

The February 15, 2023, meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room with the following members present:

Kevin J. Tollisen, Supervisor
Paul L. Hotaling, Councilman
John P. Wasielewski, Councilman
Jeremy W. Connors, Councilman - Excused
Eric A. Catricala, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: PROPERTY TAX EXEMPTION FOR FIRE FIGHTERS & AMBULANCE WORKERS

Supervisor Tollisen: The first item on the agenda this evening is a public hearing for the Property Tax Exemption for Volunteer Firefighters & Ambulance Workers. Would anyone like to have the public hearing notice read? Hearing from no one, I'll open the public hearing.

OPEN: 7:01 PM

Supervisor Tollisen: I will ask our Assessor, Ann Marie Zarelli to give us a short presentation tonight.

Assessor Zarelli presented the highlights of the proposed local law.

A LOCAL LAW TO ENACTING A PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS PURSUANT TO SECTION 466-a OF THE REAL PROPERTY TAX LAW

SECTION 1. Title. The Town of Halfmoon hereby enacts a Local Law entitled "Volunteer Firefighters and Ambulance Workers Exemption" is hereby enacted pursuant to Real Property Tax Law Section 466-a.

SECTION 2. An exemption of 10% of assessed value of property owned by an enrolled member as set forth below, or such enrolled member and their spouse, is hereby granted from taxation with respect to the real property taxes of the Town of Halfmoon exclusive of special assessments, multiplied by the latest state equalization rate for the assessing unit in which the real property is located.

SECTION 3. Eligibility Requirements

Such exemption shall be granted to an enrolled active member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

- (a) The property is owned by the volunteer firefighter or volunteer ambulance worker.
- (b) The property is the primary residence of the volunteer firefighter or volunteer ambulance worker.
- (c) The property is used exclusively for residential purposes.
- (d) The volunteer firefighter or volunteer ambulance worker resides in the Town of Halfmoon and the Town of Halfmoon is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- (e) The volunteer firefighter or volunteer ambulance worker is certified by the authority having jurisdiction as an enrolled member of such an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; and
- (f) The volunteer firefighter or volunteer ambulance worker meets the minimum service requirements established by the Town of Halfmoon, which is hereby established as two years.

SECTION 4. Application

As further detailed herein, the Fire Districts need to provide a list of enrolled, active members every year for the exemption to remain. All owners must sign the designated form issued by New York State, currently the RP-466-a-vol form. The Town of Halfmoon must maintain

written guidelines, available on request, as to the requirements of an enrolled volunteer member relating to this exemption.

SECTION 5. Certification

The incorporated volunteer fire company or fire department or incorporated voluntary ambulance service has certified, in writing, that the applicant has been an enrolled member of such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service for at least two (2) years and remains an active member.

SECTION 6. No Diminution of Benefits

An applicant who is receiving any benefit pursuant to Article 4 of the Real Property Tax Law as of the effective date of this article shall not have any of those benefits diminished because of this article.

SECTION 7. Grant of Lifetime Exemption

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption as authorized by this section for remainder of his or her life as long as his or her primary residence is located within the Town of Halfmoon.

SECTION 8. Un-remarried Spouse of a Volunteer

The un-remarried spouse of a volunteer firefighter or volunteer ambulance worker killed in the line of duty may receive the real property tax exemption if:

- (a) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a qualified, enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty;
- (b) Such deceased volunteer had been an enrolled member for at least five years; and
- (c) Such deceased volunteer had been receiving the partial tax exemption prior to his or her death.

The un-remarried spouse of a volunteer firefighter or volunteer ambulance worker with twenty (20) years of service may receive the real property tax exemption for the rest of his or her life if:

- (a) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service;
- (b) Such deceased volunteer had been an enrolled member for at least twenty (20) years; and
- (c) Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

SECTION 9. Severability

If any clause, sentence, paragraph, section or part of this Local Law is declared by a Court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to said clause, sentence, paragraph, section or part of this Local Law.

SECTION 10. Effective Date

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Municipal Home Rule Law section 27.

Supervisor Tollisen: Are there any questions from the Board? Hearing from no one on the Board he asked if there anyone would like to speak on this matter.

Art Hunsinger, past Chief from Clifton Park Fire Department, and current Fire Commissioner, living in the Town of Halfmoon in North pointe. Along with me is John Meehan Commissioner from West Crescent Fire District. We are here

representing the Fire Districts in the Town of Halfmoon who this would be for. First, we want to thank the Town Board and everyone for supporting us and the work that you have done up to this point. We know that this came about rather quickly, and we do appreciate the support of the town. This is important for us as one tool for our recruitment and retention module for the volunteers in both fire and EMS. As I serve on the NYS recruitment and retention task force, we came up with a number of things, looking around the state at the decline in volunteers. Working with the State Association on the task force, we came up with different incentives that we could hopefully get that would not only benefit those volunteers that we have now but to use as a recruitment tool for new people coming in. We all volunteer, we all give our time; it is important to us to give to our communities. We also realize that career departments would be outrageous and costly to the residents. By being able to continue to provide this service to our communities is important to us who are already members of the agencies and as much as this is important, it is important to us as a thank you and we appreciate the service you provide. The service we provide is not a luxury, but a service that is a necessity. You have to have fire service and you want somebody coming to your door when you call 911. We need tools to recruit as we have seen a decline in volunteers all around the state and in our communities. So, it is important to us to work with our leadership, such as yourselves and we're appreciative that you are taking the time to work on this and come up with a way that you can give something back to the volunteers of the emergency services that provide for the residents. I do want to make an extra thank you to Supervisor Tollisen and Councilman Wasielewski as well as your Assessor. Ann Marie has been invaluable to me and has put a lot together that has helped us put things together that we have been able to use to go out to speak about this. I thank you publicly for everything you have done to help use because I really do appreciate it. I know it has been a lot of work but in the end, it just gives us one more thing to give back and say to our recruits and to those who we want to keep and to say "Hey, we know life has changed, here's something to show appreciation for what you are doing". It is one more of those items that we need.

John, do you have anything to say?

John Meehan: No, I do not.

Art Hunsinger: Thank you giving us these few minutes and thank you to all of you in the community and I hope that this does go forward.

Supervisor Tollisen: Mr. D'Alessandro

John D'Alessandro: Good evening. I am Secretary of the Fire Fighters Association of the State of New York, Commissioner of the Halfmoon – Waterford Fire District and a fire fighter in the department. I know the level of appreciation this community and its leaders have for the volunteer firefighters and EMS personnel. First and foremost, I want to say thank you. This is not the only level of support, its another piece of support that you have shown us. Art is a hard act to follow, and I don't want to be repetitive but we are at a crisis point in NYS. We are a bit more fortunate here in that we have a very good economy in Saratoga County. Young people tend to stay and find gainful employment or educational opportunities, but in many parts of NY there are volunteer fire departments that have trouble getting fire trucks off the floor, especially during the daytime hours. There's a saying that you either do have or will have recruitment and retention problems. While we are doing ok here in Southern Saratoga County, we can't sit on our laurels and need to come up with new and creative ways to attract young people, young families who are putting roots down in this community to become volunteers. Contrary to popular belief, 80% of all the emergency response in the country is done by volunteers. If you watch Chicago Fire or Backdraft and you would think the direct opposite. The truth is that the backbone of our emergency response is on volunteers. We don't ask for much. We get as much pride and joy in doing it. Hopefully we give to the community by doing it. I want to thank you for considering this tax exemption. As Art did say, it is one

piece of the toolbox. The reason people don't join these days is very complicated. It is very intertwined with a whole bunch of reasons, society has changed. We have to become more creative and offer things to get them to volunteer at their local fire department. Again, I say thank you. A few points, I was at the County meeting, and I think that there was a bit of misunderstanding. Right now, volunteer firefighters can get a \$200 personal income tax credit. If you choose to take the property tax exemption, you cannot take the income tax credit. That is something that the individual will have to decide. This sits on top of all the other exemptions, the STAR and Military exemption. This does not bump any of them out of the way. We don't have a lot of time; the Governor signed the bill in December. Each individual firefighter has to have the paperwork in by March 1st, so we are scrambling to go to as many jurisdictions as we can. On behalf of the firefighter's Association, our membership and all the men and women who volunteer, thank you for being out front on this issue.

Councilman Wasielewski: John, I have a question. How much money do the taxpayers of NYS save every year by having volunteers and not paid firefighters?

John D'Alessandro: The Firefighter's Association did an economic study back at the end of 2015. At that point just in salaries and benefits alone in NYS was \$3.2 billion dollars. If you went with a full career force of firefighters, you would have to hire an additional 32,000 firefighters, relocate certain fire stations because of coverage areas, adapt certain fire stations for bunk rooms. When you add all that up, you come up over \$5 billion dollars a year. We are in the process right now to have a draft tomorrow of the update of that study which I will happily get to the Town Board and we fully expect that the cost will go up. The cities and upstate NY could not afford career fire fighter and EMS personnel, it wouldn't happen. Thank you.

Supervisor Tollisen: Anyone else care to speak on this? Hearing from no one, I will close the public hearing. To all of the firefighters and EMS persons that are here in the Town of Halfmoon, we say thank you for the service, devotion and sacrifices that you and your families make for us. This is just one small piece of something that we can return to you in appreciation for your generous service for our community. Thank you for always being there in times of need, being at our events and always being part of our community. We are lucky in Halfmoon to have four different fire departments and they all serve us so well. We have had a few banquets already that I have attended on behalf of the town and a few more coming up. It is just a small way for us to say thank you for the great service that you provide. So, to all of you here please stand up with our thanks and appreciation from the Town of Halfmoon.

Town Attorney Murphy: Before you do the motion to approve or deny, there are sitting members of the Board who are also firefighters and involved in the fire departments, I deem that there is no legal conflict for that but it should be disclosed on the record that some of the members actually serve our community not only as council people but with EMS or firefighting services

Councilman Wasielewski: Thank you. I would like to disclose that I have been a volunteer firefighter for 41 years, loved every minute of it, thank you.

Supervisor Tollisen: Thank you.

Councilman Hotaling: I would like to disclose that I am a support member of Hillcrest for 25 years now and I am very proud of all of the firefighters in Halfmoon. There is nobody who does it better. When the time comes, they are there. It is greatly appreciated.

Supervisor Tollisen: I will note that Mr. Connors is excused from this meeting but know that he echoes the sentiment of this Board. He is also a firefighter and I believe a Past Chief as well.

CLOSE: 7:12 PM

Supervisor Tollisen: What is the pleasure of the Board?

RESOLUTION NO. 86-2023

Offered by Councilman Wasielewski, Seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Councilman Wasielewski

RESOLVED, that the Town Board approves the Property Tax Exemption for Fire Fighters & Ambulance Workers and Un-married Spouses of Volunteer Fire Fighters and Volunteer Ambulance Workers pursuant to Section 466-a of the Real Property Tax Law, subject to the review and approval of the Town Attorney.

Councilman Wasielewski: On the motion, Mr. Supervisor, I would just like to note that in 2022, the 4 departments in the Town of Halfmoon responded to over 1,900 calls, the Ambulance Corps. responded to just about 8,000 calls. So that is nearly 10,000 times residents called 911 in the Town of Halfmoon and had mostly volunteers provided those lifesaving services. This is something that I am very proud of.

POLL OF THE BOARD

Councilman Catricala	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

Supervisor Tollisen: Thank you all!

PUBLIC HEARING: EGG LAYING CHICKENS IN RESIDENTIAL AREA

Supervisor Tollisen: The next item on the agenda this evening is a public hearing for to amend the code for egg laying hens in residential areas. Would anyone like to have the public hearing notice read? Hearing from no one, I'll open the public hearing.

OPEN: 7:16 PM

Mr. Harris: Thank you Supervisor & Town Board. There are copies of the draft amendment is at the dais if anyone would like them.

§ 165-40(E) Egg laying hens shall be permitted on properties currently utilized as a residence as follows:

- (1) Lots that have a minimum of 20,000 square feet and a maximum of 39,999 square feet shall be permitted to have up to two (2) egg laying hens.
- (2) Lots that have a minimum of 40,000 square feet and a maximum of 59,999 square feet shall be permitted to have up to four (4) egg laying hens.
- (3) Lots that have a minimum of 60,000 square feet and a maximum of 79,999 square feet shall be permitted to have up to six (6) egg laying hens.
- (4) Lots that are greater than 80,000 square feet shall be considered "farms" as that term is defined herein.

(F) An annual operating permit must be obtained from the Building, Planning and Development Department prior to egg laying hens and/or any physical structures related to raising egg laying hens being placed on any property that is less than 80,000 square feet. The egg laying hens shall be kept in an enclosed area and not be permitted to free roam on the property. Any physical structure/coop for the egg

laying hens shall only be placed in the rear yard of the residentially used property, shall require minimum setbacks of 15 feet from the side and rear property lines, and 10 feet from the residence, and shall have a maximum size of 30 square feet with a maximum height of 6 feet.

That is, it in a nutshell and again, there are copies on the dais.

Supervisor Tollisen: Questions from the Board? I will note for the record that we received letters from Joan Golden, thank you Joan for your interest in this and bringing it to our attention. The other person who provided some information yesterday was Patricia Boomhower. I just want to make sure that it is part of the public record as well. Madam Clerk do have any others?

Clerk Bryan: No, just those two.

Supervisor Tollisen: Questions from the public or anyone like to speak?

Joan Golden: 40 Route 236: Good evening, Supervisor, members of the Board and Mr. Harris. A year ago, I approached Supervisor Tollisen about amending the Town of Halfmoon Chicken Ordinance when the rising price of groceries started to happen. I am happy to be here tonight, and I would like to add these points for your consideration for the changes for the chicken ordinance.

- Section 354 of the Ag & Markets Law states #3 that no person shall sell or offer to sell barter or give away living baby chicks, duckling or other fowl or baby rabbits under 2 months of age and any quantity less than 6.
- Pecking Order: There is a fight for the lead chicken and goes down a ladder structure and the poor soul at the bottom. That doesn't work for 2 chickens. Having a stable number of hens ie: 6 allows for a healthy pecking order.
- The required number of square feet per chicken would be 3-4' per chicken. The proposed is 30 sq. ft. would allow for 6 chickens.
- Other chicken ordinances: no roosters and allow for up to 6 hens (listed 8 towns/cities).

Thank you for your time and attention and hopefully we can come up with a good resolution. Thank you.

Supervisor Tollisen: Thank you very much. Anyone else care to speak on this?

John Geranda, 6 Suffolk Lane: We are wondering who regulates the number of chickens, not a big enough enclosure?

Rich Harris: The proposal would have the Department of Building, Planning & Development which is where our Code Enforcement activities take place in town. The proposal as drafted right now would have an inspection to ensure it meets whatever it is they end up passing. It is not proposing an annual inspection. I think most complaints would come from a neighbor or someone observing that someone is over the limit, moved their coop after initial inspection or took their fence down or chickens running loose. We would follow up with an inspection as we do with any complaint received in writing and follow up and determine if they are in compliance or not. Everything I said can change depending on what they put into the final statute.

Supervisor Tollisen: Are there any questions? Are there any questions from the audience or anyone on-line? Hearing from no one, I will close the public hearing.

CLOSE: 7:27 PM

Supervisor Tollisen: Is it the Boards pleasure to review the information that has been provided?

Councilman Wasielewski: I would like to make that motion that we hold off and review and digest these comments.

Supervisor Tollisen: We are not taking any action tonight and will look at what we have been provided and the information that we have and will bring that to the next board meeting. Thank you very much for coming tonight.

RESOLUTION NO. 87-2023

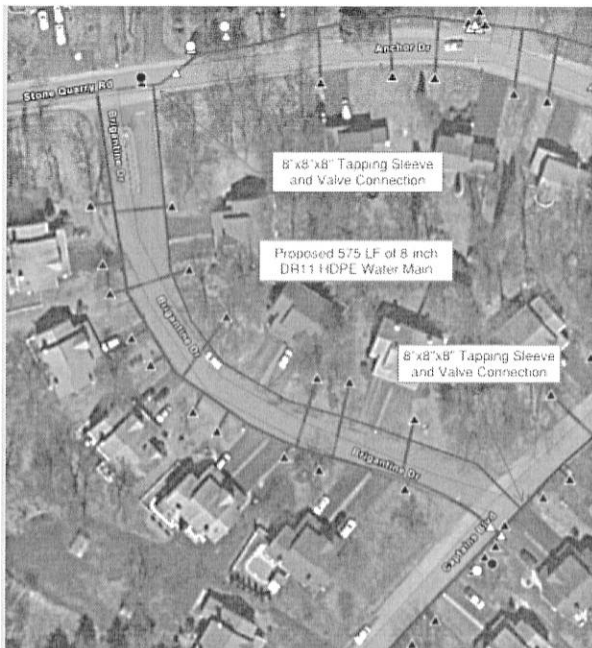
Offered by Councilman Wasielewski, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala Resolution Introduced by Councilman Wasielewski

RESOLVED, that the Town Board TABLES the Public Hearing to review the comments and information received for the Egg Laying Chickens in Residential Areas until the next Town Board Meeting on March 1, 2023.

PUBLIC HEARING: DISCUSS AUTHORIZING WATER CAPITAL RESERVE FUNDS FOR THE REPLACEMENT OF BRIGANTINE DRIVE WATER MAIN

Supervisor Tollisen: The next item on the agenda this evening is a public hearing to discuss authorizing an expenditure from Water Capital Reserve fund for the replacement of the existing water main on Brigantine Drive. Would anyone like to have the public hearing notice read? Hearing from no one, I'll open the public hearing.

OPEN: 7:28 PM



- Project Need – Aging infrastructure and corrosive soils have resulted in numerous breaks since 2009. Need to improve reliability of water service to residents.
- Project Location – Brigantine Drive between Stone Quarry Road/Anchor Drive and Captains Boulevard (Rivercrest Development)
- Infrastructure Required – 600 linear feet of 8-inch HDPE water main, valves, and water service shutoffs
- New 1-inch water services and shutoffs will be installed to the property line and reconnected to the existing service from each unit.
- Estimated project cost - \$375,000 (to be paid through Capital Reserve Funds)
- No change in individual user cost
- Anticipated Schedule - Construction Summer 2023

Carrie Dooley, with MJ Engineering, presenting the Brigantine Drive water main replacement project. Brigantine Drive is located in Rivercrest Estates, the south end of town between Route 9 and Guideboard Road. The water system in this area is over 40 years old and consists primarily of Class 50 ducted iron pipe. Currently, the Towns standard is Class 52 ducted iron pipe, which has a thicker wall which

promotes more longevity for the infrastructure. Also, the existing water main was installed without polyethylene encasement, which is something which really wasn't common practice 40 some years ago. That polyethylene encasement provides a protection layer to the pipe exterior corrosive soils which are predominately present in the Rivercrest area. Since 2009, the Brigantine Drive section which is located between Stone Quarry Road and Captain's Blvd. There have been numerous water main breaks in this section and has really disrupted service to the residents living in this area. To improve the reliability of water service to those residents, the town is proposing to replace that existing 8" water main with new high density polyethylene piping which will be better suited for the corrosive soils. The replacement will also include new connections and 16 water services to the individual units, basically new 1" water services will be run from the new pipe to the property line along with new shutoff valves at each of the property and connected into the lines that come from each of those units.

The estimated project costs for these proposed improvements is approximately \$375,000, which is being allocated out of the towns Capital Reserve Fund. As a result, the proposed improvements will not have an impact on individual user rates in the town. The project right now is estimated for construction in the summer of 2023. The most important thing to note is that this is the first step in the town's pro-active approach in replacing aging infrastructure, decreasing the number of emergencies and water main breaks that come with time. 1980 infrastructure continues to age, this is one area that there has been historic problems. We are working to address them up front and keep an eye out for other problem areas that require the Water Department's services.

Supervisor Tollisen: Are there any questions from the Board?

Councilman Hotaling: Carrie, about how long do you think the project will take for the residents?

Carrie Dooley: I would say, within a month. We are going to propose to directional drill it which will eliminate a lot of the disruption but then we will have to go back and do the water services which usually takes the most time. The switch overs, those will take a few hours once water service is there. We will try to get in and get out. The directional drilling will minimize a lot of the disruption and the open excavation.

Councilman Wasielewski: Thanks Carrie. I have a question for Director Tironi. Frank, how many water main breaks have we had since the first of the year?

Director of Water Tironi: 5 already this year and 44 last year.

Councilman Wasielewski: Yeah, it's definitely an issue. Thank you.

Carrie Dooley: You're welcome.

Supervisor Tollisen: Are there any questions from the audience or anyone on-line? Hearing from no one, I will close the public hearing.

CLOSE: 7:32 PM

Supervisor Tollisen: What is the pleasure of the Board?

RESOLUTION NO. 88-2023

**Offered by Councilman Hotaling, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Councilman**

RESOLVED, that the Town Board authorizes the expenditure in the not to exceed amount of \$375,000.00 from Water Capital Reserve fund for the replacement of the existing water main on Brigantine Drive, subject to the review and approval of the Town Attorney.

POLL OF THE BOARD

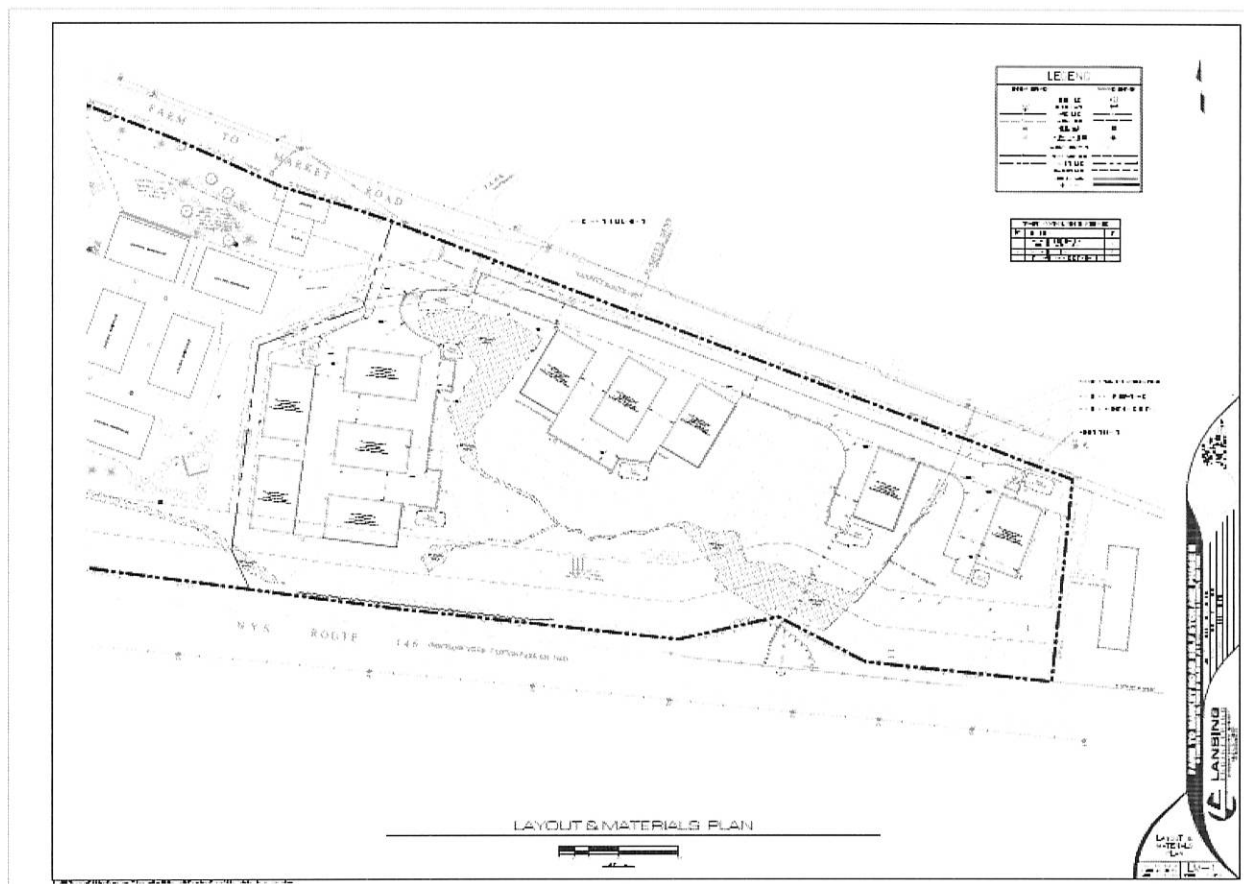
Councilman Catricala	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

Supervisor Tollisen: Motion passed. Thank you very much. Director, thank you as well.

PUBLIC HEARING: HALFMOON SELF STORAGE PDD AMENDMENT

Supervisor Tollisen: The next item on the agenda this evening is a public hearing for the Halfmoon Self Storage PDD Amendment. Would anyone like to have the public hearing notice read? Hearing from no one, I'll open the public hearing. Mr. Dell.

OPEN: 7:33 PM



Mr. Dell, Engineer for Lansing Engineering, good evening, I'm here on behalf of the applicant for the Halfmoon Storage PDD Amendment. Our goal this evening is to hear from the public hearing for the PDD amendment in the hopes of advancing the project forward towards an approval. The project was last before the Planning Board back in December 2022 where the Planning Board did issue a positive

recommendation back to the Town Board for the PDD amendment. A brief overview of the project, it encompasses approximately 9.81 acres along Farm to Market Road. this parcel is currently zoned as part of the Halfmoon Self Storage PDD.

Our proposal consists of developing ten (10) four (4) unit self-storage/ flex buildings, each one of those buildings of which are 6,000 sq. ft. Access will originate from the existing curb cut that is currently out there at Farm to Market Road and water and sewer will be provide to the buildings via connections to the municipal water system and Saratoga County Sewer District System.

At the Planning Board review, recommendation phase, we did have several back and forths with MJ Engineering with technical aspects of the plan, and at this point we have addressed all of their conceptual technical comments to this point. We are here tonight to answer any questions that you have in hopes of moving the project forward.

Supervisor Tollisen: Are there any questions from the Town Board?

Councilman Wasielewski: Jason, we expect similar tenants to what we have in the buildings already there and similar uses?

Jason Dell: That's correct. It has been very successful.

Councilman Hotaling: Wasn't this changed from a multi-use and now they are all the same?

Jason Dell: Yes, I believed the original proposal was for warehousing as well as self-storage. I believe there was 280 self-storage units, and we are now down to 4 spaces per building, so in this phase there would be 10 buildings and approximately 40 spaces available.

Councilman Hotaling: Thank you.

Supervisor Tollisen: Are there any other questions from the Board? Any questions from the public?

Joseph Maiello, 60 Route 146, I live across the street from this proposed amendment. I own 2 houses on the lot over there on 17 acres. The great majority of run off from this development comes onto my property at 2 different locations. It has been natural for a number of years and there has not been a problem until the development of Phase I. I have incurred a vast number of high flood periods of water coming underneath the highway to my property through a culvert with water breaching the ditch on the north side of 146. It has eroded part of that ditch and NY DOT has been informed of that. The plans for Phase I reflected water drainage into a natural flow of water on the land going to that ditch and I am not sure if that is going to reach the basins that are planned for Phase II. Our concerns are more water will come across onto our property which precludes taking care of our property by mowing and other activities for weeks at a time. The other flow goes down to that large ravine which is a culvert that they use to allow cattle to move from one side of the road to the other side of the road for grazing. It has not been a problem, it runs on our property, it goes to a stream out back that ends up in the Hudson River.

Another issue we have is some of the layout in the plans for removing trees and grubbing tree roots. Right now, the majority of those trees are on the NYS highway side of the fence line, not on the property itself. I am curious why they would be doing that. Trees that would be replaced are only on a portion of the lot and not the entire portion. So, I'm not adverse to the change in utilization from small to large storage area, I want to insure that the proper work has been done. Some of Phase I

drainage has not been completed and that is probably part of the problem we have with water flow at this point in time. I would like to be sure that Phase II work is completed in a manner that minimizes and reduces the flow onto my property. Any questions for me?

I believe that I submitted pictures to the Board, they have received those showing that you could kayak from the front yard to the back in that water flow. I will indeed go to future meetings to support my points. I thank you for your time this evening. Do you have any questions for me?

Supervisor Tollisen: Jason, I am going to ask you to come up and respond to that. If we need to get further information on that, we will.

Jason Dell: First, on the drainage end, I believe what you are referring to is this channel that is currently coming across here (pointing out on the provided map) as well as all the drainage currently coming down the DOT right away. This right here is an Army Corps regulated wet land, so there is not a heck of a lot that we can do there. There is this storm water management area here for Phase I that has not yet been constructed and that will be constructed as soon as the weather permits, this spring or early summer. The applicant has committed to do that as part of putting in additional infrastructure for the remainder of the project. If that does advance forward, the applicant is well aware that it needs to go in as soon as possible with weather permitting.

Second part with the trees, the first time that I heard about those comments was an email on Monday about the drainage and the trees. You are correct with our landscaping plan that we showed to the Planning Board, we concentrated our trees down here as it's the open area predominately from 146, and we can certainly disperse a lot of those trees from here and move them better along the frontage here. I am the blame for that, I shifted those trees over there as a clear shot in there. When we move forward at the Planning Board with the landscaping plan provided for the project, we will spread and disperse the trees along that edge row there.

Joseph Maiello: As far as the existing trees that are on the state side of the fence line stay?

Jason Dell: State side of the fence line will stay. On our side you can see our grading for our new stormwater area comes very close to the property line within about a foot. We can certainly add additional landscaping along the top of that. It will be on the future plans that you will see.

Joseph Maiello: The elevation at that point where the water is crossing now over into the ditch is only about 2' difference. Do you envision the natural flow of water that is there right now going into that first basin?

Jason Dell: From here into the basin?

Joseph Maiello: Right now, this water flows into a ditch here, comes to a culvert and crosses underneath the highway. The first basin isn't in the vicinity here. Will the basin that is planned for here be capturing this water and get down to this location which was the first fill as it reaches a level of 82' and then overflows into a second one and after that, so on and so forth, eventually making it down here flowing through this concrete culvert. I would want to be sure that you are not going to touch this wetlands here, but I would think you can make arrangements where the flow from that wetlands, not go to the ditch, but go to the basin to reduce the amount of water, there again DOT is not going to be happy with any water going through the ditch to private property in this manner here.

Jason Dell: We would be happy to take a look at that further when we get to finalizing the plan. Right now, it is the plan to isolate our new stormwater into the stormwater basins. We can certainly look to see the size of the drainage area. If there is 100 plus acres coming down this drainage way as well as in the DOT ditch, we certainly can accommodate that in a small stormwater management area that is designed to accommodate small development. We certainly are happy to take a look at that when we go back and advance the plans further.

Joseph Maiello: You do realize that with the blacktop covering, the buildings themselves has reduced the amount of absorption that takes place on that land, so you are talking a great runoff that was never there before. What has been done here is increase that runoff to those areas. I think that you are obligated to take care of that.

Jason Dell: Our project stormwater management plan that was submitted to MJ does meet all the current state stormwater design criteria. MJ will see to it that our new design continues along in that manner and meet all required NYS DEC required measures.

Supervisor Tollisen: Mr. Harris, do you know the comments that were submitted with respect to the stormwater. Obviously, if the neighbors are getting stormwater runoff naturally, but there seems to be an increase. Has Phase II here been taken care of as far as the stormwater not coming off the site.

Mr. Harris: Monday I met with Mr. Maiello for the first time on this matter, so we will refer everything he gave us to MJ Engineers to look at. He did show us pictures with muddy waters, so that is a concern. The pictures were from a year and a half ago, but he stated that it has continued. We will take a look at it, and I know that Paul Marlow from my office who is the Stormwater Manager went out to the site today and is going to report back to me about it.

Supervisor Tollisen: All right. You got a preliminary report from Mr. Marlow yet?

Mr. Harris: Not yet. No. This has not gone to the Planning Board for the Site Plan yet. This is has only been before the Board for the Phase for the PDD change, so a significant level of engineering review hasn't occurred yet which I reassure Mr. Maiello that will be part of the Site Plan process if this amendment is approved. We have his concerns, I have a copy of everything he provided to you and myself and we will make that part of the review for Phase II. Also, Mr. Marlow did go out there today to take a look at the first phase. I just don't have a handle on it yet.

Supervisor Tollisen: Very good. What is the pleasure of the Board?

Councilman Wasielewski: Given so many unanswered issues, I think that we need to hold off on this for a future Town Board meeting either March 1st or March 15th.

Supervisor Tollisen: Does the Board want to close the Public Hearing now?

All Councilmen: Yes. Close now.

Supervisor Tollisen: Thank you Joe. Are there any other further questions or comments regarding this project? Hearing from no one

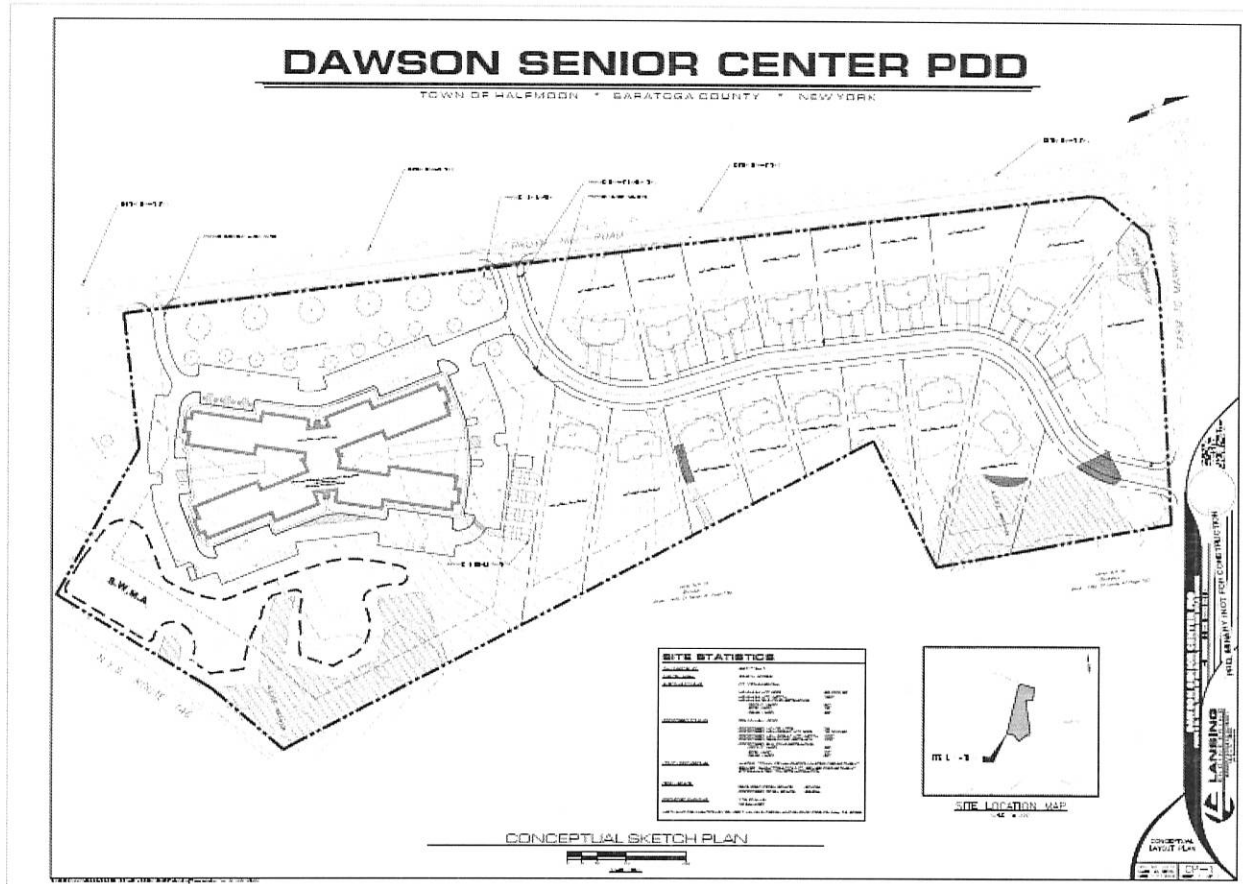
CLOSE: 7:46 PM

Supervisor Tollisen: I will note that the Board wants more review on this. Mr. Dell, maybe you can speak with Mr. Harris and get with MJ and then show an updated map with some of the plantings. I know that we are not going to get into Site Plan Review and things of that nature and typically the Town Board can approve with

these items being addressed as a contingency, but we will at least give it one more further review and potentially take action at our next meeting. Thank you very much.

PRESENTATION: DAWSONS SENIOR CENTER PDD

Supervisor Tollisen: The next item on the agenda this evening is a presentation for the Dawson Senior Center PDD. Mr. Dell, you're up again!



The Town Board was handed a packet with the resident's names and ages that live in Falcon Trace.

Mr. Dell, Engineer for Lansing Engineering, Engineer for Lansing Engineering, good evening, I'm here on behalf of the applicant for the Dawson Senior Center. We are here this evening and back before the Board. We did receive a positive recommendation on the project from the Planning Board and we are back before you this evening to ask this Board to schedule a public hearing for this PDD.

A brief update: the site encompasses 3.5 acres and is located at the corner of Farm to Market Road and Pruyn Hill. The proposal consists of a development of a new PDD to allow for the multi-family senior housing as well as the twin townhomes. So, the project includes 17 two-unit residential houses as well as a three story, 124-unit senior living facility. There will be 2 access points into the senior building, one off Pruyn Hill and one off the newly constructed road that will extend from Pruyn Hill over to Farm to Market Road. Water and sewer will be provided to the project via connections to the County system and the municipal system. At this point again, at the Planning Board recommendation phase, we did have several back and forths with MJ on their conceptual technical comments and we have addressed them all to date. We also provided a traffic study as part of that review and that traffic study was also submitted to DOT to look at the intersection of Pruyn Hill and 146. We

actually heard back from DOT today and they are all good with that study. That correspondence has been forwarded to Rich Harris as well.

We are here tonight to answer any questions that you may have and in hopes that you will schedule a public hearing.

Supervisor Tollisen: Are there any questions from the Board?

Councilman Hotaling: Have you had this reviewed by the Fire Districts?

Jason Dell: No, we have not had a detailed review of the Fire Districts yet. That will be forth coming.

Councilman Hotaling: Thank you.

Bruce Tanski, Clifton Park: There was a discussion at the Planning Board about the age of the tenants in our senior housing. I know that the town cannot enforce that but we do a pretty good job on it. I have given you forms that show the ages of the 124 tenants and they are all over the age of 55. I just wanted the Board to be aware of that and then it can be passed onto the Planning Board.

Councilman Wasielewski: Bruce, these are all tenants of Falcon Trace? Where are they from?

Bruce Tanski: Falcon Trace.

Supervisor Tollisen: Are there any more questions of this Board?

Supervisor Tollisen: What is the pleasure of the Board?

RESOLUTION NO. 89-2023

**Offered by Councilman Wasielewski, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Councilman Wasielewski**

RESOLVED, that the Town Board schedules a public hearing for Dawson's Senior Center for March 1, 2023, at 7:00 pm or as soon as the agenda allows in the A. James Bold Meeting Room.

Bruce Tanski: Thank you.

Supervisor Tollisen: 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.

FARMER'S MARKET: Every Wednesday from 3-6 in the Town Hall Foyer. Come visit our local farms, crafters, and vendors that will be on hand every week.

WINTER CAMP: Tuesday-Friday, February 21-24 from 8:30am to 3:30pm at Halfmoon Town Hall with daily field trips. For more information contact Ross MacNeil at 518-371-7410 ext. 2274 or rmacneil@townofhalfmoon.org.

COMPREHENSIVE PLAN UPDATE MEETING DATES:

March 23rd – Public Workshop, 6:00pm at Town Hall

April 6th – Comprehensive Plan Update meeting 6:00pm at Town Hall

Halfmoon Comprehensive Plan Update page is now live at <https://www.planhalfmoon.com/> . Visit the website to find out more about the Halfmoon Comprehensive Plan Update, learn about upcoming meetings, review draft documents, get added to email announcements and to share your own comments about the future of Halfmoon.

HAM DINNER AT THE SENIOR CENTER: March 3rd from 4:00-6:00pm. Dinner includes Ham, Scalloped Potatoes, Veggie, Roll & Dessert. Tickets are \$12 and for those over 55, they are \$10.00. Tickets are available at the Senior Center & Town Clerk's Office. Have a delicious dinner and stay for a free concert, see below!

CONCERT AT THE SENIOR CENTER: March 3rd from 6:30-9:00pm. Bobby Dick will be playing all our favorite tunes! This is a FREE concert put on by the Celebrations Committee.

EASTER "EGG"STRAVAGANZA: April 1st from 12:00-4:00pm at Halfmoon Town Hall and Justice Building. A fun filled day for the kids and pictures with the Easter Bunny.

PAPER SHREDDING DAY: April 8th from 9:30 – 11:30 at the Highway Department located at 322 Route 146. Halfmoon residents can bring a maximum of 3 bags/boxes at NO COST but they are asked to bring canned good donations for the Food Pantry. Registration is not required. Please get your Transfer Station sticker at the Town Clerk's Office.

YELLOW RIBBON DAY: Monday, April 10th at 11 AM at the Veterans Memorial Park, 162 Rte. 236. Donations to the Blue Star Mothers are used to make Freedom Boxes to our deployed troops. Donation boxes are in Town Hall Foyer.

SPRING CLEANUP DATES: APRIL 11, 14, 15, 18, 21, and 22 at the Transfer Station/Highway Garage located at 322 Route 146. Hours: Tuesday 8-12, Friday 12-5 and Saturday 8-3. Fees: Carload- \$5, Truck/Van/Trailer load - \$10, UHaul vehicles will be priced accordingly. Household trash charged at normal rate.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00pm. Pre-meeting at 6:15 pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm. Pre-meeting at 6:45pm

Planning Board Meeting: 2nd & 4th Monday of the month at 7:00 pm. Pre-meeting at 6:15 pm (If the Holiday falls on a Monday, the meeting will be held on the next day, Tuesday).

Trails & Open Space Committee: 3rd Monday of the 3rd month at 7:00 pm unless otherwise announced. (If the Holiday falls on that Monday, the meeting will be held on the next day, Tuesday). The proposed dates are 1/17/23, 4/17, 7/17, and 10/16.

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

I just added this in the pre-meeting to have our Director of Building & Planning. Mr. Harris to come forward. We did have our first Comprehensive Plan Update Meeting and I would like for him to give us a brief synopsis of the meeting. This is an important part of what is going on in town paving our future.

Mr. Harris: Early January the Board appointed a 13-member Comprehensive Plan Update Committee. The intention of the committee is to provide input to the consultants, feedback from proposals that our consultants bring forward from MJ Engineering and really get the word out into the community to get community participation. We held our first meeting on February 2nd. MJ Engineering did a presentation and went over what a Comprehensive Plan involves, the process, legal requirements, things we are proposing beyond the legal requirements for public input, and public workshops. That presentation is available on the project website which has been set up just for information regarding the Comprehensive Plan and that's www.planhalfmoon.com. We have sheets up front with the website address and a QR code. There will be an article in the next Navigator about the website. At the meeting, not only did MJ Engineering do a presentation, buy we had a little workshop of our own where members provided the top 3 opportunities in town and the top 3 issues of concern. So, that was a little exercise we had at the meeting. It is all on the project website if any body missed it and read the summary minutes. I encourage people to go to the website for notices for upcoming meetings, review draft documents and there is a spot there to share comments right on-line.

Upcoming dates that were established:

March 23rd 6-8:00P PM in the A. James Bold Meeting Room – Public Visioning Workshop where there will be story board stations around this room, staff available to go over the process 101, take public comment.

April 6th 6:00 PM in the A. James Bold Meeting Room open to the public & broadcasted live with Microsoft TEAMS and a link will be provided on the town website.

More meeting dates to follow so check the website for more information.

Supervisor Tollisen: Thank you. Any questions from the Board or public? Thank you to those who are serving on the Comprehensive Plan Committee.

There is a Ham Dinner at the Senior Center Friday, March 3rd from 4-6 that will benefit the Senior Center and there will be a concert following from 6:30-9:00 put on by Halfmoon Celebrations. You can come eat with us and have a concert afterwards.

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Personnel Committee (2) Ethics Committee, (3) Liaison to Trails and Open Space Committee (4) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (5) Co-Chair for Character Counts, (6) Liaison to Comprehensive Plan Update Committee

I have nothing this evening.

John Wasielewski (Town Board Member): (1) Liaison to Planning Board, (2) Chair of Committee of Emergency Services and Public Safety, (3) Liaison to Animal Control and related services.

Thank you, Mr. Supervisor. I had the pleasure along with yourself to attend the Halfmoon Fire Departments Annual Banquet two Saturdays ago. At that time the town named Assistant Chief Christian McMahan as the Halfmoon Fire Fighter of the Year winner of the Donovan Ayotte Award. It's a very prestigious award. Chief McMahan will be honored here at the next Town Board meeting. That is all that I have this evening, thank you.

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (2) Chair of Business and Economic Development Committee (3) Chair for Not-for-Profit Organizations, (4) Liaison to Comprehensive Plan Update Committee

Excused

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co- Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations, (4) Chair for Recreation (5) Co-Chair for Character Counts, (6) Liaison to Trails and Open Space Committee

I have nothing this evening.

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives

Thank you very much. I am very excited about all the things happening at the Senior Center. Yesterday, we had our Valentine's Day Luncheon. We had 85 seniors in a beautifully decorated room with a Barber Shop Quartet for entertainment. Everyone had a great time! It was great to see everyone getting out again.

On March 3rd, from 4-6 there will be a delicious Ham Dinner put on by the Town and benefiting the Seniors. At 6:30 you can stay right there at the Center for a free concert with Bobby Dick, put on by the Celebrations Committee! This will be a great night out for everyone so come and join us! We are putting on an evening shift on the Senior Express at night to take some seniors back & forth who would not otherwise be able to attend these events. I am happy about that so thank you Kevin for allowing it!

Dana Cunniff (Receiver of Taxes): (1) Chair of Committee on Residents Relations

Lyn Murphy, Esq., (Town Attorney) I have nothing this evening.

Cathy Drobny, Esq. (Town Attorney) I have nothing this evening.

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

Supervisor Tollisen: Department Reports and the monthly Department Manager Reports are listed and can be viewed in the Town Clerk's Office. We do ask our Department Managers to provide monthly reports in addition to having Department Manager monthly meetings that we all discuss the important things that go on in each of the offices.

DEPARTMENT REPORTS –

1. **Building Permits**
Total # Permits – 32 Total Fees Submitted to the Supervisor - \$13,801.00
2. **Fire Inspections**
Total # Inspections – 54
Total Fees Submitted to the Supervisor - \$5,490.00
3. **Town Justice Suchocki**
Total # Cases – 404 Total Fees Submitted to the Supervisor - \$17,170.00
4. **Town Justice Fodera**
Total # Cases – 155 Total Fees Submitted to the Supervisor - \$21,213.50

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Planning Department, Building/Code Enforcement, Assessor

CORRESPONDENCE

1. Received from the Federal Energy Regulatory Commission, Office of Energy Products, thanking the town for their assistance & cooperation during the Dam Safety Inspection in Mechanicville. They found no significant dam safety deficiencies that would require immediate action.

Received & Filed

2. Received from the Building, Planning & Development Department, notification that they are in receipt of a Special Use Permit application for A Products USA, LLC, 360 Hudson River Road, Change of Use/Tenant, Sign & Special Use Permit (23.012, 23.014 & 23.021).

Received & Filed

3. Received from Bryen Sousie, a letter asking for the number of chickens for an acre of land to be reconsidered for more than 4 chickens.

Received & Filed

4. Received from James Williams, his letter of resignation as part-time cleaner, effective February 15, 2023.

Received & Filed

5. Received from Ginny Charbonneau, a thank you card and generous donation for service she receives from the Senior Express.

Received & Filed

6. Received from CAPTAIN, their Winter News & Notes, Looking Ahead to 2023.

Received & Filed

7. Received from Ludmilla Schon, a generous donation for the service she receives from the Senior Express.

Received & Filed

8. Received from Zoning Board of Appeals, a resolution approving the Area Variance application from New Country Toyota, 202 Route 146 and a denial of an Area Variance for Chan Deck, 27 Bradley Circle.

Received & Filed

9. Received from 3 residents: Charlie Petteys, Harry Connerty, & Joe Maiello, a letter with their observations & concerns about the Halfmoon Self Storage PDD Amendment. Their concern is that none of the barrier plantings shown on the PDD drawings have been implemented.

Received & Filed

10. Received from Patricia Bloomhower, a letter with her thoughts regarding the proposed Halfmoon Town Code amendment to allow egg laying chickens on residential property under 80,000 SF in size.

Received & Filed

11. Received from the Building, Planning & Development Department, notification that they are in receipt of a Special Use Permit application for Pearl Landscaping, LLC, 556 Hudson River Road (23.026 & 23,027).

Received & Filed

12. Received from the Town Planning Board Resolutions approved at the February 13, 2023 meeting: Sign Application for Rise, 1675 Route 9, Watkins Plaza, for Dunkin Donuts, 325 Route 146, Change of Use/Tenant & Sign Applications for Burgess & Associates, PC, 6 Executive Park Drive, and for Seasonal Outside Use at Lowe's, 476 Route 146, and DENIAL of a Minor Subdivision & Special Use Permit Requests for the Lands of Tang Subdivision & Duplex, 20 Stone Quarry Road.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 77-2023

Offered by Councilman Connors, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Hotaling, Wasielewski, & Catricala
Abstain: Tollisen
Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of February 1, 2023, as presented.

RESOLUTION NO. 78-2023

Offered by Councilman Hotaling, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board appoints James Williams as part-time Senior Bus Chauffeur, Grade 3 Base Pay, \$20.47/hr. effective immediately subject to successfully passing all pre-employment testing, in the not to exceed amount of 19.5 hours per week.

Supervisor Tollisen: Congratulations!

RESOLUTION NO. 79-2023

Offered by Councilman Wasielewski, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Town Justices Suchocki & Fodera

RESOLVED, that the Town Board appoints Tara Atanasio as a part time Clerk to the Town Court at Grade 1 Base Pay \$18.43/hr. effective March 6, 2023, subject to successfully passing all pre-employment testing, in the not to exceed amount of 19.5 hours per week.

RESOLUTION NO. 80-2023

Offered by Councilman Wasielewski, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Town Justices Suchocki & Fodera

RESOLVED, that the Town Board appoints Dana Gores as a part time Clerk to the Town Court at Grade 1 Base Pay \$18.43/hr. effective February 27, 2023, subject to successfully passing all pre-employment testing, in the not to exceed amount of 19.5 hours per week.

Supervisor Tollisen: Dana is with us tonight! Congratulations!

RESOLUTION NO. 81-2023

Offered by Councilman Hotaling, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala
Resolution Introduced by Supervisor of Buildings & Grounds Maiello

RESOLVED, that the Town Board approves an increase to the cost of Memorial Benches to \$450.00 due to the increased costs associated with purchasing/preparing the benches, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: Unfortunately, this is just something that the manufacturer of the benches has added on significant cost and we have to pass that cost along, unfortunately. These are great benches in memory of loved ones, and we would like to continue that.

RESOLUTION NO. 82-2023

Offered by Councilman Wasielewski, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board acknowledges that the required audit was conducted by the Comptroller's office in compliance with Section 2019-a of the Uniform Justice Court Act for the Justice Court records for fiscal year ending December 31, 2022.

RESOLUTION NO. 83-2023

Offered by Councilman Hotaling, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Superintendent of Highways Bryans

WHEREAS, the Town Board previously awarded the construction contract for the Halfmoon Highway Garage Improvements to Gallo Construction Corp; and

WHEREAS, C.T. Male Associates, the engineers on this project, has recommended that the previously planned steel structure and light gauge framing be replaced to a pre-engineered metal building; and

WHEREAS, Gallo Construction Corp. has submitted a proposal that details a deduct order in the amount of \$21,135.00 based upon the recommended change; and

WHEREAS, C T Male Associates is recommending the approval of Change Order #2; and

NOW THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign Change Order #2 to replace the steel structure and light gauge framing with a pre-engineered metal building at a reduced cost of \$21,135.00, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 84-2023

Offered by Councilman Wasielewski, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Superintendent of Highways

RESOLVED, that the Town Board of the Town of Halfmoon, pursuant to NYS DOT requirements for road dedication, amends Resolution #317-2022 which was presented and passed by the Town of Halfmoon Town Board on November 2, 2022: Resolution that the Town Board of the Town of Halfmoon accepts for Road Dedication Empire Court and related easements in Phase 2 (Construction Phase 3) of the Plant Road Estates Subdivision (a/k/a Orchard Pointe).

Empire Court is a public road and is open to the public 24 hours a day. The road begins at the intersection of the easterly line of Plant Road and ends at the cul-de-sac; the road being a length of +/- 0.18 miles, width of 60'. The Town of Halfmoon accepts the legal responsibility and The Town of Halfmoon Highway Department will be responsible for all maintenance and repair of Empire Court.

RESOLUTION NO. 85-2023

Offered by Councilman Hotaling, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Catricala
Resolution Introduced by Deputy Supervisor Hotaling

RESOLVED, that the Town Board hereby appoints Stephanie Cournoyer as a member of the Ethics Board for the term expiring 12/31/2024.

Supervisor Tollisen: Congratulations! We saved the best for last!

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

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 8:03 pm.

Supervisor Tollisen: Thank you all for coming tonight!

Respectfully Submitted,

Lynda A. Bryan, Town Clerk