

The October 15, 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
Paul L. Hotaling, Councilman
Daphne V. Jordan, Councilwoman
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: OCTOBER IS FIRE PREVENTION MONTH

Supervisor Tollisen: October is Fire Prevention Awareness Month and we appreciate the great service that our firefighters provide to the community. I believe over the past year there have been several events that our firefighters have attended to provide us with safety and protection. We appreciate the hard work that you do, the volunteer work you do. We appreciate your families for the sacrifice that they give when you leave the dinner table with a nice hot supper there for you or when you get up in the middle of the night from a nice warm bed to go out and help people in need. We really are grateful to you for your service and we have a proclamation here for you tonight that we would like to give to each of the departments.

PROCLAMATION

WHEREAS, the Town Board of the Town of Halfmoon hereby recognizes that October is Fire Prevention Month, a time when Firefighters make a concerted effort to reach out to the community to teach fire safety to educate the community regarding personal safety and the protection of property through planning; and

WHEREAS, we routinely witness the heroic efforts of fire fighters who put themselves in harm's way to protect our lives and our property; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their Firefighters in their ongoing duty to serve the people of their community both in times of emergencies and through public outreach and education; and

WHEREAS, the Town Board of the Town of Halfmoon desires to honor the valor, service, and dedication of our local Firefighters and those who serve in their honorable profession.

NOW, THEREFORE, LET IT BE RESOLVED,

1. The Town Board of the Town of Halfmoon hereby recognizes October as Fire Prevention Month
2. That the Town Board of the Town of Halfmoon hereby honors and demonstrates our appreciation for our local Firefighters.

That a copy of this resolution be presented to the local Firefighters to recognize the Town Board's sincere appreciation for all that they do for our community.

Kevin J. Tollisen, Supervisor, Town of Halfmoon

Supervisor Tollisen: We would like to present each department with a proclamation with our appreciation.

RESOLUTION NO. 328

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

RESOLVED, that the Town Board recognizes and honors all of the Halfmoon Firefighters for their volunteer service to the residents of Halfmoon and the Town Board's sincere appreciation for all that they do for our community.

COMMUNITY EVENTS:

Mohawk Towpath Byway 12th Annual Duathlon on Sunday October 19th. It is a 2 mile run followed by a 17 mile bike and a 2 mile run to the finish

Clifton Park – Halfmoon Library, Volunteer Fair on Sunday October 19th from 2-4

American Legion Mohawk Post #1450 Grooms Road – Pancake Breakfast Sunday Oct. 19th 8-12

Halfmoon Historical Society will be hosting a Presentation given by County Clerk Craig Hayner “Our Home, Our History” on October 28th at 7:00 pm in the A. James Bold Meeting Room.

Visions of War: Vietnam through the lens of US Air Force Combat Photographer Sergeant Robert Witowski with an open discussion led by Vietnam Veterans. Thursday October 30th 12:00 – 2:00 pm at the Saratoga Springs Library.

TOWN MEETINGS:

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

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: Oct. 28th at 7:00 pm at the James A. Bold Meeting Room.

Zoning Review Committee: 3rd Thursday of month

Open Space & Trails Committee:

Resident Relations Committee:

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

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

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, (4)Co- Liaison to Planning Board

I just want to thank the members of our volunteer fire service once again, and I am proud to be a part of it. They are one of the last pieces of American history, neighbors helping neighbors in a time of need. I am proud to be part of that service myself, so thank you for being here and thanks for what you do not only during fire prevention month but during the year every day.

Resident Relations Committee update, the printed materials are in and members will be getting an email tonight about our next meeting. We will be knocking on doors very shortly. That is all I have Mr. Supervisor. Thank you.

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, (4)Co- Liaison to Planning Board, (5) Co-Liaison to Zoning Board, (6) Co-Chair of Zoning Review Committee

I, again would like to thank the fire companies for their dedication to the community, they are second to none. Thank you.

We are getting ready to take delivery of our senior bus. We will be having some festivities at the senior center and that should be happening soon. Our Town Park improvements are coming along great. I really have to thank the Rec program, the Park's department, Building & Maintenance and Highway. These things happen with the dedication of all of these people and their hard work. So, I want to thank them and this Board for passing the resolutions to do these things. Thank you.

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

The Halfmoon Historical Society will be hosting a presentation given by our Saratoga County Clerk Craig Hayner called "Our Home, Our History" on Tuesday October 28th at 7:00 PM in this room. It is a journey through time highlighting the natural resources, the people, places and historical events which forged and shaped our great County of Saratoga. The presentation will include some interesting bits of local history of Halfmoon and Southern Saratoga County.

Last month's Historical Society presentation is currently in the display cases in the foyer. They have taken old Halfmoon Herold's & Townsman newspaper clippings and displayed them in categories. The September the presentation was on Halfmoon residents and local businesses. Stop by and see if you recognize some of the people and remember some of the businesses from the 70's through the 90's!

Attorney Murphy: Mr. Supervisor and Board, I would respectfully request that you pass a negative declaration for the Linden Village PDD. Although that language is written into the PDD, I am requesting that you come more into conformance with what planning is doing at the time so it is less confusing to people who may be watching from the audience. So if you could do the neg dec and then repass the Linden Village PDD itself

RESOLUTION NO. 329

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

RESOLVED, that the Town Board passes a negative declaration subject to SEQRE for the Linden Village PDD and reaffirm the previously approved resolution

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

DEPARTMENT REPORTS – month of September

1. Town Clerk Total Fees Submitted to the Supervisor \$6,597.33
2. Building
Total # Permits 100 Total Fees Submitted to the Supervisor \$15,218.28
3. Fire
Total # Permits 18 Total Fees Submitted to the Supervisor \$882

CORRESPONDENCE

1. Received the 2015 proposed Budget Summary from the Clifton Park - Halfmoon Fire District No. 1 and notification that the public hearing on the budget will be held on Tuesday, October 21, 2014 at 7:00 pm at the Clifton Park – Halfmoon Fire Station, at 38 Old Route 146.
Received & Filed
2. Received from Town Supervisor Kevin Tollisen, a Press Release announcing that the Halfmoon Parks & Recreation Department have completed its 2014 improvements to the Town Park located on Route 236.
Received & Filed
3. Received the 2015 proposed Budget Summary from the West Crescent Fire District and notification that the public hearing on the budget will be held on Tuesday, October 21, 2014 at 7:00 pm at the West Crescent Fire Station, at 1440 Crescent Road.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 330

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 2037 through 2140, as detailed.

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

10 GENERAL FUND	\$124,746.05
20 HIGHWAY FUND	\$151,693.48
30 CONSOLIDATED WATER	\$203,926.69
35 MISC. CAPITAL FUNDS	\$2,050.59
65 LIGHTING DISTRICT	\$437.73
80 TRUST FUND	\$10,000.00
ABSTRACT TOTAL:	\$492,854.54

RESOLUTION NO. 331

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, October 1, 2014 as presented.

RESOLUTION NO. 332

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

Resolution that the Town Board approves the Supervisor’s Report for the month of July, 2014 as presented.

RESOLUTION NO. 333

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

RESOLVED, that the Town Board honors Patricia Campbell for receiving the Lifetime Achievement Award from the Capital District Senior Forum.

Supervisor Tollisen: Lynda and I had the privilege of attending the Senior Forum today down in Albany. One of our own Jo Beach received receiving the Lifetime Achievement Award, well deserved. Jo lives in Halfmoon and we previously did a proclamation for her which we presented to her today. Secondly, Patricia Campbell, while she lives in the Town of Clifton Park she is a tremendous asset to the Town of Halfmoon. She donates her time to Care Links which is an organization that helps individuals that can’t get out. They will take out to the doctors’ appointments, shopping and things like that. Patricia, who is also a member of the Halfmoon Senior Citizens Center, helps a lot of her friends in Halfmoon. This is a well-deserved honor for her.

RESOLUTION NO. 334

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

RESOLVED, that the Town Board amends resolution #2014-307 appointing John Wojtowicz as part time Parks Laborer at a pay rate of \$8.47 per hour not \$8.00 per hour, retroactive to September 17, 2014.

Supervisor Tollisen: Mr. Wojtyowicz was already being paid \$8.47 per hour so we don’t want to give him a reduction in his pay for helping us out seasonally.

RESOLUTION NO. 335

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations.

Transfers between Appropriations

From Account	To Account	Amount	Reason
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10-5-1010.10 Town Board Personal Services	10-5-1950.40 Assessment on Property	\$875	To cover additional expenses
10-5-9710.70 Debt Service-Serial Bonds-Interest	10-5-9710.60 Debt Service-Serial Bonds-Principal	\$2,125	Transfer of appropriations needed for 2014 bond refunding
30-5-8330.41 Purification-Cont Water Test	30-5-8320.41 Source of SP&P- Cont Electric	\$30,000	Transfer within own budget to cover expenses thru year end
10-5-8020.20 Planning-Equipment	10-5-8020.10 Planning-Personal Services	\$300	Transfer of appropriations within own budget

A resolution is necessary to create additional appropriations within the Water Fund 2014 Adopted Budget. The purpose of this creation is to provide adequate budgetary appropriations thru December 31, 2014 for the legal fees due to the EPA dredging in the Hudson River.

DEBIT: Appropriated Fund Balance 30-599 \$250,000

CREDIT: Appropriations 30-960 \$250,000
 Subsidiary: Administration-Contractual
 Legal Fees – 30-5-8310.42-\$250,000

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

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Hotaling, the meeting was adjourned at 7:15 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk