

The July 18, 2018 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
Daphne V. Jordan, Councilwoman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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 (518) 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

Town of Halfmoon Farmer’s Market every Wednesday until mid-September from 3:00-6:00 PM by the Gazebo

Community Day, Friday July 27 at 6-8 in the Town Park with a Movie to follow

Purple Heart Ceremony – August 7th at 9:00 am at the Halfmoon Veteran’s Memorial Park in the Town Park

Lobster Bake for the Sons of the American Legion Squadron #1450, 275 Grooms Road on August 11th from 12 – 6. Pre-Sale tickets only, call (518) 371-4463

Water Fun Day at St. Luke’s on the Hill, 40 McBride Road from 10am -2pm. Water games, hamburgers, hot dogs etc. and it’s all FREE!

End of Summer Bash in Town Park with Music & Fireworks – August 24th

TOWN MEETINGS:

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: No meetings until September 25th

Open Space & Trails Committee: Feb 20, April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3rd Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee, (4) Chair of Safety Committee

I would like to invite everybody to checkout our new web page. Our town staff has worked very hard on it and it looks great. Also the finishing touches are being made to the Spray Pad. I hope to have a better update on it at our next meeting.

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-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

Yes Mr. Supervisor, just briefly, we have received two applications for alternate positions on the Town Planning Board. We will be conducting those interviews before the next Town Board meeting. That's all that I have this evening.

Daphne Jordan (Town Board Member): (1) Co-Chair of Business and Economic Development (2) Animal Control (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

I have no report this evening.

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

The Halfmoon Baseball will be hosting their big baseball tournament this coming weekend. It starts tomorrow evening and runs through Sunday. If you are around and want to support our youth, come by and check them out! Thank you.

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives, (3) Co-Chair of Committee on Resident Relations

I have no report this evening, Mr. Supervisor.

Lyn Murphy, Esq., (Town Attorney)

I have nothing this evening.

Cathy Drobny, Esq. (Town Attorney)

I have nothing this evening.

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

DEPARTMENT REPORTS –

- | | | |
|----|-----------------------|---|
| 1. | Building Permits – 75 | Total Fees Submitted to the Supervisor - \$18,487 |
| 2. | Fire Inspections - 37 | Total Fees Submitted to the Supervisor - \$2,530 |

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Town Clerk, Animal Control

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the July 9, 2018 meeting: Approval of Sign Application for Lincoln Mattress & Rug Company, St. John's Plaza, 1683 Route 9, Approval for Change of Use/Tenant & Sign Applications for Roots Barber Company, Town Center Plaza, 1603 Route 9, for Darn Good Yarn, Inc. 11A Solar Drive, for Freezing Spot, Plaza 222, 222 Guideboard Road, for Daphne Jordan for Senate, Crescent Commons, 1471 Route 9, and for GT Toyz, LLC, 1516 Route 9, and Denial for Site Plan Application for Power's Irish Pub/Giffy's Bar-B-Q, 130 Meyer Road.

Received & Filed

2. **Received** from the Clifton Park –Halfmoon Fire District #1 their Annual Financial Report from their Independent Auditor for the fiscal year ended December 31, 2017.

Received & Filed

3. **Received** from the Halfmoon Fire District #1 (Hillcrest) their Annual Financial Report from their Independent Auditor for the fiscal year ended December 31, 2017.

Received & Filed

OLD BUSINESS

1. **Resolution** that the Town Board addresses the Betts Farm PDD that was TABLED from the May 16, 2018 Town Board meeting.

RESOLUTION NO. 253-2018

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

RESOLVED, that the Town Board removes the Betts Farm PDD from the table.

Supervisor Tollisen: This has been tabled since the May 16th meeting. I know that there have been some changes that have been made since the May 16th meeting, so I will ask that someone from the developers to come forward with the changes that have been made since the last meeting.

Ed Abele from Abele Builders: We are very pleased to be here tonight and in addition to Chris and myself and Chris's son; we have Tom Andrus from ABD Engineers and Gavin Vuillaume with Environmental Design Partnership, the project consultant. If there are any traffic issues or questions, we have Wendy Holsberger from VHB. Thanks.

Gavin Vuillaume: Good evening. I know that a lot of you are very familiar with the layout of the PDD itself, so I will briefly go over some of the changes since our last meeting. They are very important changes to the map and to the project itself.

- We have reduced the project from 215 units to 201 units. The roads have essentially stayed the same and we have repositioned some of the lots. The traffic concerns and visibility have been down on Hayner Road. At that entrance we do have an access road that goes into the subdivision. In the NW side we had 12-14 homes, and have now removed those homes from the project. We have relocated some of the other ones in that general area and positioned them in the central area of the subdivision to lessen the impacts to the adjacent landowners. The Betts, the Hayner's and the Gorcesky's properties along that area, each have a very substantial buffer from the project. We have approximately 1,500 linear feet of road there with no lots on it

- We presented a 3.5 acre parcel to the Town of Halfmoon for the positioning of a baseball field and parking lot. There have been concerns with the traffic and have taken out the ball field and keep that as park land for future use. To make up for that Public Benefit, we are looking at a 24'x42' concession building and bathroom facilities that will be installed by the developer in the VanDenBurg Park on Woodin Road. We feel that this is a fair swap of public benefit without increasing any traffic to the area.
- The reconstruction of Betts Lane: Tom Andrus will address

Tom Andrus, ABD Engineers: It has always been in the proposal to do something with Betts Lane.

- The traffic study was reviewed by CHA and was agreed that the site distances were met but did present a concern when you stack the cars further back. The Abele's have agreed to take the barn down and to be sold and grade that area out.
- The proposal is to rebuild the road, make the grades smoother, improve the intersection with the correct radiuses and widen the road by expanding the shoulder and bring the road up to town standards.
- We will maintain the ditch design flowing off each side. We will be intergrading into the driveways

Supervisor Tollisen: Also Tom, my understanding is with respect to Betts Lane, the retaining wall has been removed and after discussions with the Highway Superintendent, he said that the retaining wall will be rip rapped and whatever needed to be done with that culvert pipe, would be taken care of.

Tom Andrus: Correct. We actually had a meeting with the Highway Superintendent along with CHA. From that meeting, we modified the profile to reduce the heights and the amounts of cuts in certain places. We have the profile set now so we can add rip rap to the sides, keep the culverts in the position that they are, we don't have to extend them, and we should be able to do it without adding large retaining walls.

Supervisor Tollisen: We've closed the public hearing but since there have been changes; I will ask if the Board has any questions. I know that there are some individuals from the public who are in close proximity so I will be informal about this.

Councilwoman Jordan: Can you tell me about what is happening with the trails?

Gavin Vuillaume: (showing areas on the map) We have a trail at the end of Betts Lane, through the green space in the subdivision and ultimately connect to where the new roads are. There will be sidewalks on either side of the road and a small bike path. We haven't fully designed the interior ones as we haven't engineered the interior of the site. There will be another trail that will ultimately connect to McDonald Creek.

Councilwoman Jordan: Thank you.

Councilman Hotaling: I thought that the proposal was to run the trail up Betts Lane.

Gavin Vuillaume: We don't have enough right away to go all the way down to Betts Lane. There is a 50' right away and as Tom had explained, we would be expanding the shoulder to provide a generous area for both pedestrian and bicyclist use on both sides. It will also be easier for maintenance for the town.

Supervisor Tollisen: I do believe that there was discussion that along with the shoulder, there would be some signage to make sure that the pedestrians were safe.

Chris Abele, Abele Builders: The last discussion that we had at the Planning Board, we know that we need to make that connection from the park, through Betts Lane and to the project. From a technical level, you can't call it a bike trail or a pedestrian walk way, but we can design the road so that there will be a 5' extended shoulder with a line to demarcate between the road and what would be the walking path or trail. There is a DOT technical term that you have to be careful of. We want to provide access to the park, up Betts Lane, through the project and to McDonald Creek. Whatever you call it, it is going to be an extended shoulder with lines.

Supervisor Tollisen: That will be in the PDD legislation

Councilwoman Jordan: and how wide will that be?

Chris Abele: I think that it can be 5' wide.

Gavin Vuillaume: It's actually 4' extended shoulder from the white line going over so that you will have a 4' walkway that will be pretty much standard for a sidewalk. As Chris had mentioned, it really is just limitations within the right away, but also limitations by the Highway Superintendent because he was very concerned about adding in something that would either add curving, some type of wing wedge or close drainage. He would want to maintain the slope of the road. Right now it crowns it from the middle to each side and runs off into ditches and then runs down towards the creek. He wanted to maintain that because if you start putting in a catch basin system piping, that's more for him to work on all the time.

Councilwoman Jordan: It's really not a trail as previously discussed and up to our trail standards.

Gavin Vuillaume: Part of the problem is the limited right away. If you look at the way Betts was built, it is a 50' right away still, but Betts sits there right off the edge and down pretty steep on both sides to the drainage ditches where the drainage goes down to the creek. If you try to wind that to any extent, you end up with having to do a lot of fill work. Once you do fill work, then you get into either significant walls on each side of the right away to be able to contain the right away or obtaining easements from the adjoining property owners. Certainly, as we go down toward the Hayner's, we are able to work in that area and that's why we can bring the road up to town's specifications, the grades and the turning grades because down in that area, the Hayner's are allowing us to do that. As you progress from the creek going east, it's very tight on the sides, you really don't have the room to do any of that work and it then becomes a whole different type of road.

So, I think that this was something that we looked at that still allows people to walk there. You don't have a crossing on the main road, but it will still allow someone to walk down there and in a safe condition with the white line and the 4' shoulder. You are still going to have a guardrail because of the slope going down to the stream.

Councilwoman Jordan: and can you just show me how much of this is just 4' wide and not really a trail.

Gavin Vuillaume: pointing to the map showing along Betts Lane

Councilwoman Jordan: and the rest is 6'-8' wide as our trails are?

Gavin Vuillaume: pointing to the map

Councilwoman Jordan: so nothing is really definite yet? The Trails Committee will want to weigh in on this.

Gavin Vuillaume: If you want it to be 6’

Chris Abele: We can definitely do that in the subdivision and I’ve been in construction long enough, probably too long, that I think that we can leak out a minimum of 5’ on Betts Lane. The current black top road is about 20’ and we’ve proposed to try and make 11’ turning lane on each side, so that is 22’ and we do have the space for that. I think that when we really design it, we can get that 5’-6’, but there could be a portion of it where we cross the creek where it might have to narrow down a little bit. We can achieve through stripping making it a trail. The whole road, you do not have wetland issues, but where the crossing is really the issue. But I do think that we can stretch that 5-6’

Gavin Vuillaume: Oh yea, me too and the thing to point out

Supervisor Tollisen: Just so you know, what Daphne is saying is as part of the trails master plan, the goal is to get to the Town Park. This has to be an access point to go from McDonald Creek, through this subdivision to get to the park. Otherwise it is not in conjunction with the master plan whatsoever. If you are saying that you can do this, great, if you are saying that you can’t, we need to know that now.

Gavin Vuillaume: Right. The other thing that we can do too and I think that Tom was pointing this out as well, is that we can also offset the center of the road within the right away to give ourselves more room on that one side where the bike path would be.

Councilwoman Jordan: It’s alright for now. I’m taking you up for your word

Attorney Murphy: I will be writing it up in the language

Chris Abele: Put it into the PDD and I would like to say that we could give a minimum of 6’ on Betts Lane. To get to 8’ would be difficult, but within the subdivision proper, I have no problem with 8’, and I think that we can make that work.

Councilwoman Jordan: OK

Supervisor Tollisen: Are there any other questions of the Board? I do want to allow the public to speak if anyone wants to speak this evening although the public hearing is closed, there are changes here.

Wesley Betts, 30 Betts Lane: I applaud the Abele’s for accommodating the adjacent landowners. They really worked with us. My concern still is the traffic on 236 & 146. I understand how the MOA works in that it is kind of a time away stop get measure and maybe we could do a delayed green and some signage to let traffic know that there would be 30-45 second delay to allow cars to turn left onto 146 from 236 heading south. Just as a stop get until the MOA comes to fruition.

Supervisor Tollisen: Mr. Betts, I believe that I talked with your wife yesterday. Like I said that turning left from 236 onto 146 definitely is an issue. I have advised DOT of my concerns with that intersection and that improvements need to be made. So, while I don’t have an answer today with respect to that, they have promised me that they are looking at that intersection. I have preached that there is plenty of pavement there to add a left turn lane #1, and #2, adjust that light. I have the promise from DOT that they are going to look at it very closely and if they can make some changes through their maintenance/capital improvement, that they would do that. That is something that basically is going to be reoccurring and something that is going to continue on our radar whether this project gets approved or not. There are other projects in the area and there are projects beyond the Town of Halfmoon that will significantly impact that. I am looking at 240 apartment units in the Town

of Stillwater and other projects that are proposed in theory and other projects beyond that and that traffic is coming our way. This traffic is not going to Schuylerville to work, they are coming this way, so whether this project or others are approved or not, the issue that we have to face as a Town Board, is that we are a thoroughfare town and traffic comes through us, that we have to address; the traffic. This is something that is on our radar and something that is very important and probably one of the biggest issues in the town in different areas. We will continue to do that.

Wesley Betts: I appreciate that, I was just suggesting as a cost efficient method.

Supervisor Tollisen: I think that it is fantastic. I will add you to our list if we need some help from DOT! I may need your help.

Supervisor Tollisen: Anyone else care to speak? Hearing none, what is the Board's pleasure?

RESOLUTION NO. 254-2018

Offered by Councilwoman Jordan, seconded by Councilman Hotaling: Approved by the vote of the Board:

Ayes: Tollisen, Hotaling, Wasielewski, & Jordan

Nay: Connors

RESOLVED, that the Town Board declared Lead Agency for the Betts Farm PDD.

POLL BOARD:

Councilman Connors	NAY
Councilwoman Jordan	AYE
Councilman Wasielewski	AYE
Councilman Hotaling	AYE
Supervisor Tollisen	AYE

RESOLUTION NO. 255-2018

Offered by Councilwoman Jordan, seconded by Councilman Hotaling: Approved by the vote of the Board:

Ayes: Tollisen, Hotaling, Jordan

Nays: Connors & Wasielewski

RESOLVED, that the Town Board adopts a Negative Declaration for SEQRA

POLL BOARD:

Councilman Connors	NAY
Councilwoman Jordan	AYE
Councilman Wasielewski	NAY
Councilman Hotaling	AYE
Supervisor Tollisen	AYE

RESOLUTION NO. 256-2018

Offered by Councilman Hotaling, seconded by Councilwoman Jordan

Supervisor Tollisen: Is there any further discussion?

Councilman Wasielewski: On the motion Mr. Supervisor, if I may

I realize that the need for smaller, single-family homes is what is what is currently driving the housing market in this area. This project provides that. The applicant has a solid reputation for building attractive, quality homes and has many satisfied customers in this Town. I would like to say that I appreciate all of the many years now of effort on their part to present a respectable development.

However, I do have some significant concerns about this proposed project. I've heard the traffic engineer tell us that this project "will have no significant impact" on traffic on Route 236. I'm not convinced that even at a very conservatively estimated 300+ extra vehicles, this project would not immediately hamper the already gridlocked traffic conditions at Guideboard and Route 236, or on Route 146, which already routinely backs up past the Town Highway garage. I firmly believe that any Town resident who travels these roads to and from work would not support this project. The extra traffic that would be generated on Hayner Road is also a concern for me. This is a 2-lane, winding country road that was designed more for tractors than for the extra traffic that this project would generate. Drivers looking to turn left out of this project on to Route 236 (especially during the morning commutes) would be taking their lives into their hands. Remember, we are speaking of relatively high-speed 2-lane roads that do not easily allow for merging traffic. I realize that all of the increased traffic in Halfmoon does not come solely from Halfmoon residents. Growth in neighboring Towns adds to our traffic congestion. But the addition of hundreds of cars to these already overburdened main roads doesn't make any sense to me.

Additionally, I am concerned about the future connection of this site to the lands to the north of this project. When connected, it is very easy to imagine that commuters from every current and future development on Upper Newtown Road would travel through this development to bypass the intersection and traffic light at Routes 146 & 236.

Another concern of mine is the large retaining wall that is proposed along Betts lane. This will become a pricey maintenance item for the Town to assume, if not immediately, in the future.

This project has been disapproved by the Town Planning Board not once, but twice. I'm not sure, but I believe that that is the first time that they have ever disapproved of the same project twice. Even without my own conclusions, that fact alone would be enough for me to not support this project. In my opinion, there are too many units for this location. It would be an awesome development in other areas of Halfmoon. It's a good plan, but I believe it would fundamentally negatively change the heart of Halfmoon forever.

My sole reason for being an elected member of this Board is to represent the interest of the people of Halfmoon. I'm convinced that if they sat through the same meetings as I have about this project, throughout many years now, they would vote as I would, and that would be to cast a negative vote. Thank you.

Councilman Connors: Mr. Supervisor, I too also have a couple of statements in regards to this. You know, I sat through many Planning Board meetings as well and first off, I do want to say on behalf of the Abele's, you guys do fantastic work, you've done fantastic work at Sheldon Hills to echo some of the statements of my colleague Councilman Wasielweski had said, but there are some fairly significant concerns

here that I have. One is public safety. Having been a past Fire Chief here, knowing some of the obstacles that are faced, especially in the 236 and Guideboard area. Fire engines have a difficult time getting through there during specific times of the day. Is this a problem? Yes, it is. It can be any one of our family members that are requesting help at any time, things we got to look at. Is it other areas that are providing the traffic in the thoroughfare of our town? Sure it is. However though, the roads can't handle it, period. I live in that area; I know what it's like. In fact, I waited five cycles to get through from Fred the Butcher to my house on Church Hill Road. That's an issue. That's a huge issue. Whether it's being addressed at the state or county level that remains to be seen.

Other points are the exit onto Hayner Road. Hayner Road to Councilman Wasielewski's point, was built as a farm road, it can't handle the traffic. It's plain and simple. I grew up in that area, I know for a fact. There's a sight distance issue there as well. I sat just on the easement of the Gorceski area and watched numerous vehicles come through that blind hill. It's going to be an issue, somebody is going to get hurt or killed there and I'm not going to stamp my name on it.

The units are far too vast. Again, to echo my colleague's sentiments Mr. Wasielewski, the project would be awesome and I can tell you in a dozen different areas that it would be great in. I am not discounting your work or the effort that you gentlemen and ladies have put into this, however there's a public safety issue here. It's larger than just traffic, OK? It's allowing our emergency vehicles to access people who need help in an instant. To listen how the trails suddenly changed, is a little concerning to me as well as the fact that we're kind of negotiating now on how the trails are going to be. It leaves me scratching my head. From an engineering standpoint, I think that you should have had your stuff together on that. This is nothing personal; the Planning Board voted this project down twice for valid reasons. They too shared several concerns that to me have not been addressed yet. While I'm all about growth, about all about business, let's do it smart and we have to do it particle. This isn't practical or smart in this area at this time. The Town Park there has significant traffic in and out of there. I love to see it being used and seeing children playing baseball there and recreation at any time. I think that it's fantastic. However, the traffic that dumps out of there on a regular basis, engineers report or not, leaves nothing to the site to see. For the residents who are going to be impacted here, concerns were just met just recently. It's stuff that should have been met years ago. It almost seemed as though they were forgotten. These are our residents, they put us on this dais and I have to represent them and I have to look them in the face. In order to do that, I am going to vote no on this project.

Chris Abele asked to come and speak and was told not at this time but could at the end during Public Comment.

Supervisor Tollisen: Is there any other comments of the Board? Hearing none, I will comment on both of my colleague's comments. I take my job as Supervisor very seriously as I believe all of the members of this board do and I don't believe voting for this project has anything to do with how we represent the residents and quite frankly, I think that we do a very good job representing the residents of this town. We will have a disagreement over this project and that's fine. With respect to public safety, the fire department has been actively involved in this and as part of the process will continue to be involved in this project until its end to insure that fire safety and any sort of public safety has been addressed. Similarly, this project has gone on for several years, there have been a number of changes to this project. The

project with respect to the density has been reduced and there have been components made to reduce the density in the areas that are most affected by this. Similarly, our own engineer, CHA, who has reviewed the project, believes that the traffic matters have been addressed. Any car increase is an impact, but they believe that the MOU which calls for the builder to contribute with every single lot for its traffic mitigation and future traffic mitigation matter have been addressed and site distance has been addressed. For that, I will disagree with my two colleagues who spoke before. Does anyone else wish to speak? Hearing none, we are going to call it to vote.

RESOLUTION NO. 256-2018

Offered by Councilwoman Jordan, seconded by Councilman Hotaling: Approved by the vote of the Board:

Ayes: Tollisen, Hotaling & Jordan

Nay: Connors & Wasielewski

RESOLVED, that the Town Board approves the Betts Farm Planned Development District.

POLL BOARD:

Councilman Connors	NAY
Councilwoman Jordan	AYE
Councilman Wasielewski	NAY
Councilman Hotaling	AYE
Supervisor Tollisen	AYE

Supervisor Tollisen: Motion passes

2. Resolution that the Town Board addresses the Mott Orchard PDD that was TABLED from the June 6, 2018 Town Board meeting.

Supervisor Tollisen: Mott Orchard will remain tabled. I do believe that the Town Board just received a letter from the county today, but because it came late in the day, I don't believe that we are taking up this matter this evening.

NEW BUSINESS

RESOLUTION NO. 257-2018

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of July 3, 2018, as presented.

RESOLUTION NO. 258-2018

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

RESOLVED, that the Town Board appoints Michael Ziobrowski as permanent Planning Board member to fill a term to expire on 12/31/2023.

RESOLUTION NO. 259-2018

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

RESOLVED, that the Town Board waives the 30 day waiting period for Sparx Fine Chinese Cuisine, Inc. application for a NY State Liquor License.

RESOLUTION NO. 260-2018

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with Hach to renew the Service Agreement pursuant to which Hach will provide regularly scheduled preventative maintenance and calibrations, phone support, software updates and maintenance for the Water Treatment Facility and to authorize the Supervisor to execute any documents to enter into the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 261-2018

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

RESOLVED, that the Town Board hereby modifies the Town of Halfmoon Employee Manual §VI(D) relating to Administrative and Compensatory time to permit employees to accumulate up to eighty (80) hours at any given time and limiting the number of hours that can be carried over at the employees anniversary date to eighty (80) hours of Administrative, Compensatory, and Vacation combined, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 262-2018

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

RESOLVED, that that the Town Board hereby authorizes the Supervisor to enter into an agreement with Central Station Band to perform a public concert in the Town Park on August 24, 2018 and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 263-2018

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

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

RESOLUTION NO. 264-2018

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

RESOLVED, that that the Town Board authorizes the Comptroller to make the attached Creations 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	\$4,314.62
	Subsidiary: 25-4-2189		
	Home & Community Services		\$4,314.62
Credit:	Appropriations	25-960	\$4,314.62
	Subsidiary: 25-5-1440.40		
	Engineering Contractors Inspections		\$4,314.62

Information Only: The above was derived from the following breakdown of charges to be paid on July 19, 2018 Abstract for engineering and related fees.

NAME	AMOUNT
Howland	\$4,314.62
Total	\$4,314.62

A resolution is necessary to create appropriations within the Special Revenue Fund from Recreation Fees in the amount of \$75,000, per resolution no. 242-2018 for the railroad pedestrian crossing, this is part of a larger multi-use trail project, this Waterfront Connection Project connects the trail to the Lighthouse Park.

DEBIT:Appropriated Fund Balance 25-599\$75,000

CREDIT:	Appropriations	25-960	\$75,000
	Subsidiary: 25-5-9901.90		\$75,000
	Interfund Transfer		

A resolution is necessary to increase appropriations in the Miscellaneous Capital Projects Fund for the construction of a railroad pedestrian crossing. The additional funds for this Waterfront Connection Project will come from Recreation Fees within the Special Revenue Fund in the amount of \$75,000, per resolution no. 242-2018.

DEBIT:Estimated Revenues	35-510	\$75,000
Subsidiary:	35-4-5031	\$75,000
Interfund Transfers		

CREDIT:	Appropriations	35-960	\$75,000
	Subsidiary: 35-5-7150.21		\$75,000
	Cul & Rec – Trails		

A resolution is necessary to create the budgetary accounts for HVAC work to be completed in the Town Hall using General Fund Capital Reserve monies per resolution 328-2017 and 373-2017 in the not to exceed amount of \$160,000.

DEBIT:Appropriated Reserves 10-511\$160,000

CREDIT:	Appropriations	10-960	\$160,000
	Subsidiary: 10-5-1620.21		\$160,000
	Buildings-Equipment-Capital Outlay		

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

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilwoman Jordan, the meeting was adjourned at 7:44 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk

