

The April 15, 2015 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

Jeremy W. Connors, Councilman- Excused

Supervisor Tollisen: Welcome to the meeting of the Halfmoon Town Board and welcome to our local Senator, Senator Marchione here tonight and our great Halfmoon Celebrations Associations. Thank you all for coming.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION – APRIL 4TH AS HALFMOON CELEBRATIONS DAY

Supervisor Tollisen: The first item on our agenda this evening is a Resolution that is honoring the Celebrations Association. The Halfmoon Celebrations Association has been around a long, long time since I was a kid. For 27 years the Halfmoon Celebrations Association has made Halfmoon a wonderful place for fun, friendly, family events. Over the years it has gone from parades and actual Halfmoon Days, which was not actually just one but many days and I remember working it also, to Movie Nights, Memorial Tree Lightings, and all sorts of great things. We are here tonight to pay tribute to Halfmoon Celebrations Association, a great organization and an organization that does so much for the Town of Halfmoon. The Town Board would like to recognize you tonight with a special resolution that I will read and I think that it is important to read to acknowledge all of the great things that you volunteers do for the town.

TOWN OF HALFMOON TOWN BOARD RESOLUTION

WHEREAS, the Town of Halfmoon takes great pride in recognizing our community and town spirit; and

WHEREAS, Gerald “Judd” Morris and Kathy Marchione were instrumental in creating the Halfmoon Celebrations Association on April 4, 1988, for the purpose of engaging in community festivals, most notably in 1988 to celebrate the 200th anniversary of the founding of the Town of Halfmoon; and

WHEREAS, Halfmoon Celebrations has organized many memorable events for the residents of the Town of Halfmoon including Halfmoon Days, Christmas Parades, summer concert series, movie night, the Fall Festival, the Easter “Egg” Stravaganza, and the Holiday Celebration and Tree Lighting Ceremony to name a few; and

WHEREAS, Halfmoon Celebrations Association is a now a not-for-profit organization run by volunteers who have the commitment to deliver family fun events to the residents of the Town which help foster the strong neighborly community that is the

foundation for our community; and

WHEREAS, April 4th has been chosen as “Halfmoon Celebrations Association Day” to recognize the volunteers who have done so much to provide our community with family friendly events and pride in our community; now, therefore, be it

RESOLVED, that the Town of Halfmoon hereby recognizes April 4, 2015, and every April 4th hereafter as “Halfmoon Celebrations Association Day”; and be it further **RESOLVED**, that a copy of this Resolution shall be presented to Dave Maxfield, the current President of the Halfmoon Celebrations Association, Norman and Nancy Morris and Senator Kathy Marchione.

DATED: April 15, 2015

KEVIN J. TOLLISEN, SUPERVISOR
TOWN OF HALFMOON

Supervisor Tollisen: Congratulations. I need a motion from the Town Board.

RESOLUTION NO. 141

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 proclaims April 4th as Halfmoon Celebrations Day in the Town of Halfmoon for all that they do for the Town of Halfmoon all year long.

Supervisor Tollisen: I now am going to ask all the Celebrations volunteers, Senator Marchione, Nancy & Norma and to come and I will present these proclamations and we also need to get a group shot with the Town Board.

Supervisor Tollisen: I would now like to ask Senator Marchione to come forward as she has a special presentation as well.

Senator Kathleen Marchione: Thank you Supervisor. It is a pleasure to be home and especially for such a wonderful designation. You know, it did start many, many years ago. I thought that it was 1985 that we started the first Halfmoon Days. It truly was as Supervisor Tollisen said, an opportunity for people to feel a sense of community, to come together and have fun, to enjoy each other's company. What I remember as years went on is that it was that once a year opportunity where you would go out and meet your neighbors. I just want to thank all of you. For those of us who began Halfmoon Day, we know how hard you work. I want to thank you for all you do. You and I Dave have had a lot of conversation back and forth, I am here to help you in any way that I possibly can, but you guys do that tough work and unless you are actually involved in Halfmoon Day, you don't know how much work it actually is. It is not only Halfmoon Day now; you have so much going on. I can't tell you how much my grandchildren and our family enjoys your movie nights, you have seen us there. When I can get a Friday evening off in the summer, we love to come. It is such a hometown feeling and such a great opportunity to come out and enjoy your neighbors in some good wholesome fun. Sometimes we don't have enough of that anymore.

I brought with me a Legislative Resolution that I had put through the Senate that I would like to give you on behalf of myself and the State of New York for all of your hard work and your designation of April 4th with my gratitude and my thanks for all that you do. You make our town a really great place to be, so thank you for all that you do!

Supervisor Tollisen: Thank you Senator. Now I will ask David Maxfield, President of the Halfmoon Celebrations to come up. Dave, again, your organization does so much, thank you.

David Maxfield, 83 Guideboard Road:

Good Evening. I just wanted to say thank you to Kathy Marchione and Judd Morris for creating Halfmoon Celebrations Association and to thank the town board for this wonderful dedication. It is an honor, to have Halfmoon Celebrations have their own official day in Halfmoon NY. Halfmoon Celebrations has been part of Halfmoon, NY for 26 years and is still a not-for-profit organization run by town volunteers who have the commitment to deliver family-fun events to our residents that build on the foundation of a strong neighborly community and as you can see still going stronger than ever! Without all of these magnificent volunteer you see before you and those that couldn't be present tonight and of course our local generous sponsors, Halfmoon Celebrations would not exist. So, let's have a round of applause for these volunteers and our local sponsors.

What I would like to ask all of you is that on every April 4th that you do something to make someone else smile, because that is what Halfmoon Celebrations is all about! When we have our FREE events and I get to witness children and families smiling and laughing and just having fun, that is what fuels me to keep volunteering for Halfmoon Celebrations. I just love being part of such an amazing organization and I and the rest of the volunteers have the passion to keep making these events even bigger and better than the last.

So please join us at these upcoming FREE family-fun events:

- June 11th Mike and the Monsters (Cover Band-Rock Powerhouse) 6:30pm – 9:00pm at the Town Park
- June 19th Movie Night with free popcorn and water & with a meet and greet of the characters from the movie before the movie starts "Weather Permitting" (Shown at dusk) at the Town Park
- July 9th Betsy and the ByeGons (60's Music) with a Cruise-In 6:30pm – 9:00pm at the Town Park
- July 17th Movie Night with free popcorn and water & free Giveaways to the first 120 children "Weather Permitting" (Shown at dusk) at the Town Park
- August 13th OutPast9 (Cover Band-Pop Music) with fireworks to follow 6:30pm – 9:00pm at the Town Park
- August 21st Movie Night with free popcorn and water & with a meet and greet of the characters from the movie before the movie starts "Weather Permitting" (Shown at dusk) at the Town Park
- September 19th Fall Festival family fun activities for all ages 1:00pm – 5:00pm at the Town Park
- December 5th Holiday Celebration & Memorial Tree Lighting 4:00pm-7:30pm at the Town Hall

Visit www.halfmooncelebrations.org for more information. You can follow us on Twitter @HMCelebrations & join us on Facebook under "Halfmoon Celebrations" for up-to-date event information.

Lastly; I wanted to wish Judd a very Happy Birthday! Thank you!

Supervisor Tollisen: Now I would like to ask Nancy Morris to come up, the daughter of one of our founding members.

Nancy Morris: My Dad, Judd Morris's motto was always God and Church first, family second, and town and country third. He always put others before himself. He would set the groundwork and see things that needed to be done and do them. John Dudek, Supervisor, decided that the town needed a special day. He asked Kathy Marchione and Dad what they thought and they jumped at the chance to get things going and in 1985 organized a family day, entitled Halfmoon Day. In fact I think that they did it in about 1 or 2 months. Dad's desire was that it would be a day for everyone in the town, young, middle age, and seniors without any political ties. He chaired Halfmoon Day and the Celebrations Association for several years.

Kathy and Dad were a great team, who worked together to make Halfmoon the best! Not only did Kathy help things out, she also had her sons who worked for my Dad and of course my partner back here Kevin. I sometimes think and this is not anything bad, but I sometimes think that he thought of her as a second daughter.

On behalf of my Mom and myself I would like to thank the town board and the celebrations committee for recognizing his and Kathy's accomplishments.

I think it is very fitting that this recognition is happening on Dad's birthday. Thank you.

Supervisor Tollisen: I always remembered it was Judd's Birthday because it was tax day! This part of the meeting is over and we have set forth in the lobby some cookies and punch for you. I am going to join you for a couple of minutes out there and say thanks to you individually.

At this part of our meeting, I am going to recuse myself off the next matter and ask the Deputy Supervisor to take over the meeting.

PRESENTATION – AMENDMENT TO THE FALCON TRACE SENIOR LIVING PDD

Deputy Supervisor Hotaling: At this time we will have a presentation of the Falcon Trace Senior Living PDD amendment.

Jeff Williams, from Bruce Tanski Construction & Development: I am here tonight to propose an amendment to the Falcon Trace Planned Development District or Falcon Trace PDD by asking for the creation of a third commercial lot. Falcon Trace PDD gained final site plan planning board approval in October 2010. The original Falcon Trace PDD allowed the creation of two commercial lots, they are known as Lot 2 and Lot 4 on the approved site plans.

Lot 2 is located at 2001 Fellows Road and is currently being utilized for a construction equipment repair and storage site. Lot 2 is not in consideration of tonight's proposed amendment and will remain as is.

Lot 4 is located at 173 Route 236. It is a 5.13-acre parcel that is directly across from the Town's recreation park and adjacent to the Jehovah's Witness site. Lot 4 has gained site plan approval from the planning board in 2014 and has further been re-approved on February 9, 2015 to allow the construction of two 3,000 SF office buildings and one 4,000 SF office building with all conforming amenities such as parking, storm water controls, green space etc..

The applicant wishes to be able to market the 4,000 SF portion of the approved Lot 4 commercial site plan. In order to do so, it needs to be subdivided off of the rest of the parcel, in essence creating a third commercial lot.

The proposed creation of the third commercial lot would be created by subdividing the existing 5.13-acre Lot 4 into a 4.25-acre lot (Lot 4A) that would accommodate the two 3,000 SF commercial buildings and separate a 0.88-acre lot (Lot 4B) for the 4,000 SF building that we wish to sell.

This proposed amendment, asking to change the number of allowed commercial lots from two to three, will not expand the original boundaries as outlined in the original Falcon Trace POD. The creation of the third commercial lot will conform to the approved site plan for Lot 4, will create a conforming commercial lot per the Town's subdivision regulations and will conform to all other terms and regulations prescribed in the Falcon Trace POD and the Town's zoning ordinance. In closing we believe this proposed amendment will not alter the original intent of the commercial or any other portion of the Falcon Trace PDD. Thank you.

Deputy Supervisor Hotaling: Are there any questions from the Board?

Councilman Wasielewski: Jeff, it is zoned commercial, did you have a retail office design in mind here?

Jeff Williams: It is zoned commercial, that allows commercial use there but what we did for site plans is proposed office building space basically. So we have two 2,000 SF office buildings and one 4,000 SF office building.

Councilman Wasielewski: and not retail?

Jeff Williams: There is not any retail at this point. I do not think that we were considering that, just office space. That is an allowed use

Councilman Wasielewski: I was just wondering what your intentions were.

Councilwoman Jordan: I have one question and that is, I am not sure where we are in terms of the trail at Falcon Trace?

Jeff Williams: The trail was originally placed on the landscape plans of the original Falcon Trace PDD. It was also written into the PDD language that a trail would be created along Fellows Road and through the site. We have been through a number of discussions with the town because we looked at the area where the location of the trail was to be. There are a number of environmental constraints, deep slopes, some gullies and other things. We looked at other options and nothing came about. The latest proposal we have in front of the town is to place the trail along Fellows Road from Upper Newtown Road to the site of the senior facility of the Falcon Trace PDD. That trail right now is what we're proposing to be either an 8' or 5' wide whether the town wants to keep a uniformed; it can go from an 5' in one area to an 8' in another or a uniformed straight 5'. It is actually an extension of the shoulder of Fellows Road. It does give pedestrians and bikes an off road transient, but once it gets into Falcon Trace Senior, it will be a sidewalk from Falcon Trace Senior project to Route 236 across from the rec park. So that is what we have right now. We have been in discussion with the town trying to figure what is the best option, what does the town want and we just haven't come to an agreement amongst everybody yet.

Councilwoman Jordan: Thank you.

Deputy Supervisor Hotaling: Jeff, all of the infrastructure, I mean you are going off the main road that is there now, there is nothing else that has changed correct? The main entrance from Falcon Trace, it is the same water and sewer?

Jeff Williams: Yes, the same, the site plan will remain the same, the footprint of the buildings are going to remain the same, the 4,000 SF when we sell it off. Everything

on that site plan is going to remain the same. All we are asking for really is to create a third lot by subdividing off this third piece.

Deputy Supervisor Hotaling: Is there any other questions from the Board?

Councilman Wasielewski: Do we need a negative SEQRA declaration?

Attorney Murphy: At this point, you would need to schedule a public hearing so that you can do the amendment to the PDD

Councilman Wasielewski: I make a motion to schedule a public hearing.

Deputy Supervisor Hotaling: And that will be on May 6th at 2:00 pm.

RESOLUTION NO. 142

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

RESOLVED, that the Town Board schedules a Public Hearing on May 6th at 2:00 pm to take comments about the amendments to the Falcon Trace Senior Living PDD.

Jeff Williams: Thank you.

Supervisor Tollisen came back and resumed the meeting

Clerk Bryan: Three bids were submitted and opened.

OPEN BIDS – WATER METERS. AMERICAN MADE BRASS FITTINGS & MUELLER BRASS

Supervisor Tollisen: The next order of business this evening is opening bids for Water Meters, American Made Brass Fittings & Mueller Brass

<u>BIDDERS:</u>		<i>VELLANO</i>	<i>TI-SALES</i>	<i>FERGUSON</i>
			B ■ O	P R ■ c E
<i>BID ITEMS FORMUELLER BRASS</i>				
<u>SIZE</u>	<u>ITEM</u>			
5/8" X3/4" X3/4"	Angle Meter Stop -11-14258	\$32.00	NO BID	\$30.43
3/4" X 3/4"x I"	Angle Meter Stop -1114258	\$35.29		\$33.64
I" x I"	Angle Meter Stop -H-14258	\$43.49		\$41.68
3 1/4"	Meter Tail Couplings 11-10890	\$7.50		\$ 7.11
I"	Meter Tail Couplings 11-10890	\$11.65		\$ 10.94
<i>BID ITEMS FOR WATER METERS</i>				
Neptune E-Coder R900i	SIZE			
	5/8" X 3/4"	NO BID	\$226.34	NO BID
	3/4"		\$269.46	
	I"		\$342.06	
	1 1/2"		\$603.29	
	2"		\$733.92	
	4" w/Strainer		\$2,366.99	
Compound E-Coder R900i	6" w/Strainer		\$4,113.29	
	8" w/Strainer		\$6,883.30	
	3" w/Strainer		\$3,370.67	
	4" w/Strainer		\$4,164.68	
	6" w/Strainer		\$6,679.59	
	8" w/Strainer		\$9,959.42	
Neptune E-Coder R900i Pit	5/8" X 1 1/2"		\$245.80	
	3/4"		\$292.89	
	I"		\$365.60	
	1 1/2"		\$619.50	
	2"		\$746.96	
Hill Fire Service Protectus III SS	4"		\$7,778.57	
	6"		\$12,565.62	
	8"		\$16,094.52	
	10"		\$20,220.68	
			\$2	
<i>AMERICAN MADE BRASS FITTINGS</i>				
<u>SIZE</u>	<u>ITEM</u>			
3/4"	Ball Valve	\$16.49	\$60.58	\$9.56

1H	Ball Valve	\$21.49	\$91.08	\$15.95
1 y.,	Ball Valve	\$64.59	\$217.93	\$29.78
2"	Ball Valve	\$96.35	\$306.38	\$41.48

Clerk Bryan: That ends our bids for this evening.

Supervisor Tollisen: We will refer the bids over to our Deputy Supervisor and our Director of Water, Frank Tironi, for their review of these quotes.

COMMUNITY EVENTS:

Two Towns One Book: Meet the Author Event on April 16th. Jan Phillip Sendker, author of this year’s Community Read “The Art of Hearing Heartbeats” will be at Gowana School at 7:00 pm.

The 9th Annual Canal Clean Sweep: Saturday April 18th at Crescent Park from 10am – 11am in recognition of Earth Day 2015. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.

Crime Victims’ Candlelight Vigil – a Service of Remembrance for Crime Victims on Sunday, April 19th at 4:00 pm at the Presbyterian New England Congregational Church, 24 Circular St. Saratoga Springs.

Halfmoon Water Department Bi-Annual Watermain Flushing will begin on April 20th and run through May 29th.

Spring Cleanup Dates: April 21, 24, 25, 28 and May 1& 2. 2015 stickers are available in the Town Clerk’s Office

A Night Out For JP Honsinger Fundraiser on Friday May 1st @ 6:00 at the Hilton Garden Inn RSVP Kathleen Angolini at (518) 369-7744

Annual paper shredding day this year will be Saturday May 9, from 9:00 a.m. to 11:00 a.m. at the Highway Garage.

LifeSong will be holding their 3rd Annual Daffodil Dash on June 6th at the Halfmoon Town Park – more details to follow

Join Abele Builders in the fight to end diabetes, Tour DeCure on June 7th at Saratoga Springs High School. Visit www.diabetes.org/saratoga to “Join a Team” or for more information.

Mike and the Monsters Concert (Cover Band-Rock Powerhouse) June 11th at 6:30 pm – 9:00 pm at the Town Park

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: Last Tuesday of month at 7:00 pm

Zoning Review Committee: 3rd Thursday of month: April 16th 7:00 Conference Rm

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee:

Business & Economic Development Committee: April 16th 7:00 pm Senior Center

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

The 9th Annual Canal Clean Sweep: Saturday April 18th at Crescent Park from 10am – 11am in recognition of Earth Day 2015. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied. It is just one hour that we ask you to help clean up that area of Crescent Park. It is always a fun time.

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

Halfmoon Summer Rec Program has 435 sign ups already. The evening and weekend sign up have ended, but you can still sign up your children by coming to the Rec Office 9-3

Baseball sign up has started and they already have 425 players, a record sign up! We are getting ready for **Girls Softball** starting on Woodin Road so that the girls have a place to play ball.

The new **senior van** is scheduled to be here in 8 weeks. The **Water Department** will be starting their water main flushing on April 20th the **9th Annual Canal Clean Sweep:** Saturday April 18th. **Spring Cleanup Dates:** April 21, 24, 25, 28 and May 1& 2. Thank you everyone for doing these things to help out our residents.

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) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

Emergency Corps, Fire Department, I want to remind everyone that there is an Open Burning Ban within the Town of Halfmoon and in New York State for that matter. Burning is very hazardous at this time of year so there is no burning allowed.

Resident Relations, the snow is melted and the grass is turning green, so we are going to meet on May 13th at 7:00 pm. for our first meeting of the season.

That is all that I have for tonight. Thank you.

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

Business and Economic Development It is a big evening in Halfmoon tomorrow evening at 7:00 when we will be having a joint meeting for a second time with the Zoning Review Committee to discuss possible zoning changes that would bring business to Halfmoon and yet promote responsible growth in the town. All are welcome to that meeting.

Open Space and Trails Committee will be having a meeting next Monday at 7:00 pm in the room across from here. I was also going to invite everyone to the Canal Sweep. We do have a lot of fun and you do get muddy and I think that we got it all done in one hour last year. So please come and help! Thanks.

Jeremy Connors (Town Board Member): (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (3) Co-Chair of Zoning Review Committee (4)Chair of Animal Control Committee (5) Chair of Committee on Not for Profit Organizations; (6) Co-Chair of Character Counts

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

Senior Center has announced their schedule of many wonderful trips this year. If you have a senior neighbor or relative, please have them check out our senior center. Not only do they have great trips but also daily activities from crafts to exercise. This month they are having guest speakers on hearing and heart issues. So please check out their website for more information. Also, May is Senior Citizens Month. In honor of this, our next Town Board meeting on May 6th, will be held at 2:00 instead of 7:00 to allow the seniors to attend and be honored by the Town and also to present them with their BIG check!

Halfmoon Historical Society will be holding their monthly meeting on Tuesday April 28th at 7:00 pm. The Historical Society has been working on a “Logo Project” for the Society with Southern Saratoga County Chamber of Commerce. We have engaged the 3 school districts that Halfmoon residents attend: Shen, Mechanicville and Waterford, and asked the students to come up with a logo that the Society could possibly use. Over 40 entries were submitted. We have the entries narrowed it down to 10 and at the meeting we will select the winner and 2 runners up. All are invited to attend.

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

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

DEPARTMENT REPORTS – month of March

1. **Town Clerk** **Total Fees Submitted to the Supervisor - \$5,329.08**

2. **Building**
Total # Permits – 54 Total Fees Submitted to the Supervisor - \$14,992

3. **Fire/Safety Inspections**
Total # Permits – 74 Total Fees Submitted to the Supervisor - \$5,565

CORRESPONDENCE

1. **Received** from Clough Harbour & Associates, the Residential Garbage Collection Feasibility Study.
Received & Filed

2. **Received** from the Highway, Water and Code Departments their Summer Hours for 2015 are from 6:00 am to 4:00 pm. Highway Department effective April 20th through October 1st and Water and Code Departments effective May 1st through October 1st
Received & Filed

3. **Received** from NYS Department of State their notification that Local Law #2015-3 for amending the Zoning Enforcement Officer was filed in their office on March 27, 2015.
Received & Filed

4. **Received** from US Army Corps of Engineers, a copy of the letter sent to Nicholas Demos stating that the information that they requested in correspondence dated May 15, 2014, has not yet been received for the construction of a residential development on Lower Newtown Road.
Received & Filed

5. **Received** from Bob & Cindy Roberts, from Gold Star Mothers, a thank you letter to Supervisor Tollisen for how honored and privileged they were to attend the Yellow Ribbon Day Ceremony and share remarks about who Gold Star Parents are.
Received & Filed

6. **Received** from Dora Michaels, a beautiful Thank you card to Kevin and Staff for the Proclamation and wonderful surprises given to her on her 90th birthday.
Received & Filed

7. **Received** from Billi O's Inc., 486 Hudson River Road, Waterford, notification of their intent to apply for a new liquor license.
Received & Filed

OLD BUSINESS

1. **ACTION** for amending the Road Dedication Procedure that was TABLED from the April 1, 2015 Town Board meeting.

Supervisor Tollisen: I think that the Town Board has been discussing this matter and Road Dedication Committee as well and we are ready to proceed with one more public workshop to get out the final road dedication procedure process. We would like to set the workshop for May the 6th, which is the same day as the Town Board Meeting but that meeting is at 2:00 pm so we would like to set the public workshop for 7:00 pm that evening.

RESOLUTION NO. 143

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 schedules a Public Workshop for comments for amending the Road Dedication Procedure for May 6th, 2015 at 7:00 pm.

NEW BUSINESS

RESOLUTION NO. 144

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

RESOLVED, that the Town Board approves and orders paid
Vouchers numbered
717 through 830 as detailed.

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

10 GENERAL FUND	\$145,070.39
20 HIGHWAY FUND	\$41,036.07
30 CONSOLIDATED WATER	\$184,206.83
35 MISC CAPITAL FUNDS	\$3,973.37
50 CHURCHILL SEWER	\$3,050.00
65 LIGHTING DIST	\$464.73

ABSTRACT TOTAL:	<hr/>	\$377,801.39
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RESOLUTION NO. 145

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 approves the minutes of Town Board meeting of April 1, 2015 as presented.

RESOLUTION NO. 146

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 approves the April 2015 Water Report for the usage as submitted by the Director of Water.

RESOLUTION NO. 147

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

RESOLVED, that the Town Board recognizes and congratulations St. George's Episcopal Church for their service and shining example in our community on their 100th anniversary.

Supervisor Tollisen: The Town Clerk and I are going to be attending the celebration Friday evening and need a resolution to present them with a proclamation from the town.

RESOLUTION NO. 148

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 authorizse the Supervisor to sign the agreement between Abele Builders, Inc. and the Town of Halfmoon for the water credit for the Betts Farm Subdivision, per the review and approval of the Town Attorney.

RESOLUTION NO. 149

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 Michael DeFuria for his service as a member of Saratoga County Sheriff's Department as a Deputy Sheriff, dedicating his life to protect and serve the residents of Halfmoon and many other communities.

Supervisor Tollisen: Deputy DeFuria has worked for Halfmoon Patrol for a long time. He has retired at a young age. His ceremony is Saturday evening. While I will not be able to attend the entire time, I will get there to present to him a proclamation to honor him. You will see that he is not going to far from us in the next resolution.

RESOLUTION NO. 150

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

RESOLVED, that the Town Board appoints Michael DeFuria as part time Court Officer for the Town of Halfmoon Justice Court effective May 1st, 2015 at Grade 6, Step Base \$17.29/hour, per completion of pre-employment testing.

RESOLUTION NO. 151

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 amending resolution #2015-96 regarding use of baseball fields for Halfmoon Baseball to pay flat fee of \$500 per tournament for entire weekend. This will only be for Halfmoon Baseball.

RESOLUTION NO. 152

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

RESOLVED, that the Town Board authorizes the Highway Superintendent to purchase an "E85 Bobcat Compact Excavator" from Robert H. Finke & Sons off State contract for \$80,603.32, within Budgeted funds and authorize the Highway Supervisor to execute the contract.

Supervisor Tollisen: This obviously is within budgeted funds

Attorney Murphy: You authorized the resolution through the budget process, so this is to authorize the Highway Superintendent to actually execute the contract to purchase it, just so we are on the same page.

Supervisor Tollisen: Mr. Hotaling and Mr. Wasielewski do you amend the resolution

Mr. Hotaling and Mr. Wasielewski: Yes

RESOLUTION NO. 153

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

RESOLVED, that the Town Board authorizes the expenditure of recreation improvements to Town Park, Town Hall fields, Woodin Road and any other fields owned or leased by the Town of Halfmoon in the not to exceed amount of \$200,000 from the recreation fund.

Councilman Wasielewski: Mr. Supervisor, could you expand on what that money will include and what those improvements are? Just for the record please.

Supervisor Tollisen: I believe it was passed out to the entire board but they are for improvements that are going to be made and I will go through them. Woodin Road Softball Conversion & facilities upgrade, Town Hall Baseball/Softball Field Renovation, Town Park Quad-Fields Backstop fencing, Pave Town Park Connector road signs, mulch for Park Playground, Woodin Road Park picnic tables, pieces for Youth Playground, Benches for Spray Park, Tent Canopies for seniors Bocce Ball Court. The court was actually done by an Eagle Scout and the seniors do use it but have asked for some protection from the sun while playing, and also the Abele Park Gazebo painted.

Councilman Wasielewski: It is a large amount of money and I wanted it on the record.

Supervisor Tollisen: There are a lot of improvements that are being made and if anybody wants a copy they are available.

RESOLUTION NO. 154

Offered by Councilwoman 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 and Creation of Appropriations

Transfers between Appropriations

From Account	To Account	Amount	Reason
20-5-5112.21 Improvements-Capital Outlay	20-5-5142.40 Snow Removal-Contractual	\$14,500	To cover expenses within own budget

The following creation of appropriations is needed in the General Fund based on money received for interest earned on capitalization from prior NYMIR membership. This creation is for the NYMIR commercial insurance liability premium.

DEBIT:	Estimated Revenues	10-510	\$3,676.50
	Subsidiary: Interest & Earnings		
	10-4-2401.10 -	\$3,676.50	
CREDIT:	Appropriations	10-960	\$3,676.50
	Subsidiary: Unallocated Insurance		
	10-5-1910.40 -	\$3,676.50	

The following creation of appropriations is needed in the Sewer Fund based on the addition of a new hook-up in the Church Hill Sewer District

DEBIT:	Unappropriated Fund Balance	50-599	\$50
CREDIT:	Appropriations	50-960	\$50
	Subsidiary: Sewer-Contractual		
	50-5-8120.40 -	\$50	

PUBLIC COMMENT (for discussion of non-agenda items)

Leo Purvis, 1 Rosemore Place in Glen Meadows: I had the opportunity to discover Swatling Falls a couple of weeks ago and see how beautiful an area that is. I met with the farmer who owned the land where the two developments are. He was very interesting to talk to. I went looking for the falls and ran into him and he showed me where they were. He gave me the whole history of the parcel and that he was a dairy farmer until he recently sold out to a developer. He mentioned that that particular area was deeded to the town for a park. I was wondering if you guys had any plans for tat and what was going to happen.

Councilwoman Jordan: I can tell you that the Open Space and Trails Committee is aware of that and walked the area about a year ago and saw how beautiful it was. The committee itself is interested in perhaps trying to create a trail from Champlain Trail along McDonald’s Creek around Swatling Falls and hopefully someday to the Town Park. There are different property owners involved with that. But I do know that it is 28 acres right that is part of Swatling Falls that will be deeded to the town.

Attorney Murphy: The Planning Department has the detailed plans for the development of the park and the area that was deeded to the town at the time the

PDD was created. If you wanted to stop by there, they could show you. We have a conceptual idea but they have the detailed plans

Leo Purvis: I was just wondering if there was going to be a lot of development there with the trails and the road going up to the falls or if was going to be just the trails and leaving it kind of natural

Supervisor Tollisen: It is my understanding that there is no discussion that there would be any type of vehicles or anything like that but to be more of a nature type of trail and enjoying the beauty of nature by walking or eventually bike riding.

Leo Purvis: It's a little tough to get up there right now. There is a parking area and a stone path that goes part of the way but maybe if anything could be done even if just the stone path up to make it a little easier to access. It is perfect the way it is, it is beautiful.

Councilwoman Jordan: If you have an interest in that you should come to one of Open Space and Trails Committee meetings which we have one this coming Monday at 7:00 pm.

Leo Purvis: Oh really, OK sounds good, thanks.

Supervisor Tollisen: Sir, thanks very much for your comments.

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilwoman Jordan, the meeting was adjourned at 7:48 pm.

The next regularly scheduled Town Board Meeting – May 6, 2015 at 2:00 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk

