

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

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION: HONORING THE SHENENDEHOWA FIELD HOCKEY TEAM

Supervisor Tollisen congratulated the Shenendehowa Girls Field Hockey Team on their many accomplishments and read the following Town Board resolution

**TOWN OF HALFMOON
TOWN BOARD RESOLUTION**

WHEREAS, the Shenendehowa Field Hockey team has excelled through their hard work and determination building a strong record of success built on team preparation, coaching and sportsmanship; and

WHEREAS, the Shenendehowa Field Hockey team went undefeated in the 2016 season with twenty-one consecutive victories through the regular season, regionals and NYS Class A Finals, including four overtime wins illustrating their dedication and talent; and

WHEREAS, the team, led by Captains Kelly Buckley, Carli Pelletier, and McKenzie Woerner, earned their way into the state finals by defeating Section VI Champions Ward Melville, avenging last year's loss in the state semi-finals; and

WHEREAS, Captains Kelly Buckley and Carli Pelletier combined for the two goals needed for the 2-1 victory over Section V Champions Scarsdale in the state finals on November 13th at Maine-Endwell High School; and

WHEREAS, the Town Board of the Town of Halfmoon recognizes and appreciates the amazing accomplishments of the Shenendehowa Field Hockey team, recognizing that they deserve a commendation on their hard work, commitment, innovation and ability to work together to achieve the team goals; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby congratulates the Shenendehowa Field Hockey team for all of their achievements.
2. That a certified copy of this Resolution will be entered into the Town records proclaiming the Town of Halfmoon's recognition of the Shenendehowa Field Hockey team.
3. That a copy of this Resolution be presented to the Shenendehowa Field Hockey.

DATED: January 4, 2017

KEVIN J. TOLLISEN, SUPERVISOR
TOWN OF HALFMOON

RESOLUTION NO. 31

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

RESOLVED, that the Town Board honors the Shenendehowa Girls Field Hockey Team for their many accomplishments with a Town Board Resolution

Supervisor Tollisen asked that the team come forward to accept the resolution and for a photo.

PUBLIC HEARING: CHA – CHANGES TO THE ALLOCATIONS OF THE NORTHERN GEIS

Supervisor Tollisen asked if anyone wanted the public hearing notice read. No one asked for it to be read, meeting was opened

OPEN: 7:08

Joe Romano from CHA addressed the Town Board and public along with **Joe Grasso** with these covered topics that were on a power point presentation

- Original GEIS Summary
- Working group updates to Capital Improvement Plans that were identified
- Elimination of Sanitary Sewer Costs that were part of the original GEIS
- Updated Mitigation cost schedule
- Use of Open Space funds to support Dog Park

North Halfmoon GEIS:

- Statement of findings adopted March 5, 2002
- Evaluation of cumulative impacts of development in Northern Halfmoon area
- Capital improvements identified and mitigation funds collected for:
 - Water, Traffic, Sanitary Sewer, Culverts, & Open Space

We identified the status of the improvements, prioritized the improvements and updated the costs of the improvements

Supervisor Tollisen: If you could just state some highlights from the original in 2002, why we are not doing them, whether they are not needed or already done.

Joe Romano: Let's start with traffic

- Ushers Road & Tabor Road traffic signal by the railroad crossing. With the low rate of development in this area, the improvement is not anticipated
- Pruyn Hill Road & Route 146 will not happen because of the light at Vosburgh Road & Sheldon Hills

Water:

- 12" water main off Cary Road has been partially completed

Sanitary Sewer:

- Trunk sewer along southern portion of the study area, and now there is a force main along Route 146. Development has taken care of with what was previously planned for in the GEIS
- Trunk sewer along Smith and Johnson Road
- GEIS funds are no longer needed

Supervisor Tollisen: I think that it is important to underscore here that this was originally done years ago and it was expected that changes were going to be made to it. This process that the town did undertake was a 2 year process. We had several meetings along with our Director of Water Frank Tironi who has been very involved in the process. He tells us what improvements and upgrades have been made and the same with the transportation portion of it with the involvement of the Highway Superintendent John Pingelski. The Planning Department was involved and CHA

with the sewer portion of this met with the Sewer District. This is something that is the results of quite a lot of work that has come to culmination here tonight.

Joe Romano: Based on the sanitary sewer and the analysis being that GEIS funds are no longer needed to be collected in the future. The previously collected funds are available for future reallocation. The town has identified traffic as a #1 priority.

One of the draft resolutions that we have provided is a reallocation of sanitary sewer funds that have been previously collected.

Another is the update in the mitigation cost schedule. The last increase was in 2007 which was an across the board 30% increase, based on inflationary costs. Since 2007 there has been a 22% increase across the construction industry. We are proposing an increase in the fees for water, culverts, traffic and open space and removal of future collection of sanitary sewer costs.

2002, the applicant paid \$2,894 per unit

2007, the applicant paid \$3,766 per unit

2017, the applicant would pay \$3,635 per unit as there would be a reduction in fees for the elimination of fees for sanitary sewer.

Our recommendation would be that we re-evaluate the fees every 2 years.

The third draft resolution has to do with the use of the Open Space Funds portion of the GEIS. Currently there is \$140,160. The town has identified a need for a Dog Park. The third resolution that we have prepared is to utilize funds for 40% of the costs of the Dog Park that will be serving the entire town.

To summarize the draft resolutions:

- Updated mitigation costs to include a 22% increase and elimination of the sanitary sewer fund
- Reallocation of the previously collected sanitary sewer funds to transportation fund
- Use of the Open Space funds for the Dog Park

Supervisor Tollisen: I will open it up for questions from the Town Board? Are there any questions from the public?

Jim Bold, Harris Road: I don't have a whole lot to say here but I would be remiss if I did not come up and speak because I am probably the one person in the room who has the most blood, sweat and tears that went into this original plan. It wasn't easy, folks. We were starting with a blank piece of paper and a committee and you can imagine that we did not all agree at times. There were many times as Chairperson that I would have to say to the committee that you have to compromise, we have to settle on something. This subject was so controversial 15-16 years ago, and we had to work very hard to get this program hammered out. When I look at the changes that you are making today, I am going to complain about one thing and that is the Dog Park, it is not open space preservation. It is like saying that you are going to take money out of Open Space Preservation and build a ball field. If that is what you choose, OK then I am done complaining. The things that you are proposing here, I am looking at them these many years later and saying wow, you are not proposing much of a change from our original document. The only question that I want to ask is you spoke about taking a review about every two years and I understand that, but it its expensive. Is there any way to build in an inflationary impact on the mitigation fees and not spend the high engineering dollars and I'm sorry Joe's, but can you do the engineering on a less frequent basis?

Attorney Murphy: The Board had lengthy discussions about what to look at with regards to the cost increase. It may not involve an entire engineering review. More likely it is going to be based on what Joe just mentioned the indices for construction costs, so not relooking at the entire document every two years and reevaluating the engineering every two years, but making sure that the fees keep up with the engineering that has already been established every two years.

Jim Bold: You're really looking at construction inflationary costs which is not a big program

Attorney Murphy: Correct

Jim Bold: Well that is all the old guy has to say!

Supervisor Tollisen: Well we can say it from this Board that you did a good job when this all started. The changes that have been proposed here, I call it reprioritizations based upon what has happened in the northern part of town. They are not significant but it took us a good year and a half, almost two years to get this document to where it is today. I think that you had the harder chore and it still took probably as long to get to be here today.

Jim Bold: I wasn't given two years for the whole thing from scratch! The sanitary sewer, we knew when we put that in that we were not sure if we are ever going to build that big trunk line.

Supervisor Tollisen: That was an issue that we really studied pretty hard whether to keep that in there or not. Based upon the conversations our engineers had with the sewer district and the non-need that's there, the town really isn't in the sewer business. Not identifying something that's a major significance to the entire northern area, that is why we came up with this.

Jim Bold: As you know, I'm just coming off of sixteen years on the sewer commission and I have no disagreement. I support what you are proposing.

Supervisor Tollisen: I am sure that Paul will be calling you for some advice. Mr. Hotaling is the new Commissioner for the Sewer District for the Town of Halfmoon.

John Higgins, 31 Cary Road: Happy New Year. As the Planning Board representative for the Northern GEIS seventeen years ago along with Jim, I was involved and I agree with Jim 100%. I think looking back we did a pretty damn good job considering what we were dealing with and what we had to deal with at that time. We didn't always agree on everything but overall I definitely think that we gave the town something to be proud of with the document that we presented and over the years it looks like it really worked.

The one topic that I want to talk about tonight was part of the traffic issues was the realignment of Cary Road out to Farm to Market. We talked about it seventeen years ago so it is no surprise, I knew it was coming. John Pingelski has given a draft drawing of what was proposed. I have 535 feet on Smith Road that I am going to lose because of the realignment and that is part of my neighborhood business district. Way back when, we talked about it and Mike Bianchino, who is no longer with Clough, and there was some discussion about taking the piece of property that is going to be on my side of the realignment and adding it to my property basically because I am losing 535 feet of road frontage. At this point there are still no designs set and I think that Clough is still working on the basic design on that. They are talking to all of the neighbors and trying to figure out what is going to work out best for the neighbors as well as the whole area that feeds into there. I just wanted to go on record obviously with the piece of property, the road frontage that I am losing; I would like the Town Board to consider taking that piece of property which is going

to be on my side and just adding it into my property on that side of Cary Road so I am not losing my frontage on Smith Road.

I can send a formal request or in form of an e-mail even or if this is sufficient just asking that we be considered when and if the alignment is approved.

Supervisor Tollisen: We will definitely look into it and I will refer that to our Town Attorney's office to research that and circle back with you on that.

John Higgins: Exactly, and again, as Jim said, I think we are proud of what we did seventeen years ago and it has worked into a document that the town has been able to utilize and refer back to over the years and for years to come.

Supervisor Tollisen: Absolutely, thank you very much for your assistance with this as well.

John Higgins: No problem, thank you.

Supervisor Tollisen: Any other questions? Hearing none, I am closing the public hearing

CLOSED: 7:33

RESOLUTION NO. 32

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

WHEREAS, the Town of Halfmoon (Town) collects mitigation funds (funds) as part of its administration of the Northern Halfmoon Generic Environmental Impact Statement (GEIS) that addresses both the short and long term impacts of growth in that area of Town; and

WHEREAS, the Town has collected these funds to mitigate the impacts of growth in the specific manner prescribed in the Statement of Findings prepared as a result of the GEIS;

WHEREAS, the funds are to be used to construct capital improvements of which costs can change due to market conditions and/or inflation, and there is a need to periodically review these cost changes and update the funds as required to be able to adequately fund the necessary improvements at the time of construction; and

WHEREAS, original mitigation fund schedule established in 2002 collected \$2,894 per equivalent dwelling unit; and

WHEREAS, the funds to be collected were last adjusted in 2007 to \$3,766 per equivalent dwelling unit; and

WHEREAS, a review of these costs has indicated a need to increase the funds to be collected in each capital improvement category by 22% to reflect 2016 construction costs; and

WHEREAS, as a result of sewer system improvements constructed by the Saratoga County Sewer District, the sewer system improvements constructed by private developers to serve specific development projects, and through changes in development patterns within the study area from those originally identified in the GEIS, the sewer system improvements identified in the GEIS are no longer required to address the cumulative impacts of development within the GEIS study area; and

WHEREAS, as a result of the above it has not been necessary to utilize the mitigation fees collected for the construction of any sewer improvements identified in the Statement of

Findings, nor is it anticipated that the collection of future funds will be required to address the future impacts of growth in the GEIS study area on sanitary sewer facilities; and

WHEREAS, the Town wishes to revise the mitigation fee schedule by discontinuing the collection of funds for sanitary sewer improvements.

POLL OF THE BOARD

Councilman Connors	Aye
Councilwoman Jordan	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 33

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

WHEREAS, the Town of Halfmoon (Town) collects mitigation funds (funds) as part of its administration of the Northern Halfmoon Generic Environmental Impact Statement (GEIS) that addresses both the short and long term impacts of growth in that area of Town; and

WHEREAS, the Town has collected these funds to mitigate the impacts of growth in the specific manner prescribed in the Statement of Findings prepared as a result of the GEIS;

WHEREAS, sewer system improvements as previously identified in the GEIS have either been completed by the Saratoga County Sewer District, constructed by private developers to serve specific development projects, or as a result of changing development patterns are no longer required to address the cumulative impacts of development within the GEIS study area; and

WHEREAS, the Statement of Findings adopted in 2002 assigned a mitigation cost for sewer improvements of \$594 per equivalent dwelling unit; and

WHEREAS, in 2007 the Halfmoon Town Board adopted an updated Mitigation Cost Schedule which assigned a mitigation cost for sewer improvements of \$780 per equivalent dwelling unit; and

WHEREAS, since adoption of the Statement of Findings in 2002 through October 31, 2016 \$268,428.98 in sewer mitigation funds have been collected; and

WHEREAS, while the collected sewer funds remain unallocated for sewer related improvements there continues to be impacts related to traffic and transportation within the GEIS study area that warrant mitigation and for which additional monies are required for implementation; and

WHEREAS, the Town has identified the Farm to Market Road/Smith Road/Cary Road realignment project as a high priority improvement required to address the cumulative impacts of traffic generated by new development within the GEIS study area.

NOW, THEREFORE BE IT RESOLVED THAT, the Town hereby wishes to allocate any previously collected sewer mitigation monies to the traffic mitigation category; and

BE IT FURTHER RESOLVED THAT, these additional mitigation fees will be used to fund the Farm to Market Road/Smith Road/Cary Road realignment project identified in GEIS; and

BE IT FURTHER RESOLVED THAT, any remaining balance of sewer funds shall be applied to other priority projects identified in the GEIS; and

POLL OF THE BOARD

Councilman Connors	Aye
Councilwoman Jordan	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 34

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

RESOLVED, that the Town Board authorizes to use of Open Space Funds for the development of a Dog Park and approves the use for up to a total of 40% of the project costs.

WHEREAS, the Town of Halfmoon (Town) collects mitigation funds (funds) as part of its administration of the Northern Halfmoon Generic Environmental Impact Statement (GEIS) that addresses both the short and long term impacts of growth in that area of Town; and

WHEREAS, the Town has collected these funds to mitigate the impacts of growth in the specific manner prescribed in the Statement of Findings prepared as a result of the GEIS and a portion of these funds are designated for open space resources; and

WHEREAS, the GEIS identified the need to protect a minimum of 142 acres of open space in the Study Area to address the impacts of cumulative development on open space resources within the study area; and

WHEREAS, by 2016 there have been approximately 188 acres of open space permanently protected within the study area; and

WHEREAS, as development has continued there has been additional impacts on both open space and recreational resources, both within the study area and on Town-wide facilities that are located throughout the Town of Halfmoon; and

WHEREAS, since the original date of the GEIS, the Town has identified the need for a dog park to support the residential growth in the Town, including the study area; and

WHEREAS, while a dog park can be considered a regional facility that could be located anywhere within the Town of Halfmoon and provide appreciable benefit to residents of the study area, the most appropriate location for the dog park based on availability of sites and greatest town-wide need may be sites not specifically located within the study area; and

WHEREAS, the Northern Halfmoon GEIS study area includes approximately 40% of the land area of the Town of Halfmoon and the Town has determined that 40% appropriately represents the GEIS study area's fair share of the cost of a dog park facility that serves the entire Town.

NOW, THEREFORE BE IT RESOLVED THAT, the Town shall allocate funds from the GEIS open space fund towards the construction of a dog park; and

BE IT FURTHER RESOLVED THAT, if the dog park facility will be located outside of the study area and be a town-wide facility, the use of these funds shall not exceed 40% of the total cost of the facility.

POLL OF THE BOARD

Councilman Connors	Aye
Councilwoman Jordan	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

Supervisor Tollisen: Joe Romano & Joe Grasso, thank you both for coming this evening.

COMMUNITY EVENTS:

Two Towns One Book, Season 6 Kickoff of the Community Read chosen book of **NOON AT TIFFANY'S** by Echo Heron. A delightful presentation; **Tiffany Treasures** will be given by Michael Barrett, a Tiffany expert on Saturday, January 21, 2017 at 1:30 PM at the Clifton Park-Halfmoon Public Library. Reservations are requested.

TOWN MEETINGS:

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

Pre-meeting at 6:30 pm

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

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

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

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

Open Space & Trails Committee: Feb. 17, April 17, June 19, Aug 21, Oct 16, Dec 18, The 3rd Monday except Feb due to holiday

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

Last month I attended my first Sewer District meeting which was Jim's last one. I want to say to Jim, great job! When I came on the Town Board, Jim was here for a brief time and I earned a lot of respect for him. It showed me how much respect that he still earns from the people at the sewer commission. You did a great job and thank you for all the hard work that you did!

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

Thank you Mr. Supervisor, I have nothing this evening.

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

I just want to call attention to the fact that there is an open seat on the Open Space and Trails Committee. Anyone who is interest should send a resume and Letter of Interest to the Town Clerk's Office by January 20th.

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

Thank you Mr. Supervisor, I have nothing this evening.

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 not be holding a monthly meeting this month but wish all a Happy New Year.

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

Supervisor Tollisen: I am not really going to get into too much of a state of the town this evening with respect to the budget for 2016. Our expectations of the 2016 budget as far as our budgeted amounts for sales tax and mortgage tax, while I do not have the final sales tax figure for December yet, understand that our budget has been met for mortgage tax and in my opinion will be met for sales tax. We are well over the conservative budget amount. We had a very good year with respect to the town and the financial condition of the town continues to be on the plus side. I appreciate all of the staff, the department managers and all of the work that they do because I rely on them very heavily to make sure that they stay within their budget and keep within the expenses that they are supposed to. That is good news for the town. I did report at the last meeting that the Moody's investment summary report for the town shows that the town's financial condition is improving and our reserves are meeting our expectations. We hope that will continue.

2017, that remains to be seen but I do expect that the trends will continue in a very conservative budget that we have prepared. While the budget did increase, it was an expected increase with the highway improvements that we decided to go forward with the 20 year highway plan. We expected the water fund to increase and that was because EPA stopped reimbursing the town due to the dredging ending. While those two items show a large increase in the 2017 budget, they were expected increases and while I still see some volatility in the water fund next year, I do see that the highway fund should flatten out. All in all I think that it was a good year for the town and I think that we have implemented more costs savings across the board, I appreciate all of the staff and the Department Managers for all of their hard work.

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

DEPARTMENT REPORTS – month of December

1. Town Justice Wormuth

- Total # Cases – 189 Total Fees Submitted to the Supervisor - \$30,078
2. Town Justice Suchocki
Total # Cases – 238 Total Fees Submitted to the Supervisor - \$27,599
3. Town Clerk Total Fees Submitted to the Supervisor - \$6,912.64
4. Building
Total # Permits – 79 Total Fees Submitted to the Supervisor - \$12,795.50
5. Fire
Total # Permits – 10 Total Fees Submitted to the Supervisor - \$750
6. Safety Inspections
Total # Permits – 40 Total Fees Submitted to the Supervisor - \$3,680
7. Senior Express Total # Riders – 376 Total # Meals - 584

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) month of December
Town Clerk, Town Justices, Building & Code,

CORRESPONDENCE

1. **Received** from the Town Highway Department notification that they will be picking up Christmas Trees as weather and time allows until Friday January 13th. Trees need to be left curbside, clean and free of ALL decorations included tinsel.
Received & Filed
2. **Received** from Open Space and Trails Committee notification of an open seat on their committee. All persons interested may submit a resume and letter of interest to Town Clerk Lynda Bryan. Deadline for submissions is January 20th.
Received & Filed
3. **Received** from Margaret Sautter, her letter stating that she will not be reapplying as Alternate on the Planning Board.
Received & Filed
4. **Received** from Sushi Na-Ra notification of their intent to renew their Liquor License.
Received & Filed
5. **Received** from Saratoga Economic Development Corporation (SEDC), their yearend report for 2016 and a peek of what they are looking to do in 2017.
Received & Filed
6. **Received** from NYSEG, owner and operator of the Upper Mechanicville Hydroelectric Project located on the Hudson River filed its Notice of Intent with the Federal Energy Regulatory Commission to pursue a new license for the continued operation of the project.
Received & Filed
7. **Received** from the Town of Waterford, their Comprehensive Plan update. If there are no written objections, the Town of Waterford will assume the role of Lead Agency.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 35

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 0001 - 0035

===== FUND TOTALS =====

10 GENERAL FUND	\$55,832.49
20 HIGHWAY FUND	\$62,547.85
30 CONSOLIDATED WATER	\$24,962.33
35 MISC. CAPITAL FUNDS	\$177,970.00

ABSTRACT TOTAL: \$321,312.67

RESOLUTION NO. 36

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 December 21, 2016, as presented.

RESOLUTION NO. 37

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 minutes of Town Board Year End Meeting of and December 30, 2016, as presented.

RESOLUTION NO. 38

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 Change Order #1 to Luizzi Bros Contract Inc. for the Connection Trail Project in the not to exceed amount of \$3,970, per the review and approval of the Town Attorney.

RESOLUTION NO. 39

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

RESOLVED, that the Town Board authorizes Town employees to attend the Association of Towns 2017 Training School and Annual Meeting in New York City on February 19th-22nd, 2017 and authorize payment of \$125 registration fee for each employee attending, subject to the review and approval of the Town Supervisor.

RESOLUTION NO. 40

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 designates Kevin J. Tollisen, Town Supervisor to attend the Annual Business Session of the Association of Towns and to cast/vote of the aforesaid Town, and Lynda A. Bryan, Town Clerk as the Alternate.

RESOLUTION NO. 41

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

RESOLVED, that the Town Board enter into a 2017 service agreement for 1 year with North East Fire Protection for yearly fire sprinkler system inspection of Town Hall, Highway Garage, Parks Department, Building and Parks (Recreation) Clubhouse and Water Treatment Plant at a cost of \$1,250.00 and authorize the Supervisor to execute the Agreement, subject to the review and approval by the Town Attorney.

RESOLUTION NO. 42

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

RESOLVED, that the Town Board enter into a 2017 service agreement for 1 year with FS&S for yearly inspection of Fire Alarm and FM200 system at Town Hall at a cost of \$2,327.80 and authorize the Supervisor to execute the Agreement, subject to the review and approval by the Town Attorney.

RESOLUTION NO. 43

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

RESOLVED, that the Town Board enter into a 2017 service agreement for 1 year with Alarm & Suppression, Inc. for the fire alarm inspection at the Highway Department, Justice Building, Park Maintenance, Recreation Clubhouse and the Halfmoon Senior Center in the amount of \$2,425.00 and authorize the Supervisor to execute the Agreement, subject to the review and approval by the Town Attorney.

RESOLUTION NO. 44

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

RESOLVED, that the Town Board enter into a 2017 service agreement for 1 year with Midstate Heating and Cooling, 15 Hudson Avenue, Mechanicville for heating and cooling at Town Hall, Highway Department, Water Treatment Plant, Senior Center, Justice Building, Town Park and the Historical Building in the not to exceed amount of \$16,400 and authorize the Supervisor to execute the Agreement, subject to the review and approval by the Town Attorney.

RESOLUTION NO. 45

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

RESOLVED, that the Town Board approves the Town to enter into a service agreement for 3 year with Milton Cat for Semi-Annual service for generators at the

Justice Building, Water Treatment Facility, Lock One Road, Senior Center, Highway Department, and Town Hall at an annual cost of \$8,721 and authorize the Supervisor to execute the Agreements, subject to the review and approval by the Town Attorney.

RESOLUTION NO. 46

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 authorizes the Supervisor to make the attached Creation of Appropriations

2016 Creation:

A resolution is necessary to close the project budgetary accounts for the HVAC/Information Technology project for accounting purposes thru December 31, 2016. This capital project was for the update/replacement of the HVAC systems in buildings located at the Senior Center, Justice Building and Highway Department, together with the purchase of a new phone system, computers for the buildings located at all Town offices and the construction of a new website. The total project was \$180,000 which was funded by General Fund Capital Reserve, money left over will be returned to the Reserve.

Debit: Appropriations 35-960 \$180,000
 Subsidiary: 35-5-1620.20 - \$180,000
 Buildings—Capital Outlay

Credit: Estimated Revenues 35-510 \$180,000
 Subsidiary: 35-4-5031 - \$180,000
 Interfund Transfers

2016 Creation:

A resolution is needed to appropriate the 2016 contributions from donations made to the Character Counts Program from, Halfmoon Fire Dept, Sheldon Hills and American Legion Aux, for the summer recreation program for youths to attend summer camp as follows:

DEBIT: Estimated Revenues 10-510 \$1,040
 Subsidiary: Community Gift Contributions
 10-4-2705 - \$1,040

CREDIT: Appropriations 10-960 \$1,040
 Subsidiary: Character Counts – Contractual
 10-5-7989.41 - \$1,040

Transfers between Appropriations 2016

From Account	To Account	Amount	Reason
30-5-8320.20 Source of SP&P- Equip	30-5-8310.42 Admin-Cont- Legal Fees	\$1,510	To cover expenses thru year end

PUBLIC COMMENT (for discussion of non-agenda items)

Jim Bold, Harris Road: I just wanted to comment; I sat in the lobby yesterday and watched the TV with the streaming with all of the towns updates as well as the Historical Society. Just for example, the Fire Districts recently had elections for Fire Commissioners and one of them was a little bit contested. I had never heard the result of the election but there it was on the TV in the foyer and I found out who had won. It is a neat service. I realize that not many people are going to sit and watch but as long as it doesn't cost anything to do it, I think that it is a good idea. Thank you!

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Wasielewski, the meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk