

Please take notice that the Town Board of the Town of Halfmoon will hold a Public Hearing on April 3, 2019 at 7:00 p.m. or as soon thereafter as the agenda allows to discuss the Eastpointe Homes (formerly Woodloch) located on Cemetery Road. This Public Hearing will be held in the A. James Bold Meeting Room at the Halfmoon Town Hall, 2 Halfmoon Plaza, Halfmoon, NY.

Please take further notice that at such Public Hearing any and all interested persons will be heard. A copy of a summary of the proposed amendments is available in the Town Clerk's Office of the Town of Halfmoon at the said Town Hall and may be read and inspected by any interested person.

DATED: March 21, 2019

LYNDA A. BRYAN, TOWN CLERK
TOWN OF HALFMOON

Clerk Bryan: I received a phone call from Dave Drantigan, 24 Cemetery Road who received a public hearing notice in the mail but is currently out of town but wanted it in the record that he was very concerned about the traffic on Cemetery Road.

OPENED: 7:42 pm and I will make note that the comment by Mr. Drantigan at 24 Cemetery Road has been received by the Town Clerk and is part of the record of this public hearing.

Jason Dell, Lansing Engineering, here on behalf of the applicant for the East Pointe Homes project. The project has been before the Board on multiple occasions so I will try to hit the main points. Last time we were before this Board it was asked that we take into consideration the Planning Board comments and public comments with respect to density. We talked with the applicant and:

- We reduced the density from 42 lots to 37 lots
- 30' area in the front will be owned by the HOA & move away from homeowner on Cemetery Road
- Sidewalk originally around the center & moved it to the exterior
- One main entrance off of Cemetery Road
- 1,900 feet of road
- Municipal water & sanitary sewer & storm water in compliance

We are here this evening for the public hearing and answer any further questions that you may have.

Supervisor Tollisen: Any questions of the Board?

Councilman Wasielewski: What is the distance between each unit?

Jason Dell: We increased the lot size from 40' to about a minimum of 44'.

Councilman Wasielewski: So 44' from wall to wall?

Jason Dell: That is the lot size. In between the side yard set backs are 5' on either side

Councilman Wasielewski: So 10' between units

Jason Dell: Yes.

Councilman Wasielewski: Thank you.

Supervisor Tollisen: Any questions of the public?

Paul Webber, 19 Cemetery Road: I have lived there since 1969. I have concerns about the density of this project. On March 15th I submitted a letter from my attorney Scott Ronda to Lynda outlining Inglewood as a separate entity and should not be modified amended to be joined with Eastview and also because of the territory of Cemetery Road and the lots should be approx. 20,000 sq. ft. I did not hear that it was noted that I submitted that letter.

Clerk Bryan: It was noted at the last meeting that it was received.

Paul Webber: OK. We live between Inglewood and Eastview.

- 42 homes is an overkill as well as 37. The density is too great.
- Planning Board suggested that the density should be the same as Inglewood which would put it to 16-18 homes for that property.
- Our driveway is next to where the exit is
- I have talked about the speed limit and traffic on Cemetery Road & the state will not lower the 40 mph speed limit
- I think that the sidewalk should go up to the mobile home park
- If sewer goes, I would appreciate the opportunity to tie in
- Normal engineering off set from the project to our property
- A berm or trees as a buffer
- Address the hill between the properties

Supervisor Tollisen: I will have our Town Attorney address the issue of the amendment to the PDD and the legality of that.

Attorney Murphy: The PDD is a zone change approved by the Board. It isn't owned by the person who had it passed, it goes with the land. Any adjoining land can be joined with that zoning change. It isn't owned by a person. When you submit a PDD, what you are doing is changing the zoning on the land regardless of who owns it in the future. That zoning change is not unique to an individual.

Lori Monell, 28 Cemetery Road: I am at that private road that is across from this new development.

- Highly against the 37 homes and the traffic is unreal.
- I live at a blind hill and cannot see the cars zipping up that road
- Possibly a stop sign might help

Doris Salvy, 36 Cemetery Road: Where on Cemetery Road are they going to come out of? (Jason showed her on the map) That is a blind area when people are driving up that hill and you are adding more cars. I asked for a traffic study & it came back that it was not necessary to reduce the speed. Where is the sidewalk going to be extended too? What is the purpose of the sidewalk? The person using the sidewalk is not from the development, it's the people in the mobile home park? I want something done about the traffic and the road.

Bernice Webber, 19 Cemetery Road: My husband was born on Cemetery Road and we have seen many changes.

- 42 homes were turned down by the Planning Board and are now at 37. It's not enough. I'm concerned about the density.
- Concerned about the traffic with all of the speeding, it's dangerous.

Scott Earl, 4 Enterprise Ave, builder and developer of the project. I would like to comment on the comments.

- First, Mr. & Mrs. Webber have the most beautiful home on Cemetery Road.
 - When we reduced the density from 42 to 37, we moved everything away from the proximity of their home.
 - Current vegetation will remain as a screen with additional vegetation & a berm is proposed to block the view from Inglewood.
 - There is a lot of traffic on Cemetery Road as well as many other roads in Halfmoon. The most desirable community and people want to come here.
 - Density: I could build 15 houses on that property with 3-6 people living in each house with cars all heading out in the morning instead of a 55+ community with 1.2 people living 1,200 sq. ft. homes. Do the math.
 - Mr. Webber opened the door with Woodloch Subdivision & Inglewood and spent 5 years because he saw a vision for the town to let people come in and buy these \$400,000 townhouses and they did and this is an extension of that.
 - Sidewalk: I am proposing moving it to Mr. Webber's side unfortunately
 - My vision for 146: proposed grocery store, medical offices, retail, small restaurant and the sidewalk goes right into it.
 - I live in this community, I don't want to make a mess, and this won't be a mess. Traffic on Cemetery Road is going to be taken care of somehow.
- Thank you.

Chase Payton , 55 Spice Mill Blvd: I agree that there is a lot of traffic and the speed limit is pretty high but I don't think that this is a serious problem. Full size houses would be crazy with 3+ cars but with older people it would be safer. The sidewalk goes to the Cemetery and it ends and the trailer park people have to walk on the road by that blind hill and that is very dangerous. Thank you.

Lori Monell: Density is too much. Traffic is going to be busier and with a grocery store with an access road coming out onto Cemetery Road. The Planning Board recommended 3 homes per acre and that would be about 14 -15 homes.

Supervisor Tollisen: If you have something else to add, please do so. If you have already said it, then we have all the comments. Mr. Webber if you have something else to add, just come on up.

Paul Webber: I just want to reiterate. The Planning Board suggested the same density as Inglewood

Supervisor Tollisen: The Town Board has and if they don't will have copies of all the minutes of the Planning Board meeting as all of those are part of the public record.

Paul Webber: As far as I'm concerned that would be more reasonable. It comes out to be 14-16 homes.

Alexandra Herra, 2 Bernini Drive: From what I have heard, it seems like people are really upset with the traffic aspect with the new homes that are going in. I feel that there are definitely easier ways to control that by lowering the speed limit and maybe more stop signs and police patrolling for speeders. Thank you.

Alene Williams, 26 Cemetery Road: I have been there for 65 years. There definitely is way too many houses to be placed on that small piece of land. There have been so many accidents, that road has to be redesigned somehow so that it is not so dangerous.

Councilman Catricala: I have a question for the developer. You were saying that 37 homes at approximately what size?

Scott Earl: 1,200 – 1,280 sq. feet.

Councilman Catricala: That is almost the size of an apartment and you are thinking that maybe 1.5 cars per household?

Scott Earl: Our model shows 1.2 inhabitants per home. Some homes are 1 bedroom with a den or 2 bedrooms

Councilman Catricala: I know that we just moved my In-Laws into the Landings and they are 1,225 sq. ft. a two bedroom apartment. So let's say you don't do 37 homes and do half and up the square footage and turn them into family homes with 4 bedrooms. You are cutting the number of homes in half but possibly tripling the amount of cars

Scott Earl: That is correct. We had the same issue in a project in Clifton Park that was recently approved. There was an issue about density. I counted 6 cars in the person's driveway on a Sunday, one was a visitor and 5 were family cars. Even 5 cars all leaving in the morning at that opportune time in the morning is a lot more traffic to a road that already has a lot of traffic. We're 55+ and not many of us are up and out at 7:30 – 8:00 in the morning. Mr. Webber, I am sure that unless he has a medical issue is not on the road at that time, nor is he running up the road at 5:00 at night because he knows that there is a lot of traffic. We have a lot of accidents. The cars are fast and we have distracted drivers.

When you speak about density, we are talking about 50-55 people living in that off peak travel. The site qualifies for and was almost presented for an assisted living facility, 4 floors 102 units. There are a number of them trying to get approval in the town. The residents need is so strong to keep the residents in the town. I did not want an assisted living project. This project gives an aging population a shot, and would not have to live in a Coburg Village or in assisted living. As soon as the snow hits they are at the airport and back when the snow is gone. I do not see any impact at all in the winter. Thank you for your consideration.

Supervisor Tollisen: Any other questions of the Board? If not I am going to close the public hearing.

CLOSED: 8:16 pm

Supervisor Tollisen: The Board will not take action this evening and will review the comments made by the public. I believe that we are also waiting for SEQRA. Thank you very much.

PUBLIC HEARING: N.Y. STATE PUBLIC OFFICERS LAW

Supervisor Tollisen asked if anyone wanted the public hearing read. Hearing from no one, he opened the public hearing and asked Town Attorney Murphy to give

OPENED: 8:17 pm

Attorney Murphy: The purpose for this local law is that it is based on the recommendation of our insurance carriers. It is common for municipalities to formally adopt Section 18 of the New York Public Officers Law. It is a law that already exists. We are just recognizing it and saying that the Town will in fact follow the provisions contained therein.

Supervisor Tollisen asked if there were any questions of the Board. Hearing none, he asked if there were any questions from the public. Hearing none, he closed the public hearing.

CLOSED: 8:18 pm

RESOLUTION NO. 143-2019

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

RESOLVED, that the Town Board of the Town of Halfmoon hereby adopts Section 18 of the New York State Public Officers Law and will in fact follow the provisions contained therein.

BID OPENING: FUEL BIDS

Supervisor Tollisen asked the Town Clerk to open the sealed bids that were received for fuel

Clerk Bryan stated that three (3) bid packages were requested and two (2) sealed bids were received in the Town Clerk's Office

G.A. Bove Fuels 76 Railroad Street, Mechanicville, NY 12118

ULTRA LOW SULFUR DIESEL FUEL - \$2.1623 per gallon PLUS/MINUS a firm differential of \$.12

UNLEADED REGULAR GASOLINE - \$1.939 per gallon PLUS/MINUS a firm differential of \$.12

KEROSENE (DIESEL/KEROSENE BLEND) - \$2.37 per gallon PLUS a firm differential of \$.12

Delivery date within 24 hours upon receipt of order

Mirabito Energy Products 49 Court Street, P.O. Box 5306, Binghamton, NY 13902

ULTRA LOW SULFUR DIESEL FUEL - \$2.38.34 per gallon PLUS a firm differential of \$.35

UNLEADED REGULAR GASOLINE - \$2.17 per gallon PLUS a firm differential of \$.35

KEROSENE (DIESEL/KEROSENE BLEND) - \$2.54 per gallon PLUS a firm differential of \$.35

Delivery date within 48 hours upon receipt of order

Supervisor Tollisen requested that the bids be given to the Superintendent of Highways for review

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.

Annual Clam Chowder dinner at St. Luke's on the Hill, 40 McBride Road on Friday, April 5th, from 4:30 to 6:30 pm. Chowder, bread/butter, dessert and beverage are included with eat-in dinners for \$6.00. Take-out is also available.

2019 Summer Camp Program Resident registration dates are April 6th & May 4 from 9am-Noon and April 9th & 16th from 6pm-8pm. All registrations are held at the Halfmoon Town Hall.

Yellow Ribbon Day will be held on Tuesday April 9th at 11:00 am at the Halfmoon Town Hall. This year's donations are being requested for the Blue Star Mother's Freedom Boxes to be sent to the troops: Microwave mac & cheese, snack packs, granola bars, hard candy, beef jerky & trail mix.

Senior Center Spring Bazar-Saturday, April 13, 2019 from 9:00am to 2:00pm at the Senior Center. Please come out and support our seniors with their spring fundraiser. They will have many different crafts, Grandma's Treasures, Quilting, and Baked Goods.

Easter Eggstravaganza will be held Saturday, April 13, 2019 from 12:00 pm to 4:00 pm at the Halfmoon Town Hall. An Easter Egg Hunt will follow from 4:00 pm to 4:30 pm behind the Town Hall.

St. Luke's on the Hill Community Easter Egg Hunt & Puppet Show on Saturday, April 13th from 11:30 a.m. to 1p.m.

Two Towns – One Book a program of the Friends of Clifton Park –Halfmoon Library event, Foster Care and Adoption Today, Tuesday, April 16, 2019, 6:30pm

14th Annual Canal Clean Sweep: April 27th Meet at Crescent Park by Stewart's at 10 a.m.

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

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!

COMMUNITY EVENTS:

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: 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, the 3rd Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: Thursday May 9th at 8:00 am

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Today we had two Active Shooter Training events in Halfmoon, one at the Water Treatment Plant and one at the Justice Building. I have reported to the Board that there will be a number of security upgrades that are being generated in a summary report from our Emergency Services Coordinator & our Building & Maintenance Supervisor and they will report to the Board at some point. This is all in an effort to protect our employees and the safety of our residents as well.

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

Please check out our website as there are many great events happening in the Town of Halfmoon

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

The Emergency Management Coordinator and myself will be meeting with the Town Fire Chiefs to discuss the town's Emergency Management Plan and a possible town wide drill with the local fire departments. I am also excited about the possibility of adding two alternate Planning Board members tonight. Thank you.

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

Youth Sports:

Softball will be having their opening ceremonies on April 27th at 10:00am down on the Woodin Road Fields. Please go out and support the girls.

Baseball will have their Opening Day Celebration on May 4th from 9-4 at the Town Park. It is always a terrifically attended event.

Also, the Business and Economic Development Committee will meet tomorrow at 7:00 pm here in Town Hall. For those of you who live within the Waterford-Halfmoon Fire District, there is a public hearing tonight for the proposed new fire station that they are hoping to build. Their dated facility has been in existence for over 60 years and they are looking to educate the public on the rebuild of the station.

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

This morning we had a meeting for the First Responders Memorial which will be in the Abele Memorial Park. It is a great project. We forget some times when we dial 911, who shows, who's helping with all of our volunteers, our Sheriff's and State Police. It is going to be a great project that is going to happen this summer and will be a great addition to the Town campus here! Thank you

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

Yellow Ribbon Day will be held on Tuesday April 9th at 11:00 am at the Halfmoon Town Hall. This year's donations are being requested for the Blue Star Mother's

Freedom Boxes to be sent to the troops: Just to give you an idea, the Blue Star Mothers sent out 1,600 Freedom Boxes to troops last Oct., Nov., and Dec.

Senior Center Spring Bazar-Saturday, April 13, 2019 from 9:00 am to 2:00 pm at the Senior Center. Please come out and support our seniors with their spring fundraiser. They will have many different crafts, Grandma's Treasures, Quilting, and Baked Goods.

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

Lyn Murphy, Esq., (Town Attorney)

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

- | | | |
|----|--------------------------|--|
| 1. | Town Clerk | Total Fees Submitted to the Supervisor - \$8,677.51 |
| 2. | Town Justice Suchocki | |
| | Total # Cases – 230 | Total Fees Submitted to the Supervisor - \$30,093.50 |
| 3. | Town Justice Fodera | |
| | Total # Cases – 253 | Total Fees Submitted to the Supervisor - \$38,352.00 |
| 4. | Building Permits | |
| | Total # Permits – 64 | Total Fees Submitted to the Supervisor - \$16,152.75 |
| 5. | Fire Inspections | |
| | Total # Inspections – 43 | Total Fees Submitted to the Supervisor - \$ 2,560.00 |
| 6. | Senior Express - | Total # Meals -755 Total # Riders - 548 |

PUBLIC COMMENT- No one came forward

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control, Park's Department, Receiver of Taxes, Water Department, Town Clerk's Department, Building / Code Department, Planning Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the March 25, 2019 meeting: Change of Use/Tenant for Seasonal outside use at Walmart, 1549 Route 9, Change of Use/Tenant & Sign applications for Daily Nails & Spa, 1471 Route 9, Change of Use/Tenant and Sign application for American Promotional Events, (Walmart), 1549 Route 9, Minor Subdivision for Synergy Park, Synergy Park Drive, Minor Subdivision for Milczarek Minor Subdivision, 12 English Road, Site Plan for Route 9 Self-Storage, 1751 Route 9.

Received & Filed

2. **Received** from the NYS Agriculture & Markets, their Dog Control Officer Inspector Report completed on 3/09/2018. Our Dog Control Officer services were rated “Satisfactory”.

Received & Filed

3 **Received** from the NYS Department of Taxation and Finance, the Notice of Tentative Special Franchise Full Values for the 2019 assessment roll.

Received & Filed

4. **Received** from the Planning Department, the MS4 Annual Report which is available for review in the Planning Department from April 3th-May 3th-2019.

Received & Filed

5. **Received** from NYSEG Gas and Electric Internal Emergency Contact List dated March 2019.

Received & Filed

6. **Received** from Henry Halligan, his letter of resignation as Justice Court Officer effective May 1, 2019.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 144-2019

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

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of February 6, 2019 as presented.

RESOLUTION NO. 145-2019

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

RESOLVED, that the Town Board hereby waives the requirement of providing a certificate of insurance naming the Town of Halfmoon as an additional insured for not-for profit organizations participating in the June 1, 2019, celebration of the opening of the Scentral Bark Dog Park which has provided a friendly, safe place for dogs to play for the past year and will continue to do so for many years to come, subject to the review and approval of the Town Attorney

RESOLUTION NO. 146-2019

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

RESOLVED, that the Town Board appoints Jay J. Trombley as a part time Court Officer at Grade 6 Base Pay \$20.11/hr. effective May 1, 2019, per successful completion of all pre- employment testing.

RESOLUTION NO. 147-2019

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

RESOLVED, that the Town Board of the Town of Halfmoon recognizes and thanks the Clifton Park-Halfmoon Public Library for their 50 years of service to our community.

RESOLUTION NO. 148-2019

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

WHEREAS, the Town Board previously awarded the construction contract for the Sitterly Road Pavement Preservation project to Prime Highway Contractors, LLC; and

WHEREAS, Change Order #5 was submitted by Greenman-Pedersen, the engineers monitoring the project on behalf of the Town of Halfmoon, to reflect the changes in costs incurred for the project; and

WHEREAS, Greenman-Petersen is recommending approval of Change Order #5; and

WHEREAS, the approval of the Change Order will increase the cost of the project by \$6,595.77; and

WHEREAS, the project, including this Change Order, is currently under budget;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to sign Change Order #5 and as recommended by Greenman-Petersen; and be it further

RESOLVED, that the Town Board hereby approves the increase of \$6,595.77.00 to Prime Highway Contractors, LLC, for the Sitterly Road Pavement Preservation project, and authorizes the Supervisor to sign any and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney

RESOLUTION NO. 149-2019

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

RESOLVED, that the Town Board approves the April 2019 Water Report for usage as submitted by the Director of Water.

RESOLUTION NO. 150-2019

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

RESOLVED, that the Town Board hereby waives all fees associated with the demolition of the building located at 1436 Crescent Vischer Ferry Road / 19

Firehouse Road, SBL 284.2-3-38 currently owned by the West Crescent Fire District, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 151-2019

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

RESOLVED, that the Town Board authorizes the Highway Department to purchase a 2019 LeeBoy L250T Asphalt Distributer per the NJPA/Sourcewell Contract #052417WTL for \$16,003.00 from Stephenson Equipment, Inc. approved in the 2019 Budget and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 152-2019

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

RESOLVED, that the Town Board recognizes the month of April as “Donate Life Month” in the Town of Halfmoon.

RESOLUTION NO. 153-2019

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

RESOLVED, that the Town Board recognizes April 9, 2019 to be “Yellow Ribbon Day” in the Town of Halfmoon.

RESOLUTION NO. 154-2019

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

RESOLVED, that the Town Board hereby appoints Chuck Lucia and Brendan Nielsen as Alternate Planning Board members pursuant to Chapter 22 of the Local Laws of the Town of Halfmoon, to be paid \$469.00, prorated, in December so long as they attend 50% of the remaining meetings of the Halfmoon Planning Board.

RESOLUTION NO. 155-2019

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into a Service Agreement with Spectrum to provide service for the newly constructed pump station located at 231 Cary Road and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

PUBLIC COMMENT (for discussion of non-agenda items)

Keely LaChene , 3 Lighthouse Drive: I have a comment about the building of the houses. Is the lot empty or is filled with trees at the moment?

Councilman Wasielewski: Undeveloped, it is an empty lot with trees and bushes.

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilman Hotaling, the meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk