

The May 03, 2017 Regular meeting was called to order at 2:00 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
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

John P. Wasielewski, Councilman - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION - DR. ROBINSON, SHEN SCHOOL DISTRICT SUPERINTENDENT

Supervisor Tollisen welcomed Dr. Robinson and the Shen Board members and thanked them for coming to the Town Board meeting today

Dr. Robinson gave a handout to the Board and presented the 2017-18 school budget

- Voting will be on May 16, 2017 from 7am to 9pm at the Gowana Middle School gym
- Proposition #1 - \$169,957,065 budget, an increase of 2.19%. Tax levy of 2.19% which is below the tax cap of 2.97% (Last year the increase was 2.1%)
- Proposition #2 - \$2,245,800 to buy 22 school vehicles (state aid will reimburse 60%)
- Proposition #3 – Four candidates running for two seats on the seven member of the Board of Education serving a three year term

Program Enhancements:

- Capacity to provide extended day Kindergarten
- Academic support with additional teachers, school psychologist and administrator. The need for more English learners in our system.
- Increase in mental health support for students to be better able to learn
- Prep for College
- Real career investment for those not pursuing college education

In brief: How do we best meet the needs of every child in the system?

Councilwoman Jordan: I would like to thank you for providing the wonderful education for our children that go to Shen. I had one graduate and still have one in Shen. I have to say it is a top notch school and we are thankful. My question has to do with the recent land sale referendum. I know that the Shen Futures Committee years ago had studied and determined that the next K-5 school should be built in Halfmoon. The public voted NO to the land sale. The proceeds from the land sale were to purchase land in Halfmoon for the school. What's happening now? I don't see anything about that in the budget.

Dr. Robinson: That is a whole separate thing from the budget that the voters vote on. It is a very important point. When we look at the growth of Shen as a school district, the fastest growth pattern (the number of students coming into the school system) is in Halfmoon. It would only make sense that we look in Halfmoon to secure land. The Board of Education will be discussing the next steps next Tuesday at the public meeting, so stay tuned. We are looking at eight potential areas right

now, but certainly not ready to execute that purchase. One of the areas is Upper Newtown Road, but the process is still ongoing.

Councilwoman Jordan: Another question tied to this is, should the next school be built here, would that also pave the way for all day Kindergarten as it frees up rooms in the other existing schools?

Dr. Robinson: If we build an elementary school, one of the largest barriers faced is the additional space. It would behoove us at that point to take that into consideration.

Councilwoman Jordan: Thank you.

Supervisor Tollisen: I just want to thank Dr. Robinson and the Board of Education for their hard work. Mary, I know that you are going off the Board, but it has always been a pleasure for me to work with you and the entire Board. I wish you the best as you retire from the Board of Education. I know that you will stay busy in the community and want you to know how much we appreciate you and your entire Board of Education.

PRESENTATION – 2017 BUDGETED FUNDS TO SENIOR CITIZEN ASSOCIATION

Supervisor Tollisen: I always enjoy this meeting during the day celebrating with you! Let me just talk a little about the amazing things that are going on with the senior center. Your President Nancy Morris has orchestrated and taken care of the interior improvements. The project that the Town Board is working on over the next 6 – 8 weeks is about a \$300,000 to \$320,000 improvement. The Highway Department has done a great job in removing all of the dirt making way for the 48 parking spots. There will be new siding, new and better lighting, landscaping and paving the entire complex. I will ask for your patience and minimize the disruption as best we can during this large scale renovation. We can also do this without any borrowing as we have the money to do it.

As you know, the Town of Halfmoon furnishes the Halfmoon Senior Center with a Director to help run the programs. We also take care of the utility & phone bills; the set ups for the different events and furnish you with a beautiful building. We also once a year formalize a contract with the Halfmoon Senior Citizens Association and give you a contractual amount of money to help you run your programs and offset the costs of the fun things that you so much deserve. I press on Eileen for a lot of things and one of the biggest things is to make sure that we have the best programs and the best services available at our Senior Center. I can tell you that Eileen does an awesome job and we are the pride of the County. Eileen, thank you for the job that you do.

Supervisor Tollisen: Asked the Town Board, Nancy, Eileen and the Board of Directors to join him in the presentation of the large and small check.

Nancy Morris: On behalf of the Halfmoon seniors, I would like to thank Supervisor Tollisen and the Town Board members for not only this check but for all of the things that you are doing for us at the Senior Center. We appreciate everything and thank you so much.

Supervisor Tollisen: One of the things that I didn't mention is the celebration of the 30th Anniversary of the association next Friday at the Fairways of Halfmoon. We are also going to be doing a 25th Anniversary celebration with a ribbon cutting for all of the exterior improvements. That date is yet to be determined for another celebration!

Pete Bardunias, President of the Southern Saratoga Chamber of Commerce is here with us today. Pete, why don't you come up and say a few words? Pete is a champion of Business and Economic Development in Southern Saratoga County.

Pete Bardunias: Good afternoon everybody, it is a privilege to be here. I am glad to see all of the good news coming out of the Town of Halfmoon. It is very encouraging to me as Chamber of Commerce President. We work with eighteen different communities and I only wish they were all doing as well as Halfmoon. You are all to be commended for the great community you have here. Thank you for making my job easier.

We are working on a bunch of projects and I am sure that a lot of good things are going to be coming out of it. It is a great time to be living in Southern Saratoga County. The economy is good and as senior citizens, you have worked very hard and want to enjoy the fruits of your labor and hope your children and grandchildren grow up and enjoy the fruits of their labor and that is what we do as a chamber. When you think of a chamber, you think of business. We do other things too. We were just out with the Canal Clean Sweep doing some amazing work. We not only know how to do business that keeps the costs of living low, but also get to enjoy some pretty nice things. So again, it's a pleasure to be here and working with the Town Board and the officials here. We are Halfmoon's Chamber of Commerce and anyway that we can help, we are there for you and very proud of it. We are also going to be down at the Canal Fest in Waterford on May 20th, so please come on down!

Supervisor Tollisen: Just a note on the town's financial condition, the Town of Halfmoon, Annual Financial Report for the fiscal year ending December 31, 2016 has been filed with the Comptroller's Office.

General Fund Balance (savings account) when I took office was \$70,000
Last year balance was \$1.6 million
This year after funding the senior and Historical Society renovations is \$2.8 million

Highway Balance when I took office was in the negative
Last year balance was \$353,000
This year the balance is just over \$800,000
Thank you, John Pingelski for the great things that you do.

PUBLIC HEARING: MODIFYING THE LOCAL LAWS AS THEY RELATE TO ZONING

Supervisor Tollisen asked if anyone wanted the public hearing notice read. Hearing from no one, the public hearing was opened

OPENED: 2:30 PM

Richard Harris, Director of Planning, gave a description of some of the codes from various departments correcting some of the conflicts in the codes to make them friendlier to businesses and to residents:

- Define what a Dog Park is & allow people to have their Dog off leash without violating Leash Laws in the town
- Construction Code – Date of Birth on Building Permits for any enforcement
- Conflict as to when Building Permits expire
- List of all fees will be on the Organizational Town Board minutes from the first meeting in January each year, voted upon by the Town Board: Pools- 90 days, Sprinklers – 30 days, Renew building permits in 90 days/1 year ext.

- Deleting the list of fees and having them set at the Town Board Organizational meeting in January
- Zoning – Major/Minor Sub-divisions having NYS and the towns date match
- Dead End Street Law to go to 1,200 feet
- Front yard starts at the boundary of the right away line
- Modify homes (addition, deck or shed)
- Continue Grandfather statue for residential zoned lots with different owners
- Change the Bill Board Law
- Change the kind of buffering that is required in zones that have apartments

Supervisor Tollisen: Any questions of the Board? Any questions from the Public? Hearing none, I will close the public hearing. Thank you, Rich

CLOSE: 2:38 PM

RESOLUTION NO. 178-2017

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

RESOLVED, that the Town Board adopts a Negative Declaration on modifying the local laws as they relate to Zoning and authorizes it to be filed in accordance with SEQRA.

RESOLUTION NO. 179-2017

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

RESOLVED, that the Town Board approves modifying the local laws as they relate to Zoning.

POLL BOARD:

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

Animals
Definitions

§56-4 AT LARGE Any dog that is unleashed and on property open to the public or in on private property not owned or leased by the owner of the dog unless permission for such presence has been obtained. No dog shall be deemed to be at large if it is: leashed and under the supervision and control of the owner or other responsible person; at an authorized dog park and in compliance with the policies and procedures set forth by Town Board Resolution for the dog park; a police work dog in use for police work; working detection dog; working therapy dog; working search dog; or accompanied by its owner or other responsible person and is actively engaged in hunting or training for hunting on unposted land or on posted land with the permission of the owner of the land.

§56-4 DOG PARK An area for dogs to exercise and play off-leash in a controlled environment under the supervision of their owners or other responsible adult.

Construction Codes, Uniform
Building Permit

§71-5 (B)(2)
Add section requiring owner’s date of birth on a building permit.

§71-5 (C)(3)
Add building permits for pools shall expire in 90 days and lawn sprinklers in 30 days.

Design and Construction Standards

Fees

§74 Attachment 1 – The Town of Halfmoon Planning Board fees shall be established by Town Board resolution.

Subdivision Regulations

§143-2 SUBDIVISION, MAJOR - Any subdivision not classified as a minor subdivision, including but not limited to, subdivisions of five or more lots there from within any consecutive three year period, regardless of whether said parcels have been sold, rented or offered for sale or lease singly or collectively, or any size subdivision requiring any new street or extension or construction of municipal utilities.

§143-21(I) No subdivision shall be built with a single access road exceeding 1200 feet in length or serving 19 or more residential units. When a street is extended a distance greater than 1200 feet beyond an intersection or will service 19 or more residential units, a second means of access must be provided to the end of the street. Generally an intersection with a cross section which connects to another street within the subdivision is sufficient. In addition, a second means of access shall be provided for nonresidential development as deemed necessary by the Board.

Zoning

Definitions

§165-5 YARD, FRONT – An open, unoccupied pace on the same lot with a principal building, extending the full width of the lot and situated between the right of way and the front line of the building projected to the side lines of the lot. The depth of the front yard shall be measured between the front line of the building and the right of way. Covered porches, whether enclosed or unenclosed, shall be considered as part of the principal building and shall not project into a required front yard.

Commercial District

§165-14 A. (24) Modification or expansion of preexisting residential uses in nonresidential zones.

§165-14 B (3) Subdivision of preexisting residential uses in nonresidential zones.

Light Industrial – Commercial District

§165-15 A. (17) Modification or expansion of preexisting residential uses in nonresidential zones.

§165-15 B. (6) Subdivision of preexisting residential uses in nonresidential zones.

§165-15 B. Uses permitted upon issuance of a special permit by the Planning Board, subject to site plan review, approval provisions of Article VI, and compliance with §165-15(D).

M-I Industrial District

§165-16 A. (20) Modification or expansion of preexisting residential uses in nonresidential zones.

§165-16 B. (2) Subdivision of preexisting residential uses in nonresidential zones.

NB-1 Neighborhood Business District

§165-17 A. (4) Modification or expansion of preexisting residential uses in nonresidential zones.

§165-17 B. (4) Subdivision of preexisting residential uses in nonresidential zones.

Lot Area and Width, Yards, Building Coverage and Heights

§165-32(A)(1) Any lot created prior to the original adoption of this chapter with an area or width less than that required in the district in which said lot is located may be used for any purpose permitted in the district, provided that all other regulations prescribed for the district shall be complied with, and further provided that said lot is held under separate ownership at the time of the application and the owner thereof does not own any adjoining land that could be combined with said lot to meet the dimension requirements.

Off-Premises Signs

Remove §165-51(C)

Planned Development Districts

§165-61(B)(3) Rear yard minimum: 25 feet or 100 feet of open space when abutting residential uses or district, 50 feet of which shall be used for landscaping or as a no-cut buffer at the discretion of the Planning Board. For purposes of this section, apartments shall be considered a commercial use.

§165-61(B)(4) Side yard minimum: 15 feet or 100 feet of open space when abutting residential uses or district, 50 feet of which shall be used for landscaping or as a no-cut buffer at the discretion of the Planning Board. No side yard is required for commercial buildings with separating fire walls. For purposes of this section, apartments shall be considered a commercial use.

§165-62(B)(3) Rear yard minimum: 25 feet or 100 feet of open space when abutting residential uses or districts, 50 feet of which shall be used for landscaping at the discretion of the Planning Board. For purposes of this section, apartments shall be considered a commercial use.

§165-62(B)(4) Side yard minimum: 25 feet or 100 feet of open space when abutting residential uses or districts, 50 feet of which shall be used for landscaping at the discretion of the Planning Board. No side yard is required for industrial buildings with separating fire walls. For purposes of this section, apartments shall be considered a commercial use.

Administration

§165-72(A) A Building permit shall be void at the expiration of one year from the date of issuance.

§165-72(B) Extension of building permit. A building permit may be extended by the Enforcement Officer for a period of 90 days upon written request by the applicant. The request for a 90 day extension shall be reviewed on a case-by-case basis by the Enforcement Officer. Under no circumstances shall a second 90 day extension be granted. Any additional extensions shall be governed by §71-5(c)(3).

COMMUNITY EVENTS:

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.

The Halfmoon Senior Center is having a Celebration Banquet for 30 years as an Association and 25 years in their building at the Fairways of Halfmoon on May the 12th from 5-9. Tickets are available at the Senior Center.

American Legion Post #1490 on Groom Road will be hosting their Pancake Breakfast on June 4th from 8:00 to 12:00pm.

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

2nd Annual Wiffle Ball Tournament & Food Festival at St. Luke's On The Hill, 40 McBride Road on June 16th from 6:00 – 11:00pm

Sundae on the Farm Event in Saratoga County will be held this year on Father's Day, June 18th from 12:00 to 4:00 pm at King's Ransom Dairy Farm, located at 311 King's Road, Schuylerville, Town of Northumberland

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

Resident Relations Committee: TBD

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

As Supervisor Tollisen stated, there have been a lot of different projects that have been done in the past couple of years. It was my pleasure to work with Supervisor Tollisen and Highway Superintendent John Pingelski to rebuild the Senior Van Dispatch with all of the vehicles to have safe travel for all of our seniors.

Over the weekend we had opening day for baseball and softball. The Parks Department and Building and Maintenance guys and other employees all pitched in and made it a great day for the community.

On Monday, Supervisor Tollisen and Highway Superintendent John Pingelski went to CAPTAIN to deliver food that was collected from Shredding Day. To see the smiles on their faces when we walked into CAPTAIN with all of the food we brought from donations from this community was second to none. I really have to thank the Highway guys for the outstanding job they did with helping residents on the Spring Cleanup & Shredding Day. Whenever I need something and go over there or anywhere in the town offices, no one ever says it's not my job. So if you see a town employee, give them a thank you.

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

Excused

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

It is so nice to see so many of you here. Over the last few years I have become friends with a lot of you and I am very thankful for that. Phil & I are looking forward to coming to your banquet. We always have a good time at your events.

Open Space & Trails Committee met & Supervisor Tollisen spoke to the committee and what the town is looking for from the committee, is their suggestions as to their vision for the Trails and Open Space in the town for the next 20 years. It is a long range plan and these things do take time. I do see some good ideas flying around in the emails and I'm sure the Town Board is anxious to see the list when completed.

Business & Economic Development Committee will be hosting their 2nd Annual Business Appreciation Breakfast Friday morning at 8:00pm. We have invited all businesses in town to come. It is a time for the businesses to network and we recognize their accomplishments in our community for providing services and goods to all of us. We are looking forward to that. I also want to thank Pete Bardunias from the Southern Saratoga County Chamber of Commerce for helping us with that breakfast and for helping the committee all year long in guiding us as a town in welcoming businesses and making our town more business friendly. Without our businesses we would have a town tax. So, thank you Pete. It was an honor to attend

the Chamber of Commerce's 50th Anniversary Celebration last week. We thank the Chamber very much and thank you for your service to our community.

Supervisor Tollisen: On the Business & Economic Development side of things

- **Nonna Maria's voted the Best Italian Restaurant**
- **Fred the Butcher voted the Best Butcher**
- **Halfmoon Sandwich Shoppe voted the Best Sandwich Shoppe**

So we have some great places to eat in Halfmoon. I know that I go to them and if you go, please congratulate them.

Councilwoman Jordan: These are Capital Region Award Winners. Three in Halfmoon, that's awesome!

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 to our seniors for your support and dedication to our town. Not only the Board led by Nancy Morris, but to you as members to make the senior center the marquis senior organization in the Capital District. I have an opportunity to travel around the Capital District and see other organizations and by far our Halfmoon Seniors is the marquis, so thank you!

This past Saturday was a busy day for youth sports in our town. We had the opening of Softball under the tutelage of the Director Anthony DePasquale and the crew over there. They did a fantastic job allowing for our girls to understand fundamentals and sportsmanship as well as teamwork. I appreciate all of the volunteers; the coaches and parents that come out and support them. That is huge.

We had a real interesting day at the opening of Halfmoon Baseball. We actually had Para shooters come in. I went live on Facebook at one time with it. It was awesome! The baseball League is expanding rapidly and that is due to the hard work of our volunteer coaches and parents. It is amazing to see the transformation of these leagues and what they have done. I remember when I first got on the Board and the number of youth that was at opening day was a pretty good showing, but last weekend was a WOW, amazing! I want to thank Mike Conroy, Board of Directors of Halfmoon Baseball for allowing youth to benefit from their volunteerism. I thank them for that and I look forward to working with them throughout the year looking forward to the kids becoming the next Derek Jetter! 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

I always speak on the senior programs so on the Town Board meetings that you are not here attending, I report on what is happening at the center. Now that you are here it is nice to thank you for all of the milestones that the center has been through and it is all because of the hard work that you have done and those before you!

The Halfmoon Senior Citizens Association will be having an Anniversary Banquet on May 12th at the Fairways of Halfmoon on May 12th from 6:00-9:00 pm in honor of 30 years of being an Association and marking 25 years of being in their building. Many things are taking place this year to commemorate these milestones. As you can see the building has gotten a makeover inside and out with new siding, painting, paving, landscaping, lighting and signs. We are all thrilled with the renovations and I would like to thank all of those who worked so hard to make all of this happen. It looks beautiful! Information of the Ribbon Cutting will be coming

shortly and we are all looking forward to having a great time at the banquet next Friday!

The Halfmoon Historical Society will also share in the makeover with new siding to match the Senior Center and a new ramp. The Historical Society will be having their monthly meeting on Tuesday May 30th at 7:00 pm. The presentation that evening will be on the Revolutionary War and everyone is invited to attend. Thank you!

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

LeeAnn Nancy asked about Halfmoon businesses advertising that they are in Clifton Park instead of Halfmoon and how do we remedy that situation?

Councilwoman Jordan: It has gotten better over the years. When a business comes in through the Planning Board, the Planning Board says, "Welcome to Halfmoon" and asks the business to please use Halfmoon in their address and advertising. The problem is that you can't force a business to do that. One thing that Halfmoon tried to do was to get our own zip code. That would have helped as an automatic identifier but the postmaster said no. The town has tried this several times before. I believe that would help, but we tried and it didn't work. Pete you can certainly add on to this.

Pete Bardunias: I think that is a great question. The biggest problem is the Postal Service and there is actually a disagreement. I worked in the mailing industry. The way that I understood it is that if you put a zip plus four, you could put XYZ for the city and as long as you got the zip right, it will get delivered. So there is no reason why you could not put Halfmoon, NY 12065 especially if you use the -1234, the other four numbers. But apparently there is some disagreement about this at the post office and that does make for a challenge. What we have done as a chamber, when we check in as being somewhere, we use a hash tag with the words Halfmoon and we talk about it all the time. It is important to us to make sure that people know about Halfmoon's business community because it is growing and trust me, this chamber is working very hard to get Halfmoon on the map. Businesses are proud to be here but they struggle with that identity crisis because it has been imposed on them by the postal service in some ways. We did support the zip code and I can promise you that from a chamber perspective, whenever we visit a business in Halfmoon, especially if it is a ribbon cutting, we have a Halfmoon official there and we let the world know that we are at a business in Halfmoon regardless of their business card may say. We try our best.

Supervisor Tollisen: One of the things that we do as a town is on our website we have a section that lists the businesses in Halfmoon on it. That is a free service to the Halfmoon businesses. We have our annual breakfast like the one on Friday and about 60 businesses have already RSVP'd. We are giving them a certificate and we have also created a Town of Halfmoon seal for them to proudly display in their businesses.

DEPARTMENT REPORTS – month of April

1. **Town Justice Wormuth**
 Total # Cases – 229 **Total Fees Submitted to the Supervisor - \$26,086**
2. **Town Justice Suchocki**
 Total # Cases – 300 **Total Fees Submitted to the Supervisor - \$39,707**

3. Town Clerk Total Fees Submitted to the Supervisor - \$13,199.13

4. Senior Express Total # Riders – 397 Total # Meals - 628

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) month of April - Planning Department, Town Clerk

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the April 24, 2017 meeting: Change of Use/Tenant Application for Electric Concepts, LLC, 5 Morris Lane and a Change of Use/Tenant & Sign Application for Legally Bronzed Tanning, 15 Route 236 (Woods Plaza).

Received & Filed

2. Received from Saratoga County Public Health Emergency Preparedness Program a thank you card for making the drill at Town Hall on March 1st such a success.

Received & Filed

3. Received from the Town of Halfmoon, the Annual Financial Report for the fiscal year ending December 31, 2016 and available for review in the Town Clerk’s Office

Received & Filed

4. Received from Shenendehowa Central School, their 2017-18 Budget and available for review in the Town Clerk’s Office.

Received & Filed

5. Received from the Highway Superintendent notification that the Rail Road will be reconstructing the Rail Road tracks on Ushers Road (near Coons Crossing) May 15-19, and will be detoured via Tabor Road.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 180-2017

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 823 - 896

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

10 GENERAL FUND	\$91,299.06
20 HIGHWAY FUND	\$97,196.21
25 SPECIAL REVENUE	\$1,955.00
30 CONSOLIDATED WATER	\$8,843.22
35 MISC. CAPITAL FUNDS	\$56,275.92
80 TRUST FUND	\$2,405.00

ABSTRACT TOTAL:	<hr/> \$257,974.41
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RESOLUTION NO. 181-2017

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of April 19, 2017 as presented.

POLL BOARD:

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

RESOLUTION NO.182-2017

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

WHEREAS, the Town Board is cognizant of the importance of creating recreational opportunities for residents to safely enjoy, and

WHEREAS, the Town Board has authorized receipt of a grant for \$90,795.00 from the New York State Department of State Local Waterfront Revitalization Program for the Halfmoon Waterfront Connection Project which required that the Town of Halfmoon match the monies awarded; and

NOW, BE IT THEREFORE RESOLVED, that the Town Board hereby approves the expenditure of \$90,795.00 for the Halfmoon Waterfront Connection Project, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 183-2017

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

RESOLVED, that the Town Board authorizes the Supervisor to sign the documentation for Change Order #2 with CGM Construction for the renovations to the Senior Center in the not to exceed amount of \$3,200, per the review and approval of the Town Attorney.

RESOLUTION NO. 184-2017

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

RESOLVED, that the Town Board approves the expenditure of \$52,000 for the National Grid Energy Savings Program, replacing all interior lights to LED in the Pavilion, Senior Center, Town Hall and Justice Building and HVAC improvements in the Town Hall.

Supervisor Tollisen: Just to be clear, this is a project that the town outlays some monies to do upgrades. The projection is that within two to three years we will save

all of that money back. The net result over the next ten years is a huge savings to the town. This is a good project for the town to save as much money as possible and also as green as possible.

RESOLUTION NO. 185-2017

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

RESOLVED, that the Town Board approves sending a speed study request to the Dept. of Transportation to lower the speed limit on Upper Newtown Road to 45 mph as it is a very busy road with several bends and many new developments proposed.

Supervisor Tollisen: I would say that this should go to the County DPW and NYS DOT.

RESOLUTION NO. 186-2017

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

RESOLVED, that the Town Board approves the investigation proposal from CHA for the significant erosion around the Owl Creek Culvert on the Champlain Canal by Brookwood Road in the not to exceed amount of \$24,000, per the review and approval of the Town Attorney.

RESOLUTION NO. 187-2017

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

Recused: Tollisen, Deputy Supervisor Hotaling proceeded over the meeting

RESOLVED, that the Town Board promotes Kyle Andrus to MEO in the Highway Department at Grade 5 Step 3 at \$20.93/hr. effective April 29, 2017.

RESOLUTION NO. 188-2017

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

WHEREAS, the Town Board previously awarded the construction contract for the Crescent Road Multi-Use Trail Project to James H. Maloy, Inc. in the amount of \$2,042,000.00; and

WHEREAS, construction is substantially complete; and

WHEREAS, on September 12, 2016, M.J. Engineering prepared Change Order #1 to reflect reduced costs of final completion; and

WHEREAS, M.J. Engineering has also prepared Change Order #2 to cover the costs of Stilsing Electrical's conduit excavation and backfill in the amount of \$9,745.75; and

WHEREAS, M.J. Engineering, as the Construction Inspectors and Consultants on the project recommends approval of Change Order #1 and #2; and

WHEREAS, the net effect of the two change orders is a net reduction of \$103,604.76 in the final construction costs;

NOW THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign Change Order #1 and Change Order #2 as prepared and recommended by M.J. Engineering, subject to the review and approval of the Town Attorney; and be it further

RESOLVED, that the final construction costs for the Crescent Road Multi-Use Path are \$1,938,395.24.

RESOLUTION NO. 189-2017

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

RESOLVED, that the Town Board commemorates the 30th Anniversary of the Halfmoon Senior Citizens Association on May 12, 2017.

RESOLUTION NO. 190-2017

Offered by Councilman Connors, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, 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	\$1,955.00
	Subsidiary: 25-4-2189 Home & Community Services	\$1,955.00

Credit:	Appropriations	25-960	\$1,955.00
	Subsidiary:	25-5-1440.40 Engineering	
		Contractors Inspections	\$1,955.00

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

NAME	AMOUNT
Rexford Group 5 Rexford Way	\$1,955.00
Total	\$1,955.00

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1010.40 Town Board- Contractual	10-5-1910.40 Special Item- Unallocated Insurance	\$900	To cover equipment added to insurance policy

A resolution is necessary to close out the project budgetary accounts for the Historic Champlain Canal Interpretive Sign project. All grant monies have been received and expended.

Debit: Appropriations 35-960 \$7,500
Subsidiary: 35-5-7150.20 - \$7,500
Culture & Recreation

Credit: Estimated Revenues 35-510\$7,500
Subsidiary: 35-4-3897.00 - \$7,500

Cul & Rec Cap Proj-Grant

A resolution is necessary to create appropriations within the Special Revenue fund from Recreation Fees in the not to exceed amount of \$90,795 for the railroad pedestrian crossing, this is part of a larger multi-use trail project, this Waterfront Connection Project connects the trail to the Lighthouse Park.

DEBIT:Appropriated Fund Balance 25-599 \$90,795

CREDIT: Appropriations 25-960 \$90,795
 Subsidiary: 25-5-9901.90 - \$90,795
 Interfund Transfer

The following creation of appropriations is needed in the Capital Projects Fund for the construction of a railroad pedestrian crossing. The funds for this Waterfront Connection Project will come from a New York State Department of State Local Waterfront Revitalization Program grant \$90,795 and the Special Revenue Fund \$90,795.

DEBIT:Estimated Revenues 35-510 \$181,590
 Subsidiary: 35-4-5031 - \$90,795
 Interfund Transfers
 35-4-3897 - \$90,795
 Cul & Rec Cap Proj-Grant

CREDIT: Appropriations 35-960 \$181,590
 Subsidiary: 35-5-7150.21 - \$181,590
 Cul & Rec - Trails

A resolution is necessary to create appropriations within the Special Revenue fund from Recreation Fees in the not to exceed amount of \$35,000 per resolution #345 dated 10/5/2016 for the fencing at the VanDenBurg Ball Fields on Woodin Road. The notice to bidders and the bid amount total \$28,995.12.

DEBIT:Appropriated Fund Balance 25-599 \$28,995.12

CREDIT: Appropriations 25-960 \$28,995.12
 Subsidiary: 25-5-9901.90 - \$28,995.12
 Interfund Transfer

The following creation of appropriations is needed in the General Fund for the replacement of fencing at the VanDenBurg Ball Fields on Woodin Road. The funds for this will come from the Special Revenue Fund \$28,995.12.

DEBIT:Estimated Revenues 10-510 \$28,995.12
 Subsidiary: 10-4-5031 - \$28,995.12
 Interfund Transfers

CREDIT: Appropriations 10-960 \$28,995.12
 Subsidiary: 10-5-7110.20 - \$28,995.12
 Parks - Equipment

PUBLIC COMMENT (for discussion of non-agenda items)

Clerk Bryan handed out the Annual Financial Report for the fiscal year ending December 31, 2016 to the Town Board

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilman Hotaling, the meeting was adjourned at 3:00 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk