

The June 17, 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
John P. Wasielewski, Councilman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

Daphne V. Jordan, Councilwoman - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

Supervisor Tollisen: We have a special presentation tonight for another one of our great esteemed Eagle Scouts. J. Bailey Moore recently has achieved the rank of Eagle Scout. I have been to the Eagle Scout ceremonies before and this is no small task by any stretch. This is a life changing, vigorous activity that you have to work very hard for. Bailey has done the incredible and achieved the Eagle Scout. We have a special resolution for him tonight that I will read for you. It is a little bit lengthy but it is lengthy for a reason. Bailey has made a huge commitment to our community. He has changed a lot of people's lives by the great things that he has done. We are proud of him and want to honor him tonight.

RESOLUTION: HONORING J. BAILEY MOORE – EAGLE SCOUT

HONORING J. BAILEY MOORE

WHEREAS, it has come to the attention of the Town Board of the Town of Halfmoon that J. Bailey Moore is the recipient of an Eagle Scout Award, which is the highest award a Boy Scout can receive; and

WHEREAS, it is the sense of this Board that when someone of extraordinary dedication to the values and principles of scouting is brought to their attention, the same should be memorialized to show our gratitude for their service to our community; and

WHEREAS, a Town is only as great as those persons who give exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement or by demonstrating a willingness to give of themselves for their community; and

WHEREAS, J. Bailey Moore showed such dedication by completing his Eagle Project which involved creating a trail marking system, implementing the system by installing trail markers, and updating the Trail Map sign at the park's entrance to reflect the new system; and

WHEREAS, such selfless service is truly a trait that has been demonstrated by J. Bailey Moore, and so often goes unrecognized and unrewarded; and

WHEREAS, J. Bailey Moore has had a long history of personal achievement as a Scout which he began in First Grade as a Tiger Cub in Cub Scout Pack 42 where he earned two Religious Medals, the Webelos Super Achiever and the Arrow of Light which is the Cub Scout's highest award. In March of 2010, he joined Boy Scout Troop 45 where he achieved many leadership positions including Bugler, Den Chief, Instructor, Patrol Leader, Assistant Senior Patrol Leader, and currently holds the position of Senior Patrol Leader for the troop. During the summer of 2013 Bailey worked as a C.I.T. at Camp Wakpominnee. J. Bailey Moore is also a brotherhood member of the Order of the Arrow, Scouting's National Honor Society; and

WHEREAS, J. Bailey Moore has also excelled in his education. He is a Junior at Shenendehowa High School where he earned the Science Department Academic Achievement Award for 2015 and is consistently on the Honor Roll, all while being a member of the Varsity Crew Team and Nordic Team at Shenendehowa. J. Bailey Moore is also a member of the Shenendehowa Concert and Jazz Band, playing both the Alto and Baritone Saxophone; and

WHEREAS, J. Bailey Moore is an active member of the community as a member of the St. Edward's Church Chime Choir since fifth grade, a skier, and a hiker, having already climbed twenty-nine of the forty-six Adirondack High Peaks. He is also a certified lifeguard and is currently employed in that capacity to protect those who visit Six Flags Great Escape and Splashwater Kingdom.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon recognize and commends, J. Bailey Moore as an outstanding citizen for his achievements and advances, one who is worthy of the esteem of both the community and the Town of Halfmoon.
2. That a copy of this Resolution be presented to J. Bailey Moore.

DATED: June 17, 2015

KEVIN J. TOLLISEN, SUPERVISOR
TOWN OF HALFMOON

Supervisor Tollisen: Bailey, congratulations. For such a young man, you have achieved so much. We have a resolution of the Town Board for you.

RESOLUTION NO. 207

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

RESOLVED, that the Town Board honors J. Bailey Moore as an outstanding citizen for his achievements and advances, one who is worthy of the esteem of both the community and the Town of Halfmoon.

Supervisor Tollisen: Bailey, I would like to present you with a resolution of the Halfmoon Town Board honoring and congratulating you.

COMMUNITY EVENTS:

Movie Night in the Park: June 19th "Weather Permitting" at Dusk in the Town Park

Sundae on the Farm – June 21st from 12:00 – 4:00 pm (Father's Day) at Smith Bros. Dairy Farm & Orchard Bake Shop

Blood Drive at Halfmoon– Waterford Fire Company, 315 Middletown Road on June 22 from 1-6. To make an appointment: 1-800-RED CROSS or visit redcrossblood.org

Betsy and the ByGons with a Cruise-In: July 9th from 6:00 – 9:00 pm at the Town Park

Movie Night in the Park: July 17th "Weather Permitting" at Dusk in 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
Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th,
September 21, & November 16th.
Resident Relations Committee:
Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor) Under Community Events, please note that Friday night is Movie Night in the Park at dusk and hope that you can come!

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

Deputy Supervisor Hotaling: First off, I would just like to thank our wonderful town staff. Together the Parks Department with help from the Highway, & Building & Maintenance Departments, we now have three gorgeous fields that the Halfmoon Girls Softball can play on at the Woodin Road ballfield. Hats off to everybody for a great job!

Rec signups are still going on and forms are in the Rec Department Office.

Also, I am very happy that the town partnered with Relay for Life with the carnival here at Town Hall Complex that was held last week. This year they raised \$9,620. I received a phone call from them this afternoon and was very happy to hear that and the money gets put to good use in the community.

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

Councilman Wasielewski: I have no report this evening Mr. Supervisor

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

Councilwoman Jordan was excused this evening

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

Councilman Connors: I have a few things, Mr. Supervisor. We are currently accepting applications for persons interested on serving on the Planning Board to fill the remainder of a term. Please send applications and resumes to the Town Clerk's Office and from there interviews will be scheduled.

Also, with the recent severe weather that has been plaguing our area, there has been a lot of severe weather warnings. Please take these notices seriously and understand that these storms can and have in the past taken lives. We need to

ensure for the safety of our residents by monitoring all the weather and news channels and keep up to date with everything around you.

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

Clerk Bryan: I have no report this evening Mr. Supervisor

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Deputy Town Attorney)

Supervisor Tollisen: Tomorrow we are having a joint picnic with the Town of Halfmoon staff and our Halfmoon seniors at noon. If you are interested in coming, please do. That is going to be a great time with our seniors and staff together.

About a week and a half ago, I attended the meeting with respect to the Colonie Landfill. There were four Halfmoon residents who attended. The Colonie Landfill permitting is up pretty shortly, within the next couple of years and they are actually going to be extending that for another twenty years. There is a plan in place of how they are going to expand the landfill over the next twenty years. During that comment period there was a lot of questions of residents that live on Churchill Road. They have gotten some answers and there will be a comment period that DEC allows coming up. As soon as we know that information we will get that out on Facebook and out on our website so that anyone interested in submitting comments to DEC about the extension and expansion can comment on it. Note that with the expansion they are looking to change the access point of the Colonie Landfill. They will no longer come out directly on the top of the Route 9 hill which is very dangerous with trucks coming in and out of there. It will actually be further up where the red light is and then come in the side entrance of the landfill. So, I just wanted to give you an update on that.

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

DEPARTMENT REPORTS – month of May

1. **Senior Express** **Total # Rider – 274** **Total # Meals - 591**

2. **Town Clerk**
Total Fees Submitted to the Supervisor - \$9,266.49

3. **Building**
Total # Permits – 57 **Total Fees Submitted to the Supervisor - \$24,298**

4. **Fire**
Total # Permits – 35 **Total Fees Submitted to the Supervisor - \$1,720**

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application for Spare Time of Clifton Park, 1668 Route 9, for a Change of Use/Tenant Application for Old School Towing and Road Service, 15 Route 236 (Wood's Plaza), for Advanced Controls & Automation, 574 Hudson River Road, for Daigle Cleaning Systems Inc., 3 Cemetery Road, for Keystone Novelties Distributors LLC, Temporary Fireworks Tent, 1707 Route 9 (Shoppes of Halfmoon), for a Change of Use/Tenant Application for the Expansion of Outside Use at Fred's Tent's, 420 Hudson River Road, Approval of a Minor Subdivision for the Bradley & Pabello 2-Lot Subdivision, 19 Betts Lane, Approval of a Minor Subdivision for 80 Vosburgh Road, Addition to Site Plan Application for Duke's Grove, 480 Hudson River Road and for Garden Time Inc., 1467 Route 9.

Received & Filed

2. **Received** from Ryan Hassett, a letter thanking Supervisor Tollisen and the members of the Town Board for the prestigious recognition given him at the May 20, 2015 Town Board meeting.

Received & Filed

3. **Received** from Jack Henry, a copy of the correspondence that he sent to the NYS Department of Transportation about his ongoing efforts to reduce the speed limit on Ponderosa Drive.

Received & Filed

4. **Received** from the Halfmoon – Waterford Fire District #1 their Annual Financial Report for the fiscal year ending December 31, 2014.

Received & Filed

5. **Received** from the Halfmoon Fire District #1 (Hillcrest) their Annual Financial Report for the fiscal year ending December 31, 2014.

Received & Filed

6. **Received** from Iona and Sue Barber, a thank you card for all of the kindness shown them for all of the rides to appointments from the Senior Dispatch

Received & Filed

NEW BUSINESS

RESOLUTION NO. 208

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 1188 through 1314 as detailed.

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

10 GENERAL FUND	\$164,668.56
20 HIGHWAY FUND	\$26,509.43
25 SPECIAL REVENUE	\$950.00
30 CONSOLIDATED WATER	\$21,730.98
35 MISC CAPITAL FUNDS	\$5,257.07
65 LIGHTING DIST	\$464.73
80 TRUST FUND	\$500.00

ABSTRACT TOTAL:	<hr/>	\$220,080.77
------------------------	-------	---------------------

RESOLUTION NO. 209

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, June 3, 2015 as presented.

RESOLUTION NO. 210

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

RESOLVED, that the Town Board approves entering into inter-municipal agreement with City of Mechanicville for Halfmoon to perform animal control services for the City of Mechanicville during times their Animal Control Officer is unable, said contract and terms subject to review and approval of Town Attorney and further the Town Supervisor shall sign said Agreement on behalf of the Town.

Councilman Wasielewski: Mr. Supervisor, are we going to put an end date or a renewal date?

Attorney Murphy: The contract has written into it a one year review period like we did with Clifton Park contract.

Councilman Wasielewski: One Year, thank you.

Attorney Murphy: Correct.

RESOLUTION NO. 211

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

RESOLVED, that the Town Board authorize renewal of Mobile Home Park licenses for the 2015-2016 licensing year per inspection and approval of the Director of Code Enforcement as follows: Midway Mobile Home Park, and Hollner Mobile Home Park.

Supervisor Tollisen: Obviously, the renewals will be based upon the final approval of our Code Enforcement Department.

RESOLUTION NO. 212

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

RESOLVED, that the Town Board authorizes the use of Rec funds for mapping required for the abandonment of NYS Canal Corporation, Old Erie Canal parcel the Town will be acquiring the not to exceed amount of \$3,668.57, per the review and approval of the Town Attorney.

RESOLUTION NO. 213

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

RESOLVED, that the Town Board approves participating in Hazardous Waste Day with Clifton Park on September 12th at the Clifton Park Transfer Station on Ray Road.

RESOLUTION NO. 214

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

RESOLVED, that the Town Board & Town Supervisor to sign the 284 agreement to spend Town Highway Funds for the year 2015 as submitted by the Superintendent of Highways, per the review and approval of the Town Attorney

RESOLUTION NO. 215

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

RESOLVED, that the Town Board approves the Supervisor's Report for the month of May 2015 as presented.

RESOLUTION NO. 216

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and 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	\$950.00
	Subsidiary: 25-4-2189 Home & Community Services	\$950.00

Credit:	Appropriations	25-960	\$950.00
	Subsidiary:	25-5-1440.40 Engineering	
		Contractors Inspections	\$950.00

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

NAME	AMOUNT
Pleasant Valley Estates Plant RD	\$950.00
Total	\$950.00

A resolution is necessary to create additional appropriations for the mapping for abandonment of NYS Canal Corporation property (old Erie Canal lands), from Recreation Fees held in the Town of Halfmoon Special Revenue Fund in the amount of \$3,668.57 for accounting purposes as follows:

Debit:	Appropriated Fund Balance	25-599	\$3,668.57
--------	---------------------------	--------	------------

Credit:	Appropriations	25-960	\$3,668.57
	Subsidiary:	25-5-9901.90	- \$3,668.57
	Interfund Transfers		

A resolution is necessary to create additional appropriations within General Fund from Recreation Fees held in the Town of Halfmoon Special Revenue Fund for the mapping for abandonment of NYS Canal Corporation property (old Erie Canal lands) in the amount of \$3,668.57 for accounting purposes as follows:

Debit:	Appropriations 10-960	\$3,668.57
	Subsidiary: 10-5-7150.40 - \$3,668.57	
	Special Recreation Fac-Contractual-Trail	

Credit:	Estimated Revenues 10-510	\$3,668.57
Subsidiary:	10-4-5031 -	\$3,668.57

Interfund Transfers

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 Hotaling and seconded by Councilman Wasielewski, the meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk