

**The January 20, 2021 meeting was called to order at 7:00 pm by Town Supervisor Tollisen in Senior Center with the following members present:**

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

Eric A. Catricala, Councilman - Excused

## **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

## **PUBLIC HEARING: MAP, PLAN & REPORT FOR THE WATER DISTRICT EXTENSION FOR THE TOWN OF HALFMOON**

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

**OPEN: 7:01 PM**

**Walter Lippmann, M.J. Engineering & Land Surveying, P.C.**

Spoke on the Map, Plan and Report to extend the existing Consolidated Water District to include those developments which connected to the Town water system since the previous water district extension in 2017, as well as to include town residents who are currently within the water district due to previous water main extensions, or upcoming water main extensions, in accordance with Article 12 of Town Law. The areas to be incorporated into this district extension include: Tabor Road Mixed Use, Dutch Lane, Pinebrook Hills, Creekview Estates, and Betts Farm (Phase 1). Miscellaneous properties along Staniak Road will also be incorporated into the district extension as a result of water main projects completed previously.

**Supervisor Tollisen asked if there were any questions from the Board or the public. Hearing from no one, he closed the Public Hearing.**

**CLOSED: 7:06**

## **RESOLUTION NO. 60-2021**

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

## **RESOLUTION TO EXTEND THE HALFMOON CONSOLIDATED WATER DISTRICT SUBJECT TO PERMISSIVE REFERENDUM**

**WHEREAS**, the Town Board conducted public hearing on January 20, 2021 to consider the expansion of the Halfmoon Consolidated Water District, and

**WHEREAS**, the Notice of Public Hearing was published and posted as required by law and was otherwise sufficient, and

**WHEREAS**, the Town Board has been determined that all of the property and property owners within the proposed district extension are benefited by the extension, and

**WHEREAS**, the Town Board determined that all of the property and property owners benefited are included within the limits of the proposed district extension, and

**WHEREAS**, the extension of the district is in the public interest, and

**WHEREAS**, the cost per household for potable water is well below the limit as set forth by the Comptroller's Office, and

**WHEREAS**, the Map, Plan and Report prepared by M.J, Engineering and Land Surveying, P.C. is incorporated by reference into this resolution, and

**WHEREAS**, the Town Board after conducting the public hearing and having heard no opposition thereto, did pass a Resolution authorizing the extension of the Halfmoon Consolidated Water District,

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Town Board of the Town of Halfmoon hereby approves the extension of the Halfmoon Consolidated Water District in compliance with New York State Town Law §209.

2. That the extension of Halfmoon Consolidated Water District is approved subject to Permissive Referendum.

3. That this Resolution will take effect upon posting and publishing of the Notice of Resolution as required by law and expiration of the referendum period.

4. That the Clerk is directed to post and publish a copy of this Resolution as required by law.

January 20, 2021

LYNDA BRYAN, TOWN CLERK  
TOWN OF HALFMOON

**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](http://www.townofhalfmoon-ny.gov).

**TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00pm. Pre-meeting at 6:30pm

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

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

**PUBLIC COMMENT (for discussion of agenda topics)**

**REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Supervisor Tollisen:** Today we had a mass distribution drive through for cloth masks and personal size hand sanitizers in both the morning and evening. If any

resident was not able to attend and would like either item or a bag of non-perishable grocery items, please reach out to my office.

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

The last time we did an extension of the water district was in 2017. New areas and developments needed to be added. People expect that when they turn on the faucet, they have water. The Water Department works hard making sure it all runs smoothly. Hats off to them!

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

I have no report this evening, Mr. Supervisor.

**Jeremy Connors (Town Board Member):** (1) Liaison to Zoning Board; (2) Liaison to Trails and Open Space Committee, (3) Chair of Business and Economic Development Committee (4) Chair for Not For Profit Organizations

I have no report this evening, Mr. Supervisor.

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

Excused

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

I have no report this evening, Mr. Supervisor.

**Town Attorney Murphy:** I have no report this evening, Mr. Supervisor.

**Deputy Town Attorney Drobny:** I have no report this evening, Mr. Supervisor.

**Karen Pingelski (Receiver of Taxes):** Chair of Committee on Resident Relations

**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 Justice Fodera**  
Total # Cases – 170      Total Fees Submitted to the Supervisor - \$15,857.00
2. **Town Justice Suchocki**  
Total # Cases – 182      Total Fees Submitted to the Supervisor - \$22,424.00
3. **Town Justice Suchocki – 2020 Year End Report**

4.     **Building**  
Total # Permits - 25     Total Fees Submitted to the Supervisor - \$6,995.00
5.     **Fire**  
Total # Inspections     Total Fees Submitted to the Supervisor - \$3,580.00

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Comptroller's Office, Recreation Department, Grant Department, Animal Control, Building & Code Enforcement, Planning Department**

#### **CORRESPONDENCE**

1.     **Received** from the Town Planning Board Resolutions approved at the December 14, 2020 meeting: Sign Applications for the Crossing Monument Sign, 88 Crossing Blvd, for Rite Aid, 1483 Route 9, for Nextera Energy, 13 Executive Park Drive, for Change of Use/Tenant Applications for CB-20, 3 Liebich Lane, for Miller Environmental, 574 Hudson River Road and for Cooley Commercial Truck, 1627 Route 9, for a Change of Use/Tenant & Sign Application for Halfmoon Wine & Liquor, 1471 Route 9, for Approval of a Major Subdivision for the Bayberry Subdivision, Bayberry Drive, and for a Denial of a Sign Application for GT Toyz, 1537 Route 9.

***Received & Filed***

2.     **Received** from the Town Planning Board Resolutions approved at the January 11, 2021 meeting: Sign Application for Teta Auto Repair, 1516 Crescent Road, for Change of Use/Tenant Application for Hydro Sanit, 40 Farm to Market Road and for Northway 8 Golf Food Truck, 1519 Crescent Road, and for a Change of Use/Tenant & Sign Application for O2 Solutions, 1673 Route 9 (Health Plex).

***Received & Filed***

3.     **Received** from Lynne Andrews, a thank you card and donation for the Senior Express.

***Received & Filed***

4.     **Received** from CHA, the Water Quality Assessment Report for 2020 covering the annual environmental monitoring conducted by CHA Consulting, Inc. for the Town of Halfmoon Landfill site in Halfmoon.

***Received & Filed***

#### **NEW BUSINESS**

##### **RESOLUTION NO. 55-2021**

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

**RESOLVED**, that the Town Board approves the minutes of Town Board Meeting of January 5, 2021 as presented.

##### **RESOLUTION NO. 56-2021**

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

**RESOLVED**, that the Town Board designates Kevin J. Tollisen, Town Supervisor to attend the Annual Business Session of the Association of Towns and to cast/vote of the aforesaid Town, and Richard Harris, Building, Planning Development Coordinator as the Alternate.

**Supervisor Tollisen:** Typically Town Clerk Bryan is the alternate to vote at the Association of Towns but Mr. Harris has signed up for the training so as to not incur another registration fee, Mr. Harris will be the alternate this year.

#### **RESOLUTION NO. 57-2021**

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

**RESOLVED**, that the Town Board authorizes the Parks and Town Property Department to purchase a 26.5 HP Kohler CP EFI w/60"Decj, recycler kit, and recycler blades per the Sourcewell Contract #062117-TTC in the not to exceed amount of \$8,545.70 from Grassland Equipment & Irrigation 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.

**Councilman Hotaling:** This is a zero turn mower.

#### **RESOLUTION NO. 58-2021**

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

**RESOLVED**, that the Town Board authorizes the Parks and Town Property Department to purchase a Felling FT-14-IT Trailer per the Sourcewell Contract #121918-FTS in the not to exceed amount of \$13,362.32 from Tracey Road Equipment, Inc. 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.

#### **RESOLUTION NO. 59-2021**

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

**WHEREAS**, the Town Board requires disposal privileges for household garbage, construction, recyclables, 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 10, 2021, 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 10, 2021, at or around 1:30 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, recyclables, and demolition material collected at the Town of

Halfmoon Residential Transfer Station on roll off containers, to be received by 1:00 pm on February 10, 2021, the sealed bids received shall be publicly opened and read aloud at 1:30 pm on or about February 10, 2021, at the Halfmoon Senior Center located at 287 Lower Newtown Road, Halfmoon, New York 12065.

**RESOLUTION NO. 60-2021**

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

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Milliman Inc. to provide valuation of non-pension other post-employment benefits (OPEB) to enable the Town to comply with the Government Accounting Standards Board (GASB) at a cost not to exceed \$3,150, and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

**Supervisor Tollisen: Paul Maiello** our Supervisor of Buildings and Grounds in now on-line. PJ, your resolutions have passed. We want to thank you for all of your hard work in the Park and working with Doug with setting up the Senior Center for meetings and Town Hall for the vaccines. Thank you for the tremendous job you do for us!

Mr. Harris, I would like to thank you for working with us on Microsoft Team.

**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 7:15 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**