

The December 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
Sharon A. Phelps – Deputy Town Clerk

Lynda A. Bryan, Town Clerk - Excused

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE IN HONOR OF
PRESIDENT GEORGE BUSH**

**PRESENTATION: WOODLOCH RESIDENTIAL PDD (AMENDMENT TO THE
INGLEWOOD PDD)**

Supervisor Tollisen: This was originally referred by the Town Board to the Planning Board and has since been sent back to the Town Board

Jason Dell, Lansing Engineering on behalf of the applicant Nine Plus Holdings, LLC

Request that an additional 7.86+ acres (5 parcels) to be added into the Inglewood PDD which was 9.1 acres (27 Townhouse units) would total 16.96 acres.

- Located 1100 feet from the intersection of Cemetery Road and Old Route 146.
- Inglewood PDD be amended, the project property be re-zoned, and Woodloch included.
- Construction of 42 single family residential homes
- Minimum lot size of 4,000 sq. ft. (40 ' wide by 100' deep)
- Homes ranging from 1,200 – 1,400 sq. ft.
- Access off Cemetery Road (1,900 feet of road)
- Marketing first time homebuyers/retirees
- Water to the project from the existing water main on Cemetery Road
- Sewer will be provided by connecting to the Saratoga County Sewer District
- Storm Water Management will be provided according to the requirements

The proposed public benefit is to extend the sidewalk along the street to connect with the commercial area at the south end of Cemetery Road (Lawrence Circle Project) and offer \$1200.00 per unit to be used by the Town of Halfmoon Highway Department for general highway or traffic-related improvements.

Jason Dell : We are here this evening to introduce this PDD amendment to the Town Board in hopes to be referred to the Planning Board

Supervisor Tollisen: Just let me clarify my comments that have been made. This would be a referral to the Planning Board if the Town Board is so inclined, but first the questions:

Supervisor Tollisen: What is the extension of the sidewalk, how long is it?

Jason Dell: The exact length would be determined as we go through the Planning Department and see where it would make the most sense with the slopes as we get to the top of the hill. We will extend that sidewalk as far as deemed necessary to the opposite side of the property where feasible

Supervisor Tollisen: Questions from the Board?

Councilman Hotaling: Jason, do you propose a HOA

Jason Dell: Yes, a HOA would be required for the sidewalk maintenance and well as for the small park ownership and maintenance as well as the ownership of the storm water management area

Councilman Hotaling: What about the road?

Jason Dell: The road would be proposed for dedication to the town. It would be designed per town standards.

Councilman Hotaling: You said that the \$1,200 per unit be to the highway fund. Is that the highway improvement fund or to the highway fund

Jason Dell: Either/or, whatever the Board or town would prefer, the applicant would be open to either.

Councilman Wasielewski: Just a couple of questions. What would be the density of the project per acre? It looks like we are going to be pretty close.

Jason Dell: With the 2 projects combined, you are a little over 4 units per acre

Councilman Wasielewski: Oh, I see because this is an amendment to the Inglewood PDD?

Jason Dell: Correct.

Councilman Wasielewski: Gotcha. So these are presumed to be owner occupied and not rented, is that right?

Jason Dell: That is correct. It is the goal to market the project to couples starting out or empty nesters.

Councilman Wasielewski: With the HOA and looking for that demographic, so would we be including lawn and snow maintenance as part of this?

Jason Dell: I would have to talk with the applicant. That is certainly a possibility and could be provided by the HOA

Councilman Wasielewski: Basements in these units?

Jason Dell: We don't have an actual house design yet, but there could certainly be basements. It would be a typical house with

Councilman Wasielewski: I know that I am getting into the actual nuts and bolts and beyond tonight's purpose. That hill that comes up by the entrance is a blind curve. Did you determine that to be the best entrance

Jason Dell: Yes. We have been looking at this property for some time now. Previously there were 2 entrances at the top of the hill and both of those locations were deemed not to be the optimal locations by the traffic engineers. Where we currently have the entrance is the optimal location right about at the top of the hill, just off of directly in front of the shared driveway across the way, but in either direction we won't be critically limited to the site distance.

Councilman Wasielewski: I did notice that second entrance there, would that be for emergency

Jason Dell: Yes, that would be for emergency purposes only.

Councilman Wasielewski: So it would not be a regular useable entrance

Jason Dell: No, just emergency purposes

Councilman Wasielewski: That's all that I have right now. Thanks

RESOLUTION NO. 363-2018

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 refers the Woodloch Residential PDD to the Planning Board for further review.

Jason Dell: Thank you.

Supervisor Tollisen: We are going to take resolution #5 now as Mr. Dailey is here with a 4-5minute update for the Board. This did come back from Planning and is on the agenda. Please note that if the Board wants to schedule a public hearing that we at least need to go out 30 days for the County Planning review. So that date would need to be about January 16th.

Kevin Dailey: Supervisor Tollisen, members of the Board. When I was last here before the Board and was referred to Planning. They considered this and unanimously recommended the change to the PDD back to this Board and I am here tonight asking to schedule a public hearing. One of the things that has come up in discussion is the matter of community benefit. I want to assure the Board that we want to participate in this program and do our fair share for the town. What that will consist of and the exact degree, we can work together and determine that.

One of the things that I did want to mention that this Board put a provision in the local law that at the time of final site plan which is conferred by the Planning Board, that we need to come to the Town Board for one final review. At that point we will know the exact use, the exact scope, the size, the traffic impacts with a great deal of precision. The Planning Board will be ready to grant final site plan approval. At that point, this Board has always wanted to make sure they have the final say, the final signoff. We would have to visit you for each phase of the project before final site plan would be granted and at that time certainly any remaining business that we need to do relative to a community benefit would be dealt with.

Can I answer any questions?

Supervisor Tollisen: Can you just give a short summary of the nuts and bolts of it?

Kevin Dailey: The Board approved:

- Approved in 2008 as a Medical Campus
- Now we are seeking an additional use to allow for senior oriented housing
- Some level of care and possible approval from DOH – not determined yet
- Making a site plan application to the Planning Board

Supervisor Tollisen: Questions of the Board?

RESOLUTION NO. 364-2018

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 Board approves scheduling a public hearing for the Halfmoon HealthCare Campus PDD for January 16, 2019 at 7:00pm or as soon as the agenda allows in the A. James Bold meeting Room.

Kevin Dailey: Thank you members of the Town Board.

Supervisor Tollisen: Mr. Dailey, just so we are clear on this, it is the position of the Town Board that we do need to get that public benefit figured out before the public hearing because we want all of those public benefits to be out in front when we do

the public hearing and make sure the public is aware of what they are. We can certainly work on that and if you could submit what you're proposed public benefit is to the Town Clerk or my office prior to the meeting that would be needed, ok?

Kevin Dailey: Ok, certainly. I understand that the town has needs that are traffic oriented and if we can assist in that regard, we would like too.

Supervisor Tollisen: It is our policy now to do that. I know that this is something that has been ongoing for some time and they don't even make it past the Town Clerk without the benefits being identified. That's our policy so just make sure that's submitted.

Kevin Dailey: Ok, we will do so. Thank you Town Board members.

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.

Outside Holiday Home Decorating Contest for all Halfmoon Residents. Judging will be on December 15th from 6:00 – 9:00PM. Prizes for the different categories are \$50.00 each! Good Luck!

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: No meetings in December & January

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 Rec Department has put together their "Letters to Santa" Mailbox out in front of Town Hall and will be collecting them until the 18th of the month.

I was watching part of the funeral service today for our 41st President. He was a man who showed honor, total respect for this country and showed what it is to be a great public servant for his whole life. I wish him peace.

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

This week is the election of the Fire Companies within the town with the election of the chief officers, line officers, presidents and all of the administrative offices. I want to congratulate those who have been elected so far this week and those who are up for election in the next upcoming days. The volunteer fire service does a lot for the Town of Halfmoon and I think that we all appreciate them very much. 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

December 17th will be the last Trails and Open Space Committee meeting for the year. The committee is looking for a couple of additional members. So if anybody is interested, they can contact me or the Supervisor. If anyone in the audience is interested, we have John Mitchell here who is the Chairman of the committee and we do need a couple of more members. Thank you.

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

I have one thing to add to Councilman Wasielewski's report is that December 11th that there will be elections of Fire Commissioners throughout the town. It is a very important election process as the fire districts elect fire commissioners who subsequently oversee the financials for the taxpayers. So is very important to get out and vote. That is all that I have this evening.

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

Lyn Murphy, Esq., (Town Attorney)

The Highway Superintendent has a spoils pile at the Highway garage and he is asking for Board permission to place the spoils pile on Auctions International

RESOLUTION NO. 364-2018

Offered by Councilman Connors, seconded by Councilman Hotaling: 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 spoils currently owned by the Town of Halfmoon that are located at the Town Highway Facility should be sold or otherwise disposed of as they are no longer of use to the Town; and

WHEREAS, the Town has an Agreement with Auctions International to place material 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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Superintendent of Highways may dispose of the spoils located at the Town Highway Facility by placing the equipment on Auctions International.
2. That this Resolution shall take effect immediately.

DATED: December 5, 2018

LYNDA BRYAN TOWN CLERK
TOWN OF HALFMOON

Cathy Drobny, Esq. (Town Attorney)

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 Justice Suchocki –**
Total # Cases – 166 Total Fees Submitted to the Supervisor - \$22,067.50
2. **Town Justice Fodera –**
Total # Cases – 192 Total Fees Submitted to the Supervisor - \$24,032.00
3. **Building**
Total # Permits – 58 Total Fees Submitted to the Supervisor - \$52,195.00
4. **Fire Inspections**
Total # Permits – 25 Total Fees Submitted to the Supervisor - \$3,520.00
5. **Town Clerk -** Total Fees Submitted to the Supervisor - \$7,302.80
6. **Senior Express** Total # Riders - 411 Total # Meals - 580

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Clerk's Office – Receiver of Taxes, Town Clerk, Parks Department, Planning Department, Building/Code Enforcement Department

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the November 26, 2018 meeting: Approved for a sign application, Maple Leaf Childcare Center, located at 41 Werner Road, for a Sign Application for P&M Construction, located at 1004 Hudson River Road, for a Change of Use/Tenant Application for Beauty Lounge, located at 175 Route 236, for a Special Use Permit for the Klapija Duplex, located at 281 Grooms Road, for a Site Plan for Duke's Grove, located at 486 Hudson River Road, for a Site Plan for Giffy's Bar-B-Q/Powers Pub, located at 130 Meyer Road, for an In Home Occupation for Lightning in the woods, located at 41 Outlook Drive South, and for a Minor Subdivision for the Lands of Tabor Road LLC Subdivision, Tabor Road.

Received & Filed

2. Received from the Clifton Park-Halfmoon Fire District #1, Notice of their Annual Election on December 11, 2018 from 6:00 – 9:00pm at the Firehouse located at 38 Old Route 146, for the purpose of electing one (1) Commissioner for a five (5) year term, commencing on January 1, 2019 and ending on December 31, 2023 and electing one (1) Commissioner for a three (3) year term, commencing on January 1, 2019 and ending on December 31, 2021.

Received & Filed

3. Received from the Halfmoon Fire District #1, (Hillcrest) Notice of their Annual Election on December 11, 2018 from 6:00 – 9:00pm at the Firehouse located 145 Pruyn Hill Road, for the purpose of electing one (1) Commissioner for a five (5) year term, commencing on January 1, 2019 and ending on December 31, 2023 and electing one (1) Commissioner for a four (4) year term, commencing on January 1, 2019 and ending on December 31, 2022.

Received & Filed

4. Received from the Board of Fire Commissioners of the Halfmoon- Waterford Fire District #1, calls a Special Election on November 27, 2018 from 6:00 – 9:00pm at the Fire District located at 315 Middletown Road for the purpose of voting on the proposition authorizing (A) the fire district to construct a 20,000 sq. ft. fire station at said location at a maximum estimated cost of \$13,375,000, (B) expend such sum for such purpose including the expenditure of \$1,043,437 from the Capital Reserve Fund, (C) levy the necessary tax, and (D) in anticipation of collecting of such tax, issue bonds and notes of the Fire District in the principal amount of \$12,331,563 and levy a tax to pay the interest on said obligations when due, be approved.

Received & Filed

5. Received from the Halfmoon- Waterford Fire District #1, the results of the above Special Election on November 27, 2018:

Total number of Ballots Cast	678
Number of Yes Votes	312
Number of No Votes	366

Received & Filed

6. Received from Saratoga County Water Authority Notice of Public Hearing on the SCWA’s proposal to increase the water rate by 1.5% per the subject contract on December 20, 2018, at the Saratoga County Board of Supervisors meeting room, Bldg. 1, 40 McMaster Street, Ballston Spa, N.Y.

Received & Filed

OLD BUSINESS

RESOLUTION NO. 365-2018

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 Board approves scheduling a public hearing for the Halfmoon HealthCare Campus PDD for January 16, 2019 at 7:00pm or as soon as the agenda allows in the A. James Bold meeting Room.

NEW BUSINESS

RESOLUTION NO. 366-2018

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 approve minutes of Town Board Meeting of November 19, 2018 as presented.

RESOLUTION NO. 367-2018

Offered by Councilman Hotaling, 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 an Agreement with American Fireworks Display, LLC, to provide an aerial fireworks display, including all fireworks, equipment, labor, transportation and insurance coverage on January 26, 2019, or any rescheduled date, in the not to exceed amount of three thousand dollars (\$3,000.00) 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. 368-2018

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 approves updating the Town Seal as authorized pursuant to Town Law §64 and to authorize the Supervisor to sign any documentation necessary to effectuate this change, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 369-2018

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

RESOLVED, that the Town Board authorizing the Supervisor to enter into an agreement with Kevin Weed, PLS from Gilbert VanGuilder Land Surveyors, PLLC regarding flagging the limits of state and/or federal wetlands and submitting the necessary information to the necessary agencies to proceed with the Vosburgh Road Preserve Project in the not to exceed amount of five thousand dollars (\$5,000.00) 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. 370-2018

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

WHEREAS, the Town Board previously approved the creation of the Draft Design Report for the trail project PIN SB04.10 Champlain Canalway Trail; and

WHEREAS, the Draft Design Report was completed by CHA and the Town of Halfmoon desires to advance the Project to final design and construction; and

WHEREAS, Hudson River Valley Greenway is proposing to provide the Town of Halfmoon with funding in the not to exceed amount of two million four hundred and seventy thousand dollars (\$2,470,000) for complete design and construction of a new section of the Champlain Canalway Trail, comprising approximately 1.4 miles

from Upper Newtown Road to State Route 4 & 32 at no cost to the Town of Halfmoon consistent with the Draft Design Report previously completed; and

WHEREAS, the Town Board of the Town of Halfmoon is supportive of the completion of the Champlain Canalway Trail as detailed in the Empire State Trail Cooperative Agreement with Hudson River Valley Greenway; and

WHEREAS, pursuant to §103 of the General Municipal Law, an exception to competitive bidding requirements for contracts for services requiring specialized skills or training exists and CHA has previous knowledge of this project and is providing professional services and/or other services requiring technical expertise;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. **RESOLVED**, that the Town Board of the Town of Halfmoon hereby authorizes CHA to proceed with the permitting, SEQRA and design work for the Champlain Canal Trail-Northern segment, in the not to exceed amount of sixty one thousand dollars (\$61,000.00).

2. **RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute any documents necessary to effectuate this project subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This is the part of the Champlain Canal from Upper Newtown Road towards the Mechanicville line, basically completing the entire stretch in the Town of Halfmoon. We are kind of the lead of the project but the entire project is being paid for by the Empire State Trails.

RESOLUTION NO. 371-2018

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 Town Attorney to execute any documents associated with the acquisition of property associated with the improvements planned for the intersection of Sitterly Road and Woodin Road.

RESOLUTION NO. 372-2018

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 Board that the Town Board hereby authorizes payment in the not to exceed amount of \$2,025.00 to Francis & Company, Real Estate Appraisers and Consultants, representing one half of the cost of a supplemental trial ready appraisal report, for the property known as Halfmoon Heights Manufactured Home Park to be utilized to defend the 2016 and 2017 Article 7 property tax proceedings, and to authorize the Supervisor to execute any documentation necessary to conduct the appraisal, subject to the review and approval of the Town Attorney. The other half of the cost for the appraisal shall be paid by the Shenendehowa School District.

RESOLUTION NO. 373-2018

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

RESOLVED, that the Town Board authorizes the Town Supervisor to pay Nolan & Heller for legal services relating to Colonie Landfill expansion and extension in the not to exceed amount of \$5,000.00 and to authorize the Town Supervisor to execute any documents necessary to effectuate the representation, subject to the review and approval of the Town Attorney. The Town will be billed a flat rate of \$200.00 per hour for the legal services.

Supervisor Tollisen: I believe that this resolution will have a cap of \$5,000.

RESOLUTION NO. 374-2018

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

**State Route 236 and State Route 146 Intersection Improvements
Resolution Number:**

Authorizing the implementation, and funding in the first instance of the State Multi-Modal Program-aid and State administered federal program-aid for eligible costs of a capital project, and appropriating funds therefore.

WHEREAS, a Project for the Town of Halfmoon, for the installation of a turning lane on the northbound side of State Route 236 at the intersection of State Route 236 and State Route 146, P.I.N. 1MA375.3ON ("the Project") is eligible for funding under New York State's Multi-Modal Program administered by the NYS Department of Transportation; and

WHEREAS, the Town of Halfmoon desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Halfmoon to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$125,000.00 is hereby appropriated from Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of Halfmoon be and is hereby authorized to execute all necessary Agreements, Certifications or Reimbursement Requests for Federal aid and/or Multi-Modal Program Funding on behalf of the Town of Halfmoon with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and all the Project costs that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the Project between the Town of Halfmoon and the State of New York, and it is further

RESOLVED, that this Resolution shall take effect immediately.

STATE OF NEW YORK)

COUNTY OF SARATOGA) SS:

I, Lynda Bryan, Town Clerk of the Town of Halfmoon, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board of the Town of Halfmoon at a meeting duly called and held at

the Town Hall on July 3rd, 2018, by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal Halfmoon, New York, this 6th day of December, 2018.

Town Clerk

Town Attorney Murphy: \$25,000 is a grant from the Multi-Modal Program. They have already told us that they are giving us the money. Once they say that they are giving you the money, we have to do resolutions saying that we will pay the rest of the money and yes it is from Highway General Fund. It is not Highway Capital Reserves, it is Highway General Fund.

RESOLUTION NO. 375-2018

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

RESOLUTION HONORING THE SERVICE OF
SENATOR KATHLEEN A. MARCHIONE

WHEREAS, the Town Board of the Town of Halfmoon is ever cognizant of the importance of those willing to give of themselves for service to our community and desire to recognize Senator Kathy Marchione as a woman who dedicated her entire career to public service; and

WHEREAS, the Senator began serving our community in 1977 as the secretary to the Planning Board. In 1978 she joined the Town Clerk's Office and in 1979 she became a Deputy Town Clerk. From 1980-1990, the Senator served our community as the Halfmoon Town Clerk and in 1990 she was sworn in as Halfmoon Town Supervisor where she served until 1994; all throughout her service dedicating herself to making the Town of Halfmoon a better place to live, work, and raise a family; and

WHEREAS, the Senator accomplished many things while serving as Halfmoon Town Supervisor including but not limited to creating fiscally conservative Town Budgets with no Town Taxes, instituting the first work policy handbook for Town Employees, increasing the salaries for Town employees to ensure they were paid a fair and decent wage, establishing new water districts to provide potable water to hundreds of area residents and purchasing large scale wells to ensure that potable water was available to provide to the residents. She also orchestrated the purchase of twenty-two acres of land to expand the Town Highway Complex and, under her administration, the Town Maintenance and Storage Garage were constructed; and

WHEREAS, the Senator also demonstrated an amazing vision of the future and worked towards achieving that vision while serving as the Halfmoon Town Supervisor by completely updating the Town Master Plan, closing the Lower Newtown Road landfill, expanding the Halfmoon Recreation Program to include the Tot Program, creating in the Town of Halfmoon New York State's first Sheriff's Resident Deputy Station, and overseeing the construction and design of the Halfmoon Senior Citizens Center. Her administration created the foundation for the wonderful community that we all live, from the youngest of our residents to our seniors and everyone in between; and

WHEREAS, the Senator became the Clerk to the County Board of Supervisors in 1995 and continued in that position until becoming the Saratoga County Clerk in 1997. She always emphasized

superior customer service for our residents utilized her years of experience in the Town of Halfmoon to better serve the residents of the County of Saratoga; and

WHEREAS, the Senator was sworn in to her current position representing the residents of the 43rd District in 2012, and has continued to apply her amazing work ethic and dedication to the State of New York by continuing to utilize her vision for the future and dedication to public service to benefit all of the communities in her District, most notably Halfmoon; and

WHEREAS, regardless of the positions she held, the Senator always took time to address the needs of those she served. No issue was too small or too large for her to tackle, never was it too late or too early to contact her; she is the ultimate model of a public servant;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon, hereby recognizes, commends and congratulates Senator Kathy Marchione for her lifetime of public service to this community;
- 2, That the Town of Halfmoon expresses its sincere appreciation for Senator's Marchione's extraordinary "vision" and decades of accomplishments, always putting people first;
2. That a framed copy of this Resolution be presented to Senator Kathy Marchione in recognition of her dedicated service to the Town of Halfmoon and all of the communities she has represented.

DATED: December 5, 2018

KEVIN J. TOLLISEN
SUPERVISOR, TOWN OF HALFMOON

RESOLUTION NO. 376-2018

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 Comptroller to make the attached Creations of Appropriations.

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	\$671.72
	Subsidiary: 25-4-2189		
	Home & Community Services		\$671.72
Credit:	Appropriations	25-960	\$671.72
	Subsidiary: 25-5-1440.40		
	Engineering Contractors Inspections		\$671.72

Information Only: The above was derived from the following breakdown of charges to be paid on December 6, 2018 Abstract for engineering and related fees.

NAME	AMOUNT
Glen Meadow	\$671.72

Total	\$671.72
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PUBLIC COMMENT (for discussion of non-agenda items) No one came forward.

Supervisor Tollisen: I will note that Darlene McGraw is here. Darlene is someone who regularly attends County Board meetings. She came to our last Board meeting and we were so quick and by the time she got here, we were almost done. She travels to different towns and something that she would like to say this evening.

Darlene McGraw: Thank you. I do want to give this to the town. I give Christmas gifts every year. I give gifts that keep on giving. I get these Make A Wish Stars, put people's names on them and give them as gifts. My dog Tucker and myself are named on them and so Happy Holidays!

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 7:35 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk