

The March 6, 2019 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**WORKSHOP AT 6:00PM ON THE PROPOSED ZONING & PLANNING AMMENDMENTS**

**PRESENTATION BY MOHAWK TOWPATH SCENIC BYWAY COALITION, INC.**

Supervisor Tollisen introduced Eric Hamilton, Executive Director of the Mohawk Trail Scenic Byway Coalition, Inc.

**Eric Hamilton:** The Mohawk Towpath Byway is the road between Schenectady, Waterford and Cohoes that follows the historic route of the Erie Canal. As you travel the route you discover the history of the waterway west. The contribution that our communities play in the Industrial Revolution and the westward expansion of the country is immense. We have been working at this Mohawk Towpath Byway for 20 years now. There are 10 municipalities that work together along the Byway to develop a corridor management plan and implement that plan over the years. We are very grateful, and I am speaking for the Byway organizations and the communities to say that we are very grateful for Halfmoon's contributions over the years. Somehow, the Saratoga County communities have been the most active in representing, presenting the historic resources along the Byway route. 20 years ago, Henrietta O'Grady & I attended an obscure meeting in the Village of Vischer Ferry where this idea for a tourist destination to present the Erie Canal. Somehow Henrietta and I became the respective representatives from each of our towns, Clifton Park & Halfmoon.

Henny has been Secretary for 16 years. Henny stepped back from some of her responsibilities for personal reasons. What I would like to do is to present Henny with a plaque recognizing her for the 20 years of enthusiastic dedicated service to the implementation and nurturing of our National Scenic Byway. Thank you very much Henny.

**Henny O'Grady:** I would like to say just a couple of words. It has been very good working with this organization. The nice part of it is that it is a cooperative venture. The ten municipalities working together and that in itself is an accomplishment. We are very proud of our area and not just our individual towns, but the area in general and what it can present to the public. It was wonderful. It was a good experience. Thank you, I appreciate it!

**Supervisor Tollisen:** Henrietta, you have been a tremendous asset and resource to the Town of Halfmoon. You have put in decades of service because for as long as I can remember, you have been involved putting in your time, efforts and talents. The Town Board also wants to thank you for your lifetime of service.

Supervisor Tollisen presented the following plaque to honor Henny O'Grady:

The Town Board of the Town of Halfmoon hereby recognizes Henrietta O'Grady for your lifetime of service, investment and dedication to our community. This certificate is presented in grateful recognition and sincere appreciation of the time and effort as a member of the Trails and Open Space Committee and improving the quality of life for the residents of the Town of Halfmoon and our surrounding communities.

Dated this 6th day of March, 2019

#### 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).

Zoning Changes Public Workshops will be held on, March 6, and March 20, 2019 at 6:00 p.m. in the Town Board Meeting Room. These changes are a result of the Zoning Review Committee, Business and Economic Development Committee and town staff efforts to make positive and strategically planned changes to the local laws of the Town of Halfmoon to ensure continued managed growth in our Town.

The Friends of the Clifton Park-Halfmoon Public Library is showing a documentary, "Three Identical Strangers" on Sunday, March 10, 2019 @ 2pm in the Library Program Room (Rated PG-13 ), the story of three strangers who are reunited by astonishing coincidence after being born identical triplets, separated at birth, and adopted by three different families.

Two Towns-One Book, "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).

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 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 Bazaar – April 13<sup>th</sup>, from 9:00 am to 2:00 pm at the Senior Center. Please come out and support our seniors with their spring fundraiser. They have many different crafts, Grandmas Treasures, quilting and baked goods!

14<sup>th</sup> Annual Canal Clean Sweep: April 17<sup>th</sup> - Meet at Crescent Park at 10 a.m. This is a free service, can goods for food pantry are appreciated.

2019 Spring Clean-up dates: April 23<sup>rd</sup>, 26<sup>th</sup>, 27<sup>th</sup>, 30<sup>th</sup>, May 3<sup>rd</sup>, and May 4<sup>th</sup>, at the Transfer Station. You need to have a 2019 Transfer Station Pass, which can be obtained at the Town Clerks Office.

2019 Paper Shredding Day is May 4<sup>th</sup> from 9:00 am-11: am at the Transfer Station This is a free service, canned goods for food pantry are appreciated.

American Legion Post #1450 located at 275 Grooms Road, Halfmoon is hosting a Chicken BBQ Dinner Saturday, March 23, 2019 from 4pm to 7pm - \$\$10.00 per Person (PRE-SALE ONLY).

## **TOWN MEETINGS:**

**Town Board Meetings:** 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00 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

**Open Space & Trails Committee:** 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

**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 & Safety (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee

The Rec Department had the Chicken Parmesan Fundraising Dinner on Friday March 1<sup>st</sup> at the Senior Center, to benefit the Character Counts Program. It was a great turnout. I want to thank everyone who helped make it such a success. Sean Lyons did a great job singing!

**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

I have no report this evening Mr. Supervisor

**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

Halfmoon Baseball is taking open registration for T-Ball and younger level baseball. So if your youth wants to get involved, I strongly encourage them to use the Halfmoon Baseball website and register online or you can contact them and they can best serve you.

**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 no report this evening Mr. Supervisor

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

The Halfmoon Historical Society held their monthly meeting on Feb.26<sup>th</sup> with a great turnout. Thea Hotaling, current owner of Brookwood Manor spoke about the family history of the original owners....the Peebles Family. They not only were famous as the owning the Widow Peebles Tavern in the 1700's along the influential

people who stayed there, but also owned Peebles Island in Waterford and were part of Union College and RPI! Thea will speak at a future meeting and tell the rest of the story, so please come and join us!

Karen Pingelski (Receiver of Taxes): (1) Chair of Committee on Residents Relations  
Lyn Murphy, Esq., (Town Attorney)

RESOLUTION NO.100-2019

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Milliman Inc. to provide valuation of non-pension other post-employment benefits (OPEB) to enable the Town to comply with the Government Accounting Standards Board (GASB) at a cost not to exceed \$3,150, and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Cathy Drobny, Esq. (Town Attorney)

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

Supervisor Tollisen: Department Reports and the monthly Department Manager Reports are listed and can be viewed in the Town Clerk’s Office. We do ask our Department Managers to provide monthly reports in addition to having Department Manager monthly meetings that we all discuss the important things that go on in each of the offices.

DEPARTMENT REPORTS

- 1. Building  
Total # Permits – 36      Total Fees Submitted to Supervisor \$10,899.00
- 2. Fire  
Total # Permits - 25      Total Fees Submitted to Supervisor \$1,630.00
- 3. Town Clerk      Total Fees Submitted to Supervisor \$5,224.33
- 4. Senior Express      Total # Riders – 433      Total # Meals - 622

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Highway Department, Parks Department, Receiver of Taxes, Town Clerk’s, Water Department, Building/Code Enforcement , Planning Department

CORRESPONDENCE

- 1. Received from the Town Planning Board Resolutions approved at the February 25, 2019 meeting for Sign Application for Metabolic, 3 Liebich Lane, Change of Use/Tenant for seasonal outside use at Lowe’s, 476 Route 146, Minor Subdivision and Special Use Permit for Parker Subdivision, 291 Grooms Road, Renewal of Site Plan Approval for the 413 Route 146 Office Building, Site Plan & Special Use Permit for Hoffmans Carwash, 1589 Route 9.  
*Received & Filed*
- 2. Received from U. S. Army Corps of Engineers, a letter addressed to Edward

J. Fronczek, 17 Robin Lane, Waterford, NY regarding a request for the discharge of fill material into waters of the United States to facilitate the construction of a residential home and attendant features, located at 57 Ushers Road, Halfmoon  
*Received & Filed*

3. Received from NYS Department of State notification of their filing of Local Law #1-2019 on February 6, 2019 creating a PDD known as Mott Orchard PDD.  
*Received & Filed*

4. Received from the Mohawk Towpath Scenic ByWay Coalition, Inc., their 2018 Annual Report.  
*Received & Filed*

5. Received from NYS Department of the State Receipt and Filing Notice of Local Law #2 on March 6, 2019 for an Amendment to the Senior Citizens Tax Exemption.  
*Received & Filed*

6. Received from NYS Department of Taxation Office of Real Property Tax Services a Notice of Tentative Railroad Ceiling Hearing on March 27, 2019 at 10am.  
*Received & Filed*

7. Received from Sharon A. Phelps, Deputy Town Clerk a letter of resignation effective March 29, 2019.  
*Received & Filed*

8. Received from Paul Weber addressing the Woodloch Residential (Inglewood PDD Amendment), Cemetery Road.  
*Received & Filed*

## OLD BUSINESS

### RESOLUTION NO.101-2019

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

**RESOLVED**, that the Town Board and the Director of Highway awards Bid #1-2019 for the Town of Halfmoon Transfer Station Garbage Removal for a 1-year period the low bidder to County Waste & Recycling Service, Inc., 1927 Route 9, Clifton Park, per review and recommendation of the Highway Committee.

### RESOLUTION NO.102 -2019

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

**RESOLVED**, that the Town Board and the Director of Highway awards Bid Spec. #2-2019 for rental service of Uniforms for the Town Highway Department and Transfer Station for a 3-year period to low bidder Unifirst Corporation, 157 Troy Schenectady Road, Watervliet, per review and recommendation of the Highway Committee.

## NEW BUSINESS

### RESOLUTION NO.103 -2019



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

**RESOLVED**, that the Town Board approves the minutes of Town Board Meeting of February 20, 2019 as presented.

#### **RESOLUTION NO.104 -2019**

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

**RESOLVED**, that the Town Board authorizes letting bids for Truck Ultra Low Diesel Fuel, Unleaded Regular Gasoline and Kerosene (Diesel/Kerosene Blend) for Town departments for fuel effective May 1, 2019 through April 30, 2020 to be opened April 3th, 2019 at 7:00 pm or as soon as the agenda allows, at the Town Board Meeting, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO.105 -2019**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to enter into an agreement with Halfmoon Baseball for the 2019 season and to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 106-2019**

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

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

**WHEREAS**, Change Order #4 was submitted by Greenman-Pedersen, the engineers monitoring the project on behalf of the Town of Halfmoon, to reflect the changes in costs incurred for the project; and

**WHEREAS**, Greenman-Petersen is recommending approval of Change Order #4; and

**WHEREAS**, the approval of the Change Order will decrease the cost of the project by \$2,700.00; and

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

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to sign Change Order #4 and as recommended by Greenman-Petersen; and be it further

**RESOLVED**, that the Town Board hereby approve the reduction of \$2,700.00 to Prime Highway Contractors, LLC, for the Sitterly Road Pavement Preservation

project, and authorizes the Supervisor to sign any and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney

#### **RESOLUTION NO. 107-2019**

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

**RESOLVED**, that the Town Board approves the proposal from Amsure Insurance for the Town insurance coverage from carrier New York Municipal Insurance Reciprocal, for all coverage (Property, General Liability, Auto, Public Officials, etc.) in the amount of \$140,415.68 for the renewal period of March 1, 2019 through March 1, 2020, subject to review and approval of the Town Attorney.

**Supervisor Tollisen:** the good news folks is that our premium is a little less than last year. Appreciate the hard work of the Town Clerk.

#### **RESOLUTION NO. 108-2019**

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

**WHEREAS**, the Town Board previously appointed Greenman-Pedersen as the engineers for the Sitterly Road Pavement Preservation project; and

**WHEREAS**, the project changed in scope and experienced delays through no fault of the engineers; and

**WHEREAS**, Greenman-Pedersen is requesting an additional payment in the not to exceed amount of \$5,000.00 to pay for their work which was required as a result of the changes; and

**WHEREAS**, the project, including this increase in payment to Greenman-Pedersen, is currently under budget;

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to sign Change Order #3 and as recommended by Greenman-Pedersen; and be it further

**RESOLVED**, that the Town Board hereby approves the expenditure in the not to exceed amount of \$5,000.00 for payment to Greenman-Pedersen, 80% of which will be reimbursed to the Town through the existing grant, and authorizes the Supervisor to sign any and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney

#### **RESOLUTION NO. 109-2019**

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

**RESOLVED**, that the Town Board hereby recognizes Michael Martiniano and Richard Harris upon their successful completion of the basic training program offered through the New York State Department of State, Division of Building

Standards and Codes, Uniform Fire Prevention and Building Code Educational Program

**Supervisor Tollisen:** I will just say and Mr. Harris you are here tonight so congratulations to you and Mike. He is a fantastic addition to our staff.

#### **RESOLUTION NO. 110-2019**

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

**RESOLVED**, that the Town Board authorizes the Superintendent of Highways to purchase a 2.75 Yard Loader bucket from Nortax in the not to exceed amount \$6,970.00, and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO.111 -2019**

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

**RESOLVED**, that the Town Board authorizes the Superintendent of Highways to purchase a Tilt Deck Equipment Trailer from Griffin Motosports, in the not to exceed the amount of \$5,850.00, and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the purchase, subject to review and approval of the Town Attorney.

#### **RESOLUTION NO.112-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to sign the credit card authorization and contract with Dave & Buster's for the Summer Recreation Program, per the review and approval of the Town Attorney

#### **RESOLUTION NO. 113-2019**

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

**RESOLVED**, honoring Thomas Richardson and the entire Richardson family for the generosity and commitment to the betterment of our community. Each November, the Richardson family makes extraordinarily large donation of toys to the Mollie Wilmot Radiation Oncology Center at Saratoga Hospital. The children of Saratoga Hospitals cancer patients have a brighter holiday because of the family and friends of the late Anne Marie Richardson

**Supervisor Tollisen:** I will be presenting this proclamation to Supervisor Richardson and his entire family at the Mechanicville Community Center Community of Hearts dinner on Friday evening.



#### RESOLUTION NO. 114-2019

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

**RESOLVED**, that the Town Board appoints Sandy McAlonie as a full time Deputy Town Clerk at Grade 3, Base pay \$37,670.00, effective March 20, 2019, per successful completion of pre-employment testing.

**Clerk Bryan:** I would just like to say something. Sharon has worked in the Town Clerk's Office for 20 plus years. It is going to be very hard to see her leave but I am sure that Sandy will do an excellent job. We wish Sharon the very best.

#### RESOLUTION NO. 115-2019

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

**RESOLVED** that the Town Board re appoints Harry Conerty to the Board of Assessment Review with term to end on October 1, 2024

**Councilman Hotaling:** I would just like to thank Harry for the many years of service.

#### RESOLUTION NO. 116-2019

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

**WHEREAS**, the Town Board is cognizant of the importance of creating recreational opportunities for residents and their animals to safely enjoy, and

**WHEREAS**, the Town Board is desirous of enhancing the Central Bark Dog Park; and

**WHEREAS**, the Town has sufficient monies collected as Recreation Fees and located in the Special Revenue Fund to purchase and have delivered Agility equipment from Park Warehouse in the not to exceed amount of \$6,427.00, concrete from Lowe's in the not to exceed amount of \$221.00, and trees from Troy Landscape including delivery in the not to exceed amount of \$1,232.00 for a total not to exceed amount of \$7,880.00; and

**NOW, BE IT THEREFORE RESOLVED**, that the Town Board hereby approves the expenditure in the not to exceed amount of \$7,880.00 for the enhancements to the Sentral Bark Park, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

**Councilman Catricala:** I would like to say something if I could. The meeting about the Dog Park, the additions are not going to take any of the grass space from the dogs. There are two tilled areas that are in there to keep the dirt loose so that the dogs could dig. The fact is that dogs only dig when they are bored and left alone. When they are in the park and playing with other dogs, they really don't dig holes. Other than under the fence I understand. So, that tilled area is where the agility

part will go. There will also be a wood platform with ramps that we are going to be there for the dogs and for other events.

#### **RESOLUTION NO. 117-2019**

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

Resolution that the Town Board hereby authorizes the Supervisor to enter into an agreement with Great Escape, a Six Flags' Theme Park, for admission, meals, and use of the pavilion for the Summer Recreation Program on July 24, 2019, and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 118-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into an Agreement with Lifesong, Inc. pursuant to which Lifesong, Inc. will operate and assist in the organization, promotion, and management of the Halfmoon Farmers' Market for 2019 and authorize the Supervisor to execute any documents necessary to enter into the Agreement, subject to the review and approval of the Town Attorney.

**Supervisor Tollisen:** We appreciate our partnership with LifeSong. Last year was our first Farmer's Market, they did a dynamic job overseeing, coordinating and managing the Farmer's Market. We look forward to this season with them again!

**Councilman Connors:** Supervisor, I just want to add to that too. You did a fantastic job facilitating that and ensuring that they did a wonderful job throughout the short season that it was. It was a lot of interaction with the town.

**Councilman Wasielewski:** Will that be on Wednesday's again?

**Supervisor Tollisen:** It will be the same as last year.

**Councilman Hotaling:** I also want to thank LifeSong for all of the great things that they have done in the community.

#### **RESOLUTION NO. 119-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into an Agreement with the YMCA to provide the Saturday Night Live for Teens, Reach Out to Youth Program, Leaders Club, Halfmoon Heights and D&R Village sports programs, Aquatics learn to swim/water safety course, and at least two (2) Halfmoon Events coordinated with the Town of Halfmoon and those programs designed to assist residents from the Town of Halfmoon and provide a safe and healthy environment to build strong children, families and communities, and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

**Supervisor Tollisen:** Stay tuned for the YMCA events. Our Recreation Director, Amanda Smith, has already been working with the Y to set a date for our first event. It is looking to be a great event and we appreciate our partnership with the YMCA and look forward to that continuing.

**RESOLUTION NO. 120-2019**

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

**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	\$6,643.00
	Subsidiary: 25-4-2189		
	Home & Community Services	\$6,643.00	
Credit:	Appropriations	25-960	\$6,643.00
	Subsidiary: 25-5-1440.40		
	Engineering Contractors Inspections	\$6,643.00	

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

NAME	AMOUNT
Graybar Electric	\$450.00
Guideboard Plaza Site Plan	\$630.00
Halfmoon Villiage/Krauses PDD	\$180.00
Paar Estates of Halfmoon PDD	\$3,043.00
Pinebrook Hills PDD	\$540.00
Woodloch Residential	\$1,800.00
Total	\$6,643.00

A resolution is necessary to increase appropriations in the Capital Project Fund for Pruyn Hill Sidewalks to reflect additional Federal funding and State Marchiselli funding that has become available since the project inception as stated on NYSDOT Supplemental Agreement No. 2.

DEBIT:	Estimated Revenues	35-510	\$56,181.60
	Subsidiary: 35-4-3589		
	Transportation State Grant	\$22,352.00	
	35-4-4589		
	Transportation Federal Grant	\$33,829.60	
CREDIT:	Appropriations	35-960	\$56,181.60
	Subsidiary: 35-5-5410.20		
	Sidewalks – Pruyn Hill	\$42,287.00	
	Subsidiary: 35-5-9901.90		
	Interfund transfer	\$13,894.60	

A resolution is necessary to reduce the Town's local matching share due to the availability of State Marchiselli funding.

DEBIT:	Estimated Revenues	25-960	\$13,894.60
	Subsidiary: 25-4-5031		
	Interfund transfer		\$13,894.60
CREDIT:	Appropriated Fund Balance	25-599	\$13,894.60

A resolution is necessary to create appropriations within the Special Revenue fund from Recreation Fees in the not to exceed amount of \$7,880 per resolution passed March 6, 2019 for Central Bark Dog Park enhancements.

DEBIT:	Appropriated Fund Balance	25-599	\$7,880
CREDIT:	Appropriations	25-960	\$7,880
	Subsidiary: 25-5-7110.20		
	Parks-Dog		\$7,880

**Supervisor Tollisen:** I will just say that my son just texted me to say that the Mechanicville Red Raiders Girls Varsity Basketball Team was in Plattsburg for the state championships today and they won by 5 points! That is awesome. They have had a tremendous year and look forward to see where they go from here!

**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 Connors and seconded by Councilman Wasielewski, the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk