

The July 6, 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
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

Lyn A. Murphy, Town Attorney - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: PARCLAND ESTATES PDD (CAROL JEAN ESTATES)

Jeff Williams, Bruce Tanski Construction:

- Located off Cemetery Road consisting of twelve 8-unit apartment buildings on 11.62 acres totaling 96 apartment units
- Proposed amendment consists of adding 0.60 acres of property located at 86 Cemetery Road and constructing an additional 8-unit apartment building
- Proposed changes will create a total area of 12.22 acres and a total of 104 apartments

RESOLUTION NO. 221

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 sets a public hearing for August 3rd, 2016 at 7:00 PM or as soon as the Agenda allows to hear comments on the amendment of the Parcland Estates PDD.

PRESENTATION: MODIFYING FELLOWS ROAD PDD

Jeff Williams, Bruce Tanski Construction:

- Approved for two –family (duplex) homes
- Requesting to modify PDD to allow for single family homes instead

Supervisor Tollisen: No motion will be made on this until August 3rd as a referral from the county is needed.

PRESENTATION: HALFMOON BEACH VILLAGE PPD AMENDMENT

John Montagne, Greenman & Pederson & Ms. Krause

- **Name change to Halfmoon Village PDD**
- Modifying the project proposing two story structures instead of the larger 2 to 4 story structures over parking decks identified in original PDD
- Due to lower height project is being presented in 24- ten unit buildings with internal garages and clubhouse building with pool & remaining four units
- Total units remains at 244 in 25 smaller structures
- 498 Bedrooms=12% reduction in bedrooms
- 663 Parking spaces=2.7 spaces per unit
- No dredging or boat slips moorings
- Public benefits value adjustments

Supervisor Tollisen: stated that this is a significant change from the original presentation. He feels that this is a good project for this unique property. He spoke about the public benefit and stated that with the Town Park, all of the smaller parks and trails that we have, that maybe in place of another small park as part of the public benefit, would they consider an equivalent cash value to the town to use to improve current parks and other rec projects. He also commented about the PDD wording of HOA when the buildings are going to be for rentals and not homeowners.

John Montagne stated that the apartment project has a management company

Supervisor Tollisen stated that the project could be referred to the Planning Board but still wants to address the public benefit and along with the Highway Superintendent address the 3 miles of road that would be affected by the construction of the project.

John Montagne stated that the road would be restored after the project.

Supervisor Tollisen stated that it would be the same density and the number of units and it would be a good project for the town and for the unique property.

Councilman Hotaling stated that he agreed with Supervisor Tollisen about the Kayak Launch public benefit and asked about the pump station on the site and its location next to the public use area stated that the Highway Superintendent strongly suggests paving both Dunsbach and Canal Roads.

John Montagne stated that the pump station is about half the size of the Grooms Road station and about the size of Dunsbach Road and he would have to check with the investors about the road and also the bankers.

Supervisor Tollisen stated that in the 10 years that this project has been going on new parks have been built in the town that our Parks Department has to manage and take care of. He has to look out 20 to 25 years ahead for further development in the town.

Councilman Hotaling stated that with 244 units the density and the traffic study stay the same and would want the original road improvements. He inquired about the sewer laterals. Also state the reason for the large density of 11 units per acres created the original public benefits.

John Montagne stated that the County will not allow taps to each house unless a resident gets plans before the county then they will put in taps.

Councilman Wasielewski stated that it is no secret that he not a proponent of apartments but does agree with Supervisor Tollisen that this is a good project for this area of town.

Councilwoman Jordan stated that apartments do increase the assessment value of the town. She stated that she does like the project and don't want to ask for too much public benefit and hinder the project.

Councilman Connors stated that this project fits the area and bring much needed benefits to the area. He echoes Councilman Wasielewski comments and says that he has had residents ask him when this project is going to be moving forward.

Supervisor Tollisen stated that this is of itself a good project for the area and good for residents in the area. He asked that the notes and comments be given to the Planning Board and asked the Board members if they wanted to refer the project to the Planning Board.

RESOLUTION NO. 222

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

RESOLVED, that the Town Board refers the Halfmoon Village PDD to the Planning Board for recommendation.

COMMUNITY EVENTS:

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

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

**August 13th – Today’s Hits Cover Band - Town Park from 6:30 – 9:00pm
FIREWORKS TO FOLLOW**

American Red Cross Blood Drive, August 30th in the Town of Halfmoon A. James Bold Meeting Room

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)

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

Recreation Department is in full swing with the Summer Rec Program. Parks Department are working hard on maintaining town property and the Highway Department is hard at work repairing the town roads.

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

No report this evening

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
No report this evening

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 would just like to remind residents that now with the summer break, the children are out playing so please be mindful of the kids.

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee
No report this evening

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

Lyn Murphy, Esq., (Town Attorney) - excused

Cathy Drobny, Esq. (Town Attorney) – No report this evening

PUBLIC COMMENT (for discussion of agenda topics) No one came forward

DEPARTMENT REPORTS –month of June

1. **Town Justice Wormuth**
Total # Cases – 216 Total Fees Submitted to the Supervisor - \$28,218
2. **Town Justice Suchocki**
Total # Cases – 242 Total Fees Submitted to the Supervisor - \$36,052
3. **Building**
Total # Permits – 175 Total Fees Submitted to the Supervisor - \$58,335
4. **Fire/Fireworks**
Total # Permits – 32 Total Fees Submitted to the Supervisor - \$2,780
5. **Safety Inspections**
Total # Permits – 40 Total Fees Submitted to the Supervisor - \$2,880

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of June **Park's Department, Trails & Open Space Committee & Grants, Animal Control**

Supervisor Tollisen: Every month we have a meeting of all of the department managers who give a report of the months activities. I have asked them to submit their report to the Town Clerk and have them listed on the agenda. The reports are available for review at the Town Clerk's Office.

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the June 13th meeting: Sign Application for Allen Financial, 14 Corporate Drive and for Duke's Grove, 486 Hudson River Road, for Change of Use/Tenant Application for Our Place Bar and Grill, 46 Route 146, for an In-Home Occupation for Ryan Tele-Commute, 1 Sparrowhawk Circle, Regarding a positive Recommendation for the

Proposed Amendment to the Parcland Estates PDD (Carol Jean Estates), and for Preliminary Plat Approval for the Proposed Linden Woods Subdivision Parts A & B, Dunsbach Road.

Received & Filed

2. **Received** from the Town Planning Board Resolutions approved at the June 27th meeting: Sign Applications for LaBella Pizza, 15 Route 236 (Wood's Plaza), and for Collection D-Alli Children's Boutique & Showroom, 1471 Route 9 (Crescent Commons), for a Change of Use/Tenant Application for Fred's Tents and Burch Bottling & Packaging, Inc., 420 Hudson River Road, for a Seasonal Change of Use/Tenant Application for Harvest Moon Market, 1512 Route 9 and for Approval of a Minor Subdivision & Lot Line Adjustment for the A. Valente Minor Subdivision, 58 Tabor Road.

Received & Filed

3. **Received** from Lucy Healy, a letter thanking the Town of Halfmoon and Senator Marchione's Office for bringing the Vietnam Moving Memorial Wall to Halfmoon and to commend all of the volunteers for doing such a great job.

Received & Filed

4. **Received** from John Ouimet, his resignation as Chairman of the Halfmoon Planning Board effective June 30, 2016. He will remain on as a Board Member and fulfill the remainder of his term.

Received & Filed

5. **Received** from NYS Office of the Attorney General, a pamphlet to help acquaint homeowners with the different types of solar contracts available, how to evaluate companies and the steps required before solar equipment can be installed.

Received & Filed

6. **Received** from the Clifton Park – Halfmoon Fire District #1 their Annual Financial Report for the fiscal year ended December 31, 2015

Received & Filed

7. **Received** from the Halfmoon Fire District #1 (Hillcrest) their Annual Financial Report for the fiscal year ended December 31, 2015

Received & Filed

8. **Received** from the Halfmoon - Waterford Fire District #1 their Annual Financial Report for the fiscal year ended December 31, 2015

Received & Filed

9. **Received** from NYS Department of Transportation notification of the upcoming start of construction on Route 146 between Old Route 146 and Route 236 to start on Friday July 8 between the hours of 9 PM and 6 AM and to last approximately two weeks. The work will include pavement repairs, traffic signal upgrades, guide rail repairs and an end-to-end inch and a half mill & fill repaving.

Received & Filed

OLD BUSINESS

1. **Resolution** that the Town Board accepts the recommendation of GPI, and hereby awards the construction contract for the Erie Canal Towpath Community Connector Trail project to Gallo Construction Corporation, pursuant to General Municipal Law, Section 103, at a cost not to exceed, **\$1,686,458.19**, to be substantially complete on December 31, 2016; and that the Supervisor is hereby authorized to execute all contract documents implementing this resolution.

Supervisor Tollisen: This grant is a joint project with Clifton Park re-connecting the Towns of Clifton Park and Halfmoon with a restored multi-use trail extending from Ferry Drive across the Vischer Ferry Nature & Historic Preserve to Towpath Road in the Town of Halfmoon. It is within budgeted funds.

Councilman Hotaling: Do we know what the costs are?

Supervisor Tollisen: They are within budget.

Councilman Wasielewski: I just want to be clear for the record, the Town is not spending \$1,686,458.19.

RESOLUTION NO. 223

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 hereby awards the construction contract for the Erie Canal Towpath Community Connector Trail project to Gallo Construction Corporation in the not to exceed amount of \$1,686,458.19.

RESOLVED, a resolution awarding the construction contract for the Erie Canal Towpath Community Connector Trail Project to Gallo Construction Corporation, pursuant to competitive bid.

WHEREAS, Resolution No. 247 of 2008 (adopted 10-7-2008) authorized the implementation and funding in the first instance 100% of the federal-aid and if applicable, the State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriation of funds therefore to the Erie Canal Towpath Community Connector Trail Project, and,

WHEREAS, the project will occur within the Vischer Ferry Nature & Historic Preserve, owned by the NYS Canal Corporation, and that necessary easements have been secured from the NYS Canal Corporation, and,

WHEREAS, the trail will re-connect the Towns of Clifton Park and Halfmoon with a restored multi-use trail extending from Ferry Drive across the Vischer Ferry Nature & Historic Preserve to Towpath Road in the Town of Halfmoon, including crossing the current gap across the Wagar's Pond inlet.

WHEREAS, the complete project in both towns, includes the installation of a railway top course of stone dust, a pedestrian/bicyclist crossing of the Wagar's Pond inlet with concrete slabs, steel, concrete piles, railings, a section of retaining wall, fencing, signs, and,

WHEREAS, Federal Construction authorization was obtained on September 11, 2015, and,

WHEREAS, the project was bid in 2015, for which bids were received on October 8, 2015, which resulted in a single bid which was significantly over budget estimates, and,

WHEREAS, Greenman Pedersen, Inc. (GPI) made strategic revisions to the plans, specifications and estimates, and,

WHEREAS, the Town of Clifton Park conducted a second competitive, public bidding process announced on April 21 and April 22, 2016,

WHEREAS, after bid opening on May 13, 2016, Greenman Pedersen, Inc. (GPI) performed a bid analysis and recommended that the bid be awarded to Gallo Construction Corporation as low bidder, and,

WHEREAS, the NYS Department of Transportation has reviewed the bid package and issued correspondence concurring in the selection of Gallo Construction Corporation on June 13, 2016, and,

WHEREAS, the project is jointly sponsored by the Town of Clifton Park and the Town of Halfmoon, with an 80% / 20% cost share with NYS Department of Transportation through the Federal Transportation Enhancement Program (TEP) funding program, now therefore, be it

RESOLVED, that the Town Board accepts the recommendation of GPI, and hereby awards the construction contract for the Erie Canal Towpath Community Connector Trail project to Gallo Construction Corporation, pursuant to General Municipal Law, Section 103, at a cost not to exceed, \$1,686,458.19, and be it further

RESOLVED, that GPI is authorized to notify Gallo Construction Corporation to proceed, with construction expected to be substantially complete on December 31, 2016; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute all contract documents implementing this resolution.

NEW BUSINESS

RESOLUTION NO. 224

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 1235 - 1385

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

10 GENERAL FUND	\$173,450.08
20 HIGHWAY FUND	\$140,212.22
25 SPECIAL REVENUE	\$24,846.99
30 CONSOLIDATED WATER	\$43,128.85
35 MISC. CAPITAL FUNDS	\$85,647.51
65 LIGHTING DIST	\$435.81
ABSTRACT TOTAL:	\$467,721.46

RESOLUTION NO. 225

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, June 15, 2016 as presented.

RESOLUTION NO. 226

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 accepts the Town Clerk's Certificate of No Filing for using General Fund Capital Reserve for funding to acquire capital physical betterments or improvements for the Town of Halfmoon in the amount of \$174,000.

RESOLUTION NO. 227

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

RESOLVED, that the Town Board authorizes the renewal of Mobile Home Park Licenses for the 2016-2017 licensing year per the inspection and approval of the Director of Code Enforcement as follows: Gregoire MHP, Springbrook MHP, West Crescent MHP, and Arrowhead MHP

RESOLUTION NO. 228

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

RESOLVED, that the Town to authorize the Town Board to use the recreation fees for the payment of taxes, penalties and interest for tax map parcel numbers 266.12-1-9.2 and 266.12-1-52 in the amount of \$106.05.

Supervisor Tollisen: this is the property in front of Summit Hills and there were additional taxes due to an error in calculation.

RESOLUTION NO. 229

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

RESOLVED, that the Town Board requests DOT to do a traffic study at intersection of Route 146 and Werner Road for traffic light and/or improvements to this intersection.

RESOLUTION NO. 230

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

RESOLVED, that the Town Board authorizes the Supervisor to sign the contract with Annese for the integration of the Citrix Server in the not to exceed amount of \$3,780, per the review and approval of the Town Attorney.

RESOLUTION NO. 231

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

RESOLVED, that the Town Board request DOT to do a traffic study at intersection of Route 9 and Stone Quarry Road for traffic light and/or improvements to this intersection.

Supervisor Tollisen: A few meetings ago we passed a resolution requesting DOT to do a speed study for the Route 9 area from Route 236 to the Crescent Bridge. This will go along with the previous resolution.

RESOLUTION NO. 232

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

RESOLVED, that the Town Board schedules a Public Hearing for August 3, 2016, at 7:00 pm or as soon as the agenda allows, regarding the modification of the Code of the Town of Halfmoon §165-42 to permit an applicant to apply for a soil disturbance permit after receipt of preliminary approval for any subdivision submitted pursuant to the Code of the Town of Halfmoon §143-6 Major Subdivisions. All other applications shall receive final approval prior to the issuance of a soil disturbance permit when application is under review by the Town Board or the Planning Board.

RESOLUTION NO. 233

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

RESOLVED, to declare the Town Board Lead Agency for the modification of the Code of the Town of Halfmoon §165-42, which is an Unlisted Action pursuant to SEQRA.

RESOLUTION NO. 234

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

RESOLVED, that the Town Board modify the Town of Halfmoon Employee Manual §VII(K)(7) regarding the Use of Force Policy for Court Officers training requirements.

RESOLUTION NO. 235

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

RESOLVED, that the Town Board recognizes and commends Thomas Ceremuga for his 37 years of service to the Town of Halfmoon

RESOLUTION NO. 236

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

RESOLVED, that the Town Board authorizes the Supervisor to sign the Intermunicipal Agreement for Animal Shelter Services with the Saratoga County rendered January 1, 2016 – December 31, 2016, per the review and approval of the Town Attorney.

RESOLUTION NO. 237

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

RESOLVED, that the Town Board authorizes the Supervisor to sign the Saratoga County Public Health Memorandum of Intent for the Town of Halfmoon to be a host location in the event of a public health emergency, per the review and approval of the Town Attorney.

Supervisor Tollisen: I would like to thank our Director of IT, Doug Mikol and Town Clerk Bryan for attending that meeting with Saratoga County Public Health. They are looking for their third location in Saratoga County in case of a public health emergency. They currently have one in Corinth for the northern section of the county and Ballston Spa for the mid-section and have asked Halfmoon to be the host location for southern Saratoga County.

RESOLUTION NO. 238

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

RESOLVED, that the Town Board authorizes 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, subject to review by the Town Attorney as to form and content.

Supervisor Tollisen: The Board knows that we have been looking at getting a Dog Park.

RESOLUTION NO. 239

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

RESOLVED, that the Town Board approves the June 2016 Water Report for water usage submitted by the Director of Water.

RESOLUTION NO. 240

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

RESOLVED, that the Town Board approves Supervisor Tollisen's memorandums to the Town Board advocating the establishment of Town policies for:

- Fund balance in General Fund, Highway Fund and Water Fund
- Capital Reserve Balance in General Fund, Highway Fund and Water Fund
- Special Fund for benefit to Town Fees, Special Fund for Recreation Fees
- Special Fund for GEIS outside fees
- Special Fund for GEIS inside fees (commonly known as Northern GEIS fees)

RESOLUTION NO. 241

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

WHEREAS: The Town of Halfmoon is considering a connecting trail between Lighthouse Park and the Champlain Canal Trail, and

WHEREAS: 6 NYCRR Part 617 of the State Environmental Quality Review Law (SEQRA) requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental law, and

WHEREAS: Implementation of the connecting trail is an Unlisted Action pursuant to SEQRA, which requires a coordinated SEQRA review among involved agencies,

WHEREAS: the Town of Halfmoon, did, on April 2, 2014, declare lead agency status for the environmental review of the proposed improvements, and has reviewed the Short Environmental Assessment Form prepared for this Action, *now therefore be it*

RESOLVED, that the Town of Halfmoon finds that the design and construction of the connecting trail will not have significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

RESOLUTION NO. 242

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

RESOLVED, that the Town Board 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	\$24,846.99
	Subsidiary: 25-4-2189 Home & Community Services	\$24,846.99
Credit:	Appropriations 25-960	\$24,846.99
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$24,846.99

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

NAME	AMOUNT
Betts Farm PDD	\$370.00
Cardin Acres PDD Hodoroski	\$880.76
Creek View Estates	\$370.00
Glen Meadow PDD	\$936.83
Halfmoon Pipino Werner Sub	\$810.00
New Meadow School	\$2,400.00
Paar Estates	\$530.00
Pointe West Town Houses	\$1,970.50
Princeton Heights Subdivision	\$14,948.90
Regency Park	\$460.00
Route 146 Car Wash	\$800.00
Stephenson Ridge Subdivision	\$370.00
Total	\$24,846.99

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-1620.40 Buildings- Contractual	10-5-1620.20 Buildings - Equipment	\$1,050	Transfer within own budget to cover cost of portable A/C for server room

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

DEBIT: Estimated Revenues 10-510 \$3,975
Subsidiary: Other, Misc-Newsletter
10-4-2770.10 – \$3,975

CREDIT: Appropriations 10-960 \$3,975
Subsidiary: Public Information & Serv
10-5-1480.40 - \$3,975

Reverse and correct creation dated 5/18/2016 regarding Senior Center panel partition as follows:

DEBIT: Appropriations 10-960 \$26,695
Subsidiary: Buildings – Equip (Improvement)
10-5-1620.20 - \$26,695

CREDIT: Estimated Revenues 10-510 \$20,121
Subsidiary: Programs for the Aging-County Grant
10-4-3772.00 - \$20,121
Appropriated Fund Balance 10-599 \$6,574

DEBIT: Estimated Revenues 10-510 \$20,021
Subsidiary: Programs for the Aging-County Grant
10-4-3772.00 - \$20,021

CREDIT: Appropriations 10-960 \$20,021
Subsidiary: Buildings – Equipment
10-5-1620.20 - \$20,021

A creation of appropriations is necessary to create the budgetary accounts for the purchase of various items per resolution 172 dated 5/4/16. The not to exceed cost is \$174,000 of which general fund reserve monies will be used.

Debit: Appropriated Reserves 10-511 \$174,000

Credit: Appropriations 10-960 \$174,000
Subsidiary: 10-5-1620.20 - \$50,500
Buildings – Equipment
10-5-5132.20 - \$20,000
Garage - Equipment
10-5-9901.00 - \$80,000
Interfund Transfer
10-5-1220.20 - \$23,500
Supervisor - Equipment

PUBLIC COMMENT (for discussion of non-agenda items)

Laurie Stockard, 34 Upper Newtown Road; Laurie was questioning the use of an in home business at 36 Upper Newtown Road. Supervisor Tollisen asked her to leave her contact information and that he would call and meet with her on the subject.

EXECUTIVE SESSION

RESOLUTION NO. 243

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

RESOLVED, that the Town Board agrees to go into Executive Session on a legal matter at 8:05 pm

RESOLUTION NO. 244

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 resumes the regular meeting of the Town Board with no action taken during Executive Session at 9:06 pm

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Connors, the meeting was adjourned at 9:07 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk