

The May 20, 2015 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
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION: HONORING RYAN HASSETT FOR ALL OF HIS MANY ACCOMPLISHMENTS

Supervisor Tollisen: We have two presentations this evening and both having to do with Emergency Services. The first one is for Ryan Hassett, an individual who has excelled in not only in school and in the community, but has excelled in his skills as being one of the youngest firefighter's of the Clifton Park-Halfmoon Fire Department. When we were at the Installation Banquet which I attended and put on an extra few pounds, we were made aware of it. We wanted to honor Ryan this evening with a special Town Board Resolution for his service to our community and in doing so at such a young age. Many times kids at a young age want to go and have fun and this young individual, I am sure has fun but he took a lot of training and dedicated himself to a passion that he has, and became a firefighter. Your parents are obviously very proud of you and we have taken a lot of that good stuff and mentioned it in here. Ryan we have resolution for you this evening and will just take a minute and read it for you.

WHEREAS, Ryan Hassett was recently welcomed as the youngest fire fighter to complete all the necessary training to serve our community as a volunteer for the Clifton Park - Halfmoon Fire Department; and

WHEREAS, Ryan was an active member of the undefeated Shenendehowa Junior Varsity Football team. He continued to cheer his teammates attending every game after he suffered a tear to his ACL during the "Super Bowl" of that year which required surgery to repair. Ryan showed his strength and determination through almost twelve months of therapy and rehabilitation; and

WHEREAS, Ryan decided he wanted to dedicate his time to serving his community and spent two years undergoing extensive training with the Shaker Road Loudonville Fire Department, Explorer Post 475, eventually reaching the post of Lieutenant, while actively participating in fundraising, training and duty crew night; and

WHEREAS, Ryan wanted to belong to the same department where his father was the past Chief and to be a member in the community where he resided and in January of 2014 he achieved that goal when, at the age of sixteen (16) he was sworn in as an active member of the Clifton Park Fire Department, and

WHEREAS, Ryan began his probationary firefighting training under the guidance of the Clifton Park Fire Department Training Officers while simultaneously enrolling and completing the New York State Firefighter 1 class, a rigorous combination of both physical hands on training and classroom education which he completed in October of 2014; and

WHEREAS, while accomplishing all of these goals, Ryan somehow found time to excel at school, making it to the Achievement List his senior year, continuing to fundraise and answer

emergency calls to assist the community, all the while working seven (7) days a week for his “Papa”, John Lucarelli manufacturing material and loading trucks with the material currently being utilized for the dredging project in the Hudson River;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby recognizes Ryan Hassett and expresses deep appreciation for his contributions to the Town of Halfmoon and the surrounding communities and hereby officially congratulates him on his achievements.
2. That a certified copy of this Resolution will be entered into the Town records proclaiming the Town of Halfmoon’s recognition of Ryan Hassett.
3. That a copy of this resolution be presented to Ryan Hassett.

DATED: MAY 20, 2015

KEVIN J. TOLLISEN, SUPERVISOR

RESOLUTION NO. 171

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 hereby recognizes Ryan Hassett and expresses deep appreciation for his contributions to the Town of Halfmoon and the surrounding communities

Supervisor Tollisen: Ryan, if you would come up with your family. Thank you and Congratulations.

PROCLAMATION: CELEBRATING THE 42ND ANNUAL EMS WEEK & HONORING THE CLIFTON PARK-HALFMOON EMS

Supervisor Tollisen: The second resolution for this evening is in honor for our Emergency Services, specifically the Clifton Park-Halfmoon Emergency Corps. This week is EMS Week and I have a resolution that I would like to present to our Ambulance Corps Emergency Services Professionals for their service and dedication to our community as well. I will read the resolution:

RESOLUTION

WHEREAS, the Town Board of the Town of Halfmoon has been made aware that May 17-May 23 is EMS week where municipalities and individuals take the time to recognize members, past and present, of the Clifton Park & Halfmoon Emergency Corps for their abilities and willingness to serve our community whenever called upon; and

WHEREAS, EMS week was authorized by President Ford in 1973 to celebrate the amazing work, the critical need for, and the dedication of the EMS members; and

WHEREAS, EMS members must complete extensive training and preparation in order to provide the best care and to save lives; and

WHEREAS, the Town Board wishes to recognize and express gratitude to all of the members of the Clifton Park & Halfmoon Emergency Corps, who, on a daily basis, demonstrate extraordinary dedication to the safety and well being of our community together with a willingness to put the needs of the community first, at times risking your personal safety to assist others; and

WHEREAS, the Halfmoon community, and the communities around us benefit greatly from your choice to provide such critical and necessary service to our community through your professionalism, expert care of patients, and compassion in the most urgent of times; and

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby recognizes and commends the members of the Clifton Park-Halfmoon Emergency Corps for their outstanding service, passion and dedication to our community.
2. That a copy of this Resolution be presented to the Clifton Park-Halfmoon Emergency Corps.

DATED: May 20, 2015

KEVIN J. TOLLISEN, SUPERVISOR
TOWN OF HALFMOON

RESOLUTION NO. 172

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 of the Town of Halfmoon hereby recognizes and commends the members of the Clifton Park-Halfmoon Emergency Corps for their outstanding service, passion and dedication to our community.

Supervisor Tollisen: We would like our Clifton Park-Halfmoon Emergency Corps who are here unless they get called out, to please come up and receive the resolution.

On behalf of the Town of Halfmoon, we thank you. Have a good night.

PUBLIC HEARING – TO MODIFY THE LOCAL LAW FOR VENDING, HAWKING, PEDDLING & SOLICITING LICENSES

Supervisor Tollisen: The next item on the agenda is a Public Hearing to modify the Local Law for Vending, Hawking, Peddling and Soliciting Licenses. Does anyone want the Public Hearing Notice read – no one came forward.

Supervisor Opened the Public Hearing at 7:12 pm

The request here with respect to the public hearing is to amend the Local Law to state in Section 6 of the Local Law regarding licensing fees; “Licensing fees shall be set by the Town Board of the Town of Halfmoon by resolution in our annual Organizational Meeting or any other meeting of the Town Board”. Basically, the license fees that we have are pretty archaic, but this will allow the Town Board to set those fees at Organizational Meeting or any other meeting of the Town Board.

Are there any questions from the Town Board? Hearing none, any questions from the public? Hearing none, we will close the Public Hearing

Supervisor Closed the Public Hearing at 7:13 pm

RESOLUTION NO. 173

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 amend Local Law #4-1972 relating to license fees for Vending, Hawking, Peddling & Solicitors Permits to be set by the Town Board by resolution.

Supervisor Tollisen: Is there a motion to set the licensing fee of \$100.00 per year.

RESOLUTION NO. 174

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 approves the modifications to Local Law # 4-1972 for Vending, Hawking, Peddling & Solicitors Permits to set the licensing fee of \$100.00 per year.

POLL OF THE BOARD

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|------------------------|-----|
| Councilman Connors | Aye |
| Councilwoman Jordan | Aye |
| Councilman Wasielewski | Aye |
| Councilman Hotaling | Aye |
| Supervisor Tollisen | Aye |

COMMUNITY EVENTS:

LifeSong will be holding their 3rd Annual Daffodil Dash on June 6th at the Halfmoon Town Park – starting at 10:00 am. Run to support those with differing disabilities.

Join Abele Builders in the fight to end diabetes, Tour DeCure on June 7th at Saratoga Springs High School. Visit www.diabetes.org/saratoga to “Join a Team” or for more information.

Mike and the Monsters Concert (Cover Band-Rock Powerhouse) June 11th at 6:30 pm – 9:00 pm at the Town Park

Movie Night in the Park: June 19th “Weather Permitting” at Dusk in the Town Park

Supervisor Tollisen: Under Community Events there is one add that is not on the agenda this evening. **The 14th Annual Shenendehowa Students Design Drinking and Driving Billboard** will be unveiled tomorrow at 12:00 at the location of DeVoe’s Rainbow Orchard parking lot. Each year our Shenendehowa High School students participate in a project where they unveil a billboard that gets created and displayed by LaMar Advertising in an effort to stop drunk driving adults and teenagers. This year there were 66 Shenendehowa High School Graphic Design students who participated. I can tell you that I have seen ones in the past and they are good. They do a great job. This coincides with Prom and Graduation which are two hot spots for drinking and driving. If you can attend this tomorrow, it will be at the DeVoe’s Rainbow Orchard at 12:00.

Also under Community Events is **LifeSong** will be holding their 3rd Annual Daffodil Dash on June 6th at the Halfmoon Town Park – please go on their website if you would like to join in that.

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

Zoning Review Committee: 3rd Thursday of month

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee: May 13th at 7:00 pm

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

I have to thank some of our employees that have gone over and above helping out, the Highway Department, the Parks Department and the Building and Maintenance Department. They have converted the Woodin Road Baseball Facility to softball facilities so that our town girls can play. Hat's off to them. The place is looking great. I would also like to mention to everybody to watch for people walking and riding their bikes right now. A lot of people are getting out now that the weather is nice. I just want everyone to be safe on the road. Thank you.

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)Co- Liaison to Planning Board

Emergency Corps, Fire Department: Thank you Mr. Supervisor, I am very proud of our Emergency Services people throughout the town and tonight was a good example. The Ambulance Corps does an outstanding job 365 days of the year. We are very lucky to have such high quality EMS service here in town. Mr. Hassett, sometimes it is easy to get discouraged as to what the future may bring, but with men like Ryan around, I feel a little bit better. I thank the Board for that acknowledgement of him tonight.

Resident Relations Committee met and we are moving straight ahead. We should be knocking on doors and there are about 60 homes that we have to visit as of right now. We should be out within the next two weeks welcoming new residents to the town. That is all that I have tonight, thank you.

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) Co- Liaison to Zoning Board

I have no report this evening.

Jeremy Connors (Town Board Member): (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (3) Co-Chair of Zoning Review Committee (4)Chair of Animal Control Committee (5) Chair of Committee on Not for Profit Organizations; (6) Co-Chair of Character Counts

I just want to take a minute as well as Councilman Wasielewski and thank the Board for acknowledging Ryan Hassett. I had the opportunity to instruct Ryan at the State Fire Level. He was an outstanding recruit, firefighter and to see him out in the field and engaged in the way that he is, is not only a testament to his parents but to the leadership of the Clifton Park-Halfmoon Fire District as well. I just wanted to echo the words from the resolution and the rest of the Town Board.

Also, I was away this past week and the Halfmoon Navigator came. My wife was able to send me a photo of that via text. I couldn't wait to come home and actually thumb through it. I have to recognize Debbie Lucarelli and Diane Mincher for their hard work and their dedication to bring that back and up to speed and get the news out to the residents herein town. Excellent job and I thank you personally for that because it was very informative and you touched a lot of areas in town with events going on and the community service that is in there. Thank you for that. That is my report Supervisor, thank you.

Supervisor Tollisen: We are getting a lot of good feedback and thank you Debbie and Diane for your hard work and Lisa also. Thank you for your hard work and editorializing all of those articles.

Councilman Connors: Thank you Lisa.

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

Senior Center – Last Friday, May 15th, the Office for the Aging put on their annual luncheon for all seniors in Saratoga County up at the City Center in Saratoga. The theme this year was “Senior Prom”. Supervisor Tollisen and I had a great time as well as 8 or 9 tables of Halfmoon seniors. I am proud to say that Halfmoon ALWAYS has the largest attendance!

Halfmoon Historical Society – The Vintage Dress display is down and we just finished putting up all of the entries in the new Logo Contest that the Historical Society sponsored. We worked with Pete Bardunias and the Southern Saratoga Chamber of Commerce coordinating the project. Students from the 3 schools of Halfmoon submitted their entries. At the next Town Board meeting the Chamber and the students and teachers have been invited to attend as we honor the winners. All of the kids should be congratulated for their hard work on this project. Please take a moment to see their imaginative logos.

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

DEPARTMENT REPORTS – month of April

1. **Town Clerk** **Total Fees Submitted to the Supervisor - \$6,366.93**

2. **Building Permits**
 Total # Permits – 114 Total Fees Submitted to the Supervisor - \$22,687

3. **Fire Permits**
 Total # Permits – 117 Total Fees Submitted to the Supervisor - \$7,373

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application for Subway, 1508 Route 9, Change of Use/Tenant Application for Aqua Science, 215 Guideboard Road (Country Dollar Plaza), Addition to Site Plan

Application for the Education Center at Halfmoon Heights Mobile Home Park, Cemetery Road, for an Addition to Site Plan Application for Plant Road Estates, Plant Road and Regarding a Positive Recommendation for the Proposed Amendment to the Falcon Trace Planned District Development, Route 236.

Received & Filed

2. **Received** from the Town Zoning Board Resolutions approving the following: Kennedy/Choate Garage, 405B Hudson River Road – Area Variance parcel ID # 286.-1-66, and for Jimmy Vasilakos, 1 Birchwood Drive – Use Variance Parcel ID # 278.4-2-1.

Received & Filed

3. **Received** from New York State Department of Transportation the results of the speed study conducted on Staniak Road, and it was determined that a speed limit reduction to 40 mph is warranted.

Received & Filed

4. **Received** from New York State Department of Transportation the results of the speed study conducted on Liebich Lane, and it was determined that there be a reduction to 35 mph on Liebich Lane between US Route 9 and Tabor Road. They also suggest that a review be conducted for the need of curve warning signs possibly with reduced recommended speeds.

Received & Filed

5. **Received** from Bruce Tanski Construction & Development a letter regarding the May 4th article in the Daily Gazette that describes the un-matched demand for rental units within the region, including Saratoga County.

Received & Filed

6. **Received** from State of New York, Department of Transportation, the Highway Work Permit for the year starting 4/21/15 through 4/30/16, allowing the Highway Department to operate within the NYS DOT right-of-way.

Received & Filed

7. **Received** from Derek Pingelski, his resignation letter for his MEO position at the Highway Department effective May 20, 2015.

Received & Filed

8. **Received** from the US Army Corps of Engineers, a copy of the letter sent to Derward Hergatt about the application that they submitted. They are closing their files on this application as they have received no reply to the request for additional information dated April 7, 2015.

Received & Filed

OLD BUSINESS

1. **Action** for amending the Road Dedication Procedure that was TABLED from the April 1, 2015 Town Board meeting.

Supervisor Tollisen: Is there a motion?

Councilman Connors: I will make a motion that we approve from our discussion in the pre-meeting with the five (5) permits issued at one time.

Supervisor Tollisen: Is there a second?

Councilwoman Jordan: Second

Supervisor Tollisen: While we are in the discussion phase, let me clarify some of the things. The Road Dedication Committee has gone through several months, actually probably more than a year of working on some changes to the Road Dedication process. In that regard they have made some recommendations for changes, some of which have already been implemented by process and by just pure need. But we would like as well to implement those codified rules. With respect to that, we've had public workshops, had public input, there were a number of different comments that were made and from that we took it back and the Town Board and the Road Dedication Committee reviewed it and came up with a process. This part of the process I am going to read so that it is clear with respect to the number of building permits. It is #9 on the last revised statement and it is going to read as follows:

9. (Additional building permits) Building Permits and Model Home Certificate of Occupancy Prior to Dedication:

A. The first five (5) building permits may be issued if the Code Enforcement Official is satisfied that the roadway meets minimum standards for access and safety and any other requirements, and a letter, signed by the future homeowners and the applicant, are submitted with the application for a building permit stating that they acknowledge that a certificate of occupancy (*is conditioned on dedication of the roadway.*) will not be issued unless and until the roadway and infrastructure are dedicated and evidence of filing with the County is provided. However, one certificate of occupancy may be issued at this time for a model home under the following conditions: (1) if a model home is designated by the applicant upon application for a building permit; (2) if it is deemed acceptable by the Code Enforcement Official and (3) which use shall be limited to purposes related to use of a model home and shall not allow overnight accommodations or residency, except as provided in #21, below. If the project was approved by the Planning Board in phases, construction of the improvements, acceptance and dedication to the Town of Halfmoon, and issuance of building permits and certificates of occupancy, may be made on a phase by phase basis. However, a project may not proceed to a subsequent phase until the dedication is complete and evidence of filing is provided for the current phase. If the project was not approved by the Planning Board in phases or the applicant seeks a change in the approved phasing plan, the applicant shall return to the Planning Board for consideration of the new phasing plan.

B. An additional five (5) building permits may be issued by the Code Enforcement Official following submittal by the applicant and review by the Town Attorney and any additional Town staff requested by the Town Attorney, of all required documents. The Town Attorney and Town staff shall have a minimum fourteen (14) business days and a maximum of twenty-one (21) business days to review the following documents and respond to the applicant regarding their completeness:

There is a list of what items are required. For purposes of Roadway Dedication Process each individual building foundation shall constitute one permit. There is also in here that the Roadway Dedication Process will take place between the months of May and November of each year which will be strictly adhered to by the town. I believe that constitutes the majority of changes that have been made. In addition, the Town Board shall revisit this procedure on or before the 2016 Organizational meeting to determine if there are any additional changes that are needed.

With respect to your motion and your second, I defer to my Town Attorney and ask that that be put on hold for a second and a motion for a negative declaration for SEQRA first. So can I have that motion first.

RESOLUTION NO. 175

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 negative declaration for SEQRA.

Supervisor Tollisen: Now, with respect to the motion that was made by Mr. Connors and seconded by Miss Jordan regarding the issuance of the five (5) building permits and five (5) additional permits after submission of documents based upon this dedicated procedure package that has been submitted and last revised 5/13/2015.

RESOLUTION NO. 176

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 amending the Road Dedication Procedure regarding the issuance of the five (5) building permits and five (5) additional permits after submission of documents based upon this dedicated package that has been submitted and last revised 5/13/2015.

POLL OF THE BOARD

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| Councilman Connors | Aye |
| Councilwoman Jordan | Aye |
| Councilman Wasielewski | Aye |
| Councilman Hotaling | Aye |
| Supervisor Tollisen | Aye |

Supervisor Tollisen: That motion has passed. I do want to thank the Road Dedication Committee for their hard work on this and for their passionate discussion of these items. I think that the end work product has come out very favorable and much needed for the town. I appreciate the hard work of the Road Dedication Committee.

NEW BUSINESS

RESOLUTION NO. 177

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 approves and orders paid Vouchers numbered 965 through 1056 as detailed.

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

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|-----------------------|--------------|
| 10 GENERAL FUND | \$91,662.15 |
| 20 HIGHWAY FUND | \$96,888.71 |
| 25 SPECIAL REVENUE | \$109.00 |
| 30 CONSOLIDATED WATER | \$364,746.42 |
| 35 MISC CAPITAL FUNDS | \$915.00 |

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| ABSTRACT TOTAL: | <hr style="width: 200px; margin-left: auto; margin-right: 0;"/> | \$554,321.28 |
|------------------------|---|--------------|

RESOLUTION NO. 178

Offered by Councilman Connors, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Jordan & Connors
Abstain : Wasielewski as he was not at this meeting.

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, May 6, 2015 as presented.

RESOLUTION NO. 179

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 authorizes the Town Supervisor to sign the School Bus Lease agreement with Shenendehowa Central School District for the transportation of students in the 2015 Summer Rec Program

RESOLUTION NO. 180

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 accepts the Supervisor's Report for the month of April, 2015, as presented.

RESOLUTION NO. 181

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

RESOLVED, that the Town Board approves the Confidentiality and Non-Disclosure Agreement for the Employee Handbook for all employees to sign , per the review and approval of the Town Attorney.

RESOLUTION NO. 182

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 appoints the 2015 Beautification Workers for the Parks Department, part-time, seasonal at \$8.75/hr: Michael Bogert, Austin Weaver, Roger Sayward, Dante D'Ambro, Zachary Dahoda, James Barringer, Colin Riley, Liam Hickey, Brandon Jones, John Bold, Joey Germain, Maya DeMarco, Meghan Devane and Andrew Parent.

POLL OF THE BOARD

| | |
|-------------------------------|------------|
| Councilman Connors | Aye |
| Councilwoman Jordan | Aye |
| Councilman Wasielewski | Aye |
| Councilman Hotaling | Aye |
| Supervisor Tollisen | Aye |

RESOLUTION NO. 183

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 submitting to Auctions International, 7 zero-turn mowers and 3 lawn tractors up for auction from the Parks Department that is no longer needed by the Town.

RESOLUTION NO. 184

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

RESOLVED, that the Town Board approves increasing the Town's liability insurance premium \$525.00 based on NYMIR appraisal and authorize Supervisor to sign for the Town.

Supervisor Tollisen: What this basically is, NYMIR came to the town and actually did an appraisal of all of the town properties at no cost to the town, which is a phenomenal thing. Based upon the appraisals and the increase in value, the insurance company recommended that we increase our insurance to the appraised values. That cost would be \$525.00 which is the prorated amount for the rest of the year.

RESOLUTION NO. 185

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 appoints Wayne DeSorbe as seasonal part-time Building & Maintenance Cleaner at \$12.94 per hour.

RESOLUTION NO. 186

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 appoints Paul Ucci up to the open MEO position in the Highway Department at Grade 5 Base Pay \$18.18/hr.

Supervisor Tollisen & Councilman Connors: Congratulations Paul.

RESOLUTION NO. 187

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 appoints Stanley Dudek and John Defelice as laborers in the Highway Department at Grade 2 Base Pay \$14.88/hr., per completion of pre-employment testing.

Supervisor Tollisen: Congratulations

RESOLUTION NO. 188

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

CREDIT: Appropriations 10-960 \$3,058.56
Subsidiary: Buildings – Equip (Improvement)
10-5-1620.20 - \$3,058.56

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 \$3,425.00
Subsidiary: Other, Misc-Newsletter
10-4-2770.10 - \$3,425.00

CREDIT: Appropriations 10-960 \$3,425.00
Subsidiary: Public Information & Serv
10-5-1480.40 - \$3,425.00

Supervisor Tollisen recused himself from Resolution 190 and Deputy Supervisor Hotaling took over the proceedings, Public Comment and adjourning the meeting.

RESOLUTION NO. 190

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

RESOLVED, that the Town Board schedules a Public Hearing for the Falcon Trace Senior Living PDD amendments for June 3rd, 2015 at 7:00 pm or as soon as the agenda allows.

Deputy Supervisor Hotaling: Is there any discussion from the Board?

Councilwoman Jordan: I do have some discussion. It would be my hope that the issue with the Falcon Trace trail be resolved before the public hearing and especially before this Town Board is called to vote upon the amendment to the PDD.

Deputy Supervisor Hotaling: Jeff, would you care to comment on that?

Jeff Williams from Bruce Tanski Construction: We have an offer with the town; we've had several discussions with the town. The latest offer was to as best as we can, to follow the same route as the original intent of the Falcon Trace trail as it was put, but we haven't had any feedback yet on that. There is open discussion here I guess with the town and Bruce.

Councilwoman Jordan: The Open Space and Trails Committee met this Monday and we also met last month and the recommendation came back to you as that trail was not able to go along Fellows Road even just looking at pictures. The Trails Committee was more interested in what we had talked about almost a year ago in terms of the money for the trail to used perhaps on another trail.

Jeff Williams: Right

Councilwoman Jordan: I think that you are supposed to be having discussions on that.

Jeff Williams: OK and I'm just saying that personally, I haven't gotten that feedback from your latest Trails Committee is all I'm saying.

Deputy Supervisor Hotaling: But you will address that at the public hearing?

Jeff Williams: Yes, as long as I know what direction the town wants us to go and what the feedback is.

Attorney Murphy: It is my understanding that Mr. Tanski and our engineers have just started to enter into discussion with regards to appropriate values which is different from the meeting that you and I attended with regards to the trail. That is my understanding of the status as we are sitting here today.

Jeff Williams: OK.

Deputy Supervisor Hotaling: Thank you, anything else?

Councilwoman Jordan: No, that's it.

Deputy Supervisor Hotaling: Public comment for anything that is not on the agenda?

PUBLIC COMMENT (for discussion of non-agenda items)

John Pingelski, Highway Superintendent: I just want to say a few things about the appointments to the Highway Department this evening. The first one is Paul Ucci to MEO. He has been a laborer in the department for 2-3 years now. He started at the bottom as a laborer and worked his way to MEO, congratulations. The other two new ones; Stan Dudek and John Defelice, I met with them this week and explained to them what we are looking for and my expectations. The interview was unique because for years now I have seen both of them working through town. Stan with Riberdy Construction and his own business through town and I have seen that he is a hard worker. John Defelice worked for Gorman Brothers that does our outside contracting, paving and stuff and I've seen him through the years. I think that they will be an asset to the Highway Department and welcome aboard.

Deputy Supervisor Hotaling: Anyone else? Hearing none, I will take a motion to adjourn.

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilwoman Jordan, the meeting was adjourned at 7:40pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk