

The August 5, 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

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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

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

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 21st, & November 16th.

Resident Relations Committee: July 22nd at 7:00 pm in the Conference Room

Business & Economic Development Committee: August 12th at 7:00 pm Conference Room

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

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 is excused

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: Today we had a wonderful day dedicating a new senior van. Thank you to all for the Board's support and to the Highway gang for making it happen.

On September 12th Halfmoon Rec is going to have a volleyball tournament to raise money for breast cancer. There is team signups in the Rec Department

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: Just one item tonight Mr. Supervisor. The Resident Relations Committee has hit the ground running. We have visited around 40 homes at this point of new residents in town. The receptions from those new residents have been overwhelmingly positive. I would like to thank the members of the Residents Relations Committee for the work that they have done. We look forward to meeting even more new residents in the next few weeks. Thank you.

Supervisor Tollisen: Very good thank you. That is awesome.

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: I just wanted to point out that the Business and Economic Development Committee will be meeting on August 12th at 7:00 pm. It is an open meeting and we welcome anybody that would like to come.

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

Senior Center had the Dedication of the new Senior Bus today at their Business Meeting in honor of the late, Antonie Semanek, who dedicated herself to the Halfmoon Seniors. We would like to thank the Office for the Aging for the grant funding to help pay for the bus. This is the second new bus in 2 years partially funded the Office for the Aging grant monies. I would like to remind people that if they know a senior who needs assistance getting to the doctors to please have them call the Senior Dispatch at 371-7410 ext. 2320. The month of June alone, the Senior Dispatch gave 316 seniors rides. Also, with the extreme heat that we have been having, please check on your neighbors, especially the elderly.

Lyn Murphy, Esq., (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

Larry Koniowka, 15 New Castle Road: Under New Business, line item #3, you are going to start charging for TV's. I was just wondering if that is going to apply in the fall and spring cleanup or is it going to be waived for that period or if it was talked about. I am just curious.

Supervisor Tollisen: I don't know that answer for you. I do believe that there would still be a charge because the issue that we and I am seeing a yes from one of our employees in the back

Larry Koniowka: There would be a charge just like tires

Supervisor Tollisen: The issue that we have is that they are charging us

Larry Koniowka: Understood, I just wanted to know for future reference.

Supervisor Tollisen: Very good. If there is anything different from that I will let you know

Larry Koniowka: I will just gather up all of my TV's this week and drop them off.

DEPARTMENT REPORTS- Month of June

1. Building

Total # Permits – 139 Total Fees Submitted to the Supervisor - \$22,595

2. Fire

Total # Permits – 39 Total Fees Submitted to the Supervisor - \$2,725

3. Town Justice Wormuth

Total # Cases – 235 Total Fees Submitted to the Supervisor - \$21,314.75

4. Town Justice Suchocki

Total # Cases – 234 Total Fees Submitted to the Supervisor - \$30,334.80

5. Senior Express

Total # Riders – 316 Total # Meals - 610

Supervisor Tollisen: One thing before we go one that I do want to discuss is the Zoning Review Committee has completed it over two years of hard work with respect in making some suggestions as to how we can change and update our Master Plan and Zoning Ordinances, and with that I have asked Clough Harbour & Associates to look at those recommendations a formulate a proposal to actually look at those and put them in a form for the Town Board to review. It would mean looking at the items that are recommended and see how they would benefit the town, what things wouldn't be constructive to change and what things we would definitely need to do. That proposal is not to exceed amount of \$30,000 for the completion of the work. I have passed that out to the Board. If the Board is good with that, I think that the Zoning Review Committee has done a great job and I think that the next step is to absolutely move forward with hiring a professional to get this in line. So my resolution request would be to authorize authorizes Clough Harbour & Associates to perform engineering services as a result of the recommendations made by the Zoning Review Committee's for changes to the towns Master Plan and Zoning Ordinances in the not to exceed amount of \$30,000 and

authorize me to sign said agreement on behalf of the town, subject to final review by the Town Attorney's Office.

RESOLUTION NO. 246

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 authorizes Clough Harbour & Associates to perform engineering services as a result of the recommendations made by the Zoning Review Committee's for changes to the towns Master Plan and Zoning Ordinances in the not to exceed amount of \$30,000 and authorize the Supervisor to sign said agreement on behalf of the town, subject to final review by the Town Attorney's Office.

CORRESPONDENCE

1. **Received** from the Town Planning Board on July 13th, Resolutions approving the following: Sign Application for Harvest Moon Market, 1512 Route 9, for the Howland Park PDD, Howland Park Drive, for Hess Retail Stations LLC, 1583 Route 9, for Hess Retail Stations LLC, 1698 Route 9, for Hess Retail Stations LLC, 1513 Crescent Vischer Ferry Road, for a Change of Use/Tenant Application for Copy Cat Inc., 217 Guideboard Road, for a Change of Use/Tenant Application for Fastenal Co., 217 Guideboard Road, for a Change of Use/Tenant and Sign Application for Slice of Halfmoon, 1525 Route 9, for an Addition to Site Plan Application for Nfrastructure, 5 Enterprise Avenue, for Approval of a Minor Subdivision & Special Use Permit for MMMH Enterprises, LLC, Firehouse Road, for Approval of a Minor Subdivision/Lot Line Adjustment & Special Use Permit for the Rafferty Three Lot Minor Subdivision, Clamsteam Road and a Denial of a Minor Subdivision/Lot Line Adjustment for Lands of Charles B. and Dorothy Hill & Lands of Mark H. and Jean Hill, 114 & 116 Beach Road.

Received & Filed

2. **Received** from the Town Planning Board on July 27th, Resolutions approving the following: Sign Application for Red Robin, 1 Halfmoon Crossing, for Change of Use/Tenant Application for Posigen NY LLC, 11A Solar Drive, for a Change of Use/Tenant and Sign Application for a Peaceful Place Massage and Wellness LLC, 1404 Route 9, for Approval of a Minor Subdivision (Lot Line Adjustment) and Special Use Permit for the Lands of Paul and Madeline Sicko, 1410 and 1414 Route 9, Approval of a Minor Subdivision (Lot Line Adjustment) for Adirondack Basement Systems on the Lands of R. James Kennedy, Route 9 and Stone Quarry Road, and for the Lands of Aurentz, 21 Lape Road and Lands of MCBS LLC, Lape Road, for an Addition to Site Plan Application for John W. Danforth Company, 5 Liebich Lane, and for Revision to the Final Site Plan for the Subdivision of the Lands of Keith E. and Joyce L. Loomis, Lots 3 and 4 (116 and 118 Harris Road) by Takwai Realty Group LLC.

Received & Filed

3. **Received** from Thea Hotaling, a request to lower the speed limit on Routes 4 & 32, the Hudson River Road and the possibility of weight signs for trucks.

Received & Filed

Supervisor Tollisen: I need a motion to send this request to the Department of Transportation. Ms. Hotaling lives near the Lighthouse Park. I have personally spoken with her and she is requesting this. In order for it to proceed for the formal request to go to DOT, we need a motion for that.

RESOLUTION NO. 247

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 authorizes sending the speed limit reduction study request to DOT for Routes 4 & 32, the Hudson River Road and the possibility of weight signs for trucks.

4. **Received** from NYMIR, the New York Municipal Insurance Reciprocal, our general liability insurance carrier, their 2014 Annual Report.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 248

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
1565 through 1718 as detailed.

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

10 GENERAL FUND	\$153,589.50
20 HIGHWAY FUND	\$41,716.36
25 SPECIAL REVENUE	\$11,895.41
30 CONSOLIDATED WATER	\$83,083.24
35 MISC CAPITAL FUNDS	\$36,264.05

ABSTRACT TOTAL:	<hr/>	\$326,548.56
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RESOLUTION NO. 249

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, June 17, 2015, as presented.

RESOLUTION NO. 250

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 authorizes the Transfer Station to charge for disposal of televisions and computer monitors as the town is now being charged by our Electronic Recycling vendor at the following prices: CRT TV's and CRT Monitors under 17" - \$10.00, larger than 17" less than 27" - \$20.00, above 27" - \$35.00 and Wood Console/Projection TV's - \$45.00, to go into effect on August 11, 2015.

Supervisor Tollisen: Again, the town at one point could get rid of them at no or very little cost and that has obviously changed and now we are being charged for it and are just passing the cost along.

RESOLUTION NO. 251

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 authorizes waiving the Building Permit fee for the new shed at the Halfmoon Senior Center.

RESOLUTION NO. 252

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 set the following public workshops to discuss strategy and planning for both short term and long term road improvement and infrastructure improvements and their budget impacts for Town residents:

August 12th at 7pm
August 19th at 7pm
August 20th at 7pm
September 2nd at 6pm
September 10th at 7pm.

Supervisor Tollisen: Again, this is something that I have brought up time and time again. Obviously the town faces budget constraints and what we are looking at are long term road improvement and infrastructure improvements that we need to make to our roads. We need to look at some short term solutions and look at some long term solutions and how we are going to do that. I have scheduled those public workshops with the Boards permission so that we can sit down and discuss that in public form and the best way to handle that in moving forward.

POLL OF THE BOARD:

Councilwoman Jordan	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 253

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

RESOLVED, that Ann Marie Zarelli be permanent Senior Assessment Clerk in the Assessor’s Office as she has been successful with the civil service exam.

Supervisor Tollisen: Ms. Zarelli has made the civil service list and she is able to become permanent and on the recommendation of the Assessor, we move this tonight.

RESOLUTION NO. 254

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 amends Resolution #2013-91 for the dedication of Parkside Drive in Swatling Falls PDD, Phase I to now read as Parkview Drive due to a street name conflict in the Mechanicville Post Office service area.

RESOLUTION NO. 255

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 amends Resolution #2013-261 for the dedication of Parkside Drive in Glen Meadows PDD, Phase I to now read as Parkview Drive due to a street name conflict in the Mechanicville Post Office service area.

RESOLUTION NO. 256

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 submitting to Auctions International phone equipment inventory that the town no longer has need for.

Supervisor Tollisen: As everyone may or may not know, the town upgraded its phone system and this is taking our existing phone system equipment that we are replacing and putting it out to bid as we think that there is some value to them.

RESOLUTION NO. 257

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 sets a Public Hearing for August 19, 2015 at 7:00 pm or as soon as the agenda allows for the purchase and upgrade of existing and new security and surveillance cameras throughout Town properties and a new Senior Van the not to exceed amount of \$50,000, using funds from the general fund capital reserve and subject to permissive referendum.

Councilman Wasielewski: On a question that the total amount of \$50,000 is for the purchase of both the security and surveillance cameras and a new Senior Van

Supervisor Tollsien: Yes, basically it is an even split but we were doing it under one resolution to not exceed \$50,000.

Councilman Wasielewski: Just for clarification I just wanted to make sure that the amount included both.

Supervisor Tollsien: Right.

Councilman Wasielewski: Thank you.

RESOLUTION NO. 258

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 changes the Town of Halfmoon Recreation policy regarding refunds to camp programs. Refunds will be provided for trip cancellations providing the following: (1) the combined refund for the trip cancellation is at least \$25 OR (2) the refund is the result of a medical illness or condition that would prevent the child(ren) from attending said activity/trip. No refund will be given for those camp activities/locations that have a no refund policy to the town.

Supervisor Tollsien: I think that we should just clarify the resolution that the combined refund for the trip cancellation is \$25.00 per family. It is not per trip it is per family. So if there are a couple of trips that total \$25.00 then it would be refunded in that manor, but it is per family and not per child.

Are you OK with amending that Mr. Wasielewski?

From Account	To Account	Amount	Reason
30-5-8340.20 Trans & Dist-Meter Purchases	30-5-8340.40 Trans & Dist- Contractual	\$20,000	Transfer within own budget to cover costs through year end
10-5-1111.10 Town Justice- Personal Services	10-5-1111.20 Town Justice- Equipment	\$300	Transfer within own budget to cover the cost of filing cabinets
10-5-1990.40 Special Item- Contingency	10-5-1650.40 Central Comm- Contractual	\$15,000	To cover cost of telecommunication service

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 \$2,675
Subsidiary: Other, Misc-Newsletter
10-4-2770.10 - \$2,675

CREDIT: Appropriations 10-960 \$2,675
Subsidiary: Public Information & Serv
10-5-1480.40 - \$2,675

A resolution is needed to create the following budget amendments for fees collected in the special revenue fund for GEIS Prep from the GEIS (Northern Generic Environmental Impact Statement) account to pay back General Fund per the study.

DEBIT: Estimated Revenues 10-510 \$12,745.68
Subsidiary: Interfund Transfers
10-4-5031.00 - \$12,745.68

CREDIT: Appropriations 10-960 \$12,745.68
Subsidiary: Engineer
10-5-1440.40 - \$12,745.68

A creation is needed to appropriate fees from the GEIS (Northern Generic Environmental Impact Statement) account to pay back General Fund per the study.

DEBIT: Appropriated Fund Balance 25-599 \$12,745.68

CREDIT: Appropriations 25-960 \$12,745.68
Subsidiary: Interfund Transfers
25-5-9901.90 - \$12,745.68

A creation of appropriations is necessary to increase the budgetary accounts, based on money received from Saratoga County for the purchase of a senior van.

Debit: Estimated Revenue 10-510 \$25,000.00
Subsidiary:
Cty Grant, Prog Aging 10-4-3772.00 - \$25,000

Credit: Appropriations 10-960 \$25,000
Subsidiary: 10-5-6772.20 - \$25,000
Prog for the Aging – Equipment

PUBLIC COMMENT (for discussion of non-agenda items)

Larry Koniowka, 15 New Castle Road: I got a question. I was wondering when a PDD is approved and they have gone through the whole process and a developer backs out and another developer wants to take over, do they have to go through another whole process? One builder's houses aren't the same as another builder. What are the rules that apply to that?

Attorney Murphy: When a PDD, a Planned Development District is approved, it doesn't matter who owns it, it matters how many units there are and what was approved. Ownership doesn't factor in to the type of the approval that they have.

Larry Koniowka: So they can't make any changes to what was approved though, right?

Attorney Murphy: They have to be in compliance with the PDD legislation, correct.

Larry Koniowka: Right, so they can't just add a couple more houses or change the style of the houses?

Attorney Murphy: Typically, PDD's don't mandate a specific style of home, but yes, if it was detailed in the PDD, they could not change that style without coming back.

Larry Koniowka: How about roadways?

Attorney Murphy: Roadways, in the PDD legislation itself, there is language that says they can make some modifications with the approval of the Planning Board, but any kind of major change would come back before the board. A lot of times you will see slight adjustments for things.

Larry Koniowka: Okay, and what if something like a part II was not fully approved yet

Attorney Murphy: I'm sorry; I am not following your question and hypothetical's get a little hesitant in answering, but they have to comply with the legislation that was passed.

Larry Koniowka: Right, so say like a Linden Village, they came in with a Part II for an addition onto what they were already approved, but they weren't approved for the second addition that they were hoping to add on when they bought the Hughe's land, that that was not approved yet.

Attorney Murphy: So they would have to come back

Larry Koniowka: They would have to come back

Attorney Murphy: If it is not approved, they would have to come back for approval before they can move forward.

Larry Koniowka: Right. So they can't change anything without

Attorney Murphy: The word anything, you know us attorney's

Larry Koniowka: Roadways

Attorney Murphy: They have to be in compliance with

Larry Koniowka: compliance with what was originally there

Attorney Murphy: Correct.

Larry Koniowka: Thank you.

Attorney Murphy: I'm sorry, I hope that is clear.

Larry Koniowka: Pretty much.

Attorney Murphy: Okay, thanks.

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 7:21 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk