

The June 21, 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
John P. Wasielewski, Councilman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

Daphne V. Jordan, Councilwoman - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: EAGLE SCOUT JOSHUA LACEY

Supervisor Tollisen congratulated Joshua on all of his hard work and many accomplishments and read the following resolution

**TOWN OF HALFMOON
TOWN BOARD RESOLUTION**

WHEREAS, it has come to the attention of the Town Board of the Town of Halfmoon that Joshua Lacey is the recipient of an Eagle Scout Award, which is the highest award a Boy Scout can receive; and

WHEREAS, it is the sense of this Board that when someone of extraordinary dedication to the values and principles of scouting is brought to their attention, the same should be memorialized to show our gratitude for their service to our community; and

WHEREAS, a Town is only as great as those persons who give exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement or by demonstrating a willingness to give of themselves for their community; and

WHEREAS, Joshua Lacey demonstrated such dedication by completing his Eagle Project which involved leading a team that built sensory/motor equipment for the occupational therapists to use with the children at the Helping Hands School located at 4 Fairchild Square. The equipment that was built, assembled, and installed by Joshua's team included weighted shoulder and lap pads, indoor balance board, bean bag toss boards, bean bags, and an outdoor balance beam for the school's playground; and

WHEREAS, such service, which is truly the lifeblood of the community and the Town, so often goes unrecognized and unrewarded; and

WHEREAS, Joshua Lacey has had a long history of personal achievement as a Scout which he began in 2006 when he joined as a Wolf Cub Scout at the age of seven. After earning his Arrow of Light, he crossed over into Boy Scout Troop 45 in 2010. Joshua has served in the positions of Patrol Leader and Troop Guide, completing National Youth Leadership Training at Rotary Scout Reservation and also helped to lead a crew on a seven day backpacking trek at Philmont Scout Ranch in New Mexico;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon commends Joshua Lacey as an outstanding citizen for his achievements and advances and hereby recognize his dedication both to the Scouts and to our community.

2. That a copy of this Resolution be presented to Joshua Lacey.

DATED: June 7, 2017

RESOLUTION NO. 228-2017

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

RESOLVED, that the Town Board commends Joshua Lacey as an outstanding citizen for his achievements and advances and hereby recognize his dedication both to the Scouts and to our community.

Joshua Lacey: I would like to thank everybody for this. I made a personal connection with Deputy Supervisor Paul Hotaling at my ceremony. I had no idea that you worked for Global Foundries. I just want to thank you very much for coming to my ceremony and thank everyone for my resolution. It certainly is my honor being up here speaking to you. You described the project very well Mr. Tollisen so I do not have to do that, but I just want to thank you all.

Supervisor Tollisen: Again Joshua, congratulations on a job well done and an honor well deserved!

COMMUNITY EVENTS:

The “BUY A BRICK” program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information please call 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

Halfmoon Recreation presents Family Movie Night in the Halfmoon Town Park, 162 Route 236 on Friday, June 23rd at 8:15 pm. Popcorn and water will be provided. Bring your own comfy seating.

Ribbon Cutting Ceremony for the 25th Anniversary of the Senior Center Building on July 5th at 10:30 am with a Picnic to follow.

FREE Medication Disposal event will be held at the Halfmoon Town Hall on Saturday, July 29th from Noon to 3 PM for the discarding of Unwanted, Unused or Expired Medications to Prevent Misuse. There are also other dates and sites available throughout the county for more information contact The Prevention Council at 581-1230 ext. 3632 or ccfw-pfs@preventioncouncil.org.

Mosquito Dunks: It is that time of year again! The Town of Halfmoon is offering Mosquito Dunks **FREE** of charge to residents. Please stop by at the Town Clerk's Office to fill out a short application and pick yours up today!

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: Next meeting September 26 at 7:00 pm

Open Space & Trails Committee: Aug 21, Oct 16, Dec 18

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

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

This Friday in the Town Park the Rec & Parks Departments will be hosting Movie Night at dusk. The Rec Summer Program will be in full swing this Monday. There will be school busses going in and out of the Town Complex as well as many kids, so please be aware.

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

I have nothing this evening, Mr. Supervisor

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

Excused

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

I have nothing this evening, Mr. Supervisor

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

The **Historical Society** will not be having meetings during the summer months and will resume again on September 26th at 7:00 pm.

The **Senior Center** will be having their Ribbon Cutting on July 5th at 10:30 am acknowledging their buildings 25 year Anniversary and the completion of the many renovations the town has made to the property. There will be an old fashioned picnic following the ceremony. All are invited to attend.

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of May

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of May: Receiver of Taxes, Grant Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the June 12th, 2017 meeting: Sign Application for Aldi, 1681 Route 9, for Linden Woods Subdivision, Linden Park Drive, for Harbor Freight, 1617 Route 9, Approval for a Change of Use/Tenant Application for King of Credit, 1623-1625 Route 9, for

Momentive Performance Materials USA, 3 Corporate Drive, Modification to the Final Site Plan for CGM Construction, Inc., Guideboard & Middletown Roads, for an Addition to Site Plan Application for Our Place Bar & Grill, 46 Route 146, and the Approval for the Hickok Minor Subdivision, 43 Fellows Road.
Received & Filed

2. **Received** from Halfmoon – Waterford Fire District #1 their Financial Statements for the year ending December 31, 2016
Received & Filed

3. **Received** from Iona Barber, A thank you letter to the Senior Express for all of the services that they provide to the seniors and how much it is needed and appreciated.
Received & Filed

4. **Received** from Crescent Gardens Mobile Home Park, a PDD Amendment for a Proposed 3 Lot Expansion.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 229-2017

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 1159 - 1288

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

10 GENERAL FUND	\$84,627.72
20 HIGHWAY FUND	\$143,587.98
25 SPECIAL REVENUE	\$21,105.55
30 CONSOLIDATED WATER	\$53,634.78
35 MISC. CAPITAL FUNDS	\$107,938.48
ABSTRACT TOTAL:	\$410,894.51

RESOLUTION NO. 230-2017

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of June 7, 2017 as presented.

RESOLUTION NO. 231-2017

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

RESOLVED, that the Town Board appoint Terri Russell as Confidential Secretary to the Supervisor at Grade 6, Base Pay at \$45,146 prorated, effective July 22, 2017

Supervisor Tollisen: My secretary Lisa has been with me since I started and she is retiring. Congratulations Lisa, we will miss you.

RESOLUTION NO. 232-2017

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

RESOLVED, that the Town Board honors and recognizes A. James (Jim) Bold for all of his years of service and dedication to the Town of Halfmoon.

RESOLUTION NO. 233-2017

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

WHEREAS, a Project for the Pedestrian Safety Improvements on Pruyn Hill Road PIN 1759.61 (herein after the "Project") was previously approved by the Town Board; and

WHEREAS, the project is moving forward with construction anticipated to begin this summer; and

WHEREAS, various documents will need to be signed on behalf of the Town of Halfmoon to proceed in a timely manner with this project;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby authorizes the Supervisor to execute any and all necessary documents to proceed with this project.

Supervisor Tollisen: This is part of the project that we are doing this summer. We are replacing the water lines in the lower Pruyn Hill district and paving the entire development. When it's done, we will also be constructing the Safe Way to School Sidewalks from the Mechanicville City line to the school. So this project will be underway shortly but here is a revised time line. There have been some utility easements and things of that nature that have held things up a bit. There will be a letter that will be generated from my office to the residents in Pruyn Hill giving them the updated time line. Unfortunately, we don't believe that the sidewalks will be complete before school starts, but we will lessen and minimize the agony of that as much as possible.

RESOLUTION NO. 234-2017

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

WHEREAS, the Town Board previously approved proceeding with obtaining an alternative potable water source by constructing infrastructure for a water interconnection with the Saratoga County Water Authority; and

WHEREAS, the Saratoga County Water Authority is seeking to act as lead agency pursuant to 6 NYCRR Part 617.6 of the State Environmental Quality Review (SEQR) for the interconnection project;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby concurs with the Saratoga County Water Authority's intent to serve as the lead

agency as it related to the water interconnection project in accordance with 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.

Supervisor Tollisen: I am happy to announce that at the Board meeting last night at the County, that Supervisor Lawler who is the Chairman of the Water Authority acknowledged that we have a fully executed contract with the Saratoga County Water Authority. This is going to be a second source of water for Halfmoon residents for long term water protection and we are extremely appreciative of that. Approximately one half of the Saratoga County residents are served by the Water Authority. That project is due to start next year. The design is underway right now on our end and on theirs.

RESOLUTION NO. 235-2017

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 that the Town Board hereby waives any and all fees for building permits and/or inspections related to the municipal projects at the Senior Center, Town Hall, and the Justice Building.

Councilman Hotaling: Is this for a time period or is it indefinitely?

Supervisor Tollisen: This is for the current projects that are going on over there on the Town Complex.

Attorney Murphy: It is for the current projects.

RESOLUTION NO. 236-2017

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

RESOLVED, that the Town Board recognizes the 25th Anniversary of the Senior Center Building with a Ribbon Cutting Ceremony on July 5th at 10:30 am.

RESOLUTION NO. 237-2017

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

RESOLVED, that that the Town Board authorizes putting the Sharp Copier/Printer on Auctions International as it is no longer of use to the Town of Halfmoon. This item shall be removed from the fixed asset list.

RESOLUTION NO. 238-2017

Offered by Councilman Wasielewski, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & 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 \$17,090.83
 Subsidiary: 25-4-2189 Home & Community Services \$17,090.83

Credit: Appropriations 25-960 \$17,090.83
 Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$17,090.83

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

NAME	AMOUNT
Cardin Acres	\$270.00
Carol Jean Estates Storage	\$680.00
Fairways of Halfmoon Brew Pub	\$340.00
Grace Fellowship	\$510.00
Graybar Electric	\$1,190.00
Nordic Property Services	\$850.00
Our Place Bar and Grille	\$170.00
Paris Site Plan	\$340.00
Pinebrook Hills PDD	\$203.63
Tabor Road Flex & Truck	\$1,360.00
Paar Estates	\$10,497.20
Sheldon Hills Ph 2	\$170.00
Harbor Freight Retail	\$510.00
TOTAL	\$17,090.83

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1355.40 Assessor-Contractual	10-5-8020.40 Planning-Contractual	\$800	Transfer to cover expense for GIS web hosting
30-5-8310.42 Admin-Cont-Legal Fees	30-5-8310.41 Admin-Cont-Engineering	\$24,000	Transfer within own budget
10-5-1320.40 Auditing and Accounting	10-5-1910.40 Special Item-Unallocated Insurance	\$20	To cover new items added to insurance

The following creation of appropriations is needed in the Capital Projects Fund for the construction for a pedestrian crossing at routes 4 & 32. The funds for this Waterfront Connection Project will come from a Saratoga County grant in the amounts of \$11,250.

DEBIT: Estimated Revenues 35-510 \$11,250
 Subsidiary: 35-4-2397 - \$11,250
 Cap Proj, Other Govt-Grant

CREDIT: Appropriations 35-960 \$11,250
 Subsidiary: 35-5-7150.21 - \$11,250
 Cul & Rec - Trails

PUBLIC COMMENT (for discussion of non-agenda items)

Evangeline Casper-Burt: Good evening and Happy Summer. I reside in the Landings. I am very disturbed about what happened earlier this month, where to me I feel it was an attack on the community. On a Saturday night someone came through and wrote, and I hate to even say it, Nigger, when someone came out on their doorstep they wrote I'm going to kill you. It was just horrible. I was coming out Sunday morning to go to work; I saw the spray paint on the garages and on the

speed bumps. There is a resident that drives a Router Rooter truck and they spray painted and wrote on that. It was like the whole community was attacked overnight.

I'm trying to find out who did it. I know that the Sheriff was out there. My husband is a retired NYPD Detective and I said you have to come out here and see this and he couldn't believe it. Even the Sheriff said that this doesn't happen here and it doesn't. We are here from Manhattan and residing here at the Landings, I know that stuff like this doesn't happen here. It is very disturbing. You hear of all of the things happening in the world, but then it is here at our home.

I am here as a voice for our community. I asked the property manager if we could start a neighborhood watch and she doesn't have a problem with that. I am waiting and hoping for some answers and hoping I can get some help getting involved from the Town Board.

Supervisor Tollisen: We appreciate you letting us know about this. I can tell you that we have a resident Deputy Station here on site and recently it has grown in size, so we have a very large Sheriff Substation here in the Town of Halfmoon and we do contract with the Sheriff's Department to provide additional services. The Sargent for this area is Sargent Dupris and I will reach out to him and see where we are with that investigation. I am sure that they are on top of it. You are right, this does not happen here and when it hits you guys in your community, it hits all of us. We are all in this together and we will work with you in any way that we can. If you want to leave me your number after the meeting, then I will be happy to follow up with you once I hear back from the Sheriff.

Evangeline Casper-Burt: I wanted to come to you guys first before I started the neighborhood watch, just to make sure that I do everything correct. So thank you.

Councilman Wasielewski: It is very disturbing to hear. Thank you for taking the time to come and tell us about this because I didn't know about this.

Evangeline Casper-Burt: I think that the news coverage was only on Channel 6 and didn't air until Monday or Tuesday.

Clerk Bryan: Wasn't it Strawberry Ridge Also?

Evangeline Casper-Burt: Yes, Strawberry Ridge was attacked as well.

Supervisor Tollisen: As the Board knows as well, we have senior complexes on both sides of that area as well and that is extremely important.

Evangeline Casper-Burt: Thank God that they did not get attacked because I love my elders.

Supervisor Tollisen: We appreciate that, but do give me your phone number and I will follow up with you.

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilman Wasielewski, the meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk