

**The August 24, 2022 meeting was called to order at 8:00 am by Town Supervisor Tollisen in the A. James Bold Meeting Room with the following members present:**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**NEW BUSINESS**

**Supervisor Tollisen:** Welcome to the Special Meeting of the Town Board. The meeting notices went out by the Town Clerk to comply with special meetings requirements.

**RESOLUTION NO. 267-2022**

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

**Resolution Introduced by Director of Water Tironi**

**WHEREAS,** the Town Board is ever cognizant of their responsibility to provide reliable, potable water to the residents of the Town of Halfmoon; and

**WHEREAS,** the Superintendent of Water & Building Maintenance Supervisor and MJ Engineering and Land Surveying, P.C., the Town Engineers, have determined that it would benefit the Town's potable water transmission system to replace the pumps at the water treatment facility; and

**WHEREAS,** the Town of Halfmoon is hereby letting the bids and will be accepting sealed bids until 1:00 pm on September 6, 2022, for the modifications and replacement of the pumps at the water treatment facility, bid packages are available at the Town Clerk's Office in the Town of Halfmoon and on BidNet operated through SourceSuite; and

**WHEREAS,** the bids will be publicly opened and read aloud on or about 1:00 pm on September 6, 2022;

**NOW BE IT THEREFORE RESOLVED,** that that the Town Board authorizes the Supervisor to solicit bids for the modifications and replacement of the pumps at the water treatment facility to be received by 1:00 pm on September 6, 2022, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

**There being no further business to discuss or resolve and no one was on Teams, on a motion by Councilman Wasielewski and seconded by Councilman Connors, the meeting was adjourned at 8:02 am.**

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**