

The March 17, 2021 meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room 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
Kelly L. Catricala-Deputy Town Clerk
Richard Harris, Building, Planning Development Coordinator
Lynda A. Bryan, Town Clerk- Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: DAVE MAXFIELD – HALFMOON CELEBRATIONS ASSOCIATION, INC.

Good evening, I'm Dave Maxfield, a volunteer for the Halfmoon Celebrations Association.

Last year, when worldwide pandemic hit us all we were all impacted. Halfmoon Celebrations was forced to immediately cancel all our events and then reimagine what we could still try to offer, as we love to give back to the Town of Halfmoon and the surrounding communities. The amazing volunteers of Halfmoon Celebrations was able to bring back some of our old events that we have not done in the past 2 years and even create some new ones for 2020 such as Marketplace on Candy Cane Lane. Now that we have a better understanding of how to function within this pandemic, we were able to create backup events for the 3 major events we offer the Town of Halfmoon. We are excited to give back to the Town of Halfmoon and our communities especially during these trying times. FREE safe events for 2021 being planned are as follows:

Hippity-Hoppity for Easter Spectacular Saturday, March 27th 2pm-4pm
Halfmoon Town Park, Spring-Fling Shopping Bazaar, Saturday, May 15th 10am-3pm
Halfmoon Town Complex; Drive-In Movie, Friday June 4th at Dusk at the Halfmoon Park Department Grounds; Concert, Friday, June 18th 6:30pm-9pm at the Halfmoon Town Park Stage; Concert, Friday, July 9th 6:30pm-9pm at the Halfmoon Town Park Stage; Drive-In Movie, Friday July 23rd at Dusk at the Halfmoon Park Department Grounds; Concert, Friday, August 6th 6:30pm-9pm at the Halfmoon Town Park Stage; Drive-In Movie, Friday August 20th at Dusk at the Halfmoon Park Department Grounds; Harvest Festival September 25th 12pm-4pm at the Halfmoon Town Park; Jingle Bell Bash with Marketplace on Candy Cane Lane, Saturday, December 4th 3pm-7pm Halfmoon Town Complex; Memorial Tree Lighting Ceremony, Sunday, December 5th at 5pm at the Abele Memorial Park; Outside Decorating Contest, Friday December 10th at 6pm at Town of Halfmoon residence Homes and An Evening with Mrs. Clause, Friday December 17th 6:30pm at the Halfmoon Town Hall.

We hope that you all will be able to attend the Hippity-Hoppity Easter Spectacular On Saturday March 27th at the Halfmoon Town Park, where we will have many local businesses, Fire Department, Sheriff's Department, handing out goodies to the children. At the end of the event, the Easter Bunny and his friends will make an appearance to wave and wish the children a very Happy Easter! Social distancing and CDC Guidelines will be followed. Thank you all for your time, please stay well. Are there any questions?

Supervisor Tollisen: Dave, we are excited about the whole litany of activities being offered, you have definitely reimaged the way things need to be for now, and the Hippity-Hoppity Easter Spectacular will be fantastic, and the kids will be totally loving it,

and it will be enjoyable for all. I know I will be there, and we will have our trunk as well that the Supervisors Office usually does and our Town Board. We look forward to it.

Councilman Wasielewski: This will replace the Easter Egg-Stravaganza?

Dave Maxfield: Yes, just for this year, we will go back to this as soon as we can.

Councilman Wasielewski: Thank you Dave.

Supervisor Tollisen: Next is our presentation on the Summit of Halfmoon Senior Living Facility, we have Mr. Bianchino, and I believe we have attorney Mary Elizabeth Slevin with us, good evening to you both and welcome.

Mr. Bianchino: Thank you Mr. Supervisor. Good evening, I am Mike Bianchino with Lansing Engineering, here to present the Summit of Halfmoon Senior Living Facility along with Mary Beth Slevin.

**PRESENTATION: SUMMIT OF HALFMOON SENIOR LIVING FACILITY
Michael J Bianchino and Mary Elizabeth Slevin, Project Attorney presenting
virtual via Microsoft Teams for Jason Dell, Lansing Engineering**

The project encompasses approximately 13.62 acres and consists of two parcels located at 1620 Route 9 (12.7 acres) & 29 Sitterly Road (.92 acres) in Halfmoon. The applicant is proposing 110 unit development senior living facility. This proposal consists of amending the Boyajian PDD to allow for the development of a senior living (multifamily) facility. It is the goal of the applicant to encourage sensible growth and fill a need in the community for desirable senior living.

- 110 units with garages and associated parking
- 3 story building, approximately 50,000 sq. ft.
- 5 garage buildings, each containing 10 garages totally 50 stalls
- Amenities offered are indoor pool & spa, exercise programs, continental breakfast, pickle ball & bocce ball courts, pub with cocktail hours, movie nights, lunch outings & transportation services
- Two access points in accordance with Fire Codes on Sitterly Rd & Rt. 9
- Public Benefit: offering \$500 per unit to the Halfmoon Recreation Fund
- Stormwater will be managed on site in accordance with all local, state and federal regulations
- Water and Sanitary Sewer Service are provided with connections to existing systems close to the site. Adequate capacity exists to serve the proposed project.

In summary: The Summit at Halfmoon Senior Living Facility-Boyajian PDD Amendment is proposed to provide the Town of Halfmoon with a much needed housing option. The project will seamlessly fit in with the surrounding apartment and commercial developments and will fill a void within the current housing options in the Town. The applicant and the applicant's engineer look forward to working with the Town of Halfmoon to advance this project.

The Two Amendments to the existing Boyajian PDD we are requesting to accommodate the project; the first is to add the parcel located at 29 Sitterly Road to the PDD that is currently occupied by a four unit apartment building, and is zoned C1 commercial. The existing parking lot would be removed if the project is approved. The Second Amendment to the PDD is to include the Senior Living Multi Family use to the current language.

We are here tonight to answer any questions and request the Town Board to refer the project to the Planning Board to review and initiate the SEQRA process.

Supervisor Tollisen: Mike, on the Public benefit, the \$500.00 per unit will go into the general special fund for recreation fees, and will not be earmarked for the senior center, but earmarked for general recreational purposes for all of the Town's population.

Michael J Bianchino: I will make note of that.

Supervisor Tollisen: Secondly, the accommodation of the per unit fee is also because, and if you would for the public record, list a few of the on-site amenities (which are substantial) that you are proposing for the residents that live in that community. Ms. Levin may also talk on this if she wants. I just think it is important to put in the record that the accommodation for this is due to the fact that the on-site amenities that are being made available to the residents that are going to live in that multi-family facility.

Michael J Bianchino: yes, there will be an internal swimming pool and spa, group exercise programs; pickle ball & bocce ball courts; and also continental breakfast, pub with cocktail hours; movie nights; lunch outings & transportation services.

Ms. Levin: If I could just add to that, there is significant effort to provide programs for seniors including guest speakers at the facility, arranging trips for seniors, and the facility will publish weekly, the list of activities available and opportunities for community participation. These programs ensure that the seniors are staying active and involved and that they enjoy their environment.

Supervisor Tollisen: Assuming this project is approved, what is the timeline for the construction of the pickle ball courts at the Town Site?

Ms. Levin: We do not have a timeline as of yet, but can discuss that with the Town board and Planning Board

Supervisor Tollisen: That's fine, we can discuss that, but from the Town side of this we expect that it would be done pretty quickly from the time of approval, assuming approval happens.

Does the Board have any questions?

Councilman Wasielewski: Mike, this is not just merely apartments for 55 and over living, but this would be a licensed independent living facility? There is a distinction.

Ms. Levin: This is not a licensed facility, this is independent living for seniors

Councilman Wasielewski: The Department of Health definition for independent living facility is a little bit different. I just wanted to get clarification from you.

Ms. Levin: Understood.

Councilman Catricala: with the storm water mitigation system, the neighbors between your project and Route Nine, the water come down Route Nine and changes directions, and behind the restaurant, it gets flooded sometimes in spring to the point where you cannot use that parking lot. There will be an elevation change between the driveway of the restaurant and what your elevation would be. Is there going to be any water going down that hill towards the restaurant?

Michael J Bianchino: Where the storm water management area is, we are proposing to drain up to that area.

Rich Harris: Mike where does it go from there? I know you have not designed it yet, but what's the intent?

Michael J Bianchino: I don't know at this point. I believe everything goes to the south across Sitterly.

Councilman Hotaling: I have a concern on the Sitterly Road access, I see you have the monument sign placed there. I would ask that it would be carefully placed so we can get as much site distance there as possible, especially with the school next door. And back to Mr. Catricala's comment about the water, that water runs pretty much down that whole length parallel to the entrance of Route Nine, just something to look at.

Supervisor Tollisen: Mr. Harris I would ask you as Director, to make sure our engineers look at that.

RESOLUTION NO. 97-2021

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

Resolution Introduced by Supervisor Tollisen

WHEREAS, the Town Board intends to adopt Lead Agency status for the Summit at Halfmoon-Senior Living Facility PDD Amendment; and

WHEREAS, the Town of Halfmoon intends to act as Lead Agency for the Project;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby gives notice of their intent to declare Lead Agency pursuant to the State Environmental Quality Review Act.
2. That the Town Supervisor for the Town of Halfmoon is hereby authorized to execute any necessary documentation to remain in compliance with the State Environmental Quality Review Act, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 98-2021

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

Resolution Introduced by Supervisor Tollisen

RESOLVED, that the Town Board refers the Summit at Halfmoon Senior- Living Facility PDD Amendment to the Planning Board for review.

Supervisor Tollisen: Thank you both Ms. Levin and Mr. Bianchino, always good to talk with you. This matter is referred to the Planning Board. Have a good evening.

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.

SPRING CLEANUP Dates for Town Residents: April 13, 16, 17, 20, 23, and 24. Tues. 8am- Noon, Fri. Noon-5pm and Sat. 8am-3pm. Fees are as follows: \$5 per car load, \$10 per truck or van load, \$10 per trailer load, U-Haul type vehicles will be charged accordingly and regular household garbage will be charged the normal rate. Transfer Station Sticker Needed. Call the Town Clerk's Office at (518) 371-7410.

YELLOW RIBBON DAY April 9, 2012 at the Veteran's Memorial Park in the Halfmoon Town Park. Details to follow.

PAPER SHREDDING DAY for Halfmoon Residents on April 10, 2021 from 9am – 11am at the Halfmoon Highway Department located at 322 Route 146. You are encouraged to bring up to a maximum of 3 bags/boxes. This is a FREE services but residents are asked to bring 1 canned item for donation to a local food pantry per bag/box to be shredded. Registration is NOT required. Face covering is required.

SHOP LOCAL EVENT Saturday, May 1, 2021 at the Town of Halfmoon Municipal Center from 11:00 am – 4:00 pm. Local Halfmoon businesses offering Free Samples, Giveaways, Demonstrations, Kids activities and more. To be a part of this event call Ross at (518) 371-7410 ext. 2272 or rmacneil@townofhalfmoon.org.

TOWN MEETINGS:

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

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

Planning Board Meeting: 2nd & 4th 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

Kevin J. Tollisen (Town Supervisor)

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

This past Saturday was a year ago that things started to get locked down, our Halfmoon crew did a great job, we are still here, we are moving strong, and forward.

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, thank you 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, Happy Saint Patrick's Day!

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

I have nothing at this time.

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

Kelly Catricala, Deputy Town Clerk: I would like to give an update on our Town Clerk, Lynda Bryan she had her knee surgery today, and we did hear from her and she's doing well. We wish her well and we will keep you posted.

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 Justice Suchocki**
Total # Cases – 130 Total Fees Submitted to the Supervisor - \$19,532.00
2. **Town Justice Fodera**
Total # Cases – 122 Total Fees Submitted to the Supervisor - \$17,404.00
3. **Town Clerk** **Total Fees Submitted to the Supervisor - \$ 5,163.42**

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Town Clerk

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the March 8, 2021 meeting: Sign Applications for Cooley Commercial Trucks, 1627 Route 9, for Envision Salon, 1673 Route 9, for Fast Lane Automotive, 1540 Route 9, for Approval of a Change of Use/Tenant Applications for 293 Middletown Road, for Edward Jones, 21 Corporate Dr., for 518 Acupuncture, 12 Corporate Dr., for Upstate Canine Academy, 24 Corporate Dr., for Precision Valve & Automation, 5 Corporate Dr., Approval of an Addition to Site Plan Application for Atlantic Testing Laboratories, 22 Corporate Dr., and for Co-location of Telecommunications Equipment for T-Mobile, 13 Solar Dr.

Received & Filed

2. **Received** from the Town Zoning Board of Appeals Resolutions approved at the March 1, 2021 meeting: Use Variance, MCA Development, 293 Middletown Road.

Received & Filed

3. **Received** a thank you from Falcon Trace for the Senior Express bringing them breads and goodies that Hannaford very graciously donates to Halfmoon seniors.

Received & Filed

4. **Received** notification from Momentive Performance Materials that on February 26, 2021 NYS Dept. of En Con (NYSDEC) authorized MPM to perform a one-time water cleaning procedure to remove accumulated liquids and solids from a hazardous waste tank wagon located on their facility in Waterford, NY. This procedure will be completed on or before May 19, 2021.

Received & Filed

5. **Received** a thank you card and donation from Charleen Zetena, a rider on the Senior Express thanking them for the great service.

Received & Filed

6. **Received** from the Building, Planning & Development Director Harris, a Memorandum on the Consultant Selections Recommendations for the Erie Canal Towpath Trail Link. The Town received four (4) proposals. The Review Team, and after careful review and due diligence, recommend that the Town Board select MJ Engineering & Land Surveying for the services.

Received & Filed

7. **Received** from the Halfmoon – Waterford Fire District No.1, a Correction Notice that the Board of Fire Commissioners Meetings will be held virtually Skype ONLY. Members of the public may join the meeting by emailing meeting@halfmoonfire.org, an automatic reply will be generated to you with a link to the meeting. BOC meetings are held the 2nd and 4th Monday of every month unless otherwise specified.

Received & Filed

8. **Received** notification that the NY State Review Board has approved, by unanimous consent, nomination of the Church Hill Historic District to the National Register of Historic Places. Congratulations!

Received & Filed

9. **Received** from the Saratoga County Clerk's Office notification that their office is collaborating with the Saratoga County Chamber, Veterans Business Council, and Hannaford stores in Saratoga County to coordinate a countywide Yellow Ribbon Day Donation Drive benefiting our local chapter of the Blue Star Mothers of America. For further information, please contact the Saratoga County Clerk's Office at 518-885-2213.

Received & Filed

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO. 90-2021

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

Resolution Introduced by Deputy Town Clerk Catricala

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of March 3, 2021 as presented.

RESOLUTION NO. 91-2021

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

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 Supervisor of Buildings & Grounds has determined that a 2010 Dodge 5500 truck currently owned by the Town of Halfmoon is equipment that should be sold or otherwise disposed of as it is 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 Supervisor of Buildings and Grounds 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 from the Town's Asset Inventory list and insurance coverage;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Supervisor of Buildings and Grounds may dispose of a 2010 Dodge 5500 truck by placing it 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.

DATED: March 17, 2021

LYNDA BRYAN TOWN CLERK
TOWN OF HALFMOON

RESOLUTION NO. 92-2021

Offered by Councilman Wasielewski, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala
Resolution Introduced by Building, Planning Development Coordinator Harris

RESOLVED, authorizing the Supervisor to enter into an agreement with MJ Engineering and Land Surveying, P.C. for the Erie Canal Towpath Trail Link (RFP # 192094) in the not to exceed amount of sixty thousand two hundred fifty dollars (\$60,250.00), with the understanding that if right of way issues arise, an additional eight thousand dollars (\$8,000.00) may be necessary to complete the project, and to

authorize the Supervisor to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 93-2021

Offered by Councilman Connors, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala. Lyn Murphy, Town Attorney Lyn Murphy recused herself, and left the meeting room.
Resolution Introduced by Assessor Zarelli

RESOLVED, that the Town Board approves entering into a formal Assessment Agreement between the Town of Halfmoon and MRK Real Property, LLC for the parcels located at 1-9 Chase Court, 15 Plank Road, 11/13 Circle Lane, and 15 Circle Lane, reducing the 2017, 2018, 2019 and 2020 assessment pursuant to the attached chart of values, and to authorize the Town Attorney to execute any documents necessary to effectuate the Agreement.

MRK REAL PROPERTY, LLC SETTLEMENT CHART

2017	Original	Corrected	Reduction in
Property	Assessed Value	Assessed Value	Assessed Value
1-9 Chase Court (SBL No. 278.4-2-26)	\$179,300	\$125,000	\$54,300
15 Plank Road (SBL No. 278.4-2-85)	\$281,500	\$194,700	\$86,800
Total	\$460,800	\$319,700	\$141,100
2018	Original	Corrected	Reduction in
Property	Assessed Value	Assessed Value	Assessed Value
1-9 Chase Court (SBL No. 278.4-2-26)	\$179,300	\$144,103	\$35,197
15 Plank Road (SBL No. 278.4-2-85)	\$281,500	\$233,500	\$48,000
11/13 Circle Lane (SBL No. 278.4-2-32)	\$20,000	\$15,000	\$5,000
15 Circle Lane (SBL No. 278.4-2-33)	\$30,000	\$22,500	\$7,500
Total	\$510,800	\$415,103	\$95,697
2019	Original	Corrected	Reduction in
Property	Assessed Value	Assessed Value	Assessed Value
1-9 Chase Court (SBL No. 278.4-2-26)	\$193,500	\$158,413	\$35,087
15 Plank Road (SBL No. 278.4-2-85)	\$390,000	\$340,013	\$49,987
11/13 Circle Lane (SBL No. 278.4-2-32)	\$20,000	\$15,000	\$5,000
15 Circle Lane (SBL No. 278.4-2-33)	\$30,000	\$22,500	\$7,500
Total	\$633,500	\$535,926	\$97,574

2020 Property	Original Assessed Value	Corrected Assessed Value	Reduction in Assessed Value
1-9 Chase Court (SBL No. 278.4-2-26)	\$193,500	\$157,488	\$36,012
15 Plank Road (SBL No. 278.4-2-85)	\$462,114	\$395,038	\$67,076
11/13 Circle Lane (SBL No. 278.4-2-32)	\$59,726	\$54,725	\$5,001
15 Circle Lane (SBL No. 278.4-2-33)	\$69,726	\$62,225	\$7,501
Total	\$785,066	\$669,476	\$115,590

Pursuant to RPTL §727, the Land portion of the respective Parcels shall be established as follows, pursuant to the statutory exceptions:

Parcel	Land Value per Parcel	Assessed
1-9 Chase Court (SBL No. 278.4-2-26)	\$52,500	
15 Plank Road (SBL No. 278.4-2-85)	\$142,500	
11/13 Circle Lane (SBL No. 278.4-2-32)	\$15,000	
15 Circle Lane (SBL No. 278.4-2-33)	\$22,500	
Total	\$232,500	

Pursuant to RPTL §727(c), the 2021, 2022 and 2023 for Homes and improvements can be modified according to the terms of the Stipulation and Order of Settlement

RESOLUTION NO. 94-2021

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

RESOLVED, that the Town Board approves entering into a formal Assessment Agreement between the Town of Halfmoon and Freihofer Sales Co. for the parcel located at 20 Corporate Drive, reducing the 2019 assessment from \$750,015 to \$650,000 and the 2020 assessment from \$700,770 to \$650,000, and to authorize the Town Attorney to execute any documents necessary to effectuate the Agreement.

RESOLUTION NO. 95-2021

Offered by Councilman Connors seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors. Councilman Catricala recused himself.
RESOLVED, that the Town Board authorizes Deputy Town Clerk, Kelly Catricala to sign vouchers for the Town Clerk's Office and the Senior Express while the Town Clerk is out of the office, per the review of the Town Attorney
Introduced by Town Clerk Bryan

RESOLUTION NO. 96-2021

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

Resolution Introduced by Town Comptroller Hatter

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

A resolution is necessary to increase appropriations within the Special Revenue fund from Recreation Fees in the not to exceed amount of \$6,646 per resolution no. 87-2021 passed March 3, 2021 for payment of site lighting system at the Halfmoon Town Park to ensure walkways next to and behind Field 2 are adequately illuminated for night use.

DEBIT:	Appropriated Fund Balance	25-599	\$5,566.00
CREDIT:	Appropriations	25-960	\$5,566.00
	Subsidiary: Parks		
		25-5-7110.20	\$5,566.00

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 Wasielewski and seconded by Councilman Hotaling, the meeting was adjourned at 7:27 pm.

Respectfully Submitted,
Kelly L. Catricala, Deputy Town Clerk