

The March 5, 2014 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Kevin J. Tollisen, Supervisor
Walter F. Polak, Councilman
Paul L. Hotaling, Councilman
Daphne V. Jordan, Councilwoman
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Lynda A. Bryan, Town Clerk

Matthew J. Chauvin, Deputy Attorney - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

Dave Maxfield, 83 Guideboard Road

Good Evening.....As I mentioned my name is Dave Maxfield and I am a volunteer on the Halfmoon Celebrations Association. For those of you that are not aware of what Halfmoon Celebrations is, we are a not-for-profit organization that is run by town volunteers who have the commitment to deliver family fun programs to our residents that build on the foundation of a strong neighborly community.

I am excited tonight to let you all know of our ambitious schedule of FREE events this year and yes I did say FREE!

These FREE events are:

1. Thursday, March, 27th 6:30pm– 9:00pm Concert: Bobby Dick & Susie Q at the Senior Center
2. Saturday, March 29th 1pm-3pm Easter “Egg”stravaganza at the Town Hall
3. Thursday, May 1st 6:30pm– 9:00pm Concert: Patsy Cline Impersonator at the Town Park
4. Thursday, June 12th 6:30pm– 9:00pm Concert: Crossroads Acoustic Duo at the Town Park
5. Friday, June 20th at dusk Movie Night: Ice Age at the Town Park
6. Thursday, July 10th 6:30pm– 9:00pm Concert The Bel-Aires w/Cruise-in at the Town Park
7. Friday, July 18th at dusk Movie Night: Despicable Me at the Town Park
8. Saturday, July 19th Rain date 20th 10:00am until 4:00pm Car Show at the Town Park
9. Thursday, August 14th 6:30pm– 9:00 Concert: The All Paul Show w/Fireworks at the Town Park
10. Friday, August 22nd at dusk Movie Night: Frozen at the Town Park
11. Saturday, September 20th 12:00-5:00 Parade and Fall Festival at the Town Park
12. Saturday, December 6th 4:00pm-7:30pm Holiday Celebration and Tree Lighting Town Hall and Abele Park

I hope that you all can join us in March for our concert on the 27th at the Halfmoon Senior Center. We have hired Bobby Dick (Formerly Bobby Dick and the Sundowners) who opened for the Rolling Stones, The Who, Tina Turner, the Monkees, the Righteous Bros, and the Dave Clark Five and yes, even Jimi Hendrix! His wife, DJ Susie Q will join him for a fun filled evening of music and moves. Bobby has been doing so many voices over the years; he’s forgotten what he sounds like. Thankfully, it doesn’t matter what era or who he’s singing, whether it’s Dion, Elvis, Bruce, Billy, Roy, Beatles, Bono or Bobby, or 50’s, 60’s, 70’s, 80’s & 90’s to the present!

Then Saturday the 29th is our 1st ever Easter “Egg”stravaganza from 1pm-3pm and that will be held right here in our Town Hall. We will have several family fun activities such as Walgreens and Youthful Trends doing professional pictures with The Easter Bunny (Pick-up your picture next day or any day after at Walgreens of Halfmoon), Face Painting, Balloon Making, pony rides on the courtyard, live lamb, bunny, and goats to pet and feed, Easter music will be played during the event, New York Life will be doing Child ID cards and Jodie Fritz from Price Chopper will be making holiday snacks to share with everyone.

I sure hope you all can make it to one of our events this year.

Thank you for all for your valuable time this evening!

Supervisor Tollisen: I would just like to say Thank you to David and his committee. They do an awful lot of events during the year for our community and they bring them to the town at no charge, so thank you Dave. You will see a couple of these on the Community Events on the agenda. We will be continuing to advertise these events as they come up and there will be a master list of all of those activities on our website as well

RESOLUTION: Shenendehowa Girls Field Hockey Team: State Champions

TOWN OF HALFMOON
TOWN BOARD RESOLUTION

WHEREAS, the Shenendehowa Girls Field Hockey Team has won the title of State Champions; and

WHEREAS, the team ended the season with the phenomenal record of twenty wins with only two losses; and

WHEREAS, as part of that tremendous season, the team had fourteen shutouts and only allowed a total of ten goals the entire season; and

WHEREAS, this is the first time in the history of Shenendehowa Girls Field Hockey that the team has ever even made it to the State finals doing so by defeating Niskayuna in the Sectionals by a score of one to zero, defeating Fayetteville Manlius in the Regionals by a score of five to one, and by defeating Fairport in State Semi-Finals by a score of four to zero; and

WHEREAS, the Shenendehowa Girls Field Hockey Team defeated Sachem in the State Finals by a score of three to two, defeating the two time defending State Champions who had not lost a game in seven hundred forty days by winning the game in dramatic fashion in an overtime shootout, with goalie Melissa Nealon stopping all five Sachem players from scoring during the shoot out with the winning goal being scored by Senior Captain Anna Bottino; and

WHEREAS, the Town of Halfmoon hereby applauds the hard work, dedication, team sportsmanship, and achievements of the Shenendehowa Girls Field Hockey Team; and

WHEREAS, the Town of Halfmoon hereby officially recognizes them, their coaches, and their families, friends and supporters for all that they have achieved as a team, as a family, and as a community.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon records and expresses their congratulations to the Shenendehowa Girls Field Hockey Team for their extraordinary efforts, achievements and success which led them to be the first team in the programs history to win a State Championship.
2. That a certified copy of this Resolution will be entered into the Town records proclaiming the Town of Halfmoon’s recognition of the Shenendehowa Girls Field Hockey Team.
3. That a copy of this Resolution be presented to the Shenendehowa Girls Field Hockey Team.

RESOLUTION NO. 86

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

RESOLVED, that the Town Board honors the Shenendehowa Girl’s Field hockey Team, New York State Champions.

PROCLAMATION: MS Awareness Week March 3-9

Supervisor Tollisen: I have signed a Proclamation designating the week of March 3-9 as Multiple Sclerosis Awareness Week. We have sent our support to the National Multiple Sclerosis Society, Upstate New York Chapter. We have sent a Proclamation to them in support of the great work that they do in finding a cure for MS. If anyone would like to see the Proclamation, it is up here. We appreciate all of the efforts and research for MS Awareness.

PUBLIC HEARING: Expending Capital Reserve Funds for purchase of Senior Bus

Supervisor Tollisen opened the Public Hearing at 7:10 pm

Town of Halfmoon Notice of Public Hearing

Please take notice that the Town Board of the Town of Halfmoon will hold a Public Hearing on March 5, 2014 at 7:00 p.m. or as soon thereafter as the agenda allows. This Public Hearing will be held in the A. James Bold Meeting Room at the Halfmoon Town Hall, 2 Halfmoon Plaza, Halfmoon, NY. The Town Board will hear comments on proposed expenditure of a new Senior Bus off state contract, in the not to exceed amount of \$50,000. The County has a program that would provide the Town of Halfmoon \$25,000 toward the purchase of the bus and the balance after trade of the old bus would come from Capital Reserve funds, subject to permissive referendum and approval of the Town Attorney.

Please take further notice that at such Public Hearing any and all interested persons will be heard. A copy of a summary of the proposed amendments is available in the Town Clerk's Office of the Town of Halfmoon at the said Town Hall and may be read and inspected by any interested person.

Dated: February 20, 2014

Lynda A. Bryan,
Town Clerk, Town of Halfmoon

Councilman Hotaling: One of the busses in our Senior Fleet is in some serious need of repairs. Supervisor Tollisen has worked on a program through the County to receive \$25,000 toward the purchase of a new bus. The bus that it is replacing will be sold and we should get some decent money for it. We budgeted for the full amount to not be over \$50,000. The balance of the money owed will come out of Capital Reserves.

Supervisor Tollisen: This is a bus that would replace one in the existing fleet. It is in the amount not to exceed \$50,000, although we fully expect that we will get the grant from the Saratoga County Office of the Aging in the amount of \$25,000. Once we get the bus up and running and switched out we will sell the old bus and get our best price for it. We are hoping that we will not come near the \$50,000 mark and quite frankly, will be quite low to be able to replace a bus. I will tell you that the existing bus just replaced a piece of the flooring the other day because there was a hole in the flooring. We definitely do not want any issues with respect to the safety of our seniors. Does anyone wish to be heard?

Supervisor Tollisen closed the Public Hearing at 7:13pm

RESOLUTION NO. 87

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

RESOLVED, that the Town Board approves expending Capital Reserve Funds for purchase of a new Senior Bus in the not to exceed amount of \$50,000 and upon notification of grant funding of \$25,000, per review and approval of the Town Attorney.

COMMUNITY EVENTS:

Town of Halfmoon Spring Cleanup Dates: April 22, 25, 26, & 29 May 2 & 3
Free service to town residents. Please pick up car pass at Town Clerk's Office

Celebrations Committee announced their 1st concert of the year: Bobby Dick & Susie Q on March 27th, at the Senior Center from 6:30 -9pm

Celebrations Comm. Easter Eggstravaganza March 29th 1pm -3pm at Town Hall

Crescent Park Clean Sweep: Saturday, April 26th from 10am-11am, at the bottom of Terminal Road along the river.

LifeSong will be holding their 2nd Annual Daffodil Dash on May 17th Halfmoon Town Park – more details to follow

TOWN MEETINGS:

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

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

Open Space & Trails Committee: Jan. 13 & Mar. 17 at 7:00 pm.

Zoning Review Committee: 3rd Thursday of month

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Walter Polak: 1) Liaison to Planning Board, 2) Liaison to Zoning Board, 3) Chair of Zoning Review Committee, 4) Chair of Personnel

March 20th at 7 pm, the Zoning Review Committee will be meeting in the small meeting room.

Paul Hotaling: 1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), 2) Chair of Committee on Not for Profit Organizations and Character Counts, 3) Chair on Committee on Baseball/Athletic Organizations

I have been attending several meeting of the Halfmoon Celebrations Committee and meeting with the Parks and Rec Directors, we have a lot going on this year in Halfmoon, a lot of great things. The Celebrations Committee has grown to over 25 people volunteering their time. We get the Halfmoon-Wateerford Fire House pitches in, Clifton Park-Halfmoon Ambulance, just hats off to everybody. It is great to see so many people in the community come together and make all of these things happen.

Rec Department is taking applications for Summer Counselors
Parks Department is taking applications for the summer park workers

Supervisor Tollisen: Mr. Hotaling, an update on Character Counts program, we met with some area Not for Profits, some churches and different leaders in the community. Our first Character Counts event will be sometime in April and it will be sponsored by a joint effort of the town, YMCA, and CAPTAIN, so stay tuned for that for our kids. That's exciting.

John Wasielewski: 1) Chair of Ethics Committee, 2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police, Animal Control), 3) Chair of Committee on Resident Relations

I have two items this evening. The Ethics Committee will meet this Thursday at 7pm and the Residents Relations first meeting will be next Thursday the 13th at 7pm. Both of those meetings will be held here in town hall. Thank you.

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

The Business Economic Development Committee had its 2nd meeting. The easiest thing that we could do was to start reaching out to our local Halfmoon businesses. The committee members are personally going to the businesses and doing two things. One is to invite them to be listed on our new Town Website in a business directory for the town, free of charge. Secondly, reach out to businesses because we want to hear the concerns they may have to see how the town can help them, or perhaps how the town now hinders them and how we can alleviate those hindrances. Committee members are very active in this and we are anxious to hear back from our businesses.

As far as the Insurance Committee, we will be having a resolution later, resolution #12, that I want to speak a little bit about. I want to make a recommendation to the Town Board that we purchase our health insurance through CDPHP. This plan that the committee has found, will not compromise any of the medical benefits that town employees currently receive. They will not have to switch their health care provider. When the town was looking at our initial renewal premium, it was raised 12.14% which is an increase of \$87,742 of which the town had budgeted \$70,000 in increase. What we are able to do with this plan after requesting rate relief and switching our current plan, we're able, and I am very happy to say that we are able to not even have to spend the \$70,000 that we had budgeted for increase. We will be paying less for our insurance without compromising what we have. Additional savings will be based on our utilization rate, so we stand to save a lot more. We will know this time next year exactly how much that is.

Supervisor Tollisen: Thank you Daphne.

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

The Historical Society held their monthly meeting on Feb. 25th & had a roundtable discussion on what life was like before & when televisions were first introduced. The next meeting will be held on March 25th at 7:00 pm. always something interesting.

As the Town Clerk's Office is going through our old records, we keep finding some amazing documents. This weeks "Find" was the original minutes "In the matter of laying out a central school district in the towns of Clifton Park, Halfmoon, Malta,

Waterford, Ballston and Stillwater”, held on the 14th day of January, 1950 at 1:00 pm, signed by Ellis Smith, Town Clerk of Halfmoon, the start of Shenendehowa Central School. It has a listing of all of the people who helped start Shenendehowa. I have made some copies if anyone is interested.

I would like to give a quick thank you to Brenda LaMere who gave us giveaways for the seniors from the Office of the Aging. Today, the Senior Center had their monthly business meeting and they were all gone! So, thank you Brenda.

Supervisor Tollisen: Just for myself, first of all, I am very happy with the health insurance that we were able to look at a different plan that doesn’t compromise the needs of our employees, but one that saves the town a considerable amount of monies. I appreciate the efforts of you Ms. Jordan.

Additionally, you will see items #9 & 10 of the agenda, that is a step that I have taken. They are necessary items for our Highway Department, but I am taking them out of the General Fund to reduce general fund expenditures and they will be coming out of Capital Reserve where they should be coming out of. I am making those changes again to work on our budget. I will continue to make those changes as we go forward through the year.

PUBLIC COMMENT (for discussion of agenda topics)

Joe Christopher, Werner Road: At the last Planning Board Meeting the Princeton Heights Subdivision passed much to the dismay of many of the residents in that area. The Planning Board member’s before voting all said that they felt that the project was not in the best interest of the residents of Halfmoon, every one of them, and yet they felt their hands were tied by local laws. How does that happen? How does it get passed by the Board?

Attorney Murphy: Having been at the meeting and acting as counsel at the meeting, maybe it would be better for me to answer this question. With regards to the subdivision regulations and all of the engineering that was done with regards to that project, it all came back saying that it was in compliance with local law and would not have a negative impact that was not mitigated through the plan on the existing residents. Based on that, the board doesn’t really doesn’t have an option because of a personal belief that traffic may be worse, when all of the engineers say that the traffic impact has been mitigated.

Joe Christopher: I completely understand, but they felt as if their hands were tied by local law and when Mr. Ouimet presented it he began explaining it and how they had done their due diligence and the project had been back 6 or 7 times since 1995. He handed it over to you and asked you what would happen if they were to vote no on this legally and you said that because of local laws, the builder could potentially have recourse against the town because they had met all those obligations. Where you have an entire board unanimously that feel that they have to approve that project that is not in the best interest of the town, based on local law. I think that there is a problem in the system

Attorney Murphy: Just so the Board is aware for those who were not at the meeting, much of what I spoke about was not about the local laws but the engineer’s reports and that they say there isn’t going to be a negative impact which ties the board’s hands. It went through four different engineering firms, based on requirements of the Planning Board.

Joe Christopher: I would like to hear from our elected officials if they think the process is working right.

Councilman Wasielewski: Joe, just give me a minute because I was not at the meeting and I am not familiar with the specifics. The four different engineering reports, including the town's own engineer, these weren't all paid for by the developer?

Attorney Murphy: Correct

Joe Christopher: Do you think this process is working right?

Supervisor Tollisen: I can speak for myself with respect to this project. It was a very difficult project, I tried to get informed very quickly and I spoke with some residents about it. It was a Planning Board function and was something that went on for quite some time and I am not sure what the Planning Board said, I wasn't there. I try to purposely not interfere with a separate government body because they are a separate automatus board.

Joe Christopher: You are our elected officials and you make those local laws they have to follow.

Supervisor Tollisen: That's correct. We make zoning laws and I will tell you that we are looking at those right now. I would suggest, that if you have a specific suggestion or recommendation, make sure that the Zoning Review Committee looks at this so that we can make sure that we are constantly

Joe Christopher: It is not my job to make sure that the residents feel happy and are made whole. That is your obligation. And I will tell you; the residents that live there do not feel like they were served by this board. Do you feel that they were?

Supervisor Tollisen: Again, I am going to tell you that this is not a function of the Town Board. You can argue with me if you want Joe, but unfortunately, this is a separate board. The law requires that the Planning Board be a separate, non-political body appointed to specific terms.

Joe Christopher: Their hands are tied by the local laws that you create. I have made my point. Thank you.

Larry Koniowka, 15 New Castle Road: I was given this letter to read on the same topic and read the following from Stephanie Nolet, 3 Cambridge Drive:

March 5, 2014

To Whom It May Concern:

My name is Stephanie Nolet, 3 Cambridge Avenue, and I am very disappointed by the recent approval for Princeton Heights. I understand that the land in question is zoned residential, so this was not a PDD with public benefits but merely another neighborhood going in...

I understand, as Lynn explained at the Planning Board meeting when it was passed that the town could actually be sued by the builder if they didn't approve this even though every single member of the planning board was against it, although John Higgins was the only one who actually voted against it...

What I don't understand is how it is ok for someone to completely disrupt an entire neighborhoods way of life for 4-6 years. Forget the traffic, noise and additional people we will have on our narrow, 20 foot wide roads once this is built out...

Forget that Woodin Rd, Dunsbach Rd and Stone Quarry Rd. certainly seem like they are near capacity for the infrastructure built by the town...

Forget the loss of a beautiful natural area that many enjoy in our town...

Forget the fact that the builder says there will be no storm water management issues, but the majority of the homes that surround the area in question, myself included, flood in some way whenever there is heavy rain...

4-6 years.

This is what Belmonte has said that build out time would be for this "depending on the economy."

20 foot roads that are already falling apart. Construction vehicles and construction noises for 4-6 years. I have neighbors talking about moving. I don't understand how this can be built when the ONLY way in and out of the neighborhood is through our neighborhood. Built through a community with streets that were up to standard in the 1960's, but are not now.

I understand that there is probably nothing that will be or could be done to stop this, but I just had to get my opinion on the record one more time.

Sincerely,



Stephanie Nolet

Larry Koniowka: That was my neighbor Stephanie. She lives a couple of houses from me. I too, am very disappointed that it was passed. Like she said, all of the Town Board Members were against it. All of them said that even if they lived in the development that they would be against it themselves. It is just truly amazing that even though all of the members were against it, makes you wonder, who is really running the town here? Is it the developers and their lawyers threatening a lawsuit? All we were asking for was a small or downscale of what they were proposing. They have a roadway on a dead-end street going through two people's houses. There is a swimming pool on one side with a shed and a little garden with a swing set on the other side. You are going to have a roadway going through someone's backyard? Just to put in a secondary roadway on a dead-end street when a straight way would have been fine. Or if they built it two houses up where there was no houses on the other side of the other house. No, they had to go through somebodies house. I do not know those people that well. I see them at garage sales once a year. I am upset for them. It begs me to wonder if the public's opinion doesn't really matter and especially when it has been stated that these public hearings we speak at, is supposedly a privilege not a right. Why do any of us even come to these things then? It is probably why we don't have a good turnout if the public isn't being heard. I don't know if I want to join a committee if my opinion is going to be

squashed by people with money or their political affiliations. I am just very disheartened and disgruntled. Thank you.

Supervisor Tollisen: Mr. Koniowka thank you for your comments and Ms. Nolet, your letter has been placed in record in the minutes.

Stephanie Nolet, 3 Cambridge Drive: Larry read my letter. I did not know if I would be here in time for this. The one section that I added in today, is just our 20 foot road that you mentioned is already falling apart. With construction vehicles and the noises over the 4-6 years, I have actually heard neighbors talking about moving. What I really don't understand is how this can be built when the only way in and out of it is through our neighborhood. Like I said in the letter, I know how the land is zoned; I understand that, it is just the only way in and out is through such an old neighborhood that I have a problem with. Thank you.

Supervisor Tollisen: We will file that with the Town Clerk. Thank you.

DEPARTMENT REPORTS – month of February

1. Town Justice Wormuth

Total # Cases – 257 Total Fees Submitted to the Supervisor \$34,969

2. Town Justice Suchocki

Total # Cases – 190 Total Fees Submitted to the Supervisor \$22,587

3. Senior Express

Total # Riders – 262 Total # Meals - 397

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: Change of Use Application for Halfmoon Baseball, Little League, 217 Guideboard Road (Country Dollar Plaza), approval of the Ballard Minor Subdivision, Smith Road, approval of the Dahoda Minor Subdivision and Lot Line Adjustment, Dunsbach Road, approval of the Millsop/POE Minor Subdivision (Lot Line Adjustment), Farm to Market Road and for Preliminary Plot Approval of Princeton Heights Residential Subdivision located on Princeton Street.

Received & Filed

2. Received from the Town Planning Board notification of Special Use Permit Applications they received from Ballard Duplex, 23 Smith Road and for Olsen Duplex, 30 Route 146.

Received & Filed

OLD BUSINESS

RESOLUTION NO. 88

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

ROLL CALL:

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

RESOLVED, that the Town Board approves awarding the Truck Diesel Fuel Bid opened on February 19, 2014 to G.A. Bove & Sons, Inc., 76 Railroad Street,

Mechanicville, NY at bid markup from low posting in plus amount of .1800 per gallon, per review and approval of the Highway Committee.

NEW BUSINESS

RESOLUTION NO. 89

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 351 through 471 as detailed.

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

10 GENERAL FUND	\$254,006.35
20 HIGHWAY FUND	\$95,836.27
25 SPECIAL REVENUE	\$26,389.84
30 CONSOLIDATED WATER	\$656,826.70
35 MISC. CAPITAL FUNDS	\$14,642.76
50 CHURCHILL SEWER	\$623.44
75 TH & PARK CAPITAL	\$7,776.45

ABSTRACT TOTAL:	<hr/>	\$1,056,101.81
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RESOLUTION NO. 90

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, February 19, 2013 as presented.

RESOLUTION NO. 91

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

RESOLVED, that the Town Board authorizes the Supervisor to sign contract with EMTech Energy Management Technologies for semi-annual test, inspection, technical support and software services/upgrade for the Building Automation System (BAS), for a term of one year, in the not to exceed amount of \$2,240.00, per the review and approval of the Town Attorney.

RESOLUTION NO. 92

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

RESOLVED, that the Town Board appoints Lynn Platt as part time Deputy in the Town Clerk's Office at Grade 3 Base Pay of \$14.51 per hour, effective immediately, per pre-employment testing.

Supervisor Tollisen: Just for purposes of clarification, this fills the Deputy Town Clerk's spot that has been vacant for a while. This fills it permanently.

RESOLUTION NO. 93

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

RESOLVED, that the Town Board of the Town of Halfmoon hereby establishes its intention to serve as Lead Agency for the Clemente PDD amendment for the SEQRA Coordinated Review of this Action, and will circulate the Lead Agency Notice and related documentation to all involved and interested Agencies, whom shall be given 30 days from the mailing of the Lead Agency Notice to challenge this Lead Agency designation.

RESOLUTION NO. 94

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

RESOLVED, that the Town Board approves entering into a service agreement for 3 years with Milton Cat for Semi-Annual Service for generators at Justice Building, Senior Center, Highway Department, and Town Hall at an annual cost of \$4,008, per the review and approval of the Town Attorney.

Supervisor Tollisen: Again, this is for our generator's preventive maintenance.

RESOLUTION NO. 95

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

RESOLVED, that the Town Board authorizes letting bids for disposal of Household Garbage, Construction & Demolition materials collected at Town Resident Transfer Station for a 5 year contract, to be opened March 19th at 7:00 pm or as soon as the agenda allows.

Supervisor Tollisen: This is a situation that our current contract is up and we are putting it back out to bid.

RESOLUTION NO. 96

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

RESOLVED, that the Town Board increase the Recreation Department petty cash fund to \$500.00 to offset amount necessary for last minute adjustments and authorize finance office to cut checks in advance of board approval for children who have signed up for trips In the Summer Recreation Program to facilitate payment to the trip site, effective May 1st and to authorize the finance office to cut checks in advance of board approval to provide lunch for campers during the Summer Recreation Program.

Supervisor Tollisen: This is a situation where, just for clarification purposes, monies are given by the campers and they are coming into the town coffers, we are giving anything out that we are not taking in. We need to facilitate trips so we need to cut checks in advance. They want to be paid before they go.

RESOLUTION NO. 97

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

RESOLVED, that the Town Board schedule a Public Hearing on March 19, 2014 at 7:00 pm or as soon as the agenda allows, to purchase a Skid Steer with milling head in the not to exceed amount of \$70,000, funds from Highway reserve subject to permissive referendum

Supervisor Tollisen: Again, this is a budget item to remove it from the General Fund.

RESOLUTION NO. 98

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

RESOLVED, that the Town Board schedule a Public Hearing on March 19, 2014 at 7:00 pm or as soon as the agenda allows, to purchase truck, dump trailer, salter and plow in the not to exceed amount of \$60,000 from general fund capital reserve subject to permissive referendum.

Councilman Hotaling: This is not going to be an additional vehicle. It is going to replace an existing vehicle.

Supervisor Tollisen: That is correct. Instead of being taken out of general fund it is going to be taken out of the proper fund, which is capital reserve.

RESOLUTION NO. 99

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

RESOLVED, that the Town Board appoints all necessary employees for the Parks labor in the Parks Department for six weeks during the summer, effective immediately, not to exceed the budgeted amount.

Supervisor Tollisen: Just for clarification purposes, on your agendas, we have added the words: not to exceed the budgeted amount.

RESOLUTION NO. 100

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into a agreement with Capital District Physicians Health Plan (CDPHP) for employee health plan, effective April 1, 2014 through March 31, 2015 and authorize the Supervisor to execute said agreement and sign any necessary documentation, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 101

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations

Debit:	Estimated Revenues	25-510	\$6,521.15
	Subsidiary: 25-4-2189 Home & Community Services	\$6,251.15	
Credit:	Appropriations	25-960	\$6,521.15
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$6,251.15	

NAME	AMOUNT
Anna's Place Werner Road	3,695.15
Fairway Meadows Ph III	300.00
Falcon Trade Lot #4	936.00
Pleasant Valley Estates PDD	1,440.00
Swatling Falls PDD	150.00
Total	6,521.15

From Account	To Account	Amount	Reason
10-5-8020.10 Planning- Personal Services	10-5-8020.40 Planning Contractual	\$800	Transfer of appropriations within own budget to cover maintenance on plot printer

From Account	To Account	Amount	Reason
10-5-3120.40 Police-Contractual	10-5-1910.40 Unallocated Insurance	\$4,028	Transfer of appropriations to cover commercial insurance liability premium

DEBIT: Estimated Revenues 10-510 \$3,676.50
 Subsidiary: Interest & Earnings
 10-4-2401 - \$3,676.50

On Thursday night, the Town of Colonie approved a resolution to begin and submit the EAF for an expansion of that landfill. We wanted to make the Board aware of that. That will be a long process. I am sure the SEQRA process will result in a positive declaration and there will be lots of meetings associated with that. We wanted to let you guys know that was happening. We wanted to offer that as that process proceeds, we would be happy to come and let you guys know what our plans are and how that expansion will end up. A lot of time in these projects, I think that a little up front communication goes a long way for one; getting input from local residents and two; sometimes lack of information creates misconception and problems with perception that are not true. I think by being up forward, everybody knowing what the plans are early, makes the process a little easier for everybody.

A couple of things that I will share with the project is that there are four years left in the landfill. So we are beginning this process now. The expansion isn't to change the daily operations. It is not to take more tonnage on a daily basis. It is simply to allow a continued use of the site beyond the four years in the current permit.

We are not going to take waste from other locations, it will continue to service the capital region area; Town of Halfmoon, Waterford, Cohoes and places like that. A couple of other little details; part of the plan is to establish a new entrance to the facility. It is a little cumbersome for the trucks to get out up there at the bend on Route 9 and get to speed; it is a 55 mile an hour speed zone. Traffic wise, it is not optimal. What we would like to do is to change the truck routing to get off highway 9 at Fonda Road, come down Fonda to Green Mountain and come into that little Industrial Park, so we think that allows the trucks onto highway 9 with a traffic signal. We thought it would be a little bit safer for traffic in the area.

The expansion is going to be on the property currently used for disposal. It will spread the sides a little bit and it is going to go over some areas and taking waste 30, 40 years ago. We will reuse those areas if you will. It is a more efficient use of the current parcels that currently house the landfill. So, we are not buying parcels in and around and expanding on new parcels. We are going to optimize the land that is already being utilized. I think that is the bulk of it. If there is any feedback on how you would like to receive information on this, we would love to get that at your convenience. If it is to come back at another Town Board meeting and give a short 15 minute presentation on the plan. I will say that we are still early in the process, just having started the SEQRA process, so the designs are still evolving.

Councilman Polak: Will you be opening up areas of buried garbage in those new areas?

Kurt Shaner: Not to a major degree. There are some soil covers on some areas that we will take off to reuse those soils and not waste that space. There is not going to be a large scale digging in the garbage and moving it out.

Councilman Polak: I was just wondering about the stench that comes across the river. I mean, a few years back, the phone rang off the wall because people couldn't even open their windows along Canal Road, River Road or

Kurt Shaner: We have operated the site for two years. We think that we've done pretty well in that two years. We did have a blip this past summer that was unfortunate. We took some waste from Hurricane Sandy. Typically waste decomposes basically over a two year period. That is when it starts to decompose and you start to get the odor. That waste, because how it had been handled, it had been mushed up and sat out in the rain, that added moisture enhanced the rate of decomposition and it started to smell in six months. We took that in December, January time frame and by the summer, it was already starting to go. We have since installed some trenches that are like French drains, and we put them under vacuumed and collect that gas so the gas isn't being emitted anymore. We feel that has mitigated that situation and we have more of those going in here, probably in the next month or so. We are trying to be more proactive, but that one caught us a little off guard.

Councilman Hotaling: You had commented that you had four years left on the current permit and looking to extend it. Is that the total build out?

Kurt Shaner: We have four years left on the current permit and we are looking to extend that for 20 years, depending on the engineering.

Supervisor Tollisen: Anyone else from the board?

Councilman Wasielewski: Those odors are a major cause of concern for me and for most of the residents in the southern part of town. A couple of years ago, we addressed this with the Town of Colonie when the transfer of the facility was being discussed. The fact that you are here tonight is huge to me. We look forward to working with you and I am glad that you are making these proactive steps.

Kurt Shaner: We are happy to do that, communication is key. Landfills are a little bit of an art, especially with odor control. There are tough times there and it is not always perfect, but it doesn't need to be a continual nuisance. We have done two projects at the site since we have taken over operations. We did one in 2012; we repaired some things in 2011 when we took over operations in September, 2011. As said, we have more scheduled here and hoping to start March 17th or so.

Supervisor Tollisen: What I would like to do is right after the meeting, please see my secretary Lisa, I would like to set up a meeting with you to go through this a little bit more in further detail and discuss some of our concerns. We can also set up a presentation for you to come in and notify the residents in that area as well so they can identify their concerns. Appreciate it. Thank you very much.

Kurt Shaner: Thank you.

Larry Koniowka, 15 New Castle Road: Something that I forgot to touch on before I felt the need to step away from the mike. The builder was hesitant to commit to the bondage for the damage that might occur to the roads. They really were apprehensive to commit to anything and was left open ended of what they would do. Apparently they might utilize only one entranceway into the Princeton Heights development that they are proposing. There is obviously two or three exits for that, so if they only use the one and when they do, which they will, what do we as the public have as recourse? Can we file a complaint? Will they get a finger shaking, a slap on the wrist, a hit in the wallet? I don't foresee them only utilizing the one route once they get to the other end of the development. Those roads are so narrow, windy and hilly and all of the neighbors will be in jeopardy. I just was curious, there was no resolution done at that time. He was apprehensive to commit to anything. I do not know if they did come back with anything afterwards.

Attorney Murphy: Again, for those Board members who were not at the meeting. The Planning Board made as a condition of the approval, that the developer properly bond, post a Letter of Credit actually for any damage that may occur for the roads. That very correctly stated, the developer was very hesitant to do so, for whatever his reasons were. But it was made as a condition of the approval that the Letter of Credit be established as determined by our engineers. This was just a preliminary approval, so they are not going to start doing anything until final approval, if they get final approval and that final approval will contain the details that you are looking for. And if they violate those details, it is a violation of their site plan and then Code Enforcement can site them, fine them, etc.

Larry Koniowka: OK, just wanted to make sure. Who would I file that complaint with when I start seeing lumber trucks going past my house?

Attorney Murphy: Code Enforcement

Larry Koniowka: Code Enforcement, OK

Supervisor Tollisen: You can always call my office too. Lyn, you will make sure with that final approval that the proper Letter of Credit is posted so that if there is an issue, it will be addressed by the developer.

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 7:55 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk