

The August 19, 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

PRESENTATION: CLOUGH HARBOUR FOR RESIDENTIAL GARBAGE STUDY

Supervisor Tollisen: First item on the agenda tonight is a presentation by Clough Harbour & Associates and I will ask Mr. Gallagher to come up and do a presentation on the residential garbage study that has been on going.

Ken Gallagher, Clough Harbour & Associates: Thanks very much. Good evening everyone. (Ken handed the Board members a summary of the presentation) As you know CHA conducted a feasibility study for the residential solid waste and waste collection district. The impetus for that was to look for ways to leverage the advantages of such a system and some of the advantages of a system of that type are as a town, you get to control the nature of the service and the quality of the service. You get some reduction in truck traffic on your town's streets because you would only have one company servicing or the highway department servicing most residential customers in town. You would likely get some cost savings because at the present time most people in the town are being serviced by subscription collection services, with private companies. Having one outfit doing all of the collection, you get economy scale in doing that route as it is called in the business. Those are the major advantages of the system.

There are some disadvantages as well to be aware of. The disadvantages are that somebody is going to lose business. Somebody who is collecting waste now is going to lose business regardless of whether or not the town goes into the collection business themselves or you contract out for that service. Some of the people that are using the Transfer Station and not hiring a collection service are going to have to pay more because they are part of the district and will have to pay the annual fee just like everyone else in the district. There may be some unpopular sentiment that goes along with the flip side of the advantages.

But with that said we sort of define the residential waste collection district to be all of the residential properties in the town, excluding multi use units, excluding trailer parks and those multi units and could be condominiums that are serviced by a large contract collection that use a dumpster rather than individual pick up. We generally define it as excluding any multifamily residents or any housing units having more than four units in a building. We found based upon your tax records and such for about 6,100 eligible residential units in the town. Most residents are serviced by subscription service. I didn't mention that the annual cost for those as best as we could determine, was between \$330 and \$466 per year from the largest of the services to provide that collection. Some of the town's residents use the Transfer Station for waste disposal recycling. Based on our analysis of the transaction records of the people that buy the tickets, looked like 615 different persons that use the Transfer Station in 2014. We do not know if those people also have subscription service and using the Transfer Station as an additional disposal site or whether

they were using it exclusively. But, 614 different people were on the list as buying a ticket or were paying a fee that year.

We also estimated the annual cost for the town to own and operate a residential waste and recycling collection service to be just about under \$300 per residence for the first year and \$254 annually thereafter. The difference between first year and second year cost is related to some additional management and administrative fees associated with startup. We thought it to be prudent to incorporate them and I think that we doubled the M and A percentage for the first year.

Supervisor Tollisen: The first year has County Waste who has been identified as the most reasonable hauler for this. Did they identify to us that there would be that increase to us the first year?

Ken Gallagher: No. That \$296 and \$254 difference was CHA's estimate in the report of what it would cost the Highway Department to service each of those 6,100 residents assuming that you would have to buy four vehicles and man those vehicles, maintain them, operate them and then to bring the materials to a disposal site and pay tipping fees

Supervisor Tollisen: I can't speak for the Board, but I don't think for myself that the Highway Department being as hauler is a reasonable choice at this point. So if County Waste is the choice or the lowest bidder and we decide to go for that, this would be a fee of \$254 a year, is that what you are saying?

Ken Gallagher: No, their fee would be, let me skip ahead here to the summary of the bid results. After we completed the feasibility study where it showed that the town could collect the waste for less than what the residents are generally paying now. But, we thought it would be prudent to go out to bid and see what the private sector could provide the same service for. Our expectation was that the private sector was cheaper than what we estimated that the town could do it for. They already have the expertise, they do not have to buy new vehicles and they are familiar with the community. The town went out to bid, solicited bids through a public bidding process. We received three bids in response to the RFB and of those three bids; County Waste as you were saying was the low bidder. Their bid rate was \$17.37 per month or \$208 per year for residential service. Now, that residential service did not include yard waste pick up, nor did our estimates previously presented include yard waste. County Waste presented an alternative bid option #2 which included yard waste pick up for an additional \$4 or \$5 a month and that would bring their total monthly fee up to around \$22.00 per month and still competitive with the cost of the town to provide service which didn't include yard waste.

Our recommendation would be that the town move ahead with the establishment of the district. Or at least consider the formation of the district and then to proceed to award the contract to the low bidder, County Waste which was a three year contract bid commencing January 1st I believe of next year. We required them to give prices for each of the separate years. There are pretty small price increases in each of the three years. Their increases were less than the increases proposed by what the other two bidders. It certainly is going to cost less than what most residents are paying right now.

Supervisor Tollisen: That's certainly what the question is. I am going to use my own house for an example. I use a larger dumpster and my County Waste bill is about \$500 per year. But, if you take a single person who has a small canister, so we expect that they will realize a savings going from a pay quarterly to once a year in advance, are they going to still see these savings?

Ken Gallagher: I would say yes. The reason why I say this is that I don't live in Halfmoon, but County Waste is my subscription hauler and I subscribe to their

lowest, once every other week with a 64 gallon can. While there is some savings, it is not a significant savings; I'm saving maybe \$3.00 a month in my total fees because of that.

Supervisor Tollisen: This would be a weekly garbage subscription

Ken Gallagher: This would be a weekly collection, 90 gallon plus or minus container size, recycling once a week collection, single stream recyclables, that's all in one bin recyclables. We do still have some questions that I'm waiting for some answers on with regards to some yard waste collection and whether there would be a separate bin for that or if residents would use the paper bags that you can get at the home stores and how frequent that would be, but my expectation would be that for the service that they are offering for would be reasonable to offer.

Supervisor Tollisen: When the Board authorized you to proceed forward, I think that realization was that we want to make sure that our residents can get a better cost for their residential garbage, we would want to be able to provide that. From your analysis that you provided us with the RFP that was sent out seems like there is some actual real savings to the residents by going to this residential town wide garbage pick-up. One of the other things that the Town Board is looking at and again, we are doing public workshops on our road improvements, but long term we need to look at our Transfer Station. We are at the point with our Transfer Station, we either have to figure out what to do with that as far as upgrades and make some improvements to that and the costs associated with that or provide an alternative type of arrangement whereby our residents are still getting the same service and or as good as service at reasonable costs.

I think that's why we have asked Clough Harbour to do this study and it looks like the analysis does show; savings #1, and #2 yard waste would be picked up additionally. My opinion, would be if the Town Board was agreeable to this, it would have to include yard waste and #3, I do not believe that we would do away with our annual Fall & Spring Cleanups and different things like that. We would still offer those services. The reality of it is that with increased costs that the town is facing that is why we are looking at this very closely.

Does the Board have questions?

Councilman Wasielewski: You have done this type of garbage studies for other towns before, correct?

Ken Gallagher: Yeah.

Councilman Wasielewski: Is there a typical rate in year #4, 5 and 6? Or are these rates considered to be loss leaders to get them to sign with certain companies? My concern is that these are fairly reasonable rates and I think that most residents would be saving a considerable amount of money in the beginning or at least for the first three years, what could they expect in years 4, 5, & 6 in your experience?

Ken Gallagher: I think that in future years the pricing is going to depend on two primary factors. It is going to depend on fuel inflation costs. One of the bidders wanted a fuel adjustment factor as part of their bid. WE told them that they couldn't do that, we didn't want that. But if there is a big increase in the cost of fuel over the next several years I would expect that would get reflected in that and the other big component in there is also labor. Labor inflation has been pretty low, all inflation has been recently. The other big component other than labor and fuel costs, that is the collection side, you have the disposal side which is approximately almost half of the waste collection disposal bill. If waste disposal fees increase significantly in the future then that will have an impact on servicing residents. But, it would have an impact regardless whether you have monthly subscription service or whether you have a contract service. The other factor that affects this and the

biggest difference in the pricing between the low bidder and the other bidders is in respect to recyclables collection. The low bidder is offering for \$5 per month which is quite a bit less than the other bidders. That may be reflective of their desire to deliver the recyclable materials to their facility in the Port of Albany; it's a single stream recyclable facility. Your material goes there already for subscription services, but more is always better but that's a market that very much went from "Gee, we could make money on recyclables and we should be getting money back from them" to now it is how much are we going to pay or if you can get disposal for free. That's a good thing. In this case with these numbers, I'm guessing that you are getting a bit return on the recyclables materials in the future that can go away too and it could swing the other way. It could be similar to what was three or four years ago. I am not sure if I answered your question.

Councilman Wasielewski: To summarize, tell me if I am hearing you right, you wouldn't expect a wild swing in prices after year 3?

Ken Gallagher: No, I wouldn't. I would expect that people would like to keep their jobs and keep the business and they would bid competitively to do so. That is my experience.

Councilman Wasielewski: Thank you.

Councilman Hotaling: If a resident has more garbage than the can will hold, how would we handle that? Now County Waste requires that if you have more than your allotted pickup, you call them ahead of time and let them know.

Ken Gallagher: We did not ask them to address that in the bids. I would expect it to be similar provisions when the agreement is signed. A 90 gallon container is a lot of space and is hard to fill up in a week if you are putting your recyclables in the recycling container. I understand that when you're doing a small home improvement project and you have something that doesn't fit in there or you have a party and you have a lot of stuff to get rid of, I would expect I could put the extra bag on top of the container. I imagine if there were a lot of extra, you might be able to call and have them bring over another can or two. They might want to charge for that. That is something that we will have to work out.

Councilman Hotaling: Any of those fees go through the town?

Ken Gallagher: That is a good question. I hadn't thought about that. That would be the obligation of the homeowner to pay that as an extra. We had also asked the bidders to let us know what the options were if any for residents to get a smaller container. Somebody may not need a 90 gallon container, may not have room for it, or may be too small to handle it. I also thought that maybe we could get a price reduction because there would be less material to pick up; no one offered price reductions for smaller containers. County Water was the only bidder that responded to that by saying that smaller containers would be available as requested but would be the same pricing per resident. You got your 90 yard containers, 64 is the next size down and I think that there is a 20 yard unit.

Supervisor Tollisen: If the town decided to do something like this, obviously for myself, we would want to make sure that all residents are aware of it in advance. Have you spoken to County Waste as the low bidder and ask how are you going to handle this? Are they going to cooperate with the town to notify residents of this new system?

Ken Gallagher: I haven't spoken with them about it but it was a vision of our request for bids that the selected bidder would be responsible of publicizing the program, working with the town to publicize the program, to have a complaint

management system. All of those provisions will be in the, should you select the low bidder and go to contract with them.

Supervisor Tollisen: I think what we should do Board, the next step would be to do a public hearing so that we can hear from the public with respect to whether or not this is something that the town residents want to proceed with. From what I am hearing from Mr. Gallagher from Clough Harbour is that the analysis shows that even with the smaller canisters, the savings realized by doing it in a residential garbage collection manner and if you have the larger canister, you would actually realize an even more of a savings.

Councilman Connors: Mr. Supervisor, I move to hold a public hearing.

Supervisor Tollisen: A motion was made and seconded to hold a public hearing at the September 2nd Town Board meeting.

With the public hearing notice to the newspaper, that I ask that it also be put on our town sign, be posted on our website and Facebook page so that we can make sure that residents know that we are looking at seeking input on whether or not they would like a residential town wide garbage collection.

Highway Superintendent Pingelski: I will create a flyer for people who are using the Transfer Station because they are going to be the core and between now and the public hearing give them a flier so that they will know.

Supervisor Tollisen: Very good idea.

Attorney Murphy: Does the Board want County Waste here to answer questions. You won't have awarded them the bid yet so it's

Councilman Connors: I would want a representative from County Waste here for the public hearing

Highway Superintendent Pingelski: If it's legal for them to be here based on them being the low bidder and we do have questions for them. That would be super!

Supervisor Tollisen: I think that the Board has reviewed the proposals and recommendations by Clough Harbour. If we are going to do this and County Waste going to be the hauler as they are the low bidder, we would want to use the lowest bidder who also provides a significant amount of the services already in the area now. Can you make sure that they are here for the public hearing on September 2nd?

Ken Gallagher: I will make sure that they are.

Supervisor Tollisen: It will be 7:00. Thank you for your presentation tonight and for coming to the meeting.

Ken Gallagher: You are welcome. Thank you

RESOLUTION NO. 261

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

RESOLVED, that the Town Board schedule a Public Hearing on the Residential Garbage Study for the September 2, 2015 Town Board meeting at 7:00pm or as soon as the agenda allows.

PUBLIC HEARING – GENERAL FUND CAPITAL RESERVE FOR PURCHASE OF SURVEILLANCE CAMERAS & SENIOR VAN

Supervisor Tollisen: Next is a public hearing of the General Fund Capital Reserve for the purchase of surveillance cameras and the purchase of another senior van.

Would anyone like the public notice read? Hearing none, I will open the public hearing at 7:24pm

Basically what we are doing with this public hearing it’s two-fold. One is for the purchase of surveillance cameras. These cameras are for the Town of Halfmoon properties. We believe security with surveillance cameras is necessary in certain areas. We do already have some but there is an increased need for them. I think that we need to be diligent and making sure that our properties are properly secured and monitored as needed.

The second part of it is that we have a very unique opportunity to purchase another senior van for this year in the not to exceed amount of \$25,000. We actually believe that the van that Mr. Hotaling has worked with New Country Toyota with respect to the purchase of a 2015 at a significantly reduced cost. So taking advantage of that unique opportunity, we thank our partners at New Country Toyota for what they do for the town, but to do that we need to do this public hearing to move this forward.

Does anyone from the Board have any questions?

Councilman Wasielewski: Mr. Supervisor, I have a question about the installation of the cameras. It wasn’t clear to me. Did that bid include installation by the vendor or by town employees?

Supervisor Tollisen: Yes, the installation will be by town employees. That is why we are getting them at such a good cost.

Councilman Wasielewski: Thank you.

Supervisor Tollisen: Anything else? Anyone from the public wish to be heard?

Hearing none, I will close the public hearing at 7:27pm

RESOLUTION NO. 262

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

RESOLVED, that the Town Board authorizes the purchase of Surveillance Cameras for town property & Senior Van in the not to exceed amount of \$50,000 from the General Fund Capital Reserve, per the review and approval of the Town Attorney and subject to Permissive Referendum.

POLL OF THE BOARD

Councilman Connors	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

COMMUNITY EVENTS:

Park Avenue Playground, Mechanicville will be serving Free Summer Meals for kids and teens on Mondays, Wednesdays and Fridays from July 6th through August 21st between the hours of 11:00 AM and 1:00 PM. Individually wrapped items are being accepted in the donation box located in the Town Hall foyer.

Clifton Park & Halfmoon Emergency Corps hosting a Ribbon Cutting and Open House Thursday, August 6th, for the new Mechanicville Station

American Legion #1450 Grooms Road Lobster Bake Saturday August 8, Noon-7:00pm. Pre-sale tickets only call 371-4463 or stop at Legion

OutPast9 "Pop Cover Band" August 13th from 6:30 PM – 9:00 PM in the Town Park with Fireworks to follow

Red Cross Blood Drive at Town Hall on Monday August 17th from 1:00– 6:00 PM

Movie Night in the Park: August 21st "Weather Permitting" at Dusk in the Town Park

Good Karma 5K Walk/Run September 12th - 9:30 AM at Halfmoon Town Park for All India Movement for Seva, Inc.

Fall Cleanup at the Town of Halfmoon Transfer Station dates: September 15, 18, 19, 22, 25, & 26. This service is FREE (some restrictions apply) to Halfmoon residents. Please pick up your FREE permit sticker at the Town Clerk's Office.

Fall Festival in the Town Park September 19th from 1:00 PM – 5:00 PM

Great American Pet Fest & Home Show – Saturday September 26th from 10am to 3pm at Shen Methodist Church Grounds, Route 146

Nick's 5K Run – 2015 Fight to be Held in honor of Kendra Sisco on September 27th at the Clifton Commons. Registration

First Annual Fundraiser "Family Fun Day" through the Leukemia & Lymphoma Society for Blood Cancer Awareness Month on September 27, 2015 12-5pm Grecian Gardens.

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) There is movie in the park on Friday weather permitting so please attend that if you like.

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

Councilman Hotaling: Had a great year for Halfmoon Baseball and the start of Halfmoon Softball. Both leagues are open to fall signups. You can check the town's website for the link to both.

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: Thank you Mr. Supervisor. I have two items tonight. I would like to thank the members of the Halfmoon – Waterford Fire Department and the neighboring departments that helped them in the two structure fires that they have been involved with in the past ten days or so. Both were very difficult situations and they did an outstanding job with no injuries. I would like to thank them for their efforts.

The Residents Relations Committee continues to knock on doors and meet with new residents. We have had very positive feedback with those that we have met so far. Thank you for that and we will continue to meet our new neighbors in the coming weeks. That is all that I have for tonight, thank you.

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: Thank you Mr. Supervisor. I just wanted to remind residents to check on their elderly neighbors. It is very important that you check on your neighbors and make sure that they are safe and taken care of during this heat.

Also, I wanted to thank the Superintendent of Highways, Mr. Pingelski for allowing the rubber tire backhoe to be used during the structure fire on Cardin Drive. That was very helpful in extinguishing that blaze this past week, so thank you for that.

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.

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) At this time I would ask the Board's indulgence in passing a resolution exempting from the purchase policy for the purchase of two (2) new wall mounts with AC systems for the court room. They are two (2) ton each at a total cost of \$8,700. This money has already been expended through the public hearing process from the Capital Reserve for the improvements to the Justice building. So this just approves the individual purchase without going through the quotes as this was the lowest quote.

RESOLUTION NO. 263

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

RESOLVED, that the Town Board approves exempting from the purchase policy for the purchase of two (2) wall mounts with AC systems for the court room. They are two (2) ton each at a total cost of \$8,700. This money has already been expended through the public hearing process from the Capital Reserve for the improvements to the Justice building.

Lyn Murphy, Esq., (Town Attorney) Thank you.

Cathy Drobny, Esq. (Town Attorney) I have nothing this evening.

Supervisor Tollisen: Just for myself, we have started the budget process for 2016. That is going very well

PUBLIC COMMENT for any items on the agenda – No one came forward

DEPARTMENT REPORTS- Month of July

1. Building

Total # Permits – 112 Total Fees Submitted to the Supervisor - \$25,336

2. Fire

Total # Permits – 33 Total Fees Submitted to the Supervisor - \$3,475

3. Town Clerk

Total Fees Submitted to the Supervisor - \$8,527.03

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: a Change of Use/Tenant Application for Access Auto Sales, 1516 Crescent Road and Regarding Site Plan Approval for Harbour Freight Retail Development, 1617 Route 9.

Received & Filed

2. Received from the Hayner family, a letter about their concerns of the proposed Abele Brothers/Betts Farm development project.

Received & Filed

Supervisor Tollisen: Please refer that to Planning.

3. Received from the Industrial Development Agency a copy of the Amended and Restated Payment in Lieu of Tax Agreement

Received & Filed

4. Received from CAPTAIN Youth and Family Services a plea for food and items for Karyl's Kupboard food pantry. They are also accepting applications for Homework Help and CATteen programs. You can go to their website or call Mary at 371-1185.

OLD BUSINESS – TABLED FROM AUGUST 5, 2015 MEETING

RESOLUTION NO. 264

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

RESOLVED, that the Town Board removes the resolution from being tabled.

Supervisor Tollisen: What is the Board’s pleasure on this?

RESOLUTION NO. 265

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

RESOLVED, that the Town Board approves the changes to the Town of Halfmoon Recreation policy regarding refunds to camp programs. Refunds will be provided for trip cancelations providing the following: (1) the combined refund for the activity/trip cancelation(s) is at least a \$25 refund per family. (2) The refund request is due to a medical illness or condition that would prevent the child/children from attending the activity/trip. In no event shall a refund be issued for those activities/trips that have a no refund policy to the Town.

NEW BUSINESS

RESOLUTION NO. 266

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 and order paid funds listed on vouchers 1719-1813

10 General Fund	95,351.32
20 Highway Fund	183,716.29
30 Consolidated Water	23,299.59
35 Misc Capital Funds	12,595.36
65 Lighting District	12,509.27
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Total	\$315,427.29

RESOLUTION NO. 267

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, August 5, 2015, as presented.

POLL OF THE BOARD

Councilman Connors	Abstain
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 268

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 authorizes the Town to renew membership with the Southern Saratoga County Chamber of Commerce for the 2015 annual membership investment amount of \$563.00

RESOLUTION NO. 269

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

RESOLVED, that the Town Board authorized the Supervisor to sign the Fuel Lease Agreement with the Halfmoon-Waterford Fire District #1, per the review and approval of the Town Attorney.

POLL OF THE BOARD

Councilman Connors	Abstain
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 270

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 apply to obtain a password to use the Equitable Business Opportunities web-based program which the NYS Department of Transportation has implemented to complete the required tracking necessary for any grant that is currently in process or new to the Town.

RESOLUTION NO. 271

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 waives the Fire Inspection fee of \$200 for the American Legion

Supervisor Tollisen: Please let Code Enforcement know about that and send a letter to the American Legion with respect to that.

RESOLUTION NO. 272

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 authorizes hiring Clough Harbour & Associates for engineering services for the Brookview Court Culvert Replacement in the not to exceed amount of \$55,000, subject to the review and approval of the Town Attorney and authorize the Supervisor to sign said agreement on behalf of the Town.

Supervisor Tollisen: This is obviously replacement of piping in one of the main drainage corridors that we have had some issue with in the past and we believe that

this is a necessary and important replacement and upgrade to the system. I think that it will help in the long term with the flow of water during some of the larger storms. That is what we are looking at.

RESOLUTION NO. 273

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 accepts for dedication of the waterline and permanent easements in the Victors Farm subdivision, as all of the standards set by the Town of Halfmoon Roadway Dedication Procedure have been satisfied, subject to the review and final approval of the Town Attorney for the deed description, closing papers, title insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney. The Town shall not issue certificates of occupancy until proof or recording of all necessary documents with the County Clerk’s office are received.

RESOLUTION NO. 274

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 authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-9710.70 Debt Service Int-Serial Bonds	10-5-7310.10 Youth Program- Personal Serv	\$3,911	To cover expenses thru year end
10-5-9710.70 Debt Service Int-Serial Bonds	10-5-9710.60 Debt Service Prin-Serial Bonds	\$98,504	Transfer of appropriations needed for 2015 Bond refunding
10-5-1620.40 Buildings-Contractual	10-5-1620.20 Buildings-Equipment	\$2,000	Transfer within own budget

The following creation of appropriations is needed in the General Fund based on money received for newsletter advertising to date. This creation is for the quarterly distribution of the Halfmoon Navigator.

DEBIT:	Estimated Revenues	10-510	\$375
	Subsidiary: Other, Misc-Newsletter		
	10-4-2770.10 - \$375		
CREDIT:	Appropriations	10-960	\$375
	Subsidiary: Public Information & Serv		
	10-5-1480.40 - \$375		

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 Connors and seconded by Councilman Wasielewski, the meeting was adjourned at 7:47 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk