

**The March 18, 2015 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  
Lynda A. Bryan, Town Clerk

Cathy L. Drobny, Deputy Town Attorney - Excused

### **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**Suervisor Tollisen:** The first thing on the agenda this evening is a presentation for 421 Halfmoon Flex Park, amendments to the Parkford and NYSEG PDD's

### **PRESENTATION: 421 HALFMOON FLEX PARK: AMENDMENTS TO PARKFORD & NYSEG PDD'S**

**Jason Dell, Lansing Engineering:** I am Jason Dell from Lansing Engining on behalf of the applicant for the 421 Halfmoon Flex Park. The last time we were before the Board for this project was on October 1<sup>st</sup>, 2014. At that meeting we described the project and this board sent us along to the Planning Board for a recommendation on the project. Since then, we've been working with the Planning Board on revisions. With the revisions and the work that we've done with the Planning Board, the Planning Board issued a positive recommendation back to this board during the March 9th meeting. We are back here tonight to bring the board up to speed on the revisions that we made to the project at the Planning Board in hopes of moving the project forward.

The site is located along the northern side of Route 146. It is approximately 500 feet east of Parkford Drive and it is located to the west of Enterprise Drive. The total site is approximately 9 acres and is made up of 2 parcels and a portion of a third parcel. We have a large parcel in the center, a smaller .06 acre parcel along Route 146 as well as about 1.9 acres of what is currently the 4 Enterprise Drive property.

The project itself includes the construction of two truly flexible sites. The first one: Building 1 is approximately 44,000 square feet and Building 2 is 15,000 square feet. It is the intent of the project that these buildings be able to be used by multiple entities and that they are flexible, modular type space. What we have shone here on our plan is that these buildings would have the ability to have both overhead doors as well as loading docks. This is kind of the intent that the building could have a couple of occupants or there could be many, and all of which could have the opportunity to have both of those type doors.

There will be one access point to the project from Route 146. As we work through with the Planning Board, the parking is all in accordance with the Town's zoning code. Water will be provided to the site through a connection to the municipal water service along Route 146. According to the Water Department there is adequate capacity in the area to service the project. Additionally sanitary sewer will be connected to the facility. We will connect a force main to an existing force main located along Route 146. In a meeting with the Sewer Department, they have stated that there is adequate capacity in the area to service the project.

The proposed zoning for the project and what we are here before the Board is that it is the intent of the project for these buildings and the uses on the site to be in line

with the M-1 zoning requirements of the Parkford PDD. Currently, the two large parcels, 6+ acres here and .06 acres here in the front are currently zoned C-1. The 1.9 acres located along the eastern portion of the project site, is currently within the NYSEG PDD. So, for the project we would look to include the 1.9 acres that are currently in the NYSEG PDD with the two parcels that are currently zoned C-1 and join those areas into the Parkford PDD.

Since the last time that we were before this Board, this plan is a bit different than what you folks saw back in October. Most notably working with the Planning Board, we originally had parking significantly closer to the property lines along the front. In working with them, we now provided a 50 foot wide landscaped buffer for the existing residential properties in the front along Route 146. In addition to the landscape buffer there will also be a proposed fence line along there. In order to accommodate that 50 foot buffer, we had to reduce some square footage of the building. The building itself has been reduce about 1,500 square feet.

Additionally there was some parking that was located along the access road over here. That was a concern of one of the Planning Board members as a safety concern, so we removed the parking from along here and we now have our parking stacked towards the rear. There have been some additional sidewalk areas as well included on the plan.

As I have mentioned before, the Planning Board issued a positive recommendation at the March 9<sup>th</sup> meeting and we are here this evening to request that this Board move the project forward as it sees fit and I will answer any questions that you may have.

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

**Councilman Wasielewski:** Just one, I was at the Planning Board meeting, and I believe that all their concerns have been addresses. Has Emergency Services given you their opinion on the nature of this project?

**Jason Dell:** We have not heard back from them yet. The Planning Department was coordinating with them.

**Councilman Wasielewski:** If I remember from the October meeting, we spoke about the potential for some hazardous material storage here? Is that still the case?

**Jason Dell:** Yes, there is still the potential for that. It would be a use that the applicant would like as part of the M-1 district.

**Councilman Wasielewski:** I believe that all of the other concerns that were previously mentioned have been addressed. That is all that I have right now, thanks.

**Councilman Connors:** Do we know what type of materials will be stored there and what the HMID's NFP704 ratings would be for this.

**Jason Dell:** At this point in time, no. That would all be worked out in the future. Each one of the uses would have to go back before the Planning Board.

**Councilman Connors:** Right, Ok. I didn't know if that existed if there were already clients or what have you. What would be the size of the vehicles that would be coming in there? Would they be 53 foot tractor trailers, would they be 40 foot?

**Jason Dell:** Right now what we've got showing on here is WB 50. What we also have shown are project plans to go along with the emergency services was that we put a turning template for auto cad and that was part of our plan and that was



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

**Supervisor Tollisen:** Motion is carried for the April 1<sup>st</sup> meeting and will have you do a very short presentation, and at the end to be prepared to answer questions of the public and or the Board. I would ask you to follow up with Mr. Harris in the interim and the Planning Department and make sure the Fire Department weigh in as I think that it would be conditional for final approval by this Board.

**Jason Dell:** Understood, thank you.

**Supervisor Tollisen:** Thank you.

#### **COMMUNITY EVENTS:**

**Senior Center Spring Bazaar Saturday March 21<sup>st</sup> from 9:00 – 2:00 pm**

**Easter Eggstravanga at Town Hall on Saturday, March 21<sup>st</sup> from 1:00 – 3:00 pm**

**Vintage Dress Presentation at Town Hall on March 25<sup>th</sup> at 7:00 pm. This presentation will tell the story of the 4 generations of the “Ladies Who Wore the Dresses” that are currently on display in Town Hall and some secrets of the makings of these beautiful dresses.**

**Yellow Ribbon Day in the State of New York, to remember all of our Troops - April 9<sup>th</sup> – Celebration at Town Hall at 11:00 am**

**The 9<sup>th</sup> Annual Canal Clean Sweep: Saturday April 18<sup>th</sup> at Crescent Park from 10am – 11am In recognition of Earth Day 2015. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.**

**A Night Out For JP Honsinger Fundraiser on Friday May 1<sup>st</sup> @ 6:00 at the Hilton Garden Inn RSVP Kathleen Angolini at (518) 369-7744**

**Annual paper shredding day this year will be Saturday May 9, from 9:00 a.m. to 11:00 a.m. at the highway garage.**

**LifeSong will be holding their 3<sup>rd</sup> Annual Daffodil Dash on June 6<sup>th</sup> at the Halfmoon Town Park – more details to follow**

#### **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 2:00pm**

**Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm.**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 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**

**Zoning Review Committee: 3<sup>rd</sup> Thursday of month**

**Open Space & Trails Committee: February 9<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, July 20<sup>th</sup>, September 21, & November 16<sup>th</sup>.**

**Resident Relations Committee:**

**Business & Economic Development Committee:**

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

**Kevin J. Tollisen (Town Supervisor)** There are many things under Community Events - Easter Eggstravangza at Town Hall on Saturday, March 21<sup>st</sup> from 1:00 – 3:00 pm. You can see the decorations in this room. They are planning lots of good activities so please try to make it out for that.

I am going to give a brief report on a few things:

#1- The budget: I like to try to give periodic reports on the budget. The budget for 2015, I am happy to report is actually on budget. So far, the mortgage tax is within expectations of our budget. Sales tax has also started to come in and that is within expectations of our budget. The only budget item that causes us concern is our health insurance renewal. We are currently in negotiation with that item with our insurance carrier. While we see increases in that, which is basically the only item that I am aware of with respect to the budget.

#2- I am happy to report to the Board, which actually is a resolution on tonight's agenda that Saratoga County Board of Supervisors has passed the resolution authorizing a \$25,000 grant for the purchase of another transportation vehicle for the seniors for a new Senior Van. This is the second grant. Last year you may recall we got \$25,000 to purchase a new 14 passenger bus. This is another grant this year to replace another vehicle in our fleet and you will see that resolution later on in our agenda.

#3- The spring thaw is here and while it has been going smoothly, I will report that Mr. Hotaling, the Deputy Supervisor, and myself along with our Highway Department, our Code Enforcement, Planning and our Water Department have met with respect to what we consider hot button areas or critical areas. We are having a response meeting with respect to these flooding issues IF they were to develop. We are actually going out to visit different sites next Friday to review these areas that have been ongoing issues with drainage in the past. So, we are working very hard and trying to stay on top of the issues regarding drainage, flooding and things of that nature. I will commend our Highway Superintendent because he has been doing a lot of advanced work trying to clean out catch basins and get everything ready so that when the thaw occurs and we have a lot of water coming through, that they get to the appropriate areas without flooding residents. I appreciate that. That is my reports for the night.

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

I just have a couple of things. Let's talk about the Senior Van that we are going to be purchasing. We really have to take a step back and thank the Highway Department and their staff. People don't realize John and his group run the Senior Dispatch Program. They maintain the vehicles and take care of everything. His Deputy Billy Bryans is second to none in effort. He helped us with getting this replacement van. Hat's off to those guys.

Our **Rec Department** will begin Summer Camp Sign-ups for the 2015 Summer Rec Program on the 28<sup>th</sup> in this room.

As everybody can see, **Halfmoon Celebrations** did all of our decorations in Town Hall for the **Easter Eggstravangaza Event this Saturday from 1-3**. There are magnets in the hallway for a list of all the events going on this season. Thank you.

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

The **Senior Center** will be hosting their **Spring Bazaar** this Saturday from 9-2. This is one of their biggest fundraisers of the year. They are famous for their crocheted and quilted items as well as their Bake Table. Please come our Saturday and support our seniors!

**Halfmoon Historical Society** will be hosting a presentation of the **Vintage Dress Collection** in this room next Wednesday evening at 7:00 pm. It is a wonderful story and we hope that you come and join us! Thank you very much.

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

**Larry Koniowka, 15 New Castle Road:** This is in reference to line item #2 in Correspondence. I am just curious as to what effects this will have on the project in general and the proposed expansion to this project.

**Clerk Bryan:** I can give you a copy of the US Army Corps of Engineers letter to Mr. Zdrahal.

**Larry Koniowka:** It doesn't have anything to do with the expansion of the project?

**Clerk Bryan:** The Hughes and Craver parcels are mentioned in the letter

**Supervisor Tollisen:** Larry, if you have specific questions, I would be happy to have the Planner give you a call and discuss it with you if you like.

#### **DEPARTMENT REPORTS- Month of January**

**1. Building**

**Total # Permits – 36      Total Fees Submitted to the Supervisor - \$12,561.00**

**2. Fire**

**Total # Permits – 12      Total Fees Submitted to the Supervisor - \$621.00**

#### **DEPARTMENT REPORTS- Month of February**

**1. Building**

**Total # Permits – 35      Total Fees Submitted to the Supervisor - \$13,050.00**

**2. Fire**

**Total # Permits – 19      Total Fees Submitted to the Supervisor - \$1,285.00**

#### **CORRESPONDENCE**

**1. Received** from the Planning Board, resolutions approving the following: Sign Application for Sleepy's, located at 1694 Route 9, Regarding a positive recommendation for the proposed 421 Halfmoon Flex Park PDD, 421 Route 146, approval for a Minor Subdivision for Lands in the Sheldon Hills PDD, Route 146, for a Minor Subdivision for Lands of N/F E.D. Properties Inc., & Lot Line Adjustment with Lands of N/F Marchand, Button Road, and for approval of a Minor Subdivision and Special Use Permit for Lands of the City of Mechanicville in the Mechanicville Industrial Park, Industrial Park Road.

***Received & Filed***

**2. Received** from the US Army Corps of Engineers, a copy of a letter sent to Ivan Zdrahal, P.E. of Halfmoon Holdings, LLC. The determination issued in 2009 expired and was re-inspected on June 17, 2014 and found that the wetlands had not changed. A new request was placed on February 23, 2015 for a preliminary jurisdictional determination for the lands of Hughes & Craver. There are wetlands

and a stream channel on the parcel and .07 acres have been previously filled. They recommend that it be re-evaluated 5 years from this letter.

***Received & Filed***

3. **Received** from Kathie Chank, A beautiful Thank You card to Supervisor Tollisen and the Town Board for the wonderful recognition of her as she retires from her many years at CAPTAIN. She states it has been an honor and a privilege to work in your community

***Received & Filed***

4. **Received** from Keith Manz from NYS DOT with the results of the speed reduction study for Cemetery Road. They recommend aggressive and increased enforcement of the existing speed limit to improve driver conformance.

***Received & Filed***

**Supervisor Tollisen:** Send a letter to the Sheriff from the Town please.

5. **Received** from Bruce Tanski Construction, a Proposed Amendment to the Falcon Trace Senior Living PDD #2 including the Application, Narrative & Site Plan.

***Received & Filed***

6. **Received** from NYS Department of State stating that Local Law #1-2015 Vosburgh Road PDD Amendment (Stewart's) was filed on February 25, 2015.

***Received & Filed***

7. **Received** from John Pingelski, the Highway Superintendent, notification that the annual paper shredding day this year will be Saturday May 9, from 9:00 a.m. to 11:00 a.m. at the highway garage.

***Received & Filed***

8. **Received** from Iona Barber, a St. Patrick's Day card with a thank you for all that is done for the seniors especially the Senior Express and how much she appreciates it.

***Received & Filed***

9. **Received** from the NYS Department of Transportation the Notices of Order amending the 40 MPH speed limit on Dunsbach Road, between Clam Steam and Woodin Road, a distance of 1.7 miles. The necessary traffic control devices are to be installed and maintained by the Town of Halfmoon Highway Department.

***Received & Filed***

10. **Received** from Capital Region Landfills, Inc. a letter to Mr. Tollisen stating that they have made formal submissions to the NYS Department of Environmental Conservation for the Development of Area 7 at the Colonie Landfill.

***Received & Filed***

11. **Received** from the NYS Department of Environmental Conservation, a copy of a letter to Michael Bianchino of Clough Harbour & Associates stating that the DEC concurs with your recommendation that the Town of Halfmoon be SEQR Lead Agency for the Betts Farm Residential PDD

***Received & Filed***

## **OLD BUSINESS**

1. **ACTION** for amending the Road Dedication Procedure that was tabled from the February 18, 2015 Town Board meeting.

**Supervisor Tollisen: What is the pleasure of the Board?**

**RESOLUTION NO. 109**

**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 continue to TABLE the public hearing to amend the Road Dedication Procedure that was tabled from the February 18, 2015 Town Board meeting until the April 1, 2015 Town Board meeting.

**2. Champlain Canal Trail Recommendation of Award of Bid opened March 9, 2015.**

Four total lump sum base bids received for the project are as follows:

HMA Construction	\$117,400
Rifenburg Construction, Inc.	\$131,970
Delsignore Construction.	\$133,000
Anjo Construction	\$245,785

The Bids included an add alternate for interpretive signs. The total bid value based upon a combination of the lump sum base bid and the bid alternate are as follows:

HMA Construction	\$126,300
Rifenburg Construction, Inc.	\$137,270
Delsignore Construction.	\$135,500
Anjo Construction	\$252,285

**RESOLUTION NO. 110**

**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 award Bid Spec. #2-2015, for the Champlain Canal Trail Project opened March 9, 2015, to HMA Construction, in the not to exceed amount of \$126,300, per review and approval of the Town Attorney & Engineer and authorize the Supervisor to sign and execute all documents.

**NEW BUSINESS**

**RESOLUTION NO. 111**

**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 494 - 588 as detailed.

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

10 GENERAL FUND	\$187,932.72
20 HIGHWAY FUND	\$38,605.93
25 SPECIAL REVENUE	\$6,691.44
30 CONSOLIDATED WATER	\$47,159.04
35 MISC. CAPITAL FUNDS	\$5,477.00
65 LIGHTING DIST	\$464.73

**ABSTRACT TOTAL:**

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\$286,330.86

**RESOLUTION NO. 112**

**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, March 4, 2015, as presented.

**RESOLUTION NO. 113**

**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 authorize the Supervisor to enter into agreement with Halfmoon Senior Citizens Association for term effective April 1, 2015 through March 31, 2016 in the budgeted amount of \$36,310.00 and authorize the Supervisor to execute said agreement, per review and approval of the Town Attorney.

**Supervisor Tollisen:** The first meeting in May is our special meeting during the day for the seniors with a presentation of the check.

**RESOLUTION NO. 114**

**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 accepts the Supervisor's Report for the month of January 2015, as presented.

**RESOLUTION NO. 115**

**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 the Supervisor to sign contract with EMTech Energy Management Technologies for semi-annual test, inspection, technical support and software services/upgrade for the Building Automation System (BAS), for a term of one year, in the not to exceed amount of \$2,289.00, per the review and approval of the Town Attorney.

**RESOLUTION NO. 116**

**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 approves the purchase of a new Senior Bus with 2 Wheelchair Restraint Seats & Lift in the not to exceed amount of \$48,000 and accepting partial grant from Saratoga County in amount of \$25,000.

**RESOLUTION NO. 117**

**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 **TABLES** authorizing the Supervisor to enter into agreement with One Energy Development, LLC to lease Town property for solar power and to execute any documents necessary per the review and approval of the Town Attorney.

**POLL OF BOARD:**

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

**RESOLUTION NO. 118**

**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 the Recreation Maintenance Supervisor to hire 6 parks department laborers and 5 beautification workers for the 2015 summer season.

**RESOLUTION NO. 119**

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

**RESOLVED**, that the Town Board honors Fedora “Dora” Michaels with a resolution recognizing her and her accomplishments as she celebrates her 90<sup>th</sup> Birthday on April 17<sup>th</sup>.

**Supervisor Tollisen:** This will be presented to Miss Michaels “Dora” at the April 1<sup>st</sup> Business meeting at the Senior Center.

**RESOLUTION NO. 120**

**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 authorizes change order #2 for the Werner Road Tank Rehabilitation project to add a tank mixer and electrical in both tanks in the not to exceed amount of \$55,178.00 per the review and approval of the Town Attorney.

**RESOLUTION NO. 121**

**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 authorizes an extra work authorization (EWA) from Clough Harbour & Associates for the storage tank mixer design, additional contract administration and construction observation services associated with the additional work in the not to exceed amount of \$28,500.00 per the review and approval of the Town Attorney.

**Supervisor Tollisen:** Both resolutions 10 and 11 are budgeted funds from Capital Improvement project for the water tanks. As you recall, the bids came in very low so

we were able to do additional things within the project for better long term use of the water tanks.

**RESOLUTION NO. 122**

**Offered** by Councilman 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 entire into an Agreement with the appropriate health and dental insurance company carriers for renewal of Town Health Insurance effective April 1st, 2015 and ending March 31, 2016, subject to review and approval by the Town Attorney.

**RESOLUTION NO. 123**

**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 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	\$1540.94
	Subsidiary: 25-4-2189 Home & Community Services		\$1540.94
Credit:	Appropriations	25-960	\$1540.94
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections		\$1540.94

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
Sandy Rock	\$1140.00
Victor’s Farm	\$400.94
<b>Total</b>	<b>\$1540.94</b>

A resolution is needed to create the project budgetary accounts for the Erie Canal Community Connector-LWRP project. The Town of Halfmoon and Clifton Park are collaborating to construct a multi-use trail on the north shore of the Mohawk River. The project required \$400,000 of additional funding for the Halfmoon portion of the trail. A \$200,000 grant was awarded through the Local Waterfront Revitalization program of the Department of State, from the Capital Regional Economic Development Council, and the Town is required to match \$200,000. This money will come from Recreation Fees held in the Town of Halfmoon Special Revenue Fund.

Debit:	Estimated Revenues	35-510	\$400,000
	Subsidiary: 35-4-5031 - Interfund Transfers		
		35-4-3089 -	\$200,000

Other NYS Grants

Credit: Appropriations 35-960 \$400,000  
Subsidiary: 35-5-7150.24 - \$400,000  
Spec Rec – Trail, Erie Canal LWRP

A resolution is necessary to create the following appropriations from Recreation Fees held in the Town of Halfmoon Special Revenue Fund per resolution #373 dated December 3, 2014, for the Erie Canal Community Connector-LWRP project in the amount of \$200,000.

Debit: Appropriated Fund Balance 25-599 \$200,000

Credit: Appropriations 25-960 \$200,000  
Subsidiary: 25-5-9950.90 - \$200,000  
Transfer to Capital Projects

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

**There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilwoman Jordan, the meeting was adjourned at 7:38 pm.**

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**