

**The October 4, 2017 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:**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PUBLIC HEARING: PINEBROOK HILLS RESIDENTIAL PDD**

**Supervisor Tollisen asked if anyone wanted the Public Hearing notice read. No one responded and Supervisor Tollisen opened the Public Hearing**

**OPENED: 7:01pm**

**Michael Bianchino representing the applicant Ivan Zdrahal and Associates, who is the engineer for this project, along with Donald Zee, Attorney, to answer any question, and Creighton Manning, Engineers who were town appointed to do the traffic study**

### Pinebrook Hills PDD – Summary Notes October 4, 2017 Town Board Meeting

- Parcel is 90.3 ac located on east side of FTM Road, south of Angle Lane. It is the site of an approved and filed standard subdivision called The Meadows at Halfmoon (Klersy); with 49 lots; 5 lots are located on Angle Lane
- Subdivision plan as approved included larger lots with segmented open space included within subdivided lots – **less than 33 acres of common open space was originally proposed.**
- As presented in Feb, the PDD proposal is a conservation or cluster subdivision-originally with **73 lots on 90.3 acres**; Overall density is **1.2 units per developable acre**;
- The plan has since been modified to address PB comments as follows:
  - **Number of Lots = 66 (reduction of 7); vs. the 49 in the Meadows**
  - Overall density = 0.9 units per developable acre (reduced by 0.3)
  - Eliminated one cul-de-sac and associated wetland crossing; provides additional upland open space and buffer to Arlington Heights PDD.
  - **Common open space/deed restricted open areas is now over 65 ac vs. 33 ac in original**
  - **Length of town road reduced to 3300 lf vs 4500 lf in subd. – Reduction of 1200 lf.**
  - Interconnection with the recently approved Van Wert Subdivision is provided
  - We have investigated a possible interconnection with Liebich Lane with the Town Engineer and found that to be unfeasible. CHA has referenced this in their April 12<sup>th</sup> review letter.
  - Trails will be for use of PDD residents only.
- The traffic study prepared by CME as the Town TDE indicated that the project would not have a significant impact on traffic flow in the area.
- The current proposal for 66 lots will generate 56 trips in the AM peak and 72 trips in the PM peak; compared to the approved 49 lot subdivision which was 42 and 54 trips respectively. That is an additional 14 AM and 18 PM peak hour trips when compared with the previously approved subdivision.
- As the Board is aware, the project will contribute fees in accordance with the GEIS to help mitigate the projects fair share of the cumulative impact of development on traffic in the area.
- The originally approved subdivision was issued a Neg Dec indicating it would not have a significant impact on the environment. The PDD is a more environmental sensitive plan which includes as public benefits:
  - Construction of 2,000+ linear feet of 12-inch water main on Staniak Road north from Bent Grass to serve current residents in need of water.
  - Dedication of land to Town of Halfmoon at the end of Angle Lane to allow for installation of needed cul-de-sac/turnaround to benefit Highway Dept. and public safety
  - Original water line improvements still included; 12 inch main along Farm-to-Market Road from Angle Lane to Moreland Drive (upgrade from 8-inch required and extension to create a loop to the south) will improve water pressures in the Arlington Heights PDD.
- The PDD proposal offers an improved subdivision layout which is more environmentally sensitive, provides contiguous open space and is more consistent with the GEIS; plus it includes a significant public benefit addressing a current need that has been identified in the area.

**Supervisor Tollisen:** Thank you Mike. I just want to address the biggest issues that have been raised which is the traffic concern with respect to this development and any other development in the area. I can tell you that the Town of Halfmoon, my office and myself has been working on an upgrade to the intersection of Route 9 and Farm to Market Road. I have spoken with our local elected leaders; our Assemblywomen Mary Beth Walsh has committed \$50,000 of monies that are available to her through Multi Model. We have already applied for that money towards the upgrade to the intersection. I have also spoken with Senator Marchione and her office and she has approved \$200,000 in additional monies that the town needs for a turn lane at that intersection. You will see on tonight's agenda, regardless of this or any other project, we do recognize the traffic issues on Farm to Market Road and Route 9. We do recognize the stack issues on peak hours of the day. Between the monies from Senator Marchione and Assemblywoman Walsh, which has to go through the states process and with the agreement with NYS DOT that I have met with, NYS DOT states that while they cannot contribute

financially, they have agreed that if we can get the monies to do the turn lane at Route 9 and Farm to Market Road, they will upgrade the traffic light for us. This is a considerable amount of money and savings to the town. The only outstanding component is the design, which DOT is hopefully going to do which again, results in significant savings in soft costs. I believe that the Town Board is also committed, whether it is this project or any other project just for general traffic congestion at that intersection, and that we would contribute any additional monies that are needed to get a turn lane to assist in lessening the traffic congestion and stack.

I just want everyone to be aware of that. It is something that the Town Board is working on. It is not something that is going to be done tomorrow, but we expect it to be done on 2018 or 2019. So those are traffic upgrades that we are looking to make in that area. Just understand that the actual intersection sits in the Town of Clifton Park, so I have reached out to Supervisor Barrett with regards to this as well. He was involved in the meetings as well. I have also reached out to the County as Farm to Market Road is a county road. I am working with the county as a County Supervisor to see if there are some additional monies that we can get to help offset any other costs. That is where we stand on that. I wanted everyone to know and advise the board and the public about the steps that we are taking to improve traffic in that general area of Farm to Market Road. I can only state that with my conversations with DOT that the increased traffic that we are seeing on Farm to Market Road is coming from other communities and are travelling those roads. Again, it is in everyone's best interest that we address this situation and have a plan to move forward for this or any other project.

**Supervisor Tollisen** asked if there were any questions from the Board for the applicant first. Not hearing any he asked if there were any questions or comments from the public.

**Tammy Cardinale**, 316 Farm to Market Road, If you look at the plan up here you will see that the entrance is right next to my home that is built down in the hill. It is going to have a huge impact on the way that we live our life with this added traffic and the lights from the cars going right into our second floor where our bedrooms are. Also, where it says existing vegetation screening, the neighbor has now taken down that vegetation leaving very little remaining. Also, with the increase in the traffic, we already have a difficult time getting in and out of our driveway and my children have a difficult time with cars that fly by the school bus daily. We already have had two cars in our front yard. When we moved here in 2007 there was very little traffic and since then it has increased significantly. We are very concerned with the speed on this road and coming around that corner, what's going to happen at this entrance. I know that there was a traffic study done and the speed limit is 45 mph and I believe the study results said that those travelling on this road are going much faster than 45 mph.

My other question is the water line that they are proposing bring through, what side of the road is that going to be on and how is that going to impact my property?

**Mr. Bianchino:** I think at the Planning Board meeting, this question was asked. I believe the water line comes down (showing on the map) and ties into Moreland Drive. The final design of this has not been done yet and we will work on that as we go forward and will look at that. The way it was conceptually designed and the way it was originally approved as part of the subdivision plan; it was going to run down the North West side of the road and cross when it got beyond these two homes (showed where the homes are on the map). I will confirm that as we go forward.

**Supervisor Tollisen:** Ma'am, if you don't mind using the red pointer and showing us where your house is so we are clear where it is?

**Tammy Cardinale:** (showed where her home is) Now, there is also a subdivision there called Victor Farms and those houses are also set down and their second level is almost equal in height to the road as well. Having that entrance there impacts a lot of us in a lot of ways. We bought the house being that we had very few neighbors, it was private and rural and a lovely place and now it keeps getting more and more congested and the traffic is a huge problem for all of us. We are asking that you please consider that.

**Supervisor Tollisen:** Thank you very much. Just so we are clear for this evening, the Board is going to take comments from the public but I don't believe that the Board is going to act tonight. We would like to digest any and all of the comments that are made tonight and move forward at a later date. I just want that to be clear from the beginning tonight.

**Donald Zee:** I just wanted to point out that during the information meeting that the Planning Board had, my clients had indicated that with regard to the existing vegetation or of any of it being removed, that we would, during subdivision approval, look at adding potential landscaping per the review of the Planning Board, once and if we get to that point and time. I also want to point out that the original subdivision approval that Mike had mentioned; they moved the proposed intersection for the approved subdivision to the exact location that we proposed. So we are not proposing any modification to the location of the curb cut on the Farm to Market Road under our PDD as opposed to when Mr. Klersey's project was approved.

**Supervisor Tollisen:** So when the Planning Board originally approved the 49 lots, this is the exact same location?

**Donald Zee:** Yes, and they did an analysis based on the comments raised by this young lady at that meeting, they tried to accommodate her home location when that project was approved.

**Supervisor Tollisen:** OK, I'm not so sure that that has been resolved. It sounds as if there is still an unresolved issue there. It is something that we would absolutely would want to look into. I don't want headlights going into someone's house.

**Mr. Bianchino:** When the original subdivision was proposed, the curb cut was actually proposed, it was down here and the Planning Board as part of the subdivision process asked that it be moved farther north where it was approved.

**Supervisor Tollisen:** Thank you.

**Ed Melvin, Staniak Road:** I am in favor of this. When I moved to Staniak Road 25 years ago, there weren't all of the homes that are there now, you can't stop development. We've had bad water and we are in favor of getting water up the street. When Fairways of Halfmoon was developed, I was promised water down the road back then and it still hasn't happened. It's not a far shot down our road so I'm hoping to see this happen and see it approved. Thank you.

**Supervisor Tollisen:** Thank you.

**Charlie VanVoorst, 41 Staniak Road:** I'm a retired mason. I'm totally in favor of the project because we need water on Staniak Road. Myself, as well as several of our neighbors are having difficulties with their wells. I'm retired and if my well goes bad, quite frankly, I can't afford to put another well in. I don't understand why everyone around us has water. Bruce Tanski's development when they put that in it would have been so easy from them to run water down our road and we are still waiting. I hope that you approve this project so we can get water. Thank you.

**Supervisor Tollisen:** Thank you.

**Wade DeLisle, 5 Angle Lane:** The only question that I've got is on the side of my house I've got a run off stream and I was wondering with moving the land around and everything, if it is going to affect the water running alongside of my house.

**Mr. Bianchino:** The plan is proposed and generally speaking, the land all drains to the back. We've got storm water management areas proposed here and here (pointing to the map), there is no development work at all being proposed along Angle Lane, this is all green space here. The only thing that we would build here is a storm water management area to handle the drainage that comes from the front here. There are requirements for us to deal with all our storm water on site. Again, there is no work proposed in this area and there will be no additional water going that way.

**Supervisor Tollisen:** Thank you, sir. Anyone else? Hearing none, he closed the public hearing.

**CLOSED: 7:25PM**

**Supervisor Tollisen:** It is still the pleasure of the Board to digest the comments. Mr. Bianchino, you have heard the comments and we will certainly have the clerks get you a copy of the comments and have you address them, that would be helpful.

**Mr. Bianchino:** We certainly will.

**Supervisor Tollisen:** Ms. Cardinale, if you could see my secretary Terri after and give her your phone number and we will reach out, OK?

**Ms. Cardinale** spoke from the audience but could not be heard.

**Supervisor Tollisen:** We did do an expanded mailing for the public hearing so we did the same thing as the Planning Board did the first time. The law requires that we do a certified notice to all adjoin property owners, but we also did an expanded notice. Thank you very much.

## **PUBLIC HEARING: AMENDMENT TO THE LOCAL LAW RELATIVE TO VETERANS EXEMPTIONS**

**Supervisor Tollisen asked if anyone wanted the Public Hearing notice read. No one responded and Supervisor Tollisen opened the Public Hearing**

**OPENED: 7:27pm**

**Attorney Murphy:** The purpose of this amendment is to accomplish two goals. One of which is to extend the Cold War's Veteran's Exemption beyond ten years. Previously the statute only allowed you to do it for ten years, now it is removed to limitations so long as the town passes a local law. This would enable the Board to allow our Cold War Veteran's Exemption to go with the life of the property owner.

The other part of this, there is currently restrictions that if you were to live in the county, have a Veterans exemption and move, there is a delay in time period from the time of that move, you to take the exemption with you. That is the alternative Veterans exemption. This would allow you to move in the town and frankly within the county and maintain that exemption and based on the ration of the costs of your house and depending on which one is more expensive at the taxing period, which is March 1<sup>st</sup> of every year. All of this would go into effect on March 1<sup>st</sup>, 2018. Both things are benefits to our Veterans.

**Supervisor Tollisen:** Anyone have any questions from the Board? Anyone from the public? Hearing none I will close the public hearing

**CLOSED: 7:28**

**RESOLUTION NO. 341-2017**

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

**RESOLVED**, that the Town Board approves Local Law # 2017- 5, the Amendment to Local Law #2016- 2 relative to Veterans Exemptions

**PRESENTATION: TABOR ROAD FLEX & TRUCK TERMINAL PARK –  
Amendment to the 2017 County Waste PDD Amendment**

**Jason Dell**, Engineer for Lansing Engineering on behalf of the applicant for the Tabor Road Flex & Truck Terminal Park as well as the amendment to the 2017 County Waste PDD. Back in June of this year, this board approved an amendment to the County Waste PDD for the Tabor Road Flex & Truck Terminal Park. That project included 6.75 acres of land. We are here tonight to request consideration of this board to add an additional .04 acres of land. It was the former home of Mr. Ward. He was here for the public hearing and he was concerned about what the project could do to potential property values of his property. However, Mr. Earl has acquired this property and would like to include it into this amendment to the PDD, twofold:

A) It addresses that gentleman's concern

B) IT will also allow for a more appropriate location for a secondary access point that was requested by the Planning Board as well as by Emergency Services.

The public benefit is going to run the water line down that road, still stands. So we are here tonight to ask for consideration to include that .04 acres and request that you to pass this along to the Planning Board for referral.

**Supervisor Tollisen:** Any questions from the Board?

**Councilman Wasielewski:** The water line, will that be along the north or south side of Tabor Road?

**Jason Dell:** The north side. We walked the line with Mr. Tironi from the Water Department and he preferred it on the north side.

**Councilman Wasielewski:** OK, thank you.

**RESOLUTION NO. 342-2017**

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

**RESOLVED**, that the Town Board refers the Tabor Road Flex & Truck Terminal to the Planning Board for referral.

**Attorney Murphy:** May I request that the Board also make a motion that they send out notices for Lead Agency status. This is most likely going to be an acknowledgement of SEQRA already been completed as there is not much of an impact based on this increase but if you get the notices out the process continues quicker.

## **RESOLUTION NO. 343-2017**

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

**RESOLVED**, that the Town Board wants the Planning Board send out notices for Lead Agency.

**Jason Dell:** If I may mention that with the additional .04 acres, we were able to accommodate an additional 4,800 square foot of building space on Building #1, so that is also included in this. I did not want to be remiss and not mention that.

**Supervisor Tollisen:** And the Board has your letter, thank you.

**Jason Dell:** Thank you.

### **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).

Craft Fair and Bake Sale hosted by the American Legion Post 1450 on Grooms Road on Saturday October 14<sup>th</sup> from 9am to 4pm

The Friends of the Clifton Park-Halfmoon Library Annual Crossing Culture potluck luncheon will be held Wednesday, October 18, 2017 from 11:45 am - 2:00 pm in Rooms A & B.

Town of Halfmoon Recreation 1<sup>st</sup> annual Trunk or Treat Event, Saturday, October 28<sup>th</sup> from 3:00 pm - 5:00 pm at the Halfmoon Town Plaza. Local businesses will decorate their trunks and provide treats for our young trick or treaters. Inside Town Hall will be many fun activities for all to enjoy!

Halfmoon Senior Center Annual Fall Bazaar will be held on November 11<sup>th</sup> from 9:00am to 2:00pm. They will be having wonderful crafts, quilting, crocheting and the best baked goods around! Please come and support our seniors!

Holiday Stop and Shop (Small Business Saturday) on November 25<sup>th</sup> from 10:00 am to 3:00pm in the town Hall

### **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: October 16, December 18

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

## REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

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

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, 2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

There are a lot of things coming up soon in Halfmoon. The Rec Department is taking applications for vendors for the Truck or Treat Event on October 28<sup>th</sup>. The Thanksgiving Food Drive started last weekend and we will be distributing that on November 18<sup>th</sup>. Sign-ups for the Ski Program will be starting. On February 3<sup>rd</sup>, the Rec Program will be having a Winter Carnival here followed up with fireworks. Also, this Sunday in Mechanicville they are having a wonderful event, a Breast Cancer Walk. They walk through Talmadge Park and Halfmoon has a team to show our support. It is always a great day for those affected by Breast Cancer. Thank you.

**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) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

The Town of Halfmoon local fire departments are sponsoring a night called FIRE; Females Interested in Rescue and Emergency Services. It is giving females who live in the Town of Halfmoon information about joining the fire and emergency services. The opportunities are there for those who want to become involved in the community. It will be held this Thursday the 12<sup>th</sup> at the West Crescent Fire House at 7:00 PM. I encourage all females interested in joining to attend!

This is also Fire Prevention Month. I urge all residents to partake in each one of our fire company's open houses and activities this month, they are numerous and pretty well staged.

I would also like to thank you, Mr. Supervisor and the members of the Veteran's Memorial Park that did an outstanding job at the dedication for the Veterans Memorial last Saturday. It was a wonderful event, very respectful and solemn event and very well appreciated and attended. Thank you.

**Daphne Jordan (Town Board Member):** (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

The Open Space and Trails Committee will be meeting on October 16<sup>th</sup> at 7:00 pm. anyone who is interested may attend. Also, I received notice yesterday that schooner, the Lois McClure is on a legacy tour celebrating the 200<sup>th</sup> Anniversary of the Erie Canal. It will be docking tomorrow at the Crescent Dock and it's open for the public free of charge between 3 -6:00pm

**Jeremy Connors (Town Board Member):** (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

I would like to echo the sentiments of Councilman Wasielewski on the successful dedication of the Veterans Memorial. It was definitely humbling and it was an honor to be part of it as well as to see all of the Veterans and the outpouring of support from our community for the Veterans. It was a fantastic day and I think that you staged the weather perfectly. It was a magnificent ceremony and I also



want to thank the town employees who there to assist the veterans and the attendees with golf cart rides and finding bricks. I thank you for spearheading that. I also want to thank the Veterans Memorial Committee and our own Veteran, John Wasielewski for being on there and seeing this through, it's awesome. Thank you.

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

**The Halfmoon Historical Society** will be holding their monthly meeting on Monday October 30<sup>th</sup> at 7:00 pm instead of Tuesday October 31<sup>st</sup> as it is Halloween and I'm sure that everyone wants to go out and celebrate! On Monday we will be watching the video filmed at an earlier date of life on the Pingelski Family Farm. Frank Pingelski Sr. talks about growing up on the farm before machinery and farming was all done by hand and horse power and the transition to modern machinery as we know it today. It will be very interesting and all are invited to attend.

Also, Capital District Senior Issues Forum sponsors an Annual Senior Lifetime Achievement Award for the past 19 years. I would like to congratulate one of Halfmoon's Lifetime residents who is being honored this year....Pat Keyrouze

**Lyn Murphy, Esq., (Town Attorney)** No report from the attorney's tonight

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

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

#### **DEPARTMENT REPORTS – month of September**

1. **Senior Express** Total # Riders - 406 Total # Meals - 579

2. **Town Justice Wormuth**

Total # Cases – 255 Total fees Submitted to the Supervisor - \$31,034

3. **Town Justice Suchocki**

Total # Cases – 223 Total fees Submitted to the Supervisor - \$31,841

#### **DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of September**

#### **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the September 25<sup>th</sup> meeting: Sign Approval of a Sign Application for UHaul, DeVoe's Rainbow Orchards, LLC, 1569 Route 9, for a Change of Use/Tenant Applications for Nancy Flint-Budde, CFP, 4 Halfmoon Executive Park Drive and for Jazzy Kids Care Inc., 1406 Route 9, for an Addition to Site Plan Application for Stewart's Shop #292, 2 Vosburgh Road, for Site Plan Approval for Graybar Electric Company, Inc., 2 Werner Road, for Final Approval of Brookwood Farms Phase I, Brookwood Road & Devitt Roads and Denial of a Change of Use/Tenant Application for Power's Irish Pub, 130 Meyer Road.

***Received & Filed***

2. **Received** from the Saratoga County Office for the Aging, Notice of Public Hearing on Tuesday October 24, 2017 at the Halfmoon Senior Center from 12:30 - 1:30 to obtain input, suggestions and comments relative to programs for the aging in 2018.

***Received & Filed***

3. Received from Clifton Park – Halfmoon Fire District #1 their 2018 Proposed Budget Summary and notification of a Public Hearing on Tuesday, October 17<sup>th</sup> at 7:00 PM for the purpose of taking comments on the proposed 2018 Fire District Budget.

*Received & Filed*

4. Received from West Crescent Fire District their 2018 Proposed Budget Summary.

*Received & Filed*

5. Received from Raymond Anuszewski, a letter stating his retirement from the Town of Halfmoon Highway Department as of December 8, 2017.

*Received & Filed*

6. Received from Halfmoon - Waterford Fire District #1, their 2018 Proposed Budget Summary.

*Received & Filed*

7. Received from Bonnie Hatter, Budget Officer, filing of the 2018 Tentative Town Budget document and transmitted to the Town Board as required by Town Law.

*Received & Filed*

8. Received from New York Municipal Insurance Reciprocal (NYMIR), their 2016 Annual Report

*Received & Filed*

9. Received from Richard C. Medick of Crescent City Mobile Home Park, Inc., an application, project narrative and site plan for Mobile Home Park Amendment to subdivide the parcel into two lots.

*Received & Filed*

10. Received from Carol Pingelski Hotaling, a thank you card to the Halfmoon Veterans Committee for making the Halfmoon Veterans Park Memorial a wonderful tribute to all Veterans, “Past, Present and Future”

*Received & Filed*

11. Received from John Christopher, his letter of resignation from the Halfmoon Transfer Station, effective October 20, 2017

*Received & Filed*

## **NEW BUSINESS**

### **RESOLUTION NO. 344-2017**

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

**RESOLVED**, that the Town Board approves and orders paid Vouchers numbered 2056 - 2156

### **===== FUND TOTALS =====**

10 GENERAL FUND	\$137,829.91
20 HIGHWAY FUND	\$147,285.94
30 CONSOLIDATED WATER	\$86,041.18
35 MISC. CAPITAL FUNDS	\$110,490.98

**ABSTRACT TOTAL:**

**\$481,648.01**

**RESOLUTION NO. 345-2017**

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

**RESOLVED**, that the Town Board approves the minutes of Town Board meeting of September 20, 2017 as presented.

**RESOLUTION NO. 346-2017**

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

**RESOLVED**, that the Town Board approves the Supervisor's Report for the month of August 2017, as presented.

**RESOLUTION NO. 348-2017**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to execute any documents associated with the request for \$200,000.00 for a State and Municipal (SAM) Facilities Grant, said funds to be utilized to contribute towards the costs associated with adding a turn lane at the Farm to Market Road intersection with Route 9 together with other necessary improvements to reduce the impact of traffic congestion in this location, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 349-2017**

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

**RESOLVED**, that the Town Board recognizes October as Domestic Violence, Breast Cancer and Anti-Bullying Month in the Town of Halfmoon.

**RESOLUTION NO. 350-2017**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to sign documents for health and dental insurance and flex spending accounts, per the review and approval of the Town Attorney.

**RESOLUTION NO. 351-2017**

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

**RESOLVED**, that the Town Board clarifies the Employee Policy Manual as it relates to overtime.

**RESOLUTION NO. 352-2017**

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

**RESOLVED**, that the Town Board schedule a Budget Workshop for October 18<sup>th</sup> at 6:00 PM in the A. James Bold Meeting Room to discuss the 2018 Town of Halfmoon Budget.

**RESOLUTION NO. 353-2017**

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

**RESOLVED**, that the Town Board recognizes and honors the Clifton Park – Halfmoon Fire District #1 on their 80<sup>th</sup> Anniversary with a wet down of their new Fire Engine and Tower Truck.

**RESOLUTION NO. 354-2017**

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

**RESOLVED**, that the Town Board approves the September 2017 Water Report for water usage submitted by the Director of Water.

**RESOLUTION NO. 355-2017**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to execute any documents necessary to change the open enrollment period for Aflac to correspond with the open enrollment period of other employee benefits, from 12/1/2017-11/30/2018, subject to the review and approval of the Town Attorney.

**RESOLUTION NO. 356-2017**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations.

Transfers between Appropriations

<b>From Account</b>	<b>To Account</b>	<b>Amount</b>	<b>Reason</b>
30-5-8310.40 Administration- Contractual	30-5-8320.43 Source of S&P Cont-Mtn	\$3,100	To cover expenses within own budget

**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 Councilman Hotaling, the meeting was adjourned at 7:45 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**