

The February 24, 2021 Special meeting was called to order at 6:00 pm by Town Supervisor Tollisen at the Senior Center with the following members present:

Kevin J. Tollisen, Supervisor - Present
Paul L. Hotaling, Councilman - Present
John P. Wasielewski, Councilman - Virtual
Jeremy W. Connors, Councilman - Virtual
Eric A. Catricala, Councilman - Present
Lyn A. Murphy, Town Attorney - Virtual
Cathy L. Drobny, Deputy Town Attorney - Virtual
Lynda A. Bryan, Town Clerk - Present

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

NEW BUSINESS

RESOLUTION NO. 73-2021

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 Highway Superintendent Bryans

RESOLVED, that the Town Board awards the bid for Household Garbage, Construction & Demolition Materials collected at the Halfmoon Transfer Station to Twin Bridges Waste & Recycling, LLC, and P.O. Box 442 Clifton Park, NY, 12065

RESOLUTION NO. 74-2021

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

RESOLVED, that the Town Board hereby increases the not to exceed amount for the contract with Precision Industrial Maintenance, Inc. from \$236,034.45 to \$244,865.50 representing an increase of \$8,830.05 representing the increase in cost due to the added work done to remove silt, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This would be for extra work at Colonial Green.

Today, I had lunch at Grecian Gardens with Pete Bardunias from the Chamber and Ross from the Recreation Department. We were discussing having a Business Expo on May 1st to help pilot businesses.

Also, Ross will be sending out an e-mail to the Board discussing his plans for the Summer Rec Program. It will be limited to 250 campers. There will be no bus service and no off site activities. They will be following NYS and CDC guidelines with social distancing & wearing masks.

I spoke with Nathan Lindsay from Musco Lighting about Baseball's request to put lights on the Town Ball Fields. He stated that they would not have considered the proposal but that Halfmoon has a good reputation and financially solid. It will make a much better product at the end of the day. I am looking for a decision on this at the next Town Board meeting as they need to move on this to get it installed before the fall when they need the lighting.

Councilman Connors: Can we do a few things and make sure things are up to Code?

Supervisor Tollisen: Our electrician will take a look.

Councilman Wasielewski: Do we need SEQRA for this?

Supervisor Tollisen: Our engineers, MJ Engineering will take a look at it.

Attorney Murphy: We will have the engineers look at SEQRA but I do not think that it will trigger any action. The engineers will tell us.

Supervisor Tollisen: The approval will be contingent upon the engineers.

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

ADJOURN

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Catricala, the meeting was adjourned at 6:12 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk