

The October 7, 2020 meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room at the Town Hall with the following members present:

Kevin J. Tollisen, Supervisor
Paul L. Hotaling, Councilman
John P. Wasielewski, Councilman
Jeremy W. Connors, Councilman
Eric A. Catricala, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

Supervisor Tollisen: Neither one of our presenters are here so I will go over some budget highlights. As the Town Board is aware, the Town relies on three major sources of revenue for the Town Budget; mortgage tax, sales tax and highway tax. Our budget for 2021 is the result of statistical data and analysis that we performed including the all-important and relevant Covid issues that we are facing. The Town has been on a spending freeze, we have cut where we can cut, we have kept things as low as possible, but for 2021, we have made a number of cuts in the Town Budget. This budget marks the 42nd year that there is no General Fund Town tax to be levied on the residents of the Town of Halfmoon. There is a budgeted raise pursuant to the 5 year plan with respect to Town employees. The 2021 budget also takes into consideration a substantial decrease of \$600,000 expected in the sales tax revenue, so we are looking at that sharp decrease. The decrease in sales tax is based upon, obviously this Covid issue and the Saratoga County Treasurer's best estimate of anticipated receipts that will be coming in from the remainder of this year and into next year. The estimate is based upon what they call the NYSIG Covid 19 Economic Impact Report which is distributed to local governments to help aid with budgeted planning. The Town is designated to use about \$100,000 of unappropriated fund balance for the 2021 General Fund portion of the budget. It is expected that while in that budget as an appropriation that we would never even use that appropriation. The Town's fiscal condition is extremely strong. We have substantial reserves built up in the General Fund, the Highway Fund and the Water Fund, which is good. The projected forecast for this year due to spending increases and with the lower revenues and the lower expectation, we are still going to be in very strong fiscal condition and I am not expecting that we will need to use any fund balance at all. So that is good.

The General Fund portion of the budget of 2021 will decrease 4.64%. With respect to the Highway portion of the budget, we are looking at a decrease of 6.23% from the 2020 budget. The Highway tax will stay within the tax cap that is allowed and required by the State of New York. What this will do, it will continue with our 20 year plan that we have in effect. We have been very hesitant and reserved with our expenditures for this year, but right now because of the projections through the end of the year and because of the savings that we have experienced, the Highway Department is working on a rather large project in Colonial Green doing some infrastructure drainage projects. Our Highway Superintendent and Deputy Highway Superintendent are here if anybody has any questions.

We are doing as much as we can do. We are trying to continue essential and critical services while maintaining fiscal responsibility. Overall, if you look at the Town Budget for 2021, the decrease is 1.93% over the whole budgetary amounts and basically we see that as a positive thing. Just so that everyone is clear, we have an independent auditing firm audit our books every year. Once again, BST & Company has issued that in all material aspect the respective financial position of the governmental activities, each major fund and the remaining fund information are

all in accordance with fair accounting practices and we are in good financial condition. Our S&P ratings are AA. The rating reflects a very strong economy. It says adequate budgetary performance which factors into our view the operating results relative to fiscal 2019, very strong budgetary flexibility, and very strong liquidity with total governmental cash available and adequate debt and contingent liability position. The good news is that 91.3% of all Town debt will retire in the next 10 years. The Town is doing well financially and again, the budget reflects some decreases taking into account very, very fiscal conservative policies due to Covid that's going to bring us through next year.

Now we will honor a very special person and I will have our Celebrations President David Maxfield come up and make a presentation.

PRESENTATION HONORING ED JORDAN – 20 YEAR VOLUNTEER FOR CELEBRATIONS COMMITTEE

David Maxfield, President Celebration Committee: David read the following:

Good Evening. My name is David Maxfield and I am also a volunteer for Halfmoon Celebrations. For those of you that do not know what Halfmoon Celebrations is, we are a not-for-profit organization run by volunteers who have the commitment to deliver free family fun events to the residents of Halfmoon and the surrounding communities. I personally have been a volunteer on this committee since 2007 and since that time, I have seen volunteers come and go, events change, some new events have been imagined & produced and some events have been tabled to try to do again someday, nonetheless one thing that has never been modified is Ed Jordan's loyalty to this Association. Ed and I have become very close friends over the past 13 years through Halfmoon Celebrations. From the time when I took over as president in 2012, Ed would always ask me, what could I do to help?

I am the type of person that always listens and watches to see what each person's strengths are and utilize those strengths to make our events the best that they can be. Each person brings a unique strength that make Halfmoon Celebrations a first-class association.

Talking with Ed over the years and listening to what he has done. I knew precisely how to answer Ed questions of what could I do to help? Since 1970, Ed has been volunteering for numerous fire departments in the town as well as a volunteer paramedic for the Clifton Park-Halfmoon EMS.

I knew at that moment I needed Ed's expertise on traffic control & safety for all our events. I always depend on Ed profoundly for making sure that when we have our events, that they are always safe and well organized. I typically would put Ed in charge of all the traffic control & safety at our events with his faithful sidekick Traci McCumber, these two together were a force to be reckoned with for safety.

Ed & Traci would have everything well organized and under control so that we all could enjoy our events safely. Ed & Traci always thought of safety first and to make sure that Celebrations followed the OSHA rules and regulations. I know that personally I would have been lost without Ed and his knowledge of safety.

Ed does so much more than just traffic control and safety. He attends our meetings and always has ideas to share. Ed is always right there to assist with passing out informative information about our events and even helps with decorating the Town Hall for our annual Jingle Bell Bash, Easter "Egg" Stravaganza and outdoor Harvest Festival. If you know me when it comes to decorating, it involves masses of decorations and I do mean mass amounts of decorations that we put up.

Ed also, has been generous enough to return our bottle from our bottle drive, which assists us with funding our free events. Ed simply put, is always there to help!

When I originally became president of Halfmoon Celebrations, I always wanted to thank those volunteers currently on the committee. All these volunteers give up their nights and weekends to produce amazing events to simply make others happy. I knew we needed to

simple say thank you; however, I was not sure what to do. Then I thought about, what if after 10 years a volunteer would get an award and we could recognize them for being with us for so long?

Let us be honest, a volunteer giving time back to their community for a day is great, but 10 years the volunteer ought to be recognized. Here we are again with Ed with another 10 years of volunteering for a grand total of 20 years of volunteering with Halfmoon Celebrations, its' just simply astonishing. Therefore, with conversations with our Town Supervisor Kevin Tollisen, we agreed to have the volunteers of Halfmoon Celebrations be recognized by the Town Board and their Celebrations peers. We thought that would be a wonderful way to say thank you. We recently discussed thas at your 20th year of volunteering with Halfmoon Celebrations you deserve a little something more and Ed, you will see the little something as we continue to thank you tonight for all you do for Halfmoon Celebrations.

With all that being said Ed, on behalf of Halfmoon Celebrations, I would like to give you a truly since THANK YOU for being you and always being there to lend a hand. You truly are someone I look up to and I am honored to call you my friend.

Lastly, before you come up to accept this award, I want to also say thank you for your service to our country as a you served 2 tours in Vietnam with the Brown Water Navy and for your service to Halfmoon Celebrations and the Town of Halfmoon. I am excited to volunteer with you for many more year!

God Speed, Stay Well & Thank you for everything!

Ed Jordan thanked his fellow volunteers on the Celebrations Committee and especially his wife Linda and family.

Assemblywoman Mary Beth Walsh stated that people who give, give a lot and that people like Ed make the community a better place. She read and presented Ed with an Assembly Citation.

Supervisor Tollisen said that one of the best parts of his job is recognizing people like Ed who go above and beyond, the very best of our community. He read and presented Ed with the following Town Board Resolution:

TOWN OF HALFMOON TOWN BOARD RESOLUTION

WHEREAS, the Town Board of the Town of Halfmoon recognizes the time and effort put forth by Ed Jordan as a volunteer for Halfmoon Celebrations Association and applaud his willingness to volunteer and utilize his abilities and unique talents to serve our community by volunteering for Halfmoon Celebrations Association for more than 20 years; and

WHEREAS, the Board wishes to recognize and express gratitude to Ed Jordan who demonstrates an extraordinary dedication to the future of our community together with a willingness to put the needs of the community first by not only volunteering for Halfmoon Celebrations Association and the Town of Halfmoon, but also for the Clifton Park Fire Department since 1970, West Crescent Fire and Vischer Ferry Fire, and served as a volunteer paramedic with the Clifton Park & Halfmoon Emergency Corps and many other community activities always trying to meet and help others find joy; and

WHEREAS, Ed Jordan has been married to Linda Jordan for fifty (50) years, they have two daughters, Sheila and Renee, and are further blessed by five (5) grandchildren, Ryan, Taylor, Emma, Abby, and Grace; and

WHEREAS, Ed Jordan served his country as well in the United States Navy doing two tours in Vietnam on the USS Constellation from 1967-1968, and as part of the Mobile Riverine Force from 1968-1969 frequently referred to as the Brown Water Navy, is a recipient of a Purple Heart and was instrumental in helping to make Halfmoon a Purple Heart Town; and

WHEREAS, Ed Jordan worked for Price Chopper for thirty (30) years and owned his own business in Halfmoon named ABC Fire Equipment; and

WHEREAS, the Halfmoon community, and the communities around us benefit greatly from your choice to provide such exemplary service to our community and your willingness to volunteer in any capacity to ensure our residents enjoy the creative family fun events sponsored by Halfmoon Celebrations Association; and

WHEREAS, such service, which is truly the lifeblood of the community and the Town, so often goes unrecognized and unrewarded; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby recognizes and commends Ed Jordan for his willingness to volunteer for the Halfmoon Celebrations Association and other community programs, demonstrating his service and dedication to our community.
2. That a copy of this Resolution be presented to Ed Jordan as an "Outstanding Citizen" of the Town of Halfmoon.

DATED: October 7, 2020

KEVIN J. TOLLISEN, TOWN SUPERVISOR
TOWN OF HALFMOON

RESOLUTION NO. 255 -2020

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

RESOLVED, that the Town Board honors Ed Jordan for his 20 years of volunteering for the Halfmoon Celebrations Committee and his exemplary service to country and community.

Ed, his family, the Celebrations Committee, Assemblywoman Walsh and the Town Board stepped forward for pictures.

***The storm earlier in the day affected the audio recording and the rest of the minutes will be coming from written notes**

PRESENTATION - SHEA POINTE PDD, 12 Dunsbach Road

Nick Costa, Advanced Engineering & Surveying presented next for the property at 12 Dunsbach along with the property owner Matt Shea. He had a power point presentation outlining the following:

- 48.82 acres into 3 parcels. Buildable land 25.58 acres. The rest wetlands
- 4.4 units per usable acre, lower than the maximum density of 10
- 110 units = Condos, Townhomes & Rentals
- Existing Cell Tower & 2 residential homes will remain
- Existing Municipal water & sanitary sewer force main to be installed
- Natural gas & electric
- Traffic: 54 trips per unit. PM peak trips approximately 59
- Public Benefit: Proposed extension of an 8" public water main with hydrants along Belleard Lane.

Councilman Hotaling asked about the 6" force main, where it was going to run. He wanted to make sure that the Highway Department's snow plows and Emergency vehicles could get through.

Nick Costa stated that it would run along Dunsbach Road and that they would be in compliance with Town Code and the Fire Department.

Councilman Wasielewski inquired about the breakdown of the type of housing and how many of each

Nick Costa stated that he did not have the breakdown of those numbers at this time.

Councilman Wasielewski estimated 200 cars bringing a lot of traffic to an already busy road.

Nick Costa answered with .54 trips per unit. PM peak trips approximately 59.

Rich Harris stated that the Planning Board will most likely ask to have an independent traffic study done.

RESOLUTION NO. 256 -2020

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

RESOLVED, that the Town Board refers Shea Pointe PDD to the Planning Board for review.

COMMUNITY EVENTS:

The "BUY A BRICK" program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information please call 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

HALFMOON VETERAN'S CEREMONY Saturday, October 10th at 10:00am in Halfmoon Town Park at the Veteran's Memorial

THANKSGIVING FOOD DRIVE – Starting September 28th donation boxes will be located at the front entrance of the Town Hall or in the Recreation Office.

HALFMOON INDOOR FARMERS MARKET in the Halfmoon Town Hall Foyer from 3:00 – 6:00. Fresh produce, Crafts & more every Wednesday starting October 7th.

TRUNK OR TREAT – October 24th from 5-7pm Take an eerie drive through the Town Park. At each themed stop receive a treat from the trunk of a local business.

PAPER SHREDDING DAY – November 7th from 9am-11am at the Highway Garage. This is a FREE service but we do ask for donations of non-perishable items for the Food Pantry.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00pm. Pre-meeting at 6:30pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm. Pre-meeting at 6:45pm

Planning Board Meeting: 2nd & 4th Monday of the month at 7:00 pm. Pre-meeting at 6:15pm (If the Holiday falls on a Monday, the meeting will be held on the next day, Tuesday).

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

I would like to remind everyone about the VETERAN'S CEREMONY Saturday, October 10th at 10:00am in Halfmoon Town Park at the Veteran's Memorial. There are over 300 bricks and all of the names will be read by the Gold and Blue Star Mothers and Assemblywoman Mary Beth Walsh. We have made a commemorative book with all of the names and bio's of the veterans who have bricks.

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Town Infrastructure & Safety (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee

The Thanksgiving Food Drive will be held on November 21st. Delivery times will be a little different this year because of Covid and will be in the afternoon as we will be getting our food in the morning. Trunk and Treat will be October 24th from 5-7pm in Town Park and Paper Shredding Day is November 7th. This is a free service and we ask that you bring a good donation for the Food Pantry.

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) Co-Liaison to Planning Board

Piggybacking on honoring volunteerism from the beginning of the meeting, after today's storm there have been dozens of emergency calls for assistance with downed trees. I just want to thank all emergency services for always being there when we need them.

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

Regarding the budget, I would like to thank you Mr. Supervisor and the Budget Committee for the hard work in putting together such a conservative 2021 Budget and for balancing the 2020 budget in such trying times with the Covid issues.

Eric Catricala (Town Board Member): (1) Animal Control, (2) Liaison to Trails and Open Space Committee, (3) Zoning Board Liaison, (4) Chair for Not For Profit Organizations

I too would like to thank the Town Board and the Budget Committee for this budget. This is a budget that would make many towns wish they had.

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

Thank you. On your way in this evening, you may have noticed a new display in the cases. The Historical Society has displayed their vast collection of bottles in the foyer and gives a history of bottle making and collecting. Ironically, the presentation earlier for the Shea Pointe PDD, property owned by Matt Shea, many of the bottles in the collection were donated by Matt Shea! He found many bottles on Canal Road where the old brickyards used to run their businesses. So thank you Matt. Please take a moment to and enjoy the new display. Thank you.

Karen Pingelski (Receiver of Taxes): (1) Chair of Committee on Residents Relations

Lyn Murphy, Esq., (Town Attorney) I have nothing this evening.

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

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

Supervisor Tollisen: Department Reports and the monthly Department Manager Reports are listed and can be viewed in the Town Clerk's Office. We do ask our Department Managers to provide monthly reports in addition to having Department Manager monthly meetings that we all discuss the important things that go on in each of the offices.

DEPARTMENT REPORTS –

1. Town Clerk – Total Fees Submitted to the Supervisor - \$9,718.58
2. Building Permits
Total # Permits – 62 Total Fees Submitted to the Supervisor - \$23,648
3. Fire Inspections
Total # Inspections – 45 Total Fees Submitted to the Supervisor - \$2,850
4. Town Justice Sochocki
Total # Cases – 231 Total Fees Submitted to the Supervisor - \$21,687
5. Senior Express Total # Rides – 431 Total # Meals - 553

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes, Animal Control, Recreation Dept., Water Dept., Attorney's Office, Highway Dept., Building & Planning Dept., Park's Dept., Assessor's Office, Senior Center, Code Enforcement

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the September 14, 2020 meeting: Sign Application for Upstate Cars, LLC, 457 Route 146, Change of Use/Tenant Applications for Capital Disc Jockeys, 1471 Route 9 (Crescent Commons) and for All in Barbershop, 15 Route 236, for a Site Plan Approval for the Impact Athletic Center, Impact PDD, Route 146, for Amendments to Site Plan Approvals for John W. Danforth, Rollings Hills PDD, 5 Liebich Lane, for Architectural Glass & Metal, Rollings Hills PDD, 3 Liebich Lane, for 11 & 13. Corporate Drive, for an Amendment to Site Plan Approval and Change of use/Tenant for the Warehouse/Distribution Facility, Rollings Hills PDD, 4 Liebich Lane and for Approval of a Minor Subdivision for the Tanski Subdivision, 68 Cemetery Road.

Received & Filed

2. **Received** from the Town Planning Board Resolutions approved at the September 28, 2020 meeting: Sign Application for Sump Pump Geeks, 1604 Route 9 and for Farm to Market Road Storage Center, 40 Farm to Market Road, Regarding Site Plan Approval for Phase II of the Farm to Market Self Storage Center (Halfmoon Self Storage Center PDD), Route 146 & Farm to Market Road, and for an Amendment to Site Plan Application for the 421 Halfmoon Flex Park in the Parkford PDD, 417 Route 146.

Received & Filed

3. **Received** from Raymond Anuszewski, his letter of resignation to the Superintendent of Highways for the summer season, effective September 26, 2020.

Received & Filed

4. **Received** from the Clifton Park- Halfmoon Public Library, their Adopted 2021 Service Plan and Budget.

Received & Filed

5. **Received** from Jeffrey Decatur, his letter of resignation as Town Court Officer and Recreation Driver.

Received & Filed

6. **Received** from the President of the Clifton Park Village Cemetery Association, their August 202 Newsletter.

Received & Filed

7. **Received** from National Grid, a Newsletter stating their efforts for their gradual return to normal operations.

Received & Filed

8. **Received** from the Clifton Park – Halfmoon Fire District No. 1, their Notification that they will hold a Public Hearing on Tuesday, October 20, 2020 at 7:00 PM for taking comments on the Proposed 2021 Fire District Budget to be held at the Firehouse located at 38 Old Route 146, Clifton Park, and their 2021 Proposed Budget Summary.

Received & Filed

9. **Received** from the Halfmoon Fire District No. 1 (Hillcrest) their Notification that they will hold a Public Hearing on Tuesday, October 13, 2020 at 7:00 PM for taking comments on the Proposed 2021 Fire District Budget to be held at the Firehouse located at 145 Pruyn Hill Road, Mechanicville, and their 2021 Proposed Budget Summary.

Received & Filed

10. **Received** from the Halfmoon – Waterford Fire District their Notification that they will hold a Public Hearing on Tuesday, October 20, 2020 at 7:00 PM for taking comments on the Proposed 2021 Fire District Budget to be held at the Firehouse

located at 315 Middletown Road, Halfmoon, and their 2021 Proposed Budget Summary.

Received & Filed

11. **Received** from Advanced Engineering & Surveying, PLLC their PDD Application, Narrative and Site Plan for Shea Pointe, 12 Dunsbach Road, Halfmoon, NY.

Received & Filed

12. **Received** from the West Crescent Fire District, their Notification that they will hold a Public Hearing on Tuesday, October 20, 2020 at 7:00 PM for taking comments on the Proposed 2021 Fire District Budget to be held at the Firehouse located at 1440 Crescent Road and their 2021 Proposed Budget Summary.

Received & Filed

13. **Received** from Dave Larsen, 43 Howland Park Drive, an email asking the Boards consideration in the change of Brackets impact on Water Rates for Halfmoon.

Received & Filed

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 244 -2020

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

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of September 17, 2020 as presented.

Resolution Introduced by Town Clerk Bryan

RESOLUTION NO. 245 -2020

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

RESOLVED, that the Town Board approves the minutes of the Town Board Special Meeting of September 29, 2020 as presented.

Resolution Introduced by Town Clerk Bryan

RESOLUTION NO. 246-2020

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

RESOLVED, that the Town Board hereby appoints Raymond Anuszewski as a seasonal, part time Laborer at the Highway Department at Grade 2 Base Pay \$16.84/hr.

Introduced by Superintendent of Highway Pingelski

RESOLUTION NO. 247-2020

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

RESOLVED, that the Town Board hereby authorizes the Town Highway Superintendent to enter into an agreement with the New York State Department of Transportation (NYSDOT) to provide liquid anti icing, salt brine from the NYSDOT Highway Maintenance Facility for the purpose of snow and ice control within the Town of Halfmoon and its area of responsibility in exchange for the town providing an equivalent amount of road salt and further, authorizes the Town Highway Superintendent to execute said agreement, subject to the review and approval of the Town Attorney.

Introduced by Superintendent of Highway Pingelski

RESOLUTION NO. 248-2020

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

RESOLVED, that the Town Board approves the October Water Report for water usage submitted by the Director of Water.

Resolution Introduced by Director of Water Tironi

RESOLUTION NO. 249-2020

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

RESOLVED, that the Town Board request DOT to do a traffic study in Glen Meadows to determine if a speed limit reduction is necessary.

Resolution Introduced by Supervisor Tollisen

RESOLUTION NO. 250-2020

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

RESOLVED, that the Town Board hereby appoints William Montague as a part time Transfer Station Attendant at Grade 2 Base Pay \$16.84/hr.

Resolution Introduced by Highway Superintendent Pingelski

RESOLUTION NO. 251-2020

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

RESOLVED, that the Town Board hereby appoints Glenn Hebert as a full time Code Enforcement Officer at Grade 6 Base Pay \$23.46/hr., subject to successful completion of all pre- employment testing.

Resolution Introduced by Building, Planning Development Coordinator Harris

RESOLUTION NO. 252-2020

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

RESOLVED, that the Town Board authorizes payment for legal services for Nolan & Heller in the not to exceed amount of \$8,000.00 for the Article 78 proceeding to prohibit the Colonie Landfill from expanding their current landfill operations/size, these monies are in addition to those already paid for legal fees regarding the landfill expansion.

Resolution Introduced by Supervisor Tollisen

RESOLUTION NO. 253-2020

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

RESOLVED, that the Town Board approves the Comptroller’s Report for the month of September 2020 as presented.

Resolution Introduced by Comptroller Hatter

RESOLUTION NO. 254-2020

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

RESOLVED, that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

Introduced by Comptroller Hatter

A resolution is necessary to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer’s monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

DEBIT:	Estimated Revenues	25-510	\$23,053.20
	Subsidiary: Home & Community Services		
	25-4-2189.00		\$23,053.20
CREDIT:	Appropriations	25-960	\$23,053.20
	Subsidiary: Engineering Contractors Inspections		
	25-5-1440.40		\$23,053.20

Information Only: The above was derived from the following breakdown of charges to be paid on October 8, 2020 Abstract for engineering and related fees.

NAME	AMOUNT
Betts Farm PDD	\$3,060.00
Cardin Acres PDD & Subdivision	\$90.00
Eastpointe Subdivision	\$2,460.00
Glen Meadow PDD	\$450.00
Impact Athletic Center	\$3,090.00
Paar Estates	\$588.00
Pinebrook Hills Construction	\$12,709.95
Swatling Falls	\$605.25
Total	\$23,053.20

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 7:45 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk