The September 18, 2019 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

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

Lynda A. Bryan, Town Clerk - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: HALFMOON HERO - ALAN AYOTTE

Supervisor Tollisen: First item this evening is to recognize an individual with in our community that has gone above and beyond. This year the Town Board and the Town of Halfmoon has started a program called the Halfmoon Hero Program. There are so many individuals that give back to the community and so often goes unrecognized, and so we have put on our website the Halfmoon Hero Program. We have been getting many different people who nominating people, sometimes they are signed by people and sometimes they put their names to it and sometimes they are anonymous. One of the people we have already nominated as a Halfmoon Hero is Artie Hunsinger who is in the back there, who is the past Chief of the Halfmoon Waterford Fire Department. Tonight we are here to honor someone else who is very special to us, to all of us as I can see from the out pouring of all the people who have come here this evening is very special to all of us here with in this community and that is Allen Ayotte. Good Evening to you Allen, Denise, and your family, we are honored to have you here tonight. So we have a proclamation for you, that we would like to read to you, it say's "Town of Halfmoon Proclamation.

Allen Ayotte has been recognized as a Halfmoon Hero, by the Town Board of the Town of Halfmoon for his lifetime achievement of dedication to the entire Halfmoon community. Allen served our country in the United States Air Force and served in Vietnam from 1967-1968 as a life support specialist. Upon his return from the military, he served as a guard at the VA Hospital and served with the Capitol Police four (4) Governors. He is a life member of the West Crescent Fire Department having been a member for fifty-two (52) years. He has been actively involved in serving on various political committees, the Halfmoon Historical Society, and Halfmoon Senior Center. Allen is a member of American Legion Post #1450 and past commander of VFW Post #1498. You often see Allen serving with his VFW Post at many Town events and functions and is always willing to lend a kind and caring hand to those in need. He is worthy of the highest esteem and praise for his love of country, community and family. And from my own personal experience, if you can recognize someone who has true spirit of community, the true spirit of seeing the good in others, it is Allen. On behalf of the Town Board and the Town of Halfmoon on this 18th day of September, Proclaimed as an Halfmoon Hero.

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 of the Town of Halfmoon honors Allen Ayotte and acknowledges the service that he has provided to the community and thank him for his endless service.

COMMNITY 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 Farmer's Market, every Wednesday through September 25, 2019 from 3 p.m. to 6 p.m. The Farmer's Market is located at the corner of Route 236 and Harris Road at the Gazebo.

2019 Fall Clean Up Dates: September 17, 20, 21, 24, 27, and 28. Halfmoon Residents can obtain the required Transfer Station Permit at the Town Clerk's Office. For further information, please go to www.townofhalfmoon-ny.gov.

Active Shooter Drill will be held on September 19th at 6:00pm in the A. James Bold Meeting Room. This is conjunction with the Saratoga County Sheriff's Department. All are encourage to attend.

Bounce Back to School – Halfmoon Recreation in conjunction with the Southern Saratoga YMCA will be hosting a kid friendly event on Sept 21st from 6 p.m. – 9 p.m. for grades 1-7 at the YMCA. Must pre-register.

Clifton Park Halfmoon Public Library Budget Vote will take place on September 26, 2019 located at the library between the hours of 7 a.m. and 9 p.m.

Harvest Fest Saturday September 28, 2019 from 12 p.m. to 4 p.m. at the Halfmoon Town Park. New addition this year: Take out Chicken BBQ from 4 p.m. to 6 p.m. Tickets may be purchased in advance.

Veterans Memorial Annual Recognition Ceremony, Saturday October 12th at 10 a.m.at the Veterans Memorial Park, Halfmoon Town Park

Halfmoon-Waterford Department will be hosting their Open House on October $12^{\rm th}$. This year there will be a Wet Down Ceremony for Engine 32-1 at approximately $3~\rm p.m$

TRUNK or TREAT October 26. Come dressed for Halloween and enjoy all of the surprises and activities in Town Hall.

Thanksgiving Food Drive, Food donation Boxes in Town Hall from November 4th through November 22nd.

TOWN MEETINGS:

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

Zoning Board of Appeals: 1st Monday of month at 7:15 pm. Pre-meeting at 7:00 pm Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 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: 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, the 3rd

Monday except Feb due to holiday. Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

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

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

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

Halfmoon Recreation in conjunction with the Southern Saratoga YMCA will be hosting a kid friendly event for 50 kids on Sept 21^{st} from 6 p.m. -9 p.m. for grades 1-7 at the YMCA

Harvest Fest Saturday September 28th from 12 p.m. to 4 p.m. at the Halfmoon Town Park. New addition this year: Take out Chicken BBQ from 4 p.m. to 6 p.m. Tickets may be purchased in advance.

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

I would just like to mention there will be an Active Shooter Drill held on September 19th at 6:00pm in the A. James Bold Meeting Room. This is conjunction with the Saratoga County Sheriff's Department. It is very good training for all to be aware of. All are encourage to attend. That is all that I have tonight, thanks.

Supervisor Tollisen: That is a very intense training tomorrow, right here at 6:00.

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

Fall Baseball and Softball are up and running. Boys and girls are out hitting the bases. That is all that I have.

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 have no report this evening.

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

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

Lyn Murphy, Esq., (Town Attorney) I have no report this evening

Cathy Drobny, Esq. (Town Attorney) I have no report 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 MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control, Planning, Parks Department

CORRESPONDENCE

- 1. Received from the Town Planning Board Resolutions approved at the September 23, 2019 meeting: Sign Application for Empire Asset Management Group, LLC, 6 Executive Park Drive, for a Change of Use/Tenant & Sign Application for Wellnow Urgent Care, 1694 Route 9 and for Preliminary Subdivision approval for the Eastpointe Home Residential Subdivision, Cemetery Road. *Received & Filed*
- 2. Correction from the Town Zoning Board of Appeals Resolutions at the August 5, 2019 meeting: Area Variances, **Denied** 19 Old Route 146 Office Building, 19 Old Route 146, and Approved for Barnum Single Family Home, Tabor Road. *Received & Filed*
- 3. Received from the Clifton Park Halfmoon Public Library, their Notice of Election on September 26, 2019 from 7 AM until 9 PM, 475 Moe Road. Received & Filed
- **4.** Received from Theresa Mincher, a thank you card & donation to the Senior Express in appreciation of their excellent service. *Received & Filed*
- 5. Received from Park Place on the Peninsula (Formerly Halfmoon Yacht Club), notification that work will be commencing shortly on the 6" force main along portions of Beach, Clamsteam, Dunsbach, & Woodin Roads and Breski Lane. Received & Filed
- **6.** Received from the Halfmoon-Waterford Fire District, their 2020 Proposed Budget.

Received & Filed

7. Received from the Halfmoon Fire District #1 (Pruyn Hill Road), their 2020 Proposed Budget.

Received & Filed

- **8. Received** from John and Celina Bilinski a letter of request to revisit the determination of passing and no passing lanes on Harris Road. *Received & Filed*
- **9. Received** from Bonnie Hatter, Comptroller, filing of the 2020 Tentative Town Budget document and transmitted to the Town Board as required by Town Law. **Received & Filed**

NEW BUSINESS

RESOLUTION NO. 320-2019

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 approves the minutes of Town Board Meeting of September 18, 2019 as presented.

RESOLUTION NO. 321-2019

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

Town of Halfmoon
Resolution to Act as Lead Agency &
Negative Declaration
Town of Halfmoon Water Main Extension & Champlain Canal Trail Project
September 18, 2019

Motion by Wasielewski

Second by <u>Hotaling</u>

WHEREAS, the Town of Halfmoon (the "Town") wishes to improve the overall performance of the Town's water distribution system and provide continuity between numerous existing trail systems while minimizing disturbance along the Champlain Canalway by coordinating construction activities with the proposed trail project; and

WHEREAS, the Town proposes to address this issue by avoiding and reducing impacts to the greatest extent practicable. The installation of boardwalks will reduce wetland impacts and the use of directional drilling to install the water mains will avoid stream impacts; and

WHEREAS, this project is a Type I action pursuant to the State Environmental Quality Review Act (SEQR) and therefore subject to the regulations of that law (6 NYCRR 617); and

WHEREAS, the Town has conducted coordinated review with the involved agencies pursuant to 6 NYCRR 617.6 and no agencies objected to the Town's request to act as Lead Agency; and

WHEREAS, the Town has reviewed the potential impacts identified in the Parts 1, 2 and 3 of the Full Environmental Assessment Form (EAF) and as a result has found no significant impacts that would potentially occur as a result of the project;

NOW, THEREFORE, BE IT

The Town hereby declares itself to be Lead Agency pursuant to SEQR regulations 6 NYCRR 617.6(b); and

The Town hereby adopts Parts 2 and 3 of the SEQR FEAF; and

The Town, having given due consideration of the completed FEAF and the entire record of proceedings, determines that the proposed action will not have a significant impact on the environment and an environmental impact statement is not required; and

The Town shall file the attached Negative Declaration in accordance with 6 NYCRR 617.7; and 617.12.

RESOLUTION NO. 322-2019

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 authorizing the Supervisor to enter into an agreement with CHA to provide services associated with the Guideboard Road, Route 236 and Route 9 intersections including data collections, traffic analysis, and traffic reports which will provide two alternatives for improvements to the Guideboard Road 236 intersection as detailed in their letter dated May 28, 2019, for the not to exceed amount of \$34,500.00 and to authorize the Supervisor to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 323-2019

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 hereby appoints Anne Marie Zarelli as the Sole Assessor, Grade 8-Step Base \$55,421 per year, pro-rated, effective 9/30/2019.

Supervisor Tollisen: Ann Marie is here, congratulations! Our Assessor of many years is also here this evening, JoAnn Smith. JoAnn, congratulations on your retirement, she has done a fantastic job for the Town of Halfmoon and we are indeed grateful for her service. JoAnn we want to publically thank you for your service to the Town of Halfmoon. We will have a little get together with her permission at the Town Hall on the 26th at noon. To wish her good will as she finishes up her career here in the Town of Halfmoon. Congratulations JoAnn and Congratulations to you Ann Marie!

RESOLUTION NO. 324-2019

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 creates the position of Provisional Valuation Assistant and appoints Laura Weeks to the position, Grade 3-Step 4 to be paid \$20.11/hr. effective 9/30/2019.

Councilman Hotaling: I would also like to thank our present Assessor. She has set this office up for success and has trained two girls to keep it going. Thank you for all your hard work.

Supervisor Tollisen: Laura is here as well and has done a fantastic job and we are happy to promote her as well in the office. Congratulations to you Laura as well. Lots of things happening in the Assessor's Office.

RESOLUTION NO. 325-2019

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 Comptroller's Report for the month of August 2019 as presented.

RESOLUTION NO. 326-2019

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 appoints Patricia Finigan as a part time Clerk to the Town Court at Grade 1 Base Pay \$15.58/hr., not to exceed 19.5 hours effective September 23, 2019.

RESOLUTION NO. 327-2019

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

RESOLUTION AWARDING THE CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION FOR THE SITTERLY ROAD AT WOODIN ROAD AND CROSSINGS BOULEVARD TIP #1759.84

WHEREAS, the town of Clifton Park was designated as the local grant administrator for the joint municipal project with the Town of Halfmoon for the Sitterly Road Improvement and Traffic Signal Improvement Project, herein after referred to as "The Project", TIP #1759.84; and

WHEREAS, the project will improve transportation and safety within the Sitterly Road Corridor for vehicles, pedestrians, and cyclists; and

WHEREAS, the Town of Clifton Park awarded the original engineering contract Via Resolution No. 206 of 2015 to MJ Engineering based upon a solicitation for Expressions of Interest to all the engineering firms and consultants approved by New York State Department of Transportation Region 1 for construction management and inspection services for the project, as well as the reporting and reimbursement process pursuant to NYSDOT guidelines; and

WHEREAS, the Town of Clifton Park has previously established a Capital Projects Fund, H36, to account for the costs of this project; and

WHEREAS, MJ Engineering has provided a Consultant Agreement for construction inspection services in an amount not to exceed \$229,000.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Agreement with MJ Engineering for construction management and inspection services for this project; and be it further

RESOLVED, that the Town of Clifton Park, as the sponsor, will seek 100% reimbursement from NYS DOT for the Construction Inspection Costs associated with the project.

RESOLUTION NO. 328-2019

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 approves a Resolution amending Resolution No. 313-2019 which authorizes the Supervisor to enter into an Agreement with Grethen-Cahrenger Memorials, to provide three granite monuments and one granite plaza inlay to increase the cost from \$59,500 to \$64,400 based upon additional requests for the project, subject to the review and approval of the Town Attorney.

RESOLUTION NO.329-2019

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 appoints Gene Morrissey as a full time MEO for the Highway Department at a Grade 5 Base Pay \$21.03/hr., per completion of preemployment testing.

Supervisor Tollisen: Gene has been an employee of this town for quite some time and retired and could not wait to come back!

RESOLUTION NO. 330-2019

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 authorizes the Supervisor to enter into an Agreement with Uncle Sam Chorus to furnish at least ten men on their parade float with towing vehicle and sound system on September 28, 2019, or any rescheduled date, in the not to exceed amount of five hundred seventy five dollars (\$575.00), and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 331-2019

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

WHEREAS, the Town Board previously awarded the construction contract for the SCWA Interconnection Project to Carver Construction, Inc. in the amount of \$2,644,450.00; and

WHEREAS, Change Order #1 was submitted by CHA to reflect an increase in the cost for the project in the amount of \$104,312.24; and

WHEREAS, CHA, the engineers for the project recommends approval of Change Order #1; and

WHEREAS, the approval of the Change Order will increase the cost of the project by \$104,312.24;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to sign Change Order #1 and as recommended by CHA; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign any and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney

RESOLUTION NO. 332-2019

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 hereby authorizes the Supervisor to enter into an agreement with BST & Co. CPAs, LLP to provide auditing services as detailed in their letter dated August 27, 2019, and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

PUBLIC COMMENT (for discussion of non-agenda items)

Darlene McGraw: I have been coming down to Halfmoon for quite some time even before knowing you guys and you Kevin. Now, instead of just coming down here to shop, I am now going to moving here in 28 days!

Supervisor Tollisen: Darlene is going to be moving here in 28 and will be a resident of Halfmoon!

Jim Guyatte, 7 Belleard Lane: A lot of my neighbors have been getting these letters from Park Place on the Peninsula. I do not know if the Board approved the Krause deal along the river and now they are running sewer lines. Does the Board have a say as to where the sewer lines are run? The way they are running the sewer, obviously goes right by our street again. We got no public utilities on the road and these developments seem to be popping up all over and we get no public benefit whatsoever. We get the traffic but I get no utilities so I'm wondering who has the say to where the sewer goes? Krauses, I'm told is going up Dunsbach Road, Woodin Road, Breski Lane to Grooms Road. I am just wondering if you have any more information.

Town Attorney Murphy: The Saratoga County Sewer District #1, they are the ones that have control over where the lines go. They would be the entity that you would want to contact.

Jim Guyatte: I did. I stopped down there and they said that they have no control over it.

Town Attorney Murphy: It's their line.

Jim Guyatte: Yea but they are not installing it. They want to use this Grooms Road pumping station. I don't know why, they go by a pumping station on Dunsbach Road

Town Attorney Murphy: So legally, I can tell you that they can't put in a line unless the County Sewer Authority approves it. We are not the entity that approves the location of the line.

Jim Guyatte: The sewer department determines the route that this sewer line takes?

Town Attorney Murphy: In essence, yes, because if they don't approve what is proposed to them, it can't tie into their system.

Jim Guyatte: Somebody must have approved something because there are letters going out and getting people to sign up

Town Attorney Murphy: It clearly was signed off on.

Jim Guyatte: So Belleard Lane isn't getting sewer. So what I'm understanding is that I have no water, no sewer, no gas and I'm 800 feet away from all of these utilities and I'm still not getting any utilities. I've paid taxes for 20 years and I have nothing. I am just wondering if this is a done deal, there is no other public benefit that we can, I mean they seem to be pumping an awful lot of money down along the river

Supervisor Tollisen: My secretary Terri is right there. If you could give her your information and contact number, I will reach out to you to further discuss it.

Jim Guyatte: You now that Matty Shea deal, I will be down here again

Supervisor Tollisen: I know that the offerings from the letter is that it is offered from the street and then from the street, you can tap into it but you are responsible for getting it to your house. I do not know the logistics if it is going by Belleard Lane, it might be a considerable amount of money to get to the houses there. I do not know that answer

Jim Guyatte: I just couldn't figure it out. They showed me the map to get to Grooms Road, it kind of went a long way to get to Grooms Road

Supervisor Tollisen: You got a letter?

Jim Guyatte: I did not. My In-Laws got a letter; they are right on the corner of Dunsbach and Belleard. They are going to pump it from Krauses right up past the pumping station that they just currently put in on Dunsbach, to the end of Dunsbach, hang a right on Woodin, then left on Breski Lane

Supervisor Tollisen: Give me that information and I will do a little investigation and I will circle back to you.

Jim Guyatte: I appreciate it.

There being no further business to discuss or resolve, on a motion by Councilman Coonors and seconded by Councilman Wasielewski, the meeting was adjourned at 7:28 pm.

Respectfully Submitted,

Dana A. Cunniff, Deputy Town Clerk