

The January 16, 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
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

RESOLUTION - HONORING IAN PARKER, EAGLE SCOUT

Supervisor Tollisen read the following resolution honoring Ian Parker on his many accomplishments:

WHEREAS, it has come to the attention of the Town Board of the Town of Halfmoon that Ian Parker is the recipient of the highest award a Boy Scout can receive, the Eagle Scout Award; and

WHEREAS, the Town Board recognizes the extraordinary dedication to the values and principles of scouting that is required to achieve this prestigious Award and want to show our gratitude for Ian's service to our community; and

WHEREAS, a Town benefits when someone decides to provide exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement or by demonstrating a willingness to give of themselves for their community; and

WHEREAS, Ian Parker has demonstrated such dedication by completing his Eagle Project which involved creating a dog play gym at the Town of Halfmoon Scentral Bark Dog Park, enhancing the enjoyment of the park for our furry friends; and

WHEREAS, Ian Parker has had a long history of personal achievement as a Scout joining in 2012, achieving the Order of the Arrow in 2013, Life Scout Rank 6in 2015, SeaBase Adventure – Key West Florida in 2016, Assistant Senior Patrol Leader in 2016, Senior Patrol Leader in 2017, completed Boy Scout National Youth Leadership Training June 24-30th, 2018 and somehow managed to complete 100 community service hours; and

WHEREAS, Ian Parker has also succeeded outside of Scouts. He is one of 530 11th grade cadet candidates from across the nation invited to attend a week long selective leadership experience at the United States Military Academy-West Point, where he achieved 578/600 on the Candidate Fitness Assessment; and

WHEREAS, Ian Parker also spent time volunteering for the Harvest Church assisting with Sunday School for Pre-K children and Reception Desk Check – In one Sunday per month, also participating in the Feed the Children Program; and

WHEREAS, Ian Parker also participated in extracurricular activities including Varsity Indoor and Outdoor Track achieving the honor of being Sectional Champs, NY State and National Indoor Meets in February 2018, Varsity New Balance Nationals at the Armory in NYC, 2011-2015 Jazz band as a Percussionist, receiving an A+ Grade Evaluation for his Level IV Drum Solo in 2016, 2016 participated in the Jazz Ensemble as a Percussionist, participating in the Suburban Council Music Festival in the Winter of 2017 as a Jazz Percussionist, participated in the 2017 Wind Ensemble and received an A Grade Evaluation from the New York State School Music Association for his All State Level Drum Solo in 2018; and

WHEREAS, Ian Parker also somehow found the time to excel at Shenendehowa High School, achieving a 3.70 GPA and earning Honor Roll each term, with a 1300 SAT score;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon recognize and commends Ian Parker as an outstanding citizen for his achievements and advances.
2. That a copy of this Resolution be presented to Ian Parker.

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RESOLUTION NO. 54-2019

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

RESOLVED, that the Town Board honors Ian Parker on earning the highest award a Boy Scout can receive, the Eagle Scout Award his many accomplishments including creating a dog play gym at the Town of Halfmoon Scentral Bark Dog Park.

PUBLIC HEARING: HALFMOON HEALTH CARE CAMPUS PDD

Supervisor Tollisen asked if anyone wanted the Public Hearing Notice read. Hearing from no one he opened the Public Hearing at

OPEN: 7:08

Supervisor Tollisen asked Mr. Dailey to come up and give a brief overview of your project again with public benefit.

Kevin Dailey: Supervisor Tollisen and members of the Town Board, good evening. I am representing Boni Enterprise and Larry Boni is here with me this evening. We are here for the Halfmoon Health care Campus:

The Board approved:

- Approved in 2008 as a Medical Campus and renewed in 2015
- Now we are seeking an additional use to allow for senior housing in addition to the various medical uses
- Envisioning some type of assisted living senior housing
- Low impact in the community: no children for schooling, little water & sewer & doesn't have much of an impact in terms of traffic flow
- It fits a senior housing need as our population is getting older
- We humbly request your approval of the changes in the uses in the PDD

Thank you

Supervisor Tollisen: Just to be clear, Mr. Dailey, the request is to add the use, not to necessarily remove the other uses.

Kevin Dailey: It would be to add the use, correct, an additional allowed use in the PDD.

Supervisor Tollisen: With that use as senior housing, how are you going to classify that as senior housing and insure that it is in fact senior housing?

Kevin Dailey: It will be restricted to 55+

Supervisor Tollisen: Any more questions of the Board?

Councilman Hotaling: When you say 55+, do you mean term care

Kevin Dailey: Paul, at this point, we haven't done.... there is a study that we will spend the money on, it's an expensive study and it will tell us of the senior housing needs of the community today, and in the next several years. John asked me several questions similar recently and said will this be assisted living, memory care loss, what exactly are you planning and my answer was that we don't know exactly. We expect some level of assistance in some aspect of this. Generally, when I say 55+ the reality is that it will be most likely 75+. Some may be in very good health, but we may need some level of care and some level of care and possible approval from DOH. We are prepared for that, but we didn't want to go out and spend the money on the

studies and basically find out what we need to do in terms of licensing until we knew whether the Town Board would be in favor of this kind of housing in the town and proceed forward.

Now, if you change the zoning as a result of this public hearing, we still have to come back to the Planning Board for Site Plan Approval. The PDD specifies that we need to revisit the Town Board in terms of a final sign off on the site plan before we can get a building permit. So, you will see this again with much more definition and we will be able to pin down and define the use much more precisely.

Tonight, we are just looking for the additional wording to go into the PDD so that it would at least open up the door so that we could make an application for site plan approval.

Supervisor Tollisen: I think that there is a tremendous need in our community for additional senior type housing. Two of the big complexes that we have here; Bishop Hubbard and Marina Woods, my understanding is that they have long waiting list to get into those places. They are great places to live. Any questions of the rest of the Board?

Kevin Dailey: Kevin if I could, I have seen some demographic studies in terms of where the census is going to go and there is a population bomb coming in our communities and will all hit 55+ almost simultaneously. They like our towns, why shouldn't they, but we really are not prepared for the kind of housing that they will be demanding.

Supervisor Tollisen: In my remarks at the county recently, the biggest population growth is 55 and older. The 2020 census projected that 1/3 of the population of the residents of Saratoga County will be 55+. Certainly that demand is there.

Councilman Wasielewski: I will reserve further comment until we have more details, but I like the overall concept

Kevin Dailey: Let me revisit one other thing ; this particular project is geared toward people who are already residents of the Town of Halfmoon, your constituents, the people who have lived here all of their lives. If you are a wealthy person, you can go to Coburg Village which is an expensive place. If you are an average citizen, there really isn't anything in Southern Saratoga County for you as you get older. We are trying to fill that niche for middle income people who already live here. We are trying to adjust our rents for the middle class and provide them with a good place to live in a good location. We are not trying to have something for outsiders; we are trying to build something for people who already live here and that has always been our intention. I wanted to make that a point of emphasis.

Supervisor Tollisen: Any other questions of the Board?

Supervisor Tollisen: Any other questions from the public?

Supervisor Tollisen: Hearing none, I am going to close the public hearing.

CLOSE: 7:17

Supervisor Tollisen: No action can be taken by the Board due to waiting for SEQRA to be complete within the next few weeks.

Kevin Dailey: I have submitted the long form to Rich and I know that there is a process that this has to go through. Thank you.

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.

Used Book Sale at the Clifton Park-Halfmoon Library on January 25th (1-5pm), 26th (10-4pm), & 27th (12-3pm)

Winter Carnival – January 26th at Halfmoon Town Hall from 2-5:00pm with Fireworks, Mac & Cheese Cook-off, Live Music, Ice Sculpture Demonstration, Bonfire and much more for the kids!

Recovery Behind the Walls – From Incarceration to Recovery at St. Luke’s on the Hill, 40 McBride Road on January 26th at 4:00pm. For more information call (518) 664-4834.

Blood Drive to be held on January 29th from 1-6:00 pm at Halfmoon Town Hall. All donors will receive a \$5 Dunkin Donuts Gift Card! To schedule an appointment call 1-800-RED CROSS & use sponsor code HALFMOONTOWNHALL

Two Towns One Book Movie Event at the Clifton Park- Halfmoon Library on February 10th at 2:00 pm. This year’s winner of the Community Read is BEFORE WE WERE YOURS AND the movie is STOLEN BABIES starring Mary Tyler Moore and rated PG.

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: 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)

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

Winter Carnival – January 26th at Halfmoon Town Hall from 2-5:00pm with Fireworks, Mac & Cheese Cook-off, Live Music, Ice Sculpture Demonstration, Bonfire and much more for the kids!

There is a real urgent need for blood so please come to the Blood Drive to be held on January 29th from 1-6:00 pm at Halfmoon Town Hall. All donors will receive a \$5

Dunkin Donuts Gift Card! To schedule an appointment call 1-800-RED CROSS & use sponsor code HALFMOONTOWNHALL

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

The Town Emergency Services Coordinator and myself and all of the new Fire Chiefs in town will meet Thursday night to discuss the emergency management plans for Halfmoon.

All indications state that we will be having the first significant snow storm of the season in the upcoming weekend and I would like to remind everyone to please clear their fire hydrants of snow 3' in all directions. The latest forecast is 18" so keep the hydrants clear please. Thank you.

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

With the impending snowstorm, please be vigilant of those taking care of the roads while you are out travelling.

Business and Economic Development Committee that I now chair, we will be sending out correspondence to businesses as well as the membership to have a meeting during the day in March.

We had some correspondence from Baseball in regards to some upgrades that they want to do to the fields this year that will enhance safety for the youth with some padding that is removable. We will look forward to that in this upcoming year.

Supervisor Tollisen: We did skip over the new board member that we don't have yet. If anyone is interested in the open Town Board seat, you have until the end of this month to submit your resume and letter to the Town Clerk.

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

I have no report this evening.

Karen Pingelski (Receiver of Taxes): (1) Chair of Committee on Residents Relations

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

We have no report 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 – December

1. **Town Justice Fodera**
 Total # Cases – 158 Total Fees Submitted to the Supervisor - \$21,194

2. **Town Justice Suchocki and Year End Report**
 Total # Cases – 137 Total Fees Submitted to the Supervisor - \$17,855.50

3. **Building**
 Total # Permits – 26 Total Fees Submitted to the Supervisor - \$8,399

4. **Fire**
 Total # Inspections – 82 Total Fees Submitted to the Supervisor - \$6,010

5. **Town Clerk - Total Fees Submitted to the Supervisor - \$7,152.60**

6. **Senior Express – Total # Riders – 360 Total # Meals - 601**

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office: Parks & Town Property, Town Clerk, Animal Control, Highway Department, Grants Department

NEW BUSINESS

RESOLUTION NO. 55-2019

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

RESOLVED, that the Town Board approves the minutes of Town of Halfmoon Organizational Meeting of January 2, 2019 as presented.

RESOLUTION NO. 56-2019

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

RESOLVED, that the Town Board approves the minutes of the regular Town Board Meeting of January 2, 2019 as presented.

RESOLUTION NO. 57-2019

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

RESOLVED, that the Town Board to approve entering into a formal Assessment Agreement between the Town of Halfmoon and Casey and Rebecca McCanta for the parcel located at 10 Foxhound Circle, parcel number 267.17-1-28, reducing the assessment from \$392,000 to \$356,000 in 2017, and from \$404,900 to \$364,000 in 2018, and to authorize the execution of any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 58-2019

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with T TECH, LLC to provide automated clearing house services to permit the use of E-checks and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Councilman Hotaling: What are the costs involved?

Attorney Murphy: The cost is paid by the user; it does not cost the town anything. There is a percentage fee charged for anyone using the service. It is cheaper to do it this way than to pay by credit card.

RESOLUTION NO. 59-2019

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

RESOLVED, that the Town Board approves the January 2019 Water Report for usage as submitted by the Director of Water.

RESOLUTION NO. 60-2019

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

WHEREAS, the Town Board requires disposal privileges for household garbage, construction and demolition material collected at the Town of Halfmoon Residential Transfer Station on roll off containers, provided by the Town of Halfmoon and delivered to the bidders premises by the Town of Halfmoon; and

WHEREAS, the Town of Halfmoon is accepting sealed bids until 1:00 pm on February 20, 2019, for the disposal privileges in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon; and

WHEREAS, the bids will be publicly opened and read aloud on or about February 20, 2019, at or around 7:00 pm;

NOW BE IT THEREFORE RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the disposal privileges for household garbage, construction and demolition material collected at the Town of Halfmoon Residential Transfer Station on roll off containers, provided by the Town of Halfmoon and delivered to the bidders premises by the Town of Halfmoon, to be received by 1:00 pm on February 20, 2019, the sealed bids received shall be publicly opened and read aloud on February 20th at 7:00 pm.

RESOLUTION NO. 61-2019

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

RESOLVED, that the Town Board authorizes the Highway Department to purchase sewer vacuum, hydro-excavation, and street sweeper equipment, with related accessories and supplies off of Sourcewell contract #122017-FSC in the not to exceed amount of \$249,258.00 from Joe Johnson Equipment, LLC, and to authorize the Highway Superintendent to execute any necessary documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 62-2019

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

RESOLVED, that the Town Board hereby approves the updated Comprehensive Emergency Management Plan that reflects the current Fire Department Chiefs upon the recommendation of the Emergency Management Coordinator John Cooper.

Supervisor Tollisen: Each year the Town of Halfmoon updates its Emergency Management plan in hopes that we will never have to use it but we keep it up to date the best we can to make sure that if there is an issue, we can address it. I appreciate the hard work of the Emergency Management Coordinator and our whole staff for their work on this.

RESOLUTION NO. 63-2019

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

RESOLVED, that the Town Board hereby schedules a Public Hearing for the February 6, 2019, Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as their agenda allows, to discuss authorizing an amendment to Chapter 149 Taxation, Article I Senior Citizen's Tax Exemption, §149-8 Extension for Filing to permit the time period wherein a senior citizen must file an application from the third Tuesday in May in each and every year in which an application is required for renewal of the senior citizen real property tax exemption, to the fourth Tuesday in May.

RESOLUTION NO. 64-2019

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

RESOLVED, that the Town Board authorizes eight (8) Town employees to attend the Association of Towns 2019 Training School and Annual Meeting in New York City on February 17 – 20, 2019 and authorize payment of \$125.00 registration fee for each employee attending, subject to the review and approval of the Town Supervisor.

RESOLUTION NO. 65-2019

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

RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the uniforms for the Town of Halfmoon Highway Department, bids to be received by 1:00 pm on February 20, 2019, the sealed bids received shall be publicly opened and read aloud on February 20th at 7:00 pm or as soon as the agenda.

RESOLUTION NO. 66-2019

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Brycer, LLC to provide access to The Compliance Engine which is an internet tool for Code Enforcement/Fire Prevention to track and drive code compliance, reduce false alarm activity and provide a safer community per the recommendation of the Emergency Services Coordinator and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Councilman Wasielewski: I spoke with the Emergency Services Coordinator the other day just as an FYI, there will be no cost to the town for this program.

RESOLUTION NO. 67-2019

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

RESOLVED, that the Town Board authorizes the Highway Department to purchase an E50 T4 Bobcat Compact Excavator with accessories per the New York Contract #PC67141, Award #PGB22792 for \$59,287.48 from Clark Equipment Co dba Bobcat Company 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. 68-2019

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

RESOLVED, that that the Town Board authorizes the Highway Department to purchase a 18 inch Miller attachment for a skidsteer per the New York Contract #PC66988 for \$17,798.00 from Milton Cat 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. 69-2019

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

WHEREAS, the Town Board is cognizant of the importance of creating recreational opportunities for residents to safely enjoy, and

WHEREAS, the Town Board is desirous of creating a recreational area that honors Emergency Service providers; and

WHEREAS, the Town has sufficient monies collected as Recreation Fees and located in the Special Revenue Fund to pay Weston & Sampson for design services in the not to exceed amount of ten thousand dollars (\$10,000);

NOW, BE IT THEREFORE RESOLVED, that the Town Board hereby approves the expenditure in the not to exceed amount of \$10,000.00 for the Emergency Services Memorial, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This is a project that the town is going to be working on in 2019 as a special honor and tribute to our Law Enforcement, Fire Services, and Ambulance first responders. This is a good project that we are excited about. We are just in the beginning stages but we want to move it forward.

RESOLUTION NO. 70-2019

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

RESOLVED, that the Town Board authorizes the purchase of a HP Plotter Design Jet TS1100ps which includes a plotter, Screen and Scanner with a five year on-site service contract per the New York Contract #PM20860 for \$13,187.74 from shi International Corp. and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney. The Town will also be receiving a rebate of \$2,690.00 for the HP 3500 currently owned by the Town but no longer sufficient for the Town needs per the recommendation of the Building and Planning Coordinator, said item to be removed from the Town’s fixed asset list.

RESOLUTION NO. 71-2019

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

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

A resolution is necessary to close the project budgetary accounts for the Crescent Road Pedestrian and Bicycle Improvements project for accounting purposes thru December 31, 2018. This capital project was a collaboration with the Town of Clifton Park to construct a multi-use path on Crescent Road from Okte School to Dunsbach Road. The path links residential areas with the Okte School, the Post Office and the commercial areas along Crescent Road. The Town of Clifton Park was the fiscal agent for the project. The total project cost to the Town of Halfmoon was \$119,929.95. Money remaining will be returned to the Special Revenue Fund-Recreation Fees.

DEBIT:	Appropriations	35-960	\$221,575.00
	Subsidiary: 35-5-7150.20		
	Cultural & Recreation- Trails		\$221,575.00
CREDIT:	Estimated Revenues	35-510	\$221,575.00
	Subsidiary: 35-4-5031.00		
	Interfund Transfers		\$221,575.00

A resolution is necessary to create the project budgetary accounts within the Miscellaneous Capital Projects Fund for the Vosburgh Road Preserve trail in the not to exceed amount of \$17,500.00. The Town received a \$10,000 grant from Hudson River Valley Greenway for this project which requires a \$10,000 local match. (\$2,500 spent in 2018 budget from appropriation code 25-5-1440.40 reducing the amount for 2019 to \$7,500)

DEBIT:	Estimated Revenues	35-510	\$17,500
	Subsidiary: 35-4-3897.00		\$10,000
	Culture & Recreation-Capital Project-Grant		
	Subsidiary: 35-4-5031.00		\$7,500
	Interfund Transfers		

CREDIT:	Appropriations	35-960	\$17,500
	Subsidiary:	35-5-7180.23	
		Special Recreation Facilities-Vosburgh Road Preserve trail	\$17,500

A resolution is necessary to create appropriations within the Special Revenue fund from Recreation Fees in the not to exceed amount of \$7,500 (\$10,000 approved in 2018 budget -\$2,500 spent in 2018 budget) per resolution #369-2018 passed December 19, 2018 for the Vosburgh Road Preserve trail. .

DEBIT:	Appropriated Fund Balance	25-599	\$7,500
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CREDIT:	Appropriations	25-960	\$7,500
	Subsidiary:	25-5-9950.90	
		Transfer to Capital Projects	\$7,500

A resolution is necessary to create appropriations within the Special Revenue fund from Recreation Fees in the not to exceed amount of \$10,000 per resolution passed January 16, 2019 for Weston & Sampson to complete a Limited Topographic Survey and Schematic Design for the Emergency Services Memorial.

DEBIT:	Appropriated Fund Balance	25-599	\$10,000
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CREDIT:	Appropriations	25-960	\$10,000
	Subsidiary:	25-5-7180.20	
		Special Recreation Facilities-Parks-Emergency Services Memorial	\$10,000

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 Connors and seconded by Councilman Wasielewski, the meeting was adjourned at 7:33 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk