

The June 7, 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
Daphne V. Jordan, Councilwoman
John P. Wasielewski, Councilman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

Paul L. Hotaling, Councilman - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING – TABOR ROAD FLEX & TRUCK TERMINAL PARK – AMENDMENT TO THE COUNTY WASTE PDD

Supervisor Tollisen: Asked if anyone wanted the public hearing read. Hearing from no one he opened the public hearing

OPENED: 7:01 pm

Jason Dell, engineer with Lansing Engineering: I am here this evening along with the applicant Mr. Scott Earl for the Tabor Road Flex & Truck Terminal Park, amendment to the County Waste PDD. The last time the project was before the Board was in the beginning of February and you referred the project to the Planning Board for recommendation. We were before the Planning Board and we were issued a positive recommendation back to this board for the PDD amendment.

Overview:

- Located at 12 Tabor Road with approximately 6.75 acres
- Zoned as part of the LIC zone. All of the properties in that area with the exception of the County Waste PDD are all zoned as part of the LIC zone
- Various use & tenants in accordance with the LIC & the County Waste PDD
- Access into the project will be via Tabor Road. Ultimate access point will be determined at the time of the site plan approval.
- 5 buildings of varying sizes. The ultimate size will be determined when we are back before the Planning Board for Site Plan approval.
- Sewer will connect with the trunk line that traverses with Tabor Road now
- Water will be extended approximately 5,000 down Tabor Road & connect to the project
- Have submitted detailed plans with CHA for their review. We have revised them & resubmitted to CHA. Spoke with Joe Romano & he indicated that the technical problems had been addressed & have delivered the plans to the Health Dept.

Public Benefit:

- 12" Water main down Tabor Road from where it currently terminates (1,800 feet was done by the Paar Estates public benefit) we will continue the remaining 4,600 feet to the project
- Estimated cost - \$552,000

Richard Ward, 8 Tabor Road: I live on the property right next to this which in some of the meetings it has been said that it is abandoned, but I live there. A couple of the concerns that I have is that with County Waste already being there, we are already being awakened at 4:00 in the morning with the backup alarms on the

trucks and plus it is not a pleasant place to be in August because of the odor. This is going to add to the existing problems with the noise. This is still a residential neighborhood. The other concern is that I happen to work for the railroad, what's going to happen with landing gear with trucks and stuff when you start going over that crossing? Right now they might fit but in 5 years the railroad raises their crossing heights. I read where you guys have already asked that question and it was said that you will raise the height of the road. If they do that, it is putting all of that water on my property. So how is that going to work for me? That is basically all I have to say about it.

Supervisor Tollisen: Thank you sir, do you have answers to those concerns?

Scott Earl, representing the property at 12 Tabor Road: First and foremost, what we are asking for is a zoning that matches County Waste, not a garbage company. We currently have LIC zoning and the photographs before you are for warehouses. There are warehouses exactly like this on the opposite side of Ushers Road and Route 9 on Wood Road. That would give you an idea of what the project would look like. We are not asking for another garbage company, there's one there. We are not interested in that. We are interested in warehouses. I own the property, and it is in an LIC zone and not a residential zone. That was zoned 15 years ago on the re-zoning of the Town's Master Plan. It actually fits the zoning requirements in that site and we are asking to match the existing zoning on the neighbor's property, that's all. As far as landing gear on the railroad tracks, we have gone over this. We have brought a tractor trailer up there. We have taken recommendations from the Highway Department. If they raise the railroad tracks in 10 years, we will deal with it at that time.

Supervisor Tollisen: Scott, what would be the hours of operation?

Scott Earl: 7:00am to 5:00 pm. We don't see much activity on the site. The site across the way on Wood Road is the new and up and coming thing. They are microbusinesses. People that bring in storage, transport different items, microbusinesses, it's kind of the way of the future. The rent is cost effective; there would be a multitude of tenants in there. Obviously, each tenant would be approved by the Planning Board and there are no signs without approvals. This is merely modifying the existing zoning of LIC to a PDD that matches the property that I formerly owned.

Councilman Wazielewski: So you don't see this as a 24 hour a day operation?

Scott Earl: No, I do not see it as a 24 hour a day operation.

Councilman Wazielewski: Is there an access gate at the front of this property?

Scott Earl: No there is no access gate. There are 2 accesses per the fire code

Councilman Wazielewski: OK, thank you.

Supervisor Tollisen: Any other questions? Hearing none Supervisor closed the public hearing.

CLOSED: 7:08 pm

RESOLUTION NO. 204-2017

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

RESOLVED, that the Town Board approves Negative Declaration for SEQRA for the Tabor Road & Truck Terminal Park – Amendment to the County Waste PDD

POLL BOARD:

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

RESOLUTION NO. 205-2017

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

RESOLVED, that the Town Board approves the Tabor Road & Truck Terminal Park – Amendment to the County Waste PDD

POLL BOARD:

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

Scott Earl: Thank you.

Supervisor Tollisen: When you go to the Planning Board for your site plan, please note the gentleman's comments with respect to that. Thank you very much.

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 Carnival will be held in the Town Park June 6 – 11, Tuesday through Sunday. Family fun for all! This event is a fund raiser to benefit the "Nick's Fight to be Healed Foundation"

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, and Town of Northumberland

Family Movie Night in the Town Park on Friday June 23rd at 8:15 PM. Free popcorn and water

FREE Medication Disposal Event will be held at Halfmoon Town Hall on Saturday July 29th from Noon to 3 PM for the disposal of Unwanted, Unused or Expired Medications to Prevent Misuse. There are other times and sites available throughout the county

Mosquito Dunks: It is that time of year again! The Town of Halfmoon is offering the Mosquito Dunks FREE of charge to residents. Please stop by at the Town Clerk's Office, 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: 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: TBD

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Under Community Events, I would like to highlight The "BUY A BRICK" program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park. The bid has been awarded to Cleveland Brothers Landscaping. That project is going to start very soon. It is in honor of and in tribute to all five branches of the military, in honor of past, present and future veterans. It is an absolutely stunning memorial. The bricks are engraved in the Path of Honor as we are calling it, creating a lasting tribute for your veteran. The dedication will be in the morning of the Fall Festival on September 23rd. If you are interested in purchasing a brick, there is a cut off time sometime in July to be guaranteed that your brick will be in before the dedication ceremony, so if you are interested in purchasing a brick, please do so soon. For more information please call 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

Halfmoon Carnival will be held in the Town Park June 6 – 11, Tuesday through Sunday. Family fun for all! This event is a fund raiser to benefit the "Nick's Fight to be Healed Foundation"

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

Excused

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 no report 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

I have no report this evening, Mr. Supervisor

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 no report 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 be open Wednesday June 14th from 9-12. Bill Betts, owner of the longest operating farm in Halfmoon will be at the Tool Shed explaining the uses for all of the old tools on display and telling stories about life growing up on the farm. Please stop by and say hello to Farmer Bill!

The Society will not be having meetings during the summer months, but will resume their regular meeting schedule in September.

The Senior Center will be Celebrating their 25th Anniversary of their building. To mark this occasion, there will be a Ribbon Cutting Ceremony on July 5th at 10:30 with a picnic following. All are invited to attend to share in the festivities and admire all of the renovations made to the facility.

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

Halfmoon Veterans Walk of Honor Buy a Brick Program is underway. You can purchase an engraved brick for the Veterans Memorial Walkway. There is information and applications up here on the dais or at the Town Clerk's Office.

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobný, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics) Christa Gallagher (handed out pictures of the condition of the Girls' Softball fields on Woodin Road to the Board)

Christa Gallaher: Thank you for allowing me to speak. I am the Secretary and Equipment Manager for the Halfmoon Girls' Softball Team. I also assist in coaching my daughters 10 U team and have a daughter on the 16U team. I want to share a few concerns regarding our fields. Jim & Anthony were here at the March meeting to give a presentation and ask for some assistance. Some have been completed and some still need some work. I just want to touch base and see how we can work together on this. We just finished our successful summer rec program which grew from 20 to 90 girls in the ages of 5-14.

Completed Items:

- Netting on Field 1
- Leveled out behind home plate
- Field 3-8 foot fencing updating

Incomplete issues:

- Field 2 drainage issue & exposed piping with a 5 foot crevice
- Field 3 has a big hole on the ceiling of the dugout
- Dugout has some beam damage as the picture shows & basic dugout upgrade
- Water running near Field 3 dugout

We all appreciate your help. We are now hosting 10, 12, 14, 16, & 18U Interleague Play in our field for Hudson Mohawk for the months of June & July. We are also hosting weekend tournaments for all of our divisions through the beginning of August. Anthony is looking forward to posting another program for the girls in the community in the fall.

Our main concerns are the fields on #3 which has a big hole in the ceiling of the dugout. We thought it was part of the fencing project and would be completed before our season. The dugout really is not protecting the girls from the sun or the rain.

We were wondering if these issues are something that we have to correct or if the town can help or just haven't gotten to it yet.

Supervisor Tollisen: With respect to this, the Town Board in the past few years has made a big effort with Halfmoon Softball and is pleased that we are able to provide those Woodin Road fields for softball purposes. We have spent substantial amounts of money on those fields. There are still items that need to be addressed and our Parks Director is fully aware of those. I can tell you that I had a meeting scheduled with the President of the League in my office and he cancelled it. He couldn't attend it. He advised that he was going to speak directly to the Parks Director for the remaining items. What I will do for you is that I will refer this to the Parks Director. He has assured me with respect to these items that we will get to them as soon as we can. Obviously we do have a budget that we have to abide by so that we will do everything that we can do these things. We have also advised in the past that these are budgetary items; the fencing was quite expensive and we made those investments and will continue as we promised and will get to these things as soon as we can. Unfortunately, we are not going to be able to do these things all at once. The drainage in those fields has been an ongoing problem as I have been working for the town since I was 14 and it was a problem then. We will continue to do everything that we can do, but I assure you that our Parks Director will get in contact with your President and do as much as we can to accommodate, OK?

Christa Gallaher: OK, thank you

Supervisor Tollisen: I am going to ask Beth Abramson, our Animal Control Officer to come up and make the announcement of the winner of the Name our Dog Park Contest.

Beth Abramson, Town of Halfmoon Animal Control Officer: Good evening, I am very pleased to announce that our park is going to be named "**The Town of Halfmoon Scentral Bark Dog Park**". The winner of our contest is Lori Melay and she is a Halfmoon resident and she has a Golden Retriever named Griffin. She sent me a photograph of Griffin that will be in our next issue of the Navigator and on our website as of tomorrow!

DEPARTMENT REPORTS – month of May

1. **Town Justice Wormuth**
Total # cases - 292 Total fees submitted to the Supervisor - \$31,674
2. **Town Justice Suchocki**
Total # cases - 303 Total fees submitted to the Supervisor - \$43,981
3. **Building**
Total # Permits - 132 Total fees submitted to the Supervisor - \$41,299
4. **Fire**
Total # Permits - 13 Total fees submitted to the Supervisor - \$975
5. **Fire Inspections**

Total # Permits - 31

Total fees submitted to the Supervisor - \$1,720

6. Senior Express

Total # Riders – 410

Total # Meals - 613

7. Town Clerk

Total fees submitted to the Supervisor - \$9,146.21

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of May: Code Enforcement, Water Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the May 22nd, 2017 meeting: Sign Application for John W. Danforth Company, 5 Liebich Lane, for a Change of Use/Tenant Application for Advanced Power LLC, 3 Liebich Lane, for Towaway LLC, 3 Liebich Lane, for DeVoe's Rainbow Orchards LLC – Shed Sales, 1569 Route 9, for Northeast Spine & Wellness, 306B Grooms Road, for Threading Experts LLC, 1471 Route 9 (Crescent Commons), for Belvedere Health Services LLC, 1471 Route 9 (Crescent Commons), for Approval of a Site Plan Application for the Carol Jean Estates Storage Building, Cemetery Road, for Site Plan Approval for Verizon Wireless for Co-Location at 1549 Route 9 (Walmart), for an Addition to Site Plan Application for Grace Fellowship Church, 1 Enterprise Avenue, Re-approval of Site Plan Approval for the Lussier Site Plan Development, 1385 Vischer Ferry Road, for a Positive Recommendation of a Proposed Amendment to the Rolling Hills Estates PDD, Tabor Road, for a Minor Subdivision (Lot Line Adjustment) for Atlantic British Associates, LLC & Lands of Vending Property, LLC, 6 Enterprise Avenue & 4 Enterprise Avenue.

Received & Filed

2. **Received** from the Saratoga Economic Development Corporation (SEDC), a letter to its members highlighting the recent progress made toward their initiatives since their annual meeting in January.

Received & Filed

3. **Received** from the NYS Department of Environmental Conservation, notification of the Carver Sand & Gravel LLC Mined Land Reclamation (MLR) permit renewal for the existing sand and gravel mine on Button Road.

Received & Filed

4. **Received** from representatives of CAPTAIN Youth and Family Services and Community Human Services (CHS), the announcement of the formation of a subsidiary of the two non-profit organizations to be called CAPTAIN Community Human Services by the end of the year.

Received & Filed

5. **Received** from Books for Troops, their January – April 2017 Newsletter including their Mission Statement and letters from the Troops. Paperback books are always in need and cost to ship a box of 35-40 books is \$12.50. If you would like to more information or to volunteer, please contact: ekeegan3@nycap.rr.com.

Received & Filed

6. **Received** from NYS Dept. of Taxation and Finance, Office of Real Property Tax Services, has established a tentative 2017 State equalization rate of 58.00 for the Town of Halfmoon.

Received & Filed

7. **Received** notification that the Halfmoon Veterans Walk of Honor Program to purchase an engraved brick in the Veterans Memorial Walkway is underway. Please stop at the Town Clerk's Office for information or an application.

Received & Filed

8. Received from the Halfmoon Historical Society, a copy of the 2017 Newsletter showing all of the activities in 2016 “Our Year in Review”. Copies available in the Town Clerk’s Office

Received & Filed

9. Received from the Troy Department of Public Utilities notification of the water rate for the Town of Halfmoon for May 1, 2017 to April 30, 2018

Received & Filed

10. Received from Billi O's Inc., 486 Hudson River Road, notification of their intent to apply for a class change with the New York State Liquor Authority.

Received & Filed

11. Received from Rebuilding Together Saratoga County a press release seeking low-income homeowners in the need of home repair or accessibility modification services. For more information visit www.RTSaratoga.org.

Received & Filed

12. Received from State of New York Department of Transportation Notice of Hearing Case 39873-Petition of the County of Saratoga, pursuant to Section 91 of the Railroad Law, for an order of the Commissioner approving the modifications of a public at-grade rail crossing at Coons Crossing of the Canadian Pacific Railway (USDOT # 249-599C) located on the Freight Main Line of the Delaware and Hudson Railway Company, Inc. d/b/a Canadian Pacific Railway in the vicinity of Mile Post 470.24, in the Town of Halfmoon, County of Saratoga.

Received & Filed

13. Received from State of New York Department of Environmental Conservation Supplemental Notice of Complete Application for Colonie Landfill - Area 7 Development. All persons, organizations, corporations or government agencies which may be affected by the proposed project are invited to provide comments to the Department that are solely limited to the supplemental information described above, and must be submitted in writing to the Department no later than close of business on July 3, 2017.

Received & Filed

14. Received from the New York State Department of Environmental Conservation copy of mining permit for William Coreno, 95 Ushers Road, Town of Halfmoon with expiration date of 5/24/2022.

Received & Filed

15. Received from the New York State Department of State notification of their filing of Local Law #1-2017, modifying the local laws as they relate to zoning on May 23, 2017.

Received & Filed

16. Received from the Town Zoning Board Resolutions approved at the June 5, 2017 meeting: Area Variances for the Leggett Shed, 39 Farm to Market Road, the Marchand Shed, 85 Button Road, the Koval Addition, 57 Canal Road and the Johnson Road – Single Family Home, Johnson Road.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 206-2017

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 1007 - 1158

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

10 GENERAL FUND	\$928,383.60
20 HIGHWAY FUND	\$275,432.66
25 SPECIAL REVENUE	\$16,463.15
30 CONSOLIDATED WATER	\$628,324.65
65 LIGHTING DIST	\$445.81
ABSTRACT TOTAL:	\$1,849,049.87

RESOLUTION NO. 207-2017

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of May 17, 2017 as presented.

RESOLUTION NO. 208-2017

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

RESOLVED, that the Town Board authorizes the Supervisor to sign the MS4 Annual Report for Storm Water Compliance.

RESOLUTION NO. 209-2017

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

RESOLVED, that the Town Board appoints Kate Jeanson, Kathy DeVoe, Peter Gemellaro, & Mark Delaney to the Halfmoon Senior Citizens Association, Board of Directors.

Councilwoman Jordan: First of all we have in the audience both Peter and Mark. I just wanted to say that it really is very special when someone volunteers to help the town. It is not an easy thing to do giving up your free time to volunteer to help. It is much appreciated and not always easy to get volunteers. Often times we do reach out to people that we have worked with and know will do a good job. All of the people that are being appointed tonight are people that I think most of us know in one capacity or another and have worked with us before. So thank you to everybody!

POLL BOARD:

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

RESOLUTION NO. 210-2017

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

RESOLVED, that the Town Board authorizes the Town to renew membership with Saratoga County Chamber of Commerce for the 2017 – 2018 annual membership investment amount of \$425.00

RESOLUTION NO. 211-2017

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

RESOLVED, that the Town Board authorizes the Town to renew membership with the Chamber of Southern Saratoga County for the 2017 – 2018 annual membership investment amount of \$574.00

Councilwoman Jordan: I would like to point out that the services that the Chamber provides to the town are invaluable. The businesses that have come into town are because of the chamber. Many of the businesses that stay in business here in town are with the assistance of the chamber, so we appreciate the Chamber of Southern Saratoga County. Thank you.

RESOLUTION NO. 212-2017

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

RESOLVED, that the Town Board authorizes the Town Supervisor to apply for a grant from PetSafe- Bark for Your Park for the potential Dog Park in the not to exceed amount of \$25,000 with no matching funds and upon approval of said request to enter into and execute a project agreement and all of the necessary documents with the appropriate agency, upon approval of said request, the Supervisor shall enter into and sign the agreement and all the necessary documents, subject to review by the Town Attorney as to form and content.

RESOLUTION NO. 213-2017

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

RESOLVED, that the Town Board approves the expenditure of \$4,000.00 for the Area 3 Halfmoon Feasibility Study to be performed by the LA Group Landscape Architecture and Engineering, P.C., said monies to come from the General Fund to be paid to the Southern Saratoga Chamber of Commerce who will collect funds from other participants to pay the engineers directly, and to authorize the Supervisor to sign any all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 214-2017

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with Bryan Haslun, Wildlife Biologist, USDA/APHIS/Wildlife Services to remove geese from the Crescent Park and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 215-2017

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

RESOLVED, that the Town of Halfmoon supports the Adirondack Aquatic Center's goal to enrich Saratoga County by creating an aquatic center.

RESOLUTION NO. 216-2017

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

RESOLVED, that the Town Board hereby waives the fees associated with an application for an area variance for 267 Lower Newtown Road.

RESOLUTION NO. 217-2017

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

RESOLVED, that the Town Board name the Town of Halfmoon dog park based on resident voting.

Supervisor Tollisen: And that will be Town of Halfmoon Scentral Bark Dog Park

RESOLUTION NO. 218-2017

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

WHEREAS, the Town Board authorized renovations for the Senior Center, Historical Society, and Town Complex in an amount not to exceed \$325,000.00 on February 1, 2017; and

WHEREAS, part of the renovation involves upgrading the lightening in the parking lot of the Senior Center; and

WHEREAS, Koval Electrical Contracting has provided professional services requiring special and/or technical skills for the Town Complexes and is familiar with the lighting systems in Town;

THEREFORE BE IT RESOLVED, that the Town Board hereby approves the payment of \$13,452.83 to Koval Electrical Contracting, said monies to come from the monies designated in the General Fund for the renovations of the Senior Center, Historical Society and Town Complex, 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. 219-2017

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

RESOLVED, that the Town Board of the Town of Halfmoon hereby honors Eagle Scout Joshua Lacey for all of his many accomplishments.

RESOLUTION NO. 220-2017

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

WHEREAS, the Town Board previously awarded the construction contract for the Town of Halfmoon Veteran's Memorial Park to Cleveland Brothers Landscaping in the amount of \$297,414.00; and

WHEREAS, Change Order #1 was submitted by Cleveland Brothers to reflect an increase in cost for the proposed electrical work; and

WHEREAS, Weston & Sampson, the engineers for the project recommends approval of Change Order #1; and

WHEREAS, the approval of the Change Order will increase the cost of the project by \$19,800.00;

NOW THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign Change Order #1 and as recommended by Weston & Sampson; and be it further

RESOLVED, that the Town Board hereby approves the expenditure of 19,800.00, 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. 221-2017

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

RESOLVED, that the Town Board accepts the Supervisor's Report for the month of May 2017, as presented.

RESOLUTION NO. 222-2017

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

RESOLVED, that the Town Board authorizes hiring Nolan & Heller for legal services relating to Colonie Landfill expansion and extension in the amount not to exceed \$3,000 per the review and approval of the Town Attorney.

RESOLUTION NO. 223-2017

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

RESOLVED, that the Town Board authorizes the Director of Finance to research the benefits and costs associated with outsourcing the payroll duties for the Town of Halfmoon.

RESOLUTION NO. 224-2017

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

RESOLVED, that the Town Board hereby authorizes payment in the not to exceed amount of \$3,250.00 to Integrated Valuations, LLC, representing one half of the cost of an appraisal, which includes associated costs, on the Sysco property to be utilized to defend an Article 7 lawsuit regarding proper assessed value, and to authorize the Supervisor to execute any necessary documents to complete the appraisal. The balance of the cost shall be paid by the Shenendehowa School District.

RESOLUTION NO. 225-2017

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

RESOLVED, that the Town Board hereby authorizes payment in the not to exceed amount of \$3,375.00 to Francis & Company, Real Estate Appraisers and Consultants, representing one half of the cost of an appraisal, on the property known as Halfmoon Heights Manufactured Home Park to be utilized to defend an Article 7 lawsuit regarding proper assessed value, and to authorize the Supervisor to execute any documentation necessary to conduct the appraisal. The balance of the cost shall be paid by the Shenendehowa School District.

RESOLUTION NO. 226-2017

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

RESOLVED, that the Town Board hereby authorizes payment in the not to exceed amount of \$3,000.00 to GAR Associates, LLC, which includes associated costs, on the property known ass 951 Hudson River Road to be utilized to defend an Article 7 lawsuit regarding proper assessed value, and to authorize the Supervisor to execute any necessary documents to complete the appraisal.

RESOLUTION NO. 227-2017

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations

A resolution is needed to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer’s monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

Debit:	Estimated Revenues 25-510	\$16,463.15
	Subsidiary: 25-4-2189 Home & Community Services	\$16,463.15
Credit:	Appropriations 25-960	\$16,463.15
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$16,463.15

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
Rt 9 Flex Space	\$680.00
Ballard subdivision	\$1,020.00
Betts Farm	\$170.00
Carol Jean Estates	\$510.00

Dorrough Construction	\$850.00
Ellsworth Solar	\$2,030.00
Fairways of Halfmoon Brew Pub	\$510.00
Grace Fellowship Church	\$510.00
Mott Orchard Residential	\$920.00
Our Place Bar and Grille	\$170.00
Paar Estates of Halfmoon	\$3,213.15
Pinebrook Hills	\$1,460.00
Pointe West Town Houses	\$170.00
Stewarts 1859 Route 9	\$3,530.00
Tabor Road Flex & Truck	\$720.00
Total	\$16,463.15

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1990.40 Special Item-Contingency	10-5-1480.40 Public Info & Services	\$2,721	To restore unused appropriations from 2016 Halfmoon Navigator
10-5-1320.40 Auditing & Accounting	10-5-1910.40 Special Item-Insurance	\$305	To cover new equipment added to policy
30-5-8310.40 Administration-Contractual	30-5-1910.40 Special Item-Insurance	\$280	To cover increased values of covered property
30-5-8310.42 Admin-Cont-Legal Fees	30-5-8340.40 Trans & Dist-Contractual	\$20,000	Transfer within own budget to help offset cost of emergency water breaks

A resolution is necessary to close out the project budgetary accounts for the Champlain Canalway Trail Segment project. The project budget was \$277,500 which was funded by County and State grant monies along with Special Revenue Fund, Recreation fees. Money remaining will be returned to the Special Revenue Fund.

Debit: Appropriations 35-960 \$277,500
 Subsidiary: 35-5-7150.28 - \$277,500
 Spec Rec-Champlain Canal Trl Seg

Credit: Estimated Revenues 35-510 \$277,500
 Subsidiary: 35-4-2397.00 - \$12,500
 Cap Proj-Other Govt
 35-4-3897.00 - \$132,500
 Cul & Rec Cap Proj-Grant
 35-4-5031.00 - \$132,500
 Interfund Transfers

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

Supervisor Tollisen: Thank you very much for coming this evening and congratulations to our two new Board of Directors to the Senior Citizens Association!

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilwoman Jordan, the meeting was adjourned at 7:31 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk