

The April 4, 2018 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Paul L. Hotaling, Deputy Supervisor  
John P. Wasielewski, Councilman  
Daphne V. Jordan, Councilwoman  
Jeremy W. Connors, Councilman  
Lyn A. Murphy, Town Attorney  
Cathy L. Drobny, Deputy Town Attorney  
Lynda A. Bryan, Town Clerk

Kevin J. Tollisen, Supervisor - Excused

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**BID OPENING: HIGHWAY FUEL**

**Clerk Bryan:** 3 Bid Packages were either picked up or emailed and 2 Bids were submitted:

**G.A. Bove Fuels 76 Railroad Street, Mechanicville, NY 12118**

ULTRA LOW SULFUR DIESEL FUEL - \$2.28.74 per gallon PLUS a firm differential of \$.20

UNLEADED REGULAR GASOLINE - \$2.11.75 per gallon PLUS a firm differential of \$.20

KEROSENE (DIESEL/KEROSENE BLEND) - \$2.49 per gallon PLUS a firm differential of \$.20

Delivery date within 24 hours upon receipt of order

**Mirabito Energy Products 49 Court Street, P.O. Box 5306, Binghamton, NY 13902**

ULTRA LOW SULFUR DIESEL FUEL - \$2.29.99 per gallon PLUS a firm differential of \$.25

UNLEADED REGULAR GASOLINE - \$2.10.25 per gallon PLUS a firm differential of \$.25

KEROSENE (DIESEL/KEROSENE BLEND) - \$2.48 per gallon PLUS a firm differential of \$.25

Delivery date within 48 hours upon receipt of order

**BID OPENING: WATER BRASS**

**Clerk Bryan:** 6 Bid Packages were either picked up or emailed and 2 Bids were submitted:

**Ferguson Waterworks 612 Pierce Road Clifton Park, NY 12065**

**NO LEAD MUELLER BRASS**

SIZE	ITEM	BID PRICE
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5/8"X3/4"X3/4"	Angle Meter Stop -H-14258	\$ 36.40
3/4" x 3/4"x1"	Angle Meter Stop -H14258	40.20
1"x1"	Angle Meter Stop -H-14258	49.75
3/4"	Meter Tail Couplings H-10890	8.50
1"	Meter Tail Couplings H-10890	13.00

**NO LEAD AMERICAN MADE BRASS FITTINGS**

SIZE	ITEM	BID PRICE
3/4"	Ball Valve	\$ 9.50
1"	Ball Valve	12.60
1 1/2"	Ball Valve	25.00
2"	Ball Valve	34.90

**Core and Main LP 14 Arch Street Watervliet, NY 12189**

**NO LEAD MUELLER BRASS**

SIZE	ITEM	BID PRICE
5/8"X3/4"X3/4"	Angle Meter Stop -H-14258	\$ 38.48
3/4" x 3/4"x1"	Angle Meter Stop -H14258	42.52
1"x1"	Angle Meter Stop -H-14258	53.24
3/4"	Meter Tail Couplings H-10890	9.00
1"	Meter Tail Couplings H-10890	13.83

**NO LEAD AMERICAN MADE BRASS FITTINGS**

SIZE	ITEM	BID PRICE
3/4"	Ball Valve	\$ 20.75
1"	Ball Valve	26.15
1 1/2"	Ball Valve	80.95
2"	Ball Valve	120.85

## **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).

Paper shredding day is April 7th from 9:00 am-11: am at the Transfer Station

Yellow Ribbon Day will be held on Tuesday April 10<sup>th</sup> at 11:00 am at the Halfmoon Town Hall. This year’s donations are requested for the Blue Star Mother’s Freedom Boxes to be sent to the troops: Microwave mac & cheese, snack packs, granola bars, hard candy, beef jerky & trail mix.

2018 Summer Camp Program Resident registration dates are April 14<sup>th</sup> & 21<sup>st</sup> from 9am-noon and April 17<sup>th</sup> & 24<sup>th</sup> from 6pm-8pm. All registrations are held at the Halfmoon Town Hall.

2018 Spring Clean-up dates: April 17, 20, 21, 24, 27, & 28 at the Transfer Station

13<sup>th</sup> Annual Canal Clean Sweep: Saturday, April 21<sup>st</sup>. Meet at Crescent Park at 10 a.m.

Senior Center Spring Bazaar – April 21, from 9:00 am to 2:00 pm at the Senior Center. Please come out and support our seniors with their spring fundraiser. They have many different crafts, Grandmas Treasurers, quilting and baked goods!

Two Town-One Book will be hosting their annual Books & Lunch on April 21<sup>st</sup> at the Vista from 11:30 – 2:00pm. Topic is Energy Meets History: Renewable Energy Efficient Restoration of a Local 19<sup>th</sup> Century House. Cost : \$27.00 Reservations can be made through the Library

## **TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00 pm

Pre-meeting at 6:30 pm

Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm. Pre-meeting at 6:00 pm

Board of Assessment Review: 4<sup>th</sup> Tuesday in May

Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: Feb 20, April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3<sup>rd</sup> Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: April 25 at 7 pm.

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

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

Kevin J. Tollisen (Town Supervisor) - Excused

**Paul Hotaling (Deputy Town Supervisor):** (1) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee, (4) Chair of Safety Committee

I would like to highlight some Community Events: Paper shredding day is April 7th from 9:00 am-11: am at the Transfer Station. This is a free service for our residents but we ask that you bring some canned goods to be given to the CAPTAIN Food Pantry.

Yellow Ribbon Day will be held on Tuesday April 10<sup>th</sup> at 11:00 am at the Halfmoon Town Hall.

Summer Camp Registration starts on April 14<sup>th</sup> at 9:00 in the morning.

Over the next month or so, we are going to have our new town website rolled out with a brand new page. I want to give a big thank you to our Parks and Recreation Departments who did a dynamite job.

**John Wasielewski (Town Board Member):** (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Co-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

Thank you Deputy Supervisor, I have two things this evening. First thing is the Halfmoon Heroes Program which is continuing to be established. There are letters that are going out to volunteer organizations and groups throughout the town. I am asking all residents who might know someone who does a lot of good things around town and hasn't been recognized in a formal way, to please let us know.

We have a nice addition to the website that will go up any day now and will help you nominate someone for this honor and become a Halfmoon Hero. So we look forward to that getting off the ground very shortly.

Sunday, April 15<sup>th</sup> the West Crescent Fire Department will be hosting their Pancake Breakfast from 8:00 am to 1:00 pm. All proceeds will be going to support Jacob's Wishes. Jacob Monday is a high school sophomore with a rare form of bone cancer and all proceeds will be going to support him and his family. I ask all those who are able to attend to please do so. That is all that I have this evening, thank you.

**Daphne Jordan (Town Board Member):** (1) Co-Chair of Business and Economic Development (2) Animal Control (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

I would like to highlight one of the events for the 13<sup>th</sup> Annual Canal Clean Sweep on Saturday, April 21st. Anyone who would like to help clean up along the river, please meet at Crescent Park at 10 a.m. All are welcome and the more hands we have, the faster it goes. Sometime we get it done in two hours and we welcome your help!

The Business and Economic Development Committee will be hosting their 3<sup>rd</sup> Annual Breakfast on May 11<sup>th</sup> at 8:00 am. All businesses in town are invited and we will also be extending invitations to our business list. We honor all of the businesses that come and it is a great networking community for all.

I would like to comment in regard to Resolution #6 on the agenda that involves legal costs in regard to the Colonie Landfill and what the Town Board is planning. We are seeking legal remedies in regard to the DEC's impending decision to allow expansion to the landfill. The Town believes that its residents along the Mohawk River are probably most affected by the landfill as it presently exists and will be additionally impacted by any expansion what so ever. The town's utmost concerns

are for the health, safety and quality of life for its residents and the landfill expansion is the antithesis of that. The town along with the Town of Waterford and I know Senator Kathy Marchione has also be very involved, citizen groups have been vocal against the expansion for the past couple of years and will continue to search legal paths for a remedy. It is important when we pass resolutions like #6 on the agenda.

**Jeremy Connors (Town Board Member):** (1) Co- Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

I would like to echo the statement of my colleague Daphne Jordan. It is important, as I know many of the residents who live on that stretch of the road and the effects that it has not only to the way of life in that area but to the eco system and to the environment. It is important. I know that my colleagues will take a strong approach on this and support the efforts set forth here.

Also, it is getting to be that time of the season for Spring Baseball and Softball and registration is open. You can follow Halfmoon Baseball and Softball on line. There are some pretty exciting things with the baseball fields with some new upgrades being done to the field itself to better enhance playing and sportsmanship. It is going to be an exciting year for the youth in town. That is all that I have tonight.

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives, (3) Co-Chair of Committee on Resident Relations

Yellow Ribbon Day will be held on Tuesday April 10<sup>th</sup> at 11:00 am at the Halfmoon Town Hall.

Senior Center Spring Bazaar – April 21, from 9:00 am to 2:00 pm at the Senior Center. Please come out and support our seniors with their spring fundraiser. They have many different crafts, Grandmas Treasures, quilting and the best baked goods!

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

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

**Carl Beninati, 3100 Hayner Heights** had some concerns and questions about the new Dog Park and when we expect it to be opened. That is something that is still being worked on and we do not have the opening date at this time. He was told that the dedication to the park will be held on June 9<sup>th</sup>.

He also wanted to voice his concern about how fast the cars go by his home and that on occasion they have actually gone up and wrecked his lawn.

Councilman Connors stated that his concerns would be forwarded to the Sheriff's office in a formal manor and they can do periodic patrols in that area.

Deputy Supervisor Hotaling asked Mr. Beninati to leave his phone number.

Councilman Connors thanked him for his military service.

**Henny O'Grady, Churchill Road:** I just wanted to comment briefly on #6 under New Business regarding the hiring of Nolan & Heller regarding the Colonie Landfill. As one of the residents of Churchill Road and a member of the Citizens Concerned about the Expansion of the Landfill, I just want to thank the Town Board for this

consideration and for extending their hand to hire the expertise that is needed to proceed in this case. It is not a case yet but it appears that we are headed in that direction, so thank you very much for your support. It is appreciated by everyone. Thank you.

**Deputy Supervisor Hotaling:** Henrietta, I want to say thank you to you and your fellow neighbors. You have been to every presentation and hearing that we have had. You guys have gone above and beyond. Thank you!

**Henny O'Grady:** Thank you.

**Councilman Wasielewski:** I do not know if you heard Councilwoman Jordan's message before followed by Councilman Connors. This is really a very serious matter. Thank you.

#### **DEPARTMENT REPORTS – Month of March**

1. **Town Justice Suchocki**  
Total # Cases – 235      Total Fees Submitted to the Supervisor - \$33,171
  
2. **Town Justice Fodera**  
Total # Cases – 197      Total Fees Submitted to the Supervisor - \$32,219

#### **DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Parks, Assessor, Tech Dept.,**

#### **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the March 26, 2018 meeting: Approval of Sign Applications for Architectural Glass and Metal, 3 Liebich Lane, for Walmart, 1549 Route 9, for Change of Use/Tenant Applications for Halliday Financial, 4 Executive Park Drive, for the W Management Group, LLC, 1471 Route 9, for Keystone Novelties, 1516 Route 9, for Mother Theresa Academy, 1 Executive Park Drive, for American Promotional Events, 1549 Route 9 (Walmart), for Seasonal Outside Use at Walmart, 1549 Route 9, for Seasonal Outside Use at Lowe's, 476 Route 146, for Re-Approval of a Change of Use/Tenant and Sign Application for Halfmoon Petroleum, Inc. 1493 Route 9, for Co-Location of Telecommunications Equipment for Verizon Wireless, 15 Route 236, for Sprint, 7 Vosburgh Road, and for T-Mobile, 13 Solar Drive, for a Site Plan Amendment for Mama's Express Family Pizza, 77 Dunsbach Road, Regarding a Positive Recommendation for the Halfmoon Self-Storage Center PDD, Route 146 & Farm to Market Road and for a Denial of a Site Plan Request for the 25 Route 146 Duplex, 25 Route 146.

*Received & Filed*

2. **Received** from the NYS Department of State, their notification that Local Law #1-2018 for the 421 Halfmoon Flex Park Modification has been filed with the state on 3/6/2018.

*Received & Filed*

3. **Received** from the NYS Department of State, their notification that Local Law #3-2018 for the Creekview Estates PDD has been filed with the state on 3/6/2018.

*Received & Filed*

4. **Received** from the NYS Agriculture & Markets, their Dog Control Officer Inspector Report completed on 3/09/2018. Our Dog Control Officer services were rated "Satisfactory".

*Received & Filed*

5. **Received** from Dan Rourke, Executive Director of the Saratoga County Sewer District #1, a letter in response to Supervisor Tollisen's concerns over constant odors on the Hudson River Road. Completed construction of the new \$1.4 million dollar biofilter is slated for the beginning of May that should expel a majority of odors at the WWTP.

*Received & Filed*

6. **Received** from the NYS DEC notification that a Final Environmental Impact Statement has been accepted by the Department of Environmental Conservation, as lead agency for the proposed Town of Colonie Landfill – Area 7 Landfill Expansion.

*Received & Filed*

7. **Received** from the Town of Halfmoon Planning Department, the MS4 Annual Report that is available for review in the Planning Department from April 4th-May 4th-2018

*Received & Filed*

8. **Received** from Advanced Engineering & Surveying, PLLC the Overall Site Plan for the Halfmoon Storage Facility & Warehouse on Farm to Market Road.

*Received & Filed*

## **NEW BUSINESS**

### **RESOLUTION NO. 125-2018**

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

**RESOLVED**, that the Town Board approves the minutes of Town Board meeting of March 21, 2018, as presented.

### **RESOLUTION NO. 126-2018**

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

**RESOLVED**, that the Town Board approves that the normal working day for the Code Enforcement Officers shall commence at 7:00 a.m. and end at 3:00 p.m. to permit the Officers to better accommodate the needs of our residents during such times as deemed appropriate by the Town Supervisor, based upon the needs of residents.

**Deputy Town Supervisor:** A comment on this. They were doing to 4 - 10 hour days in the past and they are now going to work 5 days and I believe that one person will be working 8-4.

**Town Attorney Murphy:** There will always be one person in the office from 8-4 when the office is open to serve the residents and then the other will be flexing. The Supervisor has given some discretion here to make sure that that schedule is working.

**Deputy Town Supervisor:** I just wanted to confirm that.

### **RESOLUTION NO. 127-2018**

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

**RESOLVED**, that the Town Board hereby schedules a Public Hearing for the April 18, 2018, Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as their agenda allows, to discuss authorizing an expenditure in the not to exceed amount of \$1,300,000 of Water Capital Reserve monies for the Owl Creek Culvert repair in the not to exceed amount of \$600,000 and the rehabilitation of the Angle Lane Water Storage Tank, in the not to exceed amount of \$700,000, subject to permissive referendum.

**Councilwoman Jordan:** I would just like to comment on that and say that it was a couple of years ago that the Trails and Open Space Committee really honed in on the Owl Creek Culvert and the problems that it was having and in need of repair. We are glad that this is coming to fruition.

**Deputy Town Supervisor:** I toured it last year and saw the damage. It was nice to see this being taken care of.

#### **RESOLUTION NO. 128-2018**

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

**WHEREAS**, the Town Board of the Town of Halfmoon is cognizant of their responsibility to be fiscally responsible while continuing to maintain services and programs for the residents of the Town of Halfmoon; and

**WHEREAS**, the Town has consistently sought a cost effective way to insure that the Highway Department has the ability to efficiently and effectively run the Department; and

**WHEREAS**, the Town currently has a purchase card that is utilized to make authorized purchases; and

**WHEREAS**, the New York State Comptroller recommends issuing purchase cards in the names of the individual utilizing the cards for better accountability; and

**WHEREAS**, it would benefit the Town of Halfmoon if the Superintendent of Highways had a credit card issued in his or her name to pay for costs associated with the Highway Department;

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

1. That the Town Supervisor may execute the documentation necessary to issue a town purchase card in the name of the Superintendent of Highways.
2. That the Superintendent of Highways shall comply with the Purchasing policies of the Town of Halfmoon when utilizing the town purchase card.
3. That this Resolution shall take effect immediately.

DATED: April 4, 2018

LYNDA BRYAN, TOWN CLERK  
TOWN OF HALFMOON

#### **RESOLUTION NO. 129-2018**

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



RESOLVED, that the Town Board authorizes the Town Supervisor to enter into an agreement with Halfmoon Baseball for the 2018 season and to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 130-2018**

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

**RESOLVED**, that the Town Board authorizes hiring Nolan & Heller for legal services relating to Colonie Landfill expansion and extension and to authorize the Town Supervisor to execute any documents necessary to effectuate the representation, subject to the review and approval of the Town Attorney. The Town will be billed a flat rate of \$200.00 per hour for the legal services, not to exceed 200 hours.

**Deputy Supervisor Hotaling:** I really want to thank Supervisor Tollisen and staff for all of their time and hard work on this and it shows.

#### **RESOLUTION NO. 131-2018**

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

**RESOLVED**, that the Town Board recognizes April 9<sup>th</sup> as Yellow Ribbon Day in the Town of Halfmoon and will be observed on Tuesday April 10<sup>th</sup> at 11:00 am in Town Hall

**Clerk Bryan:** We have fliers up front as reminders of the event and Yellow Ribbons for you to take and wear in honor for the troops currently serving our country.

#### **RESOLUTION NO. 132-2018**

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

**WHEREAS**, the Town Board intends to adopt Lead Agency status for the Amendments to the Local Laws of the Town of Halfmoon; and

**WHEREAS**, the Town of Halfmoon intends to act as Lead Agency for the Project;

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

1. That the Town Board of the Town of Halfmoon hereby gives notice of their intent to declare Lead Agency pursuant to the State Environmental Quality Review Act.
2. That the Town Supervisor for the Town of Halfmoon is hereby authorized to execute any necessary documentation to remain in compliance with the State Environmental Quality Review Act.

#### **RESOLUTION NO. 133-2018**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to purchase two 13” Solar Evolis Radar Speed Signs with Programmable Message Display in the not to exceed amount of \$5,821.00 from Elan City, and to authorize the Town Supervisor to execute any necessary documentation, subject to the review and approval of the Town Attorney.

**Deputy Supervisor Hotaling:** I just want to comment that this is part of the Safe Routes to School Program for the improvements down by Mechanicville School. These signs will be placed down there for the children’s safety.

**RESOLUTION NO. 134-2018**

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

**RESOLVED**, that the Town Board authorizes the Town Supervisor to enter into an agreement with CHA regarding engineering design for the Schematic Design Phase of the Champlain Canal Trail Section from Upper Newtown Road to Route 4/32 in the not to exceed amount of forty two thousand dollars (\$42,000.00) and to authorize the Supervisor to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

**Deputy Supervisor Hotaling:** I just wanted to state that this is another great project in Halfmoon being done with grant money.

**RESOLUTION NO. 135-2018**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to advertise for Requests for Proposals (RFP) for the Crescent Park Car-Top Boat Launch project for Design, Construction and Construction Inspection Services. Responses can be submitted to the Town Clerk's Office by 4:00pm, Friday, April 27, 2018.

**Deputy Supervisor Hotaling:** Another great project being done with grant money.

**RESOLUTION NO. 136-2018**

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

**RESOLVED**, that the Town Board authorizes the disposal of Town Clerk’s records in accordance with Records Retention Schedule MU- 1, adopted by the Town Board in 1989. These records have met their minimum retention period and an inventory of these records will be kept.

## **2018 Retention Files to be destroyed**

**Date put in box to be destroyed / Date & Type of Documents**

12/21/2017-(Dana)	Highway invoice reports dated 2/1/2010 through 2/28/2010
12/21/2017-(Dana)	Vehicle list dated 2/2003
12/21/2017-(Dana)	Mileage register reports
12/21/2017-(Dana)	2002, 2003, 2004, 2011, 2012 Vendor Tins
12/22/2017-(Dana)	2006 Bingo Quarterly Reports & 2007 Bingo Annual Reports
12/22/2017-(Dana)	2010 Game of Chance –American Legion
12/22/2017-(Dana)	2004 and older Bell Jar (game of chance) License/records
12/22/2017-(Dana)	Halfmoon Moose Lodge Game of chance Lic/records 2000

12/29/2017-(Dana)	Hillcrest Volunteer fire Game of Chance – 2001
12/29/2017-(Dana)	After the fire inc – game of chance docs 2002 and older
12/29/2017-(Dana)	NYS Racing & Waging (Bell Jar) 2002
12/29/2017-(Dana)	Amer Legion Bell Jar Lic , Games of Chance & Bingo for 1999 - 2007 and older
12/29/2017-(Dana)	Crescent boat club – Game of chance lic info 2003
1/05/2018 –	Jan – Dec 31 <sup>st</sup> 2017 – Dog lic/renewals/replacement tags
01/25/2018-	2000 Annual transfer station annual report through 2002
02/1/2018 –	2012 Transfer station passes sold
02/08/2018 -	2006, 2007, 2008, 2009 & 2010 Pavilion use permits/gazebo documentation
02/08/2018-	2005-2008 old printer information
02/09/2018-	2013-2016 Foil Requests

**RESOLUTION NO. 137-2018**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to sign the school bus lease agreement with Shenendehowa Central School District for the transportation of students in the 2018 Summer Recreation Program, per the review and approval of the Town Attorney.

**RESOLUTION NO. 138-2018**

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

**RESOLVED**, that the Town Board authorizes the Superintendent of Highways to enter into an agreement with Gilbert Van Guilder & Associates regarding the legal location of Myrtle Street and Briggs Lane based upon deeds to permit the proper paving of both roads in the not to exceed amount of fifteen hundred dollars (\$1,500.00) and to authorize the Superintendent of Highways to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 139-2018**

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

**RESOLVED**, that the Town Board approves waiving all fees for the Nick’s Fight to be Healed Carnival on June 5<sup>th</sup> – 10<sup>th</sup> at the Town Park.

**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 Connors and seconded by Councilwoman Jordan, the meeting was adjourned at 7:28 pm.**

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**