

The June 6, 2018 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

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

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

Supervisor Tollisen congratulated Willy Petuske and read the following resolution

PRESENTATION: WILFRED (WILLY) PETUSKE ON HIS 90th BIRTHDAY

TOWN BOARD RESOLUTION

WHEREAS, it has come to the attention of the Town Board of the Town of Halfmoon that Wilfred (Willy) Petuske, Jr. is celebrating his ninetieth birthday on June 17, 2018, born in 1928 to Wilfred and Olga Petuske at home in Maplewood, Village of Watervliet; and

WHEREAS, the family moved to Halfmoon where Willy grew up on the family farm on Church Hill Road, where Willy worked alongside his family growing produce that was sold at the family farm stand and delivered throughout the area; and

WHEREAS, Willy joined the C.S. Hawley Chemical Company, now known as the Halfmoon-Waterford Fire District, at the age of 16 as a firefighter, where he currently remains a life member with 74 years of service to our community; and

WHEREAS, Willy met the love of his life, Ruth, while attending the red brick school on Church Hill Road, attending many social events at the Grange, which, like Willy, is still standing; and

WHEREAS, Willy married Ruth when he was 22, not once, not twice, but three times, the third time being at their 50th Anniversary where Willy asked Ruth to marry him again and she agreed! The two celebrated their 68th Wedding Anniversary in 2018; and

WHEREAS, Willy was drafted into the United States Army in 1955 during the Korean War. Ruth eventually packed up, left the family farm and joined Willy in Georgia, where he was stationed prior to being sent to Germany, often baking for Willy and the other members of their platoon. Willy was honorable discharged in 1962 as a Private 1st class; and

WHEREAS, Ruth and Willy were blessed with their first son Robert (Robbie) in 1957 and son Richard (Ricky) in 1962 ; and

WHEREAS, Willy worked for the Guptil family, actually assisting in laying the floor that would become the world's largest skating arena, and eventually as a guard making sure that the people using the facilities were respectful and courteous while Ruth served cake to the patron. The two became avid skaters and could often be seen skating together on the floor that Willy helped build; and

WHEREAS, Willy also worked with his brother-in-law Art Chouiniere at Chouiniere's Trucking & Excavating, eventually taking a job with Shenendehowa Central Schools, retiring after 20 plus years, all the while continuing the family owned farm stand with Ruth until they retired in 2000; and

WHEREAS, Willy and Ruth were blessed with two grandchildren, Bob Jr. and April, after Robbie married Ginny, two wonderful great grandsons, Nicholas and Cooper, and one great granddaughter, Tess;and

WHEREAS, Willy and Ruth now reside in Florida but return to the area every summer to spend time with family and friends; and

WHEREAS, the Town Board is aware that a community is created when people like Willy dedicate themselves to make our Town a better place for those who live in and visit the Town; and

WHEREAS, such service is truly the lifeblood of the community and the Town, and is greatly appreciated;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon recognize and commends, Wilfred Petuske, Jr. on this his ninetieth birthday, as an outstanding citizen for his achievements and service to our community.
2. That a copy of this Resolution is hereby presented to Willy in celebration of all that he has achieved and all that he stands for in our community

DATED: May 15, 2018

KEVIN J. TOLLISEN, SUPERVISOR
TOWN OF HALFMOON

John Del'Assandro read a Proclamation from the Fireman's Association of the State of New York for 75 years of loyalty to the volunteer fire service of the Halfmoon – Waterford Fire District.

PUBLIC HEARING: MOTT ORCHARD PDD RE-OPENED

Deputy Town Attorney recused herself

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

OPENED: 7:12 pm

Joel Bianchi, with MJ Engineering: As the Supervisor indicated, we were here a couple of weeks ago and we heard comments from the public hearing. We have provided revisions to the plan addressing some of those comments. The comments that we heard were examining the elimination of the connection to Howland Park to the north. We're looking to eliminate the stub street to the property adjacent to the west of the north parcel, insuring the storm water impact to the adjacent properties and the traffic related to the property.

What we have done: on the Howland Park PDD, we have proposed/offered an alternate connection, it would not be a through street, but it would be a combination pedestrian path and a multi-use trail. The green highlighted area shows the existing wooded area that would remain if we were to do that work. If we move ourselves to the right, the plan that we originally showed a stub street to the property to the west and we basically eliminated that and just rearranged the lots slightly. The tree line that is along the properties would be preserved.

The other changes that we did were we rearranged the lot layout but the lot count did not change. The other thing that was ancillary to the change was that the prior plan had trails that sort of meandered through the back yards of lots, so what we have done is proposed to do a multi-use trail out on the right-away. I think that it provides much more defined access from the south property to the north property connecting to Howland Park. That is all just pedestrian paths, it is not sidewalks. On the storm water, again, we have done an analysis that the town engineer had looked at and had the same opinion that it would not result in any adverse impacts, however with the change in the connection to Howland Park to the north, we had a storm water feature there that was only serving that section of the road and now we

wouldn't need that anymore because that road is not there so the only storm water feature that would be left is on the west side of the property out on Farm to Market Road and that would discharge to the county road.

So with that, I believe that we have brought up and have been responsive to the comments that were made. I do think that on that connection to the north, I think that our prior proposal would have been in tune with good planning, the town was looking toward that connection, but we wanted to be responsive to the comments and would seek any input from the Board and the public.

Supervisor Tollisen: Any questions from the Board?

Councilman Wasielewski: Just for the record, have we heard from the Hillcrest Fire Chief on this matter and his opinion of the closing off of the second access road?

Supervisor Tollisen: We have not yet.

Rich Harris: We have sent it to him and the county will meet in a couple of weeks.

Councilman Wasielewski: Just for clarification, the yellow line is now the walking trail?

Joel Bianchi: Yes.

Supervisor Tollisen: Any questions from the public?

Dan Hoyt, 205 Farm to Market Road: I am very pleased with the taking out of the future access road towards our property, I appreciate that a lot. I found some family photos of when Prospect Meadows & Summit Hills went in about 15-20 years ago and there is a lot of run off that ran off towards our property. (Showed the Board the pictures) I would like to prevent as much of that from happening again.

Another concern is the people from Summit Hills/Prospect Meadows wandering on our family property and concerned about being sued, maybe some signs or fencing would help.

Mike Hutchins, 7 Gorseline Drive: I spoke at the last meeting to oppose the stub road going into Howland Park and gave several reasons. I want to say that I think you guys did everything that I asked and the rest of Howland Park people that I have talked to had the same concerns that you addressed. I'm happy with what you have done and appreciate it.

Supervisor Tollisen: I will just note that before the Board makes a final decision, the Board is waiting for a decision from County Planning and also from the fire department.

Councilman Wasielewski: Mr. Hoyt, and just for the record, the pictures that you handed up to the Board, it is safe to assume that those conditions in the pictures don't exist today correct?

Mr. Hoyt: Well, I would hope not.

Councilman Wasielewski: I'm just double checking and want it to be clear.

Mr. Hoyt: Yeah

Supervisor Tollisen: Just so we are clear, I wasn't here when Prospect Meadows was being built and under construction. I can assure you that the Planning Department has a storm water management plan in place and it is followed to the T. If at any

time there are any issues we ask that they be addressed immediately. Our Director/Coordinator of Planning, Zoning and Code is here this evening and I will tell you that anytime one of these matters comes up, they are addressed immediately. While I don't expect any issues, I am glad that we have these so that we can learn from them, but on the same token, I believe that we have made leaps and bounds so that these things don't happen, including having a couple of storm water swat tours during the year to look at all of the projects that we have going on in the town.

Mr. Hoyt: Can I get an explanation why these cluster homes are so close and you don't think that the larger houses would sell better than living 5' away from another home?

Joel Bianchi: We offer 3 different housing styles, the larger Estate lots, Townhomes and Cottage homes. There was no rhyme or reason why, it's just the way we lined them out. It has been shown that this combination of homes sells well for all stages of homebuyers.

Erin, 201 Farm to Market Road: How far is the back of them from our property line?

Joel Bianchi: We moved the trails away and now there is a gap with open space and there is 15' - 20' from the back yard to the property line. These properties don't abut to you.

Erin: Could it be flip flopped potentially and that would put a lot of people up against our property

Joel Bianchi: I really don't think that you are going to get much of a change.

Erin: The other question I have is the traffic on Farm to Market. That is still a big issue that I feel still hasn't been addressed. There is going to be another 200 or so more cars on the road every day.

Supervisor Tollisen: Anyone else?

Duane Hoyt, 201 Farm to Market Road: I was wondering why this many houses on such a small parcel? I was wondering if you could break that down for me. I feel that it is too many lots to be packed on such a small parcel of land and a continuation of overcrowding such as in Clifton Park.

Joel Bianchi: We are proposing 91 lots on 95 acres. Obviously, we want to try to get as many lots in there as we possibly can and honor the constraints that we have to adhere to.

Duane Hoyt: The Trail system is a joke. They put in trails but they don't maintain them.

Supervisor Tollisen: What trail system are you referring too

Mr. Hoyt: Over in Summit Hills

Supervisor Tollisen: They are maintained by the town Park's Department. Thank you, we will look into that.

Shelby Hoyt, 205 Farm to Market Road: There was an archology dig that we have been witnessing on this property for the last couple of days, have you gotten any results back from that as to what they found or if it affects any of the building plans?

Joel Bianchi: We have not. It is probably about a month or so away

Shelby Hoyt: Would there be any findings that would stop this project?

Joel Bianchi: It would be highly unlikely that we would find archeological resources by certified archeologist; they coordinate with the State of New York. If we had too, we would call to the level of Phase II which would be pin pointing the resources of any value to the state to preserve it if there was any need to preserve it. It would probably be removed from the site and preserved in the state archives. There is not a pattern of that in the area and based on that, it is not near a water resource which is what triggers archeological resources.

Shelby Hoyt: And just going off what Duane had said about the number of homes, I understand that you are within the standards of the town and everything, but you don't live on that road and see the traffic that we do and would like for you to take into consideration that with that many homes it would be better for the original plan of the 74 homes and not the 91 homes. It will matter to us for the rest of our lives with the traffic and the people inconveniencing us on our property. The trails, again, they aren't maintained. The ATV's come through our property to get to other trails and ruin our crops and property.

Supervisor Tollisen: We will be looking into that. Thank you very much.

Dan Hoyt: I know that the whole parcel is 98 acres, can you tell me how many acres that is useable

Joel Bianchi: Without getting exact numbers, out of the 98 acres roughly 65 acres is useable. That is excluding wetlands, retention ponds, roads and sidewalks.

Councilman Hotaling: What is the density per acre?

Joel Bianchi: This proposal actually has more open space. I think that we increased the open space from the prior plan about 10 acres. That was a combination of useable open space and plain open space.

Supervisor Tollisen: Hearing no more comments from the Board or the public I'll close the public hearing at:

CLOSED: 7:32pm

Supervisor Tollisen: I think that we have heard a number of comments this evening that we need to look into and try to address. Motion from the Board to table and we need to wait to hear from the Fire Chief and also from County Planning.

RESOLUTION NO. 203-2018

Offered by Councilman Connors, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors
RECUSED: Deputy Town Attorney Drobney

RESOLVED, that the Town Board TABLES the Mott Orchard PDD to review the comments made by the residents.

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.

Life Song's Annual Daffodil Dash will be held on June 9th in the Town Park supporting those with differing abilities.

Town of Halfmoon's Scentral Bark Dog Park Grand Opening and Ribbon Cutting will be held on June 9th at 12:00 – 4:00pm at the Gazebo with many vendors

Halfmoon Historical Society and the Tool Shed will be open Saturday June 9th from 1:30 – 4:00. Please stop by.

St. Luke's Recovery Resource Center will be hosting their 3rd Annual Wiffle Ball Tournament Friday, June 15th with Dinner and games at 5 pm and a free concert by Lead Guitarist Ricky Byrd formerly of Joan Jett & The Blackhearts 9 pm, 16 McBride Road, Halfmoon, off Pruyn Hill Road

Family Movie Night in Town Park - Friday June 22nd at dusk

End of Summer Bash in Town Park with music & Fireworks – August 24th

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00 pm

Pre-meeting at 6:30 pm

Zoning Board of Appeals: 1st Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 pm

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

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

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Lifesong will be having their Daffodil Dash in the Town Park Saturday morning. We are expecting about 1,000 people to attend that event. It is worthwhile to support Lifesong's mission. Lifesong is also partnering with the Town of Halfmoon to do a Farmer's Market. You can see the signs along the road stating that the Farmer's Market will be on Wednesdays starting June 20th from 3-6. There will be a ribbon cutting on June 20th at 3:00.

The Dog Park Opening will be Saturday from 12-4 with Guest MC, Steve Caporizo. He does the Pet Connection on Chanel 10. The Historical Society will be open along with the Tool Shed from 1:30 -4:00. The Carnival is in town from Tuesday through Sunday. If anyone is going that has kids, I have some free ride tickets that Mr. Gillette handed to the town for residents to enjoy the rides.

Mr. Harris, Coordinator of Planning, Zoning & Code attended on behalf of the town today in Hyde Park and received the \$10,000 grant from the Hudson Valley Greenway Community Council to be used towards the Vosburgh Preserve that the town is working on. Thank you Rich for attending that and it is a great addition for the town.

Also on the agenda are two other grants that the town will be applying for trails and open space. We are just authorizing the town to proceed forward to have our grant writer Barton & Logudice prepare the grants to continue our trails throughout the town and to make some improvements on some of the trails that we have.

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

They say to never give up. It has been almost 3.5 years since we applied for the spray park grant and last week we broke ground. Thank you everybody for your hard work. It is great to see these projects come to Halfmoon.

Rec is full blown with getting ready for the Summer Camp Program. The Highway Department has been paving roads and the Water Department has started flushing hydrants, and Parks has been maintaining all of our grounds. Thanks to our Halfmoon Team for doing a great job!

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Co-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

Once again, Mr. Petuske, 75 years of dedicated volunteer fire service to the town is just absolutely amazing. In the 32 years of being in the fire department, I don't think that I've never known anyone who has put in that amount of time. It's incredible!

The Halfmoon Hero's letters have gone out to all of the local organizations. We are now looking for nominations for those outstanding citizens who need to be recognized by the town but for one reason or the other, they haven't.

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

The Zoning Board of Appeals is still in need of two alternates to serve. It has been on the town's website but we have not had any resumes to date. I think that the members on the Board enjoy doing their job, however on occasion if one is absent, it is OK but more than one absent would put the Board in jeopardy of not being able to hear the case that is before them. If anyone is interested, please send a letter of interest to the Town Clerk's and she will forward it to me.

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

The Recreation League for Girls Softball wrapped up tonight. They had close 130 girls in the league. That is a true testament to where that program has come. Our colleague Paul Hotaling was instrumental in the league when his daughter was playing. It certainly has picked up and is one of the marquis leagues in the area. Kudos to everybody who has put in their time and hard work to make the program such a big success. Hats off to the Baseball League as well as they are moving on to Cooperstown. I look forward to catching a few games and encourage our residents to do so also!

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

I would like to take a moment to thank Terri Gifford. The May Historical Society meeting, we had a presentation of the Anthony families; both Joshua of the Baking Powder Factory and his first cousin Susan B. Anthony. Terri, dressed as Susan including the wig with a bun, recited one of her most memorable speeches. She did a wonderful that we all very much enjoyed. Thank you Terrie!

The **Halfmoon Historical Society** will be hosting their annual picnic on June 26th at the Sochocki Farm. There will not be a meeting during the summer months of July and August and will reconvene in September.

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

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

DEPARTMENT REPORTS – month of May

1. **Town Justice Suchocki**
Total # Cases – 194 Total Fees Submitted to the Supervisor - \$27,362
2. **Town Justice Fodera**
Total # Cases – 287 Total Fees Submitted to the Supervisor - \$35,278
3. **Town Clerk Total Fees Submitted to the Supervisor - \$11,085.22**

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

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the May 14, 2018 meeting: Change of Use/Tenant for Temporary Storage Containers for WalMart Remodel Project, 1549 Route 9, Amendment to the Change of Use/Tenant for Oh Corn! Arepas and More, 1503 Route 9 (Halfmoon Plaza/Glennpeter), Amendment for Accord Automotive, 1514 Crescent Road, for an In-Home Occupation for O'Brien/AFLAC NY Tele-Working, 605 Schooner Court and for DENIAL of a Minor Subdivision of 289A Grooms Road (Lands of Hayes and Tenace/Brady Trust), 289A Grooms Road.

Received & Filed

2. **Received** from Michael Carlson, his letter of resignation as Code Enforcement Officer, effective June 5, 2018.

Received & Filed

3. **Received** from the U.S. Army Corps of Engineers, a copy of the reply to a request submitted by William Hoblock of Capital District Properties, LLC from March 22, 2018 about the timeframes of tree removal for the Kensington at Halfmoon, Stone Quarry Road. Based upon the information provided, the proposed work is authorized.

Received & Filed

4. **Received** from the NYS DOT notification that they will be working on culvert repairs on Route 4 near the intersection of S Main Street, Mechanicville to the Hudson River in 2019.

Received & Filed

5. **Received** from the NYS Department of Taxation and Finance, Office of Real Property which established a tentative 2018 State equalization rate of 57.25 for the Town of Halfmoon.

Received & Filed

6. **Received** from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) they have determined that the property at 423 Hudson River Road, that the Federal mandatory flood insurance requirement does not apply.

Received & Filed

7. **Received** from the Town Planning Board Resolutions approved at the May 29, 2018 meeting: Sign Application for Allstate- The Ferlazzo Agency, 1673 Route 9 (Healthplex), for a Change of Use/Tenant Application for Vara Corporation, 15 Solar Drive, for a Change of Use/Tenant & Sign Application for Curvy Girls Food Truck & Catering, 1541 Route 9 (Lindsay's Country Store) and for Plumbing Today, Inc., 860 Hudson River Road, for a Home Occupation for Nasim Towing LLC (DBA Alpha Roadside), 15 Foxhound Circle, for a Minor Subdivision for McBride Subdivision, 173 Pruyn Hill Road, for a Minor Subdivision)Lot Line Adjustment) for Kohler Lot-Line Adjustment, 324 Grooms Road, for a Site Plan for Route 9 Self- Storage, 1751 Route 9 (Rear), for an Addition to Site Plan & Sign Application for McDonalds, 1487 Route 9 and for Site Plan, Special Use Permit & Minor Subdivision Approval for Church of Christ, Pruyn Hill Road.

Received & Filed

8. **Received** from the NYS Town Clerk's Association a Call to Action letter urging Town Clerk's to voice their opposition to the Electronic Death Registration System Expedite Legislation.

Received & Filed

OLD BUSINESS

Supervisor Tollisen stated that both the Betts Farm PDD and the Halfmoon Self-Storage PDD will remain tabled for further review unless the Board sees otherwise

1. **Resolution** that the Town Board addresses the Betts Farm PDD from the May 16, 2018 Town Board meeting **TABLED** until June 20, 2018

2. **Resolution** that the Town Board addresses the Halfmoon Self-Storage PDD from the May 16, 2018 Town Board meeting **TABLED**

NEW BUSINESS

RESOLUTION NO. 204-2018

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 approves the minutes of Town Board meeting of May 16, 2018, as presented.

RESOLUTION NO. 205-2018

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

RESOLVED, that the Town Board accepts the Town Clerk's Certificate of No Filing using \$1,300,000 of Water Capital Reserve monies for the expenditure of the Owl Creek Culvert Replacement in the not to exceed amount of \$600,000 and the Angle Lane Water Storage Tank Rehabilitation in the not to exceed amount of \$700,000.

RESOLUTION NO. 206-2018

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with MJ Engineering and Land Surveying, P.C. for professional engineering services for the rehabilitation of the Angle Lane Water Storage Tank in accordance with their proposal dated March 23, 2018, in the not to exceed amount of twenty eight thousand seven hundred dollars (\$28,700) 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. 207-2018

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with MJ Engineering and Land Surveying, P.C. for professional engineering services for the rehabilitation of the Owl Creek Culvert in accordance with their proposal dated March 23, 2018, in the not to exceed amount of seventy five thousand four hundred dollars (\$75,400) and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

POLL BOARD:

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

RESOLUTION NO. 208-2018

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 hereby amends resolution 2018-188 appointing Raymond Anuszewski to the correct position as a seasonal, full time Laborer at the Highway Department at Grade 2 Base Pay \$15.59/hr.

RESOLUTION NO. 209-2018

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with Bryan Haslun, Wildlife Biologist, USDA/APHIS/Wildlife Services to remove geese from the Crescent Park and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

Councilwoman Jordan: I have a question. Do they do away with the geese or do they transport them somewhere else?

Town Attorney Murphy: No, they transport them somewhere else.

Supervisor Tollisen: It basically is to capture them and relocate them to another area.

Councilwoman Jordan: Thanks

RESOLUTION NO. 210-2018

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 the town to renew membership with the Chamber of Southern Saratoga County for the 2018-2019 annual membership investment amount of \$592.00

Councilwoman Jordan: I would just like to comment that the Southern Saratoga County Chamber of Commerce is worth so much more than the \$592.00 we pay per year. Just to have Pete Bardunias help our Business and Economic Development Committee and to put together what we call Area 3. He has been instrumental in trying to market that area. It is well worth the cost.

RESOLUTION NO. 211-2018

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 authorizes Emma Downing to engage in an internship whereby she will receive hands-on training regarding the workings of the Town Justice Court, and authorizing the Supervisor to enter into an agreement with the Intern clarifying the details of the internship, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 212-2018

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 recognizes and honors The Rocketeers, Shenendehowa High School's Robotic's Team for all of their many achievements.

RESOLUTION NO. 213-2018

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 authorizes the Highway Superintendent to enter into an Agreement with Buffalo Intelligent Technology Systems for Routingbox Service to assist with the dispatching of the senior vehicles in accordance with the Erie County bid award in the not to exceed amount of \$4,000.00 per year and to authorize the Highway Superintendent to execute any documents necessary to enter into the Agreement, subject to the review and approval of the Town Attorney.

POLL BOARD:

Councilman Connors

AYE

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

RESOLUTION NO. 214-2018

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

RESOLVED, that the Town Board appoints Michael Martiniano, as Code Enforcement Officer/Building Inspector, effective June 12, 2018, Grade 6, Base Pay \$22.05, pending per successful completion of pre-employment testing.

RESOLUTION NO. 215-2018

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

RESOLVED, that the Town Board appoints Julia Catchpole as a seasonal Student Intern, said internship to run from June 11, 2018 until August 3, 2018, to be paid \$10.40 per hour with a forty hour (40) work week, subject to the approval of the Town Supervisor.

RESOLUTION NO. 216-2018

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 hereby modifies the Town of Halfmoon Employee Manual §VII(M) relating to Building and Grounds use policy so that the same uses/restrictions applicable to the Town Pavilion and Town Clubhouse are also applicable to the Town Gazebo and the Lighthouse Park Pavilion, cost of the rental of the Town Gazebo and the Lighthouse Park Pavilion is \$250.

RESOLUTION NO. 217-2018

Offered by Councilman Hotaling, 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 enter into an Agreement with Arts & Glass to provide instruction and lessons in ceramics for participants enrolled in the Town of Halfmoon summer camp program from June 25, 2018 until August 3, 2018, at a cost of \$2,200.00 for the 2018 season, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: Obviously these are camp programs for lessons and things of that nature.

RESOLUTION NO. 218-2018

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 authorizes the Town Supervisor to enter into an Agreement with Cartwheels Gymnastics Center, LLC to provide instruction and lessons in gymnastics for participants enrolled in the Town of Halfmoon summer camp program from June 25, 2018 until August 3, 2018, at a cost of \$1,950.00 for the 2018 season, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 219-2018

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 authorizes the Town Supervisor to enter into an Agreement with Nicholas Voland to provide instruction and lessons in basketball and soccer for participants enrolled in the Town of Halfmoon summer camp program from June 25, 2018 until August 3, 2018, at a cost of \$1240.00 for the 2018 season, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 220-2018

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 the Supervisor to execute any documents associated with the request in the not to exceed amount of seventy-five thousand dollars from the Hudson River Valley Greenway Conservancy Trails Program, said funds to be utilized for construction and rehabilitation of the pedestrian trail between Crescent Park and Clamsteam Road, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: The maximum amount that we can apply for is \$75,000 and it is a matching grant. We will proceed down that road but I just wanted it to be clear that this is a matching portion that the town would be responsible for.

RESOLUTION NO. 221-2018

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 authorizes the Supervisor to execute any documents associated with the request for five million dollars from the NYS Department of Transportation Alternative Program (TAP), said funds to be utilized to contribute towards the costs associated with adding bicycle, pedestrian and non-motorized transportation access to provide alternative transportation connectivity between the surrounding communities, subject to the review and approval of the Town Attorney. The program provides reimbursement of up to 80% of project related costs.

Supervisor Tollisen: Once again, we are not entirely clear if we are going to be applying for the whole \$5 million dollars but these are the TAP monies are available. These are larger grants available for alternatives with more cars on the road. So we are looking at that closely and we are looking at that potentially to partner with the Town of Clifton Park but that is still in discussions now.

RESOLUTION NO. 222-2018

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

RESOLVED, that that the Town Board authorizes the Comptroller to make the attached creation of appropriations.

A resolution is necessary to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer’s monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

DEBIT:Estimated Revenues	25-510	\$11,187.50
Subsidiary: 25-4-2189		
Home & Community Services		\$11,187.50
CREDIT: Appropriations	25-960	\$11,187.50
Subsidiary: 25-5-1440.40		
Engineering Contractors Inspections		\$11,187.50

Information Only: The above was derived from the following breakdown of charges to be paid on June 7, 2018 Abstract for engineering and related fees.

NAME	AMOUNT
Church of Christ	\$2075.00
Inovolotska Bakery	\$85.00
McDonalds 1487 Route 9	\$850.00
Pinebrook Hills PDD	\$5,225.00
421 Halfmoon Flex Park PDD	\$2952.50
Total	\$11,187.50

A resolution is necessary to create appropriations within the Special Revenue Fund from Recreation Fees in the amount of \$10,870 per resolution #179-2018, May 2, 2018 for fencing at Vandenburg Park, Woodin Road.

DEBIT:Appropriated Fund Balance	25-599	\$10,870
CREDIT: Appropriations	25-960	\$10,870
Subsidiary: 25-5-7110.21		
Parks-Vandenburg Park Fence		\$10,870

A resolution is necessary to reestablish appropriations within the General Fund Budget in the amount of \$2,055.89. The purpose of this creation is to restore adequate budgetary appropriations for final payment to Cleveland Brothers for the Veterans Memorial located in the Halfmoon Town Park.

DEBIT:Appropriated Fund Balance	10-599	\$2,055.89
CREDIT: Appropriations	10-960	\$2,055.89
Subsidiary: 10-5-7150.21		
Culture & Recreation-Parks-Veterans Memorial		\$2,055.89

A resolution is necessary to create appropriations within the General Fund Budget based on money received for the Veterans Memorial walkway brick program to date. This creation is for final payment to Cleveland Brothers, flowers in the flag bed and engraved bricks for the Veterans Memorial located in the Halfmoon Town Park.

DEBIT:Estimated Revenues	10-510	\$8,500
Subsidiary: 10-4-2705.10		
Gifts & Donation-Veterans Memorial		\$8,500
CREDIT: Appropriations	10-960	\$8,500

Subsidiary: 10-5-7150.21
Culture & Recreation-Parks-Veterans Memorial \$8,500

A resolution is necessary to create the project budgetary accounts within the Miscellaneous Capital Projects Fund for the Owl Creek Culvert Replacement in the not to exceed amount of \$600,000 and the Angle Lane Storage Tank Rehabilitation in the not to exceed amount of \$700,000. The total project cost is \$1,300,000 of which Water Fund Capital Reserve monies will be used.

DEBIT:	Estimated Revenues	35-510	\$1,300,000
	Subsidiary:	35-4-5031	
	Interfund Transfers		\$1,300,000
CREDIT:	Appropriations	35-960	\$1,300,000
	Subsidiary:	35-5-8340.20	
	Trans & Distribution–Capital Outlay		\$1,300,000

Create budgetary accounts from Town of Halfmoon Water Fund:

DEBIT:	Appropriated Reserves	30-511	\$1,300,000
CREDIT:	Appropriations	30-960	\$1,300,000
	Subsidiary:	30-5-9950.90	
	Transfer to Capital Projects		\$1,300,000

PUBLIC COMMENT (for discussion of non-agenda items)

George Amman, Jr., 42 McBride Road: I would like to ask if it is true that I heard that there is a natural gas pipeline that is going to Pruyn Hill Road to Farm to Market Road to feed Bruce Tanski’s development on Farm to Market?

Supervisor Tollisen: I’m not aware of it.

George Amman, Jr., Well if so, if you approve it before NYSEG digs the pipeline

Rich Harris: stated that the town does not have to be notified when they bring in a line in the right away and that sometimes the town does not even know that they are doing it.

Supervisor Tollisen: We usually don’t get advanced notice. I’m not aware of it but that doesn’t mean it is not happening.

George Amman, Jr: So you are saying that the utilities company owns the property on the side of the road where they dig up?

Rich Harris: Spoke but could not be heard

Supervisor Tollisen: Which utility company?

George Amman, Jr: I don’t know, one of them. I was wondering if they come to you for approval before they start digging. Anyway, I live on McBride Road and water already passed us over to go to the other developments and if this alleged pipeline goes through down Pruyn Hill and the other part goes down Johnson Road to the other developments so are left out which in my opinion is unfair.

I am here to petition the Town of Halfmoon that if there is any new construction that they take the residents on McBride Road into consideration and run a natural gas line down to us. It wouldn’t cost too much all things considered. Also a lot of us since we don’t have natural gas have to use other means to power our houses that can become rather costly. A lot of people got pretty mad when McBride Road got passed over for water and I still do not know why that happened and again there

are developments right there that do have water. I am just here to petition the Town of Halfmoon that if there is any new construction that they take the residents on McBride Road, we are taxpayers and we want it. So thank you very much.

Supervisor Tollisen: Thank you. Mr. Amman, please leave your phone number with my secretary so I can follow up with you.

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 7:58 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk