

The July 20, 2022 meeting was called to order at 7:00 pm 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
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING CONTINUATION: CRESCENT COMMONS MIXED USE PDD

Town Attorney Murphy recused herself from this project.

Supervisor Tollisen: First item on the agenda tonight is the continuation of the public hearing from the last Town Board meeting on July the 6th. Would anyone want the Public Notice read? Hearing from no one, I will open the Public Hearing back up

OPEN: 7:02 PM

Brien Ragone, Landscape Architect with Environmental Design Partnership, LLP, I am here with Michael Klimkewicz from MRK Reality, the applicant for the project. I will give a brief summary of the project. (Mr. Ragone had a Power Point Presentation that was submitted to the Board with new information on signage on the property.)

- 13.3 acre site and looking for a zoning change from C-1 to PDD
- Renovation of the Crescent Commons Plaza, currently a 2 story commercial building and looking to renovate the upper story (10,000 SF commercial office space), add 2 more stories for 60 apartments, residential garages
- An expansion of Fred the Butcher, variety of small retail businesses, the Emma Jayne Restaurant, Senior Mobile Home Community and a 1 Pad Ready Site on Route 236 for C-1 compliant commercial uses
- The only change from the last meeting is that we are now proposing Traffic Signs along Plank Road and the site entrance that will state something along the lines of “Residential Access for Crescent Commons Only” “All Deliveries Use Route 9 or Route 236” and we will work with the Town as to the best place to put the signs. There are also other signs like “No Delivery Trucks Beyond This Point” “Private Driveway for Residents Only” for the access drive into the back there.

Other than that, the project remains the same as proposed.

Supervisor Tollisen: What was your first signage that you were talking about?

Brien Ragone: So, we are talking about putting on Plank Road signs to make trucks come in through 236 or Route 9.

Supervisor Tollisen: Are there any questions of the Board? Typically, signage matters would be handled through the Planning Board. We definitely want to discourage use of Plank Road and to encourage the use of the main state roads for deliveries. I think that can certainly be accomplished through the Planning Board process, if the Board were to move forward with final site plan approval, the Planning Board can take care of those things.

I think that we heard at the last meeting, the comments from our residents with respect to this. That is something that is reasonable and should be accomplished through the Planning process, should the Board go forward.

Are there questions from the Board? (Hearing none)

Madam Clerk, are there any more Correspondences that have been received?

Clerk Bryan: We have the ones listed on the agenda: email from Dave Macvane, owner of Fred the Butcher and Stuart Marc DeVoe, owner of Halfmoon Liquor, two letters from Hennrietta O'Grady, her concerns about the 4 story building and a copy of the letter she sent to Patrick Barnes, the Regional Director of DOT about the requested traffic study, and we also received from Marcia & Charles Kees, a copy of the letter they sent to Patrick Barnes, the Regional Director of DOT, about the traffic study

Supervisor Tollisen: OK, so that is all part of the public record and all added to this PDD's public hearing. Thank you for putting that correspondence on the agenda.

Clerk Bryan: You're welcome. There was nothing submitted after that.

Supervisor Tollisen: Very good, thank you. Any questions from the public? Anyone wish to speak?

Susan DeVito, 16 Stone Quarry Road: Are those signs that they are going to put up legal signs like a stop sign?

Supervisor Tollisen: Mr. Harris, do you have the answer for this?

Rich Harris: I don't think that they would be enforceable

Susan DeVito: So, forget it because

Rich Harris: (spoke from the audience and could not be heard)

Susan DeVito: So, no

Supervisor Tollisen: So, our expectations with the signs, Ms. Drobny, would be that these signs if posted on Plank Road, a Town road, would need to be enforceable through the Sheriff's Department. I think that we have two issues here. One is the Town road and making sure that it is enforceable for Town purposes, no trucks and things of that nature, but then the secondary part, and if it's on Crescent Commons PDD piece, that's private and the Town would not enforce, it would be enforced privately by the owner of the property. We can't go on private property

Susan DeVito: So, basically, if people don't stop at a stop sign, that's a legal sign, why would they stop at these, it's a joke?

Supervisor Tollisen: What's a joke?

Susan DeVito: The sign that you just put up don't mean nothing

Supervisor Tollisen: Ok, I understand your position. That may seem like a joke but it's not a joke to us, but on the same token, if it's posted on a Town road and we're in charge of Town roads, we would want them to be legally enforceable so we would have to take whatever steps necessary to ensure that they are legally enforceable.

Susan DeVito: OK. Thank you.

Supervisor Tollisen: Ms. Drobny, I'll have you note that to ensure, if this project does move forward, that any signage that would be approved by the Planning Board, would also have enforcement requirements on Town road.

Deputy Town Attorney Drobny: OK

Marcia Kees, 34 Plank Road: I have expressed several concerns in the past, I am not going to repeat those tonight, I know that you have them on the record. I do have a question and a comment. I know that the Town Board sent correspondence to NYS DOT and Saratoga County regarding the traffic situation in this area, particularly Route 9. I wonder if the Town Board's process was to take the vote on the PDD before you hear back from anyone and have you heard back from anyone?

Supervisor Tollisen: I will try to answer both for you. The Town Board can proceed forward with this if they so choose to do so this evening. We have not heard back from DOT. When we talked after the last meeting, thank you for sending the letter, by the way, sometimes these things take quite a long period of time to get a response. If the project goes through tonight, or

in any future meeting, but if it goes forward tonight, just understand that doesn't negate the need to continue to do the things that we are doing to for Route 9 and Stone Quarry intersection and the entire corridor there for speed. We will make all efforts to address those regardless of this project.

Marcia Kees: Alright. Thank you. Whenever you do decide to recommend the PDD to the Planning Board, can you do it with conditions? Can you put conditions such as not hearing back from DOT yet and all of these concerns that you have heard from all of us.

Supervisor Tollisen: Certainly, the Board can make any type of conditions it wants to. I think that in my conversations that I have had, and at the last Board meeting as well, is that this project in and of itself is separate and apart from the issues, and while it is going to add traffic, it is an independent issue that we have to address. Regardless if this project is expanded or not, there are other projects in all different communities in the region that are just going to continue to add to the traffic. The Board can do that, but the Board needs to be careful because this project, according to our Traffic Engineer, is not going to create a considerable difference to what I would consider an already failing intersection and an already failing state route.

Marcia Kees: Understood, thank you, but I think that the cumulative effects of several projects in Halfmoon over the years, Kensington Arms across the street. The cumulative impacts are such that we are here talking about them again, and again, and again. At some point in time, is there a tipping point that the Town has to recognize. I think that we are at the tipping point. Route 9, the whole stretch maybe needs to be studied, which we hope that the DOT will help us do, but if not, the Town will consider that.

I would just like to repeat that the new signage we received tonight, perhaps that will alleviate an issue or two for a short time. As we know, people will ignore it, but we would like to see that entrance on Plank Road not be there. There are already two streets out onto Plank Road right within that same area. With three entrances and exits onto Plank Road in a very short span of time, which I just think is a traffic accident waiting to happen. Thank you.

Hennrietta O'Grady, Church Hill Road: You are probably wondering why I am here talking about this project. My concerns have to do with Route 9, the traffic flow on Route 9 and the possibility that this would create even more of a traffic jam that what has already existed over the years. The Comprehensive Plan has called for Route 9 to be commercial. It's zoned commercial in accordance with the Comprehensive Plan. So now you have this project that wants to be an exception. My concern is the area, the traffic, the congestion that already exists at this location. I also have a question, is this the only 4 story apartment building in the Town?

Supervisor Tollisen: Mr. Harris?

Rich Harris: Yes. Oh, I'm sorry, Falcon Trace

Hennrietta O'Grady: Falcon Trace has one

Rich Harris: Yes, 4 story apartment building.

Hennrietta O'Grady: Ok, that was my concern because I did to see this setting a precedent.

Supervisor Tollisen: One of the other things, Hennrietta, with the 4 stories, this was vetted through the fire department to ensure that the fire safety and care of our residents is our priority, so this was vetted through the fire department as well.

Hennrietta O'Grady: Right, absolutely. Thanks. My other major concern is because I live on Church Hill Road, I live very close to Route 9 and the Crescent Bridge and that double set of lights, the Gateway into Halfmoon. Now, this project, proposed PDD, is talking about the traffic perhaps being solved by adding another traffic light at the intersection of Stone Quarry Road and Route 9. It's my belief at that location, a traffic light is not the right place. What this will do is back up traffic even more. You can see that congestion already. If there is any thought of putting up another traffic light, I would be opposed to that. However, if it really goes through and the NYS DOT and seriously looks at Route 9 and the traffic problems that have existed over the years, they may want to consider a roundabout at that location. When we were working on the Comprehensive Plan many years ago, that thought was presented. It wasn't something that the Board was pursuing at that time, but now 20 years later, it may be something that the Board may want to consider. Any future changes to that site where the

PDD is proposed, that is what I consider, a very serious concern. It is not just a PDD, not just a little project, it's the site, and it's where it's located. It's in a very trafficked area of Route 9. Those are my thoughts on this PDD.

Supervisor Tollisen: Thank you. Just a couple quick things. So know that the Town has done a traffic study for the 3 major intersections a couple of years ago. As part of the \$500,000 that we just received from the CDTC for design at Guideboard Route and Route 236. The summary and report from our engineers at the time was not a traffic light upgrade, but was actually a roundabout. I like roundabouts, probably because of the years that I've been going to the county and going through all of those roundabouts to get to the County Board of Supervisors. I do think that it is being heavily looked at for that intersection and was the recommended change for the intersection should we get funding.

Hennrietta O'Grady: Yes, at 236 and Guideboard, however, we are talking Stone Quarry and Route 9.

Supervisor Tollisen: Absolutely

Hennrietta O'Grady: Maybe it is a similar kind of thing. You may want traffic to slow up to alert about the heavy congestion here

Supervisor Tollisen: Our resolution of the Town Board a couple of meetings ago, was a two-fold resolution. One is for studying the traffic light at that intersection and secondly, studying the whole corridor for speed. When you come over the bridge from Colonie to Halfmoon, that whole entire drive was past Stone Quarry Road was 55 MPH. If we can slow down traffic, that is important.

Hennrietta O'Grady: I think that it's very important and I would hope that perhaps this project tips the scales to the problem that currently exists. I would hope that it wouldn't increase any of the problems that we currently have. Thank you.

Supervisor Tollisen: Thanks very much. Who else would like to speak?

Thomas Van Velkinburgh, 18 Stone Quarry Road: I have been to several of these meetings and I keep hearing that the traffic will be barely noticeable. If that is the case, why have that exit there on Plank Road? Just shut that off, let your people at the apartments leave the other way and just close that off, because every car that goes down Plank Road, if this is approved, it's going to change the nature of my neighborhood, every day, permanently. If it's 10 cars a day, that's going to be 10 cars a day for the next 100 years and every one of those cars makes a difference in my life, potentially. My question is, why have that exit there in the first place if there is not going to be any traffic benefit to it at all? That's my peace. Thank you very much.

Supervisor Tollisen: Thank you very much. Would anyone else like to speak?

Mickie Bessler, 18 Stone Quarry Road: What Tom did not mention is that our backyard, our back deck thanks to the grace of our good neighbors, looks right out onto Plank Road. The whole view from our deck is Plank Road. Already from 10-2 at night to early morning we have loud motorcycles running down that road just to get out to Guideboard faster. I really wish that we would just not access Plank Road except for maybe bicycles or pedestrian only. I would beg you to make Halfmoon more livable, not less livable because this is a chance to improve the lives of our neighborhood and let's take it. Let's make it better, not worse. That's much request. Thank you so much for your time.

Supervisor Tollisen: Thank you. Would anyone else like to speak? If not, I am going to close the Public Hearing at 7:27 PM. Would you make sure that there is no one on line.

Jeffrey Bethon, 10 Anchor Drive: (Jeffrey spoke from on-line and was difficult to hear) I am all for Mike's project and for new development, but there are traffic concerns. I can't get out of my development onto Route 9. I know that the state has a right of way on Route 9 and the Town did the paving on Stone Quarry, so I'm for the project but you really have to control the traffic. I agree with a roundabout at 236 and Guideboard, but if there is any way that we can get a traffic light at Stone Quarry and Route 9 to slow that traffic down a little bit. We have already had 2, 3 people killed at the intersection because of traffic. I know that you say it is state controlled, but you pave the roads, on both sides. I agree with your roundabout, but I think that the Town needs to push for a traffic light for Stone Quarry and Route 9, state owned or not. I'm for the project and a light. The Town has to do something better than what you are proposing for traffic control. So, that's all that I have.

Supervisor Tollisen: Thank you Mr. Bethon. Note that the Town Board on June 15th, Mr. Bethon did a resolution with respect to the traffic study on that route and also a traffic light at that intersection to see if that's warranted. It was passed at the June 15th Board meeting and sent out by the Town Clerk to DOT State Resident Engineer and to the Regional Director, also to the County Commissioner of Public Works. We will make sure that you get a copy of that, Ok, sir?

Jeffrey Bethon: I would appreciate that.

Supervisor Tollisen: Any other questions? Hearing none, I will close the Public Hearing

CLOSED: 7:32 PM

Supervisor Tollisen: What is the pleasure of the Board?

Councilman Wasielewski: Could you address the question that was brought up by the lady about not having a rear entrance on Plank Road? Is that feasible?

Mike Klimkewicz: The concept from day one has been to try and move traffic more freely and more safely. Having three means of egress, from an engineering standpoint and four engineers have looked at this, three of them are Town engineers, they have all said that this is the best move. Doing something contrary to that is not smart science, and this is what we are looking at. That is why we have proposed three locations.

Councilman Wasielewski: Fair enough.

Brien Ragone: I would also like to say that that entrance/exit is only for residents. If there is a sign that is more enforceable, a DOT sign, a MUTCD sign that we can post out on Plank Road, for truck deliveries only, we are willing to do that as well.

Supervisor Tollisen: I think that our attorney is going to, during the Planning process, anything on Town roads or State roads, law enforcement can do, but as far as any signage on private property it will be expected that you will enforce that as well. So, if you have some delivery truck that arbitrarily ignores signage, then that will be corrected immediately so that doesn't happen again. Obviously the residents live there, it's their home and they don't want trucks on their small Town road. I think that you have to do your part on the private part and we have to do our part to make sure that these are enforceable. We will have our Town Attorney's Office work on that as well.

Brien Ragone: Whatever signage they come up with on that road that is what we will put up.

Supervisor Tollisen: Absolutely.

Rich Harris: I was thrown off a bit with Henny's question. Falcon Trace only has three floors of apartments. It has a high roof line with some storage capacity but there are three floors of apartments there. The proposal has three stories of apartments, in the portion that has the retail on the bottom floor, for a total of four floors and then a new wing that will be four floors of apartments, correct? I apologize, so this would be the first four stories of apartments in Town. I just wanted to clarify this.

Supervisor Tollisen: What is the Board's pleasure?

RESOLUTION NO. 246-2022

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

RESOLVED, that the Town Board hereby declares itself Lead Agency pursuant to SEQRA for the Crescent Commons Mixed Use PDD.

Jeffrey Bethon: This is Mr. Bethon again, can you hear me?

Supervisor Tollisen: Sir, right now we are doing a motion for a resolution now, so I will get to you in a second, ok?

RESOLUTION NO. 247-2022

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

RESOLVED, that the Town Board, as Lead Agency, adopts a Negative Declaration for SEQRA for the Crescent Commons Mixed Use PDD.

Jeffrey Bethon: I'm confused. You didn't let me vote. What is the motion that you just approved?

Supervisor Tollisen: You are not voting on this. This is a Town Board vote that is going on right now. The first motion was for the Town to be Lead Agency for SEQRA purposes for the State Environmental Quality Review Act. That motion has passed. The second motion was a negative declaration for SEQRA purposes, which is part of the process that we have to go through on a PDD and that motion has just passed. If the Board continues, there will be a motion to approve/deny the project, but if the motion is to approve the project, it would go forward with a vote and it would be the Town Board that will be voting on that at this point. Ok?

Jeffrey Bethon: Ok, but it's not Ok. I know that you had a traffic study previously. I think that most of the people on here, everybody is for the project, I'm not hearing anything on really how you are addressing the traffic issue.

Supervisor Tollisen: Sir, at this point, the public hearing is closed. So, I would be happy

Jeffrey Bethon: (started speaking but could not understand)

Supervisor Tollisen: Sir, sir

Jeffrey Bethon: You aren't doing anything to address this

Supervisor Tollisen: I don't agree with you

Jeffrey Bethon: (Could not understand)

Supervisor Tollisen: Sir, at this point, the Public Hearing is closed. We are moving forward with the agenda. I would be happy to sit down and discuss with you, at any point after this meeting, your concerns and moving forward and what the Town is doing for it. But, at this point, the Public Hearing is closed.

Councilman Wasielewski: I would just like to say a couple of my thoughts made on the record.

Supervisor Tollisen: We need a motion first.

Councilman Wasielewski: I would just like to state my thoughts, thank you, Mr. Supervisor. I think that the fact that a developer/applicant is willing to spend millions of dollars to present a building speaks a lot about the quality of life in Halfmoon. It's a beautiful building, it should have been emphasized at every presentation. It's a beautiful, it really is. A Town Councilman from out west, was ecstatic because a Dollar General was coming to their town. That speaks volumes about how people want to be in Halfmoon. You don't have to go too far west for the depressed economics of the rest of the state. In that aspect, we are definitely victims of our own success.

Traffic, I live on Stone Quarry. I hear the same motorcycles all night long that you hear. I am not so sure that this project is going to have anything to do with that. It's the overall quality of life. We all sit in the same traffic as you every day. In theory, I live four minutes from here, but in reality, it takes me twenty to twenty-five minutes to get here because I'm stuck on Route 236. I'm waiting for this roundabout to be built, and it will be built, I am confident of that. I would just like to see that traffic on Plank Road diminished as much as it can be for this project. That is my concern.

Supervisor Tollisen: Thank you. Does the Board wish to move forward or not?

Councilman Connors: I would like to echo my fellow colleague, Councilman Wasielewski. I think that Mr. Klimkewicz, you did a great job mitigating the water in that area, extending the retention ponds etc. I truly believe that you making an investment into our Town speaks volumes to what we're doing here. I live right in the area and in fact, my son lives right on Plank Road. He and I have had numerous conversations in regards to this project as he lives right up by the intersection onto Guideboard Road. I've looked at the project, I've slept on it, have listened and read all of your concerns and I feel as though, if we can limit the impact to Plank Road for the resident's that are here, that is something that needs to be done. I fully support the project and I would make a motion for this to go through Planning with those caveats. I know, Mr. Klimkewicz, you are vested and live in our Town. Mr. Klimkewicz is not a guy who flew up from the city, vested in the Town and goes back to the city, he and his family are going to be here for a long time.

RESOLUTION NO. 248-2022

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

Resolution Introduced by Councilman Connors

RESOLVED, that the Town Board approves the Crescent Commons Mixed Use PDD project with the zoning changes and addresses the concerns of the residents, to the Planning Board for further review.

POLL OF THE BOARD

Councilman Catricala	Aye
Councilman Connors	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

Supervisor Tollisen: You will need to work with the Deputy Town Attorney for the zoning and PDD language. I will direct the Town Clerk to make sure that all of the minutes of these meetings including all of the residents' concerns, all of the correspondence, all of the communications are sent to the Planning Board for the final site plan review and approval including the signage matters, including asking our Deputy Town Attorney to ensure that any signage that is posted on any State or Town roads has enforcement capabilities. Ok?

Clerk Bryan: Yes.

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 and 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 7:00pm. Pre-meeting at 6:15 pm
Zoning Board of Appeals: 1st Monday of month at 7:00 pm. Pre-meeting at 6:45pm
Planning Board Meeting: 2nd & 4th 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: 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

I have no report this evening.

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

Yes, Mr. Supervisor, I just like to say that Saratoga County EMS Council awarded one of our residents the Award of the Year. That would be County Dispatcher Tom Lundquist was named the EMS Communications Award for the Year and our own Allan Bell, the head of the Clifton Park Halfmoon Ambulance Corps. was named EMS Leader of the Year. Congratulations to all!

Supervisor Tollisen: Congratulations to Director Bell and Mr. Lundquist.

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

Thank you, Mr. Supervisor, just a few things here. I want to congratulate the Halfmoon Girls Softball Team. The 11 year olds are really cleaning up here with the tournaments, the home runs and things that are going on. Congratulations to all of the girls who are out there getting it done and representing Halfmoon proudly.

Adversely, here with the heat, please go out and check with your neighbors, especially the elderly or someone in need as they will be needing help during these heat spells.

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

On behalf of all the young people in our community, I'd like to thank the Town of Halfmoon for having such a beautiful Slash Pad, I'm sure their having a ball over there! Thank you.

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

On Tuesday, August 2nd, we will have a dedication for the new Historic Markers in Town. At 10:00 am we will be at Church Hill Road dedicating our first Historic District and celebrating the Church Hill area being newly listed on the National Register of Historic Places. Next, is another dedication for the Betts Farm at 11:00 am. 5 generations of Betts have lived and worked this farm for over 160 years. So, as you travel through town and see a marker, take a moment to read it as you looking at an amazing piece of Halfmoon History! We are just about finished making a booklet with all of the Town's markers and a brief history of each. We will look forward to sharing them with our residents.

Councilman Connors: Madam Clerk, I saw the markers on Church Hill Road as I drive by them daily, they look fantastic.

Clerk Bryan: Thank you.

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

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney) If possible, I would like to go back to the Crescent Commons PDD and clarify Jeremy's motion and to put in the wording that you approved in the PDD legislation.

Supervisor Tollisen: So that there is no confusion, the motion was to approve the project and the change in zoning in the PDD. Is that your motion Mr. Connors?

Councilman Connors: Correct.

Supervisor Tollisen: and Mr. Catricala, your second?

Councilman Catricala: Correct.

POLL OF THE BOARD

Councilman Catricala	Aye
Councilman Connors	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

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 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 Department

CORRESPONDENCE

- 1. Received** from BST, their Financial Report of the Town of Halfmoon for the year ending December 31, 2021.
Received & Filed
- 2. Received** from Daniel McAlonie, his letter of resignation as part-time Transfer Station Attendant, effective immediately.

Received & Filed

3. **Received** from Billie Jo Carl, of Billie's Barber Shop, her concerns about the road configuration for the One-Four-Six Marketplace PDD.

Received & Filed

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.

Received & Filed

5. **Received** from Hennrietta 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.

Received & Filed

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.

Received & Filed

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.

Received & Filed

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).

Received & Filed

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.

Received & Filed

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.

Received & Filed

11. **Received** from Jeanie Mullen, an email with her comments about Hughes Energy.

Received & Filed

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.

Received & Filed

OLD BUSINESS

RESOLUTION NO. 228-2022

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

Resolution Introduced by Director of Water Tironi

WHEREAS, the Town Board of the Town of Halfmoon has previously approved a project to construct a water storage tank on Button Road at the recommendation of the Superintendent of Water & Building Maintenance Supervisor and MJ Engineering and Land Surveying, P.C. to improve the Town's potable water transmission network; and

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

WHEREAS, the engineers for the project, MJ Engineering and Land Surveying, P.C., have determined that Chicago Bridge & Iron Company is the apparent low bidder for the

Project with a total bid of \$5,865,900.00 and recommends that the Town proceed with the Project and award Contract No. 1G-General Construction to Chicago Bridge and Iron Company;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby awards the bid for the construction of a water storage tank on Button Road to Chicago Bridge & Iron and authorizes the Supervisor to execute any and all necessary documents to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 229-2022

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

WHEREAS, the Town Board of the Town of Halfmoon has previously approved a project to construct a water storage tank on Button Road at the recommendation of the Superintendent of Water & Building Maintenance Supervisor and MJ Engineering and Land Surveying, P.C. to improve the Town's potable water transmission network; and

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

WHEREAS, the engineers for the project, MJ Engineering and Land Surveying, P.C., have determined that Koval Electric Contracting is the apparent low bidder for the Project with a total bid of \$99,000.00 and recommends that the Town proceed with the Project and award Contract No. 1E-Electrical Construction to Koval Electric Contracting;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby awards the bid for the electrical construction for the water storage tank on Button Road to Koval Electric Contracting and authorizes the Supervisor to execute any and all necessary documents to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 230-2022

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

WHEREAS, the Town Board of the Town of Halfmoon has previously approved a project to construct water main extensions on Button Road, Lower Newtown Road, and Hayner Road at the recommendation of the Superintendent of Water & Building Maintenance Supervisor and MJ Engineering and Land Surveying, P.C. to improve the Town's potable water transmission network; and

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

WHEREAS, the engineers for the project, MJ Engineering and Land Surveying, P.C., have determined that Bellamy Construction is the apparent low bidder for the Project with a total bid of \$2,295,732.00 and recommends that the Town proceed with the Project and award Contract No. 2-General Construction to Bellamy Construction;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby awards the bid for the construction of a water main extension on Button Road, Lower Newtown Road and Hayner Road to Bellamy Construction and authorizes the Supervisor to

execute any and all necessary documents to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 231-2022

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

WHEREAS, the Town Board of the Town of Halfmoon has previously approved a project to construct a water main extension on McBride Road at the recommendation of the Superintendent of Water & Building Maintenance Supervisor and MJ Engineering and Land Surveying, P.C. to improve the Town's potable water transmission network; and

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

WHEREAS, the engineers for the project, MJ Engineering and Land Surveying, P.C., have determined that Bellamy Construction is the apparent low bidder for the Project with a total bid of \$536,633.00 and recommends that the Town proceed with the Project and award Contract No. 3-General Construction to Bellamy Construction;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby awards the bid for the construction of a water main extension on McBride Road to Bellamy Construction 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.

NEW BUSINESS

RESOLUTION NO. 232-2022

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

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of July 06, 2022 as presented.

RESOLUTION NO. 233-2022

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

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

RESOLUTION NO. 234-2022

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

RESOLVED, 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.

Supervisor Tollisen: Mr. June is here with us tonight, welcome aboard! We appreciate you coming and joining our team!

RESOLUTION NO. 235-2022

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

RESOLVED, 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 NO. 236-2022

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

WHEREAS, the Town Board of the Town of Halfmoon is cognizant of their obligation to be fiscally responsible when determining appropriate expenditure of Town funds; and

WHEREAS, the Town has consistently sought a cost effective way to insure that the potable water is available to our residents; and

WHEREAS, the safety and security of the Water Treatment Facility is of the utmost importance; and

WHEREAS, the lighting at the Water Treatment Facility was in need of upgrades to provide the safety and security of appropriate lighting;

WHEREAS, due to the nature and security implemented at the Water Treatment Facility it is necessary to utilize someone familiar with the existing system who has been vetted and provides services in a confidential manner;

WHEREAS, Koval Contracting, Inc. is familiar with the existing system and has been vetted by the Town;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Supervisor may execute the documentation necessary to effectuate the upgrades to the lighting at the Water Treatment Facility at a cost of \$7,448.01, to be completed by Koval Contracting, Inc.
2. 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.
3. That this Resolution shall take effect immediately.

DATED: July 20, 2022

LYNDA BRYAN, TOWN CLERK
TOWN OF HALFMOON

RESOLUTION NO. 237-2022

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

RESOLVED, 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 NO. 238-2022

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

RESOLVED, 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 NO. 239-2022

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

RESOLVED, 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 NO. 240-2022

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

RESOLVED, 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.

Supervisor Tollisen: Just note that the bid on that did came in under the estimate for bid, the budget estimate versus the bid estimate was actually lower. The whole bid project with all of the bid projects that we are doing for Lower Newtown Road, Button Road, Hayner Road, Mc Bride Road and the Button Road Tank, all those estimates came in under project costs, under bid. It is actually \$1.9 million dollars less than what was budgeted. It is all good news for these projects, all long term projects that are going to enhance the water system that we have and the security, protection and the quality of water for the Town resident's long term. The bond resolution for the Button Road Storage Tank is just another measure to make sure that we have adequate storage of water in case there is any issues. While it is public borrowing, there is no additional cost to the taxpayer based upon all of the budget numbers that we have. All good stuff!

PUBLIC NOTICE

"The resolution published herewith has been adopted on the 20th day of July, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Halfmoon in the County of Saratoga, State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution".

s/ _____
Lynda A. Bryan, Town Clerk

RESOLUTION NO. 240-2022

JULY 20, 2022

BOND RESOLUTION OF THE TOWN OF HALFMOON, NEW YORK (THE "TOWN"), ADOPTED JULY 20, 2022, AUTHORIZING THE FINANCING OF IMPROVEMENTS AND OTHER COSTS RELATED AND INCIDENTAL THERETO, FOR CONSTRUCTION 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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,208,000.00 SERIAL BONDS OF THE TOWN TO FINANCE SAID COST.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Halfmoon (by a favorable vote of not less than two-thirds of all the members), as follows:

SECTION 1.

Pursuant to Sections 31.00 and 32.00 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law"), the Town Board of the Town of Halfmoon hereby authorizes the financing of the construction of certain water infrastructure improvements for the Button Road Storage Tank within the Halfmoon Consolidated Water District, including the furnishings, equipment, machinery and apparatus required therefor (the "Project").

SECTION 2.

It is determined that this financing is for an assessable improvement and the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to Sections 11.00(a)(1) of the Law. Pursuant to Section 23.00b-1 of the Law, bond anticipation notes issued anticipation of bonds for this assessable improvement may be renewed beyond five (5) years, provided that such renewals do not extend beyond the period of probable usefulness set forth in this Section 2 of the Resolution.

SECTION 3.

The plan of financing includes the issuance of \$6,208,000.00 bond anticipation notes and/or serial bonds and the levy of a tax to pay the principal of and interest on said notes or bonds as the same shall become due and owing.

SECTION 4.

The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to be expended pursuant to Section 165.10 of the Law for the specific object or purpose described in Section 1 of this resolution. If such temporary funds are used for any expenditure authorized in this resolution, the Town intends to reimburse such funds with the proceeds of the tax-exempt borrowing authorized and identified pursuant to Section 1 above.

SECTION 5.

The serial bonds issued to finance the cost of the object or purpose described in Section 1 above shall mature no later than forty (40) years to be measured from the date of the bonds or from the date of the first bond anticipation notes issued in anticipation of the sale of such bonds, whichever date is earlier.

SECTION 6.

The Town hereby covenants and agrees with the holders from time to time of said serial bonds of the Town issued pursuant to this resolution, and any bond anticipation notes of the Town issued in anticipation of the sale of said bonds, that the Town will duly and faithfully observe and comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations") unless, in the opinion of Bond Counsel to the Town, such

compliance is not required by the Code and the Regulations to maintain the exemption of interest on said obligations from Federal income taxation.

SECTION 7.

Pursuant to Section 617.5(c)(1) of the regulations of the New York State Department of Environmental Conservation, the Town previously determined that the Project set forth in Section 1 is a Type I action as defined under the State Environmental Quality Review Act ("SEQRA"), which was previously determined under SEQRA not to have a significant impact on the environment. A Negative Declaration for the Project was previously adopted by the Town.

SECTION 8.

Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and any bond anticipation notes issued in anticipation of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

SECTION 9.

It is intended that this resolution shall constitute an official intent within the meaning of Section 1.150-2 of the Regulations to reimburse the Town with the proceeds of the aforesaid bonds or bond anticipation notes to the extent of applicable expenses paid by the Town prior to the issuance of such bonds or bond anticipation notes.

SECTION 10.

Subject to the provisions of this Bond Resolution and the Law, pursuant to the provisions of Section 30.00 of the Law relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligations and of Section 50.00 and Section 60.00 of the Law, the powers and duties of the Town Board of the Town relative to authorizing serial bonds and bond anticipation notes and prescribing the terms, form and content as to sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town. Pursuant to the provisions of paragraph a of Section 56.00 of the Law, the power to determine whether to issue bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Law, is hereby delegated to the Supervisor of the Town, the chief fiscal officer of said Town. In addition to the delegation of powers described above, the powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor of the Town, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Law and any other order or rule of the State Comptroller applicable to the sale of municipal bonds.

SECTION 11.

All costs and expenses in connection with the Project set forth in Section 1 above, and the financing thereof by the sale of bonds, including but not limited to, the fees and expenses of bond counsel, financial advisors, engineering consultants, counsel for the Town and other professionals, shall be paid to the extent permitted by law from the proceeds of the sale of such bonds.

SECTION 12.

The Town hereby authorizes its Supervisor to enter into any and all agreements necessary to carry out the intent of the foregoing resolutions.

SECTION 13.

The validity of the bonds authorized by this bond resolution and of any notes issued in anticipation of said bonds may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) The provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) Such obligations are authorized in violation of the provisions of the constitution.

SECTION 14.

This Bond Resolution shall be published in full in the designated official newspaper(s) of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Law.

SECTION 15.

This Bond Resolution is not subject to a permissive referendum pursuant to Section 35.00(b)(1) of the Law.

SECTION 16.

This Bond Resolution shall take effect immediately.

The question of the adoption of the foregoing Bond Resolution was duly put to a vote on roll call, which resulted as follows:

Tollisen	voting:	AYE
Hotaling	voting:	AYE
Connors	voting:	AYE
Wasielewski	voting:	AYE
Catricala	voting:	AYE

RESOLUTION NO. 241-2022

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

Resolution Introduced by Supervisor Tollisen

WHEREAS, the Town of Halfmoon hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15; and

WHEREAS, the Town of Halfmoon certifies that it has identified up to \$250,000 of matching funds from the Town general fund or in-kind construction services from Town staff pursuant to the requirements of Environmental Conservation Law Article 54 Title 15;

NOW, BE IT HEREBY RESOLVED, 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.

Adopted this 20th day of July 2022.

I hereby certify that the foregoing resolution was duly adopted by the Town of Halfmoon at a legal meeting on the 20th day of July, 2022.

LYNDA A. BRYAN,
HALFMOON TOWN CLERK

RESOLUTION NO. 242-2022

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

TOWN OF HALFMOON - RESOLUTION #242-2022
DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION GRANT PROGRAM

The Town of Halfmoon Town Board made a motion to adopt the following Resolution:

WHEREAS, the Town of Halfmoon is applying to the Department of State Local Waterfront Revitalization Program (“DOS LWRP”) for a project entitled “Champlain Canalway Trail – Upper Newtown Rd North” to be located north of Upper Newtown Road; and

WHEREAS, Champlain Canalway Trail – Upper Newtown Rd North is to include new asphalt, turf, grading and signage, among other improvements; and

WHEREAS, the applicant municipality under the DOS LWRP may obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; and

WHEREAS, the Department of State, pursuant to the Local Waterfront Revitalization Planning Grant regulations requires an applicant to fund up to 25% of the total project cost, pursuant to the grant program; and

WHEREAS, the Town Board will commit to a local match contribution of cash and in-kind services not to exceed 25% of total project;

NOW, THEREFORE, BE IT RESOLVED 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.

Councilperson Connors, seconded Councilperson Wasielewski

On the vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Tollisen	X			
Councilperson Hotaling	X			
Councilperson Wasielewski	X			
Councilperson Connors	X			
Councilperson Catricala	X			

Adopted:

I hereby certify that the above resolution was adopted by the Town Board of the Town of Halfmoon at a regularly scheduled Town Board meeting held on 7/20/2022 and is on file in the Town Clerk’s Office.

Lynda Bryan, Town Clerk, Town of Halfmoon

RESOLUTION NO. 243-2022

Offered by Councilman Wasielewski, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala
Resolution Introduced by Personal Computer Technician Mikol

RESOLVED, 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 NO. 244-2022

Offered by Councilman Wasielewski, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala
Resolution Introduced by Personal Computer Technician Mikol

RESOLVED, 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 NO. 245-2022

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

Supervisor Tollisen recused himself from any matter involving the Tribley PDD

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:	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
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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)

Gary Heller, 12 Sommerset Drive: Thank you, Mr. Supervisor, Good evening. I believe that this is the 3rd or 4th time that I am here to speak with you. I would like to thank the Board for your past efforts for trying to control the traffic on Sommerset Drive. You were able to increase the Sheriff's patrol, you installed some temporary radar signs and you also had a traffic engineer's review of the particular area and I appreciate that.

- General traffic patterns, theories at most but cannot predict or change human behavior
- While walking on one side of the road, another walker on the other, a speeding car approx. 40mph came through & I had to jump to get out of the way from being hit.
- Sommerset Dr. is an unrestricted roadway/thoroughfare approx. 2/10 of a mile.
- I am asking for a stop sign on the corner of Sommerset where it crosses Rosemore and Parkview. May I ask why it hasn't been done by now?

Councilman Wasielewski: Is there currently a stop sign at Parkview and Sommerset?

Gary Heller: Yes, but it does not affect Sommerset.

Councilman Wasielewski: It's a two way stop, not a four way stop. Ok.

Councilman Catricala: (hard to hear Councilman Catricala) Parkway and Sommerset, it just changes names through the intersection, it's not a thoroughfare. The speed is different on the two ways, so, it is almost like the two way sign is facing the wrong way. It should be for the other road

Councilman Wasielewski: When you go south on Sommerset and you cross over Parkview, does that still remain Sommerset or does that change names?

Councilman Catricala: It's a cul-de-sac

Supervisor Tollisen: This is a residential neighborhood, no offence but your neighbors are the ones who are speeding here.

Gary Heller: Definitely so.

Supervisor Tollisen: What I am going to do, I am going to refer it once again to the Director of Planning and the Highway Superintendent for review with the engineer. We will look at it one more time. We will look at all of those intersections. Sir, make sure you give your name, address and phone number to my secretary before you leave and we will make sure that you are included in this discussion.

Gary Heller: I was just thinking that I should have made a report with the police department, and I did not.

Supervisor Tollisen: Yes, I think that is important. I will tell you that we have had patrols there and they do circle back with us, so if we are having those issues again, we will ensure that patrols are in there, again. They did not report anything serious to us, but I think it's important to look at this again, because I do not want anybody getting hurt or run over or anything like that. I am going to refer it to the Director of Planning and the Highway Superintendent to discuss it with our engineer that is what we have engineers for. We can't just arbitrarily put up stop signs because it creates a liability for the Town. That's what I am told all the time, so there needs to be a creditable reason that the engineers give to install a traffic device, whether it be a sign or anything else. I think that we should do that and let's get to the bottom of it once and for all.

Gary Heller: Thank you very much.

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Connors, the meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk



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			
901-R650-US00	Ruckus R350 Indoor Indoor 802.11ax Wi-Fi 6 Access Point 2x2:2	4	425.00	1,700.00
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	2	725.00	1,450.00
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	925.00	925.00
901-T750-US51	Ruckus WatchDog Advanced Hardware Replacment for T350 - 3 Years	1	146.00	146.00
803-T750-3000	Ruckus T750SE - Wireless access point - 802.11ax - Wi-Fi - Dual Band	2	2,310.00	4,620.00
CLD-BNDL-RCAW-REC3	Ruckus WatchDog Advanced Hardware Replacement for T750, 3 year	2	396.00	792.00
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	10	230.00	2,300.00
	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	1	980.00	980.00

Thank you for your business. Signature	Subtotal
	Sales Tax (0.0%)
	Total

52 Corporate Circle
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 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-35NT-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

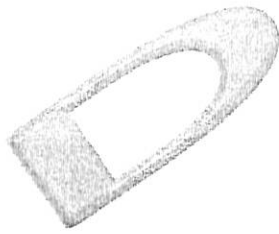
Proposal

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