

The January 3, 2018 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Kevin J. Tollisen, Supervisor
Paul L. Hotaling, Councilman
John P. Wasielewski, Councilman
Daphne V. Jordan, Councilwoman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

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.

Town of Halfmoon WINTER CARNIVAL February 3rd from 2:00 – 6:00pm at Town Hall. There will be a Bonfire, Chili Cook-Off, Fireworks and Live Music by Sean Lyons

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: Feb 20, April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3rd Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

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

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

We do extend our thanks to Judge Wormuth as he completes his 32 years of service for the Town of Halfmoon.

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee, (4) Chair of Safety Committee

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) Co-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Co-Chair of Business and Economic Development (2) Animal Control (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

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

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

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

DEPARTMENT REPORTS – month of December

1. **Town Justice Wormuth**
Total # Cases – 57 Total Fees Submitted to the Supervisor - \$32,345
2. **Town Justice Suchocki**
Total # Cases – 218 Total Fees Submitted to the Supervisor - \$30,306
3. **Town Clerk** Total Fees Submitted to the Supervisor - \$8,090.13
4. **Senior Express** Total # Riders – 429 Total # Meals – 526

YEAR END REPORT: Town Justice Suchocki

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) month of December: Town Clerk, Highway Department

NEW BUSINESS

RESOLUTION NO. 41-2018

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 approves the minutes of the Town Board Meeting of December 20, 2017 as presented.

RESOLUTION NO. 42-2018

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

RESOLVED, that the Town Board to approve minutes of the End of Year Town Board Meeting of December 29, 2017 as presented.

RESOLUTION NO. 43-2018

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 the Comptroller's Report for the month November as presented by the Town Comptroller.

RESOLUTION NO. 44-2018

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

RESOLVED, that the Town Board appoints Francis Griggs as a member of the Zoning Board of Appeals, effective immediately and ending December 31, 2020.

POLL OF THE BOARD

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

RESOLUTION NO. 45-2018

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

RESOLVED, that the Town Board appoints Leonard Micelli as an alternate member of the Zoning Board of Appeals, effective immediately and ending December 31, 2021.

POLL OF THE BOARD

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

Supervisor Tollisen: Congratulations and welcome aboard! We appreciate your willingness to serve on the Zoning Board. Thank you very much.

Councilwoman Jordan: I just want to add to that. He comes to us with experience as he was on Bethlehem's ZBA.

Leonard Micelli: Spoke from the audience and could not be heard

RESOLUTION NO. 46-2018

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 utilizing Midstate Heating and Cooling for the planned capital projects involving the Town's HVAC system; and waives the town's purchasing policy due to the unique knowledge and skills Midstate Heating and Cooling has regarding the Town's system and authorizes the Supervisor to execute any and all documentation necessary to hire Midstate Heating and Cooling, per the review and approval of the Town Attorney.

RESOLUTION NO. 47-2018

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 approves Change Order #1 for the Water District #1 Replacement for Peter Luizzi & Bros Contracting, Inc. in the not to exceed amount of \$53,273.00 resulting in a total construction costs of \$1,567,948.90 and authorizing the Supervisor to sign Change Order #1 as prepared and recommended by CHA, subject to the review and approval of the Town Attorney.

PUBLIC COMMENT (for discussion of non-agenda items)

Supervisor Tollisen: I will take 10 seconds to comment that the Times Union today published an article about the gas policy of the Town of Halfmoon. I can tell you that it is my position as Town Supervisor that the article is factually and wholly inaccurate, that it misrepresents and mischaracterizes the policy of the Town of Halfmoon. I take adamant exception to it and will be following up with the editor with respect to an article that adequately discusses and adequately informs the public of the true fuel policy of the Town of Halfmoon.

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Connor, the meeting was adjourned at 7:08 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk