The April 06, 2022 meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room 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 - Excused
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: CELEBRATIONS ASSOCIATION

David Maxfield, President of the Celebrations Association:

Good evening.... As I mentioned my name is Dave Maxfield and I am a volunteer on Halfmoon Celebrations Association. For those of you that are not familiar with Halfmoon Celebrations we are a not-for-profit organization run by a group of volunteers who are committed to delivering free family-fun events in a secure, safe and friendly environment that builds on the foundation of a strong, neighborly community. The Association takes pride in providing these programs for over 30 years.

I am excited tonight to let you all know of our ambitious schedule of FREE events this year and yes, I did say FREE!

These FREE events are:

1. Saturday, April 9th, 2022, 12:00-4:00pm at the Halfmoon Town Complex will be the annual Easter "Egg" Stravaganza and Spring Fling Shopping Bazar – Easter fun and shopping! Refreshments will be available, and proceeds will benefit Halfmoon Celebrations Association and Halfmoon Character Counts

2.

- 3. Friday, June 3rd, 2022 at Dusk (around 8:30) Drive-in movie in the Halfmoon Town Park. We will be playing Clifford the Big Red Dog; we will be handing out free water and a snack along with a free themed gift to all kids.
- 4. Friday, June 3rd, 2022, from 6:30pm-9:00pm Concert with the T.S. Ensemble band at the Halfmoon Town Park. Bring a lawn chair and enjoy the music. TSE is a high energy, eight-piece musical group. They feature male and female vocalists, trumpet, sax, guitar, bass, drums and keyboards, catering to music from Sinatra to today's dance hits! Light refreshments will be available to benefit Halfmoon Character Counts Program.
- 5. Friday, July 8th, 2022, Dusk (around 8:15) Drive-in movie in the Halfmoon Town Park. We will be playing Transylvania 4; We will be handing out free water and a snack along with a free themed gift to all kids.
- 6. Friday, July 22nd, 2022, 6:30pm-9:00pm Concert with Yesterday Once More a Tribute to The Carpenters at the Halfmoon Town Park. Bring a lawn chair and enjoy the music. This is a tribute band that celebrates the songs of Karen Carpenter. Light refreshments will be available to benefit Halfmoon Character Counts Program.
- 7. Friday, August 12th, 2022, at Dusk (Around 8:00pm) Drive-in movie in the Halfmoon Town Park. We will be playing Ice Age, Adventures of Buck Wild. We will be handing out free water and a snack along with a free themed gift to all kids.
- 8. Friday, August 19th, 2022, 6:30pm-9:00pm The Bel-Aires with a Cruise-In at the Halfmoon Town Park. Bring a lawn chair and enjoy the music. The Bel-Aires play

50's & 60's music and check out all the classic cars at our cruise-in.

- 9. Saturday, September 24th, 2022, from 12:00pm 4:00pm at the Halfmoon Town Park will be our annual harvest Festival. Fun family fall activities with a carnival theme sprinkled in and lots of shopping. Refreshments will be available, and proceeds will benefit Halfmoon Celebrations Association and Halfmoon Character Counts
- 10. Saturday, December 3rd, 2022, 1:00pm-5:00pm at the Halfmoon Town Complex will be our annual Jingle Bell Bash and Marketplace on Candy Cane Lane. Holiday family fun and Holiday Shopping! Refreshments will be available, and proceeds will benefit Halfmoon Celebrations Association and Halfmoon Character Counts
- 11. Sunday, December 4th, 2022, at 5:00pm (Halfmoon Abele Memorial Park) will be our annual Holiday Memories Memorial Tree Lighting Ceremony.

I hope that you all can hop on over to the Halfmoon Town Complex on Saturday, April 9th, 2022 from 12:00pm-4:00pm for our FREE family fun Easter "Egg" Stravaganza! You can get your picture taken with the Easter Bunny, make some holiday crafts, pose at the photo mirror, meet Ms. Lamb, Goofy & Donald Duck & friends, enjoy a pony ride, raffles and so much. Stroll outside and see our local vendors and complete your Easter & Mother's Day shopping while supporting local small businesses as we will have over 40 local venders available! Refreshments will be available for purchase.

I sure hope you all can make it to one of our events this year.

Thank you for all for your valuable time this evening and have a great night!

Supervisor Tollisen: Thank you so much, Dave to you and all of your team for the amazing job that you do for the Town of Halfmoon. We greatly appreciate you guys and look forward to this year as well!

Clerk Bryan presented David with a Wizard of Oz Puzzle that a resident brought to Town Hall that she wanted David to have to thank Celebrations for the wonderful display in Town Hall and how much everyone enjoyed it.

Supervisor Tollisen stated that the next item on the agenda is a public hearing for the Hayner PDD Amendment. He asked if anyone wanted the public hearing read. Hearing from no one he opened the public hearing.

PUBLIC HEARING: HAYNER PDD AMENDMENT

OPEN 7:10 PM

Scott Lansing, with Lansing Engineering: Our primary objective this evening is to hold a public hearing for the project. As far as the existing conditions, it is located at 148 Route 236, it is approximately 6.13 acres on the western side of 236. It currently includes Hayner's Farm Stand and Country Store as a part of that and the facility does include food and ice cream shop. Those uses are currently a permitted use within the PDD.

As far as the proposed amendment, the PDD as it stands is relatively restricted, as a PDD should be and it does not permit any expansion or alteration to the existing facility. What the applicant's wish to do is add on a pavilion, approximately 20'x40', 800 square feet overall to provide a covered area. The pavilion would be on a concrete slab, wood frame open to start with and then eventually it would be closed. This would be used in conjunction with the Farm Stand and the Country Store for the use of Farmer's Market, Car Shows, and Fall and Spring Festivals. Generally, they would like a covered area to hold different events.

There is also a banked parking area that would be associated with this if the existing parking lot doesn't provide adequate parking, there is ample room on site to expand.

As far as the Community Benefit, the applicants are providing a stone dust trail from the town park immediately to the north coming down to the facility.

That is essentially it. We are here tonight to answer questions from the Board and the public. Thank you.

Supervisor Tollisen asked if there were any questions from the Board.

Councilman Hotaling: Basically, you are just moving the building right? It's not like you are adding a structure to the facility, you're just repurposing the building.

Craig Hayner: That's correct. This was a barn that was originally next to the Country Store and basically we've taken that down last year because there was a situation that came up with it and we're basically rebuilding that barn back up again. It has all the wood in it and it is a very old barn, so we're pretty proud of the fact that we're repurposing the barn into something really nice.

Councilman Hotaling: I like the concept of repurposing. You aren't growing the footprint of the building, you're just moving it.

Craig Hayner: Right.

Councilman Hotaling: Great job.

Craig Hayner: Thanks.

Supervisor Tollisen asked if there were any questions from the public or on-line. Hearing from no one he closed the public hearing.

CLOSED: 7:13 PM

RESOLUTION NO. 136-2022

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

Resolution Introduced by Councilman Connors

RESOLVED, that the Town Board declares itself Lead Agency for SEQRA purposes.

RESOLUTION NO. 137-2022

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

RESOLVED, that the Town Board declares a negative declaration pursuant to SEQRA.

RESOLUTION NO. 138-2022

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

Resolution Introduced by Councilman Connors

RESOLVED, that the Town Board approves the amendment for the Hayner PDD as presented.

POLL OF THE BOARD

Councilman CatricalaAyeCouncilman ConnorsAyeCouncilman WasielewskiAyeCouncilman HotalingAyeSupervisor TollisenAye

Supervisor Tollisen: Motion passed. Congratulations.

Scott Lansing: Thank you very much.

Supervisor Tollisen stated that the next item on the agenda is a public hearing for the 2022 Zoning and Code Amendments. He asked if anyone wanted the public hearing read. Hearing from no one he opened the public hearing.

PUBLIC HEARING: AMENDMENT TO THE CODE OF THE TOWN OF HALFMOON & REGULATIONS FOR CONSTRUCTION STANDARDS RELATING TO WATER

OPEN 7:15 PM

Carrie Dooley, MJ Engineering: I am here this evening to briefly discus the updates to the Town's water rules and regulations and construction standards which is Chapter 160 of the Town Code that was last amended in 2013. She read the following:

TOWN OF HALFMOON

CHAPTER 160 WATER RULES, REGULATIONS AND CONSTRUCTION STANDARDS

AMENDMENT SUMMARY APRIL 6, 2022

I. INTRODUCTION

- Removed reference to Water District No. 1, which is now included in the Consolidated Water District.
- Updated definitions
- Director of Water, Highway Superintendent references changed to Town throughout document

II. APPLICATION FOR WATER SERVICE

- Updated district extensions process for out of district users.
- Applicants no longer required to submit a NYSDEC Water Supply Permit Application or Map,
 Plan and Report.
- Engineering report still required along with SEQR.

III. SERVICES

- HDPE tubing added as an acceptable material for the water service from the property line to the dwelling unit.
- Type K copper is still required between the water main/corporation stop and the property line.

IV. LIMITING CONDITIONS AND RESTRICTIONS

No changes

V. CONSTRUCTION STANDARDS

- HDPE pipe: Updated material specifications, including pressure rating, AWWA reference, polyethylene cell classification, tracer wires, service saddles for connections to HDPE pipe, coupling adapters
- Gate and tapping valves: Updated material specifications, including valve size, AWWA reference, pressure rating, paint coating.
- Fire hydrant: Updated material specifications, including Storz pump connection (integral), authorized distributor, pressure rating, paint coating – factory applied, hydrant markers.
- Tapping sleeves: Updated material specifications, including make/model, AWWA reference, pressure rating, material of construction (steel).
- Waterline blowoff: Increased curb stop size to 1-inch.
- Water services: Added HDPE as an option for areas after the curb stop that the Town will not own/maintain.
- Corporation valves: Updated material specifications, including pressure rating, valve type, material of construction (brass)

- Curb valves: Updated material specifications, including pressure rating, valve type, material of construction (brass)
- Water meter vaults: Revised size of the precast concrete structure
- Pressure reducing valves (PRV): New section added for the installation of PRVs in areas of the system with pressures greater than 80 psi.
- Pressure reducing valve (PRV) stations: New section added for pre-packaged PRV station in the distribution system to control pressure for system operations.
- Disinfection process: Revised testing and sampling process in accordance with DOH/AWWA standards.
- Record Maps/Certification: Updated record drawing preparation/deliverable requirements electronic (CAD) and GPS coordinates of hydrants, valves, services for integration to Town GIS

VI. ADMINISTRATION

No changes

VII. WATER RATES, FEES & SCHEDULE

- Removed water rates and added reference to contact the Town for current rates based on yearly review.
- Add churches to the Water System Assessment Schedule.
- Removed the manufacturing water rate schedule

APPENDIX A - STANDARD WATER DETAILS

Revised details based on the construction standards updates (Section V)

Carrie Dooley: These are the highlights, but it really makes it more cohesive for all of the projects that are going on, both within the town and also on the developer's side so that everything is matching up with what the town has to own and maintain going forward.

Supervisor Tollisen asked if there were any questions from the Board.

Supervisor Tollisen asked if there were any questions from the public or on-line. Hearing from no one he closed the public hearing.

CLOSED: 7:20 PM

RESOLUTION NO. 139-2022

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

Resolution Introduced by Councilman Connors

RESOLVED, that the Town Board declares itself Lead Agency for SEQRA purposes.

RESOLUTION NO. 140-2022

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

RESOLVED, that the Town Board declares a negative declaration pursuant to SEQRA.

RESOLUTION NO. 141-2022

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

Resolution Introduced by Councilman Connors

RESOLVED, that the Town Board approves the Amendment to the Code of the Town of Halfmoon and Regulations for Construction Standards Relating to Water.

POLL OF THE BOARD

Councilman Catricala	Aye
Councilman Connors	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

Supervisor Tollisen: Carrie, thank you so much for your hard work and our Water Team. I do want to publically thank our Water Superintendent who continuously advocates all of the time and not afraid to come into my office and tell me what needs to be upgraded or improved. Frank does a fantastic job for us. As you can see, we have 5 active large projects going on right now in the Town of Halfmoon, so Frank, thank you. He has been here decades, I will just leave it at that, but he has done a real good job for us. Thank you, Frank.

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.

SPRING CLEANUP DATES: April 19, 22, 23, 26, 29 and 30. Tuesday 8 AM-Noon, Friday Noon-5 PM, Saturday 8 AM-3 PM \$5 per carload, \$10 per truck/van/trailer load. Transfer Station Permit required and can be obtained at the Town Clerk's Office with proof of residency. Go to www.townofhalfmoon-ny.gov for more information.

PAPER SHREDDING DAY for Halfmoon Residents on April 9th from 9:30 - 11:30 at the Halfmoon Highway Department located at 322 Route 146. You are encouraged to

bring up to a maximum of 3 bags/boxes. This is a FREE service but residents are asked to bring 1 canned item for donation to a local food pantry per bag/box to be shredded. Registration is NOT required.

2022 RABIES CLINICS: April 5, May 17, June 28, August 23, October 8. At the 4-H Training Center 556 Middle line Road, Ballston Spa. Cats 5:30-6:30, Dogs 6:30-7:30 Vaccinations are FREE.

YELLOW RIBBON DAY -April 9, 2022 at 11 a.m. at the Veteran's Memorial in the Halfmoon Town Park, 162 Route 236 Donations will be accepted for Blue Star Mothers. Donations will be used to send Freedom Boxes to deployed troops. For more information contact Supervisor Kevin Tollisen's Office (518) 371-7410 ext. 2200

EASTER "EGG" STRAVANGZA & SPRING FLING SHOPPING BAZAAR – April 9th from 12:00pm-4:00pm. A FREE Family Fun Filled Day with Pictures with the Easter Bunny, Activities and Crafts for the kids at the Town Complex. TWO TOWNS ONE BOOK – Nominate your favorite book for the 2023 Community Read online by going to: cphfriends+nycap.rr.com@ccsend.com

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00pm. Pre-meeting at 6:15 pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm. Pre-meeting at 6:45pm Planning Board Meeting: 2nd & 4th Monday of the month at 7:00 pm. Pre-meeting at 6:15 pm (If the Holiday falls on a Monday, the meeting will be held on the next day, Tuesday).

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 Personnel Committee (2) Ethics Committee, (3) Liaison to Trails and Open Space Committee (4) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (5) Co-Chair for Character Counts

Shredding Day is Saturday from 9:30-11:30 AM at the Highway Department. It's always a great event and gives back to the residents. I also want to thank our Highway staff for all of their work on this.

John Wasielewski (Town Board Member); (1) Liaison to Planning Board, (2) Chair of Committee of Emergency Services and Public Safety, (3) Liaison to Animal Control and related services

Thanks, Mr. Supervisor. I would just like to remind everyone that Spring Cleanup time is here and people like to burn their yard debris. There is a NYS Burn Ban in force by the Department of Environmental Conservation until May 14th so please don't burn anything outdoors until then.

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (2) Liaison to Trails and Open Space Committee, (3) Chair of Business and Economic Development Committee (4) Chair for Not For Profit Organizations

Thanks you Mr. Supervisor. Baseball and Softball are still looking for youth players to join their ranks. So if your child is interested in becoming a member of the

Halfmoon Softball or Baseball Leagues, please go to the website and look them up and get your son or daughter signed up and get out there and play ball!

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co- Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations, (4) Chair for Recreation (5) Co-Chair for Character Counts

I have no report this evening.

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

I have no report this evening.

Dana Cunniff (Receiver of Taxes): (1) Chair of Committee on Residents Relations

Lyn Murphy, Esq., (Town Attorney) Excused

Cathy Drobny, Esq. (Town Attorney) I have nothing this evening.

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 - \$7,483.66

2. Building

Total # Permits – 52 Total Fees Submitted to the Supervisor - \$24,780.00

3. Fire Inspections

Total # Permits – 52 Total Fees Submitted to the Supervisor - \$6,335.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control, Town Clerk, Highway Department, Buildings & Grounds, Water Department

CORRESPONDENCE

- 1. Received from the Town Planning Board Resolutions approved at the March 14, 2022 meeting: Approval of a Change of Use/Tenant & Sign Application for Tao Best Spa, 1673 Route 9, for Co-Location of Telecommunications Equipment for T-Mobile, Elizabeth Street Extension, for a Positive Recommendation for a Proposed Amendment to Park Place on the Peninsula, LLD (Halfmoon Village), Beach Road, for Final Approval of Brookwood Farms Phase 2, Brookwood & Devitt Roads and a DENIAL to the Negative Declaration for ELP Halfmoon Solar, 48 Smith Road. Received & Filed
- 2. Received from the Town Zoning Board Resolutions approved at the March 7, 2022 meeting: Area Variance for the Sweet Single Family, 25 Chateau Drive and for

an Expansion of a Pre-Existing/Non-Conforming Use, Landry Single Family, 7 Route 236.

Received & Filed

Received from Charleen Zetina, a thank you card to the Senior Express for the great service she received.

Received & Filed

- Received from Rich Harris, the Building, Planning, and Development Department updated list of pending Special Use Permits. Received & Filed
- 5. Received from Edward Dewhurst, Greg & Chris Efner, Donna Meyers. Connie Golden, Patti Donovan, Maurice Lynch, and Sharon Levitas, emails voicing their concerns on the Tribley PDD on Farm to Market Road. Received & Filed
- Received from Highway Superintendent Bryans, notification that the Highway Department will be resuming summer hours of operation, 6AM to 4PM Monday through Friday, with a short crew on Friday's. Received & Filed
- Received from NYS Office of the Comptroller, notification that the order of the Town Board of the Town of Halfmoon establishing Sewer District #1, has been filed in their office on January 20, 2022. Received & Filed
- Received from the Clifton Park Planning Department, a Notice of Application 8. they received for the Synergy Phase 3 Site Plan and Subdivision that is within 500' of the Town of Halfmoon boundaries. Public hearing to be scheduled at a later date. Received & Filed
- Received from the Capital District YMCA, a letter thanking the town for their support for the 2022 Annual Support Campaign which helps fund critical programs for families.

Received & Filed

Received from the Stormwater Management Technician Marlow, notification that the draft 2021-2022 MS4 Permit Annual Report is now available for Public Review and Comment from 4/7/22 to 5/7/22 at the Planning Department or go to https://www.townofhalfmoonny.gov/sites/g/files/vyhlif4491/f/pages/town_of_halfmoo n 2022 draft.pdf Any/all comments or questions should be directed to: Paul M Marlow; pmarlow@townofhalfmoon.org, or call Paul at 518-371-7410. Received & Filed

OLD BUSINESS

TABLED: The 2022 Zoning and Code Amendments from March 2, 2022

RESOLUTION NO. 142-2022

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

Resolution Introduced by Councilman Connors

RESOLVED, that the Town Board declares itself Lead Agency for SEQRA purposes.

RESOLUTION NO. 143-2022

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

RESOLVED, that the Town Board declares a negative declaration pursuant to SEQRA.

RESOLUTION NO. 144-2022

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

Resolution Introduced by Councilman Connors

RESOLVED, that the Town Board approves the 2022 Zoning and Code Amendments as presented.

POLL OF THE BOARD

Councilman Catricala	Aye
Councilman Connors	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

Supervisor Tollisen: I do want to thank our Director Mr. Harris. He put a lot of work into this. He answered a lot of questions of residents and actually then doubled down and did some reports for everybody so, Mr. Harris, thank you on behalf of the Town.

NEW BUSINESS

RESOLUTION NO. 119-2022

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

Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of March 16, 2022 as presented.

RESOLUTION NO. 120-2022

Offered by Councilman Hotaling, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board accepts the Town Clerks Certificate of No Filing for the purchase of property for improvements to the potable water system for the Town of Halfmoon.

RESOLUTION NO. 121-2022

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

Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board schedule a public hearing for Park Place on the Peninsula PDD for April 20, 2022, in the A. James Bold Meeting room at 7:00 PM, or as soon as the agenda allows.

RESOLUTION NO. 122-2022

Offered by Councilman Connors, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Supervisor of Building & Grounds Maiello

RESOLVED, that the Town Board authorizes the purchase of a Land Pride claw Grapple including hoses and flat fitting bundle from Randall Implements, Co. pursuant to Sourcewell contract #070821-LPI in the not to exceed amount of \$4,762.98 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This is an amendment to Resolution #60 that was passed by the Board on January 19th. This is just further clarifies the Sourcewell contract.

RESOLUTION NO. 123-2022

Offered by Councilman Connors, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Supervisor of Building & Grounds Maiello

RESOLVED, that the Town Board authorizes the purchase of a Land Pride power rake from Randall Implements Co. pursuant to Sourcewell contract #070821-LPI in the not to exceed amount of \$8,218.77 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This is another amendment to Resolution #59 of January 19th, 2022.

RESOLUTION NO. 124-2022

Offered by Councilman Hotaling, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Director of Water Tironi

RESOLVED, that the Town Board hereby appoints Cody King as a Water Department MEO at Grade 5 Base Pay \$23.04/hr., effective March 26, 2022.

Supervisor Tollisen: Cody is already part of the Halfmoon team and is moving over to a different department. I know that he has already been very useful on some weekend work that we've had some water breaks, so Congratulations to Cody!

RESOLUTION NO. 125-2022

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

Resolution Introduced by Supervisor of Building & Grounds Maiello

WHEREAS, the Town Board of the Town of Halfmoon is cognizant of their obligation to be fiscally responsible when determining the appropriate disposition of materials that are no longer of use to the Town; and

WHEREAS, the Town has consistently sought an effective way to insure that obsolete material is disposed of in a manner that garners the most return on the original investment made to obtain the material; and

WHEREAS, the Supervisor of Buildings & Grounds has determined that two steel I-Beams currently owned by the Town of Halfmoon is equipment that should be sold or otherwise disposed of as it is no longer of use to the Town; and

WHEREAS, the Town has an Agreement with Auctions International to place material that is no longer of use to the Town out for bid; and

WHEREAS, the Supervisor of Buildings and Grounds has the training and experience to determine what items should be placed on the Auction website and what items should be otherwise disposed; and

WHEREAS, the Town Clerk is hereby authorized to remove the material from the Town's Asset Inventory list and insurance coverage;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Supervisor of Buildings and Grounds may dispose of two steel I-Beams by placing it on Auctions International.
- 2. That the Town Clerk shall update both the Town's Asset Inventory list and insurance coverage
 - 3. That this Resolution shall take effect immediately.

DATED: March 17, 2021

LYNDA BRYAN TOWN CLERK TOWN OF HALFMOON

RESOLUTION NO. 126-2022

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

Resolution Introduced by Recreation Director MacNeil

RESOLVED, that the Town Board hereby appoints Jennifer Harrell as a part-time Recreation Leader at Grade 2, Base Pay \$18.12/hr. subject to successful completion of all pre-employment testing, effective March 28, 2022.

Supervisor Tollisen: Jennifer is with us this evening. Jennifer is part of the Saratoga County Office for the Aging Team and she runs our meal site. So we have her taking care of our seniors and then going to the other end of the spectrum and taking care of our youth with our Recreation Director. She is very energetic and bubbly and a great addition to our team! Congratulations

RESOLUTION NO. 127-2022

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

Resolution Introduced by the Director of Water Tironi

RESOLVED, that the Town Board Town Board approves the April 2022 Water Report for usage as submitted by the Director of Water.

RESOLUTION NO. 128-2022

Offered by Councilman Wasielewski, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Town Clerk Bryan

Supervisor Tollisen recused himself from this resolution and Deputy Supervisor Hotaling proceeded.

RESOLVED, that the Town Board schedule a public hearing for the Forest Lane PDD Amendment for April 20, 2022, in the A. James Bold Meeting room at 7:00 PM, or as soon as the agenda allows.

RESOLUTION NO. 129-2022

Offered by Councilman Connors, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Superintendent of Highways Bryans

WHEREAS, the Town Board of the Town of Halfmoon is cognizant of their obligation to be fiscally responsible when determining the appropriate disposition of vehicles that are no longer of use to the Town; and

WHEREAS, the Town has consistently sought an effective way to insure that obsolete vehicles are disposed of in a manner that garners the most return on the original investment made to obtain the equipment; and

WHEREAS, the Highway Superintendent has determined that a 2011 Ford F-350 Vin #1FTRF3B60BEA86246 and a 2019 Ford F-350 Vin #1FT8X3B61KEF19484 currently owned by the Town of Halfmoon are vehicles that should be sold or otherwise disposed of as they are no longer of use to the Town; and

WHEREAS, the Town has an Agreement with Auctions International to place vehicles that are no longer of use to the Town out for bid; and

WHEREAS, the Highway Superintendent has the training and experience to determine what items should be placed on the Auction website and what items should be otherwise disposed; and

WHEREAS, the Town Clerk is hereby authorized to remove the vehicles from the Town's Asset Inventory list and insurance coverage;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Highway Superintendent may dispose of a 2011 Ford F-350 Vin #1FTRF3B60BEA86246 and a 2019 Ford F-350 Vin #1FT8X3B61KEF19484 by placing them on Auctions International.
- 2. That the Town Clerk shall update both the Town's Asset Inventory list and insurance coverage

3. That this Resolution shall take effect immediately.

DATED: April 6, 2022

LYNDA BRYAN TOWN CLERK TOWN OF HALFMOON

RESOLUTION NO. 130-2022

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

Resolution Introduced by Director of Water Tironi

WHEREAS, that the Town Board authorizes the Supervisor to renew a Professional Service Contract for General Control Systems Integration Service (GCS) for the labor and supervision to maintain the Water Treatment Plant Control System, in the not to exceed amount of \$9,950.00, per the review and approval of the Town Attorney.

RESOLUTION NO. 131-2022

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

Resolution Introduced by Comptroller Hatter

WHEREAS, that the Town Board approves the Comptroller's Report for the Month of December, 2021, as presented.

RESOLUTION NO. 132-2022

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

Resolution Introduced by Supervisor Tollisen

WHEREAS, a quality education is one of the significant foundations for the continuing success of our state, our country, and our society at large and in the Town of Halfmoon, we strive for the betterment of all of our citizens through an increased focus on education and sharing; and

WHEREAS, through providing the possibility of an excellent education for all, especially children, with which to gain knowledge through rigorous study, we can create hope for a brighter, kinder and more united and prosperous future in the lives of so many; and

WHEREAS, the educational system must also focus on building character by emphasizing the cultivation of universal moral and ethical values that have been the bedrock of society from the dawn of civilization; and

WHEREAS, one of the leading global advocates for the advancement of education, the Lubavitcher Rebbe, Rabbi Menachem Schneerson, stressed the importance of moral and ethical education as the bedrock of humanity and the hallmark of a healthy society, and strongly urged that education be reinforced by the inculcation of strong moral values; and

WHEREAS, in recognition of the Rebbe's outstanding and lasting contributions toward improvements in world education, morality, and acts of charity, he was awarded the Congressional Gold Medal, and the United States Congress has established his birthdate as a national day to raise awareness and strengthen the education of our children; and

WHEREAS, April 12, 2022, will mark 120 years since the Rebbe's birth, and the date will be celebrated across these United States and around the globe in tribute to the Rebbe's vision, guidance and leadership; and

WHEREAS, for more than forty years the President of the United States has recognized and honored the Rebbe's vision each year on that day by proclaiming it "Education & Sharing Day USA";

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Halfmoon hereby proclaims Tuesday, April 12, 2022, to be EDUCATION AND SHARING DAY.

RESOLUTION NO. 133-2022

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

WHEREAS, that the Town Board approves the Comptroller's Report for the Month of January, 2022, as presented.

RESOLUTION NO. 134-2022

Offered by Councilman Connors, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Superintendent of Highways Bryans

WHEREAS, that the Town Board hereby appoints Danny Hoyt as a Highway Department MEO at Grade 5, Base Pay \$23.04/hr., effective April 25, 2022, subject to successful Completion of pre-employment testing.

Supervisor Tollisen: Danny and his wife are here with us this evening. Congratulations to you, Danny. Welcome back.

RESOLUTION NO. 135-2022

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

Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

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

\$12,022.50

Subsidiary: Home & Community Services

25-4-2189.00

\$12,022.50

CREDIT:

Appropriations

25-960

\$12,022.50

Subsidiary: Engineering Contractors Inspections

25-5-1440.40

\$12,022.50

Information Only: The above was derived from the following breakdown of charges to be paid on April 14, 2022 Abstract for engineering and related fees.

NAME	AMOUNT
Betts Farm PDD	\$540.00
Cole's Collision	\$310.00
Dalheim Properties	\$322.50
Fairways Pavilion/Parking Expan	\$555.00
NPPM Glass Processing	\$1,795.00
Traffic Evaluation Shea Pointe PDD	\$7,225.00
Shea Pointe Traffic Evaluation	\$1,275.00
Total	\$12,022.50

PUBLIC COMMENT (for discussion of non-agenda items)

Darlene McGraw, 4 North Point: Darlene had a few topics to bring up to the Town Board:

- April is Autism Awareness and Child Abuse Month and asking for one of the lights out front be blue to show support
- Any new projects that get approved that have 15 or more parking spots to please have a bike rack with visible signage
- More affordable housing. If you lose your home due to not being able to pay, it leads to homelessness
- Thank the Town Board and the Highway Department for working to correct some of the dangers at Crossing Blvd. & Tower Way

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilman Catricala, the meeting was adjourned at 7:35 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk



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January 20, 2022

Town of Halfmoon Water Department 111 Route 236 Halfmoon, NY 12065

Attn: Frank Tironi-Director of Water

SUBJECT:

Professional Services Contract 2022 - Town of Halfmoon Water Treatment Plant

Ref: SQ22-1820

This proposal is designed to furnish the Town of Halfmoon Water Department quality labor and supervision to maintain the control systems installed at this location. All work will be done in accordance with the following scope of work. (Effective the day the contract is signed). Contract renewals will be due the first of 2023.

INCLUSIONS:

Semi-Annual services may include but are not limited to the following examples. Specific instruments and schedules can be listed in Appendix A.

- Check all operating components of the SCADA computer(s) ie. monitors, drives, mice, etc.
- Clean computer related equipment.
- Check hard drive for excessive fragmentation, clean off all old files.
- Review and archive system log files.
- Archive files to storage media.
- Update/install all necessary software updates and patches.
- Update/modify SCADA screens and/or PLC programs.
- Review and archive HMI log files.
- Check proper operation of online analytical instrumentation.
- Clean control panels inside and out.
- Verify control panel components are functioning properly, tighten terminations if needed.
- Provide on-site consultation with plant operators, adjust, repair, and/or recommend corrective action for any concerns regarding the control system.
- Calibrations of on-site instruments and provide calibration report for each instrument.



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Scheduled service visits will address any additional issues with respect to the SCADA system and related components. Corrective actions will be implemented where possible.

This contract provides priority emergency service for critical control system related issues, typically within 24-48 Hr response time (*Normal business hours apply*)

Service contracts are expandable if required. Service call labor will be deducted from the original contract amount as service is provided. The rates are specified in the General Controls field rate schedule as published at contract signing/renewal at a discount of 10%. If the billing amount exceeds the contract, the contract can be expanded or additional time can be billed at the scheduled rates.

Travel and living expenses are billed towards the service contract. Not included are parts or materials required to affect any necessary repairs. These materials will be billed as an additional item at fair market value.

It is up to the owner or operator of the facility to schedule service requests with General Controls Systems Service Manager.

Additional terms (if any) are to be attached as an addendums to this contract.

TERMS OF PAYMENT:

Contract payment is due upon issuance of contract. Contract period is 1 year.

Our terms are Net 40 Days from invoice date, 1.5% interest will be applied to payments in excess of our terms.

CONDITIONS:

General Control Systems herein referred to as GCS.

- 1. Customer shall permit GCS free and timely access to areas and equipment, and allow GCS to start and stop the equipment as necessary to perform required services. All planned work under this agreement will be performed during GCS's normal working hours.
- 2. In case of any failure to perform its obligations under this agreement, GCS's liability is limited to repair or replacement at its option and such repair or replacement shall be customer's sole remedy. This warranty is conditioned upon proper operation and maintenance by customer and shall not apply if the failure is caused or contributed to by accident, alteration, abuse or misuse, and shall not extend beyond the term of this agreement.
- 3. The annual agreement price is conditioned upon the system(s) covered being in a maintainable condition.
- 4. Customer shall be responsible for all taxes applicable to the services and/or materials hereunder.
- 5. Customer will promptly pay invoices within (30) days of receipt. Should a payment become forty five (45) days or more delinquent, GCS will stop all work and/or cancel this agreement by written notice. The entire agreement amount shall become due and payable immediately.



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- Any alteration to, or deviation from, this agreement involving extra work, cost of materials or labor will become an extra
 charge (fixed price amount to be negotiated or on a time-and-material basis at GCS's rates then in effect) over the sum
 stated in this agreement.
- 7. GCS will not be required to move, replace or alter any part of the building structure in the performance of this agreement.
- 8. Customer shall permit only GCS's personnel or agent to perform the work included in the scope of this agreement. Should anyone other than GCS's personnel perform such work, GCS may at its option, cancel this agreement or eliminate the involved item of equipment from inclusion on this agreement.
- 9. In the event GCS must commence legal action in order to recover any amount payable under this agreement, customer shall pay GCS all court costs and attorneys' fees incurred by contractor.
- 10. Any legal action against GCS relating to this agreement, or the breach thereof, shall be commenced within one (1) year from the date of the work.
- 11. GCS shall not be liable for any delay, loss, damage or detention caused by unavailability of machinery, equipment or materials, delay of carriers including those by GCS's employees, lockouts, civil or military authority, priority regulations, insurrection or riot, action of the elements, forces of nature, or by any cause beyond its control.
- 12. To the fullest extent permitted by law, customer shall indemnify and hold harmless GCS, its agent and employees from and against all claims, damages, losses and expenses (including but not limited to attorneys' fees) arising out of or resulting from the performance of work hereunder, provided that such claim, damage, loss or expense is caused in whole or in part by an active or passive act or omission of customer, anyone directly or indirectly employed by customer, or anyone for whose acts customer may be liable, regardless of whether it is caused in part by the negligence of GCS.
- 13. Customer shall make available to GCS's personnel all pertinent Safety Data Sheets (SDS) pursuant to OSHA'S hazard communication standard regulations.
- 14. GCS expressly disclaims any and all responsibility and liability for process or indoor air quality of the customer's facility, including without limitation injury or illness to occupants of the facility or third parties, arising out of or in connection with the GCS's work under this agreement.
- 15. GCS's obligation under this proposal and any subsequent contract does not include the identification, abatement or removal of asbestos or any other toxic or hazardous substances, hazardous wastes or hazardous materials. In the event such substances, wastes and materials are encountered, GCS's sole obligation will be to notify the owner of their existence. GCS shall have the right thereafter to suspend its work until such substances, wastes or materials and the resultant hazards are removed. The time for completion of the work shall be extended to the extent caused by the suspension and the contract price equitably adjusted.
- 16. This agreement does not include repairs to the system(s), the provisions or installation of components or parts, or service calls requested by the customer outside the scope of maintenance agreement. These services will be charged for at GCS's rates then in effect.
- 17. UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY OR OTHERWISE, WILL CONTRACTOR BE RESPONSIBLE FOR LOSS OF USE, LOSS OF PROFIT, INCREASED OPERATION OR MAINTENANCE EXPENSES, CLAIMS OF CUSTOMER'S TENANTS OR CLIENTS, OR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.



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We hope you find our proposal satisfactory. If you should have any questions, please do not hesitate to call our office.

Respectf	ully,			
	M	egean Thomson	A Maria de la companya de la company	
Contract accepted by _	Print Name Here		Date	_
Signature	Sign Here	- Salah Salah	Date	
	GENERAL CON	TROL SYSTEMS,	INC.	



GENERAL CONTROL SYSTEMS
General Control Systems, Inc.
Engineering and Field Rate Schedule
January 1, 2022

				Jailual y T, 2022	770		
Activity	Engineer	I&C Technician	Technician	Shop	Engineering Prevailing Rate *	Technician Prevailing Rate *	Notes
FIELD RATES:				2 3 100			
A. Hourly Rate	Standard Rate	Standard Rate	Standard Rate		Prevailing Rate	Prevailing Rate	Up to 8 hours any day Monday - Eriday Any
Domestic	\$156.30/Hr	\$121.70/Hr	\$100.30/Hr	\$71.20/Hr	\$163.30/Hr	\$134.90/Hr	5:00 PM including incidental living expenses,
B Travel Time	111/01:1016	111/00:0014	1170.00/III				except overnight.
			At Standard	At Standard Hourly Kates.	The state of the s		Time involved in actual total time enroute to and from job site area.
C. Overtime	Time & ½	Time & ½	Time & ½	Time & ½	Time & ½	Time & ½	Weekday overtime and all hours prior to 7:00 AM
Extended							or beyond 5:00 PM and all Saturday time. Total
Weekdays &							overtime not exceeding 16 hours per day. Time
Saturdays				Miller			and a half.
D. Overtime Excess 16 hrs./	Double Time	Double Time	Double Time	Double Time	Double Time	Double Time	All Sunday and Holiday work - All time in
Day & Sundays							eacess of 10 Hours/day. Double Time.
E. Auto Travel	\$ 0.83/Mile	\$ 0.83/Mile	\$ 0.83/Mile	\$ 0.83/Mile	\$ 0.83/Mile	\$ 0.83/Mile	Vehicle charges are an aggregate rate for use
(Hodina IIIp)							of company vehicle, including trip charge, fuel, vehicle equipment, OHP.
F. Public Transport	Cost + 10 %	Cost + 10 %	Cost + 10 %	Cost + 10 %	Cost + 10 %	Cost + 10 %	Transportation & living expenses at cost +
and Living.							10%, based on a round trip fares for
IN HOUSE RATES:							

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N/A	N/A
\$55.90/Hr	
\$79.70/Hr	
\$88.10/Hr	\$88.10/Hr
\$120.10/Hr	\$120.10/Hr
G. Hourly Rate	H. Phone Support

N/A

N/A

* See additional notes on Page 2

General Control Systems, Inc. 17 Corporate Circle Albany, NY 12203

- 1. I&C Technician include instrument calibrations, minor PLC troubleshooting (not Engineer level), etc.
 - 2. Technicians include skilled wiremen, mechanics, draftspersons etc.
- 3. Engineer include skilled programmer, SCADA programming, network engineering, computer setup and configuration, and instrument configurations, etc.
 - 4. Shop includes general labor such as wire person helper or as necessary to assist engineer or technician.
 - 5. Parts and materials supplied in connection with Field Service workwill be priced in accordance with
- 6. Phone services are either technical phone support or online programming and apply to all non-warranty work. Line charges apply to all online connections made by a General Control Systems engineer whether phone, internet, or wireless. General Control Systems published Condition of Sale.
 - 7. Job Time is calculated portal to portal from Albany, NY.
 - 8. Minimum Charge 2 Hours.
- 9. Prevailing rates are charged and paid where required under NY State Labor classifications only. The prevailing rate columns listed above apply where required. Prevailing rates only apply while on site. Travel is charged at standard rates listed above.
- 10. Our base prevailing rates listed above are calculated using the NY Albany county rate. Where other counties apply, the above prevailing rates are adjusted using an using an offset difference starting with the county rate where the work took place minus Albany counties rate. This includes the base plus benefits for each counties rate.
- 11. No discounts apply to any prevailing rate offset adjustments.
- 12. Vehicle Trip Charge is not subject to IRS regulations for personal mileage rates. This is strictly a vehicle charge for operations per mile and includes overhead and profit on the company vehicle.

Example rate offset adjustment using Rockland county as the county where the work took place, and an Engineer covered under prevailing rate work.

(All county rates are in accordance with NY Department of Labor rates.)				Offset is the counties rates where work took place minus Albany county rate as the reference rate	\$73.19 - \$70.12 = \$3.07 County Offset Rate Adjustment Note: Rate offsets are passed on with	any markup or additional expenses.
2021 Rockland	County	Electrician	\$47.00	\$26.19	\$73.19	
2021 Albany	County	Electrician	\$42.70	\$27.42 +	\$70.12	10
			Base Rate:	Supplemental Benefits: +	sub total	

\$163.30 Per Hr \$3.07 Per Hr \$166.37 Per Hr

Engineering Prevailing Billing Rate County Rate offset adjustment Adjusted Prevailing Billing Rate #NAME?

without

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