

The September 5, 2018 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
Daphne V. Jordan, Councilwoman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: HALFMOON COMMERCIAL PDD

Supervisor Tollisen asked if anyone wanted the Public Hearing Notice read. Hearing from no one he opened the Public Hearing at 7:01 pm

OPENED: 7:01pm

Jason Dell, Lansing Engineering: We are back before the Board this evening to further the Halfmoon Commercial PDD project. We were last before this board last month where this public hearing was scheduled. Previously we were at the Planning Board and received a unanimous positive recommendation. For the benefit for the public, I will give a brief history and quick summary of the project and then open it up for questions.

- Located along Route 146, encompasses 65.3 acres
- Commercial and Light Industrial uses for a total square footage of about 500,000 sq. ft.
- Based upon the former approved Pino PDD from 2007 with a couple of minor modifications & due to the recession never got off the ground.
 - Front setback along Route 146 to be reduced from 200 feet to 100 feet
 - Eliminate the maximum number of lots within the commercial park previously it was 5 and here is a 10 lot concept.
- Public Benefit would be \$75,000 in addition to the water line that was already constructed
- This is a 10 lot subdivision that would allow for the development of the project to 500,000 sq. ft. of development.
- 1 road coming off of Route 146. All of the required parking is shown as well as the storm water management. Water & Sewer will be extended into the PDD by the connections out on Route 146.
- The buildings range in size from 30,000 sq. ft. to about 115,000 sq. ft.
- Each individual site plan would have to go back before the Planning Board for approval. We do already have a tenant identified for Lot #1 and have submitted the Site Plans to the Planning Board in anticipation of the project moving forward.

Supervisor Tollisen: Can you just recap what the public benefit is?

Jason Dell: The original and the current Public Benefit would be the sum of \$75,000 in addition to the water line that was already constructed.

Supervisor Tollisen: Questions of the Board?

Councilman Hotaling: Is the infrastructure going to be put in for the whole project or just the front?

Jason Dell: Right now since this is purely conceptual in nature in the back, what we are going to do and what we think would be the most prudent approach right now would be to run services into Lot #1. That way we don't go through the health, DEC, and Road Dedication process at this point in time if it is not known what the rest of the park is going to entail. Somebody could come in and take the rest of it and there would be no need to run the mains and dedicate the roads at that time. We talked with the applicant as well as the site plan applicant for Lot #1 and they've agreed that services right now just for that building for right now would be the most prudent way to go.

Councilman Hotaling: And you have enough service to expand it down the road?

Jason Dell: Definitely, yes.

Councilman Wasielewski: Jason, could you clarify for me and for the record the protections that will be made for the residents near the entrance. I know that we talked about some vegetation, berms or lighting

Jason Dell: It was discussed quite a bit at the Planning Board because the original plan that we had for Lot #1, eliminated and didn't provide a large buffer to the lots further to the east. What we have done in response to the Planning Board and the neighbors was to provide a 50' buffer as well as the 100' buffer in the front here. It is shown in the green here (pointing to the map) and on the site plan that we have provided to the town for Lot #1. So there will be a 50' buffer there

Supervisor Tollisen: Is it actual screening

Jason Dell: We will work through that when we go to the Planning Board but we can still put in a berm, a berm with vegetation or a couple of rows of vegetation that would block it

Councilman Connors: That was part of the conversation, right Jay?

Councilman Wasielewski: If that were my house I would want to make sure that it was being handled but you'll work with the homeowner?

Jason Dell: We certainly will at the Planning Board. (Jason showed an aerial that showed what he was saying a bit better). It's about 100' here from the property line and then we have another 50'. It actually ends up being about 72' between the property line and the beginning of the pavement and then we are 100' from the property line to the edge of the future expansion of the building over there. So we did hear the concerns of both the Planning Board and the neighbor and provided those buffers.

Supervisor Tollisen: Any questions from the public?

Ralph Hannah, 233 South 2nd Ave, Mechanicville: I own property there for 55 years and was there when Mr. Pino applied. I use that land for my construction company when I ran it and mined gravel out of there. Looking at the map he pointed out a valley. I am not against this project; I like to see progress go forward. I don't want to see progress hurt anybody or me because the water run off comes down through that valley and washed my road out and put slime and clay on top of it numerous times. My concern is that I don't want the water to run down onto my land. They say that they are going to have water management and you know as well as I do that their water management is to dig a pond, flow all of the surface water into it and if it overflows onto your property, it's your problem. That is my concern and I

want the Board to know that. It might not be a problem now but if we have one of those monster storms, it's going to be like Niagara Falls coming down through there. I wish you well on the project. Thank you.

Supervisor Tollisen: Do you want to address that?

Jason Dell: Certainly. We work through the process with the Planning Board. We will have to meet with all of NYS, Town of Halfmoon stringent storm water requirements, the green infrastructure requirements, CHA, the town's designated engineer, will review every document that we put forth for the project, grading, erosion & sediment control plans to make sure that it adheres to all of the requirement. We are required to mitigate all of our storm water on our property. The town will be looking at that in detail when we get to each one of these site plans that we put forth to the Planning, we will have a separate review of those documents to insure that there is continued compliance with the storm water regulations.

Ralph Hannah: When you get blacktop down there, that makes a total different picture. That gives that water easy access. I just looked at your plans with the parking areas and that water is going to move fast and I am on the lower end of that water. I would like to see something other than a pond with an over flow pipe in it.

Doreen Potter, 1480 Route 146: I know that there are some changes and I am happy with the 100' in the front and the 50'. In the Planning meeting the last time they were talking about planting some spruce trees

Supervisor Tollisen asked Ms. Potter to please show where on the map that she lives.

Doreen Potter: I

am right next to it. I can't tell from that picture where the parking is but they talked about orientating the building so that the parking would not be right toward us and there would be special lighting that would go downward and we had also talked about the traffic. It is hard to get out of my driveway because of the traffic. Is there any consideration to lower the speed limit to 45 mph all the way up 146 or to have a turn lane or an entrance lane?

Jason showed her where the parking is and her home. He stated that the light fixtures would be down styled but they need to have lighting for pedestrian safety at night for people accessing the building.

Jason Dell: We did discuss landscaping, you are correct and the Planning Board is well aware of that and they will see to it that it is on the plan. We have not yet advanced the landscaping or the lighting plan yet or the detailed engineering plans. The first step to the process is to work through the PDD and then we will present the concept plan to the Planning Board for this lot up here, obtain any feedback that they may have at the conceptual level and that will then allow us to move forward into the detailed design of the lighting plan. (Jason showed her where the parking was on the map).

Doreen was wondering what kind of use they had in mind for the area. Jason stated that what they were proposing is an office and assembly area that is looking to come in. Doreen asked how many floors and Jason stated 2 stories.

Supervisor Tollisen: Ms. Potter, just so that I am clear, are you looking for actual screening like some sort of a fence or shrubbery?

Doreen Potter: I'm happy with the spruce trees and the 50' and I see there is a little extra green buffer. I was concerned about the lighting and the traffic but I know that you guys have to work on that. I am not against the project, that's fine. I would like to know, is there going to be one more planning meeting before it is finalized?

Supervisor Tollisen: If the Board approves the project, it will go back to the Planning Board. They will be doing site plan approvals. Our approvals will be contingent upon the concerns that you and others have. If the Board is willing to move forward or not, I do not have that answer, assuming that is the case, our regular way of doing things is to ensure that the Planning Board gets a copy of our Town Board minutes and addresses the concerns that have been raised at our public hearing. OK?

Doreen Potter: OK, thank you.

Dale Rice 14A Route 146: (Dale pointed to the location of his house on the map) This is a wood break and we are very happy with the green area and at the last meeting if you remember, I was very concerned about that. There are black spruces (in an area that he pointed to) and I would like to see that continue down as far as you possibly can, every 10 -12 feet. I would like black spruces but not blue spruce. The reason for that is that they are wonderful sound and visual break and a great home for song birds. The other concern that I have and I have voiced this before, I know the plumbing is going to be fine and that it won't wreck the aquafer. There are many of us still on wells and we want it that way. My concern now is that this will all be sanitary sewer and water lines and I have no problems with that. I do have a slight question about is that there may be some hazardous industrial chemicals that would be spilled on that aquafer, mainly halocarbons and carcinogens of other types. I think that is a possibility from what I hear, but I don't know. That would absolutely have to be remedied. That is what I am asking about other than what my wife's who has voiced her concerns about the speed on the road during rush hour. Other than that, this is fine. We have had a lot of good interaction with the people who are doing the project and are very satisfied.

Supervisor Tollisen: Thanks very much, anyone else? Hearing none, I am going to close the Public Hearing at:

CLOSED: 7:24 pm

Supervisor Tollisen: What is the pleasure of the Board?

RESOLUTION NO. 289-2018

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

RESOLVED, that the Town of Halfmoon declares Lead Agency for SEQRA purposes for the Halfmoon Commercial LLC, PDD

RESOLUTION NO. 290-2018

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

RESOLVED, that the Town of Halfmoon declares Negative Declaration for SEQRA purposes for the Halfmoon Commercial LLC, PDD

RESOLUTION NO. 291-2018

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

RESOLVED, that the Town of Halfmoon approves the Halfmoon Commercial LLC, PDD with the caveat that the storm water and the buffering issues are addressed.

POLL BOARD:

Councilman Connors	AYE
Councilwoman Jordan	AYE
Councilman Wasielewski	AYE
Councilman Hotaling	AYE
Supervisor Tollisen	AYE

Supervisor Tollisn: Motion passes. This will be referred back to Planning Board with a copy of the minutes of this meeting.

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.

Sons of the American Legion #1450 on 275 Grooms Road, will be hosting a Breakfast Buffet to benefit Bob & Leah Kane Sunday September 9th from 8:00am – 11:30am. Leah is scheduled to donate one of her kidneys to Bob on September 6th. Bob has been on dialysis for about 3 years. Donations are greatly appreciated to help defray costs for care.

Town of Halfmoon Farmer’s Market every Wednesday until mid-September from 3:00-6:00 PM by the Gazebo

9-11 Ceremony at 6:00 PM at the Abele Memorial Park on Tuesday, September 11th

Fall Cleanup dates at the Transfer Station: September 18, 21, & 22 – 25, 28, & 29
Tuesday 8-12 Friday 12-5 Saturday 8-3
Cost: Car Load - \$5.00 Truck & Trailer Load - \$10.00
You must have a 2018 sticker to gain access to the Transfer Station. They are available at the Town Clerk’s Office at no charge

Fall Festival, Saturday September 22nd from 1:00 -5:00 PM at the Halfmoon Town Park with Petting Zoo, Pony Rides, Hayrides, Magician, Bouncy Bounce, Rock Climbing Wall and so much more!

Town of Halfmoon Annual Veterans Dedication Ceremony & Reading of all the Bricks, a Special Honor and Tribute to all of our Veterans on Saturday, September 29th at 10:00 am in the Town Park.

Mechanicville-Stillwater Breast Cancer Walk, Sunday, October 7th at Talmadge Park, Mech. 8:30 -11:30 Registration or contact Tina Pugliese (518) 428-1272.

7th Annual Craft Show at St. Luke’s on the Hill, 40 McBride Road, Mechanicville on October 20th from 9:00am – 6:00pm

Town of Halfmoon’s 2nd Annual Trunk or Treat – Saturday, October 27th

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00 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: Feb 20, April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3rd Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee, (4) Chair of Safety Committee

The **Spray Park** is busy every day and open 11-7 and will close on October 15th, weather permitting. The Recreation Department is working on the 2nd Annual Trunk or Treat – Saturday, October 27th. Last year we had over 1,500 kids attend!

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-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

Thank you Mr. Supervisor, we will be adding to the town's website openings for alternates on the Planning Board. Anyone who might be interested are encouraged to apply. It is a very worthwhile Board that does great things for the town. The notice will be posted on the Town's website. That is all that I have tonight, thank you.

Daphne Jordan (Town Board Member): (1) Co-Chair of Business and Economic Development (2) Animal Control (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

I have no report this evening.

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

Fall Baseball and Softball is up and running at the Town Park. It is a short season for our youth and hope you an opportunity to catch one of their games!

Also, this Sunday at eth American Legion Post #1450 on Grooms Road, they will be hosting a Breakfast Buffet to benefit Bob & Leah Kane Sunday September 9th from 8:00am – 11:30am. Leah is scheduled to donate one of her kidneys tomorrow to Bob. Bob was a long time Sheriff's Deputy who patrolled the Halfmoon area has been on

dialysis for about 3 years. I have to say that I have been a friend of Bob's and we worked side by side with him for many years. To see him gain his health back and for his wife to do this for him is phenomenal. If you can get out for the breakfast and support, that would be great. Donations are greatly appreciated to help defray costs for care. That's all that I have.

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives, (3) Co-Chair of Committee on Resident Relations

The **Halfmoon Historical Society** will be starting their new season of monthly meetings on September 25th at 7:00 PM

This month's presentation is right in line with apple season! It is the amazing story of 5 generations of one family starting in 1795 as Zebulon Mott, the original owner & 1st Deed holder of the farm just north of the Pruyn Hill Road and Farm to Market intersection. Zebulon walked his apple orchards with his grandson Samuel Rogers Mott and taught him at an early age the fermentation process for cider vinegar, which he started selling at 16. This was the start of the Mott's Apple Empire.

As successful as we all know the Mott story is, it is nothing in comparison to Samuel's grandson Charles Stewart Mott's story. As well as working in the family business, he also purchased Wheel Works, a small bicycle wheel company from his Uncle Frederick. An up and coming business in Flint, Michigan wanted to purchase the wheel company. Charles did sell his company BUT did not want money for the business but rather stock in the new company. The company turned out to be General Motors! In 1913, he was the #1 Stockholder and served on the GM Advisory BOD for 60 years until he died in 1973 at 93 years old!

In Charles lifetime the Mott Foundation gave over 130 Million dollars to various charities!

It is amazing where taking a walk and enjoying a conversation with your grandfather can take you! If you want to learn more, come join us on September 25th!

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 – AUGUST

- | | | |
|----|-----------------------|---|
| 1. | Town Justice Suchocki | |
| | Total # Cases – 262 | Total Fees Submitted to the Supervisor - \$34,779 |
| 2. | Town Justice Fodera | |
| | Total # Cases – 210 | Total Fees Submitted to the Supervisor - \$25,790 |

3. Town Clerk Total Fees Submitted to the Supervisor - \$11,597.93
4. Senior Express
Total # Riders – 426 Total # Meals - 814

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes, Town Clerk, Park's Department, Trail's & Grants

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the August 13, 2018 meeting: Approval of a Sign Application for Sparx Fine Chinese Cuisine, 1570 Route 9, for Change of Use/Tenant Applications for Stack'd Nutrition, LLC, 3 Liebich Lane, for Restoring Grace, 7 Corporate Park Drive, and for Protective Chiropratic/Nabilah Kabir, DC, 12 Corporate Park Drive.

Received & Filed

2. Received from Mildred Mincher, a thank you letter and a donation to the Senior Express for being so helpful providing transportation on short notice to her husband Alfred.

Received & Filed

3. Received from the Saratoga County Planning Department, notification that they have no objection to the Town of Halfmoon Town Board serving as Lead Agency for the Halfmoon Commercial LLC, PDD.

Received & Filed

4. Received from the Saratoga Economic Development Corporation, a Mid-Year Update that outlines their initiatives and results since January, 2018.

Received & Filed

5. Received from the Town of Halfmoon notification that the town is partnering with the Saratoga County Soil and Water Conservation District to support a program that offers grant funding for homeowners to replace or repair a failing or reasonably likely to fail septic system. The grant program allows eligible homeowners to be reimbursed up to 50% of eligible costs up to \$10,000. Call 518-885-6900 with any questions.

Received & Filed

6. Received from New York Municipal Insurance Reciprocal (NYMIR), our liability insurance carrier, subscriber accounting statement covering fiscal year 2017.

Received & Filed

7. Received from New York Municipal Insurance Reciprocal (NYMIR), our liability insurance carrier, their Annual Report for 2017.

Received & Filed

8. Received from NYS Department of State, notification that Local Law #4-2018, Halfmoon Self-Storage PDD was filed on August 15, 2018.

Received & Filed

9. Received from the Halfmoon – Waterford Fire District No. 1, a copy of their 2019 proposed budget that can be viewed in the Town Clerk's Office.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 292-2018

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

RESOLVED, that the Town Board approve minutes of Town Board Meeting of August 15, 2018 as presented.

RESOLUTION NO. 293-2018

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

WHEREAS, the Town Board previously approved the Pedestrian Safety Improvements on Pruyn Hill Road, including entering into a contract with New Castle Paving, LLC, for \$312,287.50; and

WHEREAS, on August 15, 2018, Barton & Loguidice, the Engineer for the Town of Halfmoon for this Project prepared Change Order #1 to reflect a decrease in costs associated with the Project; and

WHEREAS, Barton & Loguidice, as the engineers on the project recommends approval of Change Order #1; and

WHEREAS, the net effect of the change order is a decrease in costs of \$33,880.96 resulting in a total construction cost of \$278,406.54;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to sign Change Order #1 as prepared and recommended by Barton & Loguidice, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 294-2018

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

RESOLVED, that the Town Board hereby appoints Hope Coyle-Meehan as a part time Clerk at the Senior Center, Grade 1 Base pay of \$14.74 per hour effective August 20, 2018, with the understanding that she will not work more than 39 hours per pay period, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 295-2018

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

RESOLVED, that the Town Board authorizes the Supervisor to apply for funding in the amount of \$25,000.00 from the New York State Multi-Modal Program to construct a turning lane on Route 236 at the intersection with Route 146, on the northbound side of the intersection, to facilitate turning left onto Route 146 to improve traffic conditions in this location and to execute any documents associated with the request, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 296-2018

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

RESOLVED, that the Town Board authorizes the Town Supervisor to purchase a 20 x 40 Center Peak Frame Tent including the frame, ropes, stakes and six (6) 8 x 20 Clear Lap N Snap Walls in the not to exceed amount of \$5,602.50 from Fred's Tents and Canopies, Inc., and to authorize the Town Supervisor to execute any necessary documentation, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 297-2018

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with Clifton Park Halfmoon Emergency Corps, to provide Heartsaver CPR AED Training and Certification for Town employees 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. 298-2018

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

WHEREAS, the Town Board of the Town of Halfmoon is cognizant of their obligation to be fiscally responsible when determining the appropriate disposition of equipment that is no longer of use to the Town; and

WHEREAS, the Town has consistently sought an effective way to insure that obsolete equipment is disposed of in a manner that garners the most return on the original investment made to obtain the equipment; and

WHEREAS, the Superintendent of Highways has determined that a 1993 Blawnox PF-150 Paver currently owned by the Town of Halfmoon is equipment that should be sold or otherwise disposed of as it is no longer of use to the Town; and

WHEREAS, the Town has an Agreement with Auctions International to place equipment that is no longer of use to the Town out for bid; and

WHEREAS, the Superintendent of Highways has the training and experience to determine what items should be placed on the Auction website and what items should be otherwise disposed; and

WHEREAS, the Town Clerk is hereby authorized to remove the equipment from the Town's Asset Inventory list and insurance coverage;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Superintendent of Highways may dispose of a 1993 Blawnox PF-150 Paver by placing it on Auctions International.
2. That the Town Clerk shall update both the Town's Asset Inventory list and insurance coverage
3. That this Resolution shall take effect immediately.

DATED: September 5, 2018

RESOLUTION NO. 299-2018

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

RESOLVED, that the Town Board hereby amends Resolution # 175-2018 to read that the Town Board authorized the Director of Parks and Town Property to hire up to ten park seasonal park laborers for the 2018 season starting April 1, 2018 through October 31, 2018.

RESOLUTION NO. 300-2018

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

RESOLVED, that the Town Board appoints Lisa Criscone as a part time Clerk in the Recreation Department at Grade 1 Base Pay \$14.74/hr. effective September 10, 2018, working less than 30 hours a week, so long as she successfully completes all pre-employment testing.

Supervisor Tollisen congratulated and welcomed Lisa

RESOLUTION NO. 301-2018

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

WHEREAS, the Town Board of the Town of Halfmoon has previously approved project to rehabilitate the Angle Lane Water Storage Tank; and

WHEREAS, the project involved letting bids to determine the apparent low bidder; and

WHEREAS, the Town received three bids which were forward to the MJ Engineering and Land Surveying, P.C., the Engineers for this project; and

WHEREAS, MJ Engineering and Land Surveying, P.C. reviewed the bids and is recommending that the Town award the bid to Atlas Painting & Sheeting Corp. as the apparent low bidder for a total cost of \$535,000.00;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby awards the bid for the Angle Lane Water Storage Tank Rehabilitation Project to Atlas Painting & Sheeting Corp. in the not to exceed amount of \$535,000.00 and authorizes the Supervisor to execute any and all necessary documents to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 302-2018

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into a Work Agreement with the Office of Parks, Recreation, and Historic Preservation and the New York State Department of Transportation, regarding the installation of Empire State Trail directional signage and installation of bike warning signage on South Main Street and to authorize the Supervisor to execute any documents to enter into the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 303-2018

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

RESOLVED, that the Town Board approves waiving the tent permit fee for the Kayaking 4 Meso event at the Lighthouse Park on Saturday, September 8, 2018.

RESOLUTION NO. 304-2018

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

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	\$7,324
	Subsidiary: 25-4-2189		
	Home & Community Services		\$7,324
Credit:	Appropriations	25-960	\$7,324
	Subsidiary: 25-5-1440.40		
	Engineering Contractors Inspections		\$7,324

Information Only: The above was derived from the following breakdown of charges to be paid on September 13, 2018 Abstract for engineering and related fees.

NAME	AMOUNT
Anna’s Place Werner Road	\$170.00
Betts Farm PDD	\$170.00
First New York FCU	\$2,210.00
Halfmoon Commercial PDD	\$1,158.00
Pinebrook Hills PDD	\$85.00
Valu Space	\$3,531.00
Total	\$7,324.00

PUBLIC COMMENT (for discussion of non-agenda items)

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Connors, the meeting was adjourned at 7:37 pm.

Respectfully Submitted,