

The August 7, 2019 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
Jeremy W. Connors, Councilman
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

PRESENTATION: TO ELECTRIC CITY CLOWNS FOR INTERNATIONAL CLOWN WEEK AUGUST 1, - AUGUST 7, 2019.

RESOLUTION NO. 273-2019

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

WHEREAS, the Town Board of the Town of Halfmoon recognizes the importance of having laughter and joy in our community; and

WHEREAS, clowns of all sizes and colors of hair, with big feet, grins and red noses, share the joy of clowning with everyone in our community reminding us of the importance of laughter; and

WHEREAS, the Electric City Clowns participate in regular community service, have participated in our Town's recreation program, celebrating various events, and appearing at the Town's Fall Festival and the Holiday Party; and

WHEREAS, International Clown Week is being observed from August 1st through August 7, 2019;

NOW, BE IT HEREBY RESOLVED:

1. That the Town Board of the Town of Halfmoon hereby recognizes August 1-7, 2019 as International Clown Week.
2. That a copy of this Resolution shall be provided to the Electric City Clowns.

COMMUNITY EVENTS:

The "BUY A BRICK" program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information please call 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

Halfmoon Farmer's Market, every Wednesday through September 25, 2019 from 3-6 p.m. The Farmer's Market is located at the corner of Route 236 and Harris Road at the Gazebo.

American Legion Squadron #1450 is having Chicken BBQ & Picnic Saturday, August 10, 2019 from Noon – 6 p.m. @ 275 Grooms Road, Halfmoon. (Pre-sale tickets only)

American Red Cross Blood Drive on August 23, 2019 from 1 p.m. to 6 p.m. at the Halfmoon Town Hall.

St. Luke's On the Hill Summer Event: Water Fun Day for Kids. Saturday August 17, 2019 from 10 a.m. to 2 p.m. Please check the website events page for details at stlukesonthehill@biznycap.rr.com

"End of Summer Bash" August 23rd at the Halfmoon Town Park from 6 p.m. to 9 p.m. Concert with Dos Amigos and Fireworks to follow. Check out our website for more details www.townofhalfmoon.org

Hazardous Waste Day is on Saturday, September 7, 2019 @ 22 Ray Road, from 8 a.m. to 2 p.m. (Must Register by September 3rd) Register online at www.cliftonpark.org or call (518) 371-6651 for more information).

The Town of Halfmoon 17th Annual Patriot Day Ceremony, Wednesday September 11, 2019 at the Abele Memorial Park, Harris Road. Military and Emergency Services Members will be participating. Please go to www.townofhalfmoon.org for further information.

2019 Fall Clean Up Dates: September 17, 20, 21, 24, 27, and 28. Halfmoon Residents can obtain the required Transfer Station Permit at the Town Clerk's Office. For further information, please go to www.townofhalfmoon-ny.gov.

Bounce Back to School – Halfmoon Recreation in conjunction with the Southern Saratoga YMCA will be hosting a kid friendly event on Sept 21st from 6 p.m. – 9 p.m. for grades 1-7 at the YMCA.

Harvest Fest Saturday September 28, 2019 from 12 pm to 4 pm at the Halfmoon Town Park. New addition this year: Take out Chicken BBQ from 4 pm to 6 pm Tickets may be purchased in advance.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 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: 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, 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)

I will just report so that it is clear on the bid package for the First Responders Memorial that the monuments for the Memorial will not be provided by Adam Ross. Our councilman Mr. Catricala is working on behalf of the Town of Halfmoon to

purchase those directly. The actual purchase of the monuments will be through the Town of Halfmoon and not through Adam Ross.

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

Summer Rec only has 1 ½ days left. The Parks Department did a fabulous job on setting up for the Purple Heart Ceremony at the Veterans Memorial today.

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-Liaison to Planning Board

I would like to second Councilman Hotaling's thoughts on today's Purple Heart Ceremony. It was a very moving and beautiful ceremony. I am very happy that Halfmoon sponsors such a beautiful event.

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

The 10U & 8U Baseball is taking care of business out there in the baseball fields. They are winning tournaments and bringing home the trophies as well as girls' softball. They will be trying out for fall ball shortly so go to their website for more information.

Eric Catricala (Town Board Member): (1) Animal Control, (2) Liaison to Trails and Open Space Committee, (3) Zoning Board Liaison, (4) Chair for Not For Profit Organizations

I would like to be a third now for the Purple Heart service this morning. It was well attended and very informative. The setting could not have been more perfect. We are very lucky to have that memorial in our town.

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

We always hear people say that we have so many businesses in Halfmoon and roads are too heavily trafficked. This is not the first time we have seen this happen. This is a déjà vu of the Erie Canal days! The new display in the foyer shows what took place to the quiet Hamlet of Crescent as Halfmoon was then called. The population of Crescent was only in the triple digits when then Erie Canal came into existence. There was an explosion of stores, hotels, taverns, foundries, brickyards and much more as the canal could move goods from Buffalo to NYC. Horse and wagons would line up ½ a mile to load their goods on the boats. I am sure what took place then made what we are going through seem rather mild! So please take some time and travel back to the canal days along the Mohawk River.

Karen Pingelski (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. **Town Clerk-** Total Fees Submitted to Supervisor \$10,326.98
2. **Senior Express -** Total # Meals - 639 Total # Riders –895 Total # of Calls- 895
3. **Town Justice Suchocki**
Total # Cases – 227 Total Fees Submitted to the Supervisor -\$36,008.00
4. **Town Justice Fodera**
Total # Cases –168 Total Fees Submitted to the Supervisor-\$23,404.50
5. **Building Permits**
Total # Permits –74 Total Fees Submitted to the Supervisor -\$16,827.00
6. **Fire Inspections**
Total # Inspections – 47 Total Fees Submitted to the Supervisor - \$4,190.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Water Department, Receiver of Taxes, Town Clerk, Parks, Grants

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the July 22, 2019 meeting for a Sign Application for Lissmac, 17 Route 146, Change of Use/Tenant for GT Toyz, LLC, 1516 Route 9, Change of Use/Tenant for Clifton Park Church of Christ, 250 Pruyn Hill Road, Change of Use/Tenant & Sign Applications for Big G's Sweet Spot, 1602 Route 9 Rear., Curto Subdivision, 1 Nadeau Road, Site Plan for Hoffman's Car Wash, 1672 Route 9.

Received & Filed

2. **Received** from Momentive Notice of Approval of minor permit modification.

Received & Filed

3. **Received** from BST their Financial Report of the Town of Halfmoon for the year ending December 31, 2018

Received & Filed

4. **Received** from Carol Hotaling a letter of appreciation for the Town of Halfmoon's support of New York State Yellow Ribbon Day.

Received & Filed

5. **Received** letter of resignation from Matthew Connors from his position as Parks Laborer, effective August 9, 2019.

Received & Filed

6. **Received** from NYS Department of Public Service for public hearing for NYSEG's proposed rate increasing.

Received & Filed

7. **Received** from NYS Department of Environmental Conservation a letter giving all NYS residents and visitors the opportunity to fish for free on Lake

Ontario and the St. Lawrence River without a fishing license until September 2, 2019 at 5 p.m. EST.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 274-2019

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

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of July 17, 2019 as presented.

RESOLUTION NO. 275-2019

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

RESOLVED, that the Town Board hereby appoints the Principal Account Clerk as the Title VI Coordinator, at no additional compensation.

RESOLUTION NO. 276-2019

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with American Fireworks Display, LLC, to provide an aerial fireworks display, including all fireworks, equipment, labor, transportation and insurance coverage on August 23, 2019, or any rescheduled date, in the not to exceed amount of four thousand dollars (\$4,000.00), to waive any fees associated with the display, and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 277-2019

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

RESOLVED, that the Town Board appoints Paul Marlow be permanent Sr. Planning/Storm Water Management Technician effective immediately to be paid at current salary, as he has successfully completed his Civil Service Exam.

Supervisor Tollisen: Congratulations, Mr. Marlow. He is a fantastic addition to our Planning Department.

RESOLUTION NO. 278-2019

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

**Farm to Market and Route 9 Intersection Improvements
Resolution Number 278-2019**

Authorizing the implementation and funding in the first instance of the State Multi-Modal Program-aid and State administered federal program-aid for eligible costs of a capital project, and appropriating funds therefore.

WHEREAS, a Project for the Town of Halfmoon, to add a turning lane at the intersection of Route 9 and Farm to Market Road, P.I.N.s 1MS571.30A and 1MA247.30N (“the Project”) is eligible for funding under New York State’s Multi-Modal Program administered by the NYS Department of Transportation; and

WHEREAS, the Town of Halfmoon desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Halfmoon to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and is it further

RESOLVED, that the sum of \$250,000.00 is hereby appropriated from Miscellaneous Capital Project Funds advanced from the General Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the sum of \$148,000.00 is hereby appropriated from Miscellaneous Capital Project Funds and advanced from the General Fund and/or the Special Revenue Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of Halfmoon be and is hereby authorized to execute all necessary Agreements, Certifications or Reimbursement Requests for Federal aid and/or Multi-Modal Program Funding on behalf of the Town of Halfmoon with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and all the Project costs that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the Project between the Town of Halfmoon and the State of New York, and it is further

RESOLVED, that this Resolution shall take effect immediately.

STATE OF NEW YORK)
COUNTY OF SARATOGA) SS:

I, Lynda Bryan, Town Clerk of the Town of Halfmoon, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board of the Town of Halfmoon at a meeting duly called and held at the Town Hall on August 7, 2019, by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal Halfmoon, New York, this 8th day of August, 2019.

Town Clerk

Supervisor Tollisen: This is a pretty substantial improvement project for the intersection of Farm to Market Road and Route 9. A lot of the funding for this project came from Multi-Model monies from our state Senator, at the time Kathy Marchione and now Senator Jordan's office and also Assemblywoman Mary Beth Walsh's office and additional funds will come from town funding and DOT is picking up some of the additional costs as well. This is an upgrade to the traffic signal at the intersection and a left turn lane is being installed as well to help improve traffic and alleviate some congestion. This is a project that we are very proud of and happy to see that it is going to happen this year and hopefully be finished by late fall.

RESOLUTION NO. 279-2019

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

WHEREAS, the Town Board of the Town of Halfmoon has previously approved project to improve the conditions at the intersection of U.S. Route 9 and Farm to Market Road by installing a turn lane on Farm to Market Road; and

WHEREAS, the project involved letting bids to determine the apparent low bidder; and

WHEREAS, the engineers for the project, CHA, have determined that James H. Maloy, Inc. is the apparent low bidder for the Project with a total bid of \$398,000.00 and recommends that the Town proceed with the Project and award the bid to James H. Maloy, Inc.;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby awards the bid for the improvements at the U.S. Route 9 and Farm to Market Road to James H. Maloy Inc. and authorizes the Supervisor to execute any and all necessary documents to proceed with this project, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This was put out to bid and Maloy is the low bidder and is in conformance with bid project.

RESOLUTION NO. 280-2019

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

RESOLVED, that the Town Board hereby modifies the Town of Halfmoon Employee Manual to include a detailed Credit/Purchase Card policy and hereby amends §VII(H)(7) General Information as it relates to purchasing to add a reference to the Credit Card Policy, subject to the review and approval of the Town Attorney.

Councilman Hotaling: Is this a change is who can use the card

Attorney Murphy: Yes, this adds the Comptroller and the Deputy Comptroller as persons who can authorize credit card purchases.

RESOLUTION NO. 281-2019

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

WHEREAS, the Town Board of the Town of Halfmoon is cognizant of their obligation to be fiscally responsible when determining the appropriate disposition of equipment that is no longer of use to the Town; and

WHEREAS, the Town has consistently sought an effective way to insure that obsolete equipment is disposed of in a manner that garners the most return on the original investment made to obtain the equipment; and

WHEREAS, the Superintendent of Highways has determined that a 2002 Sweeper and a 2019 pick-up “box” only owned by the Town of Halfmoon are equipment that should be sold or otherwise disposed of as they are no longer of use to the Town; and

WHEREAS, the Town has an Agreement with Auctions International to place equipment that is no longer of use to the Town out for bid; and

WHEREAS, the Superintendent of Highways has the training and experience to determine what items should be placed on the Auction website and what items should be otherwise disposed; and

WHEREAS, the Town Clerk is hereby authorized to remove the equipment and vehicles from the Town’s Asset Inventory list and insurance coverage;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Superintendent of Highways may dispose of a 2002 Sweeper and a 2019 pick-up “box” only by placing the equipment on Auctions International.
2. That the Town Clerk shall update both the Town’s Asset Inventory list and insurance coverage
3. That this Resolution shall take effect immediately.

RESOLUTION NO. 282-2019

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

WHEREAS, the Halfmoon Diner, located at 231 Grooms Road, is celebrating thirty years of running a family run business in our community serving fresh, homemade quality food for customers to enjoy; and

WHEREAS, the welcoming atmosphere and incredible service, not to mention the great food has made the Halfmoon Diner a wonderful place to have a meeting or to catch up with family and friends throughout their thirty years; and

WHEREAS, the Town Board is aware that a community is created when organizations like the Halfmoon Diner create a place for people to relax and enjoy their extensive menu both for those who live in and for those who visit the Town; and

WHEREAS, such service is what makes our community the wonderful place it is to live and raise a family;

WHEREAS, the Town Board of the Town of Halfmoon recognizes and appreciates the Halfmoon Diner for all the joy and wonderful food it has brought to our community for the last thirty years;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby recognizes the Halfmoon Diner for all of the wonderful accomplishments they have achieved over the last thirty years and expresses deep appreciation for their contributions to the Town of Halfmoon and the surrounding communities.

2. That a certified copy of this Resolution will be entered into the Town records proclaiming the Town of Halfmoon's recognition of the Halfmoon Diner.

Supervisor Tollisen: I was at the 8:30 Ribbon Cutting this morning for the celebration of the 30th Anniversary. The Halfmoon Diner is a fantastic establishment for our town and for the investment that they have put in to our town. Congratulations to the Halfmoon Diner!

RESOLUTION NO. 283-2019

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

RESOLVED, that the Town Board hereby appoints Cody King as a full time Parks Laborer at Grade 1, Base Pay \$16.92/hr. subject to successful completion of all pre-employment testing.

Councilman Hotaling: I would also like to wish the best to Matthew Connors who Cody King is replacing.

Supervisor Tollisen: Matt has been a good employee. We are going to miss him and we wish him the best!

RESOLUTION NO. 284-2019

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

RESOLVED, that the Town Board hereby adopts the Town of Halfmoon Zoning Map proposed by CHA dated August 2019, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This is the map that is updated from the zoning amendments.

RESOLUTION NO. 285-2019

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services USDA/APHIS/Wildlife Services to remove rock pigeons living in and around buildings maintained by the Town of Halfmoon and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 286-2019

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

RESOLVED, that the Town Board authorizes the Highway Department to purchase an Inspection Camera per the NJPA/Sourcwell Contract #022014-EVS for \$82,308.00 from Joe Johnson Equipment, Inc. utilizing previously budgeted equipment funds and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 287-2019

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

RESOLVED, that the Town Board of the Town of Halfmoon records and expresses deep appreciation for Edwin W. Faulkner's contribution to the Town of Halfmoon both as an active member of our community, as a public servant, and for his military service to the United States of America as a member of the United States Marine Corps and hereby joins Saratoga County in honoring him through the Deceased Veterans Program.

Supervisor Tollisen: The Deceased Memorial Ceremony at the county is held monthly. This month is for the Town of Halfmoon and we are honoring the life of Edwin Faulkner and that is August 20th at 2:30. We have sent the notice out to staff and we would like a god showing from the Town of Halfmoon. Ed was a long term assessor for the town and his contributions were endless to the residents of the Town of Halfmoon.

RESOLUTION NO. 288-2019

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

RESOLVED, that the Town Board authorizes the renewal of the Mobile Home Park Licenses for the 2019-2020 licensing year, per the inspection and approval of the Coordinator of Building, Planning & Development as follows: Springbrook MHP.

RESOLUTION NO. 289-2019

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

RESOLVED, that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations:

A resolution is needed to create the following budget amendment of appropriations and revenues in the Highway Fund for CHIPS (Consolidated Highway Improvement Program) and PAVE NY.

DEBIT:	Estimated Revenues	20-510	\$260.24
	Subsidiary: 20-4-3501 State Aid		
	CHIPS		\$260.24
CREDIT:	Appropriations	20-960	\$260.24
	Subsidiary: 20-5-5112.22 Improvements		
	Capital Outlay CHIPS		\$260.24

A resolution is necessary to close the project budgetary accounts for the Safe Routes to School- Pruyn Hill Sidewalks project. The Town of Halfmoon constructed an approximately 1200 foot long sidewalk along the north side of Pruyn Hill Road and intersect with the Middle School Main Entrance sidewalk and a 350 foot long sidewalk along the western side of Pruyn Avenue. The project totaled approximately \$388,000 which was funded by a Federal and State reimbursement program administered by the State of New York Department of Transportation with the balance coming from General Fund and Special Revenue Fund-Recreation Fees. Money remaining will be returned to the General Fund and Special Revenue Fund – Recreation Fees.

DEBIT:	Appropriations	35-960	\$439,359.60
	Subsidiary: 35-5-5410.20		
	Sidewalks - Pruyn Hill		\$425,465.00
	Subsidiary: 35-5-9901.90		
	Interfund Transfers		\$ 13,894.60
CREDIT:	Estimated Revenues	35-510	\$439,359.60
	Subsidiary: 35-4-3589.00		
	Transportation State Grant		\$ 22,352.00
	Subsidiary: 35-4-4589.00		
	Transportation Federal Grant		\$392,172.00
	Subsidiary: 35-4-5031.00		
	Interfund Transfers		\$ 24,835.60

A creation of appropriations is necessary to create the budgetary accounts for the Farm to Market Road turn lane project. The Town of Halfmoon will add a turning lane at the intersection of Route 9 and Farm to Market Road. The total project cost is estimated at \$433,500 of which \$398,000 will be funded by the New York State Department of Transportation Multi-Modal program and the remainder from the Special Revenue Fund GEIS-Inside (traffic). The general fund will be used to advance the money for the project and will be reimbursed after payment is received.

DEBIT:	Estimated Revenues	35-510	\$433,500.00
	Subsidiary: 35-4-3505.00 -		\$350,000.00
	State Aid, Multimodal Transportation Program		
	Subsidiary: 35-4-5031.00 -		\$ 83,500.00

Interfund transfers
CREDIT: Appropriations 35-960 \$433,500.00
Subsidiary: 35-5-5112.22 - \$433,500.00
Highway Improvements-Farm to Market Turn Lane

Create budgetary accounts from Special Revenue Fund-GEIS- Inside (traffic):

DEBIT: Unappropriated Fund Balance 25-599 \$83,500.00

CREDIT: Appropriations 25-960 \$83,500.00
Subsidiary: 25-5-9950-90 - \$83,500.00
Transfer to Capital Projects

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 7:20 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk