

The May 6, 2015 Regular meeting was called to order at 2:00 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
Daphne V. Jordan, Councilwoman
Jeremy W. Connors, Councilman
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

John P. Wasielewski, Councilman - Excused
Lyn A. Murphy, Town Attorney - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION - Dr. Oliver Robinson, Shenendehowa Central School District

Supervisor Tollisen: The first item on our agenda today is a presentation from the Superintendent of Shenendehowa School District, Dr. Oliver Robinson who always comes to our May meeting. Welcome Dr. Robinson.

Dr. Robinson: Thank you very much. This is always an honor to come here and I like to say that all of these people came here to see me, but I found that was not the case. It is nice to come to the Town of Halfmoon for a variety of reasons: 1, you coordinate with the Senior Center that gives us a good opportunity for us to present the budget to a larger public. Just some introductions; we have with us here today the Board President Mr. Bill Casey, the Board Vice President Bob Pressley, and former Board President and current Board member Mary Blaaboer as well as the District Communications Specialist Kelly De Fesianni. I point these people out because it is a collective effort that goes into the things that we do for the school district. My main focus here is just to highlight some things on the budget realizing that it is a long agenda for the town.

I will start off with the piece that often time's people want to hear about first. We are proposing a budget that has the lowest tax levy in about 12 years. That is a good thing for people who see that as a primary focus. What I mean by that is the tax levy is going to go up by 1.5%. The average tax rate we think is going to go up about 1%. In other words there will be towns; and we are made up of 6 different towns and Halfmoon and Clifton Park being the largest, will see actually lower rates and some see slightly higher rates. That 1% is the average tax rate impact, so it is a pretty flat line budget.

This budget did a couple of things for us because we are able to get additional State Aid this year so as a result of that we are looking to add some staff to address what is happening now and your kids are expecting to learn a lot more and at a younger age. So as a system, we are trying to be sure that we are preparing the kids for a much more rigorous environment after they leave high school. The academic capacity is a big part of what we are trying to do with our schools. Technology is also a big part of what we are trying to do too. Essentially we are trying to teach these kids the way to learn. If you have kids or grandkids or in some cases Great grandkids, you can certainly appreciate what I mean because every kid is walking around with some kind of device because that is how they access information. So how do we change our schools to align with the way kids learn? It is a big piece of it. Also there is some safety things and some new mandates that I want to point out. Probably one of the more unique things that we have seen over the years as a school district is a change in the demographics, the composition of people within the school community. We are seeing a broader cross section of students coming from all different parts of the world. As that happens, we all should have to make the

adjustments in terms of what we need to do to insure that we are appropriately preparing those students. Also, how do we insure that we are taking advantage of those opportunities to expose our students to a much more global perspective?

So the budget that we are proposing is going up by 1.7%. So give you some comparison, last year it was 2.1% so it is a slightly lower increase in the budget. The tax impact is 1.5% and the tax rate you can expect to be 1.0% increase in taxes. So we are pretty excited about the budget. There are 2 other referendums that we have are 2 seats on the Board of Education. Up for reelection is Mr. Pressley who is the Board Vice-President, we also have Christine Rajotte and other candidates are Kerensa Rybak and Sam Hazelton. We have 4 individuals for 2 seats. The 3rd proposition is the Bus Purchase Proposition. We have a pretty substantial transport fleet at Shen. We transport about 13,000 kids with 204 buses on the road at any one given time and going about 2 million miles in a year. So it is a pretty extensive operation and every year we try to replace busses to keep the average age of the busses at 11 years. Industry standards are at 9, we are at 11 so every year we do bus replacement cycle with it.

Those are the 3 propositions that we are asking voters to come and vote on May 19th. It is at the Gowana Middle School. A lot of information is on our website and I will say it to the Town Board members and certainly to the audience, if people have need for information, contact the school. If you call the school and say that I have a need for information, someone will relay that message to me and we will get you that information. Next Thursday or Friday, our newsletter will be coming out to households that give you more information on the budget as well. We really want people to be able to make an informed choice when they come out and vote. That is why we do this roadshow as a school district. We are doing a lot of good things for the kids and plan to do even better things going forward. I would be certainly happy to answer any questions from the board.

Supervisor Tollisen: Any questions from the Town Board? Dr. Thank you very much!

Dr. Robinson: Thank you for allowing us to be here.

Supervisor Tollisen: If anyone has questions about the school budget, we will have copies available at the end of the meeting.

PROCLAMATION – Hannaford's for their kindness in providing baked goods for the seniors throughout the year

The next 2 items on our agenda is why most of you are here today and this is a month that the town, county and state sets aside to honor the people that have worked so hard throughout their lives and for us to say thank you for what you have done and for the world that you have created and the better place that it is because of your hard work and generosity. Before we do the presentation of the budgeted funds for the Halfmoon Seniors, I do want to bring up Chris Del Jocko. Chris is the manager of Hannaford Supermarkets and as you know, at the senior center each week you get deliveries of certain bakery items. I am going to read you this resolution because of Hannaford and we asked them to be here today and I wish that our Highway Superintendent was here because he is actually the person who is in charge of scheduling the senior busses, the senior van, and for picking up the baked goods. We would like to honor Hannaford today in front of all of you for their tremendous service to the Town of Halfmoon.

WHEREAS, it has come to the attention of the Town Board of the Town of Halfmoon that the Hannaford Supermarket is a successful business operating in our community that realizes the importance of contributing to those in need; and

WHEREAS, it is the sense of this Board that when a business in our community contributes in a way to enhance our community they should be recognized for their efforts; and

WHEREAS, Hannaford Supermarket donates surplus bread, cookies, rolls, cakes etc. to our senior community every Tuesday, Thursday and Friday by supplying these items to be delivered to the Halfmoon Senior Center, Marina Woods and the Bishop Hubbard Senior Apartments;

WHEREAS, a Town is only as great as those who give exemplary service to their community; and

WHEREAS, such service, which is truly the lifeblood of the community and the Town, so often goes unrecognized and unrewarded; and

WHEREAS, Hannaford Supermarket, which began in 1883 when Arthur Hannaford began selling high quality fruits and vegetables from a horse driven cart in Portland, Maine, has demonstrated their commitment to our seniors;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon recognize and commends, Hannaford Supermarket, as an outstanding business in our community that truly recognizes and contribute to our communities seniors.
2. That a framed copy of this Resolution be presented to Hannaford Supermarket.

DATED: May 6, 2015

KEVIN J. TOLLISEN
SUPERVISOR, TOWN OF HALFMOON

Supervisor Tollisen: I ask the Board to make a motion to present this to Mr. Del Jocko on behalf of Hannaford Supermarkets.

RESOLUTION NO. 155

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

RESOLVED, that the Town Board honors Hannaford for their kindness in providing baked goods for the seniors throughout the year.

Christopher Del Jocko: Thank you everybody for all of your great support. We have been in the Clifton Park area for 27 years. I just want to thank each and every one that is here for all of the great things that you have done for us. Without you folks, we would not be successful, so thank you!

Supervisor Tollisen: They also supply cups and napkins for the senior center too! They truly are a committed member of the community and we appreciate them. And for all of the years that they have done it, we have never said thank you and we felt that today was a good day in front of all of you to say thank you to them for all that they have done.

PRESENTATION - 2015 Budgeted Funds to Senior Citizen Association

Supervisor Tollisen: Now is the most important part of the meeting and our way of saying thank you. The senior center, it's got its days that it has issues here and there but you know what, for 99.9% of the time, it's a great center! You have a ton of programs; you work tirelessly on your bazaars and bake sales each year. We want to say thank you for everything that you do, whether it is just coming to the center, going on our busses, whatever it is that you do to contribute to it; you make it a better place. We truly appreciate it. The town is committed moving forward to do even better things for you seniors. I know in your last meeting you heard the news that we are having our 2nd annual picnic coming up.

I would like Sharon the President of the Senior Association and Eileen the Director and whoever else is on the Board to come up so we can present to you this big fake check and give you the real check later. This check from the Town of Halfmoon is to help contribute to your programs \$36,310!

So as you can tell, we are moving forward with renovations to the restrooms, the new van/bus has been ordered and we did get the funds from the county to help offset and get the \$25,000 grant from the county again. Next week when you go up to the luncheon, make our thanks known to them. I will see you up there next week.

We do have a presentation from Councilwoman Jordan. AS you know she is on the staff of Senator Marchione and I believe that Senator Marchione has something special for you as well.

Councilwoman Jordan: Thank you Kevin and welcome everybody. I bring this Legislative Resolution straight from Senate Chambers and when you watch the news tonight, you will see how tumultuous it was in chambers and senator was still sitting there when I left. This is a resolution recognizing and memorializing Governor Cuomo proclaiming May 5th a Senior Citizens Day in the State of New York and it is also in conjunction with May being declared as National Older Americans Month. But really, Senator Marchione wanted to send this because, we are recognizing our seniors here today. You are the foundation of our town. So much of what we have today has come from so many of you. We thank you, we recognize all that you have done and we hope that we can continue on the path that you have laid down for us. I know that the Town Board right now is working very hard to do that. I will leave this with Eileen and I will just read one paragraph:

“Whereas, it is the intent of this legislative body to recognize and celebrate the legacy of New York Seniors Citizens who have experienced tumultuous changes in the 20th century, including the dawn of a nuclear age, the rise of the computer, and the proliferation of the automobile, television, technology and so many other innovations of the American spirit and who now represent a vast and willing source of knowledge available to our great State of New York.”

You are a wealth of knowledge and I always say that even on the committees that I serve on, I appreciate the yoda's that are on our committee, and if any of you are

familiar with Star Wars, the yoda's are those that have all of the history and are the wise ones. So thank you for all that you do and Senator Marchione says thank you very much.

COMMUNITY EVENTS:

Annual paper shredding day this year will be Saturday May 9, from 9:00 a.m. to 11:00 a.m. at the Highway Garage. This is a FREE service so please bring a donation of canned goods for the food pantry!

LifeSong will be holding their 3rd Annual Daffodil Dash on June 6th at the Halfmoon Town Park – more details to follow

Join Abele Builders in the fight to end diabetes, Tour DeCure on June 7th at Saratoga Springs High School. Visit www.diabetes.org/saratoga to “Join a Team” or for more information.

Mike and the Monsters Concert (Cover Band-Rock Powerhouse) June 11th at 6:30 pm – 9:00 pm at the Town Park

Movie Night in the Park: June 19th “Weather Permitting” at Dusk in the Town Park

TOWN MEETINGS:

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

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 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

Zoning Review Committee: 3rd Thursday of month

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee: May 13th at 7:00 pm

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor) I will note that the Annual Financial Report for the fiscal year of 2014 for the Town of Halfmoon was submitted on time to the Town Clerk. As you may know, we experienced some fiscal tough times in 2014 where our mortgage tax was considerably less than what we had budgeted. We had to make a lot of changes and a lot of cuts. I will tell you that the employees that are the newest here to our seasoned employees and managers, they work with the Town Board to make those significant cuts that we needed to make last year. Sometimes it was difficult and the financial report shows that we increased its General Fund balance, which is basically money in the bank. It is money that is not used for the 2015 budget and that has increased from about \$800,000 to \$1.2 million. Secondly, our Highway budget and again we are talking about savings account not money that is allocated to this year's budget; it went from a very small amount about \$17 or \$18,000 up to \$230,000. I appreciate the departments for their hard work. This year's budget, we took a very critical eye and did everything that we could do to make changes. We put in solar panels that are at the Water Treatment Plant that once operational, they are going to save us \$170,000 in one year in utility costs. That is about \$4.2 million dollars over 20 years that is projected to save the town.

We have gotten grants for our senior busses, but you know what? The rest of the money that we need for those grants, we actually have money in our other savings accounts called our Capital Reserve accounts. That is put away for specific expenditures like this. So we have done that and we also did some Bond Refunding. In 2014, we did bond refunding for some of our water debts, portion of the library debt; we saved residents \$700,000 over the term of those loans. The Town Board and I just completed refunding of bonds for this year and that is projected to save the town when it is all complete over \$900,000 for the remaining term of these bonds. So just in 2 bond refunding's, the town has saved over \$1.6 million dollars. We are watching the checkbook as much as we can and we do that so that we can provide services for you guys and for others that need it and deserve it. So that is the Annual Financial Report.

The other thing that is very exciting news for the town if you live in the Town of Halfmoon you will be getting the first edition of the Town of Halfmoon Navigator. What this is the new Town of Halfmoon newsletter that's been recreated, redesigned, and will come out quarterly. The first edition was scheduled to come out the end of April, but give us a little wiggle room here. They are going to be mailed to every single resident/household in Halfmoon at no cost to the town. You are going to see things in here regarding our Fire Departments, Ambulance, Dog Enumeration, talk about the solar panels. You are going to see a lot in here and also see business ads. Those businesses, they are the ones who paid for this. We want to appreciate those businesses and when you see these ads and you go to the different businesses, say thank you to them for doing this for us. This gets the information out. In the middle of this newsletter is a calendar of events of all the events in the town. From the Town Board meeting dates to the Halfmoon Celebration events and different things that are going on in town during the 3 month period of this newsletter. So look for this, keep this and attend some of the events that are here.

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

We have a ton of stuff going on in Halfmoon. The Rec program has over 500 kids signed up for it. Our Business and Economic Development Committee and our Zoning Review Committee met and it was amazing to get 20+ people in one room and how much on the same page everyone was! A lot of great ideas were brought to the table.

Parks & Recreation: We are doing a lot of Park improvements. The Woodin Road Baseball facility will now be the Halfmoon Girls Softball facility thanks to the support of this Town Board, the Highway crew, the Building Maintenance crew, Parks, Rec Program, everybody chipped in to help with that.

An update on the bus, the end of June the bus should be here. Thanks to this board, Supervisor and everybody. I would like to take this time to recognize some of the people who make the senior center happen. Eileen for one and her staff, Lynda Bryan is doing a fantastic job, some of the people that we forget about, John Pingelski and his staff, they runs the busses and maintain them. They keep everything in order. The Building /Maintenance guys who keep the building up and running, the Parks guys keep the place mowed and looking great. Thanks to Frank Tironi and his staff for all of the projects that they are doing. Thank you every one. Thank you to all of the members who came here today.

Jeremy Connors (Town Board Member): (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (3) Co-Chair of Zoning Review Committee (4)Chair of Animal Control Committee (5) Chair of Committee on Not for Profit Organizations; (6) Co-Chair of Character Counts

I just want to take a moment to recognize the seniors that came and attended today's meeting. I can't thank you enough for what you have done for our community and what you continue to do. Thank you very much. I know that your services are invaluable here and will continue to be. I want to thank Eileen too for what she's done. Thank you for bringing the Halfmoon Seniors to the forefront.

On May 4th it was National Firefighter's Appreciation Day, so anybody who is in emergency services as a fire fighter, I would just like to thank you for your service and your continued dedication for providing that vital service to our community. That is all that I have Supervisor, thank you.

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

I wasn't going to mention the **Business and Economic Development Committee**, but because Paul did I just want to add a little bit more. The Business and Economic Development Committee was a new committee when Supervisor Tollisen began over a year ago. I am fortunate to be able to chair that. The goal of that committee is to make Halfmoon business friendly and to bring new businesses to Halfmoon. The reason why we want to do that is because we want to increase our sales tax base because that is how the town is able to make money and not have to charge you a town tax. That is sort of my job.

The other job that I have which is like the direct opposite is the liaison to the **Open Space and Trails Committee**. I am very aware of the delicate balance that we must have between our open space and trails and trying to provide new corridors or more business space for businesses coming into town. The Business and Economic Development Committee usually meets once a month and anyone interested is invited to attend. The Open Space and Trails Committee has been a very hard working committee in the last year with lots of projects going on and good things and some of the goals of that committee are to connect our neighborhoods with trails throughout Halfmoon. We are working on a visionary project of hopefully being able to connect our Champlain Canal Trail with the Town Park, which would be a magnificent achievement if that happens. The committee is working very hard to make that happen.

On another note, I see that on our events we have the Annual Daffodil Dash in Halfmoon on June 6th. I just wanted to tell you a little bit about Life Song who is sponsoring the Daffodil Dash and what they do. Life Song is a program for which the developmentally disabled can belong to and they nurture and teach them not only how to take care of themselves everyday but they try to reach them skills. So the proceeds from the Daffodil Dash are very important. Their goal this year is to "teach them professional landscaping business through volunteer work opportunities using professional landscaping equipment. The money that is being raised from the Daffodil Dash is going towards buying the tools and eventually a large truck to be able to pull the trailer that they have so that the people enrolled in their program can learn how to landscape and then perhaps to get a paying job outside of the program. So I hope that you can attend the Daffodil Dash! There is also a walk; you don't have to run so that is good! That is all that I have.

Supervisor Tollisen: For the Daffodil Dash, we are asking anyone who is interested in walking for the Town of Halfmoon Team, our membership is a little anemic so if you want to be in that walk with us, let me know because we need to know your shirt size and you will be considered a Halfmoon employee team member for the day!

Councilwoman Jordan: And it is only 3.1 miles for the 5K.

Supervisor Tollisen: The walk is a lot shorter!

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

I liaison for both the **Senior Center** and the **Halfmoon Historical Society** and that is who I report for but I don't really think that I have to say very much for the Senior Center today that hasn't already been said, but thank you all very much.

The **Halfmoon Historical Society**, I work with the Historical Society as well as the Town Historian Ellen Kennedy doing a lot of displays throughout the year both here in Town Hall and in the Clifton Park- Halfmoon Library. I think the display that I love the most is the one that is currently out in the foyer, the Vintage Dresses. The display will be taken down on Monday, so this will be your last opportunity to view them. It is just a remarkable display especially seeing how all of the dresses were worn by four generations of one family starting in 1869. If you take a look at that dress, it has a little bit of a military feel to it as it was worn just after the Civil War ended. Her shoes that she wore are there also, which I find amazing as I can't find my shoes that I bought last year and these have survived 140 years. Some of the things are just remarkable and before the display goes down and you haven't heard our presentations on them please do take a moment and go out and enjoy them while they are here.

The Historical Society meets the last Tuesday of every month. We will be having another meeting right around the corner next to the senior building. So if anybody would like to stop in and come to a meeting, we usually have some sort of a presentation to enjoy and we like to interact with the town residents on projects. You never know what you have to bring to the table that would be of interest to others and preserve Halfmoon history. We really are looking for some of your input and right now we are looking for Farm Stories. I know that there are a lot of farms in this area and we would like to hear your stories if you would share them. So if you have a Tuesday evening available, we meet at 7:00 pm and also have some good refreshments too, maybe not as good as what Kevin has brought, but pretty good!

PUBLIC COMMENT (for discussion of agenda topics)

Pat Dahoda, 86 Beach Road: When you said about the Navigator coming around the town, you said that the people in the town would get it. What about the people who fall in the 12065 that live in town but have a Waterford address, they are not going to get it.

Supervisor Tollisen: Yes, they are. We have done a very thorough investigation with the Post Office on all of the routes that are in Halfmoon 12065, 12188, 12118, 12151 for Round Lake, so every Halfmoon resident, over 10,000 homes it is going to go to. There will be few overlaps in Clifton Park and Waterford, but the goal is to make sure that every Halfmoon household gets it.

Pat Dahoda: You're good Kevin.

Ann Gallerie, 4 Cemetery Road: I have tried to address about the dogs running loose in the senior center and I have gotten nowhere. So I would like to ask if they can be controlled by a leash or kept in Eileen's office.

Supervisor Tollisen: OK, and as I have said to you prior to the meeting, I will look into that and I will circle back to you OK?

Ann Gallerie: Thank you so much.

LeeAnn Nancy, 11 Mari Nol Drive: You put out on I think Facebook about the bear loose in the area, has there been any update on that?

Supervisor Tollisen: We try to give as many updates regarding the bear. At this point there have been no further sightings. I will tell you that the information that we have where the bear has travelled. It has been on Pruyn Hill Road where one of our employee's kids almost ran it over one night. It has been on Vosburgh Road, in Orchard Park behind Wal-Mart, on Harris Road, so it has been circling around. It could be more than one, we really are not sure. DEC has been out and is looking for it, but unfortunately until we get the right time and the right place. The big thing DEC tells us is to bring in your bird feeders, bring in anything that would bring the bear to you because they look through garbage. They say that once the bear doesn't have a food source, it will move on. The bear did get treed by a dog about 5:00 am early last week on Harris Road, but by the time they got there, the bear was gone. The bear is looking for food. We put the Facebook stuff out just to make sure people are aware of it and out alerts out. You don't want to be startled when you leave your house and have a big grizzly thing looking at you. That is why we put it out and not to scare you, just to keep you informed of what's happening.

LeeAnn Nancy: It was in Knoxwoods. My sister did not bring in her bird feeders in and it attacked them & destroyed them.

Supervisor Tollisen: Unfortunately bears are big and not very tactful on how they do things.

LeeAnn Nancy: Thank you Kevin

Supervisor Tollisen: We will keep you updated as we know more.

Hennrietta O'Grady, Churchill Road: I wonder if we could have an explanation of Resolution #14 prior to the Board's action? It doesn't have to be now, it can be later.

Supervisor Tollisen: The Board will do that prior to the resolution.

Hennrietta O'Grady: Thank you.

DEPARTMENT REPORTS – month of April

1. Town Justice Wormuth

Total # Cases – 268 Total Fees Submitted to the Supervisor - \$29,814

2. Town Justice Suchocki

Total # Cases – 506 Total Fees Submitted to the Supervisor - \$29,070.25

3. Senior Express

Total # Riders – 304 Total # Meals - 737

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following:
Change of Use/Tenant Application for PKG Properties, 1425 Crescent Vischer Ferry Road, for Universal Contracting Inc., 1050 Elizabeth Street, for Legacy Title Services, LLC, 1407 Route 9, for Movin Ads & Signs, LLC, 213 Fellows Road, Change of Use/Tenant and Sign Application for the Cookie Factory, 1705 Route 9, Shoppes of Halfmoon.

Received & Filed

2. **Received** from the Town Planning Board Resolutions from April 27, 2015 meeting approving the following: Change of Use/Tenant at Wal-Mart, 1549 Route 9, for a Change of Use/Tenant Application for Cromwell Emergency Services, 3A Rexford Way, for John W. Danforth Company, 5 Liebich Lane, for Saratoga Hospital, 453 Route 146, for DGW Building & Concrete, 1604 Route 9, for Amerivape Smoke Shop, 1602 Route 9 and for an Addition to Site Plan Application for PKG Properties, 1425 Crescent Vischer Ferry Road.

Received & Filed

3. **Received** from the Clifton Park – Halfmoon Library their 2014 Annual Report, available for review in the Town Clerk’s Office.

Received & Filed

4. **Received** from the Shenendehowa Central School District, their 2015-2016 Budget, available for review in the Town Clerk’s Office.

Received & Filed

5. **Received** the Town of Halfmoon Annual Financial Report for the fiscal year ending December 31, 2014 and available for review in the Town Clerk’s Office.

Received & Filed

6. **Received** from Iona Barber & Sue, an Easter & thank you card to the Senior Express for all that they do.

Received & Filed

7. **Received** from the Halfmoon Diner Inc., 231 Grooms Road, Halfmoon, notification of their intent to renew their Liquor License.

Received & Filed

8. **Received** from the Fairways of Halfmoon, LLC, 17 Johnson Road, notification of altering their Liquor License to include a brewery.

Received & Filed

OLD BUSINESS

RESOLUTION NO. 156

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

RESOLVED, that that the Town Board awards Water Department bids, opened April 15th, to low bidders, per their submitted bids: Ti-Sales – All Water Meters; Ferguson Waterworks – All Mueller Brass Fittings and American Made Brass Fittings, per review and recommendation of the Water Committee.

NEW BUSINESS

RESOLUTION NO. 157

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 831 through 964 as detailed.

===== FUND TOTALS =====

10 GENERAL FUND	\$110,735.41
20 HIGHWAY FUND	\$62,012.16
25 SPECIAL REVENUE	\$12,832.00
30 CONSOLIDATED WATER	\$52,666.34
35 MISC CAPITAL FUNDS	\$29,911.21
65 LIGHTING DIST	\$464.73
70 WATER DISTRICT #1	\$7,959.91

ABSTRACT TOTAL:	<hr/>	\$276,581.76
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RESOLUTION NO. 158

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, April 15, 2015, as presented.

RESOLUTION NO. 159

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

RESOLVED, that the Town Board authorizes the Highway Superintendent, John Pingelski to sign the agreement with JGC Recycling for the electronics that the Transfer Station takes in.

RESOLUTION NO. 160

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

RESOLVED, that the Town Board schedules a Public Hearing to modify Local Law #4-1972 for Regulating & Licensing the Vending, Hawking and Peddling of goods, wares and merchandise & Soliciting orders, for May 20, 2015 at 7:00 pm or as soon as the agenda allows.

POLL OF THE BOARD

Councilwoman Jordan	Aye
Councilman Connors	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 161

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

RESOLVED, that the Town Board authorizes the Town to renew membership with the Saratoga County Chamber of Commerce for the 2015 annual membership investment amount of \$380.00.

RESOLUTION NO. 162

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

RESOLVED, that the Town Board approves waiving the Building permit fees for the Corn Crib currently on the Highway Department property to be set up permanently at the Halfmoon Historical Society.

POLL OF THE BOARD

Councilwoman Jordan	Aye
Councilman Connors	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 163

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

RESOLVED, that the Town Board approves moving the Corn Crib currently on the Highway Department property to the Halfmoon Historical Society.

POLL OF THE BOARD

Councilwoman Jordan	Aye
Councilman Connors	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

RESOLUTION NO. 164

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

RESOLVED, that the Town Board approves waiving the Solicitor's Permit fees for Albany Teen Challenge, a non for profit organization.

RESOLUTION NO. 165

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

RESOLVED, that the Town Board approves closing portions of Route 236, Hayner Road, Lower Newtown Road for the Daffodil Dash on Sat June 6th at the Town Park starting at 10:00 am.

Supervisor Tollisen: During the Daffodil that we talked about there will be a portion of the roads closed for a short time while the runners are running. While the race is on the State Police and Sheriff's department will be on site re-routing traffic for a very short time. Hayner Road will be closed during the entire run and a very small portion of Lower Newtown Road. We may not even close that part of the road because it is only 100 feet, it will depend on traffic flow. We don't want traffic impeded but we do want to watch out for the safety of the runner.

RESOLUTION NO. 166

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

RESOLVED, that Sharon DeVane be permanent Senior Clerk for Code Enforcement, effective immediately to be paid current salary, as she has been successful with the civil service exam.

Supervisor Tollisen: Sharon is one of our newest employees and she had to take a Civil Service exam. So we throw her in the job provisionally and she has got to take an exam to keep her job. She did very well and we are proud that she will be able to stay with us permanently. Congratulations to Sharon even though she is not here today.

RESOLUTION NO. 167

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

RESOLVED, that the Town Board appoints Lucy Belkevich-Manupella, Torrin Brown and Joshua Falk as seasonal Parks Laborer at \$8.75/hr. effective immediately.

Supervisor Tollisen: This again is for the seasonal employees for the Parks Department that is now in full force so we hire seasonal employees. Most of these are younger generation kids and for some of them it is their first job and as the Morris's know, it was Judd's job for 112 years.

RESOLUTION NO. 168

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

RESOLVED, that the Town Board accepts the Supervisor's Report for the month of March 2015, as presented.

RESOLUTION NO. 169

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 831 through 964 as detailed.

===== FUND TOTALS =====

10 GENERAL FUND	\$110,735.41
20 HIGHWAY FUND	\$62,012.16
25 SPECIAL REVENUE	\$12,832.00
30 CONSOLIDATED WATER	\$52,666.34
35 MISC CAPITAL FUNDS	\$29,911.21
65 LIGHTING DIST	\$464.73
70 WATER DISTRICT #1	\$7,959.91

ABSTRACT TOTAL:	<hr/>	\$276,581.76
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RESOLUTION NO. 170

Supervisor Tollisen recused himself from Resolution 170 and Deputy Supervisor Hotaling took over the proceedings, and to also do Public Comment and adjourn the meeting.

Deputy Supervisor Hotaling; Hi Jeff, could you do a brief overview for the change application that the applicant is requesting? Thank you.

Jeff Williams from Bruce Tanski Construction & Development: In 2010 a Falcon Trace PDD was approved by the Town Board and the Planning Board. It created a senior apartment facility along with Luxury apartments and 2 commercial lots were created called Lots 2 Lot 4. Lot 2 is on Fellows Road and currently used as a construction repair site and storage for construction equipment which has been approved by the Planning Board. That lot is not being considered in this amendment. The amendment is for Lot 4. Lot 4 has an approval from the Planning Board for 2 – 3,000 square foot buildings and 1 – 4,000 square foot building, all office buildings.

What we are asking for is to subdivide Lot 4. So in essence, by subdividing, we are creating a 3rd commercial lot. What we are asking for is consideration asking for creating from 2 commercial lots to 3 commercial lots. It does not expand any of the original commercial area that was originally approved in the PDD. The lot that we are asking to create is conforming to all of the towns zoning regulations and also will conform and adhere to the original intent of the PDD.

We need to be referred to the Planning Board to go through the recommendation phase of the Planning Board before we can amend this PDD.

Deputy Supervisor Hotaling; Does the Board have any questions?

Councilman Connors: Just to clarify Jeff, it's not going to expand the footprint of the property; the lines aren't going to be adjusted other than maps for purposes of adding

Jeff Williams: Actually, it doesn't expand any of the original intent of the commercial part of the PDD. Lot 2 is going to remain the same boundaries as it is. The only thing is that we are going to subdivide one big lot into 2 smaller lots.

Councilman Connors: I understand. I just wanted to clarify for the guests.

Jeff showed a map showing where Falcon Trace is and the lots and where the lot in question is proposed to be subdivided.

Councilman Connors: Thank you for clarifying.

Deputy Supervisor Hotaling; Does anyone from the public have any questions?

Someone from the audience asked a question that could not be heard.

Jeff Williams: All 3 buildings are going to be professional office buildings. The one that we are trying to subdivide off and sell, right now is proposed to be a dentist office, but of course nothing has come through approvals yet. We are looking to sell off that lot so a dentist can move in.

Deputy Supervisor Hotaling; Anyone else? What is the pleasure of the Board?

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

RESOLVED, that the Town Board refers the Falcon Trace PDD to the Planning Board for recommendation on the proposed PDD amendment, creating three commercial lots as opposed to the current allowable two commercial lots.

POLL OF THE BOARD

Councilwoman Jordan	Aye
Councilman Connors	Aye
Councilman Hotaling	Aye

PUBLIC COMMENT (for discussion of non-agenda items)

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilman Jordan, the meeting was adjourned at 3:55 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk