

The March 1, 2023, meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room with the following members present:

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

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION OF THE DONOVAN AYOTTE AWARD TO CHRISTIAN MCMAHON

Supervisor Tollisen: The first item on our agenda this evening is the presentation of the Donovan Ayotte Fire Fighter of the Year Award. Before we start, I would like to ask the Committee that makes the recommendation and decides who the recipient of this Fire Fighter of the Year Award is to come on up. We have with us John & Carol Cooper, Denny & Camille Ayotte & Grandpa, Bill Bryans, Eric Catricala and the Town Board. This the proclamation of the Donovan Ayotte Fire Fighter of the Year Award. I am going to read the proclamation that was presented at the Halfmoon – Waterford Fire Banquet a few weeks ago. We also wanted to make a special presentation here at the Town Board meeting and do a special proclamation and resolution and then we will have a little ceremony in the front lobby. Bear with us as we take appropriate time and be respectful of Donovan Ayotte who was a wonderful young man who has passed way too early but made a great impression and did so much for our community. He was a fire fighter and was also a member of the Town Water Department, we can go on and on about his accomplishments and the great things that he has done in just the short period of his life. I think that this resolution will attest to the magnitude of the importance of this award and to the young man who deserves this award this year based on the committee's recommendation:

Whereas, on October 21, 2020, pursuant to Town Board resolution #271-2020, the Town Board of the Town of Halfmoon created the "Donovan Ayotte Firefighter of the Year Award" by Town Board resolution #271-2020, in recognition of the extraordinary service and dedication of Donovan Ayotte as a firefighter, town employee, and model example for others to follow; and

Whereas, this award is established as a benchmark for extraordinary service for a firefighter in our community who excels "above and beyond" in fire services and makes our community a better place because of his or her extraordinary talents, service, and dedication; and .

Whereas, Assistant Chief Christian McMahon, "Chris", is a person who exemplifies the very characteristics of life, service and character of Donovan Ayotte; and

Whereas, Chris has been active and involved with the fire department his entire life, acting as a mentor for many young firefighters and officers, always remaining very active in the community, and always is the first to volunteer to lead the department in public events; and

Whereas, Chris is known to all of the local fire departments as a leader and dedicated firefighter, always putting the safety of the residents over his own personal safety and needs; and

Whereas, Chris also serves the community through his employment with the Town of Halfmoon in Water Department where he is always available to address emergency situations no matter the time of day or night; and

Whereas, Chris formally started with the Halfmoon Waterford Fire Department as a junior firefighter, moving up through the ranks holding the roles of Lieutenant, Captain, Safety Officer and currently serving as Assistant Chief, all while sitting a several committees in the fire department and assisting in developing the current Rookies program where he teaches, instructs and mentors new firefighters; and

Whereas, due to his unique qualities, the evaluation committee unanimously recommended Christian McMahon as a person worthy of distinction for the Donovan Ayotte award;

NOW THEREFORE, it is hereby resolved as follows:

1. That the Town Board of the Town of Halfmoon, based upon recommendation by the evaluation committee, bestows the 2022 "Donovan Ayotte Firefighter of the Year Award" to Christian McMahon.
2. That this award is being presented in grateful recognition and sincere appreciation for the accomplishments and model example of Christian McMahon to our community; and
3. That a framed copy of this Proclamation be presented to Christian McMahon to commemorate this award and this special day set aside to him and the legacy of Donovan Ayotte.

Supervisor Tollisen: I will ask Mr. Connors to come forward to speak.

Councilman Connors: Thank you Mr. Supervisor. Just a few things about Chris McMahon. I had the opportunity to know Chris at a very young age. At the fire department, if you gave him a task it was carried out and to the fullest extent. Chris exemplifies what this award means. When you talk about Donovan and what he gave back to the community, Chris, you do the exact same thing, you mirror what Donovan did and we can't thank you enough for your service enough and for what you do not only in the fire department but also here in town. You are one of the hardest workers in the Water Department as well. I know that you and Donovan were very tight and worked together. We cannot thank you enough for what you have done and continue to do, so thank you for your service.

Councilman Hotaling: As the longest serving Town Board member, I had the pleasure of knowing both Donovan and Chris. I watched them grow, I interviewed both of them for their jobs. There is such a parallel between two great people that we have had in the Town of Halfmoon. Christian, congratulations and thank you for all you do.

Supervisor Tollisen: I do need a vote on this.

RESOLUTION NO. 97-2023

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

RESOLVED, that the Town Board honors Christian McMahon as this year's recipient of the Donovan Ayotte Fire Fighter of the Year Award.

Supervisor Tollisen: I will work with Supervisor Barrett as well.

RESOLUTION NO. 101-2023

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

RESOLVED, that the Town Board approve submitting a speed study to the Department of Transportation for the Town of Halfmoon portion of Sitterly Road to see if a reduction of the speed limit currently at 40mph is warranted.

Madam Clerk, before you send that out with a copy of the resolution, send it over to Supervisor Barrett and work and see if our towns can work together on this.

One last thing is the
CHICKEN BBQ SONS OF THE AMERICAN LEGION SQUADRON #1450: 275 Grooms Road, Saturday, March 11th from 4-6 pm. Pre-Sale Tickets ONLY \$15 per person. Tickets available at the bar until March 6th and it helps out our American Legion.

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

We are very blessed with the team that we have here, the Highway crew knocked it out of the park again this week, the best roads in Saratoga County. We have a Planning Board, a Zoning Board, a Board of Assessment Review, all our Town employees, everybody pitches in, great job by all.

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.

Thank you, Mr. Supervisor. I just want to congratulate Chris McMahon on being the recipient of the Donovan Ayotte Award. We have four fire companies in the town with a few hundred fire fighters and this award goes to the best of the best as Christian certainly is and he proved it this year. The committee is made up of some very experienced first responders. The decision is not an easy one to make. Each department submits a nominee. We are fortunate to have such great fire fighters in the town. This year Chris was definitely the right choice. Congratulations once again to Christian McMahon.

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (3) Chair of Business and Economic Development Committee (3) Chair for Not For Profit Organizations

Thank you, Mr. Supervisor. Just one thing and we are starting to see a lot of this in the Capital Region is vents being blocked off by snow, ice and debris. Be sure that your power vents are free and clear of any obstruction because it could come back into your home and lead to carbon monoxide poisoning and you can get sick or worse. Definitely take the time to look into this for your safety and the safety of your neighbors. That is all.

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co-Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations,

Supervisor Tollisen asked the Fire Chief to escort Christian forward to receive his award and asked Christian's family, friends, fellow fire fighters and Town Board & Water Department to come forward for pictures while he receives his award.

Everyone went out to the lobby to watch as Christian placed his name plate on the wall plaque.

Supervisor Tollisen: Welcome back everyone. As you know that the presentation of the Donovan Ayotte Fire Fighter of the Year Award is a rather important part of our Town process now and we do this annually. We appreciate all our fire fighters and the service they provide. I know that it is hard for the committee, I do not get involved in that selection process, thankfully, but I know that it is a difficult task. There are so many people who do so much for our community, and we appreciate all of it. I know that Christian is well deserved to receive the award this year, so congratulations to him and his family.

PUBLIC HEARING: DAWSON SENIOR CENTER PDD

Supervisor Tollisen: The next item on the agenda this evening is the Public Hearing for the Dawson Senior Center PDD. Would anyone like the Public Hearing Notice read? Hearing from no one, I will open the Public Hearing. Mr. Dell.

OPEN: 7:17 PM

Letters that have been submitted pertaining to Dawson Senior Center PDD

7/21/2022

To the Town of Halfmoon Board-
re: Dawson Senior Center PDD- 22.094

Hello-

Would like to discuss two concerns regarding the planned Dawson Senior Center PDD.

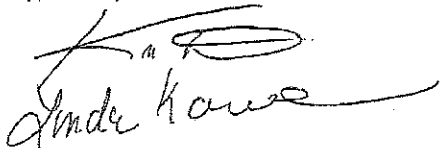
First is the entrance on Farm to Market Road near the four way stop sign intersection. Vehicles driving west on Farm to Market Road which is speed rated for 55MPH will have a short window as they crest a hill pass our home (78 Farm to market) to react if a car is pulling out. In theory they are slowing down because of the intersection, in theory.

Having the entrance on Pruyn Hill road tight to the intersection would have good sight distance for entering and leaving.

If the entrance doesn't get moved, please insist on a good road sign 'Senior Center on left' or something to that matter that is very retro-reflective to alert the drivers.

Secondly- the comment regarding a sidewalk to no-where when asked by someone at the presentation. Halfmoon is continuing to be a walkable town and this needs to be discussed at all presentations. Way too many people are walking on the highways with no sidewalks as development continues, especially on Farm to Market Rd. If not in the Plan people need to walk, especially seniors, please look again at sidewalks or a path within the PDD.

Appreciate your time!



Kevin and Linda Kowalchyk
78 Farm to Market Road
Mechanicville, NY 12118

Address: 80 Farm to Market Road
City: Mechanicville
State: New York
Zip:
Please include any questions or comments:
Hello,

I have heard that there is a proposal to build 3 story senior living spaces on Farm to Market/Pruyn Hill Road. I was wondering if you could tell me or point me in the right direction of how I would go about opposing this proposal? My house is directly right next to this property and myself aswell as all of my neighbors are very unhappy about this proposal.

Thank you,
Adrianna Andriola

RECEIVED

FEB 24 2023

February 22, 2023

TOWN OF HALFMOON
LYNDRA HILL, YORK COLLEGE

R.C. Parker
1 Sparrowhawk Circle
Halfmoon, New York, 12065

To: Town of Halfmoon
Board Members
2 Halfmoon Town Plaza
Halfmoon, New York 12065

Re: Dawson Active Adult Living

Town Supervisor Tollisen and Members:

Please find this letter in reference to the above project: Dawson Active Adult Living. It is important for the Town to continue to support affordable housing so seniors can remain in a wonderful Family Community.

I moved here in 1977 because Halfmoon is a caring Family Town regardless of age. We enjoy many amenities for all ages. It doesn't matter if its summer winter or fall there are always activities for participation. We are lucky as Seniors to have a transportation opportunity if you can't drive. The Town has a program for us as well as Falcon Trace Active Adult Living.

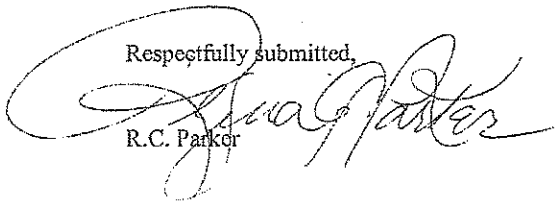
Halfmoon offers tremendous emergency services which is so important as we age. Our Town has the best services available.

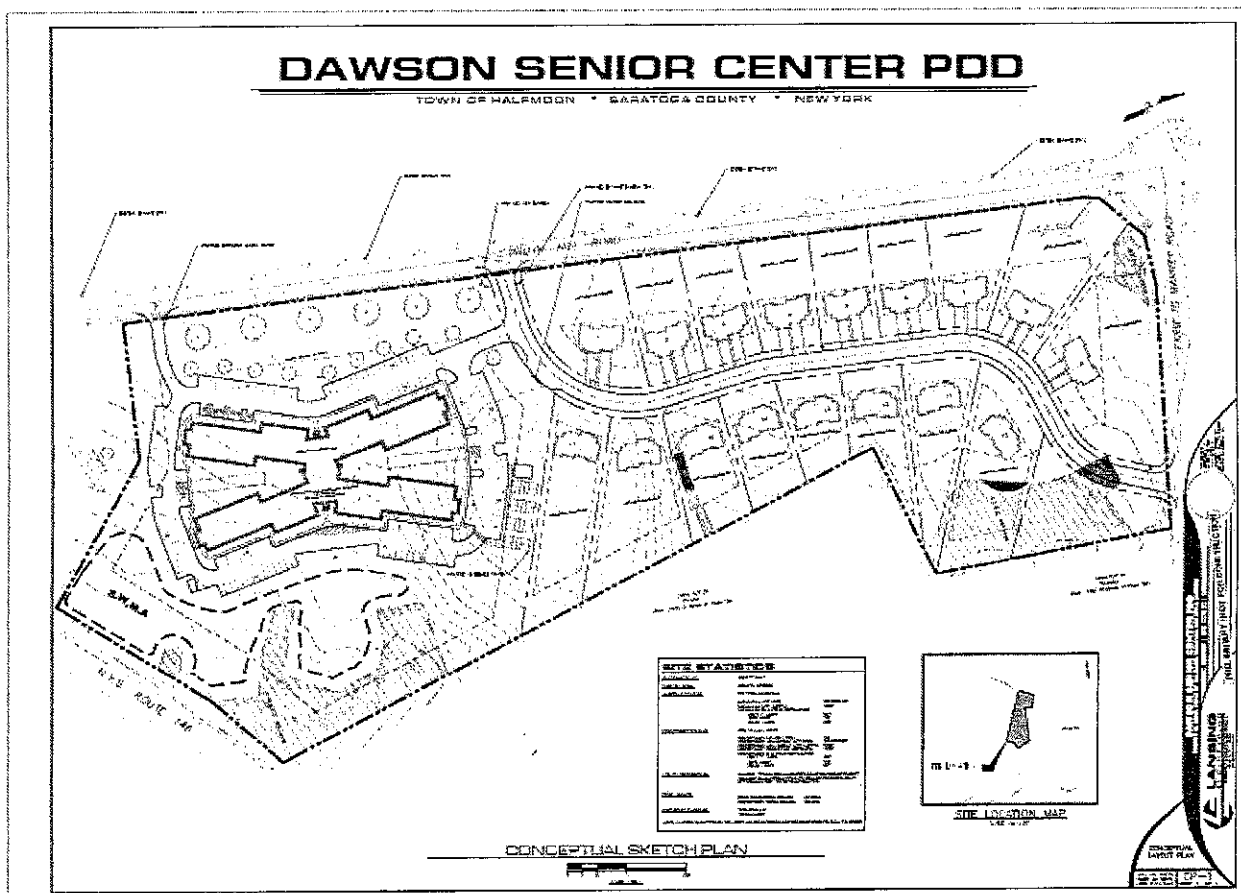
Furthermore, its also important for those in their golden years to be able to sell their homesteads but still have the ability to remain near family and friends in a family-oriented Town.

Please understand that many people in Saratoga County and all over the State need affordable, modern, and safe housing. You can find this here in our Town.

I ask that you please consider and vote in favor of this much needed housing for our Senior Community.

Respectfully submitted,


R.C. Parker



Mr. Dell, Engineer for Lansing Engineering, Engineer for Lansing Engineering, good evening, I'm here on behalf of the applicant, Bruce Tanski for the Dawson Senior Center PDD. Just a brief overview of the project. The project site is a 23.5 acre parcel located at the corner of Farm To Market Road and Pruyn Hill Road. The parcel is currently zoned C-1 commercial. We are proposing a new PDD for this parcel to allow for the development of the senior housing community as well as the multi-family housing community.

The project will include construction of 17 two-unit town homes as well as a three story, 124-unit senior living facility. There will be a new access road constructed between Pruyn Hill Road and over to Farm to Market Road which will service the town homes as well as the senior living facility. There will also be an emergency only access over onto Pruyn Hill Road to allow for emergency services access to the facility if the need should arise. For the senior living facility, the numbers have been based upon the similar Falcon Trace Senior Living building that is located behind Toyota.

Water and sewer will be provided to the project via connections to the Saratoga County sewer system as well as the Town of Halfmoon municipal water. For the public benefit, the applicant has offered \$500 per unit for a total of \$79,000 that will go to the Town of Halfmoon general fund. We are here tonight to answer any questions tat the Board has as well as the public in hopes of moving the project forward.

Supervisor Tollisen: Are there any questions from the Board?

Councilman Hotaling: Jason, how big are the town houses, square footage wise?

Jason Dell: The buildings that we showed that are similar in size too what is currently being constructed in Paar Estates at 1,700 square feet.

Councilman Hotaling: Thank you.

Councilman Wasielewski: I have had the benefit of being at the Planning Board meetings when this was presented. I know that there was a question from one of the residents and I can't tell from the slide, but it was about headlights coming out and shining into their home. Is this the current plan?

Jason Dell: This is the current plan. (Jason asked Rich to put up the ariel view of the project and pointed out and answered Councilman Wasielewski)

Councilman Wasielewski: Alright, thank you.

Supervisor Tollisen: Are there any more questions of this Board or anyone on-line? Madam Clerk, have you received any correspondences?

Clerk Bryan: I have two, an email from Adrianna Andriola and I also have a letter from Kevin and Linda Kowalchyk

Supervisor Tollisen: Please put the correspondences in as part of the public record of this public hearing and they will be available for anyone who wants them. Are there any questions from the public?

Helen Kutt, Sheldon Hills: We abut the 146 corridor that overlooks the church and this development that is being planned. We share some information with our residents about projects that are going on like this and we jump across 146 towards Sheldon Hills. There is Johnson land over there that are still farms, is that part of this PDD?

Rich Harris: That has been subdivided. This piece has been subdivided out of how the tax map may look online. But the Planning Board approved a subdivision to take just this piece out of the Johnson property. However, online county tax maps may still show it that way. It usually takes about a year, but this was subdivided and filed with

Helen Kutt: So, this will not jump across 146 and back up onto the Sheldon Hills

Rich Harris: This is its own tax parcel now.

Helen Kutt: Ok, thank you very much.

Kathy Lucia, I live on the corner of Farm to Market & Pruyn Hill. I am trying to get the perspective of this. Where is the three-story building? Is it near the corner or down near the church?

Jason Dell: The church.

Kathy Lucia: Ok.

Robert Andriola, 80 Farm to Market Road: a couple of concerns that I have as the road is going through, I feel that people will cut through there to avoid the intersection. A lot of people like to blow through the intersection there and cause accidents. Is there going to be any privacy or anything because I don't like looking at lights all night long. On the back end behind the three story building are there trees or anything to block light because I do not want to be looking at lights all night long because I'm sure there is going to be people up 24/7, not sleeping.

Bruce Tanski: I do not have a problem putting some kind of vegetation or trees up along there.

Robert Andriola: Is that something that we could plan as this goes forward?

Supervisor Tollisen: This will be part of the public record if the Town Board does move forward and this will be part of that. Typically, the trees and vegetation would be taken care of during the site plan but it can also be part of the Town Board if it goes back to the Planning Board. So yes, proper trees and vegetation should be in that area and should be noted.

Robert Andriola: I would still like my privacy because I moved out therefor that reason as it was open farm land and I don't want to see it get developed over too much, you know. That's my piece. Thank you.

Supervisor Tollisen: Very good. Thank you very much.

Supervisor Tollisen: Who else would like to speak this evening? I want to give the people online a chance to speak as well.

Kathy Lucia: Since we have lived in that house, there have been two fatalities right near that intersection. What is the plan for traffic and people walking and that kind of thing for safety with the additional cars?

Jason Dell: Both intersections for the new road will have stop signs. A traffic study was done in the Planning Board recommendation phase and because of the nature of the senior living facility, it is not a large traffic generator. So, that was looked at the Planning Board level. We are not proposing any improvements to the intersection. The traffic study nor the town appointed engineer believes that at the time of the study no improvements were necessary at any of the intersections. It

was also looked at by DOT over on Pruyn Hill and the intersection with 146. Each one of these intersections will be stop signed controlled.

Kathy Lucia: Will there be sidewalks?

Jason Dell: No Sidewalks.

Supervisor Tollisen: Ms. Lucia, one of the things that I should bring up as well is both the Town of Halfmoon and the Town of Clifton Park are working with the County to do a study of the entire corridor starting at 146A in the Town of Clifton Park, down Kinns, crossing over and do all of Farm to Market and all the way to Route 146. We are looking into doing a master study of this entire corridor as far as what we have now, what's the buildout and what's the traffic as the result of it. That is something that is in process that I am working with Supervisor Barrett and the county on and on a more global scale and planning for our future as well. We and the Hillcrest Fire Company are aware of horrendous accidents that have happened. That whole area is stop sign on all four corners and we can ask the county to look at it again and see if there is ability to put in additional signage if possible letting people know that there is a stop approaching and it means stop. I just wanted you to be aware of this as well.

Supervisor Tollisen: Anyone else care to speak on this matter? Hearing from no one, I will close the public hearing.

CLOSE: 7:31 PM

Supervisor Tollisen: What is the pleasure of the Board?

RESOLUTION NO. 98-2023

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

RESOLVED, that the Town Board hereby declares itself Lead Agency pursuant to SEQRA for the Dawson Senior Center PDD.

RESOLUTION NO. 99-2023

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

RESOLVED, that the Town Board, as Lead Agency, adopts a Negative Declaration for SEQRA for the Dawson Senior Center PDD.

RESOLUTION NO. 100-2023

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

RESOLVED, that the Town Board approves the Dawson Senior Center PDD as presented along with resident's comments and the addition of trees and vegetation.

Supervisor Tollisen: I think what we want to do is add all of the public comments and the written correspondences that we have received to make sure that all of that goes to the Planning Board and that all of those items are addressed at the Site Plan review.

POLL OF THE BOARD

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

Bruce Tanski: Thank you.

Supervisor Tollisen: Thank you very much.

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.

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

HALFMOON COMPREHENSIVE PLAN UPDATE page is now live at <https://www.planhalfmoon.com/>. Visit the website to find out more about the Halfmoon Comprehensive Plan Update, learn about upcoming meetings, review draft documents, get added to email announcements and to share your own comments about the future of Halfmoon.

HAM DINNER AT THE SENIOR CENTER: March 3rd from 4:00-6:00pm. Dinner includes Ham, Scalloped Potatoes, Veggie, Roll & Dessert OR Fettuccini Alfredo. Tickets are \$12 and for those over 55, they are \$10.00. Tickets are available at the Senior Center & Town Clerk's Office. Have a delicious dinner and stay for a free concert, see below!

CONCERT AT THE SENIOR CENTER: March 3rd from 6:30-9:00pm. Ekvis will be playing all our favorite tunes! This is a FREE concert put on by the Celebrations Committee.

CHICKEN BBQ SONS OF THE AMERICAN LEGION SQUADRON #1450: 275 Grooms Road, Saturday, March 11th from 4-6 pm. Pre-Sale Tickets ONLY \$15 per person. Tickets available at the bar until March 6th.

EASTER "EGG" STRAVAGANZA: April 1st from 12:00-4:00pm at Halfmoon Town Hall and Justice Building. A fun filled day for the kids and pictures with the Easter Bunny.

PAPER SHREDDING DAY: April 8th from 9:30 – 11:30 at the Highway Department located at 322 Route 146. Halfmoon residents can bring a maximum of 3 bags/boxes at NO COST, but they are asked to bring canned good donations for the Food Pantry. Registration is not required. Please get your Transfer Station sticker at the Town Clerk's Office.

YELLOW RIBBON DAY: Monday, April 10th at 11 AM at the Veterans Memorial Park, 162 Rte. 236. Donations to the Blue Star Mothers are used to make Freedom Boxes to our deployed troops. Donation boxes are in Town Hall Foyer.

SPRING CLEANUP DATES: APRIL 11, 14, 15, 18, 21, and 22 at the Transfer Station/Highway Garage located at 322 Route 146. Hours: Tuesday 8-12, Friday 12-5 and Saturday 8-3. Fees: Carload- \$5, Truck/Van/Trailer load - \$10, UHaul vehicles will be priced accordingly. Household trash charged at normal rate.

TOWN MEETINGS:

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

Zoning Board of Appeals: 1st Monday of month at 7:00 pm. Pre-meeting at 6:45 pm

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

Trails & Open Space Committee: 3rd Monday of the 3rd month at 7:00 pm unless otherwise announced. (If the Holiday falls on that Monday, the meeting will be held on the next day, Tuesday). The proposed dates are 4/17, 7/18, and 10/16.

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor) I am going to go a little bit out of order here tonight. Under Old Business, we are not going to vote on that resolution yet but I want to ask Mr. Harris to speak about changing the code about the egg laying hens/chickens. Based upon the comments that we had at the last meeting, the Board has reviewed this further, and we do want to provide an update on this so that we can have time for public comment.

Mr. Harris: As a result of public comment at the last meeting there have some changes to the draft Local Law that I had given an overview when it was discussed by the Board. It has now been revised to eliminate what I call the 3 tier sliding scale with an allowance of up to 2 egg laying chickens, to 4 and then 6. Those distinctions have been eliminated and the proposal but now state:

§ 165-40(E) Egg laying chickens shall be permitted on properties currently utilized as a residence as follows:

(1) Lots that have a minimum of 20,000 square feet and a maximum of 79,999 square feet shall be permitted to have up to six (6) egg laying chickens.

(2) Lots that are greater than 80,000 square feet shall be considered "farms" as that term is defined herein.

(F) An operating permit must be obtained from the Building, Planning and Development Department prior to egg laying chickens and/or any physical structures related to raising egg laying chickens being placed on any property that is less than 80,000 square feet. The egg laying chickens shall be kept in an enclosed area and not be permitted to free roam on the property. A physical structure/coop for the egg laying chickens shall be required and shall only be placed in the rear yard of the residentially used property, shall require minimum setbacks of 15 feet from the side and rear property lines, and 10 feet from the residence, and shall have a maximum size of 30 square feet with a maximum height of 6 feet.

Supervisor Tollisen: Questions from the Board?

Councilman Hotaling: This would not allow the sale of eggs from

Mr. Harris: You are talking about a farm stand; those are currently allowed in town without permits provided they don't obstruct causing site distance. This proposal does not disallow that.

Town Attorney Murphy: This proposal does not affect what we currently have as Local Law as it relates to farm stands. It doesn't expand it; it doesn't contract it.

Mr. Harris: Theoretically, people could have farm stands that sell eggs or as they do now cucumbers, or anything they grow in their yard regardless of lot size.

Supervisor Tollisen: Thank you very much. We will allow public comment on that in just a few minutes. Another thing, Mr. Harris, I just wanted you to announce about the Comprehensive Plan Update.

Mr. Harris: Sure, there are some fliers up here for people to take.

Upcoming dates that were established:

March 23rd 6-8:00P PM in the A. James Bold Meeting Room – Public Visioning Workshop. The Town consultants MJ Engineering will be hosting a Public Workshop where there will be story board stations around this room, staff available to go over the process 101, take public comment. It is not a committee meeting or formal presentation.

April 6th 6:00 PM to approximately 7-7:30pm in the A. James Bold Meeting Room open to the public the Comprehensive Plan Update Committee Meeting & broadcasted live with Microsoft TEAMS and a link will be provided on the town website. You can sign up for notices at the dedicated website for the project at www.planhalfmoon.com and notices will be sent to your email with information, and you can comment as well.

Supervisor Tollisen: Thank you very much. If you would like a copy of this, please pick it up here. And it will be on our website and Facebook as well.

Ms. Golden, I thank you for your input and expertise you have given to the Board on amending our code for chickens. We appreciate the amount of knowledge you have given us; it is very much appreciated. Thank you so very much.

Our Assessor, Ann Marie Zarelli, on her own went and took an exam with the Institute of Assessing Officers which is incorporated by the Board of Regents of the State of New York and it is affiliated with the State of New York Assessors Association and she passed the exam so I want to issue my congratulations on behalf of the Town Board to our Assessor Ann Marie Zarelli for the hard work and knowledge that she brings to her position.

Next, based on comments from residents to Director Harris, I would like to add to the agenda and make a motion to do a speed limit study on Sitterly Road in the Town of Halfmoon, based upon the school and the traffic that is there and the added Summit Senior Living facility that is being built as well. So, based upon that, I would ask that a motion be made

Councilman Wasielewski: On the motion, is that for the entire length

Supervisor Tollisen: Just the Town of Halfmoon portion of Sitterly Road.

Councilman Connors: Supervisor, is this something that we can work with the Town of Clifton Park.

(4) Chair for Recreation (5) Co-Chair for Character Counts (6) Liaison to Trails and Open Space Committee

I'll see everybody at the Ham Dinner!

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

Thank you. In the past we have commented on how many rides the Senior Express has given our residents every month or how many hot meals we delivered to them. This week we received a heartwarming thank you card from one of our riders about what the service means to them:

Thanks so much, for your caring and kindness. It shines in everything you do. You've given each of us who use the bus a life again. You will be in my heart forever.

So simply stated! We all go through our daily routine and help others whenever we can. I think that we all take for granted our independence, I know I have, but it is little reminders like this that let us know how important it is to others. I thank the Town of Halfmoon for making taking care of our seniors a #1 priority.

Supervisor Tollisen: Thank you Ms. Bryan.

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

Lyn Murphy, Esq., (Town Attorney) I would ask the Board to pass a resolution.

RESOLUTION NO. 102-2023

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

Resolution Introduced by Town Attorney Murphy

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a Market Participation Agreement with New York State to detail the operation of the Halfmoon Farmer's Market and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

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 Clerk | Total Fees Submitted to the Supervisor - \$5,734.33 | |
| 2. | Senior Express | Total # Rides - 431 | Total # Meals - 461 |

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

CORRESPONDENCE

1. Received, a letter to the Supervisor and the Town Board from Regina Parker, a resident at Falcon Trace Senior Living, stating how important affordable, modern, and safe housing is for seniors. She is in favor of the proposed Dawson Senior Center PDD.

Received & Filed

2. Received, a letter to the Senior Express for the caring and kind service the seniors receive making their life easier.

Received & Filed

OLD BUSINESS

RESOLUTION NO. 103-2023

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

Resolution Introduced by Councilman Wasielewski

RESOLVED, that the Town Board, as Lead Agency, adopts a Negative Declaration for SEQRA to amend the Code & Regulations Relating to Requirements for Egg Laying Chickens on Residential Property.

RESOLUTION NO. 104-2023

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

Resolution Introduced by Councilman Wasielewski

RESOLVED, that the Town Board approves the Local Law amending the Code & Regulations Relating to Requirements for Egg Laying Chickens on Residential Property.

NEW BUSINESS

RESOLUTION NO. 91-2023

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

Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of February 15, 2023, as presented.

RESOLUTION NO. 92-2023

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

Resolution Introduced by Supervisor of Building and Grounds Maiello

RESOLVED, that the Town Board hereby hires Brian Zusy as a part time Cleaner to work less than 30 hours per week, Grade 1 Step Base Pay \$18.43/hr., subject to successful completion of pre-employment testing.

RESOLUTION NO. 93-2023

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

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to enter into an agreement with TALA Soccer for the 2023 season to provide for a soccer program and to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 94-2023

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

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute any and all documents necessary to enter into an agreement with NYMIR to provide insurance for the Town of Halfmoon at a cost of \$174,340.04, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: Thank you to Lynda Bryan and Kelly Catricala for all of their hard work on the insurance package this year. I will note the cyber policy did go up in costs this year, but wanted to make sure that we are covered.

RESOLUTION NO. 95-2023

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

RESOLVED, that the Town Board hereby schedules a Public Hearing for amending the residency requirements for the Deputy Town Clerks position for March 15, 2023, at 7:00 pm or as soon as the agenda allows in the A. James Bold meeting room, at which time any and all persons shall be heard.

Councilman Hotaling: Is this only for the Town Clerk's Office?

Town Attorney: Just the Town Clerk's Office.

RESOLUTION NO. 96-2023

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

Resolution Introduced by Town Justices Suchocki & Fodera

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with ABS Solutions, LLC, to provide Ruckus Wireless Network Upgrade pursuant to proposal No. 40886 dated 2/16/2023 in the not to exceed amount of \$3,833.00 pursuant to NYS contract #PM21280 and further authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

PUBLIC COMMENT (for discussion of non-agenda items) No one came forward.

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 7:52 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk