

The April 2, 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, Councilwoman
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Lynda A. Bryan, Town Clerk

Matthew J. Chauvin, Deputy Attorney - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

RESOLUTION - HONORING JOHN H. CIULLA, HALFMOON TOWN JUDGE

Supervisor Tollisen: The first item of business this evening is a Proclamation and resolution of the Town Board for John Ciulla and John is here this evening. John, this is a Town Board resolution that we would like to present to you:

WHEREAS, the Honorable John H. Ciulla, Jr. served as the Town Judge for the Town of Halfmoon from June 5, 2013 to December 31, 2013 agreeing to the temporary appointment to assist the Town in handling the large volume of cases in the Town Court until such Town as an election could be held to fill the position; and

WHEREAS, Judge Ciulla became a lawyer in 1975 and opened his own practice in 1980. He became an Assistant Public Defender for Saratoga County in 1978 and became the Public Defender for Saratoga County in 1989. During that time Judge Ciulla excelled in his private practice and also become the Village Attorney for the Village of Stillwater, served on numerous legal committees, was the administrator for the Saratoga County Assigned Counsel Program, and was known for his willingness to help other attorney's with advice based upon his vast experience; and

WHEREAS, Judge Ciulla again proved his willingness to help when others in need of assistance by agreeing to be appointed as a Town Judge for the Town of Halfmoon; and

WHEREAS, Judge Ciulla showed exemplary service to our community, through his work on the bench and his ongoing efforts to insure that justice was served in his courtroom; and

WHEREAS, Judge Ciulla's wife Linda must also be thanked for her support of Judge Ciulla's decision to serve the Town of Halfmoon and the residents of our community; and

WHEREAS, Judge Ciulla is an example of unique personal achievement in his professional and personal endeavors and has displayed a lifetime of good citizenry;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon recognize and commends Judge John H. Ciulla, Jr. for his service to the Town of Halfmoon and the community; and it is further
2. That a framed copy of this Resolution be presented to John H. Ciulla, Jr. in recognition of his dedicated service to the Town.

DATED: APRIL 2, 2014

KEVIN J. TOLLISEN, SUPERVISOR
TOWN OF HALFMOON

Judge John Ciulla:

RESOLUTION NO. 120

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 of the Town of Halfmoon honors Judge John H. Ciulla for his years of service to the Town of Halfmoon and the community.

Supervisor Tollisen: Congratulations Judge Ciulla.

Judge John Ciulla: Just briefly, because I know that you have a lot of other business. Those of you, who know me, know that this kind of thing for me, I frown upon and try to get out of it. When Lyn approached me, I said, "No Lyn, I am going to Florida!" Then I put off returning phone calls for 3-4 days and then I decided I to make the phone call and try to talk them out of it. Finally, I became willing to come up here and get the resolution. Tonight, I am going out the door and my wife gives me the look and says "No jacket?" You know everybody talks all the time about what part of retirement do I not understand. I understood the part about not having to wear a jacket anymore.

Seriously, I need to thank the Town Board, you Supervisor Tollisen for giving me this opportunity to serve directly, the residents of Halfmoon. For the years I was in the Public Defender's Office, I served you indirectly via a number of your constituents in your town courts, but this gave me an opportunity to serve you directly. Linda and I have now lived in the town for over 25 years. I thank you for giving me the opportunity. I also want to thank publically, the people that you have in the court and the staff in the court. They are excellent, excellent people. On Supervisor Tollisen's and my side, you have Chris and Jackie. They went out of their way to make sure I knew what I was doing and kept me out of trouble and made sure everything was fine. On Judge Wormuth's side with Marlene and Kathy were outstanding in helping me and I want to thank all of them.

I especially want to thank Judge Wormuth, because he was the one that took the late night phone calls when I did not quite know what I was doing, how do I handle this, how do I handle that. He never once ever refused to answer the calls, so I thank him too. And I thank all of you for giving me this opportunity.

Supervisor Tollisen: It is true Judge Ciulla did try to get out of it. That is why it is the April meeting that we are doing this

Councilman Polak: Just like a judge, gives you the sentence and rushes to his chambers.

PRESENTATION – HALFMOON HISTORICAL SOCIETY

James Bold, President of the Halfmoon Historical Society, Judge Ciulla walked out before I could get in my comment that you can see I do not have a tie or a jacket. I did not get the look.

What we are going to do here this evening is to give you an overview of the things that the Halfmoon Historical Society has been engaged in over the past two years. We will skip across the top and try to keep it to a minimum, because if I tried to explain everything in the last two years, that would take a very long time. Each of you has in front of you a copy of two newsletters. In 2012 we did 3 newsletters and you have a copy of one. In 2013, we did one letter and you have a copy of that. What I will be addressing some of the highlights of those.

Some of the things we did in 2012: One major effort had to do with an open house in May. Our members were all dressed in colonial clothing. We had a 1937 Home Bureau Quilt on exhibit. This is a feature item in our collection. There are 600 hand embroidered names of residents who participated in it in 1937. There were several one room school houses books there with photographs, children's names, and a variety of memorabilia. There was outdoor farm utensil exhibit, in fact, in one of those newsletters; you might even see a photo of Councilman John looking at some of those utensils. We had photos of some of the earlier hamlets throughout our town whether it is Ushers, Crescent or any of the many hamlets.

Another feature item that was there was a 1718 date stone. This is from an historic house on the Mohawk River front and you are going to hear more about that in another moment. We were in the Fall Festival that year. We had a Spinning Lady that did demonstrations on how to spin yarn and some of our members were teaching children how to make bracelets and potholders. Another really interesting item, we had documented a historic home on the corner of Lape Road & Harris Road. We have photos that include some very old brick ovens and ornate stair railings. This was a cooperative effort between our Planning Board and Historic Society. The Planning Board coordinated our efforts with the property owners. This is one of the things that we like to speak to the board about more in the future. If someone has an old building and for economic reasons they need to demolish it, that is fine, we don't want to prohibit anyone from that, but what we would like to do is to have the opportunity to document that historic building before it is demolished. We can talk more about that at a future day.

2013, we started off with storytelling. Larry Grey, one of our members had a narrative informative story about life on the Erie Canal in 1822. As you listen to Larry you can just imagine yourself on a canal boat going through Crescent in the 1800's. It's a real interesting story.

Alfred Mincher told stories about his time during WWII. This gentleman was at one of the landings at the Normandy beaches. He drove his tank off the landing barge into the water and stormed the beaches which of course were being defended by the German artillery. It is a chilling story to listen to. That was one of our activities.

We had stories from Peter Woodin who grew up in the hamlet in Halfmoon, just down the road from here. He told about his time many years ago.

We had several presentations and exhibits. There was an exhibit here for quite some time on the art of Basket Weaving by Master basket weaver Roger Sharp. His work was exhibited out here and it was not just a decorative exhibit; it was also a teaching tool.

The craft of rug painting and rug braiding for homes in the early 1900's was demonstrated by Ellen Kennedy and Beverly Emmerick. It is a craft that is not commonly used today.

Lynda had several presentations. She presented the Mott family story about a family business that started in the northern part of town by Pruyn Hill and Farm to Market Roads. They were farmers that started the Mott Company with the apple orchards on their land. They really went on and made it good from their humble beginnings here in town.

She also presented the story about the Joshua Anthony Baking Powder and Spice Mill right here on Anthony Road. Mr. Anthony was instrumental in bringing the railroad, telegraph and several industries to our town. The story was exhibited here in our lobby and it was also exhibited in the Clifton Park - Halfmoon Library.

A real unique story that Lynda presented, was about the first Town Board Meeting on April 1, 1788. She presented that right here as well as at the Historical building. That story is about a Halfmoon Town Board meeting in a stone house, located on the Mohawk Riverfront. Well guess where the date stone is? The 1718 date stone for the house where that 1788 meeting was held is in our collection. It is right by the front door as you walk in.

Nancy Morris presented a story on Corporal Secor. He was killed in the Battle of Antietam during the Civil War. The exhibit includes photos and artifacts and the Corporal's dog tags. They did not call them dog tags back then. He is buried in the Clifton Park Cemetery. Since her presentation and the word getting out, Nancy has been asked to repeat that presentation at other forums.

We participated in the Halfmoon Town Parade in 2013. We had two floats. Both floats were tractors pulling wagons. We had 12 members that participated in that and each member was dressed in a period costume. In order to prepare the costumes, we had a regular sewing bee over there that went on for several days. We had tables set with two sewing machines going. One of the wagons depicted life on the farm and the other life around the farm home.

If you look at the second from the last page of the 2013 letter, you will see three photos and they are of particular interest. They depict a truly unique collection of ladies formal dresses. These dresses were worn over a 104 year time span, from 1869 to 1973. That is four generations all in the same family. We have 14 dresses in the collection. We have photos and family stories of the people that wore these dresses. This collection is going to be on exhibit at the Clifton Park – Halfmoon Library in September and October. It will take up much display room over there.

These items that I have just listed are some examples, but are highlights that our Society has been involved in. We continue to develop information about how our town was formed and how it developed into what it is today. It doesn't just happen; it is an evolution of changes. It is over 400 years of change since the European settlers started entering this area. All of these events have been captured on digital format, either in still shots or on video. We have them all. In 2012 we purchased a printer. This printer will produce a high quality copy either in color or greyscale for those older black and white photos. It is an excellent copier that allows us to produce quality copies. We acquired a laptop in 2013 with the horns and whistles that were needed to do our work and the software to support it. We expect to purchase a large flat screen TV in 2014, and this will assist us in making public presentations. I told you earlier about Alfred Mincher going off that landing barge on Normandy; just imagine listening and watching him tell that story. This man is well into his 90's. Imagine that on a large screen TV set right up here in the hall. It will send a chill up and down your spine, if you are a student of WWII history.

This all takes money; there is no question about that. Two of the people seated here have paid their dues this year; I will just let that one settle a little bit. We are a 501C3 Non-Profit Organization and we are chartered under the New York State Board of Regents as an Educational Organization. While our members are all volunteer's, we do appreciate the support of our local government. Our Town Board provided many of the tools that we need to perform our work. You provide our experienced Town Historian, Ellen Kennedy with a stipend and a small line item that goes toward defraying the cost of museum supplies. It does not pay for all of them by any means, but it goes in that direction and that is appreciated. You appoint Lynda to be the keeper of records and to be Liaison between your Board and the Society. You provide the facility for us to carry out our work and you support our efforts with your continued show of respect. At our meeting on April 29th, this is not that far away, we will have a feature presentation. You really don't want to miss this folks. One of our senior members, a lifelong town resident is going to tell stories about her time growing up in Halfmoon. Both her maiden family and her married family have been quite involved in the development of this town. Don't miss it. It is really going to worth your time to come and listen to her.

We plan on coming to a future Town Board Meeting and tell you more about where we are going from here. That is all for this evening, so please stay tuned.

Supervisor Tollisen: Thank you Jim.

PUBLIC HEARING: OAK BROOK COMMONS PDD AMENDMENT

Town of Halfmoon Town Board Notice of Public Hearing

Oak Brook Commons LLC PDD Amendment

Please take notice that the Town Board of the Town of Halfmoon will hold a Public Hearing on April 2, 2014 at 7:00 p.m. or as soon thereafter as the agenda allows. This Public Hearing will be held in the A. James Bold Meeting Room at the Halfmoon Town Hall, 2 Halfmoon Plaza, Halfmoon, NY. The Town Board will hear comments on a proposed Amendment to PDD for Oak Brook Commons.

This proposed Amendment to PDD is located on Route 9, in the Town of Halfmoon on a parcel totaling 31.34 acres (Parcel ID#'s 266.-1-13.2, 266.-1-13.11, 266.-1-13.121). The application proposes to construct two new four (4)-unit apartment buildings along with one new seven (7) bay detached garage. In addition, the applicant is looking to construct a new parking lot in Halfmoon that will have 10 parking spaces in order to serve a new proposed office building, to be located in Clifton Park.

Please take further notice that at such Public Hearing any and all interested persons will be heard. A copy of said plan and application is on file in the office of the Town Clerk of the Town of Halfmoon at the said Town Hall and may be read and inspected by any interested person.

Dated: March 21, 2014

Lynda A. Bryan
Town Clerk, Town of Halfmoon

Supervisor Tollisen asked if anyone from the public would like the Public Hearing Notice read. Hearing none, the Public Hearing opened the at 7:22 pm.

John Gay, Northeast Consultants for Chuck Hoffman of Oak Brook Commons:

Thank you and Good Evening. For many years we have represented Chuck Hoffman and the Hoffman family in the development of Oak Brook Commons and we are very proud of that. It is, I think, one of the premier apartment projects in the Town of Halfmoon and Clifton Park.

Basically what Mr. Hoffman would like to do is, he has found that his office building is too small. It is not working for him anymore and he would like to build a new one. The bad news is, that is in Clifton Park and just in Clifton Park. The parking lot in front of it is in Halfmoon. There are 9 or 10 parking spots in Halfmoon. At the location of his office building, which he has told me he hope to donate to one of the agencies that are building houses for people in need. It would make a two bedroom house, a bit of a squeeze but it would make it. On that site, he would like to build a four unit apartment building. Additionally, a little further south, there is a spot there that is between two roads, and in that location, he would like to build a four unit apartment building and a 7 car garage. It would be 4 garage stalls for the apartment building plus 3 additional ones; he is just a little short there in that area. He finds that most of his renters really like to have a garage.

That is pretty much it on what is going on. We have been in front of the Planning Board in a little more detail. They have given a recommendation to the Town Board and if we succeeded in getting approval from the Town Board, we will be back to the Planning Board for site plan approval.

Supervisor Tollisen: Thank you Sir. Are there any questions from the Board?

Councilman Wasielewski: Yes, just to confirm. A total of eight apartments to be added, no more?

John Gay: That’s correct, eight apartments.

Councilman Wasielewski: And the current office would be converted to a residence?

John Gay: No, the current office we are hoping will be secured by some agency and taken from the site and used as house for needy peoples.

Councilman Wasielewski: Where the existing building is used as an office will be removed from the site.

John Gay: That building will be removed from the site and in its place would be the first four unit apartment.

Councilman Wasielewski: I see. OK, thanks for that clarification.

John Gay: You are welcome.

Councilman Hotaling: Is there going to be a new office on the property?

John Gay: The entire site within Halfmoon, there really isn’t a spot there. We need a spot where it is convenient for people to get to pay their rent, come in and talk whatever. It would be to the north end of the property. Some of you are familiar with the site, there is a driveway that goes on to Chuck Hoffman’s house and it would be just in that area. You will know about it because he purchased this piece of land from you which was part of the well site that he purchased back which was acquired by the town from him. He purchased it back when it was no longer used for a well field and pump station.

Supervisor Tollisen: Any more questions from the Board? Are there any questions from the public?

Hearing none, Supervisor Tollisen: closed the Public Hearing at 7:26 pm

RESOLUTION NO. 121

Offered by Councilman Polak, seconded by Councilman Wasielewski:

Poll of the Board:

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

Approved by the vote of the Board: Ayes: Polak, Hotaling, Wasielewski & Jordan
Abstain: Tollisen

RESOLVED, that the Town Board of the Town of Halfmoon approves and refers the Oak Brook Commons PDD Amendment to the Planning Board.

John Gay: Thank you very much for your support.

COMMUNITY EVENTS:

The Vietnam Veteran flag is scheduled to be flown from March 31st to April 30th by the Saratoga County Veterans Committee who also purchased the flags for the towns.

Local Farmer Expert Panel & Farmers Market: April 5th at YMCA from 10-12. This is a Two Town - One Book Event.

Yellow Ribbon Day is observed in the State of New York on April 9th, to remember all of our Troops.

Senior Center will be hosting their annual Spring Bazaar on April 12th from 9-2.

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

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

Nick's Fight to be Healed: Rockin Kickboxin at US Budokai of Clifton Park (Salty's Plaza) Sunday April 27th. Class 9-10 am. Registration at 8:45 Cost \$20.00

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.

Supervisor Tollisen: Next, under Community Events that I will make mention of. Number one,

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

Resident Relations Committee: April 10 at 7:00pm

Business and Economic Development Committee: April 10 at the Senior Center

Supervisor Tollisen: The Vietnam Veteran flag is actually being flown at the Town Complex. There is going to be certain times during the year that Saratoga County Veteran's Committee has requested that certain flags be flown and at this point, you will see that the Vietnam Veteran Flag is being flown at the Town Complex and throughout the County from March 31st to April 30th.

Yellow Ribbon Day is April the 9th. That is a very important day for our State and our Country and actually for our town. April 9th, Yellow Ribbon Day. Carol Pingelski Hotaling. She is known as the Yellow Ribbon Lady and will actually be here in the afternoon from 1-3 in the Lobby and will be able to answer any questions you may have regarding Yellow Ribbon Day in honor of our Troops and the service they provide to us.

Senior Center will be hosting their annual Spring Bazaar on April 12th from 9-2.

There are additional events that you can see on your agenda.

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

Zoning Review Committee will meet on April 17th at 7:00 in the other Meeting Room

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

Saturday at 9:00am, sign up for the Summer Rec Program will begin and it will be a packed house. You may have to wait a little while.

Spring Clean-up dates are: April 22, 25, 26, & 29 May 2 & 3. It is FREE to town residents and we ask that you come and use the service.

Life Song will be holding its 2nd Annual Daffodil Dash in our Town Park. It is for physically challenged kids. It is a great event and will be held on May 17. This is one of the Character Counts program and ask that everyone come.

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.

Crescent Park Clean Sweep is Saturday, April 26th from 10am-11am, at the bottom of Terminal Road along the river by the Crescent Bridge. It is a good event and it gets the area ready for the summer.

I would like to thank the Town Employees for their hard work and keep moving forward.

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

Just a reminder that the Clifton Park – Halfmoon Fire Company will be having their monthly Pancake Breakfast this Sunday from 8-11. It is \$5.00 all you can eat, a pretty good deal, please come out and support them.

Emergency Management Committee met. All of the people who were named as functionalities in that Emergency Management plan, have all now been identified and we are going to setting dates for training for them.

Resident Relations Committee we will have our 2nd meeting on Thursday April 10th at 7:00pm. That is all that I have tonight.

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

Business and Economic Development Committee meeting will be next Thursday April 10th at 7:00 pm at the Senior Center. All are welcome.

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

The Senior Center is getting ready for their Spring Bazaar on April 12th from 9-2. This is their 1st fundraiser for the year and the proceeds support the programs at

the center. They have wonderful trips and things for the seniors to do every day of the week. Please come and support our seniors & pick up some of the best baked goods around!

The Two Town - One Book Committee from the Library, will be hosting the Local Farmer Expert Panel & Farmers Market on April 5th at YMCA from 10-12. This event is one of many that coincide with this year's book selection for the Community Read. It is great to get to know some of our local farmer's and get fresh things from the market.

Supervisor Tollisen: The American Legion is having their Pancake Breakfast this Sunday April the 6th so you can have two breakfasts.

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

DEPARTMENT REPORTS- Month of March

1. **Town Justice Wormuth**
Total # Cases – 306 Total Fees Submitted to the Supervisor - \$33,207
2. **Town Justice Suchocki**
Total # Cases – 227 Total Fees Submitted to the Supervisor - \$27,408
3. **Senior Express** Total # Riders – 274 Total # Meals - 478
4. **Building**
Total # Permits – 49 Total Fees Submitted to the Supervisor - \$9,010.26
5. **Fire**
Total # Permits – 9 Total Fees Submitted to the Supervisor - \$441

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application for NYSEG Corporate, 6 Werner Road, for a Change of Tenant Application for CB&I Federal Services, 3 Halfmoon Executive Park Drive, and for a Special Use Permit for the Ballard Duplex located at 23 Smith Road.

Received & Filed

2. **Received** from the Town Planning Board Denial of a Change of Use and Tenant for Crossfit, 11C Solar Drive

Received & Filed

3. **Received** from the Town Planning Board notification of Special Permit Applications from the Subdivisions Lands of Barbara W. Thumm and David N. West, 59 Plank Road and for the Rafferty Subdivision, 9 Princess Pine.

Received & Filed

4. **Received** from Aaron Ward of The National Multiple Sclerosis Society Upstate New York Chapter, thank you card for helping to secure a Proclamation declaring March 3-9, 2014 as MS Awareness week.

Received & Filed

5. **Received** from the NYS Department of Motor Vehicles and the NYS Department of Homeland Security and Emergency Services (DHSES), a letter announcing a new Emergency Management (EM) license plate program. They have determined that the Town of Halfmoon is eligible to register up to three (3) vehicles with the new EM official plates. The plate will ensure that the town has a critical role in emergency response and management, have access to incident locations as well as reserved assets, such as emergency fuel supplies.

Received & Filed

6. **Received** from NYS Department of Transportation, a letter in response to our request dated January 28 for a speed limit reduction on Ponderosa Drive. The road is currently 30 MPH and after their investigation they have determined that a further reduction of speed limit is not warranted at this time.

Received & Filed

Supervisor Tollisen: We have notified the resident who requested that speed reduction that the NYS Department of Transportation denied our request. I have also notified the Sheriff's Office for further speed enforcement in that area.

7. **Received** from John C. Porter Jr., his letter of resignation as Transfer Station Attendant as he is retiring effective May 2, 2014.

Received & Filed

8. **Received** from Michael Dudick of Core Chiropractic & Massage Therapy, a copy of the FOIL results of a request that he placed with the Regional Traffic Engineer about the placement of a guardrail closing off the portion of Route 146 next to his business.

Received & Filed

9. **Received** from Donald Hallock, District General Manager of the Colonie Landfill, a letter stating that on April 1st the landfill will begin a project intended to expand and improve the system for collecting landfill gas, allowing them to better collect landfill gas, reducing the potential for future odor issues well into the future.

Received & Filed

10. **Received** from Frank McClement, Veterans Service Officer of the Saratoga County Veterans Service Agency, a letter stating that the Veterans Committee voted to purchase Vietnam and Korean War Commemoration flags for each town to display. The Vietnam Veteran flag is scheduled to be flown from March 31st to April 30th.

Received & Filed

OLD BUSINESS

RESOLUTION NO. 122

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 Awards the Bid for disposal of Household Garbage, Construction & Demolition materials collected at Town Resident Transfer Station to County Waste, P.O. Box 431 Clifton Park, per the review and approval of the Town Attorney and the Highway Superintendent.

NEW BUSINESS

RESOLUTION NO. 123

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 587 through 676 as detailed.

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

10 GENERAL FUND

\$80,810.91

20 HIGHWAY FUND	\$68,534.56
25 SPECIAL REVENUE	\$14,425.20
30 CONSOLIDATED WATER	\$787,094.55
35 MISC. CAPITAL FUNDS	\$111.13

ABSTRACT TOTAL:	<hr/> \$950,976.35
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RESOLUTION NO. 124

Offered by Councilwoman Jordan, seconded by Councilman Wasielewski: 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 19, 2013 as presented.

RESOLUTION NO. 125

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 letting bids for Water Meters, American Made Brass Fittings & Mueller Brass for the Water Department proposed to be opened April 16, 2014 at 7:00pm.

RESOLUTION NO. 126

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

RESOLVED, that the Town Board acknowledges the Town Clerk's Certificate of Non-filing and authorizes the expenditure of Water Capital Reserve Funds

RESOLUTION NO. 127

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the lease agreement with Shenendehowa Central School for the busses for the 2014 Summer Recreation Program, per the review and approval of the Town Attorney.

RESOLUTION NO. 128

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 Town Supervisor to sign the Certification identifying the eligible vehicles for the new Emergency Management License Plate Program for the NYS Department of Motor Vehicles and Department of Homeland Security and Emergency Services

RESOLUTION NO. 129

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 Supervisor to sign the proposal from Software Consulting Associates, Inc., for Municipality for Mobile Android Application in the not to exceed amount of \$3,100, to include Installation, Set-up, and Training for 3 users in Code Enforcement and Assessors Office, to be paid from Permissive Referendum monies from the Capital Reserve, subject to review and approval of the Town Attorney.

Councilman Hotaling: This is to have tablets on the road for Code Enforcement and the Assessors, they fill out something, it is done once and not twice on a job site. They can take pictures with the tablet; download it to a file and save a lot of time.

RESOLUTION NO. 130

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 of the Town of Halfmoon hereby establishes its intention to serve as Lead Agency for the Connecting Trail between Lighthouse Park and the Champlain Canal Trail (LWRP # C007023) for the SEQRA Coordinated Review of this action, and will circulate the Lead Agency Notice and related documentation to all involved an interested agencies whom shall be given 30 days from the mailing of the Lead Agency Notice to challenge this Lead Agency designation.

RESOLUTION NO. 131

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

RESOLVED that the Town Board of the Town of Halfmoon hereby establishes its intention to serve as Lead Agency for the Champlain Canal Trail (Champlain Canalway Grant # C010172) for the SEQRA Coordinated Review of this action, and will circulate the Lead Agency Notice and related documentation to all involved an interested agencies whom shall be given 30 days from the mailing of the Lead Agency Notice to challenge this Lead Agency designation.

RESOLUTION NO. 132

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 to authorize the Supervisor to sign the Continuing Disclosure Agreement with Fiscal Advisors & Marketing, Inc., per the review and approval of the Town Attorney.

Supervisor Tollisen: Fiscal Advisors is the company that the town uses for such things as when we are working with Moody's and Standard & Poors with respect to our bond rating and things of that nature.

RESOLUTION NO. 133

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

RESOLVED, that the Town Board approves the Supervisors Report for the month of January, 2014, as presented.

RESOLUTION NO. 134

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 scheduling a Public Workshop for the Zoning Amendments for April 15th at 7:00pm at the Senior Center.

Supervisor Tollisen: For discussion purposes, we had a public hearing regarding certain zoning amendments that the town was looking at. At this point, we have taken in all of the public comment and have summarized the public comment and are now looking to meet as a public workshop. That will be a scheduled meeting. It will be with all members of the Town Board, whoever will be able to attend. That will be a scheduled meeting called a public workshop. It will allow the Town Board to meet, discuss the amendments and to formulate some opinions as to which amendments are acceptable, which ones are not, which ones need to be amended or whatever. THERE WILL BE NO VOTE at this public workshop. It is intended as a public meeting and the public is certainly welcome to attend. This public workshop will be at the Senior Center that evening. Just so everyone's clear, it will be at the Senior Center for that public workshop at 7:00pm.

RESOLUTION NO. 135

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

RESOLVED, that the Town Board authorizes scheduling a Public Workshop for the Vucetic PDD for April 17th at 7:00 pm in the A. James Bold meeting room.

Councilman Wasielewski: I am sorry, what is the purpose of this workshop?

Supervisor Tollisen: Again, this is a workshop that the applicant and the owner of the property have requested to be setup. I have made comments about the project as submitted to the town, and the applicant has requested the ability to discuss with it with the Town Board proposals, amendments, and what the Board perceives as something that would be acceptable. It would need to be a public workshop and a public notice meeting for all the Town Board members to attend.

This is something that I will be doing more often or suggesting we do more often so that the public has more input. It is a forum for people to provide input other than at a Town Board Meeting.

RESOLUTION NO. 136

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 acknowledges that the required examination or audit was conducted in compliance with Section 2019-A of the Uniform Justice Court Act for the Justice Court Records.

Supervisor Tollisen: Mr. Wasielewski, thank you for conducting the audit for us

Councilman Wasielewski: You are welcome.

RESOLUTION NO. 137

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 Highway Superintendent to sign the Application & Special Hauling Permit for NY State Gas & Electric to move over town highways in a vehicle exceeding the four ton postage limit in accordance with Section 1660, Subdivision II of the Vehicle & Traffic Law, per the review and approval of the Town Attorney.

RESOLUTION NO. 138

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 Supervisor to make the attached Creation 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 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	\$14,425.20
	Subsidiary: 25-4-2189 Home & Community Services	\$14,425.20	
Credit:	Appropriations	25-960	\$14,425.20
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$14,425.20	

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

NAME	AMOUNT
Oak Brook Commons	\$600.00
Stone Crest Ph III	\$12,910.20
Sheldon Hills Ph III Insp	\$915.00
Total	\$14,425.20

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

RESOLUTION NO. 139

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 approves going in to Executive Session at 7:47

Clerk Bryan: There are yellow ribbons up here for anyone to take and wear to show support of our troops.

Supervisor Tollisen stated that no action was taken

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Hotaling, the meeting was adjourned at 8:14 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk