

The April 5, 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 SHEN VARSITY CHEERLEADING SQUAD

Supervisor Tollisen: The Shenendehowa Varsity Cheerleaders are deserving of such high recognition and I am very excited about presenting this resolution. Your team has excelled beyond everyone expectations. Congratulations to all of you!

RESOLUTION NO. 126-2017

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

**TOWN OF HALFMOON
TOWN BOARD RESOLUTION**

WHEREAS, Shenendehowa Varsity Cheerleading has excelled as a team earning through their hard work and determination, 4th in New York State for Co-Ed High School Cheerleading; and

WHEREAS, Shenendehowa Varsity Cheerleading is made up of twenty-one (21) females and one (1) male, who have worked tirelessly since the beginning of November, 2016, achieving the honor of being the only Section 2 Team consisting of members who are all able to tumble; and

WHEREAS, Head Varsity Cheerleading Coach Lauren Berger, has shown remarkable leadership, coaching the only Section 2 Team that advanced to the State Finals in Syracuse; and

WHEREAS, the Town Board of the Town of Halfmoon recognizes that a Team is only as strong as the individuals who use their talent and strive for a certain goal;

AND WHEREAS, the individual members of the Shenendehowa Varsity Cheerleading shared their talent by earning five (5) first place titles, one (1) Grand Championship, one (1) Suburban Council Championship, and one (1) Sectional Championship; and

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby congratulates Shenendehowa Varsity Cheerleading for all of their achievements as a Team, to the school and to the entire community as a whole.

2. That a certified copy of this Resolution shall be entered into the Town records proclaiming the Town of Halfmoon's recognition of Shenendehowa Varsity Cheerleading.

3. That a copy of this Resolution be presented to Shenendehowa Varsity Cheerleading.

DATED: APRIL 15, 2017

KEVIN J. TOLLISEN, SUPERVISOR
TOWN OF HALFMOON

PRESENTATION: HALFMOON CELEBRATIONS COMMITTEE

Supervisor Tollisen: The next item on our agenda is Halfmoon Celebrations. I want to thank all of the members of the Halfmoon Celebrations Committee for all of the great things that you do for Halfmoon. I have asked Dave to come and speak about this year's events that are scheduled but that was just a reason to get you to come Dave! This is all Tracey's fault! But Dave, you have recognized a whole bunch of people on the committee in the past for their volunteerism and the hard work that they do, but tonight we are here to embellish you a little bit and thank you!

RESOLUTION NO. 127-2017

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

TOWN OF HALFMOON TOWN BOARD RESOLUTION

WHEREAS, the Town Board of the Town of Halfmoon are ever cognizant of the time and effort David Maxfield (Dave) has devoted to Halfmoon Celebrations Association, putting his heart and soul into providing family friendly events for our residents to enjoy since he began with the Association in 2007 as a volunteer and member and continuing since he was elected President in 2012; and

WHEREAS, Dave has utilized his wonderful sense of humor, fun loving personality, creativity and positive outlook on life to expand the events provided by Halfmoon Celebrations Association, adding the Fall Festival in 2009, Holiday Celebration and Memorial Tree Lighting in 2011, the Easter "Egg"stravaganza in 2013, the Holiday Stop and Shop in 2015, the House Decorating contest, also in 2015, and the Life-Size Puppet People show in 2016; and

WHEREAS, the Town Board wishes to recognize and express gratitude to Dave who has demonstrated an extraordinary dedication to the future of our community together with a willingness to put the needs of the community first by not only volunteering for Halfmoon Celebrations Association and serving as the President, but also for the efforts he has made encouraging local Emergency Services, the Saratoga County Sheriff's Office, and local Fire Departments to participate in our community events to provide community safety education and awareness, together with his volunteer efforts for Rosie's Love Foundation which supports children with cancer and their families; and

WHEREAS, Dave is supported in his various efforts to give back to the community by his partner, John Sullivan, his Dad, two sisters, one brother, two nieces, three dogs and his vast network of friends; and

WHEREAS, the Halfmoon community, and the communities around us benefit greatly from Dave's choice to provide such exemplary service to our community and his willingness to volunteer in any capacity to ensure our residents enjoy the creative family fun events sponsored by Halfmoon Celebrations Association;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby recognizes and commends David Maxfield for his willingness to volunteer for the Halfmoon Celebrations Association and other community programs, demonstrating his service and dedication to our community.
2. That a copy of this Resolution be presented to David Maxfield as an "Outstanding Citizen" of the Town of Halfmoon.

DATED: April 5, 2017

KEVIN J. TOLLISEN, TOWN SUPERVISOR
TOWN OF HALFMOON

Tracy: Thank you to all of you here to support and recognize the 10 years Service Award for David Maxfield, our President of Halfmoon Celebrations. This is truly a special event for our Celebrations group that we are able to give back just a little bit of something in acknowledgement and appreciation for someone who has given us so much. This year I will be with Celebrations 3 years, but it only took me one meeting to realize that the glue and foundation of this group was Dave Maxfield. Dave's warm loving spirit and his creative and energetic personality just creates an environment that people want to be a part of whatever he's doing. Under Dave's guidance, the Celebrations teamwork and comradery is allowed to shine and that is evident with the success of the events that we put on for Halfmoon Celebrations in the surrounding communities. For us Dave is not just the President of Celebrations, he is a part of each and every one of our lives. He is always remembering us at holidays, always sending us sunshine and get well wishes when we are down, never forgetting a hug when we need one and always remembering to say thank you for a job well done. So Dave, from your Celebrations family, we just want to let you know how much we love you, how much you're needed and how much we want to say a special thank you for being you and doing everything that you do! We love you!

**PRESENTATION: SARATOGA ECONOMIC DEVELOPMENT CORPRATION
INDUSTRIAL PARK PDD**

John Montagne from Greenman and Pederman along with Chuck Dunham, Branch Manager, from Graybar Electric presenting.

John Montagne: Graybar Electric is looking at the one remaining lot that is in the Saratoga Economic Development Corporation PDD.

- SEDC PDD was adopted 31 years in 1986 and I think one of the oldest PDD's in the town.
- It was set up to attract both manufacturing & light industrial use to the town

Chuck Dunham: Each Board member was handed a brochure about Graybar Electric

- Company started in 1869 and is a Fortune 500 company that is employee owned employing 8,500 people in 300 locations and also in Albany since 1929
- Wholesale only with Global Foundries as a large contributor
- Current location on Church St. since 1968 with 25,000 sq feet and out of room and proposing 40,000
- Proximity to the Northway and north of Albany is the place to be

Supervisor Tollisen: How many employees do you expect to have here in Halfmoon? What kind of traffic do you expect? Yours is the type of business that we want.

Chuck Dunham: 38, we would move the entire staff from Albany here. We have 3 box trucks on the road constantly. On a busy day we might have 6-8 tractor trailers dropping off product. UPS is there on a daily basis picking up. I can't see a large change in traffic.

John Montagne:

- The PDD we are looking at has a 200 foot set back from Route 146, similar to lot #10 that the SAAB dealership moved to and is now Grace Church
- The first amendment in 1997 changed that set back from 200 feet to 70 feet
- 2004 the SAAB dealership amended the PDD for commercial use
- The Public Benefit was the economic benefit of the projects themselves, no monetary contributions, just build the realignment of Werner Road
- When Grace Church came, a Not for Profit, they contributed \$25,000 to the General Parks and Recreation Fund to the town. We are unclear where we stand for Public Benefit now
- Graybar is coming with a taxable entity, bringing new employees and expansion in the future
- We are looking for 150 foot setback instead of 200 feet & 50 foot setback for parking
- 32,000 sq ft now with 24,000 future expansion totaling 67,000 & 40,000 now

Supervisor Tollisen: The box trucks and tractor trailers, where do they come in and unload and where do they stay at night?

John Montagne: Everything happens on the Route 146 side of the building. There is a large wooden buffer and will supplement with additional landscaping. There are no service doors or deliveries in the back of the building

Supervisor Tollisen: With the distribution doors toward Route 146, are we going to see much of the distribution going on?

John Montagne: No, I don't think that you will see much of anything going on. We are preserving the mature trees that are there and are 50 -75 feet in height and supplement as the Planning Board and this Board see fit.

Supervisor Tollisen: This is a type of business that we want in Halfmoon and this is a good project, I just want to make sure that we are not seeing the trucks lines up across the project. It is not the most desirable view

John Montagne: The building itself is 34 feet above the surface. We are going to be cutting the site down 10 feet and now will make the building only 24 feet and you will have the mature trees also.

Councilman Hotaling: How about the storm water

John Montagne: Yes, we have a storm water basin here and an underground storage system here (John referred to the map and showed the storm water system)

Councilman Wasielewski: Getting back to aesthetics, will you be storing cable reels etc. outdoors that would be visible from the road?

John Montagne: There is a planned storage area. If it is not suitable outside, it can be stored inside. We are going from 18,000 sq. ft. to 32,000 sq. ft.

Councilman Wasielewski: We do have residents along that line. They don't want to see that. Is this a 5 day a week operation?

Chuck Dunham: It is a 24/7 but the office is a 5 day.

Supervisor Tollisen: What time do the tractor trailers usually come in?

Chuck Dunham: Anytime between 8 & 3. The counter usually opens at 6

Councilman Connors: Were there any incidents or violations from the City of Albany for your corporation?

Chuck Dunham: No, I have with Graybar since 1981, no.

Councilman Hotaling: You may want to consider inside storage for the houses to the east looking down at the project.

Chuck Dunham: Yes, fine.

Supervisor Tollisen: Just so we are clear, there is no further public benefit being offered

John Montagne: Because of the history of this PDD and the only monetary one given so far is the \$25,000 from Grace Church, we would like to stay within that line because of the expense of moving here from Albany.

Supervisor Tollisen: I think that the Board may have enough to refer this to the Planning Board?

RESOLUTION NO. 128-2017

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 refers the Saratoga Economic Development Corporation Industrial Park PDD Amendment to the Planning Department for further review

Councilman Connors: Graybar as a corporation would own the structure and the property

John Montagne: Correct.

Councilman Connors: Do you foresee any additional employees

John Montagne: We have an additional 38 parking spots at the location for the expansion.

POLL BOARD:

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

Town Attorney Murphy: I would ask that the Town Board consider themselves lead agency for SEQRA for the project.

RESOLUTION NO. 129-2017

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 of Halfmoon declares lead agency for SEQRA purposes for the project.

PRESENTATION: CREEKVIEW ESTATES PLANNED DEVELOPMENT DISTRICT

Joel Bianchi with MJ Engineering here tonight representing Leece Development. Mr. Leece could not make it here this evening. We are here to present the Creekview Estates PDD:

- ¼ mile east of Route 146 on Upper Newtown Road, the Pingelski Family farm
- 95 acres of constrained land including McDonald Creek with wetlands, flood plains & steep slopes that splits the property in half that we had to work with
- 70 proposed lots, minimum lot size of 10,500 sq. ft. and some above that.
- 27 acres of open space = 49% of the parcel
- Public water & public sewer through Swatling Falls
- Originally Conventional Subdivision with 55 lots and 20,000 sq. ft. lots
- Holdup on this project I think is the traffic onto Route 146 which the solution is starting to be worked on
- Connectivity to other projects
- Offering Public Benefit of \$2,000 per lot for highway improvements
- Seeking referral to the Plannig Board

Councilman Hotaling: What size houses do you propose to build?

Joel Bianchi: These are similar to what Chris Abele did: 1,200 to 1,500 sq. ft. and mostly single story and not McMansions

Councilman Hotaling: I was just concerned because you are going to 10,500 foot boxes.

Joel Bianchi: It is going to be deliberately smaller

Councilwoman Jordan: The Open Space and Trails Committee have been working with Mr. Leece about a trail going along McDonald's Creek in Swatling Falls. We know what is going to happen in Swatling Falls and there is going to be some connectivity through here and so

Joel Bianchi: Mr. Leece is offering it up; we want to have collaboration. We don't want to go ahead and start planning stuff. If there is an interest, then we can sit down and what we can collaborate on.

Councilwoman Jordan: We have expressed interest in this.

Supervisor Tollisen: The \$2,000 a lot, that is for the intersection that you are talking about for the highway fund toward the improvements to the intersection

Joel Bianchi: If the town chooses to do that, yes. The public benefit is the \$2,000 per lot.

Supervisor Tollisen: You had talked about the discussion about the highway and the traffic and I just wanted to be clear that it is for the intersection improvements that would take place at a future time. You are not proposing anything different

Joel Bianchi: Correct.

Councilman Wasielewski: We have had the Betts Farm proposal before us both here and at the Planning Board level and those maps show possible connectivity from the Betts Farm project to this project. I don't see that on here.

Joel Bianchi: What has happened is that we may have submitted prior to them. We may just not have caught up to them. We have had discussions with Chris Abele and we and Mr. Leece are aware of it and we are going to work together. We know about that.

Councilman Wasielewski: So the answer is yes, this can connect to the Betts Farm

Joel Bianchi: There is a very strong possibility

Councilman Wasielewski: 200 cars a day could be going through Betts Farm to Hayner Road.

Joel Bianchi: Potentially, yes.

Councilman Wasielewski: OK

Supervisor Tollisen: Does the Board have enough information to refer this?

Councilman Hotaling: You are utilizing the sewer pump station in Swatling Falls?

Joel Bianchi: That would be our plan. We had discussion with the County Sewer

Councilman Hotaling: You have Glen Meadows, Swatling Falls and this project all going to the one station

Joel Bianchi: We expect there to be some improvements that will need to be done.

RESOLUTION NO. 130-2017

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 refers the Creekview Estates PDD to the Planning Department for recommendation

POLL BOARD:

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

RESOLUTION NO. 131-2017

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 of Halfmoon declares lead agency for SEQRA purposes for the project.

COMMUNITY EVENTS:

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" extravaganza: 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

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

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

American Legion Post #1490 on Groom Road will be hosting their Pancake Breakfast on April 30th from 8:00 to 12:00pm.

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: TBA

Business & Economic Development Committee: May 5th Breakfast at 8:00 am

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

Now that spring is here, ticks are here. So if you are out, please beware of the ticks. There is a lot going on here this week with Yellow Ribbon Day Friday, Saturday morning from 9-12 is Summer Rec Signups and Easter Eggs Stravaganza in the afternoon. A great job by the town staff to make it all happen!

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, since our last Town Board meeting we have continued to have a series of serious fires within the town, one which has resulted in a serious burn injury. I would like to thank all of the volunteers who have worked very hard preventing any further loss of life or serious injury and thankful that none of our emergency staff have been injured.

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

Since January of this year for the Zoning Board of Appeals has not had a Chairman and our Vice Chairman has been stepping in on that capacity. Debbie Curto is the Vice Chairman and has been heading the meetings and I would like to make a resolution to make Debbie Curto the Chairman of the ZBA.

Councilman Wasielewski: Just for clarification, there was no other interest from any existing board member to assume that position?

Councilwoman Jordan: That is correct.

Attorney Murphy: Is her given name Debbie or Deborah?

Daphne Jordan: Deborah, thank you.

RESOLUTION NO. 132-2017

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 of Halfmoon appoints Deborah Curto as Chairwoman of the Zoning Board of Appeals

POLL BOARD:

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

Councilwoman Jordan: Now we are one member short for the ZBA so I would like it posted for an open seat on the Zoning Board as well as an alternate member. Please submit a Letter of Interest to the Town Clerk's Office by April 28, 2017 and interviews will be conducted shortly thereafter.

Supervisor Tollisen: We will have that posted and the letters can be submitted to the town Clerk who will forward to you Ms. Jordan. Who would you like to have interview with you?

Councilwoman Jordan: Councilman Hotaling

Councilman Hotaling: OK

Supervisor Tollisen: The interviewing committee will be Daphne & Paul

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

With the nice weather approaching, there is a lot of work going on at the baseball/softball fields and I would like to thank P.J. Maiello, the Director of Parks for his hard work and commitment to see these projects to completion.

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

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 March

1. **Town Justice Wormuth**
Total # Cases – 594 Total Fees Submitted to the Supervisor - \$41,922
2. **Town Justice Suchocki**
Total # Cases – 311 Total Fees Submitted to the Supervisor - \$43,361.50
3. **Senior Express** Total # Riders – 456 Total # Meals - 701
4. **Town Clerk** Total Fees Submitted to the Supervisor - \$5,561.42
5. **Building**
Total # Permits – 42 Total Fees Submitted to the Supervisor - \$12,055
6. **Fire**
Total # Permits – 5 Total Fees Submitted to the Supervisor - \$375
7. **Fire Inspections**
Total # Inspections – 50 Total Fees Submitted to the Supervisor - \$3,760

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

February – Water Department

March – Receiver of Taxes, Animal Control

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the March 13th, 2017 meeting: Sign Applications for Halfmoon Car Wash, 327 Route 146, and for Mattress Firm, 1694 Route 9 (The Crossings), for Change of Tenant and Sign Application for Evia Auto Sales, Inc., 1514 Crescent Vischer Ferry Road, for a Change of Use/Tenant Application for Hometown Healthcare, 26 Corporate Drive, for Site Plan Application for the Beeche Light Industrial Expansion Project, 356 Hudson River Road, and for an Addition to Site Plan & Special Use Permit for Fairways of Halfmoon Golf Course Accessory Building (Pole Barn), Raylinsky Lane.
Received & Filed

2. **Received** from the Saratoga Economic Development Corporation Industrial Park PDD amendment including the Project Narrative & Site Plans

Received & Filed

3. **Received** from the NYS Dept. of Environmental Conservation, a letter to Supervisor Tollisen acknowledging that they have validated the registration for the Publicly Owned Sewer System (POSS) under the Sewage Pollution Right to Know Act (SPRTK) for the Halfmoon Churchill Road System

Received & Filed

4. **Received** from Rhonda Finehout, a letter thanking Supervisor Tollisen for attending her retirement luncheon on February 24th and for his kind words recognizing her service to the seniors at Bishop Hubbard Senior Apartments.

Received & Filed

5. **Received** from the Planning Department, the MS4 Annual Report which is available for review in the Planning Department from April 6th-May 6, 2017.

Received & Filed

6. **Received** from NYS Agriculture and Markets, notification that the Dog Control Officer Inspection Report for the Town of Halfmoon completed on March 8, 2017, was rated "Satisfactory"

Received & Filed

7. **Received** from Waste Connections a letter to the Town of Halfmoon stating that the Colonie Landfill will need to institute a price increase of 4% effective April 1st, 2017.

Received & Filed

8. **Received** from NYSEG, a response to Supervisor Tollisen's recent letter voicing his concerns pertaining to them closing of their Customer Service Office in Clifton Park. Customers can either contact NYSEG them at www.nyseg.com or call 1-800-572-1111. Payments can also be made at Walmart, Kmart, Western Union and grocery stores.

Received & Filed

9. **Received** from LifeSong their January 2017 Newsletter

Received & Filed

10. **Received** from the Clifton Park – Halfmoon Public library, their 2016 Annual Report

Received & Filed

11. **Received** from David Bailey, a heartfelt thank you letter to the Halfmoon Senior Express for providing transportation for his father Allen before he passed. He stated that their concern for his Dad was greatly appreciated.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 133-2017

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 0580, 0585, 0587-0704

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

10 GENERAL FUND	\$120,383.49
20 HIGHWAY FUND	\$27,556.41
25 SPECIAL REVENUE	\$25,024.94
30 CONSOLIDATED WATER	\$812,440.46
35 MISC. CAPITAL FUNDS	\$13,086.00

ABSTRACT TOTAL:	<hr/>	\$998,491.30
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RESOLUTION NO. 134-2017

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of March 15, 2017 as presented.

RESOLUTION NO. 135-2017

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 acknowledges that the required examination or audit was conducted in compliance with Section 2019-A of the Uniform Justice Court Act for the Justice Court Records.

Supervisor Tollisen: I would like to thank Mr. Wasielewski for conducting the audit again this year.

RESOLUTION NO. 136-2017

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 proclaims May 5th, 2017 as Town of Halfmoon Business Appreciation and Recognition Day in honor of all businesses in the Town of Halfmoon.

RESOLUTION NO. 137-2017

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 recognizes April 9th as Yellow Ribbon Day in the Town of Halfmoon and will be observed on Friday April 7th at 11:00 am in Town Hall

RESOLUTION NO. 138-2017

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 approves waiving the Vendor Permit Fee for the Town of Halfmoon for Albany Teen Challenge as they are a Not-for-Profit Organization.

RESOLUTION NO. 139-2017

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 authorize the Supervisor to enter into agreement with Halfmoon Senior Citizens Association for term effective April 1, 2017 through March 31, 2018 and authorize the Supervisor to execute said agreement, per review and approval of the Town Attorney.

RESOLUTION NO. 140-2017

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 authorizes the Town to enter into contract with CHA, Inc. for the annual environmental monitoring of the landfill in the amount of \$7,500, and for the Town Supervisor to sign said Agreement on behalf of the Town, subject to the review and approval of the content of said agreement by the Town Attorney.

RESOLUTION NO. 141-2017

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 authorizes the Town Clerk to send a letter to the State Senator Marchione & Assemblymember Walsh asking for their support in opposing the Governor's proposal to have County governments establish "shared"

services and offering no financial assistance and also for blaming the towns for increases in property taxes failing to address school taxes, unfounded state mandates and cuts in aid to municipalities.

Councilwoman Jordan: I think that you will find out later tonight that that has been amended.

RESOLUTION NO. 142-2017

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 amends resolution # **110-2017** that that the Town Board authorizes the Director of Parks to hire 6 laborers for the 2017 summer season to include, subject to the review and approval of the Town Supervisor.

RESOLUTION NO. 143-2017

Offered by Councilman Connors, seconded by Councilwoman Jordan: 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 cost effective ways to purchase supplies necessary for the operations of the Town of Halfmoon; and

WHEREAS, the Town currently has an account with Amazon that is utilized for authorized purchases for the Town; and

WHEREAS, the Town would be able to save money on shipping if the current account with Amazon was upgraded to an Amazon Prime account;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Supervisor may execute the documentation necessary to change our account with Amazon to an Amazon Prime account.
2. That this Resolution shall take effect immediately.

DATED: April 5, 2017

LYNDA BRYAN, TOWN CLERK
TOWN OF HALFMOON

RESOLUTION NO. 144-2017

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 appoints the Clifton Park Town Attorney to represent the Town of Halfmoon pursuant to New York State Town Law §65 in situations where a conflict/situation exists that prohibits the Town of Halfmoon Town Attorney or Deputy Town Attorney from representing the Town. No additional compensation will be provided to the Town of Clifton Park Town attorney for the representation and no employer/employee relationship shall be created during the representation with the understanding that the Town of Halfmoon Attorney may be appointed to represent the Town of Clifton Park should Clifton

Park's Town Attorney's Office have a conflict/situation that prohibits them from representing the Town of Clifton Park.

Supervisor Tollisen: This is another instance of shared services between our two municipalities. I appreciate Clifton Park's assistance with this.

RESOLUTION NO. 145-2017

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 authorizes CHA to survey the wetland boundaries and prepare the wetland delineation map and report for the Town of Halfmoon proposed Dog Park in the not to exceed amount of \$9,500, per the review and approval of the Town Attorney.

RESOLUTION NO. 146-2017

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

Abstain : Hotaling

RESOLVED, that the Town Board authorizes the Supervisor to sign the agreement with the Halfmoon Celebrations Committee for 2017, to provide events and activities for the benefit of the residents of Halfmoon, per the review and approval of the Town Attorney.

RESOLUTION NO. 147-2017

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Intermunicipal Agreement with the Town of Clifton Park amending the current Intermunicipal Agreement with the Town of Clifton Park for the planning, design, engineering and construction of the Erie Canal Towpath Connector Trail to reflect the increase in costs for the total project in the not to exceed amount of \$2,200,000.00, which is an increase of \$100,000.00 from when the project was originally proposed in 2006. The Town of Halfmoon would still be responsible for 40% of costs not covered by the grant, for a total increase in expense to the Town of Halfmoon in the not to exceed amount of \$40,000.00, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 148-2017

Offered by Councilman Wasielewski, 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 considering modifying the Local Laws as they relate to zoning; and

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

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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

RESOLUTION NO. 149-2017

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 sign the agreement with Halfmoon Baseball for 2017, per the review and approval of the Town Attorney.

RESOLUTION NO. 150-2017

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 accepts the Supervisor's Report for the month of January, 2017, as presented.

RESOLUTION NO. 151-2017

Offered by Councilman Hotaling, seconded by Councilman Wasielewski: 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 obligation to be fiscally responsible when determining appropriate expenditure of Town funds; and

WHEREAS, the Highway Superintendent has located a reasonably priced used bucket truck for the Highway Department to assist in maintaining safe, drivable roads in the Town of Halfmoon; and

WHEREAS, the Highway Superintendent had budgeted for the purchase of a bucket truck in 2017; and

WHEREAS, Edison Tree Experts, LLC, has a gently used 2000 bucket truck that only has 18,000 miles on it for sale for \$37,000;

WHEREAS, the Highway Superintendent searched both locally and on the internet for a more reasonably priced bucket truck in good condition and determined that this option is the most fiscally responsible option;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby authorizes the purchase of the bucket truck and further authorizes the Town Highway Superintendent to execute the documentation necessary to purchase the bucket truck.

2. That the purchasing policy as set forth in section VII(H) of the Town of Halfmoon Employee Manual shall be waived based upon the fact that there is not a possibility of competition based upon the condition, mileage, and price of the bucket truck.

3. That this Resolution shall take effect immediately.

DATED: April 5, 2017

LYNDA BRYAN, TOWN CLERK
TOWN OF HALFMOON

Councilman Hotaling: Yes, this is actually going to replace a piece of equipment

RESOLUTION NO. 152-2017

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	\$25,024.94
	Subsidiary: 25-4-2189 Home & Community Services		\$25,024.94

Credit:	Appropriations	25-960	\$25,024.94
	Subsidiary:	25-5-1440.40 Engineering	
		Contractors Inspections	\$25,024.94

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

NAME	AMOUNT
Linden Village	\$25,024.94
Total	25,024.94

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-7140.40 Recreation- Contractual	10-5-7140.20 Recreation- Equipment	\$400	Transfer within own budget
10-5-1010.40 Town Board- Contractual	10-5-1910.40 Special Item- Insurance	\$1,100	Increase due to additional items added to insurance coverage
10-5-1990.40 Contingency	10-5-1480.40 Public Information and Services	\$24.33	To restore unused appropriations from 2016 Halfmoon Navigator

The following creation of appropriations is needed in the General Fund based on money received for the newsletter advertising to date. This creation is for the triannual distribution of the Halfmoon Navigator.

DEBIT:	Estimated Revenues	10-510	\$1,325
	Subsidiary: Other, Misc-Newsletter		
	10-4-2770.10 - \$1,325		

CREDIT:	Appropriations	10-960	\$1,325
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Subsidiary: Public Information & Serv
10-5-1480.40 - \$1,325

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

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilman Wasielewski, the meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk