

The October 19, 2022 meeting was called to order at 7:00 pm by Deputy Town Supervisor Hotaling in the A. James Bold Meeting Room with the following members present:

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

#### **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

#### **PRESENTATION: RED RIBBON WEEK**

**Deputy Supervisor Hotaling:** Tonight, I would like to welcome the Clifton Park Elks. We would like to express our sincere appreciation to the Clifton Park Elks for their years of support of Red Ribbon week and support of Drug Awareness Programs

**Matt Anderson and Toby Watkins** from the Clifton Park Elks presented.

Thank you for letting us come again and share with you the importance of Red Ribbon Week and of course to thank the town for their efforts over the years in promoting drug awareness and standing up for our community and working towards helping prevent drug use in our community. We wanted to thank you all for that.

Red Ribbon Week is the Nation's largest and longest running drug use prevention program. Its original origin started in 1985 as a salute to former DEA Special Agent Enrique "Kiki" Camarena, who was tragically tortured and killed by a drug cartel while working undercover in Mexico. Shortly after his death, his local member of Congress and his high school came up with the idea of what they call the "Camarena Club" in Kiki's hometown. They came up with the idea of wearing a red ribbons to not only symbolize the sacrifice he made, but also to also pledge to lead drug free lives.

It eventually gained momentum throughout the country and in 1988 it officially was recognized by Congress and the first Chairpersons were former President Reagan and First Lady Nancy Reagan. Since then it has always been celebrated in the last week in October. Each year there is a different theme and this year's is on this poster which I will leave with you: "Celebrate Life, Live Drug Free". This is part of a contest that Red Ribbon Week does every year. Maybe one year a local school will come up with the theme!

**Deputy Supervisor Hotaling:** We would like to thank you for all of your efforts. I would like to ask the Board for a motion to declare October 23<sup>rd</sup> to October 31<sup>st</sup> as Red Ribbon Week in the Town of Halfmoon.

#### **RESOLUTION NO. 307-2022**

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

**RESOLVED**, that the Town Board of the Town of Halfmoon does hereby proclaim that the week of October 23<sup>rd</sup> through October 31<sup>st</sup> as “Red Ribbon Week” in the Town of Halfmoon

**Deputy Supervisor Hotaling:** Thank you very much.

**Matt Anderson and Toby Watkins thanked the Board** and gave the Town Coloring Books for the kids, red ribbons and lanyards for all.

**PRESENTATION: TRIBLEY RESIDENTIAL PDD**

**Deputy Supervisor Hotaling:** Next on our agenda is a presentation on the Tribley Residential PDD.

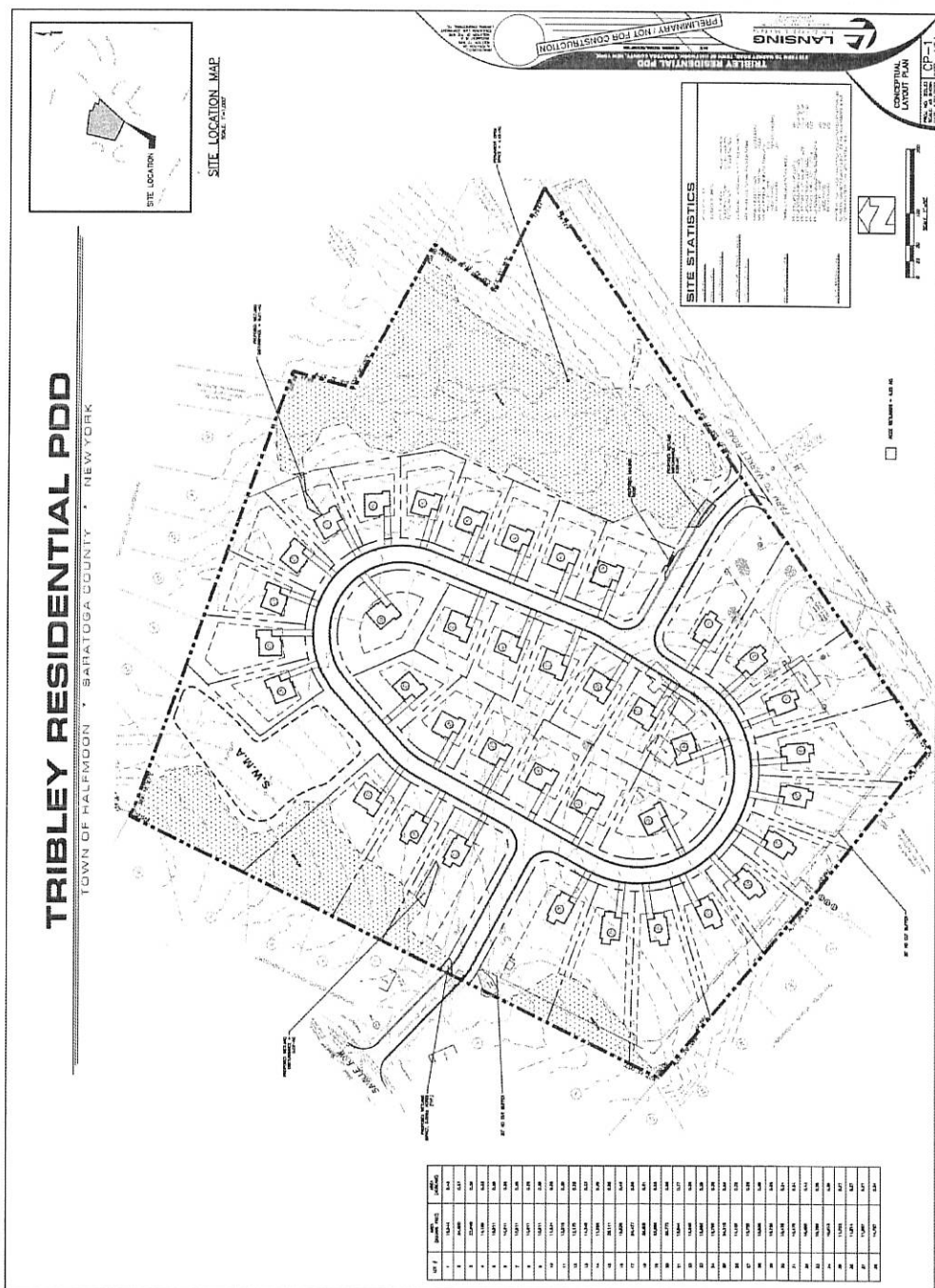
**Jason Dell, Engineer for Lansing Engineering,** I am here this evening on behalf of the applicant, to present the Tribley Residential PDD. (Mr. Dell submitted the attached updated site plan) Last time we were here before the Board for the public hearing. Since that time we have revised the plan and are back before the Board this evening with the revised plan. We did reduce the number of lots to 38 lots and the minimum size of the lots is now in excess of 10,000 sq. ft. per the recommendation of the Planning Board. So we are here this evening seeking approval for the PDD based upon the revised plan.

**Deputy Supervisor Hotaling:** Mr. Harris is here with us. Does this meet with the recommendations from the Planning Board?

**Planning Director Harris:** Yes it does. The Planning Board recommended to the Town Board in favor of the proposed development with three (3) conditions

- 38 single family homes lots
- Maximize the number of lots that are at least 10,000 sq. ft. and actually average out to approximately 14,900 sq. ft.
- Connection to Saville to be a full two (2) way town road, dedicated to the town
  - Which is consistent with the recommendation of Saratoga County Planning Board, the Fire Chief, the Highway Superintendent and myself as Director of Building & Planning

**Deputy Supervisor Hotaling:** Thank you. Is there anything from the Board?



**Councilman Wasielewski:** Thank you, Deputy Supervisor. I would like to express my thoughts on the project.

What is before us now is a far cry from the original proposal. A 3-story multi-residential building wouldn't in any way fit into the character of the existing neighborhood.

Residents did the right thing; they voiced their concerns; The Applicant listened and adjusted, The PB listened and recommended, The TB listened and has deeply considered this PDD;

A chief concern with this PDD was the matter of the current "stub" street that would bridge the existing and future developments. I understand the concerns voiced by Arlington Heights residents about increased traffic through their neighborhood. I balance their concerns with the contrary opinions given by the traffic engineer, Town Engineer, Town Highway Superintendent, local Fire Chiefs

and the Executive Director of the Ambulance Corps, who all have strongly advocated for a full-access road connecting the developments. I also believe that there should be well-defined no-cut buffers between any development and existing homes.

While we need to look at the characteristics of each project that is brought before us, we can't look at individual projects without carefully considering the overall impact that it will have on the Town, its residents and businesses. The decisions that we make today will likely affect the Town for the next 100 years. I think that I speak for my fellow TB members when I say that we do not take any PDD decisions that are before us lightly. We also live here, our families are here, we pay taxes and we appreciate all that Halfmoon has to offer. We experience the same traffic concerns that you experience; we are not removed from any of the issues that arise from this Town's growth. We work hard to balance maintaining a strong quality of life and the pressures of continued growth.

A large factor in this application was the matter of density; not only how many units would be reasonable, but what would be an appropriate lot size. As I observe all of the unoccupied former farm lands that remain along Farm to Market Road, I am concerned about the same issues arising there that have arisen with this PDD: Developers wishing to place the maximum number of houses, and existing residents objecting to over-development. For those reasons and many others, I am asking my fellow Town Board members to seriously consider enacting a minimum lot size for all future PDD's. A minimum lot size will allow for clearly defined limits as to how many homes may be placed on any given parcel. It will allow for less vehicles on our roads and more distance between residences. It will help to preserve the nature and beautiful views that we now enjoy in Halfmoon, thank you.

**Councilman Connors:** Thank you Deputy Supervisor. I have a prepared statement as well.

I have listened to hours of comments from residents surrounding this project, spent hours reviewing and reading all the letters and various other correspondence sent into our town which held many valid concerns. I have often placed myself into the shoes of those who would be affected by this project and wondered what would this do to me and my family, my property? I remember to what I thought would be a private wood like setting behind my current home, where wildlife was prevalent, and woods lined the back of my property. I remember when the first bucket went into the ground behind my home to break ground on a new home being built, I thought who is going there? What changes will come from this? Will it impact my way of life? We watched the home being built, a young couple with dreams and aspirations to raise a family in our town gleaming with joy of the progress of their new home being built in the various stages. The home was completed, and the grass grew, the sounds of the lawn being mowed throughout the spring and summer, a snow blower running to clear their driveway in the winter. The following spring, they welcomed a child into their family, which they are so ever proud of. That child now runs through their yard laughing and playing. They would have the occasional party with friends and family over to showcase their hard work and beautiful home. What was the effects to me and my way of life? My family and their way of life? Well, nothing, the sun came up all those days and we fostered a friendship, I offered help and neighborly advice on projects, life etc. and shared a beer or two. While what I thought would be a change I could not except as my pre-conceived notion, that it will ruin my view, my way of life, it did not. In fact, it made it better, I

watched as a new life was brought into this world, someone was there I could pass knowledge onto or help with project here and there.

While you may think that this project will completely ruing “your way of life” it may not. It can make you better. This project should come as no surprise we knew there could be a possibility of building there as that was a phase of the existing Arlington Heights that was not built out by the original builder. We knew there was an easement for a town road, of which was advocated to be built as a second means of egress by the Arlington Heights HOA leadership for safety and emergency response reasons, which was only revoked and not being wanted as the Tribley Project took shape. If you remember back that the 3-story senior living project that was first slated to go, there was removed as a proposal, as many of you voiced your concerns. This board felt that it was not the best location for that structure based on your responses, we listened the Town Board and Planning Board, the builder listened, we listened to you! Many sub-divisions have been built by the builder who wishes to build these 38 single families sub-division, with a lot size greater than 10,00sqft, stormwater retention areas were created to lessen the impact to Arlington Heights. The builder agreed to not allow for contractors to access Arlington Heights, all access to be on Farm to Market Road. Traffic engineers (hired by the Town of Halfmoon) conducted their study they follow the ITE (International Traffic Engineers), many think that new developments are causing traffic issues in our great Town, not true this is pass through traffic coming from surround communities to hit the Northway and other main thoroughfares.

I will be voting to approve this project, I support this project as you too may have the opportunity to watch a young couple build their dream, start their family, pass on the life skills and knowledge you have to a younger person. I grew up in Halfmoon, I have witnessed the growth, I have witnessed new residents move to our town. I too have experienced issues related to growth. I am proud to say I live in Halfmoon, Proud to Serve Halfmoon and all its residents and look for ways to balance growth to the quality of life we all deserve.

**Deputy Supervisor Hotaling:** Yes, I have a comment also. About 10 years ago, I sat in Supervisor Tollisen’s Office with a couple members of the HOA and they wanted a through road. They wanted another two-way access in the development. Everyone came out and spoke and a lot of people worked to make this what it is from what it was. There has been a lot of give and take and redesign of things. We all live here and everyone’s involvement is appreciated. I thank everybody for their efforts.

**Councilman Catricala:** I am not going to say very much as I do not know what I could really add to what has been already said. I too, am in favor of improving this project. I think that it is going to be a good thing for our community. A few things that were mentioned and we need to look at is lot sizes and pass through traffic as we approve PDD’s. As most of you know, on Farm to Market Road, we put that little machine out there that says you’re going 45 mph. It’s usually the busy time in the morning and again in the afternoon. About 80% of the vehicles that go by there live in the North Country. It’s Mechanicville and upward north to Easton and through those hill towns. If we don’t build a project like this for folks that need these homes, they will build north of here and they are still going to drive down that road to get to Route 9 and the Northway. I know that the Town Supervisor has put in a request for a check for the speed on that road. We can’t control who comes through this town, but maybe we can control how they drive on our roads. Thank you.

**Deputy Supervisor Hotaling:** What is the pleasure of the Board?

**RESOLUTION NO. 308-2022**

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

RESOLVED, that the Town Board hereby declares itself Lead Agency pursuant to SEQRA for the Tribley Residential PDD.

**RESOLUTION NO. 309-2022**

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

RESOLVED, that the Town Board, as Lead Agency, adopts a Negative Declaration for SEQRA for the Tribley Residential PDD.

**RESOLUTION NO. 310-2022**

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

RESOLVED, that the Town Board approves the Tribley Residential PDD as presented.

**POLL OF THE BOARD**

Councilman Catricala	Aye
Councilman Connors	Aye
Councilman Wasielewski	Aye
Deputy Supervisor Hotaling	Aye

Deputy Supervisor Hotaling: Motion passed.

Bruce Tanski, Clifton Park: I would just like to thank the people from Arlington Heights for their input, and I would like to thank the Planning Board and the Town Board for all their work. I am going to do everything in my power to try and not disappoint anybody. Thank you.

**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](http://www.townofhalfmoon-ny.gov).

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

TRUNK OR TREAT: Saturday, October 22 from 5pm-7pm. This is a Drive through Event in the Town Park. Come in your costume and join in the Halloween Family Fun!

**VACINATION BOOSTER CLINIC:** Will be held on Thursday, October 27<sup>th</sup> in the A. James bold Meeting Room from 9am-3:30pm for the Pfizer vaccine. You can schedule your appointment by going to the Saratoga County website and click on Covid Resource Center.

**VETERAN'S MEMORIAL: 6<sup>TH</sup> ANNUAL MEMORIAL CEREMONY** – Saturday, October 29<sup>th</sup> at 10:00 am. Join us as we honor our Veterans at the Veteran's Memorial Park.

**THANKSGIVING FOOD DRIVE:** Donations will be collected in Town Hall until Nov. 16<sup>th</sup>. The donations will be made into baskets and delivered to local seniors and families in need.

**SENIOR CENTER HOLIDAY BAZAAR:** Will be held Saturday, November 12<sup>th</sup> from 9am – 2pm. They will have wonderful crafts quilting, woodworking, Grandma's Treasures & the Best Baked Goods in Town! Come out and support our seniors!

#### **TOWN MEETINGS:**

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

**Zoning Board of Appeals:** 1<sup>st</sup> Monday of month at 7:00 pm. Pre-meeting at 6:45pm

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

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

**PUBLIC COMMENT** (for discussion of agenda topics)

#### **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Kevin J. Tollisen (Town Supervisor) Excused**

**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

There are many community events and one of the things that I would like to highlight is on October 29<sup>th</sup> at 10:00 am, we are going to have our Veteran's Memorial over at the Town Park. It is a very moving event remembering our veterans.

Also, the Thanksgiving Food Drive has started and will be accepting donations here at Town Hall through October 16<sup>th</sup>. The Senior Center Bazaar will be on November 12<sup>th</sup> from 9-2.

**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

I have no report this evening. Thank you.

**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

I only have a couple of things this evening, Deputy Supervisor. Tomorrow we will be meeting with the Mohawk Towpath Scenic Byway Coalition at 9:30 here at Town Hall, if anybody is interested.

Congratulations, to the Halfmoon-Waterford Fire District on their opening of their new main station. It is a beautiful station located at 315 Middletown Road. They had a big celebration Sunday. It was a great event. This facility is going to serve the community for many, many years to come. A couple of things to note, it came in under budget. That is very important as it shows good fiscal responsibility on the part of the Board of Fire Commissioners of the Halfmoon-Waterford Fire District and it came in on time! So, congratulations to all and to the elected Fire Commissioners who made that happen. Great fiscal move on their part. That is all.

**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

I have nothing this evening, thank you.

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

Thank you. Last Wednesday, the Historical Society had a Presentation of the Mott Family Empire that started here in Halfmoon on Farm to Market Road in 1842. It was great to see so many residents interested in our local history as this room was full! Thank you Paul for attending. We also had a busy weekend with many visitors at the Open House at the Historical Society.

Also, the Town Clerk's Office is the keeper of all town records that include marriage, birth and death records dating as far back as 1876. This week we had an inquiry from a woman who needed one last piece of information to complete a DAR application and she had exhausted all other avenues, and we had it! It's not always a success story, but it's exciting when it happens!

**Deputy Supervisor Hotaling:** It was a great event, by the way. It was very nicely done and a lot of information. It was a great turnout.

**Town Clerk Bryan:** Thank you.

**Dana Cunniff (Receiver of Taxes):** (1) Chair of Committee on Residents Relations

**Lyn Murphy, Esq., (Town Attorney)** The state has sent proposed Zoning laws, updates basically to zoning and building codes that all of the municipalities in the state need to update before December 30th. I have provided the Board members with draft language to comply with the State requirements and I respectfully request that the Board enter a resolution to declaring their intent to seek Lead Agency status as it relates to those modifications for a Local Law.

#### **RESOLUTION NO. 311-2022**

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

**WHEREAS,** the Town Board intends to adopt Lead Agency status for the Local Law updates related to Zoning and Code Enforcement; and

**WHEREAS,** the Town of Halfmoon intends to act as Lead Agency for the Project;



**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Town Board of the Town of Halfmoon hereby gives notice of their intent to declare Lead Agency pursuant to the State Environmental Quality Review Act.
2. That the Town Supervisor for the Town of Halfmoon is hereby authorized to execute any necessary documentation to remain in compliance with the State Environmental Quality Review Act, subject to the review and approval of the Town Attorney.

**Attorney Murphy:** I respectfully request that the Board Schedule a public hearing for November 16<sup>th</sup> so that the public can make comment on the suggested changes.

**RESOLUTION NO. 312-2022**

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

**RESOLVED**, that the Town Board hereby schedules a Public Hearing for the November 16, 2022, Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as their agenda allows, to discuss authorizing an amendment to the Code of the Town of Halfmoon and add regulations relating to the Code Enforcement and Regulations.

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

**PUBLIC COMMENT (for discussion of agenda topics)**

**Ed Dewhurst, 17 Gladstone Circle:** Is there a public benefit for the Tribley project and if so, what is it?

**Town Attorney Murphy:** The proposed public benefit is what we disclosed earlier of \$500.00 per unit.

**Ed Dewhurst:** OK, I didn't hear that before.

**Town Attorney Murphy:** Nobody said that this evening, but we did say it at previous meetings.

**Ed Dewhurst:** OK, that's good. Thank you very much.

**Deputy Supervisor Hotaling:** Thank you.

**Deputy Supervisor Hotaling:** 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) Building & Planning, Code Enforcement, Receiver of Taxes  
CORRESPONDENCE**

1. Received from the Town Planning Board Resolutions approved at the October 11, 2022 meeting: for a Change of Use/Tenant Application for Shenendehowa

Central School District Storage, 3 Liebich Lane, and for an addition to Site Plan Application for the Crystal Rock Filling Station, 11 Corporate Drive.

*Received & Filed*

2. Received from the Saratoga County Office for the Aging, their Notice of Public Hearing on Tuesday, October 25<sup>th</sup> from 12:30 – 1:30pm at the Halfmoon Senior Center for the purpose of hearing and making suggestions & comments relative to the programs for the aging for 2023.

*Received & Filed*

3. Received from the Mechanicville City School District, notification that a resolution was passed on October 6, 2022 to adopt the Alternative Veteran's Exemption from Real Property Taxation under and in accordance with NYS Real Property Tax Law 458-a commencing in the 2023-2024 school year.

*Received & Filed*

4. Received from Dan Zairno, an Arlington Heights resident, a letter expressing some concerns on the Tribley PDD project.

*Received & Filed*

5. Received from Kristen Vlahovich, her resignation letter as Part-Time Clerk at the Halfmoon Town Justice Court effective October 28, 2022.

*Received & Filed*

6. Received from Halfmoon District #1 (Hillcrest) their 2023 Budget Summary that was approved by the Fire Commissioners on October 18, 2022.

*Received & Filed*

## **NEW BUSINESS**

### **RESOLUTION NO. 296-2022**

Offered by Councilman Connors, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, Connors, & Catricala  
Resolution Introduced by Town Clerk Bryan

**RESOLVED**, that the Town Board approves the minutes of Town Board Meeting of October 5, 2021 as presented.

### **RESOLUTION NO. 297-2022**

Offered by Councilman Connors, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, Connors, & Catricala  
Resolution Introduced by Comptroller Hatter

**RESOLVED**, that the Town Board schedule a Public Hearing for the 2023 Preliminary Budget for November 2, 2022 at 7:00 pm or as soon as the agenda allows in the A. James Bold Meeting Room.

### **RESOLUTION NO. 298-2022**

Offered by Councilman Wasielewski, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, Connors, & Catricala  
Resolution Introduced by Supervisor of Buildings and Grounds Maiello

**RESOLVED**, that the Town Board hereby approves an expenditure in the not to exceed amount of \$51,500 for Weston & Sampson's professional services in

connection with the outdoor recreation center, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize 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. 299-2022**

**Offered by Councilman Connors, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, Connors, & Catricala  
Resolution Introduced by Superintendent of Highways Bryans**

WHEREAS, the Town Board has previously approved improvements to the Town's Highway Garage; and

WHEREAS, C.T. Male, the engineers for the Town for this project have created a bid package for the necessary improvements and is recommending that the Town of Halfmoon is accept sealed bids until 2:00 pm on November 14, 2022, in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon and on Bidnet; and

WHEREAS, the bids will be publicly opened and read aloud on or about November 14, 2022, at or around 2:00 pm;

NOW, BE IT THEREFORE RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the improvements to the Highway Garages, to be received by 2:00 pm on November 14, 2022, the sealed bids received shall be publicly opened and read aloud at or around 2:00 pm on or about November 12, 2022, at the Halfmoon Town Hall located at 2 Halfmoon Town Plaza, Halfmoon, New York 12065.

**RESOLUTION NO. 300-2022**

**Offered by Councilman Connors, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, Connors, & Catricala  
Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

RESOLVED, that the Town Board hereby hires Tyler Stocker as a full time Parks Laborer at Grade 1, Base Pay \$18.71/hr. subject to successful completion of all pre-employment testing.

**Deputy Supervisor Hotaling:** Tyler is here tonight. I had the chance to interview him with our Park's Director. Welcome aboard.

**Councilman Connors:** Congrats.

**RESOLUTION NO. 301-2022**

**Offered by Councilman Wasielewski, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, Connors, & Catricala  
Resolution Introduced by Comptroller Hatter**

RESOLVED, that the Town Board approves the Comptroller report for the month of September, 2022 as presented.

**RESOLUTION NO. 302-2022**

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

**Resolution Introduced by Deputy Supervisor Hotaling**

**RESOLVED**, that the Town Board of the Town of Halfmoon hereby recognizes and congratulates the Halfmoon-Waterford Fire District No. 1 on their new facility and thanks all who volunteer to continue to keep our community safe.

**RESOLUTION NO. 303-2022**

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

**Resolution Introduced by Town Justice Fodera**

**RESOLVED**, that the Town Board hereby appoints Rachel Wait as a part time Clerk in the Court Office at Grade 1 Base Pay \$17.23/hr., contingent on successful completion of all pre-employment testing.

**RESOLUTION NO. 304-2022**

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

**Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

**WHEREAS**, the Town Board is cognizant of the importance of creating recreational opportunities for residents to safely enjoy, and

**WHEREAS**, the Town Board previously approved paving a portion of the Crescent Trail; and

**WHEREAS**, Evolution Paving performed the paving at a cost of \$14,330.00 with a purchase cost of \$10,982.78 for materials from Callanan Industries;

**NOW, BE IT THEREFORE RESOLVED**, that the Town Board hereby approves an expenditure in the not to exceed amount of \$14,330.00 to Evolution Paving and not to exceed \$10,982.78 to Callanan Industries for the paving of a portion of the Crescent Trail, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign any and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

**Councilman Wasielewski:** Is this the western part of the trail?

**Attorney Murphy:** You have already approved the project. We are paying for it out of Rec. Fees now and we have to do a separate resolution. Yes, going towards the Northway.

**Councilman Wasielewski:** I just wanted to confirm.

**Deputy Supervisor Hotaling:** I just want to explain. The first part of it is to do the job and then Callanan is for the paving and that's why it is done like that.

**Councilman Wasielewski:** Thank you.

**RESOLUTION NO. 305-2022**

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

**Resolution Introduced by Superintendent of Highways Bryans**

**RESOLVED**, that the Town Board authorizes the Highway Superintendent to enter into an Agreement with Verizon Connect to upgrade the services for Highway Vehicles at a cost of \$526.35 per month and to authorize the Highway Superintendent to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

**Councilman Wasielewski:** How many vehicles does this include?

**Highway Superintendent Bryans:** That is for 33 vehicles.

**Councilman Wasielewski:** Alright, thank you.

**RESOLUTION NO. 306-2022**

**Offered by Councilman Connors, seconded by Councilman Wasielewski:** Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, Connors, & Catricala  
**Resolution Introduced by Comptroller Hatter**

**RESOLVED**, that the Town Board authorizes the Comptroller to make the attached Creation 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:	Revenues	25-980	\$49,375.00
	Subsidiary: Home & Community Services		
		25-4-2189.00	\$49,375.00
CREDIT:	Appropriations	25-960	\$49,375.00
	Subsidiary: Engineering Contractors Inspections		
		25-5-1440.40	\$49,375.00

Information Only: The above was derived from the following breakdown of charges to be paid on October 27, 2022, Abstract for engineering and related fees.

NAME	AMOUNT
Betts Farm	\$49,375.00
Total	\$49,375.00

A resolution is necessary to create appropriations within the Special Revenue fund from Recreation Fees in the not exceed amount of \$51,500, per resolution dated October 19, 2022 for Weston & Sampson's professional services associated with the Town's Outdoor Recreation Area project.

DEBIT:	Unappropriated Fund Balance	25-911	\$51,500.00
CREDIT:	Appropriations	25-960	\$51,500.00
	Subsidiary: Engineering Fees		
		25-5-1440.40	\$51,500.00

A resolution is necessary to increase appropriations within the Special Revenue fund from Recreation Fees in the not to exceed amount of \$25,312.78, per resolution dated 10/19/2022, for the placement of asphalt pavement on the 1,900 ft. of existing trail on Canal Road between Beach Road and 165 Old Canal Road. The Town has been awarded a 2021 Saratoga County trails grant in the amount of \$10,000 and it requires a 100% local match.

DEBIT:	Revenues	25-980	\$10,000.00
	Subsidiary: Other Unclassified Revenues, Saratoga County Grant- Crescent Park Trail- Phase II		
	25-4-2770.10		\$10,000.00
	Unappropriated Fund Balance	25-911	\$15,312.78
CREDIT:	Appropriations	25-960	\$25,312.78
	Subsidiary: Special Recreation Facilities- Crescent Park Trail- Phase II		
	25-5-7180.21		\$25,312.78

**PUBLIC COMMENT (for discussion of non-agenda items)**

**Dan Ziarno, 31 Gladstone Circle:** I know that the Board has a delicate job balancing the growth of the town and meet the needs of the residents. There are a lot of PDD requests and other growth projects that come to the town. I just want to thank the Town Board for allowing residents to speak and for listening to our concerns, it's much appreciated. I know that there have been meetings in the past that maybe things did not come across as calmly as some of us would have liked it too, but we do appreciate listening and giving us a chance to express our concerns. It is appreciated, so thanks.

**Deputy Supervisor Hotaling and Board:** Thank you.

**Maurice Lynch, 4 Saville Row:** I spoke to you before that my concern for Tribley was water run off. I received a letter from somebody on the Planning Board. We were going to have a walk about. The water issue is going to continue and now it becomes yours. I come from Glenville, worked in Schenectady, all flatlands, whole different situation, highlands. (Listed many towns) The time to address water issues is when these houses get built. I was hoping in this conversation, that was never had, that we could start talking about berms and getting rid of the water instead of just having it just flow downhill to the Arlington neighborhood. Again, you passed it, that's fine, it's a democracy, but now you are going to have to eat a water issue.

**Town Attorney Murphy:** Sir, just so you know, this process is not even close to being done. The next step is for the developer to go before the Planning Board at which point our experts and engineers look at exactly what you are talking about. That is when we start hashing out those particular issues. I can tell you that our Planning Board certainly does a wonderful job in trying to make sure, to the best of their abilities that the existing residents are not affected by the development.

**Maurice Lynch:** That is refreshing to hear. Thank you.

**Town Attorney Murphy:** That's a huge process that we still will be going through.

**Maurice Lynch:** Thank you.

**Deputy Supervisor Hotaling:** Anyone else? Thank you for coming.

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Catricala, the meeting was adjourned at 7:25 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**