

The June 15, 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 - Excused
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: DAWSON SENIOR CENTER PDD

Jason Dell, Lansing Engineering: I am here presenting this evening on behalf of the applicant for the Dawson Senior Center PDD. Our goal this evening is to introduce the project to the Board with the anticipation and hope that the Board will pass this along to the Planning Board for a recommendation.

- 23.50 acre parcel at the intersection of Pruyn Hill & Farm to Market Roads currently zoned C-1 Commercial
- The large congregate senior building has 124 units, and is a three story senior living facility, 55,800 SF & (17) 2 unit townhouses, totaling 158 units similar to the existing Falcon Trace with similar amenities.
- New town road and primary access for the twin townhomes between Farm to Market Road and Pruyn Hill Road
- 2 access points to be in compliance for the senior building:
 - Primary will be a two-way entrance into the facility
 - Secondary will be an emergency access only road
- Water will include connecting to the Town water system at the existing municipal water main located along Pruyn Hill Road
- Sanitary Sewer will be provided by a connection to the Saratoga County Sewer District that is located along Route 146 which they say is adequate
- Stormwater will be managed on-site and will be designed and implemented in accordance with all NYSDEC standards & Towns MS4 guidelines
- Public Benefit: In addition to the Senior Center and proposed \$500 per unit payment to the Town totaling \$76,000 to the General Fund
- Density: 10 units per acre for multi-family development per Town Code is 208 & proposed number of units for the project is 158
 - The proposed density based upon the buildable acreage is 7.56 units/acre, less than the allowable 10 units/acre

Jason Dell: That is our proposal this evening and hope that you will pass it along to the Planning Board for a recommendation. Are there any questions that I may answer?

Supervisor Tollisen: Are there any questions or comments from the Board, the public, or Zoom?

Supervisor Tollisen: We have a number of presentations on the agenda this evening. 3 of the presentations are the first time here. It would not be a typical public hearing type of setting, but if you had a general question on those, we will offer you to ask general questions this evening.

Hearing from no one, Supervisor Tollisen asked what is the pleasure of the Board.

RESOLUTION NO. 208-2022

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

RESOLVED, that the Town Board hereby declares its intent to serve as Lead Agency pursuant to SEQRA for the Dawson Senior Center PDD.

RESOLUTION NO. 209-2022

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

RESOLVED, that the Town Board refers the Dawson Senior Center PDD to the Planning Board for further review.

Supervisor Tollisen: Thank you.

Jason Dell: Thank you.

PRESENTATION: TWIN BRIDGES ECO PARK – CLEMENTE PDD AMENDMENT

Supervisor Tollisen: the next item on the agenda tonight is a presentation of the Twin Bridges Eco Park – Clemente PDD Amendment. Mr. Dell, you are here for that as well.

Jason Dell, Lansing Engineering: I am here on behalf of the applicant for the Twin Bridges Eco Park Amendment to the Clemente PDD. Again, our goal here this evening is to introduce this project to the Board with the hope that this Board will refer this along to the Planning Board for a recommendation. The Twin Bridges Eco Park is proposed to provide the Town of Halfmoon with a much needed state of the art solid waste processing/recyclables handling and recovery facility along with ancillary use including collection trucks, parking maintenance and operation center. The applicant proposes to build four (4) buildings for this project

- 106.8 acres from three parcels located on the southern side of Route 146.
 - Parcels are currently being used for sand and gravel mine and yard waste composting for the Baily Farm Pit
- The proposed project is located within the Clemente PDD which will require an amendment to allow the proposed land uses
- Phase I of the proposed state of the art, Waste & Recycling Eco Park:
 - Hughes Energy Group: 115,000 SF. Enclosed solid waste processing building. Processing through rapid steam composting & mechanical processing to produce a marketable biomass fiber
 - 50' tall with a 15' stack on top
 - Used to manufacture paper products
 - Pelletized for fuel, power, and heat
 - 10,000 SF educational welcome center, admin & maintenance building
 - All materials for this building will be handled internally. It will be a negative pressure type building where you go through the doors, the doors close behind you and they then open to maintain the negative environment and odors are significantly reduced
 - Inbound & outbound truck scales
 - Parking: 5 admin., 45 operational employees, & 20 visitors
 - Proposed to accept average 565 tons per day/\$176,000 per year
 - Entrance: Commercial driveway from Rt. 146

- Hours of Operation:
 - Deliveries: 7 am to 4 PM Mon-Sat
 - Processing: 24 hr./day 7 day/wk. except for scheduled maintenance
- Phase II of the proposed Eco Park:
 - Additional 90,000 SF of solid waste processing/recyclables handling
 - Operated by UBQ Materials, Ltd.
 - Solid waste into plastic pellets to be used for plastic products
 - Metals & glass materials are sorted for further processing
 - TB 30,000 SF collection truck fleet maintenance building
 - Additional parking for 200 collection trucks, 42 trailers, 200 truck drivers, 60 employees & 8 mechanics
 - 12,000 gal. on road & 2,000 gal. off road diesel Fueling Stations
- Public Benefit:
 - \$1,000,000 minus the GEIS fees for the project approx. \$112,233
 - \$2.50 per ton tipping fee to the Town for the life of the facility
 - Permanent jobs:
 - Phase I – 5 admin/45 operational
 - Phase II – 200 collection drivers, 8 mechanics, 60 employees
- Utilities:
 - Water provided by the Town connecting to the existing waterline
 - Sewer provided by the Saratoga County Sewer District #1
 - Stormwater shall be collected & managed through a Stormwater collection Pollution Prevention Plan (SWPPP)
- Air Emissions & Odor: Negative pressure=no odor
 - Hughes Facility will include one emission point consisting of four processing stacks within a single chimney extending 15 above roof
 - All activities are indoors and under negative pressure to mitigate potential fugitive odor emissions
- Noise
 - Shall be mitigated by all process activities taking place within the enclosed buildings
- Traffic
 - Traffic study will be conducted to evaluate the traffic impact

Jason Dell: Dane McSpedone, from Hughes Energy and is available to answer any question that you may have pertaining to the operation of that building.

Jason Dell: Then we can open it up to any questions with the hope that this gets passed along to the Planning Board.

Supervisor Tollisen: Mr. Dell, can you address the traffic issues and your conversations with DOT.

Jason Dell: Sure. The traffic for this area goes back to the original PDD that was done in the early 2000's and then it was updated when we modified the PDD across the street when Lismack came in. Certain thresholds needed to be met to widen and put turning lanes in on 146. We have started down the road to updating that traffic study. The same folks that did it before are updating it for us and will be working with DOT to make certain that those improvements that were previously identified are adequate. If they need to be modified, they will be modified because we are looking to do turn lanes there ad a possible light there as well so we will be working through DOT.

Supervisor Tollisen: The applicant will take care of whatever DOT recommends.

Jason Dell: That is correct.

Supervisor Tollisen: Just so that I am clear, with this facility you will be using state roads and not town roads. It will be main roads that you will be using here?

Jason Dell: That is correct. The traffic is all intended and will be directed to use State 146 going to and from the Northway.

Supervisor Tollisen: Are there any questions or comments from the Board?

Councilman Wasielewski: Can we hear a little bit about the process and what actually happens?

Dane McSpedone, I am the CEO of from Hughes Energy: Sure. Thank you very much and thank you for having us here this evening.

The process itself is a steam cleaning process of waste. Organic material is put into an autoclave which is 60' long and 10' high. It is loaded in and pressurized at low pressure in temperature, nothing is melted or burned. All you are doing is basically rotating the autoclave 3 to 5 rpm's. In the course of a one hour process with steam and pressure applied, all of your organic material burns from your cardboard box or a banana peel, a piece of paper to a brown fiber, which we then recycle and put into recycle paper. You can also use it for aviation fuel, plastics and many other things. It is a very simple process, using steam technology.

Councilman Wasielewski: Pretty high tech! Thanks.

Supervisor Tollisen: I assume that it is regulated by the State EnCon?

Dane McSpedone: That is correct. We will be applying with the DEC in Region 5.

Councilman Hotaling: Could you also address the negative pressure in the building and how that's environmental friendly?

Dane McSpedone: Absolutely. What is important is all of the processes within the building, all of the steam and the tipping floor where the waste is brought in is as you said all negative pressure, which means that the air is being sucked into the building by air handling units to make sure no fumes or odors are escaping outside. Everything that comes through the filter system is then biologically filtered so that anything that goes to atmosphere is already cleaned and deodorized.

Councilman Hotaling: Thank you.

Supervisor Tollisen: Are there any other questions of the Board?

Councilman Catricala: I would just like to say that I think that everybody in this room has witnessed the odors from the Town of Colonie Landfill. Reading through this proposal, this is really a State of the Art facility. I am really amazed at what can be done now and doing it a new way, so that we are not going to have another landfill issue because the landfill really doesn't exist.

Dane McSpedone: Correct.

Councilman Catricala: It is pretty amazing. Are there a lot of these facilities in the country?

Dane McSpedone: We have had five (5) of these systems deployed in Europe, it's European technology that we are bringing to the United States for the first time, and this is going to be our first site within the United States.

Councilman Catricala: And these facilities have been around for how long?

Dane McSpedone: 20 years within the U.K. and Ireland.

Councilman Catricala: If it didn't work for the last twenty (20) years, you wouldn't still be making this...

Dane McSpedone: It really is the steam processing through autoclave. All of the equipment in this system, although it's really applied in a different way, it's all steam and has been around for 100-200 years, each and every element within the system. It's just applying steam in a new way to a new market.

Councilman Catricala: Right and no odors from smoke stacks or anything?

Dane McSpedone: No. the vent within the system, simply venting industrial boilers, they are making steam and just like any industrial boiler, there are emissions that go from it, they fall well below either the federal or the state requirements. State requirements are 50,000 tons of CO2 equivalent emissions per year for state permit and ours are 10,000 tons. Nevertheless, DEC will probably require a permit and we don't have a problem with that.

Supervisor Tollisen: Anything further from the Board, Mr. Dell? John, come up. This is not a public hearing but if you have general questions..

John Mitchell, 6 Meldon Court: As a bit of a nerd, I was fascinated by what I saw as a preview a couple of weeks ago. Is there information in the public domain that we can pass to our friends?

Dane McSpedone: Absolutely. (Spoke from the audience and could not be heard.)

John Mitchell asked for his card and thanked him.

Supervisor Tollisen: Anyone on the TEAMS have any questions? Hearing from no one, he asked what was the Board's pleasure.

RESOLUTION NO. 210-2022

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

RESOLVED, that the Town Board hereby declares its intent to serve as Lead Agency pursuant to SEQRA for the Twin Bridges Eco Park - Clemente PDD Amendment.

RESOLUTION NO. 211-2022

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

RESOLVED, that the Town Board refers the Twin Bridges Eco Park - Clemente PDD Amendment to the Planning Board for further review.

PRESENTATION: ONE-FOUR-SIX MARKETPLACE PDD

Jason Dell, Lansing Engineering: I am here presenting this evening on behalf of the applicant Mr. Scott Earl for the One-Four-six Marketplace PDD. Our goal this

evening is to introduce this project to the Board in hopes of getting passed along to the Planning Board for a recommendation.

The One-Four-six Marketplace PDD project seeks to create a unique multi-faceted, mixed use development with different types of commercial businesses & luxury apartments. The applicant seeks to develop a one of a kind, resort style community with walkable shops, markets, boutique restaurants, fitness facilities, offices, & courtyards, all within a residential setting.

- L20.79 acres located at the NE corner of the intersection of Rts. 146 & Old Rte. 146, approx. 1,300' west of the intersection
- The project consists of 19 lots and a portion of Rt. 146 and will be consolidated to form the project site as well as we request the relinquishment of the Town right away when the time comes to relocate the road
- Zoned C-1 Commercial
 - Apts. are not listed as allowable in C-1 district, therefore the request is made for a PDD to allow for apt. use
- Applicant has completed a similar project in Green Island called Starbuck Island.
- 10 buildings with total footprint of approx. 151,000 SF & parking
- Three (3) unit townhouse further north on Cemetery Road
- Approx. 328 luxury apartments above the retail, office & commercial space
- Entrances:
 - Primary entrance: Improvement of Old 146 & 146 by re-routing of the eastern end of Old 146 will extend into the project to an internal traffic circle.
 - Secondary entrance: via a new road connection to Cemetery Road to be dedicated to the Town. Any improvements deemed necessary by the NYSDOT will be incorporated into the plan.
- Parking: Internally as well as sub-surfaced, below the apartment buildings
 - Requirements are 1 space per 200 SF of building plus 1 space per employee
 - Restaurants are 1 space per 3 seats plus 1 space per employee
 - Professional Office space 1 space per 200 SF of building plus 1 space per employee
 - Apartment requires 2 stalls per apt. Total required is 1,086 and 1,111 are provided
- Greenspace: Proposed layout is 36% & sidewalks from parking to buildings
- Public Benefit:
 - Project itself can be viewed as a public benefit
 - Significant traffic improvements & road re-alignment estimated to be approx. \$2.5 million dollars
 - Work with DOT for the timing with the existing intersection lights
 - Welcome to Halfmoon sign at 146 & Plant Road
 - Will work with the Town on the type, size and design of the sign
 - \$500/unit to the Town for general traffic improvement purposes
- Utilities:
 - Water provided by the Town connecting to the existing 16" water main running along the north side of Rt. 146
 - Sewer provided by the Saratoga County Sewer District #1& will be connected to the existing sanitary sewer running along no. side of 146
 - Stormwater shall be collected & managed through a Stormwater collection Pollution Prevention Plan (SWPPP)
 - Total anticipated water & sewage wastewater demands for the project is estimated to be 73,650 gal/day
- Landscaping/Lighting: Throughout the project
 - Will be developed with in-pup from the Town Board, Planning & Town designated Engineer

- Landscaping also between the Inglewood PDD & the project
- Where applicable, downward light directing fixtures will be used to light spillage from the project boundary
- Lighting plan will include both building wall fixtures & pole mounted
- Conclusion:
 - The One-Four-Six Marketplace is a unique project that creates a commercial hub consisting of multiple different types of businesses & residential uses in the Town of Halfmoon
 - It is not anticipated to impose adverse impact to surrounding property owners or businesses.
 - The applicant is excited & committed to working with the Town on this proposal to expand the commercial corridor & business friendly environment along Rt. 146.

Jason Dell: At this point, I would like to turn this over to Chuck Pafunde as part of the applicants group who would like to discuss the commercial development part of the project.

Chuck Pafunde: Thank you Jason, thank you Town Board. I am Chuck Pafunde, Director of Real Estate Development of Luizzi Company. As Jason has stated, we did some research through planning of this development for the commercial component as we believe it will be another detrimental development purpose here on the project for continuing the commerce of that area and in that corridor. Right now, for the office component, we will have a tenant focus for medical, financial services, tax services, senior day care, think tanks, technology corporate offices and co-op work places.

The restaurants primary focus would be like boutique style restaurants, something like we believe isn't served in the general area of Rtes. 9 & 146, but more so in the Clifton Park area that we believe will drive a lot of people out of eating in those areas and eating in the Town of Halfmoon. Those owner operated restaurants, we think, looking at the study that we did throughout Halfmoon could be great for an Italian, Steak, Burgers, Seafood, Coffee Shop, Shake Shacks, etc.

Some of the retail components, in a time where a lot of these retail stores are vacating the malls and going more towards a storefront shopping experience. It is a walkable community, we would target a lot of clothing stores, outlet stores that are smaller in size, more in the realm of 3,000 – 4,000SF and more towards owner operated ie: Barber Shops, Hair Salons, Fitness Centers, Pet Centers, Hotels, Daytime Hotels, small Pharmacies, Nutrition Shops, Produce, Fish and Meat Markets. Not only would the business serve the community of Halfmoon, but we also believe that they would serve the residents of the walkable community that we are proposing here at One-Four-Six Marketplace and really provide another amenity on site.

Through the construction and leasing of those commercial store fronts, we believe that they will create job creation of about 418 jobs isolated throughout the different forecasts that we have. That is figuring 128 jobs per 250,000 SF of office space that's 1 job per 250 SF. We have five (5) restaurants forecasted, each producing about thirty (30) jobs apiece. That would account to about 150 jobs and that's forecasting shift changes and different hours of operation. The retail suites, forecasting about thirteen (13) retail suites, would produce about eight (8) jobs, totaling 120 jobs. The pad site that's on property, would produce about ten (10) jobs, forecasting an Ice Cream Parlor, Banks, etc. The property Management staff would produce about ten (10) jobs, that is to not include local contracts that would go out to landscapers, maintenance staff etc, that we don't have in house at Luizzi Brothers Property Management. Those ten (10) jobs would be more of the janitorial staff, the facilities manager, leasing operations etc.

During the course of construction, the project would be multi-phased and would have about five hundred (500) construction jobs forecasted throughout the duration of the project. As Jason has stated, throughout the traffic improvements, Luizzi Companies, this is a diverse set of companies. We have a highway division, civil site division and it does plenty of public works projects like the one that's put forth here, we have a union concrete company called Upstate Concrete. We have Luizzi Construction Services which is our commercial building division outside of our partnership with BBL who is our partner on building this development. We do a lot of in-house work with leasing, and have a property management division. We are highly involved from the very beginning of the job to the end of the job and we believe that we are a community developer that doesn't walk away from our projects and tries to keep them well-manicured and well maintained throughout the projects.

Thank you very much.

Supervisor Tollisen: Are there any questions or comments from the Board?

Councilman Wasielewski: So much to digest. This is going to change the face of Halfmoon for the next 100 years. It's a very dynamic project. I will have to digest it a little bit.

Supervisor Tollisen: Are there any questions or comments from the public?

John Mitchell, 6 Meldon Court: In addition to being a nerd, I am also the Chairman of the Trails and Open Space Committee in the Town. Pedestrian issues in this area are atrocious. I am wondering what you have in the plans for access/egress. You will be drawing a lot of workers from the trailer park on Plank Road and Cemetery Road and there will be a lot of pedestrians. Is there a provision for that or through travel?

Jason Dell: Yes, there will be extensive sidewalks through the system that will be developed and designed as we move through the process, and not only through the development, but it will also connect over into the sidewalk that was recently extended further down Cemetery Road. That'll all be incorporated into the sidewalks from this project and as they move across the project over onto 146.

John Mitchell: How about crossing 146?

Jason Dell: As we move through the process and if that is something that is identified by DOT. That will all be a brand new intersection and all of that will be incorporated.

John Mitchell: Thank you.

Supervisor Tollisen: Anyone else? Pleasure of the Board?

RESOLUTION NO. 212-2022

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

RESOLVED, that the Town Board hereby declares intent to serve as Lead Agency pursuant to SEQRA for the One-Four-Six Marketplace PDD.

RESOLUTION NO. 213-2022

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

RESOLVED, that the Town Board refers the One-Four-Six Marketplace PDD to the Planning Board for further review.

Jason Dell: Thank you.

Supervisor Tollisen: I noticed that Mr. Werner from the Planning Board is sitting in the back. I think that you are going to be busy, Tom.

Councilman Hotaling: Jason, I just had one question. On Twin Bridges Eco Park, do you have a job figure for how many jobs it is going to create?

Jason Dell: On our site, there will be approximately 50 jobs.

Councilman Hotaling: Thank you.

Supervisor Tollisen: Thank you.

Jason Dell: Thank you.

PRESENTATION: CRESCENT COMMONS MIXED USE PDD

Town Attorney Lyn A. Murphy recused herself

Supervisor Tollisen welcomed Michael Klimkewicz and Environmental Design Partnership for a presentation of the Crescent Commons Mixed Use PDD. This has been referred back from the Planning Board with a favorable recommendation, so it is back to the Town Board this evening.

Brien Ragone, Landscape Architect with the Environmental Design Partnership: I am also here with Michael Klimkewicz from MRK, the applicant of the project. We are asking for a zoning change from C1 commercial to a PDD. Our goal tonight is to request that the Town Board set a Public Hearing.

- 13.3 acres and is located at the corner of Route 9 & 236 along the eastern side and is where the existing Crescent Commons Plaza and Fred the Butcher are
- 60 unit apartment building and garages, expansion of Fred the Butcher, variety of essential small retail businesses, a restaurant, a senior mobile home park, 1 pad ready sites: Rt. 9 & Rt. 236 for commercial/special uses
- Converting 2nd floor of existing building to apts.
 - Add 3rd & 4th floors vertically for apts. With detached garages
- 1st floor existing 10,000 SF will remain on ground floor
- Fred the Butcher will add 5,000 SF to their existing 7,200 SF
- Emma Jayne Restaurant
- 3-Rt. 236 proposed pad site for commercial use
- The 32 unit Mobile Home Park will remain
- 2 additional means of egress onto Rt. 236 & Plank Road to help distribute traffic
- Water Service: The project currently has connected water service from the municipal system on the east side of Rt. 9
- Sanitary Sewer: Saratoga County Sewer District (SCSD) has existing infrastructure that services the Crescent Gardens MHP & believed that sufficient capacity exists within the existing force main
- Public Benefit: \$500.00 per apartment and \$2,700.00 for the expansion of Fred the Butcher

Brien Ragone: Everything is about the same as we last presented last year with one notable change, we continued to add a stronger pedestrian connectivity throughout the site. Other than that, some minor changes to the building configuration, parking areas and drive aisles, which don't change the layout significantly since the first showing to this Board. A comprehensive traffic study was completed by Greenman & Pederson that concludes, no major impacts on the five (5) roads intersections studied around the site. It is also noted that the intersections have poor levels of service currently and studies are under way that would alleviate the congestion of this area. The applicant is contributing to the study and design efforts for this as a Town benefit in the amount of \$500/per unit. But again, based on the conclusion of the report, this project generates fourteen (14) new trips and does not require any project specific mitigation. It is also important to mention that the two (2) new points of egress to and from the site, are proposed to help distribute traffic in different directions on the three (3) different roads. In its current condition traffic just enters/exits through the Route 9 single point of access. A full swipt will be required and will follow the DEC and the Town's regulations. The project won't adversely affect any drainage upstream or downstream on the site.

The main goal of the building is to upgrade and address the appearance of the existing ones by renovating to a modern architectural theme and a new urbanistic feel, and of course incorporate any required architectural standards that is required by the Town of Halfmoon.

The Planning Board did vote the other night for a positive recommendation for the approval of the PDD. That being said, our plan is the draft PDD legislation will be finalized shortly and submitted to the Town for approval, and again, we are here to ask for a public hearing hopefully to be set. In conclusion, we feel that this project provides a mixed use community where residents can live, work and do recreational activities right on site. This fits right into the current planning principals of the Town's Comprehensive Plan for the southern Halfmoon area. Thank you.

Supervisor Tollisen: Are there any questions from the Board?

Councilman Wasielewski: When the traffic studies were conducted, did it take into account the success of Emma Jayne's? That is a fantastic addition to the Town and I'm very glad it's here, but it is very popular.

Brien Ragone: At the April Planning Board meeting, there was an extensive traffic discussion and I believe it did take into account Emma Jayne's, yes.

Councilman Wasielewski: Ok.

Mike Klimkewicz: Yes, they added 44 trips based on the experience that they proposed for Emma Jayne's. They did incorporate that in the final study

Councilman Wasielewski: Thank you.

Supervisor Tollisen: This has come back from the Planning Board and the next step from the Board would be to actually schedule a public hearing, provide notices to the residents and to hold a public hearing on this matter. Is that the pleasure of the Board?

Councilman Catricala: Would there be any talk with DOT about roads and intersections prior to that?

Supervisor Tollisen: I will have Mr. Harris, our Director come up to speak since he has first-hand knowledge of this.

Rich Harris: During the SEQRA process, you declared intent to serve as Lead Agency and our Town consultant did refer the project to DOT for review for SEQRA consultation. They did not respond back with comments related to any project design changes or suggestions, but it was discussed at the Planning Board level in the study by GPI and also by a resident that is here tonight the fact that the study showed, and it was a Town commissioned study, mind you, we designed the scope with the applicant and our Town consultant and MJ as a consultant and took into consideration comments that we received from the public. As a result, one of the items that came out was that the intersection of Route 9 and Stone Quarry is currently a failing level of service whether this project was built or not. While this project would add to raw numbers would not significantly alter that fact, it's already failing. We did discuss with the Supervisor reaching out specifically to DOT with a copy of the Town's study done by GPI with an eye towards as its own issue, outside of this project, DOT, since it's their road and they would have to review, approve, develop designs, etc. for any traffic signal on a state road, that they take a look at our study and consider what could be done to mitigate the existing failure level of service at that area, which at the end of the rainbow, would be a traffic signal, most likely as recommended by our consultant as a need there. Again, separate from this project. So, consistent with how the Supervisor's treated other intersections in town, on state roads, we would ask DOT to look at the intersection, they may not have concerns of this projects impact, but the long term impact of Route 9 and that intersection on town residents

Supervisor Tollisen: The Board is well aware that this was a discussion during the pre-meeting and during reports, I think that this will come up, independent from this project, it be looked at by DOT on that intersection of Stone Quarry and Route 9 and also the whole corridor of speed in that area as well. That will come up in reports. That is definitely something that the Director has intimated to me that it has been a big issue for some people and it is a legitimate issue that we need to talk to DOT to get some guidance on.

Rich Harris: And not just a signal as the Supervisor said, it's also speed factors for safety and site distance issues, there are a number of issues that we would ask them to look at to help mitigate the existing problem there.

Councilman Wasielewski: Thank you Mr. Harris and Mr. Supervisor. While we are talking about that and once again, it is about a half a step behind this project is Guideboard and 236 which is just a total nightmare. Tonight was a great example, traffic was backed up past Fred the Butcher trying to get to Guideboard Road. Also, Route 9 is often backed up past Nonna Maria's, trying to make a left onto Guideboard.

Supervisor Tollisen: Just so everyone is clear on that as well, and I know that this Board is aware that recently through the CDTC and through the TIP, the Town of Halfmoon was awarded \$500,000 for design with respect to that Guideboard Road and 236 Intersection. It is our expectation that once we are able to use that money for design, and even though it is not a town road, it is a state and county road, but with that design money, we believe that once that is done, they will actually fund that. I will say that DOT has actually gone to bat for the town and said that this is a legitimate issue and is working to help with this. There is \$500,000 for that design and when that is taken care of it will be shovel ready and hopefully will be funded through the TIP.

Councilman Wasielewski: It can't happen soon enough, right?

Supervisor Tollisen: Any other questions of the Board? Anybody have any general questions? Just so you know, this is not a public hearing yet. We will have a public hearing on this.

Susan DeVito, 16 Stone Quarry Road, the corner of Stone Quarry and Plank: I would like to know where the end of the rainbow is and when Stone Quarry and Route 9 was going to get a traffic light so we can get out of our road. Anyway, whatever money they are giving you to put a traffic light up, how long have you all been planning about putting a light at the end of Stone Quarry and 9?

Supervisor Tollisen: So ma'am, understand that with respect to the State DOT, that's a state road. The Town of Halfmoon has no control over state roads.

Susan DeVito: So I can call the state and ask them how long has it been that they were going to put a light there?

Supervisor Tollisen: You certainly can call the State DOT and I don't want to say anything bad but you may not get a response. Understand that that is part of the report coming up that I kind of eluded to the Board that this has been an issue. The Director has brought it up that it has been an issue during this process and while it appears to be unrelated to this project, because it has been brought to my attention from our Director, we are going to talk to DOT again about this whole corridor and see what they will do to address it.

Susan DeVito: If I can't get an answer from the state and they are going to build this with all of this extra traffic. They're saying that there is 44 cars that belong to the restaurant and there is 60 apartments and that makes only 12 cars going in and out. That's what I understood from the last meeting we had. I don't know where that math comes from, that's not the math that I learned in school. Anyway, it's still all of that traffic and nothing is going to change. The traffic is going to get worse. The back road on Stone Quarry is going to get worse. The road on 236 is going to get worse. There is no alleviation. They are adding all of this traffic and where do they think they can find people who are going to work at these places?

Supervisor Tollisen: So Ma'am, please before you leave, speak with my Secretary Terri. I want to get your information and I will keep you involved in that process as much as you want to be involved. We will provide you with the information that we are provided from DOT as well.

Susan DeVito: I'm retired, I can be here every day.

Mickey Bessler, 18 Stone Quarry Road: I just want to know how many garages are planned.

Jason Dell: 40

Mickey Bessler: 40, thank you so much. That was my only question.

Marcia Kees: 34 Plank Road: We will be back at the public hearing as soon as you set that date. Just to reiterate what Director Harris said "Separate from this issue perhaps with this particular developer is the need for some sort of traffic study, specifically Stone Quarry and Route 9 as well as Stone Quarry and Plank Road, because if you put a light there, it will probably stack past Plank Road. The speed limit should drop from 55 to something less, whatever DOT considers. We understand that it is a state road, but as our governmental officials representing us, we certainly hope that you will take our grave concerns. This particular project, though not specifically development related to Stone Quarry, it's the tipping point. Something should have been done after Kennington Arms was put in. It's a very dangerous intersection. This traffic, even though it's supposedly going to be minimal is going to add to all of the intersections in the area. I have gone on record before, but I think that the traffic study is not quite complete. I think that it is inadequate. So we do hope that you will take this on to DOT. Thank you.

Supervisor Tollisen: Thank you. Is anyone on-line care to comment?

Supervisor Tollisen: Pleasure of the Board?

RESOLUTION NO. 214-2022

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

RESOLVED, that the Town Board schedule a Public Hearing for the Crescent Commons Mixed Use PDD to be held on July 6, 2022 in the A. James Bold meeting room at 7:00 PM or as soon as the agenda allows.

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 OPENING: The Splash Pad in the Town Park is open for the season between the hours of 10am – 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.

2022 RABIES CLINICS: June 28, 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, June 24th at the Stage in Town Park from 6:30 – 9:00 PM featuring TS Ensemble, an eight piece group playing music from Sinatra to today's dance hits. Bring your chair and enjoy a concert under the stars!

DRIVE IN MOVIE: Friday, July 8th in Town Park near the Parks Building starting approximately at dusk 8-8:15 PM. This FREE event comes with FREE popcorn, water and a special themed giveaway for the kids. Come start the Summer Fun!

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: 2/22, 4/18, 5/16, 7/18, 9/19, and 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)

The first thing that I have is the Navigator, which is the Town's Newsletter that is sent out to residents three (3) times per year. That'll be sent out to resident shortly. There is a lot of information in the Navigator for you.

The second was discussed in the pre-meeting and briefly during this presentation is a motion to send a request for

#1: a Traffic light study for Stone Quarry and Route 9

#2: a seed limit study for the whole corridor from the Crescent Bridge up to and including the intersection of Route 236.

RESOLUTION NO. 215-2022

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

RESOLVED, that the Town Board of the Town of Halfmoon formally requests the NYS Department of Transportation to conduct a speed reduction study for the section of NYS Route 9 from the Crescent Bridge to the intersection of NYS Route 236.

RESOLUTION NO. 216-2022

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

RESOLVED, that the Town Board of the Town of Halfmoon formally requests the NYS Department of Transportation to conduct a traffic signal analysis for the intersection of Stone Quarry Road and NYS Route 9.

Supervisor Tollisen: Thank you, all of you who have made comments this evening. We will keep you informed as this proceeds.

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 just want to make a comment. We had a Department Manager meeting this week. We had a water main break here last week and it ended up being a bit bigger than we thought. We had backup from the Highway, Water and Parks crews all working together. There wasn't a huge interruption in service and kept it going for our residents. I wanted to thank all of them for working together to get it done.

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, Mr. Supervisor.

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

Supervisor Tollisen: I will note that Mr. Connors is excused this evening. Mr. Connors is actually attending a Capital Region Chamber Event. There are some Halfmoon businesses that are this evening getting some awards from the Chamber.

It would be me or him going and I felt that I needed to be here for the meeting. Mr. Connors, who the co-chair of our Business and Economic Development Committee is attending that ceremony. So, congratulations to the Halfmoon businesses that are receiving awards. I know that tomorrow, one of the award winners is Rollin Smoke and they are unable to accept their award tonight, so we will be presenting that at 10:00 tomorrow at Rollin Smoke if anyone wants to come to that. Congratulations to our Halfmoon businesses.

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.

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

The Senior Center held their Summer Bazaar last Saturday. It was the first Bazaar since Covid started and was a great success. Thank you to all who either baked goodies for the Bake Sale or attended to show support for our seniors! Thank you!

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

Lyn Murphy, Esq., (Town Attorney) I have nothing this evening.

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

PUBLIC COMMENT (for discussion of agenda topics) No one came forward

Supervisor Tollisen: Department Reports and the monthly Department Manager Reports are listed and can be viewed in the Town Clerk's Office. We do ask our Department Managers to provide monthly reports in addition to having Department Manager monthly meetings that we all discuss the important things that go on in each of the offices.

DEPARTMENT REPORTS –

1. Town Justice Suchocki -

Total # Cases – 177 Total Fees Submitted to the Supervisor - \$21,479.00

2. Town Justice Fodera

Total # Cases – 252 Total Fees Submitted to the Supervisor - \$17,925.00

3. Building Permits

Total # Permits – 60 Total Fees Submitted to the Supervisor - \$19,392.00

4. Fire Inspections

Total # Inspections – 7 Total Fees Submitted to the Supervisor - \$5,120.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes, Assessor's Office, Recreation Department

CORRESPONDENCE

1. Received from the Town of Waterford, Notice of Public Hearing on June 13, 2022 at 7:30 PM to hear comments concerning an application for review and approval of a site plan located at 291 Hudson River Road.

Received & Filed

2. Received from NYS Department of State, notification that Local Law #4-2022 for the Forest Lane PDD Amendment, was filed in their office on April 26, 2022.
Received & Filed

3. Received from NYS Department of State, notification that Local Law #5-2022 for the Park Place on the Peninsula PDD Amendment, was filed in their office on May 4, 2022.
Received & Filed

4. Received from Lansing Engineering, the Application, Narrative, Site Plan and Full Environmental Assessment Form for the Dawson Senior Center PDD for the applicant Bruce Tanski.
Received & Filed

5. Received from Lansing Engineering, the Application, Narrative, Site Plan and Full Environmental Assessment Form for the Twin Bridges Eco Park – Clemente PDD Amendment for the applicant Scott Earl.
Received & Filed

6. Received from Lansing Engineering, the Application, Narrative, Site Plan and Full Environmental Assessment Form for the One-Four-Six Marketplace PDD for the applicant Scott Earl.
Received & Filed

7. Received from the Mohawk Towpath Scenic Byway Coalition, Inc. their 2021 Annual Report that can be viewed in the Town Clerk's Office.
Received & Filed

8. Received from Richard Harris, Building, Planning & Development Coordinator for the Town of Halfmoon notification that the Planning Board is in receipt of a Special Use Permit Application for Grande Duplex, 112 Lower Newtown Road.
Received & Filed

9. Received from the Capital District Transportation Authority (CDTA), their Annual Report for 2021.
Received & Filed

10. Received from the NYS Department of Public Service, notification that they have begun a summer campaign to educate consumers about rising energy costs, bill options, assistance programs, and measures to reduce energy consumption. Materials can be found at www.dps.ny.gov/summer website.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 197-2022

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

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of June 1, 2022 as presented.

RESOLUTION NO. 198-2022

**Offered by Councilman Wasielewski, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Receiver of Taxes Cunniff**

RESOLVED, that the Town Board authorizes the purchase of a digital check TellerScan 240-50 IJ from KeyBank in the not to exceed amount of \$914.64 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 199-2022

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

RESOLVED, that the Town Board hereby hires Ethan Holzer as a full time Water Department MEO at Grade 5 Base Pay \$23.04/hr, effective June 21, 2022, subject to successful completion of pre-employment testing.

Supervisor Tollisen: First of all, our Director of Water, Frank Tironi is here this evening. Frank, you can introduce our newest employee. Ethan, Hi! Welcome aboard!

RESOLUTION NO. 200-2022

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

RESOLVED, that the Town Board hereby appoints George LaMere as a seasonal, part time Laborer at the Highway Department at Grade 2 Base Pay \$18.12/hr.

Supervisor Tollisen: Congratulations to our newest employee George, who is here with us this evening. Congratulations!

RESOLUTION NO. 201-2022

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

RESOLVED, that the Town Board authorizes the purchase of a replacement slide for existing equipment together with the retrofitting tools necessary from Gametime, a Playcore company, in the not to exceed amount of \$4,912.35 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney

RESOLUTION NO. 202-2022

**Offered by Councilman Hotaling, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala
Resolution Introduced by 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 construct a water main extension on McBride Road; and

WHEREAS, the Town of Halfmoon is hereby letting the bids and will be accepting sealed bids until 1:00 pm on July 14, 2022, for the McBride Road water main extension, 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 July 14, 2022;

NOW BE IT THEREFORE RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the McBride Road water main extension to be received by 1:00 pm on July 14, 2022, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

RESOLUTION NO. 203-2022

**Offered by Councilman Wasielewski, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & 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 construct water main extensions on Button Road, Lower Newtown Road, and Hayner Road; and

WHEREAS, the Town of Halfmoon is hereby letting the bids and will be accepting sealed bids until 1:00 pm on July 14, 2022, for the Button Road, Lower Newtown Road and Hayner Road water main extensions, 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 July 14, 2022;

NOW BE IT THEREFORE RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the Button Road, Lower Newtown Road, and Hayner Road water main extensions to be received by 1:00 pm on July 14, 2022, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

RESOLUTION NO. 204-2022

**Offered by Councilman Hotaling, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & 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 construct a water storage tank on Button Road; and

WHEREAS, the Town of Halfmoon is hereby letting the bids and will be accepting sealed bids until 1:00 pm on July 14, 2022, for the Button Road Storage Tank, 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 July 14, 2022;

NOW BE IT THEREFORE RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the Button Road Storage Tank to be received by 1:00 pm on July 14, 2022, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

Councilman Hotaling: I just wanted to make a comment. I would like to thank our whole staff as this is a huge addition to our water system. A lot of hours went into making this come true.

Supervisor Tollisen: All three (3) resolutions just show that the Town is investing quite heavily in water infrastructure and making sure that we have potable, safe, quality drinking water for our town. This is a positive thing for the town to provide additional storage for water.

RESOLUTION NO. 205-2022

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

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

RESOLUTION NO. 206-2022

Offered by Councilman Wasielewski, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Fire/Code Enforcement Officer Cooper

RESOLVED, that the Town Board authorizes the renewal of the Mobile Home Park Licenses for the 2022-2023 licensing year, per the inspection and approval of the Fire/Code Enforcement Officer as follows: Springbrook MHP, Martindale MHP, D&R Village MHP, Vosburgh MHP and Smith Road MHP.

RESOLUTION NO. 207-2022

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

Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board authorizes the Comptroller to make the attached Creations of Appropriations.

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

DEBIT:	Estimated Revenues	25-510	\$7,760.00
	Subsidiary: Home & Community Services		
		25-4-2189.00	\$7,760.00
CREDIT:	Appropriations	25-960	\$7,760.00
	Subsidiary: Engineering Contractors Inspections		
		25-5-1440.40	\$7,760.00

Information Only: The above was derived from the following breakdown of charges to be paid on June 23, 2022, Abstract for engineering and related fees.

NAME	AMOUNT
Crescent Commons	\$555.00
GT Toyz Expansion	\$865.00
NPPM Industrial Park	\$3,105.00
Shea Point	\$1,550.00
Tribley Active Adult Community	\$155.00
3 Halfmoon Crossing Blvd	\$1530.00
Total	\$7,760.00

A resolution is necessary to increase appropriations within the Special Revenue fund from Recreation Fees in the not to exceed amount of \$4,912.35, per resolution passed June 15, 2022 for purchase from GameTime an 8' Straight Slide to be installed at the Town Park.

DEBIT:	Unappropriated Fund Balance	25-911	\$4,912.35
CREDIT:	Appropriations	25-960	\$4,912.35
	Subsidiary: Parks		
		25-5-7110.20	\$4,912.35

PUBLIC COMMENT (for discussion of non-agenda items)

John Mitchell, 6 Meldon Court: I want to publically thank the Board for the support of the Trails and Open Space Committee, specifically for getting people out to use and introduce them. The Zim Smith Trail was a phenomenal success in my opinion. I look forward to lots of follow up, specifically with the Champlain Canal walk on August 20th.

Councilman Wasielewski: It was a perfect day for a walk. It was perfect!

John Mitchell: Excellent and good food too!

Supervisor Tollisen: For those of you who don't know, John Mitchel is our Chairman of the Trails and Open Space Committee. We had a first time ever walk on the Zim Smith Trail together. It was a Town held event and after the 2.2 mile walk or ride, we had a little picnic lunch. We are going to be doing that again on August the 20th on the Champlain Canal from Upper Newtown Road down to the Lighthouse Park and we will be having lunch there too. If you can plan on that, it's a fun event and gets you all excited about our recreational things in Halfmoon. It's a fun time. Mr. Wasielewski, I think that he beat everybody out with his walking. It was a good day altogether.

Welcome to our two (2) newest employees, welcome aboard!

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Hotaling, the meeting was adjourned at 8 : 27 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk