

The March 20, 2019 Regular meeting was called to order at 7:00 pm by Deputy Supervisor Hotaling in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Paul L. Hotaling, Deputy Supervisor  
John P. Wasielewski, Councilman  
Eric A. Catricala, Councilman  
Lyn A. Murphy, Town Attorney  
Cathy L. Drobny, Deputy Town Attorney  
Lynda A. Bryan, Town Clerk

Kevin J. Tollisen, Supervisor - Excused  
Jeremy W. Connors, Councilman - Excused

#### 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 371-7410 ext. 2200 or visit our website [www.townofhalfmoon-ny.gov](http://www.townofhalfmoon-ny.gov).

Two Towns-One Book, a program of the Friends of the Clifton Park-Halfmoon Public Library, announces the next community event, "Life Along the River", presented by Russ VanDervoort, Waterford Town Historian, on Sunday, March 24, @ 2:00pm, in the Library Program Room A & B (Registration Not Required).

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 9<sup>th</sup> 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 9:00 am 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.

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

2019 Spring Clean-up Dates: April 23rd, 26th, 27th, 30<sup>th</sup>, May 3<sup>rd</sup>, 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!

#### **TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm

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

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

Board of Assessment Review: 4<sup>th</sup> Tuesday in May

Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

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

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

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

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

Excused

**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

**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

Thank you Mr. Deputy. The New York State Department of Conservation has issued a spring time outside burning ban. There is no outdoor burning for trash or yard waste until May 14<sup>th</sup>. That is all that I have 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

Excused

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

I have nothing to report this evening.

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

The presentation for the next Historical Society meeting will be the "Confederate Coal Torpedo". Guest Speaker, Joe Thatcher will describe how the Confederacy, despite facing a serious deficit in manufacturing facilities, rail systems and raw materials was able to invent a new method of destruction for use against the enemy. He even has one for us to see. It should be very interesting!

I also want to remind everyone about the Senior's Spring Bazaar on Saturday April 13<sup>th</sup> from 9-2. Please come out and support our seniors!

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

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

Supervisor Tollisen and Councilman Connors are excused for the record.

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

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

#### **DEPARTMENT REPORTS –**

1. **Town Justice Suchocki-**  
Total # Cases - 230      Total Fees Submitted to the Supervisor - \$28,675.50

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

#### **CORRESPONDENCE**

1. Received from the Town Planning Board, Resolutions approved at the March 11, 2019 meeting, a Sign Application for Capital District Youth for Christ, 1544 Route 9, Halfmoon, Approval for a Change of Use/Tenant & Sign Applications for Electronic Coating Technologies LLC, 15 Solar Drive, Halfmoon; Approval of a Preliminary Subdivision for the Creekview Residential PPD, Halfmoon; A Negative Recommendation for an Amendment to the Inglewood PPD, Cemetery Road, Halfmoon; A Denial of a Change/Use Tenant Application for the Hudson River Road Self-Storage, Outside Storage, 423 Hudson River Road, Halfmoon.

*Received & Filed*

2. Received from Quartermaster Paul Toomey from the V.F.W. Post #1498, a thank you card to the Town Board for the generous donation of \$1,000.00, which will be used to support our area Veterans and their families, as well as supporting local Town and school events throughout the year.

*Received & Filed*

3. Received from Saratoga Economic Development Corporation, their 2018 Annual Report as presented

*Received & Filed*

4. Received from NYS Department of Environmental Conservation, a copy of a letter to Michael Stiles of Stiles Excavating & Trucking, Inc., for approval and issuance of a mining permit regarding the Tabor Road Pit.

*Received & Filed*

5. Received from Lansing Engineering, an application for an amendment to the Parkford PDD called 421 Flex Park submitted with the Project Narrative and Site Plan.

*Received & Filed*

6. Received, Public Hearing Notice and subdivision plan from the Town of Clifton Park for a project titled Abele 23 Lot Cluster Subdivision located at Christinamarie Drive.

*Received & Filed*

## NEW BUSINESS

### RESOLUTION NO. 121-2019

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

**RESOLVED**, that the Town Board approves the minutes of the Town Board Meeting of March 06, 2019 as presented.

### RESOLUTION NO. 122-2019

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

**RESOLVED**, that the Town Board hereby schedules a Public Hearing for the April 03, 2019 Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as the agenda allows, to discuss adopting §18 of NYS Public Officers Law.

### RESOLUTION NO. 123-2019

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

**RESOLVED**, that the Town Board hereby schedules a Public Hearing for the April 03, 2019 Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as the agenda allows, to discuss Eastpointe Homes (formally Woodloch) PDD amendment.

**Deputy Supervisor Hotaling:** As part of the discussion, could the applicant please take into consideration any of the comments from the Planning Board from the public cpreviously.

**Jason Dell, for Lansing Engineering,** here on behalf of the applicant. as the Board knows, we have been before the Planning Board for the project and we did hear some of their concerns. In speaking with the applicant, we will look to address those concerns and present a response to them at the public hearing.

**Deputy Supervisor Hotaling:** Thank you very much.

### RESOLUTION NO. 124-2019

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

**RESOLVED**, that the Town Board appoints Terry Palmer as Part-Time Senior Van Chauffer, Grade 3, Base pay \$17.52/hour, per successful completion of pre-employment testing retroactive to March 19, 2019.

**Deputy Supervisor Hotaling:** I want to thank Mr. Palmer for stepping up and helping out our seniors.

**RESOLUTION NO. 125-2019**

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

**RESOLVED**, that the Town Board adopts Lead Agency status for the road improvement project located at the intersection of Farm to Market Road and Route 9, and adopts a Negative Declaration for SEQRA purposes, per review and approval of the Town Attorney.

**RESOLUTION NO. 126-2019**

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

**RESOLVED**, that the Town Board adopts Lead Agency status for the 2019 Zoning and Code Amendments, and adopts a Negative Declaration for SEQRA purposes, per the review and approval of the Town Attorney.

**RESOLUTION NO. 127-2019**

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

**RESOLVED**, that the Town Board adopts Lead Agency status for the Halfmoon Community Center, and adopts a Negative Declaration for SEQRA purposes, per review and approval of the Town Attorney.

**RESOLUTION NO. 128-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into an Agreement to amend the contract with MJ Engineering and Land Surveying, P.C. for professional engineering services for the rehabilitation of the Owl Creek Culvert to increase the not to exceed amount of seventy five thousand four hundred dollars (\$75,400) to eighty one thousand four hundred dollars (\$81,400) representing an increase of six thousand dollars (\$6,000) and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney. The increase represents the cost to comply with the NYS Office of Parks, Recreation and Historic Preservation recommendation that a Phase 1A Cultural Resource Survey be conducted at the site. Included is the cost of a Phase 1B survey if that becomes necessary.

**RESOLUTION NO. 129-2019**

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

**RESOLVED**, that the Town Board approves the fees for the Swim Program offered through the Recreation Department to be increased by ten dollars from thirty-five



dollars (\$35.00) to forty-five dollars (\$45.00) per the review and approval of the Town Attorney

#### **RESOLUTION NO. 130-2019**

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

**RESOLVED**, that the Town Board authorizes a modification to the Chris Abele Planned Development District permitting the owners of the property located at 14 Corporate Drive, in the Town of Halfmoon, to apply for and proceed with a subdivision of the property pursuant to §166-307(D) and §166-307(E) of the Local Laws of the Town of Halfmoon, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 131-2019**

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

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign a letter of support for Saratoga Hospital's application to the NYS Department of Health for a Certificate of Need for the construction of an Orthopedic Ambulatory Surgery Center at the Saratoga Hospital exit 12 facility in Malta, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 132-2019**

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

**RESOLVED**, that the Town Board hereby rescinds that portion of Resolution No. 108-2019 which authorizes the Supervisor to pay Greenman-Pedersen \$5,000.00 additional monies on the Sitterly Road Pavement Preservation Project.

#### **RESOLUTION NO. 133-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor of Buildings & Grounds to hire up to 6 seasonal parks laborers for the 2019 season starting April 1, 2019 through September 30, 2019, per the review and approval of the Town Supervisor.

#### **RESOLUTION NO. 134-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor of Buildings & Grounds to solicit bids for the irrigation system on Baseball Field #2 to be opened on April 17<sup>th</sup> at 7:00 pm or as soon as the agenda allows, per the review and approval of the Town Attorney.

**Deputy Supervisor Hotaling:** I know that this is a much needed thing that the Buildings and Grounds Director has been looking to move forward with.

#### **RESOLUTION NO. 135-2019**

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

**RESOLVED**, that the Town Board hereby approves extending the Halfmoon Healthcare Campus Planned Development District for an additional one-year period, to commence development by March 20, 2020.

#### **RESOLUTION NO. 136-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into and execute any Agreement/Documentation to effectuate the repair/replacement of the culvert on South Main Street per the recommendation of the Town Superintendent of Highways and in conjunction with the grant awarded through the Bridge New York Program, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 137-2019**

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

**RESOLVED**, that the Town Board hereby waives any and all fees for building permits and/or inspections related to the inter-municipal water connection project between the Town of Halfmoon and the Saratoga County Water Authority, subject to the review and approval of the Town Attorney.

**Deputy Supervisor Hotaling:** This has been a great project for Halfmoon to have a second water source in that part of town. It is coming along very nicely.

#### **RESOLUTION NO. 138-2019**

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

**RESOLVED**, that the Town Board hereby amends resolution 138-2018 which authorized the payment of \$1,500.00 to Gilbert Van Guilder & Associates for survey work on Myrtle Street and Briggs Lane to increase the amount authorized by \$377.50 for additional stakeout work requested by the Highway Superintendent.

#### **RESOLUTION NO. 139-2019**

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

**RESOLVED**, that the Town Board adopts Lead Agency status for the Amendment to the Inglewood PDD, and to authorize the Town Supervisor

to execute any necessary documentation to remain in compliance with the State Environmental Quality Review Act, per the review and approval of the Town Attorney.

**RESOLUTION NO. 140-2019**

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

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

Debit:	Estimated Revenues	25-510	\$4,009.44
	Subsidiary: 25-4-2189		
	Home & Community Services		\$4,009.44
Credit:	Appropriations	25-960	\$4,009.44
	Subsidiary: 25-5-1440.40		
	Engineering Contractors Inspections		\$4,009.44

Information Only: The above was derived from the following breakdown of charges to be paid on March 28, 2019 Abstract for engineering and related fees.

NAME	AMOUNT
Parker Subdivision	\$175.00
Creek View Estates	\$1,080.00
Paar Estates of Halfmoon	\$1,314.44
Hoffman Car Wash 1589 Rt. 9	\$1,440.00
Total	\$4,009.44

**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 Councilman Catricala, the meeting was adjourned at 7:12 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**