

The March 02, 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 - Excused  
Lyn A. Murphy, Town Attorney  
Cathy L. Drobny, Deputy Town Attorney  
Lynda A. Bryan, Town Clerk

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

**Supervisor Tollisen:** the first item on the agenda this evening is a presentation for the Park Place on the Peninsula PDD Amendment. Good evening Mr. Montagne and Ms. Krause.

### **PRESENTATION: PARK PLACE ON THE PENINSULA PDD AMENDMENT**

**John Montagne, GPI:** Thank you very much everyone for having us here this evening. This is just a quick presentation to discuss some PDD amendments that we are doing primarily to memorialize the change to add a small park to the project.

**Mr. Montagne presented a Power Point on the modifications to the Park Place on the Peninsula PDD Amendment as follows:**

#### **2022 Modification Request:**

- Name change from Halfmoon Village to Park Place on the Peninsula
- Public Benefits modified to reflect
  - \$1,100 per unit for the first 150 units
  - \$1,596 per for every unit above 150
  - Addition of ¼ acre public park
- Recreation Fees modified to \$500 per unit
- Revocation; applicability of previous regulations modified to 5 years from 3 and added provision to reset from PDD amendment.

#### **Park Amenities:**

- 6 Parking spots, 1 ADA accessible
- Walkway system, identification sign, 2 grills, pergola structure, removable fishing pier, pathway lighting and landscape plantings.
- Park will be dedicated to the Town upon completion of construction

**John Montagne:** That is our presentation and I would be glad to answer any questions.

**Supervisor Tollisen:** John, first of all I think that you have done well with the park that will be dedicated to the town. This is part of the town's overall plan to provide different pocket parks for our residents to go to. I think that the trail along the Mohawk River feeds into this and a very passive area to relax, walk or fish. It is just another benefit to that particular area.

If you could give the Board a quick report on the status of the sewer. I know that it has started and is on the way, so if you could give us an update on that.

**John Montagne:** We have had some very, very good success. We hoped to start construction in October but because of the inability to get the pipe because of all of the issues with Covid, we didn't actually start until the first week in December. I am happy to say that as of yesterday that out of the 12,500' of force main, we have

about 11,500' already installed. We did all of that with directional drilling so any of the roads that had been paved, we haven't had to disturb any of them, had very little restoration. We did our DOT crossing 2 weeks ago, we met with DOT and had all of that arranged, we had an appropriate review and the as builds for that now have been submitted to DOT and that work is closed out.

There is a section down on Beach Road that will be done with an open cut, we can't directionally drill that because there is some rock in there. They plan to start that on Monday and will take about a week to get through that. On-site, itself, the wells for the pump station, the big wet well that's for where the pumps go in, has been installed. That was the deepest excavation that we had and that's now in the ground and the valve pit, that's another large structure, is in the ground.

The pumps themselves, are supposed to show up sometime the first week in April and we hope that by June to have that system pretty much up and ready. The only thing that will take some time will be National Grid. We are getting the poles and the transformer in and it will take a little bit more time but we have that work order in and are waiting for their design engineer to finish their work and tell us when they can get that in.

So, all in all we are very pleased with how far we got with winter construction.

**Councilman Hotaling:** John, when you are going to saw-cut open Beach Road, are you going to contact the Emergency Services people and the Highway Superintendent and let them know?

**John Montagne:** We've already talked to the Highway Superintendent and Rick, our Construction Manager, we've already talked to him and actually just mentioned it this evening to him, so we're onboard with that. The people along the road there have been great. We tried to do the whole thing with directional drilling through there. We have 3-4 houses along that we'll impact and we have already been in touch with those people about the construction and everybody's been very amendable. As a matter of fact, everybody along the route has been fantastic while we went through this.

**Councilman Hotaling:** Thank you.

**Supervisor Tollisen:** Any other questions? At this point, the amendments are minor but are still requiring to seek lead agency to SEQRA.

#### **RESOLUTION NO. 98-2022**

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

**RESOLVED**, that the Town Board hereby declares itself Lead Agency pursuant to SEQRA for the Park Place on the Peninsula PDD.

#### **RESOLUTION NO. 99-2022**

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

**RESOLVED**, that the Town Board refers the Park Place on the Peninsula PDD back to the Planning Board for recommendation.

**John Montagne:** Thank you very much.

## **PUBLIC HEARING: 2022 ZONING & CODE AMENDMENTS**

**Supervisor Tollisen:** Next item on the agenda is a public hearing for the proposed 2022 Zoning and Code Amendments. Would anyone like the public hearing notice read? Hearing from no one he opened the public hearing:

**OPEN: 7:13 PM**

**Supervisor Tollisen:** I am going to ask our Director to please give us a brief presentation on the Zoning amendments. Once the presentation is complete, I will ask the Board for any questions and then we will ask the public if there are any questions. The Board will not be voting on this tonight. The Board is going to consider any all changes, questions, and concerns before voting on it at a future meeting.

**Building & Planning Coordinator Harris:** About a month ago the Board set a Public Hearing tonight on a series of Town Code amendments that largely impact Zoning, Building Permits, Road Dedication Process, Signs and also some map corrections and two small re-zonings of privately owned parcels.

Mr. Harris went over the amendments that were handed out to the audience.

12. Banner & Pennant Signs: Allow flexibility in the use of banner & pennant signs for businesses:
- I. Grand Openings: Allow banner & pennant signs for grand openings 30 days before and 30 days after opening. (Current code just allows “thirty-day maximum”).  
(Add to 165-48.G)
  - II. Businesses: Allow banner & pennant signs
    - mounted in the ground;
    - maximum of one (1) sign per business, with a maximum of three (3) in total at any time for a plaza, strip mall or other multi-tenant facility;
    - must not impede safety or sight distance at the determination of the code enforcement officer/building inspector;
    - shall be located on the same parcel that the business is located;
    - may be removed/cause to be removed at discretion of code enforcement officer/building inspector;
    - no building permit or Planning Board approval.(Amend 165-50.I.)

### **BUILDING PERMITS/CODE ENFORCEMENT**

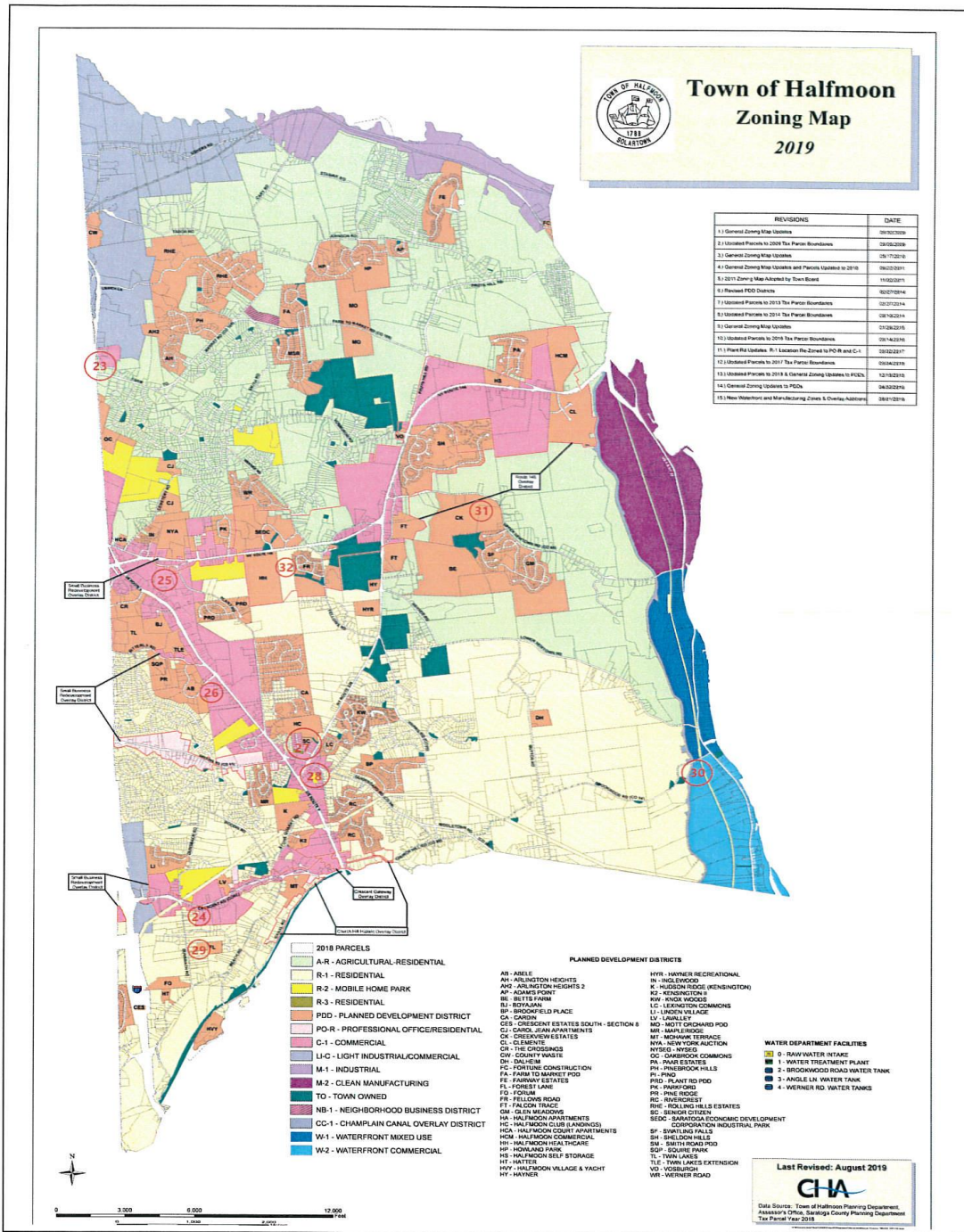
13. Decks: Add “decks” to types of construction requiring a building permit and require plans stamped by a licensed professional for decks over 5 ft. in height, as determined by the Code Enforcement Officer. (Amend 71-5A(1))
14. Pools (setbacks): Add minimum setbacks for swimming pools of 10’ from house and 5’ from property lines and wetlands; add statement that pools are not considered structures/accessory structures but subject to the provisions of 71-5. (Amend 165-34)
15. Demolition of agricultural buildings. Allow demolition of “agricultural” buildings without a permit (to be consistent with NYS building codes. (Amend 71-5.A(3))
16. Fuel burning appliances. Delete the word “solid” from “solid fuel burning heating appliances”. (Current wording doesn’t include gas/propane fireplaces; Amend Sec 71-5.A(1))
17. Municipal sewer connection. Require connection to municipal sewer for new structures when an accessible public sewer main: (1) is located within a public street or public right-of-way within 200 feet of any property boundary along such public street or public right-of-way; or (2) is located on a public or private easement that the structure/lot has a right to access within 200 feet of any property boundary. (Amend Sec 71-5)
18. Delete Permit Exemption. Delete 71-5.A.2(b)(1) to remove the building permit exemption for alterations to existing structures valued \$10,000 and under. (NYS building codes do not allow such an exemption).
19. Cul-De-Sacs/Dead-Ends: Provide discretion to the Planning Board to increase the maximum number of residential units allowed on a single-access road, but no greater than 30 units; require an alternate entrance to be at least 300 ft from the primary entrance to be considered a second entrance for purposes of this section. (Current Town Code allows up to 18 units; amendments would bring Town Code into compliance with NYS Fire Code.) (Amend 143-21.I & 74-3.F.2).

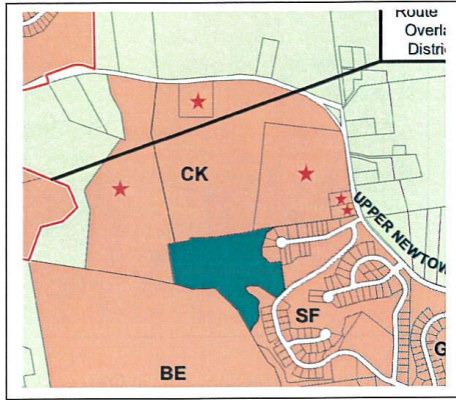
### **ROAD DEDICATION PROCEDURES & CONSTRUCTION REQUIREMENTS**

20. Pipe Inspections: Authorize the Town to perform or require applicants/private infrastructure owners to perform an internal pipe inspection through the use of a camera or other technology that can be viewed and recorded. (Amend Road & Infrastructure Dedication Procedures, 74 Attachment 3 (7.A.) & Construction Practices 74-8)
21. Document Copies & Format:
  - (1) Require paper and/or electronic copy of as-built record mapping and certified survey documents for public and private structures on Town property in a manner as proscribed by the Town Attorney. (Amend Road & Infrastructure Dedication Procedures, 74 Attachment 3 (7.A.);
  - (2) Require electronic and paper copy of final Stormwater Pollution Prevention Plan (SWPPP) (Amend 165-90.E)
22. Pipe Delineations: Require all storm drainage pipe ends (inverts, outfalls) to be delineated/marked in a manner subject to the approval of the Town prior to dedication and/or conveyance of an easement. (Add new 74-4.C(7)).

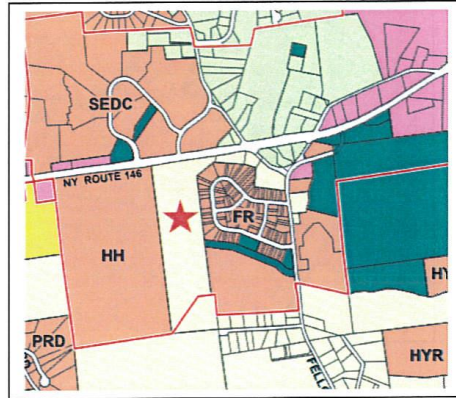
### **RE-ZONING/ZONING MAP CORRECTIONS**

23. Zone Change: 130 Meyer Road/Power's Pub (SBL 266.-1-47) - Change to C-1 Commercial.
24. Zone Change: Crescent-Vischer Ferry Rd land locked parcel (SBL 284.-4-17.2) - Change to C-1 Commercial to match surrounding parcels.
25. Map Error Correction: Martindale Mobile Home Park (SBL 272.-2-59) to read R-2 Mobile Home Park.
26. Map Error Correction: 6 Corporate Drive (SBL 278.-2-88) to read Abele PDD.
27. Map Error Correction: Hayner Heights (1301 – 2904, 3001, 3400) & 20, 22, & 24 Rt. 236 to read R-3 Residential.
28. Map Error Correction: Lots in Crescent Commons MHP to reflect location in MHP.
29. Map Error Correction: SBL 284.-4-86 to Forest Lane PDD; remove SBL 284.-4-87 from Forest Lane PDD & revise to R-1 Residential to match approved Site Plan.
30. Map Error Correction: Town Water Department, Brookwood Rd (SBLs 280.-2-57 & 280.-2-58) to read Town-Owned.
31. Map Error Correction: Creekview Estates PDD; remove SBLs 273.-1-71.131, 273.6-3-9, 273.-1-71.12, 273.-1-71.2, 273.-1-71.3 from the PDD & restore to correct zoning (A-R).
32. Map Update: Add Impact Athletic Center PDD label to map (SBL 272.-4-49.22)

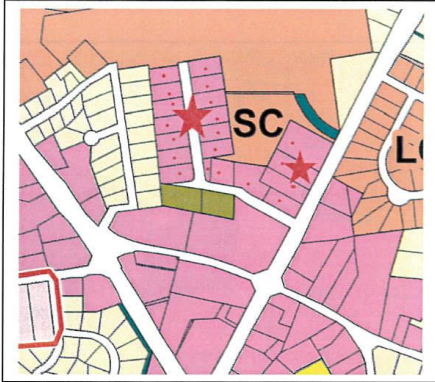




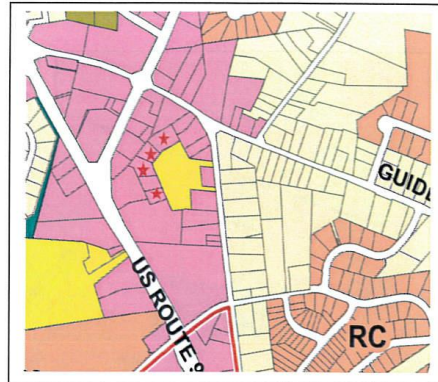
31. Map Error Correction: Creekview Estates PDD; remove SBLs 273.-1-71.131, 273.6-3-9, 273.-1-71.12, 273.-1-71.2, 273.-1-71.3 from the PDD & restore to correct zoning (A-R)



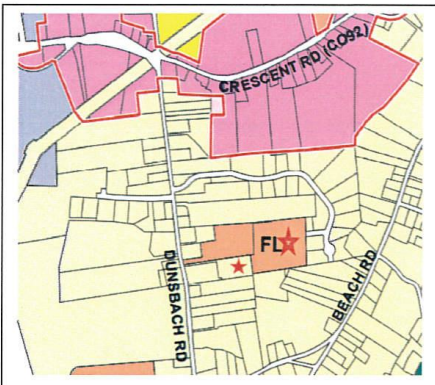
32. Map Update: Add Impact Athletic Center PDD label (SBL 272.-4-49.22)



27. Map Error Correction: Hayner Heights (1301-2904, 3001, 3400) & 20, 22 & 24 Rt. 236 to read R-3 Residential



28. Map Error Correction: Lots in Crescent Commons to reflect location in MHP

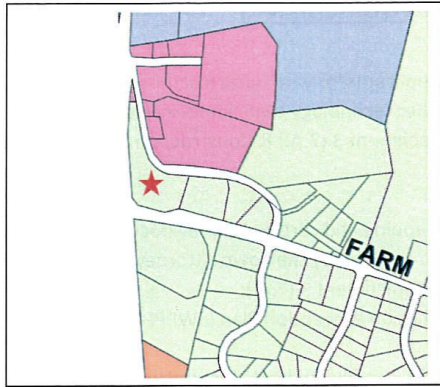


29. Map Error Correction: SBL 284.-4-86 to Forest Lane PDD; remove SBL 284.-4-87 from Forest Lane PDD & revise to R-1 Residential to match approved Site Plan

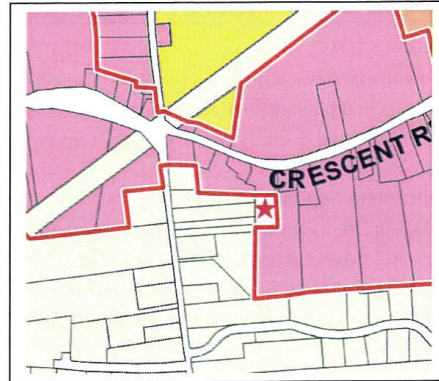


30. Map Error Correction: Town Water Department Brookwood Rd (SBLs 280.-2-57 & 280.-2-58) to read Town-Owned

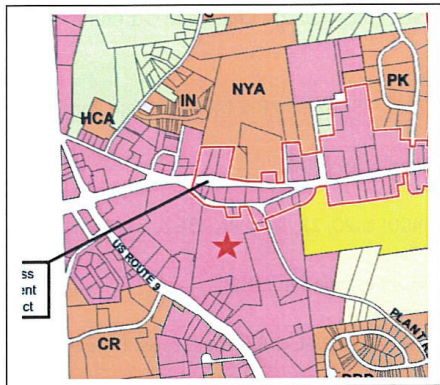




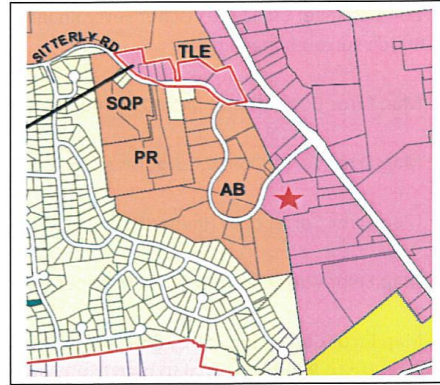
23. 130 Meyer Road/Power's Pub (SBL 266.-1-47):  
- Change to C-1 Commercial



24. Crescent-Vischer Ferry Rd land locked parcel  
(SBL 284.-4-17.2) – Change to C-1 Commercial to  
match surrounding parcels



25. Map Error Correction: Martindale Mobile Home  
Park (SBL 272.-2-59) to read R-2 Mobile Home Park



26. Map Error Correction: 6 Corporate Drive  
(SBL 278.-2-88) to read Abele PDD

**Supervisor Tollisen:** Any questions of the Board? (Hearing none)

**Supervisor Tollisen:** Any questions of the public?

**Mike Morand, Town of Halfmoon:** Rich, thank you that was a great presentation. You went a little fast, but I do have some notes.

#1: Whenever I see a regulation or a law change, usually they provide a rationale as why the change is going to happen. I would like to see rationales for the changes.

#2: Do these proposed amendments apply to moving forward, new construction or does it apply to existing conditions?

- **Attorney Murphy:** It would only apply to things as you move forward. They are not going to go back to somebody's house and say that you are not in compliance.

#3: #5 under zoning, it says that you are going to amend that? I didn't see that in the law #143-6C, so are you going to add that or amend that?

- **Rich Harris:** We are amending that section and to add
- **Mike Morand:** It wasn't clear here. It just says to amend, so you're adding it, OK.

#4: #6 under zoning, remove conservation sub-division text, is there rationale for that, why are you removing that?

- **Attorney Murphy:** That law was passed a while ago but with no real way to implement it, so we fixed that recently with the cluster subdivision which has incentives for people to utilize it. Basically, there is no reason to have it in the books. It's never been used in the 20 years that it's been

#5: #8 the wetland wellhead, I read what's there now and it caught my eye that the purpose is to protect the town water supply

- **Attorney Murphy:** Our water supply is no longer from those wells
- **Mike Morand:** Ok, but wondering if that would affect any private homeowner's water supply.
- **Attorney Murphy:** Will not.

#6: I don't want to be a pain in the neck, but I read this stuff for work and caught my eye. Rationale is the biggest thing, a lot of questions on that whether it applies to new or existing, you answered that.

#7: #21 under Road Dedication Procedures and Construction Requirements, you have 2 items: 21 says require paper or electronic and 22 says requires electronic and paper. Is that an option for 21 and for 22 you have to do both?

- **Rich Harris:** Correct

#8: #22 Pipe delineation, I couldn't tell what was being changed in there, there is no quotes or anything

- **Rich Harris:** to add a new section
- **Mike Morand:** Ok, I couldn't see the wording, I couldn't tell what wording was being added.

**Mike Morand:** OK, and that's all I had. Thank you for answering them and hopefully, I would like to see more rationale for changes in the future if you can. That would help. Thank you.

**Supervisor Tollisen:** Any other questions from the public or on-line? Hearing none, he closed the public hearing.

**CLOSED: 7:27 PM**

**Supervisor Tollisen stated that the Board will review the comments and Mr. Harris will report back at the next meeting.**

#### **COMMUNITY EVENTS:**

The "**BUY A BRICK**" program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information please call 371-7410 ext. 2200 or visit our website [www.townofhalfmoon-ny.gov](http://www.townofhalfmoon-ny.gov).

**CORNED BEEF & CABBAGE DINNER: MARCH 4<sup>TH</sup> FROM 5:00PM-6:30PM TAKEOUT & DRIVE THRU ONLY** at the Senior Center. Tickets \$12.00 and available at the Town Clerk's and Recreation Offices. To benefit Character Counts and Celebrations Association. For more info contact Ross MacNeil at [rmcneil@townofhalfmoon.org](mailto:rmcneil@townofhalfmoon.org) or call 518-371-7410 ext. 2272

**SONS OF THE AMERICAN LEGION SQUADRON #1450 – BREAKFAST BUFFET** on Sunday, March 13<sup>th</sup> from 8am – 11:30am. Adults \$10.000 and Children under 12 are \$3.00.

**SUMMER RECREATION SIGN UP ON-LINE ONLY:** April 4<sup>th</sup> the Recreation Site up so you can create an account before you can sign up. April 25<sup>th</sup> online registration opens. May 9<sup>th</sup> office registration open by appointment only.

**SPRING CLEANUP DATES:** April 19, 22, 23, 26, 29 and 30. Face covering required Tuesday 8 AM-Noon, Friday Noon-5 PM, Saturday 8 AM-3 PM \$5 per carload, \$10 per truck/van/trailer load. Transfer Station Permit required and can be obtained at the Town Clerk's Office with proof of residency. Go to [www.townofhalfmoon-ny.gov](http://www.townofhalfmoon-ny.gov) for more information.

**PAPER SHREDDING DAY** for Halfmoon Residents on April 9<sup>th</sup> from 9:30 – 11:30 at the Halfmoon Highway Department located at 322 Route 146. You are encouraged to bring up to a maximum of 3 bags/boxes. This is a FREE service but residents are asked to bring 1 canned item for donation to a local food pantry per bag/box to be shredded. Registration is NOT required. Face covering is required.

**2022 RABIES CLINICS:** April 5, May 17, June 28, August 23, October 8. At the 4-H Training Center 556 Middleline Road, Ballston Spa. Cats 5:30-6:30, Dogs 6:30-7:30 Vaccinations are FREE.

**CLIFTON PARK – HALFMOON LIBRARY USED BOOK SALE** will be March 24 – 27 at the library

**YELLOW RIBBON DAY** - April 9, 2022 at 11 a.m. in the Veteran's Memorial Park at the Halfmoon Town Park, 162 Route 236. Covid-19 guidelines will be followed, and masks are required. Donations will be accepted for Blue Star Mothers. Donations will be used to send Freedom Boxes to deployed troops. For more information contact Supervisor Kevin Tollisen's Office (518) 371-7410 ext. 2200

**EASTER "EGG" STRAVANGZA & SPRING FLING SHOPPING BAZAAR** – April 9<sup>th</sup> from 12:00pm-4:00pm. A FREE Family Fun Filled Day with Pictures with the Easter Bunny, Activities and Crafts for the kids at the Town Complex.

#### **TOWN MEETINGS:**

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

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

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

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

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

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

There is a Corned Beef and Cabbage Dinner this Friday from 5:00 – 6:30. It is take out and drive through only. If anyone is interested in that, my Secretary Terri has tickets.

There is a number of Community Events on April 9<sup>th</sup>. It is going to be a very busy day at the Town. In the morning it is Paper Shredding Day, next is Yellow Ribbon Day. It is a day that we set aside for our active Military. It is a fantastic program run by Carol Hotaling, Paul's Mom has been the Yellow Ribbon Lady. She has done

this excellent program for a number of years supporting our Military and highlight the services and the great things that they do for our country. That is taking place at 11:00 and when we are all done with that, the kids have a great event “Easter Eggs Travangaza” and the Shopping Bazaar. There are plenty of events all day long at the town complex.

**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

Summer Recreation is going to be an on-line sign up. Starting April 4<sup>th</sup> you can sign up on the web page on the Recreation site and April 25<sup>th</sup> we will have on-line registration. You won't have to be standing outside of the building at 6:00 in the morning anymore for a 9:00 sign up!

I also want to highlight Shredding Day. The Highway Department does a great job and it runs from 8:30 – 11:30 on April 9<sup>th</sup>.

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

I have no report this evening, thank you 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

I have no report this evening Mr. Supervisor

**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

Excused

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

Thank you Mr. Supervisor. One of my favorite pieces of Halfmoon History is the Mott Apple Empire that started in 1842 on Farm to Market Road. I have recently submitted the story to the Saratoga County Rountable and this past week it got picked up by both Saratoga Today and the New York Almanak! We are excited to be able to share Halfmoon History and we will be starting to schedule presentations for this amazing story in the near future. Thank you.

**Supervisor Tollisen:** Thank you for your hard work on that.

**Clerk Bryan:** Thanks.

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

**Lyn Murphy, Esq., (Town Attorney)** I have no report this evening

**Cathy Drobny, Esq. (Town Attorney)** I have no report this evening

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

**Mike Morand:** Just a quick question under new business. I'm comparing #91 to #92, it may just be a friendly amendment. #91 deals with the purchase of 2 trucks for the Highway Department and not to exceed the amount of \_\_\_\_\_ and comparing it with the verbiage of #92. It gives the same language about not to exceed the amount and then it says per plow, but up above in #91, it doesn't specify if it is for one truck or the combined total for both trucks which I saw the invoice and I know that it is for the 2 trucks. You just may want to friendly amend that and put a little verbiage in there that says it's for the 2 trucks dollar amount, because somebody looking at that may think that that dollar amount is for each truck. Thank you.

**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. Building Permits**

**Total # Permits – 28      Total Fees Submitted to the Supervisor - \$9,578.00**

**2. Fire Inspections**

**Total # Inspections – 30      Total Fees Submitted to the Supervisor - \$3,935.00**

**3. Town Clerk**

**Total Fees Submitted to the Supervisor - \$**

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

### **CORRESPONDENCE**

**1. Received** from the Town Planning Board Resolutions approved at the February 14, 2022 meeting: Sign Applications for The Cleaning Authority, 1581 Route 9 and for Brow RX Beauty, 1581 Route 9, for Change of Use/Tenant Applications for Seasonal Outside Use at Lowe's, 476 Route 146, for Allegiance Technology Group, Farm to Market Storage Center, 40 Farm to Market Road, for Innovative Design, Farm to Market Storage Center, 40 Farm to Market Road, for LPS Services, Farm to Market Storage Center, 40 Farm to Market Road, for the Magical Tile Wizard, Farm to Market Storage Center, 40 Farm to Market Road, Approval of a Change of Use/Tenant & Sign Application for Crescent Mattress, 1603 Route 9, for a Revised Final Subdivision Approval for Phase I of the Betts Farm PDD Subdivision, Betts Lane and for Site Plan Approval for E. Dalheim Properties Addition, 67 Button Road.

***Received & Filed***

**2. Received** from Edward A. Dewhurst, a letter stating his concerns about the Tribley Residential – Arlington Heights PDD Amendment.

***Received & Filed***

**3. Received** from Sharon Levitas, an email of a survey she recently took about the connecting road to the Tribley Residential – Arlington Heights PDD.

***Received & Filed***

**4. Received** from Arlington Heights residents Hough, Donovan, Natali, Dillion, Ziarno, Marino, Zeccolo, Charbonneau, Levitas, Efner and Meyers emails about their concerns about the Tribley Residential – Arlington Heights PDD Amendment.

***Received & Filed***

5. Received from Federal Energy Regulatory Commission, notification of the Planned Drawdown – Settlement Agreement Section 3 for the School Street Hydroelectric Project, that the filing satisfies the notification requirements of their license.

*Received & Filed*

## NEW BUSINESS

### RESOLUTION NO. 88-2022

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

Resolution Introduced by Town Clerk Bryan

**RESOLVED**, that the Town Board approves the minutes of Town Board Meeting of February 16, 2022 as presented.

### POLL OF THE BOARD

Councilman Connors	Abstain
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

### RESOLUTION NO. 89-2022

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

Resolution Introduced by Assessor Zarelli

**RESOLVED**, that the Town Board appoint Gary Frosell to the Board of Assessment Review for a term ending September 30, 2026.

**Supervisor Tollisen:** I think that Mr. Frosell is here. Sir, thank you for your resume and application and for your interest in serving on our Board of Assessment Review. Congratulations and thank you for your service.

### RESOLUTION NO. 90-2022

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

Resolution Introduced by Justices Suchocki & Fodera

**RESOLVED**, that the Town Board authorizes the Town to enter into an Agreement with Timothee Boyer to permit him to serve as an intern in the Town Court, subject to the review and approval of the Town Attorney.

### RESOLUTION NO. 91-2022

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

Resolution Introduced by Superintendent of Highways Bryans

**RESOLVED**, that the Town Board authorizes the Highway Department to purchase two (2) 2022 Chevrolet Silverado 3500HD, regular cab pickup trucks pursuant to New York State Bid 217062/31 in the not to exceed combined amount of \$92,021.00

from DeNooyer and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 92-2022**

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

**RESOLVED**, that the Town Board authorizes the Superintendent of Highways to purchase two plows including installation from T & T Sales, Inc. in the not to exceed amount of \$7,249.60 per plow and to authorize the Highway Superintendent to execute any necessary documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 93-2022**

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

**Supervisor Tollisen Recused himself and Deputy Supervisor Hotaling presided over this resolution.**

**WHEREAS**, the Town Board of the Town of Halfmoon is cognizant of their obligation to be fiscally responsible when determining property to acquire for the Town's use; and

**WHEREAS**, the Town Board authorized entering into a contract to purchase real property to establish the Floud Memorial Preserve pursuant to resolution 309-2019 for a purchase price of \$40,000.00; and

**WHEREAS**, the appraised value for the property is \$122,600.00;

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

1. That the Deputy Town Supervisor is hereby authorized to purchase the property necessary for the Floud Memorial Preserve and execute any documents necessary to effectuate the sale.
2. That the land purchase is subject to permissive referendum.

**Deputy Supervisor Hotaling:** I just want to make a comment on this. In 2017 there was a Farmland, Open Space Grant from the county that is actually paying for this property so, great work and job by all.

**Councilman Wasielewski:** I would also like to mention that this is a fantastic location down by Coons Crossing and the Zim Smith Trail crossing down there. It is a beautiful piece of land with tons of wildlife, a real gem and a great acquisition by the town. Thank you.

**Councilman Connors:** A great asset.

**POLL OF THE BOARD**

Councilman Connors	Aye
Councilman Wasielewski	Aye

Deputy Supervisor Hotaling     Aye

**RESOLUTION NO. 94-2022**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into an Agreement with Western NRG Total Internet Security to upgrade the SonicWall and provide urgent care support for three years in the not to exceed amount of \$16,031.25 and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 95-2022**

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

**RESOLVED**, that the Town Board approves the proposal from Amsure Insurance for the Town insurance coverage from carrier New York Municipal Insurance Reciprocal, for all coverage (Property, General Liability, Auto, Public Officials, etc.) in the amount of \$157,690.85 for the renewal period of March 1, 2022 through March 1, 2023, subject to review and approval of the Town Attorney.

**Supervisor Tollisen:** I just want to clarify this for everyone. Since the meeting on the insurance, with our carrier earlier this week, we have added to the liability policy insurance for the summer camp program. It requires special insurance and that amount is \$2,561.00 for up to 400 kids. The other increase is for \$4,593.70 is for additional cyber protection. As everyone is acutely aware of cyber security and all of the “hacks” that have been going on and the extortion and ransom ware and that type of thing. The Town of Halfmoon has never had a breach, but our insurance carrier, has decided to reduce the insurance coverage on the policy from \$250,000 to \$25,000 which we believe is insufficient if God forbid if anything should become an issue. The policy reflects a rider to our insurance from a quote from a different insurance company that our insurance carrier went out to get this type of coverage and this coverage is for \$1,000,000. So, we believe that this coverage is better coverage for the town. You see regularly on the agenda different upgrades to our computer software upgrades, cyber security upgrades and the different security measures that we take to continue to protect the town networks. We do believe that this cyber coverage is something that is most definitely needed in this world today. The Board has decided to take this extra coverage and that is the reason why the agenda is changed on resolution #95 to the \$157,690.85.

**Councilman Wasielewski:** Mr. Supervisor, it also important to note that our system here at the town has not actually been breached. We have been told that there have been multiple attempts to do so, so this is makes it all that more critical.

**Supervisor Tollisen:** Our security regularly prods and takes care of security breaches before it gets through our system, but we never want there to be an issue.

**RESOLUTION NO. 96-2022**

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



**Resolution introduced by Supervisor Tollisen**

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign a letter of support for the application being filed by Clifton Park & Halfmoon Emergency Corps, Inc. to receive grant funding for the CARES UP uniformed personnel resiliency and wellness planning grant, subject to the review and approval of the Town Attorney.

**Supervisor Tollisen:** This is something that the Clifton Park & Halfmoon Emergency Corps requested that Town Board to provide a resolution of support for their grant. They do an outstanding job and service to our community and we are happy to support their request for this grant.

**RESOLUTION NO. 97-2022**

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

**Resolution Introduced by Comptroller Hatter**

**RESOLVED**, that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations. A resolution is needed 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 for 2021 expenses including those paid after January 1, 2022.

DEBIT:	Estimated Revenues	25-510	\$7,450
	Subsidiary: Home & Community Services		
	25-4-2189.00		\$7,450

CREDIT:	Appropriations	25-960	\$7,450
	Subsidiary: Engineering Contractors Inspections		
	25-5-1440.40		\$7,450

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	\$2,960
	Subsidiary: Home & Community Services		
	25-4-2189.00		\$2,960

CREDIT:	Appropriations	25-960	\$2,960
	Subsidiary: Engineering Contractors Inspections		
	25-5-1440.40		\$2,960

Information Only: The above was derived from the following breakdown of charges to be paid on March 3, 2022 Abstract for engineering and related fees.

NAME	AMOUNT
Delsignore Blacktop Paving	\$1,875.00
Dalheim Properties Plan	\$775.00
ELP Halfmoon Solar Plan	\$310.00

	\$2,960.00
--	------------

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

**Darlene McGraw, 4 North Point:** I want to thank the town for all that you have been doing. Thank the Highway Department also.

- Suggested that by Tower Way/Cracker Barrel the each of the 2 lanes of road be marked a direction to eliminate confusion & accidents
- Looking to get the areas around the push buttons to be cleared of snow so that they can be accessed to push without climbing a snowbank

**John Mitchell, 6 Meldon Court:** Darlene pointed out something in a recent meeting about Crossing Blvd. from Route 9 to Sitterly Road by the EMT station, there is a nominal sidewalk and you wouldn't know if unless you were a pedestrian. I don't know whose sidewalk that is but it is in dire need of some attention on the north side.

**Supervisor Tollisen:** I will talk to Supervisor Barrett about this. Thank you.

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Wasielewski, the meeting was adjourned at 7:47 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk