

The March 15, 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

COMMUNITY EVENTS:

American Legion Post #1450 on Grooms Road will be hosting a Chicken BBQ Dinner on March 25th from 4:00-7:00 pm. Tickets are Pre-Sale only at \$10.00

Halfmoon Historical Society: Meet the Author Event – James Richmond author of “War on the Middleline” Tuesday March 28th at 7:00 pm in the A. James Bold Meeting Room. Mr. Richmond will be speaking about the American Revolution in the Middleline Road area. He will have books available for sale and will sign them.

Senior Center Spring Bazaar – April 1, 2017 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!

Yellow Ribbon Day will be held on Friday April 7th 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. A Donation box is in the foyer of Town Hall.

Easter “Egg” stravanza: Halfmoon Celebrations will be having their Easter festivities at Town Hall on April 8th from 1:00-5:00 pm with pictures with the Easter Bunny & in a Life Sized Snow Globe, Photo Booth, Magician, Balloon Artist, Egg Hunt & Bunnies & Chicks from a local farmer. Family Fun for All!

Transfer Station Spring Cleanup dates for 2017: April 18, 21, 22, 25, 28, & 29th. Fees are as follows: Car Load - \$5, Truck/Van/Trailer - \$10. Times: Tues 8-12, Fri. 12-5, & Sat. 8-3. 2017 Transfer Station Stickers available at the Town Clerk’s Office

Paper Shredding Day, Saturday April 29th from 9-11am at the Highway Garage

Canal Cleansweep will be held on Saturday April 22nd at 10:00 am on Terminal Road. Clamsteam Road will be added to the Cleansweep this year

Dave Behm of Curious by Nature will be having a series of Wildflower Walks and the kickoff for these events will be on May 6th at 10:00 am at the Halfmoon portion of the Zim Smith Trail and go to Coons Crossing.

Lifesong, Inc. will be hosting the 2017 5K Daffodil Dash on June 10th at the Halfmoon Town Park starting at 9:30 am supporting those with differing abilities

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: April 17, June 19, Aug 21, Oct 16, Dec 18

Resident Relations Committee: TBD

Business & Economic Development Committee: March 22nd at 7:00 pm

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

I just want to thank the town staff and fellow board members for all of their help Friday night at the Ziti Dinner as a benefit for Character Counts scholarships to send kids to summer camp and for the Thanksgiving Food Drive. It is a great time for the community to come together and support the kids for camp.

Also, a huge thank you to the highway crew for their snow removal efforts on this last huge storm we had. They got some backup help from the Code, Water, Parks & Building/Maintenance Departments. They all worked very hard with the big storm yesterday.

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, along with Councilman Hotaling, I can't say enough good things about what the Highway Department did during this storm. As I noted before, you can immediately tell the difference when you cross the Town line and see the great condition the town roads are in here in Halfmoon.

I would also like to mention that we have had a number of serious fires in town in the past week or so. Luckily none have resulted in any fatalities or serious injuries. It proves the commitment shown by our local volunteer fire fighters in all kinds of weather conditions and all times of the day and night. They are always amazing in the efforts that they give to us residents of Halfmoon. I would like to thank them publicly. That is all that I have this evening. 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

On May 5th, the Town will have its second annual Business and Economic Development Committee breakfast and recognize Halfmoon businesses and give them the opportunity to have breakfast with us and speak to Town officials.

I want to speak on an issue that is not a Town Board issue but one that I feel is important to Halfmoon residents that live in the Shenendehowa School District. It is the school referendum that will be voted upon on April 4th regarding the 34 acres adjacent to Shatekon Elementary.

- On Dec., 2016 the Board of Education voted in a 4-3 decision to accept a request for proposal for over \$2 million dollars, the highest of 4 bids (\$550,000 over the fair market value of the property)
- The proposal included developer donating 17.5 – 19 acres of land to the Town of Clifton Park
- The \$2 million dollars sale was to be used to purchase land in Halfmoon for a school. Halfmoon was identified 10 years ago as the area most in need of a school
- The Board voted in favor of this so why a referendum? A group of Clifton Park residents want the entire parcel to be given to the Town of Clifton Park or for the Town of Clifton Park to accept the lowest bid of \$1 million dollars from Clifton Park
- The group did get 10% of the signatures on a petition needed by law allowing for a referendum
- As an Open Space & Trails advocate and liaison to the Halfmoon Open Space and Trails Committee, I appreciate the notion of a park, however, I find it curious that people believe land owned by the school district should be given or sold to the lowest bidder for a park to benefit only one of the six towns in the Shen School District. As a taxpayer in the Shenendehowa School District, I feel that I have paid for a piece of that land and I will vote yes on April 4th. A yes vote means \$2 million for the school district, the purchase of land in Halfmoon for a school, as well as, land for a park donated by the highest bidder to the Town of Clifton Park.
- I encourage everyone to educate themselves on the issue and to vote

Supervisor Tollisen: I will just note for the record that the comments made by Ms. Jordan with respect to this are her own personal feelings and are not in the official policy of this Town Board. The town Board is not weighing in on any official policy regarding the school vote. I do encourage everyone to be educated on this referendum and to vote on April 4th as is your civic duty. Thank you.

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 would like to echo my colleagues previous to me in regard to the fantastic job the Town of Halfmoon Highway Department did to help clear off the roads and make them safe for our residents. I can't thank you enough for going out there and putting in those long and hard hours and having to deal with such a treacherous storm. I do thank everybody who assisted at eth town.

Baseball and Softball Sign-ups are still underway so if you have a child who wants to play ball please sign up! 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 hosting a Meet the Author Event next Tuesday at 7:00 pm. James Richmond, local author of "War on the Middleline" will be speaking about the events of the American Revolution and focusing on the British Raid on Middleline Road in October of 1780, right in our backyard! All are invited to attend this very informative lecture. The meeting will be held in this room and not at the Historical Society Building.

The **Senior Center** will be having their Spring Bazaar fundraiser on April 1st from 9 -2:00 pm. Please come & support our seniors. They have worked very hard on all of their crafts, jewelry, Grandmas Treasurers and the best Baked Goods around!

As a reminder, the **Area Code Overlay** has been approved for the 518 Area Code. What that means is that New York State is running out of phone numbers in the 518 area code and has to add 838 to the area served by 518. To complete calls in the 518 area code, will require callers to dial the area code then the phone number beginning March 18th. Beginning August 19th you **MUST** use this procedure or calls will not go through. For more information I have fliers here on the dais and I would ask that you please pass the word to friends and family.

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

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

DEPARTMENT REPORTS – month of February

1. Building

Total # Permits – 36 Total Fees Submitted to the Supervisor - \$17,040

2. Fire

Total # Permits – 6 Total Fees Submitted to the Supervisor - \$600

3. Safety Inspections

Total # Permits – 38 Total Fees Submitted to the Supervisor - \$2,800

4. Town Clerk

Total Fees Submitted to the Supervisor - \$5,877.59

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

Code Enforcement, Planning Department, Highway Department, Town Clerk

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the: February 13th, 2017 meeting: Sign Application for Hairlines, Inc., 1675 Route 9, for a Change of Tenant and Sign Application for Divinitea, 1604 Route 9 (Shamrock Plaza), and for Global Vapro/Expressions 4 You, 1603 Route 9 (Town Center Plaza), Amendment to Site Plan Approval for I Love NY Pizza, 1 Plant Road and for Site Plan and Minor Subdivision (Lot Line Adjustment) Approval for Harbor Freight Retail Development, 1617 Route 9.

Received & Filed

2. Received from the Town Zoning Board of Appeals, Resolutions from the March 6th, 2017 meeting: Approval for an Area Variance for 10 Barn Owl Place, 10 Barn Owl Place and Denial of a Use Variance Application for Ludivici's Custom Hot Rodz, 1554 Route 9

Received & Filed

3. Received from CAPTAIN Youth and Family Services, their Town of Halfmoon Annual Report for January – December 2016

Received & Filed

4. Received from Senator Kathy Marchione, the 2016 NYS Senate Local Government Committee Report that can be viewed in the Town Clerk's Office.

Received & Filed

5. Received from the Saratoga County Sheriff's Office their Monthly Statistics Report for activity from February 01 – February 28, 2017

Received & Filed

6. **Received** from Melany Putnam, Regional Community Outreach Manager for NYSEG, notification that they have decided to close their Customer Service Office located at 6 Werner Road, effective April 28th

Received & Filed

Supervisor Tollisen: I will be sending a letter to Ms. Putnam asking how to direct the residents to who have questions.

7. **Received** from Time Warner Cable notification that the Area Code Overlay has been approved for the NY 518 Area Code and adding the new 838 area code to the area served by 518. To complete calls in the 518 area code requires callers to dial the area code then the phone number beginning March 18th. Beginning August 19th you must use this procedure or calls will not go through.

Received & Filed

Supervisor Tollisen: It is posted on our website and has been published in our Town paper the Navigator.

OLD BUSINESS

RESOLUTION NO. 102-2017

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 to award the bid for the Truck Diesel Fuel and Unleaded Regular Gasoline that was opened on March 1st at 7:00 pm to low bidder: Mirabito Energy Products, The Metrocenter 49 Court Street PO Box 5306 Binghamton, NY 13902 (1) Premium Ultra Low Sulfur Diesel Fuels, including weekly top offs: \$1.8575 + a firm differential of .1250 = \$1.9825 and Unleaded Regular Gasoline including weekly tops offs: \$1.66.25 + a firm differential of .1250 - \$1.7875

RESOLUTION NO. 103-2017

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 to award the bid for the Fencing for the Woodin Road Ball Fields that was opened on March 1st at 7:00 pm to low bidder: Bruce Fence Co., Inc. 1161 New Loudon Road, Cohoes, NY 12047, for \$28,959.00

RESOLUTION NO.104-2017

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

RESOLVED, that the Town Board to award the bid for the installation of the commercial doors for the Clubhouse at the Town Park that was opened on March 10th at 1:00 pm to low bidder: Overhead Doors, 15 Corporate Drive, Clifton Park, NY 12065 at \$12,177.00

RESOLUTION NO. 105-2017

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 to award the bid for the renovation of the building utilized by the Halfmoon Historical Society that was opened on March 10th at 1:00 pm to low bidder: CGM Construction, 2 Brookwood Road, Waterford, NY 12188 at \$26,750.00

RESOLUTION NO. 106-2017

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 to award the bid for the renovation for the Senior Center that was opened on March 10th at 1:00 pm to low bidder: : CGM Construction, 2 Brookwood Road, Waterford, NY 12188 at \$71,600.00

Supervisor Tollisen: As you can see these are the bids that are awarded for the infrastructure improvements that are being made for the senior center as part of our larger project this year.

NEW BUSINESS

RESOLUTION NO. 107-2017

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 and orders paid Vouchers numbered 0467 - 0579

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

10 GENERAL FUND	\$66,956.96
20 HIGHWAY FUND	\$38,681.21
25 SPECIAL REVENUE	\$13,355.80
30 CONSOLIDATED WATER	\$37,129.19
35 MISC. CAPITAL FUNDS	\$17,912.28
65 LIGHTING DISTRICT	\$445.81
ABSTRACT TOTAL:	\$174,481.25

RESOLUTION NO. 108-2017

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of March 1, 2017 as presented.

RESOLUTION NO. 109-2017

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

RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the construction of the Veterans Memorial Park in the Town of Halfmoon Town Park, to be received by 11:00 pm on April 14th, 2017, at which time the sealed bids received shall be publicly opened and read aloud.

POLL BOARD:

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

Supervisor Tollisen: The Veteran’s Memorial Park is going to be a fantastic tribute to our Veteran’s. It is something that the Town Board truly feels is well deserved for our veterans. It is going to be a memorial for all of our veterans; past, present and future. It is going to be a fantastic project and if anybody wants to take a look at the drawing or the rendition of it, please let us know and we will be happy to share that with you!

RESOLUTION NO. 110-2017

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

RESOLVED, that that the Town Board authorizes the Director of Parks to hire 6 laborers for the 2017 summer season

RESOLUTION NO. 111-2017

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

RESOLVED, that that the Town Board authorizes the Director of Parks to place of a set of old soccer goals on auctions international for sale as the town no longer has use for them.

RESOLUTION NO. 112-2017

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 that the Town Board authorizes the town to provide Mohawk Towpath Scenic Byway Coalition with financial support in the amount of \$600 for the year 2017.

RESOLUTION NO. 113-2017

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

RESOLVED, that the Town Board that the Town Board request DOT to do a traffic study at intersection of Grooms Road and Woodin Road to add turn arrows to the traffic signal when turning onto Woodin Road from Grooms Road at this very busy intersection.

Supervisor Tollisen: Grooms Road and Woodin Road was a request from a resident, however there have been a number of requests over a period of time for this and on the intersection of Farm to Market and Route 9, you will note that DOT a couple of years ago agreed with the town that there needed to be some assistance with that intersection but they were not in a position to do anything at that point. We have looked at this a little bit further and with consultation from our engineers and felt we could alleviate some backup on the Halfmoon side if there was a turn arrow

there. Now there is no turn arrow and during peak work time there is tremendous amount of back up that we are trying to reduce in that area. The last one with respect to Pruyne Hill, there was a pretty serious accident there recently and obviously we cannot control people's speeds but it does make sense that when you are approaching the school zone and right at the cusp of that hill that the speed be reduced from 45 to 30. So we are requesting that those things be looked at. I have also requested the Sheriff patrol the school district area to do some educational type of patrols in that area which will be done in the next couple of weeks. If that doesn't improve the situation, they will go down there a little bit more to enforce the 20 mph speed limit and start writing some tickets. We are doing everything that we can in that area to lower the speed.

RESOLUTION NO. 114-2017

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 that the Town Board request DOT and the State to do a traffic signal study at the intersection of Farm to Market Road and Route 9 to add a turn arrow to the traffic signal to turn south at the light at this very busy intersection.

Supervisor Tollisen: Just on resolution 7, 8, & 9, typically the Town Clerk will send letters on these requests but I am actually going to do a letter from my office with a little bit more detail on these three especially since there are some important factors that need to be taken into account.

Clerk Bryan: Do you want me to hold up on sending my letters out and we can send them all at once?

Supervisor Tollisen: Yes, hold them up.

RESOLUTION NO. 115-2017

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 that the Town Board request DOT to do a traffic study to extend the 30 mph speed limit at the top of Pruyne Hill Road to the Mechanicville Central Schools and from Mechanicville Central Schools to Johnson Road

Supervisor Tollisen: Again, that would be outside of the school zone

RESOLUTION NO. 116-2017

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 authorizes the Supervisor to send a letter to the Department of Transportation for their approval for placement of Purple Heart Signs in the Town of Halfmoon.

RESOLUTION NO. 117-2017

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

WHEREAS, the Town Board previously authorized a contract for engineering services and construction management with Greenman-Pederson Inc. for the re-design and construction management/inspection services for the Erie Canal Community Connector Trail Project linking the Towns of Halfmoon and Clifton Park along a 4.4 mile route closely following the Erie Canal Towpath from the Vischer Ferry Preserve to Clamsteam Road in the Town of Halfmoon, and

WHEREAS, the Town Board authorized the construction contract for the Project with Gallo Construction Corp., and

WHEREAS, the contract, dated April 15, 2016, provided for a project completion deadline of December 31, 2016, and

WHEREAS, Gallo Construction, as General Contractor, has experienced construction delays and changes in financing of the project, primarily within the Town of Halfmoon, and

WHEREAS, Greenman-Pederson, Inc., Construction Manager/Engineering consultant for the project, has recommended execution of a change order to adjust the date of substantial completion and related construction deadlines, and to reflect the adjusted costs and grants within the Town of Halfmoon, and

WHEREAS, a Change Order #1 was prepared by Greenman Pederson which provides a new completion deadline of May 5, 2017, and which includes no additional costs to the Town of Halfmoon, and

WHEREAS, the construction delays will result increased costs in an amount estimated at up to \$69,832 for engineering and construction management services by Greenman Pederson, which will be charged to Gallo Construction and deducted by the Town of Clifton Park from payments due Gallo pursuant to paragraph 7.5 of the April 15, 2016 General Contract, and \$.15 deduct, now therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign any documentation necessary to effectuate the extension of the contract, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 118-2017

Offered by Councilman Connors, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, 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 Recreation Department has the ability to efficiently and effectively run the recreation programs in the Town of Halfmoon; and

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

WHEREAS, the New York State Comptroller recommends issuing credit cards in the names of the employees utilizing the cards for better accountability; and

WHEREAS, it would benefit the Town of Halfmoon if the Director of the Recreation Department had a credit card issued in his or her name to pay for costs associated with the recreation program;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Supervisor may execute the documentation necessary to issue a town credit card in the name of the Director of the Recreation Department.

2. That the Director of the Recreation Department is not authorized to incur charges on the Town of Halfmoon account without prior written approval of the Town Supervisor.

3. That this Resolution shall take effect immediately.

RESOLUTION NO. 119-2017

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 Grants Department to purchase boots to be utilized when conducting site visits in the not to exceed amount of one hundred fifty dollars (150.00), subject to the review and approval of the Town Attorney.

RESOLUTION NO. 120-2017

Offered by Councilman Hotaling, 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 enter into an Agreement with American Fireworks Display, LLC, to provide an aerial fireworks display, including all fireworks, equipment, labor, transportation and insurance coverage on August 18, 2017, or any rescheduled date, in the not to exceed amount of three thousand five hundred dollars (\$3,500.00) and to authorize the Supervisor to waive the permit fee and execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

Councilman Hotaling: Can I ask this board to waive the permit fee for them to come on town property?

Attorney Murphy: In order to have fireworks anywhere in town, you have to apply for a permit with Codes who go in and checks. I am assuming you are speaking about that fee?

Councilman Hotaling: Correct

Supervisor Tollisen: So you are amending the resolution to include that?

Councilman Hotaling: Yes

RESOLUTION NO. 121-2017

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 increase the Recreation Department petty cash fund to \$750.00 to offset amount necessary for last minute adjustments.

RESOLUTION NO. 122-2017

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

TOWN OF HALFMOON

RESOLUTION ESTABLISHING TOWN OF HALFMOON TOWN BOARD AS LEAD AGENCY AND DETERMINING THAT ACTION TO CONSTRUCT THE PEDESTRIAN SAFETY IMPROVEMENTS ON PRUYN HILL ROAD PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Town of Halfmoon (the “Town”) is proposing to construct 1200 ft. of sidewalk and rehabilitate the roadway with pavement reclamation on Pruy Hill Road between Prospect Street and the Mechanicville City School driveway in Halfmoon, Saratoga County, New York (the “Project”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, on February 3, 2017, the Town caused a letter and Part 1 of the short EAF to be sent to other potentially “involved agencies” and “interested agencies” (as these quoted terms are defined in the Regulations), indicating the Town of Halfmoon Town Board’s (“Town Board”) desire to serve as “Lead Agency” (as this quoted term is defined in the Regulations) for a coordinated review under SEQRA of the Project; and

WHEREAS, each of the involved agencies or potentially involved agencies has agreed to, or raised no objections to, the Town Board serving as Lead Agency for a coordinated review under SEQRA of the Project; and

WHEREAS, pursuant to the Regulations, the Town Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the short EAF for the Project, including the facts and conclusions on Page 1 and 2 of the EAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the areas of relevant environmental concern:

WHEREAS, the proposed Project will not have a significant adverse effect on the environment for the reasons enumerated in the attached Negative Declaration Form:

NOW, THEREFORE, BE IT

RESOLVED, pursuant to and in accordance with the coordinated review requirements of SEQRA, that the Town of Halfmoon Town Board hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the short EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Town Board’s knowledge of the area surrounding the Project and such further investigations of the Project and its potential environmental impact as the Town Board has deemed appropriate, the Town Board makes the following findings and determinations: the Project constitutes an “Unlisted action” (as the quoted term is defined in the Regulations); and no significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Town Board. Therefore, the Town Board hereby determines that the Project will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement (DEIS) with respect to the Project; and

BE IT FURTHER RESOLVED, that as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations, the Town Board directs the Town Supervisor to finalize the attached Negative Declaration for the project in accordance with Regulations; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

On the motion of Councilwoman Jordan, seconded by Councilman Hotaling, it was adopted by the following vote:

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Kevin J. Tollisen, Supervisor	[X]	[]	[]	[]
Daphne Jordan, Councilwoman	[X]	[]	[]	[]
John Wasielewski, Councilman	[X]	[]	[]	[]

Paul Hotaling, Councilman	[X]	[]	[]	[]
Jeremy Connors, Councilman	[X]	[]	[]	[]

The foregoing resolution was thereupon declared duly adopted.

Dated: March 15th

I hereby certify that this resolution was adopted on March 15, 2017 and is recorded in the Town of Halfmoon's Minute Book of the Supervisor and Town Board.

 Lynda Bryan
 Town of Halfmoon Clerk

RESOLUTION NO. 123-2017

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 accepts the Supervisor's Report for the month of December 2016 as presented.

RESOLUTION NO. 124-2017

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 Patrica Keyrouze with a resolution recognizing her and her accomplishments on her 90th birthday.

RESOLUTION NO. 125-2017

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 authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations

A resolution is needed to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

Debit:	Estimated Revenues	25-510	\$12,048.40
	Subsidiary: 25-4-2189 Home & Community Services		\$12,048.40
Credit:	Appropriations	25-960	\$12,048.40
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections		\$12,048.40

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

NAME	AMOUNT
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Betts Farm	\$2,455.00
Halfmoon Village/Yacht Club	\$850.00
Harbor Freight	\$1,360.00
Paris Site Plan	\$340.00
Rexford Group	\$1,067.50
Paar Estates	\$5,975.90
Total	\$12,048.40

A resolution is necessary to create appropriations within the Special Revenue fund from Northern GEIS 40% and Recreation Fees 60% in the not to exceed amount of \$100,000 for the construction of a Dog Park per resolution #92.

DEBIT: Appropriated Fund Balance 25-599 \$100,000

CREDIT: Appropriations 25-960 \$100,000
Subsidiary: 25-5-9901.90 - \$100,000
Interfund Transfer

The following creation of appropriations is needed in the General Fund for the construction of a Dog Park. The funds will not exceed \$100,000 per resolution #92, which will come from the Special Revenue Fund (40% from Northern GEIS and 60% from Recreation Fees).

DEBIT: Estimated Revenues 10-510 \$100,000
Subsidiary: 10-4-5031 - \$100,000
Interfund Transfers

CREDIT: Appropriations 10-960 \$100,000
Subsidiary: Parks-Equip - \$100,000
10-5-7110.20

The following creation of appropriations is needed in the General Fund for the renovations and improvements to the Senior Center, Historical Society and the Town Complex. The funds will not exceed \$325,000 per resolution #68, which will come from the General Fund, appropriated fund balance.

DEBIT: Appropriated Fund Balance 10-599 \$325,000

CREDIT: Appropriations 10-960 \$325,000
Subsidiary: Buildings-Cap Outlay Complex- \$325,000
10-5-1620.22

A resolution is necessary to increase the capital project for the Sitterly Road pavement preservation construction and inspection phase. This project will be funded by Federal, and Highway fund monies (15% State Marchiselli funds **may** be awarded after State budget is approved, lowering the Town Share). This funding will include milling the existing travel lanes, shoulders and replacing with a two inch asphalt overlay.

DEBIT: Estimated Revenues 35-510 \$422,167
Subsidiary:
35-4-4589.00 Transportation Federal
Grant - \$337,734
35-4-5031.00 Interfund Transfer
\$84,433

CREDIT: Appropriations 35-960 \$422,167
Subsidiary: Highway Improvements Capital Project
35-5-5112.21 - \$422,167

A resolution is necessary to reestablish appropriations within the Water Fund Budget for \$202,240. The purpose of this creation is to restore adequate budgetary appropriations (the original \$259,500 minus monies spent in the amount of \$57,260 in 2016) for the

engineering services related to the replacement of the Town of Halfmoon Water District No. 1; including all pipe, valves, hydrants, ancillary water system appurtenances and prepare application to extend the Consolidated Water District to incorporate Water District No. 1.

DEBIT: Appropriated Fund Balance 30-599 \$202,240

CREDIT: Appropriations 30-960 \$202,240
 Subsidiary: Administration
 Contractual-Engineering – 30-5-8310.41 \$202,240

Transfers between Appropriations 2017

From Account	To Account	Amount	Reason
20-5-5112.21 Improvements- Cap Outlay	20-5-9950.90 Transfer to Capital Project	\$84,433	Transfer within own budget for Sitterly Rd Pavement Preservation Project
10-5-1010.40 Town Board- Contractual	10-5-1410.20 Town Clerk- Equipment	\$520	Transfer for purchase of file cabinet

PUBLIC COMMENT (for discussion of non-agenda items)

Terri Gifford, Express Newspaper: Brought fliers and information on a presentation that is going to held at St. Luke’s on the Hill this Saturday at 6:00 pm by Robert Lindsey called “It won’t be easy, BUT, it will be worth it”!! Bob has been a prominent voice in the substance abuse and recovery community since 1995. Be a part of Keeping HOPE alive!

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilman Wasielewski, the meeting was adjourned at 7:28 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk