

TOWN BOARD MEETING AGENDA
July 20, 2022

TOWN BOARD WORKSHOP – Board Room – 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING CONTINUATION: CRESCENT COMMONS MIXED USE PDD

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.

SPLASH PAD OPEN: The Splash Pad in the Town Park is open for the season Monday – Friday between the hours of 12pm – 7pm and Saturday & Sunday from 10am to 7pm.

FARMER’S MARKET: Every Wednesday from 3-6 in the Abele Park. Come visit our local farms, crafters, and vendors that will be on hand every week.

CHAMPLAIN CANAL TRAIL WALK & PICNIC IN THE PARK: Saturday, August 20th from 10:30 – Noon (Rain date August 21st) Arrive at Lighthouse Park by 10:30am for shuttle to Upper Newtown Trail Head and walk begins at 11:00am. Lunch provided at the Lighthouse Park. Walk approx. 1.97 miles, carts available. Register in the Recreation Office or online at halfmoonny.myrec.com

2022 RABIES CLINICS: August 23, October 8. At the 4-H Training Center 556 Middle line Road, Ballston Spa. Cats 5:30-6:30, Dogs 6:30-7:30
Vaccinations are FREE.

CONCERT IN THE PARK: Friday, July 22nd “YESTERDAY ONCE MORE, A TRIBUTE TO THE CARPENTERS” at the Stage in Town Park from 6:30 – 9:00 PM. Bring your chair and enjoy a concert under the stars!

CONCERT IN THE PARK with CRUISE IN: Friday, August 19th at the Stage in Town Park from 6:30 – 9:00 PM. Bring your chair and enjoy a concert under the stars!

PAPER SHREDDING DAY: Saturday, September 17th from 9:30am to 11:30am at the Highway Department located at 322 Route 146. This is a FREE service to Town

Residents, but you are encouraged to bring canned items for donation to a local food pantry with a maximum of 3 bags/boxes to be shredded. Registration not required.

FALL CLEANUP: Fall Cleanup is limited to Halfmoon Residents and no contractors. A required Transfer Station sticker can be obtained at the Town Clerk's Office. Dates: September 20, 23, 24, 27, 30 and October 1st.

Times: Tuesday 8am-12pm, Friday 12pm-5pm, Saturday 8am-3pm

Fees: Car Load \$5.00, Truck/Van Load \$10.00, Trailer/UHaul, Priced accordingly. Regular household garbage, charged normal rate

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm. Pre-meeting at 6:15 pm

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

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

Trails and Open Space Committee: 9/19, and 11/21/22, at 7:00 pm in the Town Hall.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Personnel Committee (2) Ethics Committee, (3) Liaison to Trails and Open Space Committee (4) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (5) Co-Chair for Character Counts

John Wasielewski (Town Board Member): (1) Liaison to Planning Board, (2) Chair of Committee of Emergency Services and Public Safety, (3) Liaison to Animal Control and related services

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (2) Liaison to Trails and Open Space Committee, (3) Chair of Business and Economic Development Committee (4) Chair for Not For Profit Organizations

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co-Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations, (4) Chair for Recreation (5) Co-Chair for Character Counts

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

Dana Cunniff (Receiver of Taxes): Chair of Committee on Resident Relations

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS –

1. Town Justice Fodera
Total # Cases – 131 Total Fees Submitted to the Supervisor - \$14,807

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Town Clerk, Building's & Grounds, Water Department, Assessor's Office, Recreation Office

CORRESPONDENCE

1. Received from BST, their Financial Report of the Town of Halfmoon for the year ending December 31, 2021.
2. Received from Daniel McAlonie, his letter of resignation as part-time Transfer Station Attendant, effective immediately.
3. Received from Billie Jo Carl, of Billie's Barber Shop, her concerns about the road configuration for the One-Four-Six Marketplace PDD.
4. Received from Dave Macvane, owner of Fred the Butcher and Stuart Marc DeVoe, owner of Halfmoon Wine & Liquor, letters of support for the Crescent Commons Mix Use PDD.
5. Received from Henrietta O'Grady, a letter of concern about the 4 story apartment building and a copy of the letter she sent to Patrick Barnes, Regional Director for DOT, about the traffic study for Crescent Commons Mix Use PDD.
6. Received from the Colonie Town Board, notification of a Public Hearing in Memorial Town Hall (534 New Loudon Road, Latham New York 12110) at 7:00PM on 2 proposed amendments to the Town Code of the Town of Colonie.
7. Received from Marcia & Charles Kees, a copy of a letter they sent to Patrick Barnes, Regional Director for DOT, about the traffic study for Crescent Commons Mix Use PDD.

8. Received from NY State Department of Transportation a letter stating that they regret that the Town of Halfmoon's application for the Town of Halfmoon Sitterly Road Crosstown Pedestrian Safety Project was not selected for funding through the 2021 Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ).
9. Received from the U.S. Army Corps of Engineers, copy of a letter to DCG Development Company, about a request they made about a site located in the Mohawk River watershed, at 264 Grooms Road.
10. Received from the U.S. Army Corps of Engineers, copy of a letter to DCG Development Company, about a request they made about a site located in the Mohawk River watershed, at 1542 U.S. Route 9.
11. Received from Jeanie Mullen, an email with her comments about Hughes Energy.
12. Received from Donald Espy, a letter stating that he is retiring as Senior Van Driver for the Town of Halfmoon, effective July 19, 2022.

OLD BUSINESS

228. **Resolution** that the Town Board of the Town of Halfmoon awards Bid #2022-5 Contract No. 1-G General Construction, received and opened at 1:00 pm on July 14, 2022, for the construction of a water storage tank on Button Road to Chicago Bridge & Iron, in the bid amount of \$5,865,900.00, 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 Introduced by Director of Water Tironi

229. **Resolution** that the Town Board of the Town of Halfmoon hereby awards Bid #2022-5 Contract No. 1-E Electrical Construction, received and opened at 1:00 pm on July 14, 2022, for the water storage tank on Button Road to Koval Electric Contracting, in the bid amount of \$99,000.00, 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.

230. **Resolution** that the Town Board of the Town of Halfmoon awards Bid #2022-6, received and opened at 1:00 pm on July 14, 2022 for the construction of water main extensions on Button Road, Lower Newtown Road and Hayner Road to Bellamy Construction, in the bid amount of \$2,295,732.00, 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 Introduced by Director of Water Tironi

231. **Resolution** that That the Town Board of the Town of Halfmoon hereby awards Bid #2002-7, received and opened at 1:00 pm on July 14, 2022 for the construction of water main extensions on McBride Road, to Bellamy Construction in the bid amount of \$536,633.00 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 Introduced by Director of Water Tironi

NEW BUSINESS

232. **Resolution** that the Town Board approves the minutes of Town Board Meeting of July 06, 2022 as presented.

Resolution Introduced by Town Clerk Bryan

233. **Resolution** that the Town Board approves the Comptroller's Report for the month of June, 2022, as presented.

Resolution Introduced by Comptroller Hatter

234. **Resolution** that the Town Board hereby appoints Nicholas June as full time Laborer/Transfer Station Attendant at the Highway Department at Grade 2 Base Pay \$19.41/hr. effective August 8, 2022, subject to successful completion of pre-employment testing.

Resolution Introduced by Superintendent of Highways Bryans

235. **Resolution** amending resolution 192-2022 which authorized paying United Ag and Turf \$18,478.33 to repair tractor by increasing the amount paid by \$298.58 for total cost of \$18,776.91, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

236. **Resolution** that the Town Board of the Town of Halfmoon upgrade the lighting at the Water treatment Facility at a cost of \$7,448.01, to be completed by Koval Contracting, Inc. and to authorize the Town Supervisor to execute the documentation necessary to effectuate the upgrades and that the competitive bidding policy as set forth in §VII(H) of the Town of Halfmoon Employee Manual shall be waived in compliance with the Town Board authorized exceptions as set forth in §VII(H) in that the above constitutes services of a confidential nature.

Resolution Introduced by Director of Water Tironi

237. Resolution that the Town Board authorizes the Supervisor to accept the Town of Halfmoon's share of 2023 Sales Tax Revenues in cash from Saratoga County Real Property Tax Services and to sign the 2023 County Tax Levy – Sales Tax Application, subject to the review and approval of the Town Attorney.

Resolution Introduced by Comptroller Hatter

238. Resolution that the Town Board authorizes the Highway Department to enter into an Agreement with Precision Trenchless, LLC. for CIPP lining and CCTV of 54' LF of 12" pipe, on Clamsteam Road in the not to exceed amount of \$4,214.12 utilizing the and Onondaga County Contract #0000004284, and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the work detailed in the Agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

239. Resolution that the Town Board authorizes the Highway Department to enter into an Agreement with Precision Trenchless, LLC. for CIPP lining and CCTV of 817' LF of 12" pipe, and 92' LF of 15" pipe in the Northwood development in the not to exceed amount of \$76,092.46 utilizing the and Onondaga County Contract #0000004284, and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the work detailed in the Agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

240. Resolution that the Town Board approves the Bond Resolution authorizing the financing of improvements and other costs related to the construction and extension of water infrastructure for the Button Road Storage Tank within the Halfmoon Consolidated Water District; estimating the maximum aggregate cost thereof to be \$6,208,000.00, appropriating said amount therefore and authorizing the issuance of \$6,208,000.00 serial bonds of the Town to finance said cost.

Resolution Introduced by Director of Water Tironi

241. Resolution that the Town of Halfmoon hereby authorizes Supervisor Tollisen to act on its behalf in submittal of an application through the Consolidated Funding Application for a total project cost up to \$500,000 including up to \$250,000 in matching contribution, to be used for the Erie Canal Towpath Link project and to sign any necessary documentation for the project, subject to the review and approval of the Town Attorney.

Resolution Introduced by Supervisor Tollisen

242. Resolution that the governing board of the Town of Halfmoon hereby does approve and endorse the application for a grant under the Local Waterfront Revitalization Planning Grant Program, for a project known as the Champlain Canalway Trail – Upper Newtown Rd North and located within this community and

hereby authorizes the Town Supervisor to execute any and all documents necessary to complete the project, subject to the review and approval of the Town Attorney.
Resolution Introduced by Supervisor Tollisen

243. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with ABS Solutions, LLC, to provide Ruckus Wireless Network Upgrade pursuant to proposal No. 39335 dated 7/18/2022 in the not to exceed amount of \$13,238.00 and further authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Personal Computer Technician Mikol

244. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with ABS Solutions, LLC, to provide Ruckus Wireless Network Install pursuant to proposal No. 39336 dated 7/18/2022 in the not to exceed amount of \$2,320.00 and further authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Personal Computer Technician Mikol

245. **Resolution** that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

Resolution Introduced by Comptroller Hatter

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

DEBIT:	Estimated Revenues	25-510	\$13,155.00
	Subsidiary: Home & Community Services		
	25-4-2189.00		\$13,155.00
CREDIT:	Appropriations	25-960	\$13,155.00
	Subsidiary: Engineering Contractors Inspections		
	25-5-1440.40		\$13,155.00

Information Only: The above was derived from the following breakdown of charges to be paid on July 21, 2022, Abstract for engineering and related fees.

NAME	AMOUNT
Tribley PDD Traffic Study	\$9,500.00
Tribley Active Adult Community PDD	\$750.00
Rafalik Solar Warehouse Site Plan	\$310.00

GT Toyz Expansion	\$580.00
Prestige Vending Expansion	\$620.00
West Crescent Fire District SWPPP	\$620.00
Bridgewater Solar Subdv.	\$775.00
Total	\$13,155.00

A resolution is necessary to amend the project budgetary accounts within the Capital Projects fund to adjust appropriations for the Button Road Storage Tank project and the Lower Newtown Road, Button Road and Hayner Road Water Main Extensions to coincide with the bids awarded on July 20, 2022. The Hayner Road Water Main Extension project created on September 15, 2021 has been added into the Water Main Extensions project. The Button Road Water Main Extension created together with the Button Road Water Storage Tank on July 21, 2021 has been added into the Water Main Extensions project as well. The result is one Water Main Extension project, including the aforementioned (3) three extensions, and the Button Road Water Storage Tank project.

DEBIT: Appropriations 35-960 \$830,000.00
Subsidiary: Transmission & Distribution- Hayner Road Water Main Ext.
35-5-8340.25 \$830,000.00

CREDIT: Appropriations 35-960 \$830,000.00
Subsidiary:
Transmission & Distribution- Button Road Water Storage Tank
35-5-8340.23 \$276,000.00
Transmission & Distribution- Lower Newtown Road, Button Road &
Hayner Road Water Main Extensions
35-5-8340.22 \$554,000.00

A resolution is necessary to increase appropriations within the General Fund in the not to exceed amount of \$47,626 per resolution no. 184-2022 for the Justice Building pool concrete project and per resolution no. 185-2022 to purchase athletic court fencing for the Town Hall courts, said resolutions approved on June 1, 2022.

DEBIT: Unappropriated Fund Balance 10-911 \$47,626.00

CREDIT: Appropriations 10-960 \$47,626.00
Subsidiary: Buildings- Capital Outlay
10-5-1620.20 \$29,976.00
Parks- Equipment
10-5-7110.20 \$17,650.00

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN



ABS Solutions, LLC

52 Corporate Circle

Suite 105

Albany, NY 12203

Phone: (518) 608-5805 Fax: (518) 608-5808

Proposal

Date	Proposal #
7/18/2022	39335

Name / Address
Town of Halfmoon Douglas Mikol 2 Halfmoon Town Plaza Halfmoon, NY 12065

Ship To
Town of Halfmoon Douglas Mikol 2 Halfmoon Town Plaza Halfmoon, NY 12065

P.O. No.	Terms	Project
	Net 30	Ruckus Wireless Network Upgrade

Item	Description	Qty	Rate	Total
901-R350-US02	Ruckus Hardware + Support // Ruckus Group 73600 Award 22802 PM21280 Umbrella	4	425.00	1,700.00
901-R650-US00	Ruckus R350 Indoor Indoor 802.11ax Wi-Fi 6 Access Point 2x2:2	2	725.00	1,450.00
901-T350-US40	Ruckus R650 dual-band 802.11abgn/ac/ax Wireless Access Point with Multi-Gigabit Ethernet - BeamFlex+, dual ports, PoH/uPoE/802.3at PoE	1	925.00	925.00
803-T350-3000	Ruckus T350d, omni, outdoor access point, 802.11ax 2x2:2 internal BeamFlex+, dual band concurrent. One Ethernet port, PoE input, DC input, USB. -40°C to 65°C Operating Temperature. Includes mounting bracket. Does not include PoE injector.	1	146.00	146.00
901-T750-US51	Ruckus WatchDog Advanced Hardware Replacment for T350 - 3 Years	2	2,310.00	4,620.00
803-T750-3000	Ruckus T750SE - Wireless access point - 802.11ax - Wi-Fi - Dual Band	2	396.00	792.00
CLD-BNDL-RCAW-REC3	Ruckus WatchDog Advanced Hardware Replacement for T750, 3 year	10	230.00	2,300.00
CBS350-24FP-4G-NA	Ruckus Cloud Management & Analytics // PEPPM 2019 Product Line Bid - Ruckus Wireless, Inc. Contract 528899-137 Ruckus Cloud - Subscription license (3 years) + 3 Years Support - 1 access point - hosted - with Ruckus Analytics subscription	1	980.00	980.00
	Cisco Switch + Support // PEPPM Synnex Catalog Contract 530205-001 Cisco Business 350 Series Switch - 24 x 10/100/1000 (PoE+) + 4 x Gigabit SFP - PoE+ (370 W) - rack-mountable - managed			

Thank you for your business.

Subtotal

Sales Tax (0.0%)

Total

Signature



ABS Solutions, LLC

52 Corporate Circle

Suite 105

Albany, NY 12203

Phone: (518) 608-5805 Fax: (518) 608-5808

Proposal

Date	Proposal #
7/18/2022	39335

Name / Address
Town of Halfmoon Douglas Mikol 2 Halfmoon Town Plaza Halfmoon, NY 12065

Ship To
Town of Halfmoon Douglas Mikol 2 Halfmoon Town Plaza Halfmoon, NY 12065

P.O. No.	Terms	Project
	Net 30	Ruckus Wireless Network Upgrade

Item	Description	Qty	Rate	Total
CON-3SNT-CBS35NA2	Cisco Smart Net Total Care - 3 Year - Service - 8 x 5 x Next Business Day - Exchange CBS350 MNGD 24PORT GE FULL POE 4X1 * Pricing valid through 7/29/2022 * All orders final, no returns or cancellations * Installation and configuration not included	1	325.00	325.00

Thank you for your business.	Subtotal	\$13,238.00
I agree to invest in the products/services listed above. Please sign and fax to (518) 608.5808	Sales Tax (0.0%)	\$0.00
Signature _____	Total	\$13,238.00



ABS Solutions, LLC

52 Corporate Circle

Suite 105

Albany, NY 12203

Phone: (518) 608-5805 Fax: (518) 608-5808

Proposal

Date	Proposal #
7/18/2022	39336

Name / Address
Town of Halfmoon Douglas Mikol 2 Halfmoon Town Plaza Halfmoon, NY 12065

Ship To
Town of Halfmoon Douglas Mikol 2 Halfmoon Town Plaza Halfmoon, NY 12065

P.O. No.	Terms	Project
	Net 30	Ruckus Wireless Network Upgrade Install

Item	Description	Qty	Rate	Total
999_989-7297	Dell Services - \$145/hour - Setup and configure Ruckus Cloud Portal. Add AP's to portal, update firmware. Configure 5x SSIDs (public, internal and device, others if needed). Work with Halfmoon IT to coordinate VLAN tagging. Configure Cisco switch for AP's and connection to Customer SonicWall firewall. Once AP's online verify connectivity and provide customer basic IT admin overview of Ruckus portal and provide documentation.	16	145.00	2,320.00

Dell Group 73600 Award 22802 PM20820 Umbrella

Subtotal

Sales Tax (0.0%)

Total

Signature



ABS Solutions, LLC
 52 Corporate Circle
 Suite 105
 Albany, NY 12203
 Phone: (518) 608-5805 Fax: (518) 608-5808

Proposal

Date	Proposal #
7/18/2022	39336

Name / Address
Town of Halfmoon Douglas Mikol 2 Halfmoon Town Plaza Halfmoon, NY 12065

Ship To
Town of Halfmoon Douglas Mikol 2 Halfmoon Town Plaza Halfmoon, NY 12065

P.O. No.	Terms	Project
	Net 30	Ruckus Wireless Network Upgrade Install

Item	Description	Qty	Rate	Total
	<ul style="list-style-type: none"> * Pricing valid for 30 days from date of proposal * All orders final, no returns or cancellations * Customer to supply existing Ruckus Cloud Portal credentials if available * Customer responsible for all SonicWall configurations (firewall rules, DHCP etc) * Customer is responsible for physical mounting/installation and connection to Cisco switch * Wireless coverage is best-effort and not guaranteed * ABS Solutions, LLC is not responsible for delays outside of our control. Time associated with delays will be billed in a time and materials basis. * Customer acknowledges scope of work as defined above. Any work performed by ABS Solutions, LLC outside of the scope of work will be billed at standard labor rates on a time and materials basis at the conclusion of the project. Customer can request a status of work performed to date at any point during the project. 			

Dell Group 73600 Award 22802 PM20820 Umbrella	Subtotal	\$2,320.00
I agree to invest in the products/services listed above. Please sign and fax to (518) 608.5808	Sales Tax (0.0%)	\$0.00
Signature _____	Total	\$2,320.00