

The March 19, 2014 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
Walter F. Polak, Councilman
Paul L. Hotaling, Councilman
Daphne V. Jordan, Councilman
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

OPEN BIDS: For disposal of Household Garbage, Construction & Demolition materials collected at Town Resident Transfer Station

Clerk Bryan opened the one (1) bid that was hand delivered to the Town Clerk's Office from County Waste P.O. Box 431, Clifton Park, NY 12065

Household Garbage	\$60.00 per ton
Construction & Demolition material	\$60.00 per ton
Vehicle Tires- Car	\$65.00 per ton
Vehicle Tires- Truck	\$75.00 per ton
Hourly Rate Truck/Driver	\$40.00 per hour
Empty 30 yard dumpster rental	\$20.00 per day used

Supervisor Tollisen: We will refer this to Mr. Hotaling and Mr. Pingelski for review.

PUBLIC HEARING: to purchase a Skid Steer with milling head in the not to exceed amount of \$70,000, funds from Highway reserve subject to permissive referendum

Supervisor Tollisen opened the Public Hearing at 7:03 pm.

Does anyone from the public wished to have the Public Hearing Notice read, hearing none, the public hearing is opened.

**Town of Halfmoon
Notice of Public Hearing**

Please take notice that the Town Board of the Town of Halfmoon will hold a Public Hearing on March 19, 2014 at 7:00 p.m. or as soon thereafter as the agenda allows to discuss the purchase of a Skid Steer with milling head in the not to exceed amount of \$70,000, using funds from Highway reserve and subject to permissive referendum. This Public Hearing will be held in the A. James Bold Meeting Room at the Halfmoon Town Hall, 2 Halfmoon Plaza, Halfmoon, NY.

Please take further notice that at such Public Hearing any and all interested persons will be heard. A copy of a summary of the proposed amendments is available in the Town Clerk's Office of the Town of Halfmoon at the said Town Hall and may be read and inspected by any interested person.

DATED: March 6, 2014

Lynda A. Bryan, Town Clerk
Town of Halfmoon

Supervisor Tollisen: Any questions from the Board and are there any questions from the public? It is basically a budget item that we have taken this purchase of a skid steer from the Highway Capital Reserve Account, where I feel it should come from. It is a piece of equipment that the Highway department is in need of.

Councilman Polak: I would just like to add Kevin that I think the Board is all in agreement for the \$70,000, per your recommendation.

Supervisor Tollisen Closed the public Hearing at 7:04 pm

RESOLUTION NO. 102

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

RESOLVED, that the Town Board approves the purchase of a Skid Steer with milling head in the not to exceed amount of \$70,000, funds from Highway reserve subject to permissive referendum

POLL OF THE BOARD:

Councilwoman Jordan-	Aye
Councilman Wasielewski-	Aye
Councilman Polak-	Aye
Councilman Hotaling-	Aye
Supervisor Tollisen-	Aye

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PUBLIC HEARING: to purchase truck, dump trailer, salter and plow for the Park's Department in the not to exceed amount of \$60,000. This again is a budgeted item that was coming from general fund. It is my recommendation that it come from general fund capital reserve and obviously subject to permissive referendum.

Does anyone from the public wished to have the Public Hearing Notice read, hearing none, the public hearing is opened.

Town of Halfmoon Notice of Public Hearing

Please take notice that the Town Board of the Town of Halfmoon will hold a Public Hearing on March 19, 2014 at 7:00 p.m. or as soon thereafter as the agenda allows, to discuss the purchase of a truck, dump trailer, salter and plow in the not to exceed amount of \$60,000 using funds from the general fund capital reserve and subject to permissive referendum. This Public Hearing will be held in the A. James Bold Meeting Room at the Halfmoon Town Hall, 2 Halfmoon Plaza, Halfmoon, NY.

Please take further notice that at such Public Hearing any and all interested persons will be heard. A copy of a summary of the proposed amendments is available in the Town Clerk's Office of the Town of Halfmoon at the said Town Hall and may be read and inspected by any interested person.

DATED: March 6, 2014

Lynda A. Bryan, Town Clerk
Town of Halfmoon

Supervisor Tollisen opened the Public Hearing at 7:04 pm

Any questions from the Board and are there any questions from the public?

Hearing none, Supervisor Tollisen closed the Public Hearing at 7:05 pm

RESOLUTION NO. 103

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

RESOLVED, that the Town Board approves the purchase of a truck, dump trailer, salter and plow in the not to exceed amount of \$60,000 from general fund capital reserve subject to permissive referendum.

POLL OF THE BOARD:

Councilwoman Jordan-	Aye
Councilman Wasielewski-	Aye
Councilman Polak-	Aye
Councilman Hotaling-	Aye
Supervisor Tollisen-	Aye

Supervisor Tollisen: Next on the agenda is Community Events. Please note that Thursday next week at the Senior Center, March 27th at 6:30, is the 1st concert of the year for the Halfmoon Celebrations Committee, so if you like music and like to have fun, please come to that concert next Thursday night.

The 2nd event for the Halfmoon Celebrations Committee is an Easter Eggstravanga on March the 29th from 1-3 pm. Please come to that and bring the kids.

COMMUNITY EVENTS:

Town of Halfmoon Spring Cleanup Dates: April 22, 25, 26, & 29 May 2 & 3
Free service to town residents. Please pick up car pass at Town Clerk's Office

Celebrations Committee announced their 1st concert of the year: Bobby Dick & Susie Q on March 27th, at the Senior Center from 6:30 -9pm

Celebrations Comm. Easter Eggstravaganza March 29th 1pm -3pm at Town Hall

Yellow Ribbon Day in the State of New York: April 9th

Crescent Park Clean Sweep: Saturday, April 26th from 10am-11am, at the bottom of Terminal Road along the river.

LifeSong will be holding their 2nd Annual Daffodil Dash on May 17th Halfmoon Town Park – more details to follow

Shredding Day is May 17th. 3 Boxes per vehicle are allowed. This is a free service but we are asking for canned good donations for the Food Pantry.

TOWN MEETINGS:

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

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.
Board of Assessment Review: 4th Tuesday in May
Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm
Halfmoon Historical Society: Last Tuesday of month at 7:00 pm
Open Space & Trails Committee: Jan. 13 & Mar. 17 at 7:00 pm.
Zoning Review Committee: 3rd Thursday of month
Emergency Management Committee: March 25th at 3:30 pm
Resident Relations Committee: April 10th at 7:00 pm

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Walter Polak: 1) Liaison to Planning Board, 2) Liaison to Zoning Board, 3) Chair of Zoning Review Committee, 4) Chair of Personnel

The only thing that I have this evening is the Zoning Review Committee will meet tomorrow night at 7:00 pm.

Paul Hotaling: 1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), 2) Chair of Committee on Not for Profit Organizations and Character Counts, 3) Chair on Committee on Baseball/Athletic Organizations

Spring Cleanup at the Transfer Station dates are April 22, 25, 26 & 29 and May 2 & 3.

Shredding Day is May 17th. 3 Limit is 3 boxes per vehicle are allowed. This is a free service but we are asking for canned good donations for the Food Pantry.

Halfmoon Celebrations Committee has a ton of stuff going on this year. In the hall in front of some of the offices are these magnets of all of the events. Please pick one up and put it on your refrigerator as a reminder of the great things that are happening. This year they are doing a 50th Anniversary for the Ford Mustang cars. They expect to have over 250 cars in the park. These are all put on by volunteers, so thank you.

John Wasielewski: 1) Chair of Ethics Committee, 2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police, Animal Control), 3) Chair of Committee on Resident Relations

I just have a few items this evening. The Emergency Management Committee will have a meeting on Tuesday afternoon March 25th at 3:30.

The Resident Relations Committee held its 1st meeting with 10 new and very enthusiastic members. We came up with some very good ideas and looking forward to some good things happening from that committee. The next meeting will be April 10th, a Thursday at 7:00 pm.

The Ethics Committee is still being formed as far as the members of the committee, so I do not have an upcoming meeting date yet. There will be information to follow very shortly. Thank you.

Daphne Jordan: 1) Chair of Business and Economic Development, 2) Chair of Insurance (Liability and Medical), 3) Liaison to Open Space and Trails Committee

The Trails and Open Space Committee had a meeting Monday. The Committee discussed its idea of a potential future trail beginning in the Town Park and connecting to the Champlain Canal Trail. The feasibility of such a trail will need to be studied. The committee is also looking at ways to educate landowners as to how they can create Open Space with their land, rather than assuming that they need to sell it off someday for residential development. Offering alternatives for landowners would help the Town create Open Space. The committee also discussed the use of

snowmobiles on the Champlain Canal Trail, as that has been brought up by one of our residents. I have forwarded our snowmobile trail information to our Town Attorney.

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

The Senior Center will be hosting their annual Spring Bazaar on April 12th from 9-2. They have wonderful knitted baby items and quilted & crocheted blankets, crafts & the best baked items around! So please stop by and show the seniors your support.

Today, I attended the Saratoga County's Town Clerk's Association meeting. The guest speaker was Chris Sampson, State President of the Association, who gave us updates. He is liaison for DEC and helped us with the State's new Licensing system for our Fishing & Hunting licenses which has been a struggle. He was there to answer any questions and to help smooth the process. It was a very good meeting.

Supervisor Tollisen: For myself, I just have a few items. You may or may not have read in the newspaper, I did issue a Press Release that Standard & Poor (S&P) did release their financial rating for the town and I am pleased to say that the bond rating has affirmed a AA bond rating and they changed our outlook from Negative to Stable. Despite the downgrade from the one bonding company, the second affirmed our financial rating. That being said, I don't forecast any public borrowing at this point or any need for it for any projects that we have. In fact the only project that we have is the water capital improvement project which is being paid for with cash of budgeted funds.

Secondly, with respect to the Senior Bus, to update the funding for the bus, the \$25,000 did get approved by the Board of Supervisor's. So therefore the town, with that \$25,000 will get a new bus. That is good news.

Also, with respect to the Colonie Landfill, at the last meeting, representatives of the Landfill were here and made a very short presentation with respect to the plan for the landfill to increase their term of continued use of the landfill for another 20 years. My secretary had set up a meeting because I wanted to meet with them. The meeting went very well. I will tell you that they are going to stay in constant contact with the town with respect to the status of their project and how it's going. They are also very cognizant of the fact that our biggest issue is the odor from the landfill and our desire that the odor not affect town residents. They are very cognizant of that. They are going to be setting up a community hotline, that if there are issues that develop after hours, odor or anything else, that they could be contacted and get pretty immediate response. I am very pleased with that meeting and I believe it will be a good relationship that we are developing with them.

PUBLIC COMMENT (for discussion of agenda topics)

Deanna Stephenson, 7 Cindy Lane: You have to excuse my voice tonight. I am just asking a question tonight. Early in February, John mentioned Ethics Committee tonight and I did receive an e-mail at which point indicating, and I know John has asked for members to join this committee on several different occasions. An email had gone out indicating that the committee had been selected and we were looking at meeting dates. I do understand that this is a voting body; therefore it needs to be approved by the lawyers that take that up and get it appointed by the Town Board. I am just wondering how, I am looking forward to serving on that committee and I am just wondering how long that process will take, Kevin.

Supervisor Tollisen: The Board is currently looking at the Ethics Committee. I think that there was a little bit of misunderstanding when we first started, with

respect to some of the rules and regulations. Actually, John and I are working with the Town Attorney with respect to specific rules and confidentiality. It is a committee that's not an open committee; it is actually a closed committee. The contents of any ethics, discussions, and any ethic decisions made by the Ethics Committee are extremely confidential in nature. Therefore, that's why we have not made a decision on that yet. As soon as we do, we will definitely make it public.

Deanna Stephenson: When you say a decision, you mean as to the members or to how the body and the process work?

Supervisor Tollisen: Both

Deanna Stephenson: Again, I do say that I look forward to serving on that committee Kevin, thanks.

Supervisor Tollisen: Thank you.

DEPARTMENT REPORTS – month of February

1. Town Clerk – Total Fees Submitted to the Supervisor - \$5,498.39
2. Building -
Total # Permits - 16 Total Fees Submitted to the Supervisor - \$7,683
3. Fire -
Total # Permits - 5 Total Fees Submitted to the Supervisor - \$609

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: Approval of a Sign Application for DeVoe's Rainbow Orchard/U.S. Post Office, 1569 Route 9, for a Change of Use at Lowe's Home Improvement, 476 Route 146 and for The Home Depot, 4 Halfmoon Crossing Blvd., for a Change of Use and Sign Application for O.C.D. Auto Spa LLC, 44 Route 146, for a Change of Tenant Application for Dorrough Construction Inc., 1471 Route 9 (Crescent Commons), Regarding a Recommendation for the Proposed Amendment to the Oak Brook Commons PDD, Route 9, for Final Approval for Windsor Woods Phase II Major Subdivision, Vosburgh Road, and for AT&T/Cingular for Site Plan Approval for Co-Location at the existing Telecommunications Facility, 7 Vosburgh Road

Received & Filed

2. Received from Bruce Tanski Construction & Development, LLC., a letter offering public benefits associated with the proposed Regency Park PDD for consideration by the Town of Halfmoon.

Received & Filed

Supervisor Tollisen: If anyone wants to look at that letter of the proposed public benefits, that is available for review.

3. Received from US Army Corps of Engineers, a copy of a letter to Gilbert VanGuilder in regard to Wetland Disturbance Map, Cardin Acres Residential Subdivision, and the proposed work may be authorized under Dept. of the Army nationwide general permit #14 and may be performed without further authorization from their office.

Received & Filed

4. Received from the Department of Agriculture & Markets, their Dog Control Officer Inspection Report completed on 3/06/2014 was rated "Satisfactory".

Received & Filed

Councilman Wasielewski: Can I just add a note here Mr. Supervisor? That satisfactory, is the highest rating. It doesn't sound very outstanding to me but satisfactory is the highest rating. So, we did as well as we could.

5. **Received** from US Army Corps of Engineers, a copy of a letter to Robert J. Chauvin stating that the proposed work off of Farm to Market Road may be authorized under Department of the Army nationwide general permit number:19 and may be performed without further authorization from their office.

Received & Filed

6. **Received** from Supervisor Tollisen a Press Release announcing that Standard & Poors has confirmed the Town of Halfmoon's "AA" bond rating and has changed the outlook for the Town of Halfmoon from "Negative" to "Stable".

Received & Filed

7. **Received** from the Water Commissioners of the Town of Waterford, a letter notifying the Town of Halfmoon of an increase in the rate to purchase water from the Commissioners.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 104

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

RESOLVED, that the Town Board approves and orders paid
Vouchers numbered
472 through 579 as detailed.

===== FUND TOTALS =====

10 GENERAL FUND	\$66,581.02
20 HIGHWAY FUND	\$47,145.58
25 SPECIAL REVENUE	\$2,309.75
30 CONSOLIDATED WATER	\$65,264.70
35 MISC. CAPITAL FUNDS	\$8,770.00
65 LIGHTING DIST	\$437.73

ABSTRACT TOTAL:	<hr/>	\$190,508.78
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RESOLUTION NO. 105

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, March 5, 2014 as presented.

RESOLUTION NO. 106

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

RESOLVED, that the Town Board authorize the Supervisor to enter into agreement with Halfmoon Senior Citizens Association for term effective April 1, 2014 through March 31, 2015 in the budgeted amount of \$36,310.00 and authorize the Supervisor to execute said agreement per review and approval of the Town Attorney.

Councilman Hotaling: I would like to say Thank you to this Board to keep the seniors going. They have over a 1.000 members now and it keeps growing, so it is a great program that we have here in town.

Supervisor Tollisen: Thank you Paul

RESOLUTION NO. 107

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

RESOLVED, that the Town Board approves Bryce Appraisal Service, LLC to perform an appraisal in the amount of \$250.00 per parcel on 2.99 acres and .67 acres of vacant Town land located on Poplar Drive which the Town has no use for and will consider sale of each parcel per the review and approval of the Town Attorney.

Supervisor Tollisen: This was brought up at a prior meeting. It is adjoining properties that the town does not have use for. We are looking to sell them and in order to do that, we do need to obtain a certified appraisal of the property.

RESOLUTION NO. 107

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

WHEREAS, the Town of Halfmoon has no further use or need of said parcel, it is the intention of the Town to offer it for sale,

WHEREAS, in order to ensure the Town of Halfmoon receives proper consideration for said sales, the Town must engage the services of an appraiser to determine the value of said parcels,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon acknowledges the above and hereby agrees to retain the services of Bryce Appraisal Services, LLC for the purpose of preparing the appraisal of the aforementioned parcels.
2. That the Town Board of the Town of Halfmoon agrees to compensate Ultima Consulting Appraisal Services in the amount of \$250.00 per parcel for the appraisal prepared.

RESOLUTION NO. 108

Offered by Councilman Hotaling, seconded by Councilman Polak: Approved by the vote of the Board: Ayes: Polak, Hotaling, Wasielewski & Jordan. Supervisor Tollisen Abstained.

RESOLVED, that the Town Board sets the Public Hearing for the Proposed Amendment to the Oak Brook Commons PDD, Route 9, for April 2, 2014, at 7:00 pm or as soon as the agenda allows.

POLL OF THE BOARD:

Councilwoman Jordan-	Aye
Councilman Wasielewski-	Aye
Councilman Polak-	Aye
Councilman Hotaling-	Aye
Supervisor Tollisen-	Abstain

RESOLUTION NO. 109

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

RESOLVED, that the Town Board authorizes the Town Assessor to submit the following item to Auctions International, e-mail auction site: 1) Digital Manvica Sony Camera, charger and case that the town no longer has use for.

RESOLUTION NO. 110

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

RESOLVED, that the Town Board authorizes that the Town Board authorizes \$1000 stipend for the Clifton Park-Halfmoon VFW Post #1498 for the year 2014.

POLL OF THE BOARD:

Councilwoman Jordan-	Aye
Councilman Wasielewski-	Aye
Councilman Polak-	Aye
Councilman Hotaling-	Aye
Supervisor Tollisen-	Aye

Supervisor Tollisen: This is a stipend that has happened for the past few years and the request has been made again for the town to produce that stipend for the VFW.

RESOLUTION NO. 111

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

RESOLVED, that the Town Board authorizes the Town Board to re-appoint Harry Conerty to the Board of Assessment Review for the term of September 31, 2014 through September 31, 2018

Supervisor Tollisen: This is a confirming resolution, more so for the county. Mr. Conerty does serve on the Board of Assessment Review, but they need a resolution to that effect. We are confirming Mr. Conerty's appointment.

RESOLUTION NO. 112

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

RESOLVED, that the form of the FSA effective April 1, 2014, presented to this meeting is hereby approved and adopted and that the duly authorized agents of

the Employer are hereby authorized and directed to execute and deliver to the Administrative Agent of the FSA one or more counterparts of the FSA.

RESOLVED, that the Employer shall be the Sponsor of the FSA and shall be the Administrator of the FSA for purposes of ERISA.

RESOLVED, that the Employer hereby appoints the Administrative Agent to assist it with the administration of the FSA and to perform all such non-discriminatory duties related thereto.

RESOLVED, that the Administrative Agent shall be instructed to take such actions that are deemed necessary and proper in order to implement the FSA, and to set up adequate accounting and administrative procedures to provide benefits under the FSA.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employee of the Employer of the adoption of the FSA by delivering to each Employee a copy of the summary description of the FSA in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

Supervisor Tollisen: This resolution, along with the next resolution is dealing with the health insurance plans for town employees. Currently, the employees do have flex spending accounts. We are actually revising the flex spending accounts a little bit where they used to have to roll them over and use them in a certain period. This will allow town employees to carry over up to \$500. It is no additional cost and it is a new benefit that is allowed under our current plan.

RESOLUTION NO. 113

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

RESOLVED, that the form of the Health Reimbursement Accounts HRA effective April 1, 2014, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and directed to execute and deliver to the Administrative Agent of the HRA one or more counterparts of the HRA.

RESOLVED, that the Employer shall be the Sponsor of the HRA and shall be the Administrator of the HRA for purposes of ERISA.

RESOLVED, that the Employer hereby appoints the Administrative Agent to assist it with the administration of the HRA and to perform all such non-discriminatory duties related thereto.

RESOLVED, that the Administrative Agent shall be instructed to take such actions that are deemed necessary and proper in order to implement the HRA, and to set up adequate accounting and administrative procedures to provide benefits under the HRA.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employee of the Employer of the adoption of the HRA by delivering to each Employee a copy of the summary description of the HRA

in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

RESOLUTION NO. 114

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

RESOLVED, that the Town Board authorizes the Director of Water to submit the following items to Auctions International, e-mail auction site: 1: Cummings Diesel Fire Pump unit, 2: Pacoflo electric skid unit pump system, 3: 2 Unimount electric pumps, 4: Toledo Platform Scale, 5: Ricoh KR-5 super II 35 mm camera, 6: Hitachi 2700A VHS Video camera, that the town no longer has use for.

RESOLUTION NO. 115

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

RESOLVED, that the Town Board authorizes the Building Department to submit to Auctions International, e-mail auction site the following items: 1: HP Design Jet 250C Plotter and 2: Calcomp Drawing Board, that the town no longer has use for.

Supervisor Tollisen: This is a change from what is written on your agendas. Instead of Director of Planning, it would be the Building Department.

RESOLUTION NO. 116

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

RESOLVED, that the Town Board authorizes the Recreation Director to allow Non-residents to register in the event that the recreation program does not fill to capacity by the June 6th deadline. The non-residents will be called in the order they appear on the waiting list and will be charged a \$750 registration fee per camper.

Supervisor Tollisen: This item is with respect to the Summer Recreation Program. We are required by law to have a certain number of counselors per group of children. Basically, we have to hire counselors for full capacity. Therefore, if we do not meet full capacity, then we have hired counselors that are not necessary. So with respect to this, if we do not fill to capacity, which some years we do and some years we do not. This would allow the town to open that up and actually get some reimbursement for the recreation department.

RESOLUTION NO. 117

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

RESOLVED, that the Town Board authorizes Town of Halfmoon recognizes & supports Yellow Ribbon Day, April 9th.

Supervisor Tollisen: Again, this is extremely important. This is done statewide. Yellow Ribbon Day recognizes our Military and we recognize those people that serve and Yellow ribbons are an important part of recognizing those who served. I believe the Yellow Ribbon Lady, Mr. Hotaling, is your Mom. She is considered the Yellow Ribbon Lady around here. She does something very special each year for a soldier named Matt Maupin, who is still considered a POW. He was missing and was never

found, so part of the recognition of that day is to recognize Mr. Maupin, a soldier who in service of his country, never came home. They still hold out hope for him. This is a great thing. We appreciate the efforts of Yellow Ribbon Day across the state.

RESOLUTION NO. 118

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

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

Creation of Appropriations and Transfer of Appropriations

A resolution is needed to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for onsite 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	\$510.00
	Subsidiary: 25-4-2189 Home & Community Services	\$510.00	
Credit:	Appropriations	25-960	\$510.00
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$510.00	

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

NAME	AMOUNT
Inglewood PDD	\$210.00
Princeton Heights Subdivision	300.00
Total	\$510.00

A resolution is needed to appropriate a \$4,873.44 grant awarded from NYS Justice Court Assistance Program. The Town is planning to purchase one walk-through and three hand held metal detectors for the Justice Department. These purchases will be subject to the Town procurement requirements as applicable.

DEBIT:	Estimated Revenues	10-510	\$4,873.44
	Subsidiary: 10-4-3089.10 – Other General		
	Government State Aid - \$4,873.44		
CREDIT:	Appropriations	10-960	\$4,873.44
	Subsidiary: 10-5-1110.20 – Justice Suchocki		
	Equipment - \$2,436.72		
	10-5-1111.20 – Justice Wormuth		
	Equipment - \$2,436.72		

A creation of appropriations is necessary to create the budgetary accounts for the Safe Routes to School-Pruyn Hill Sidewalks project. The Town of Halfmoon will construct an approximately 1200 feet long sidewalk along the north side of Pruy Hill Road and intersect with the Middle School Main Entrance sidewalk and a 350 feet long sidewalk along the western side of Pruy Avenue. The total project is \$259,000 of which 100% is

a federally funded reimbursement program administered by the State of New York Department of Transportation. The recreation fund will be used to advance the money for the project in the amount of \$259,000 and will be reimbursed after payment is received.

Debit:	Estimated Revenues	35-510	\$259,000
	Subsidiary:	35-4-4589.00 - \$259,000	
		Federal Aid, Other Transportation	
Credit:	Appropriations	35-960	\$259,000
	Subsidiary:	35-5-5410.20 - \$259,000	
		Sidewalks-Pruyn Hill	

Create budgetary accounts from Town of Halfmoon Recreation Fund:

Debit	Unappropriated Fund Balance	25-599	\$259,000
Credit:	Appropriations	25-960	\$259,000
	Subsidiary:	25-5-9950-90 - \$259,000	
		Transfer to Capital Projects	

PUBLIC COMMENT (for discussion of non-agenda items)

Chris Patenaude, 46 Upper Newtown Road: Back in January, you guys said you would be looking into the public benefits of the PDD’s, the ones that have been approved, the ones that have been constructed, and I was wondering what the status of it is.

Supervisor Tollisen: Chris, I would be happy to answer that. Our Director of Planning has done a review of the PDD benefits. It is in the process of being finalized and it should be out in the next couple of weeks. I did see a draft of it. I believe it was sent to the Town Attorney for review for accuracy.

Chris Patenaude: I would encourage the town to kind of stick to your guns. If a project was approved based on a certain public benefit, I would encourage you all to make them do that and not just let them buy their way out of that. I think that some good things that happen on the Trails and Open Space Committee, could be beneficial to the town, but only if we could make these people cough up what they owe.

Supervisor Tollisen: Absolutely

Chris Patenaude: Thank you.

Supervisor Tollisen: Thank you very much.

Supervisor Tollisen: I need to entertain a motion to go into Executive Session to discuss litigation. We do have an update on some litigation and I just need about three minutes of the Board’s time.

RESOLUTION NO. 119

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

RESOLVED, that the Town Board authorizes the Supervisor to go into Executive Session for a legislative issue at 7:29. No action was taken

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