

The June 1, 2016 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

PROCLAMATION: HONORING SHEN COLOR GUARD FOR WINNING THE WORLD CHAMPIONSHIP

Scott Snell showed the video of their championship performance in Dayton, Ohio

Supervisor Tollisen read the following Resolution

WHEREAS, the Shenendehowa Varsity Colorguard has excelled as a team earning through their hard work and determination the Gold Medal in the Scholastic Open class at the Winter Guard International Championships in Ohio, on April 9, 2016; and

WHEREAS, the Shenendehowa Varsity Colorguard went undefeated this season including winning first place at the Mid-York Color Guard Circuit Championship in North Syracuse and at the Winter Guard International Eastern Regional Championship in New Jersey; and

WHEREAS, Mr. Scott Snell was inducted into the Mid-York Color Guard Circuit Hall of Fame in recognition of his amazing vision, talent, and leadership in this, his twentieth year with the Shenendehowa Colorguard; and

WHEREAS, the Town Board of the Town of Halfmoon recognizes that a team is only as strong as the individual members demonstrating how talented and dedicated the individual members of the Shenendehowa Varsity Colorguard are including Brittany Anderson, Erica Barber, Emma Foo, Madison Gibbs, Theresa Gundel, Sabrina Lorica, Amanda Maltz, Kendra Mendoza, Maxwell Mosier, Kelly Pagnello, Taylor Pelc, Erica Ruchlicki, Samantha Savage, Kristin Thayer, Alexis Tucker, and Amanda Wearing; and

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

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

Councilman Connors: I would like to say something. That performance was amazing, the athleticism, the choreography that went into it was just fantastic. Some other people should be recognized as well and that is the parents. I know the hard work that the students put in to win the Gold Medal because I followed you on Facebook throughout all of your performances, so, to the parent's congratulations to you as well. You should be as proud as the students.

PRESENTATION: COLONIE LANDFILL UPDATE

Lee Wilson Division Landfill Manager for Waste Connection and Capital Region Landfill: Thank you Supervisor and Town Board. I appreciate the opportunity to address you tonight.

Also in attendance: Kurt Taylor – Division Engineer, Chad Barber – Site Manager, Matt McGeary – Town of Colonie Engineer.

Don Hallock was going to be here tonight but unfortunately Don is tied up in Pennsylvania and apologizes for not being here

Lee Wilson: Supervisor Tollisen and I have met several times and I wanted to give you an update on the Colonie Landfill Area 7 Development Project

- Colonie Landfill has been an integral part of our region since 1963 and was determined that it would reach its capacity in 2018
- Colonie Landfill partnered with the Town of Colonie 9/2011 and submitted an Area 7 Development application to the NYS Dept of En Con in 1/2015 to insure the lifespan of the landfill for an additional 20 years and trying to keep the costs of the landfill stable for residents and businesses
- Last year the compost operation was discontinued and now done elsewhere
- Expansions to the gas system were completed in 2012, 13, 14, 15 & early 2016 to be followed by one later this year which are vertical & horizontal wells and vacuum the gas wastes off and prevent them to escape into the air
- The Landfill Area 7 Development customer base will remain the same averaging 820 tons a day with 98% coming from this region
- Changing the entry point (safety issue) from Route 9 to Town of Colonie Industrial Park entering from Route 9 via Fonda Road that has a traffic light
- Change our leech storage; we have 2 leech ponds (water that has come into contact with waste) which are transported to the local sewage plant. They are going to be moved to 2 storage tanks
- NYS Dept of En Con is the lead agency in this development and the application is currently under review & when it is deemed complete, they will open and advertise an open comment period hopefully this summer

Lee Wilson: Our main reason for coming tonight is giving you the updates and being a good neighbor. We take the concerns of our neighbors very seriously and encourage feedback. On our website (www.townofcolonielandfill.com) are all of the documents and plans.

Supervisor Tollisen: The entry point that you are changing from Route 9 to the Industrial Park, will the current Rout 9 access be closed?

Lee Wilson: The current Rout 9 access will be closed as soon as the new entrance is opened.

Supervisor Tollisen: When the application is deemed complete then that is when notification will go out for the public comment?

Lee Wilson: Absolutely, the State will be notifying and make sure that all of the interested parties are notified, Town of Colonie, Cohoes, Waterford, Halfmoon, & Clifton Park. Right now we are in the hurry up and wait mode.

Councilwoman Jordan: Could you remind me how long the public comment period is?

Lee Wilson: I think that State statues require that it be a minimum of 30 days. The state has indicated to us that they will open it longer than that. I expect it to be 45 – 60 days but definitely a minimum of 30 days.

Councilwoman Jordan: After that comment period is over, what is the time frame of a DEC regulation?

Lee Wilson: It wouldn't be a regulation. The DEC will make a determination and either issue the permit, deny the permit or issue the permit with conditions or other constraints based upon it. The timing for that, your guess is as good as mine, but normally a 1 to 2 month period after the public comment period has been concluded is what we would expect.

Kurt Taylor: Once that public comment period ends, it would typically be a month or two after that that the determination would be made.

Councilman Wasielewski: I want to thank you for sharing this information because it goes a long way in resolving both of our concerns. Last time this was presented we had residents asking if it was possible to have balloons to see what the height of this new area was going to be. Is that still going to happen?

Lee Wilson: I don't know whether it is going to happen but right now we agreed with the state and other parties on the draft EIS exactly what the application would entail. The application contained visual rendering, state of the art by Saratoga Associate which is a leader in that field, showing from 5-6 vantage points around the landfill exactly what it looks like now and what it will look like when it is fully built in 2018, what it will look like half way through the development of Area 7 in 2028 and what it will look like in the conclusion roughly 20 years from now. Those were in the application and are available on line

Councilman Wasielewski: I just wanted to address the residents' concerns as far as visually what this is going to look like.

Lee Wilson: I encourage anyone to go to the website and take a look because you have some great vantage points including from here in Halfmoon by the Stewarts and wrapping around by Mallard's Landing.

Councilman Hotaling: Has the heights proposed changed from day one?

Lee Wilson: No sir.

Councilman Hotaling: 84 feet?

Lee Wilson: Above the current landfill, it is approximately 87 feet higher which is 517 feet above sea level and that has not changed from when the project was originally presented.

Councilman Connors: I've had numerous residents come to me because I live on Church Hill Road. As far as when you receive the waste daily, that has been a concern. How are you going to mitigate any stench, and blowing of debris? I know in the past that has been an issue and has been brought up by numerous residents who live in that corridor.

Lee Wilson: Great. Well hopefully you have seen an improvement from an odor standpoint. I'll address those two points. From an odor standpoint, it is important to keep the gas system fully expanded and caught up. If we are collecting the gas and it is not being emitted, you and your neighbors should not be smelling it. It is important that we maintain the gas system which we are focused on and continue doing so because if somebody can smell it, it is upsetting to them. From a litter standpoint, we have had discussions and part of the application with the state is more and higher litter fences to be sure that the litter is contained on site. Also, on windy days which are when that typically becomes more of a problem, the landfill is shut down. When the wind gets up to a certain mph (35-40), the landfill gets shut down. We tell customers; no you are not bringing your waste here today and bring it back tomorrow. From a litter standpoint, that is how many landfills are handling it and the way we have proposed it in the future to ensure that it is not an issue. As the landfill goes higher, we need to be more sensitive to it.

Councilman Connors: Thank you for that. Another concern a resident brought to me is outside waste coming into the landfill. What is the percentage is coming from the Capital District?

Lee Wilson: We report all of that each year and I mentioned that 98% we take comes from the Capital District and 2% comes from outside.

Councilwoman Jordan: You mentioned that you would refuse trucks in the future if you reached the capacity for the day. Have you had to do that yet?

Lee Wilson: We do that daily now. We are restricted by permit to take an average of 820 tons per day. We schedule trucks for the following day and we often tell them the day before or the day of that I can take three of your trucks today. We do that now. A lot of the waste from this area gets trucked out to western NY. Even as this area grows, we can take only 820 tons per day that will not change with Area 7. That will become more of an issue when the Albany landfill closes. We did meet with them yesterday and they expect to close around 2022, but again our tonnage will remain the same. It is a permanent restriction now, and it will be in the future.

Supervisor Tollisen: Thank you for the presentation. We look forward to working with you further on this as the application is deemed complete.

Lee Wilson: Thank you Supervisor and Council people.

PUBLIC HEARING: TO CONSIDER AN AMENDMENT TO LOCAL LAW REGARDING THE DEFINITION OF A SINGLE FAMILY DWELLING

Supervisor Tollisen asked if anyone wanted the public notice read. Hearing from no one he

OPENED: 7:36

Town Attorney Murphy: Currently our zoning law defines a dwelling unit as a building or portion thereof, providing complete household facilities for one family, limited to one family. Then we go one to define the different types of dwellings that are allowed in different residential districts and agricultural districts in town. The proposed amendment would add language that would say:

“A building which is owner occupied that has separate facilities for a person legally related to the owner will be considered one dwelling unit for Zoning purposes only so long as the separate facilities are assessable from inside the primary residence, any access to the outside is located in the side or rear yard, all utilities are

regulated through one meter, and the separate facilities has no more than two bedrooms.”

The purpose for this is being proposed because of the changing demographics and having the in-law apartments and taking care of elderly parents or other aging family members. The town wants to be cognoscente of that without changing the nature of your single family dwelling in your neighborhood. This proposal is trying to balance both of those needs going forward in the future.

Bruce Tanski, Clifton Park: Let me be sure of what you are saying. We just finished a house that we were remodeling for a family in Scotia. It was a husband and wife and then one of their mothers. It is a two bedroom house and they share a bathroom and not separate utilities. I think that could be a sticky point. It is a single family home and the mother is in one of the bedrooms and they all share the same bathroom.

Attorney Murphy: It wouldn't affect our Code Enforcement because it isn't a separate residence, it isn't a separate dwelling. It would be one residence. Let me word it this way. If I wanted to move my Mother-In-Law in my house today, I could do that because it is my house, it is not the fact that she's related to me or not related to me. If I wanted to build an addition with a separate entrance, then I would have to meet this criteria, otherwise it would be a two family dwelling.

Bruce Tanski: So basically if the Mother-In-Law uses the same utilities that the house uses, that's acceptable?

Attorney Murphy: I am a little hesitant to answer a general question like that because I am an attorney but they have to have one set of facilities to qualify under this. There are specific parameters; they have to be legally related, it has to be owner occupied. If you meet all of those parameters then for zoning purposes, you are still a single family unit. For appraisals, the Assessors, you are probably going to have a change in your assessment based on the fact that you now have an in law apartment for zoning purposes.

Bruce Tanski: Just to reiterate what you said; single water meter, single gas meter

Attorney Murphy: That is correct

Bruce Tanski: I just don't want any problem with the Building Department down the road if a situation resolves where somebody says they cannot use the same bathroom or something like that.

Attorney Murphy: That is not the intent of this at all. This is to make it easier to help take care of our aging relatives

Bruce Tanski: OK, thank you.

Supervisor Tollisen: Anyone else care to comment? Hearing from no one he:

CLOSED: 7:41

Supervisor Tollisen: In order for the Board to move forward, I would need a resolution to declare this as a negative declaration for SEQRA

RESOLUTION NO. 191

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 declares this as a negative declaration for SEQRA

Supervisor Tollisen: If the Board is willing to move forward, I would need a resolution for approval of the language of the dwelling unit as codified in our code.

RESOLUTION NO. 192

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

RESOLVED, that the Town Board approves amending the Local Law regarding the definition of a single family dwelling

POLL OF THE BOARD:

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

COMMUNITY EVENTS:

Vietnam War Memorial Wall – The Town of Halfmoon and Senator Marchione in conjunction with the NYS Senate will be hosting the Memorial at the Halfmoon Town Park for 5 days from June 2nd through June 6th, 2016. There will be a reading of the names of those who made the ultimate sacrifice in the Vietnam War.

St. Luke’s on the Hill, 40 McBride Road, Wiffleball Tournament on June 3rd and 4th to benefit the Rectory and Recovery Resource Center

Saratoga County Deputy Sheriff’s Benevolent Association is hosting their 9th Annual Red & White Golf benefit on Friday June 17th at the Fairways of Halfmoon. All proceeds to benefit VET HELP that provides housing & support.

Firebird Puppet Show – June 17th from 6:30 pm to 9:00 pm at the Halfmoon Town Park

Shredding Day – June 18th at the Town of Halfmoon Transfer Station from 9-11 am

Betsy and the ByeGons (Oldies Cover Band) with a Cruise-in – July 12th Town Park from 6:30 – 9:00pm

Movie Night at Dusk in the Town Park – July 29th Rain location in the Town Hall

TOWN MEETINGS:

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

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 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: February 9th, April 20th, May 18th, June 20th, September 21, & November 16th.

Resident Relations Committee: March 30th at 7:00 pm

Business & Economic Development Committee: February 18th at 7:00 pm

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Under Community Events, I just want to underscore that the Vietnam Moving Memorial Wall will be in Halfmoon. I will tell you that this is an extremely important and honorable event in the town. Our town crews have been working countless hours in getting the town park ready for this and the planning process has taken months. I would encourage everyone to please come to the Moving Wall event. I did do a robo call to residents in Halfmoon last evening telling them that traffic around the wall at times will be very busy and we do expect the opening ceremony tomorrow to be at full capacity. If you want to attend, please get there a little early. The Moving Wall will be coming from the Clifton Country Mall by the DMV side, coming up Route 146 with the Patriot Guard motorcycle riders and our Sheriff's Department as escorts. The town park will be closed during set up. The park will reopen around noon time and you are welcome to start visiting the wall at 1:00 and opening ceremony will be at 2:00. Each day we will start at 7:00 am with a bugler playing TAPS to open and each evening at 9:45 a bagpiper will playing and the park will then close at 10:00 pm. The town park will be limited in activities. Individuals can continue to walk and jog in the park but there will be no sporting events, playgrounds will be closed because this is a very solemn event and very emotional for a lot of people who have served in the Vietnam War and their families. Our town staff will be available along with Senator Marchione's staff to help in any way that we can, so you will see a tremendous presence of town staff there tomorrow during opening ceremonies and during the day. They are there to help and assist in any way. We are expecting thousands of people to attend. I will tell you just on the towns Facebook page, 38,000 people have already viewed and shared so understand that this is going to be a huge event here in Halfmoon. I appreciate all of your patience during this time because I do know that it will cause some inconvenience, but this is definitely worthwhile.

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

Today our Town Clerk, Ms. Bryan and I attended an event at the Clifton Park-Halfmoon Ambulance Corps for a project called **PULSE POINT**. It is an app that you can download on your phone if you have had CPR training and someone is having a heart attack or an issue and you it will warn you where the person is and if you are close by you can go and assist with CPR before the ambulance gets there and add to the chances of survival. Every minute a person goes without assistance is a 10% less chance they have of surviving. There is also an app to let you know where the AED's are located in case you need to assist that way.

I really have to take a moment to say thank you to all of our town employees. With everything going on with the Moving Wall, and the sporting events, they have gone above and beyond making everything come together. They should be very proud of the jobs that they are doing. 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

Thank you Mr. Supervisor, as a Town Board, we are always looking for ways to provide services to our residences and businesses. About six months ago, we partnered with the Clifton Park-Halfmoon Ambulance Corps to provide CPR training to town employees. Last Tuesday we had approximately 55 town employees in this room to learn CPR and defibrillator skills. All of the town employees come in contact with thousands of residents every day and providing this training just adds

another layer of saving protection to our residents of Halfmoon. I am very pleased that we had that training and we are going to make it an annual event. I also know that if I have chest pains that I will go to the Highway garage because we have some very good CPR givers there. That is all that I have tonight, thank you.

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

A couple of weeks ago, I attended one of the strategic planning workshops at the Clifton Park-Halfmoon Library had, and because it is nearing its 10th anniversary in the new building, they are looking at future planning what ideas people may have in regard to what should stay at the library, what isn't working and how the library can better serve its patrons. It was the initial phase and they do have a survey monkey questionnaire on line and if you would like to be part of that survey you can call the library at 371-8622 and they can refer you to the website.

I also wanted to give you a few statistics on the libraries use:

- 12,900 patrons that are part of the Halfmoon taxing district in Shen school
- 238 patrons that are part of the Halfmoon taxing district in Mech school
- 55 patrons that are part of the Halfmoon taxing district in Waterford school
- The total card holders at the library are 47,052 patrons
- Last year the library had 1,118 programs of which there were 26,505 attendees
- The meeting rooms that the library offers to the public, there were 421 bookings by groups
- There are 45 public access computers
- 189 computer program classes with 1,179 attendees
- Circulation last year was 847,782

So I would say that the library is very well used. That is all that I have.

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Thank you Mr. Supervisor, I just want to mention that I and my colleagues here on the Town Board had the opportunity to go to the American Legion Memorial Day Ceremony this past Monday. It was very humbling and very well done and put together. I would like to thank the American Legion Post 1450 for their willingness to do such an event annually in honor of our fallen vets. They do a fantastic job and I thank them for that.

Softball will begin here soon; they are hitting the fields on Woodin Road and practicing nightly. Hopefully they will get some trophies to bring home!

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

Councilman Hotaling: Forgive for forgetting that on June 11th in the Town Park the Carnival Relay for Life that raises money for mixed causes this year. The proceeds will stay in this area and it is always a lot of fun.

Mr. McAvoy at the Ambulance Corps made a comment today that was so true about the towns working together. I have to say thank you to our Supervisor and for Supervisor Barrett for the jobs that they are doing working together on a lot of these programs to help our communities.

The **Halfmoon Historical Society** held their monthly meeting last evening in this room as they were expecting a larger than usual group to attend. This was the second of a three part series telling the story of how Halfmoon was formed, the early explorers coming to the area to trade, and the settlers from Europe. The Society will not be holding monthly meetings for the summer and will start up again at the September meeting. The third part to this series will be presented at the October meeting.

The **Senior Center** held their business meeting today and they had a special celebration. They honored all of the Charter Members and the volunteers who work so hard to keep the center working so smoothly and run all of the activities that the seniors enjoy so much. Norma Morris told the story of how the Senior Citizens Association began 47 years ago by a group of six ladies. What I just learned today that one of those ladies was my grandmother! All in attendance enjoyed a beautiful cake in honor of the celebration.

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

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of May

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1. Senior Express

Total # Riders – 357 Total # Meals - 625

2. Town Justice Wormuth

Total # Cases – 174 Total Fees Submitted to the Supervisor - \$21,994

3. Town Justice Suchocki

Total # Cases – 283 Total Fees Submitted to the Supervisor - \$39,581

CORRESPONDENCE

**1. Received from the Town Planning Board Resolutions approving the following:
*Received & Filed***

2. Received from the NYS Department of State notification that Local Law #3-2016 for amending Local Law #2-2010 dog ordinance was filed on May 16, 2016.

Received & Filed

3. Received from the NYS Department of State notification that Local Law #4-2016 for authorizing Town Clerk to appoint up to four (4) Deputy Town Clerks was filed on May 16, 2016.

Received & Filed

4. Received from the Clifton Park – Halfmoon Public Library, their 2015 Annual Financial Report

Received & Filed

NEW BUSINESS

RESOLUTION NO. 193

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 and orders paid Vouchers numbered 1002 - 1105

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

10 GENERAL FUND	\$87,678.43
20 HIGHWAY FUND	\$21,964.22
25 SPECIAL REVENUE	\$12,254.40
30 CONSOLIDATED WATER	\$34,050.51
35 MISC. CAPITAL FUNDS	\$13,188.85
80 TRUST FUND	\$19,000.00
ABSTRACT TOTAL:	\$188,136.41

RESOLUTION NO. 194

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

RESOLVED, that the Town Board approve minutes of Town Board Meeting of May 4, 2016 as presented.

POLL OF THE BOARD:

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

RESOLUTION NO. 195

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

RESOLVED, that the Town Board approve minutes of Town Board Meeting of May 18, 2016 as presented.

RESOLUTION NO. 196

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 that the Town Board honors Team 20, The Rocketeers, The Shenendehowa High School Robotics Team for all of their many accomplishments with a resolution.

RESOLUTION NO. 197

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

WHEREAS, the Town has collected funds for improvements to the water system in accordance with the procedures set forth in the GEIS study for Northern Halfmoon; and

WHEREAS, one of the improvements identified in the GEIS is the placement of a new storage tank in the area of the Rolling Hills development; and

WHEREAS, property located at 18 Ridgewood Drive in the Town of Halfmoon has been subdivided and the owner, Clifton Park Materials Group, LLC, who is willing to sell a portion of the property to the Town of Halfmoon for placement of the identified water tank for nineteen thousand, five hundred dollars (\$19,500.00); and

WHEREAS, Clifton Park Materials Group, LLC is responsible for GEIS fees for water in the amount of nineteen thousand five hundred dollars (\$19,500.00) associated with the Victor's Farm project; and

WHEREAS, the Town hereby authorizes a credit for GEIS payments that the Clifton Park Materials Group, LLC, would be required to pay to the Town as a result of the Victor's Farm Development in consideration for the fee title to the property described above; and

WHEREAS, the Town believes it would be in the best interest of the Town and the residents to acquire the parcel for future placement of a water tank;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board authorizes the Town of Halfmoon to purchase said property for nineteen thousand five hundred dollars (\$19,500.00) understanding that the monies will be a credit towards GEIS fees for water for the Victor's Farm project.
2. That the Town Supervisor and/or Town Attorney/Deputy Town Attorney are hereby authorized to execute any documents necessary to complete the transfer of the property.

Councilman Wasielewski: Were the appropriate appraisals gathered for this parcel?

Attorney Murphy: A few months ago, you were emailed a detailing of the appraisal value together with the breakdown as to the particular portion of the property that the town is receiving for this purchase price.

Councilman Wasielewski: Very well, thank you.

RESOLUTION NO. 198

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 appoints Tyler Coughlin as Laborer in the Highway Department at Grade 2 Base Pay, \$15.17/hr. effective per completion of pre-employment testing.

Supervisor Tollisen: Congratulations Tyler, welcome aboard, glad to have you.

RESOLUTION NO. 199

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 requesting the feasibility study of a traffic light or any other improvements that can be made to the intersection of Parkford Drive, Route 146 & D&R Village

Supervisor Tollisen: I can tell you that DOT is very reluctant to provide traffic lights; their goal is to move traffic as much as possible. While we can request a traffic light, I think that we should request any other improvements that they can make in that area as well.

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Wasielewski, the meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk