

**The November 4, 2015 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  
Daphne V. Jordan, Councilwoman  
John P. Wasielewski, Councilman  
Jeremy W. Connors, Councilman  
Lyn A. Murphy, Town Attorney  
Cathy L. Drobny, Deputy Town Attorney  
Lynda A. Bryan, Town Clerk

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PROCLAMATION: CELEBRATIONS COMMITTEE HONORING: PAUL HOTALING**

**RESOLUTION HONORING PAUL HOTALING**  
**AS AN “OUTSTANDING CITIZEN”**

**WHEREAS**, the Town Board of the Town of Halfmoon recognizes the time and effort put forth by Paul Hotaling as a volunteer for the Halfmoon Celebrations Association, Inc., and

**WHEREAS**, the Town Board applauds Paul’s willingness to volunteer and utilize his abilities and special talents to serve our community by volunteering for the Halfmoon Celebrations Association, Inc., since 2005; and especially his willingness to work on the special events organized by Halfmoon Celebrations for the families in our community; and

**WHEREAS**, the Town Board wishes to recognize and express gratitude to Paul Hotaling whose willingness to put the needs of the community first is evident by not only volunteering for the Halfmoon Celebrations Association, Inc., but also in serving as a member of the Halfmoon Town Board, as a support member of the Hillcrest Fire Department, and as a co-founder of Halfmoon Girls Softball; and

**WHEREAS**, Paul works diligently with Character Counts, the Holiday Food Drive, and the Scholarship program to assist needy families send children to the Halfmoon Recreation Program; and

**WHEREAS**, Paul enjoys spending time with his wife Dawn and daughter Danielle, and his hobbies include auto racing, hunting, fishing and photography; and

**WHEREAS**, the Halfmoon community, and the communities around us benefit greatly from Paul’s choice to provide such exemplary service to our community and his willingness to volunteer in any capacity to ensure our residents enjoy the creative family fun events sponsored by Halfmoon Celebrations Association, working with the Town Board in 2011 to help construct the new stage in the Town Park at the Festival Grounds; and

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

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

1. That the Town Board of the Town of Halfmoon hereby recognizes and commends Paul Hotaling for his willingness to volunteer for the Halfmoon Celebrations Association and other community programs, demonstrating his service and dedication to our community.
2. That a copy of this Resolution be presented to Paul Hotaling as an “Outstanding Citizen” of the Town of Halfmoon.

DATED: November 4, 2015

KEVIN J. TOLLISEN, TOWN SUPERVISOR

## **RESOLUTION NO. 347**

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

**RESOLVED**, that the Town Board honors Paul Hotaling for his years of volunteering for the Halfmoon Celebrations Associations

**David Maxfield, President of the Halfmoon Celebration Committee:**

Good Evening. My name is David Maxfield and I am also a volunteer for Halfmoon Celebrations. For those of you that don't know what Halfmoon Celebrations is, we are a not-for-profit organization run by town volunteers who have the commitment to deliver free family fun events to our town residents and surrounding communities.

I personally have been a volunteer on this committee since 2007 and since that time I have seen volunteers come and go, events change, some get added and some are ended, but one thing that has not changed is Paul Hotaling's commitment to this organization.

Paul from the first day that I met him was so welcoming to me. I immediately knew this is someone that I could become great friends with. Then in 2012, I became the President of Halfmoon Celebrations. Paul had faith in me in leading this organization and without his faith in me, I feel we wouldn't be where we are today in this organization.

Paul always has great ideas and has the passion to make our events even bigger and better than the last by thinking of fun ways to enhance the experience of our events from whether it getting a stage built for our events so we have the bigger space to accommodate our events or coming up with creative ideas so that our residents and surrounding communities have a great time.

Paul loves to work on our events for all of the amazing people in the Town of Halfmoon and to just simply get people to bring their families and have a great time at our free events. He loves our Town and has always been the first person in line to help anyone in need, whether it's a ride somewhere, something needed something done on their car or house or to just be there as support for someone in need.

Paul is always juggling his hundreds of things he has going on in his life as he works his fulltime job, is on the Town Board, Part of Celebrations, being there for his family, helping with Character Counts and working on his hobbies and so much more. Even though he has so much always going on, Paul finds the time to always be there for everyone. Paul is always the first one on the spot for any event we have. He makes sure doors are unlocked; the band members have what they need and so on. This is just one of the examples of the type of person Paul is. A go-getter, kindhearted and extremely selfless are just a few words that come to mind when I think of Paul.

Paul is more than just a volunteer for Celebrations. He attends our meetings and always has ideas to share to make sure our events are the best they can be. He is always right there to help out in whatever capacity he is needed in from clean up after the events to helping decorate the Town Complex for all of our holiday themed events and so on.

Ever since I became President for Celebrations I always wanted to thank those currently on the committee, but I was not sure what to do. Then I thought about, what if after 10 years a volunteer could get an award and be recognized for being with us for so long? Let's be honest, a volunteer giving time back to their community for a day is great, but 10 years is unselfish and should really be recognized. So with conversations with our Town Supervisor Kevin Tollisen, we agreed to have the volunteers of Halfmoon Celebrations get recognized by the Town Board and their Celebrations peers. We thought that this would be a wonderful way to say thank you.

So with all that said Paul, on behalf of Halfmoon Celebrations, I would like to say THANK YOU for being you and for being there to help out when you can. I am honored to call you my friend. Paul, I am excited to work with you for many more years to come! Please come up and accept this well-deserved award.

I will take this opportunity to put in a plug for us. On December 5<sup>th</sup> is our Holiday Celebration. We will have pictures with Santa, photo booth, 2 craft rooms, face painting, balloon artists and after we will have the Memorial Tree Lighting at the Abele Memorial Park from 6:30 to 7:30. You can purchase a tree up until November 14<sup>th</sup> for \$50.00 and you also get to make a candle in memory of your loved ones, an angel ornament and a memorial sky lantern. We hope to see you guys there! Thank you.

**Councilman Hotaling:** I would like to take this time to thank the Halfmoon Celebrations group. Back in 2005 when I got started, John Pingelski and JoAnn Smith were starting to get it turned back around and getting more people involved and build Halfmoon Celebration to what it is today. I want to thank everybody. I am honored and humbled and looking forward to doing great things for this community. Thank you.

## **PUBLIC HEARING: 2016 TOWN OF HALFMOON PRELIMINARY BUDGET**

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

**OPENED: 7:12**

**Supervisor Tollisen:** Does the Board have any questions regarding the Preliminary Budget? Basically the Tentative Budget has become the Preliminary budget. I know that we have gone over this in detail and everyone has been involved with the process. Any questions from the Board? Any questions from the public? Hearing none, I will close the public hearing

**CLOSED: 7:13**

I don't believe that we are going to take any action tonight as we are going to wait as some of the funds are going to be coming out of the Capital Reserve and we have a 30 day non filing that takes place next week so we will take action on the final budget at the next meeting.

## **PUBLIC HEARING: REPEALING PARKING ORDINANCE**

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

**OPENED: 7:13**

**Supervisor Tollisen:** Basically what the town is looking to do is that there are two separate ordinances with respect to parking in the Town of Halfmoon. One of the ordinances that we are actually looking to repeal is the one that says there is no parking on the street from November 1<sup>st</sup> to April 1<sup>st</sup>. The second one that we have is No Parking on the street within 48 hours of a snow storm. That is one that we typically, more often than not will enforce. That will be the law that stays on the books and assuming that the Town Board wants to repeal this existing one. We do feel that it is difficult to enforce because we have both laws and one says nothing from November 1<sup>st</sup> to April 1<sup>st</sup>, but we have another one that says No Parking within 48 hours of a snow storm. We are hoping that we don't get snow storms outside of November 1<sup>st</sup> and April 1<sup>st</sup>.

Any questions from the Board? Any questions from the public? Hearing none the Supervisor closed the public hearing.

**CLOSED: 7:14**

### **RESOLUTION NO. 348**

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

AN ORDINANCE OF THE TOWN OF HALFMOON  
AMENDING ORDINANCE No. 2 of 1988  
TO BE KNOWN AS ORDINANCE No.2 OF 1988  
AS AMENDED BY ORDINANCE No. 1 OF 1994  
AS REPEALED BY ORDINANCE No. 1 OF 2015

An amended Ordinance repealing the regulations currently in existence in the Town of Halfmoon regarding parking restrictions during the period of November first through April first, and prohibiting parking along the roadways of any residential Planned Development District at any time

BE IT ORDAINED, by the Town Board of the Town of Halfmoon as follows:

Section 1. This Ordinance shall be known as Ordinance 1 of 2015 repealing Ordinance 1 of 1994 which amended Ordinance 2 of 1988.

Section 2. The Ordinance 1 of 1994 which amended Ordinance 2 of 1988 which prohibits people from stopping, standing, or parking any vehicle on the pavement or shoulder of any Town road or street, during the period of November first through April first, nor in any residential Planned Development District at any time, whether such vehicle is occupied or not, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic control sign or signal is hereby repealed.

**Supervisor Tollisen:** We have a first and second and I believe Mr. Connors that you received an email from a resident that you want on public record?

As I am unable to attend the public hearing on November 4<sup>th</sup>, I am writing to you today regarding my opinion of the change in parking restrictions for the Town. As a 15+ year resident of Knox Woods, a community with a dense population per square footage of roadway, I can appreciate the need for the parking restriction from November 1st through April 1st. Our town highway department and its staff should be commended on their efforts throughout the winter to maintain safe roadways. I have witnessed the challenges they experience with cars that are inappropriately parked in the winter months. So keeping the current parking regulations in place is understandable.

But as a resident of such a densely populated area, I also look forward to the reprieve in the restriction from April to November. I have a two car driveway, and having a few months a year where I am able to park on vehicle legally on the street side is a nice convenience. If roadside parking were not allowed I would have nowhere for a guest or two to park within a reasonable distance of my residence. This would be an unfortunate disruption to our right to quiet enjoyment of our residences and would be a consideration as to whether I maintain my residency in the Town of Halfmoon.

I would think that if the Town highway department needed to access the roadway outside of the restricted period, that they would be able to follow suit of the larger cities and temporarily post parking restrictions to accomplish their need. This would provide the town access when needed and still allow the residents the freedom to park roadside during the nicer weather months.

I understand that this is a balance of Town and Resident needs, and I hope that the final decision is made with these thoughts in mind.

Thank you kindly  
Melissa Inman

**Councilman Connors:** I received some correspondence from Mrs. Melissa Inman with some of her concerns and questions and I told her that we would put that on public record.

**Supervisor Tollisen:** Is she opposed to the change?

**Councilman Connors:** There were just some highlights in regards to the 48 hours. She would like to see us be in more in concert with other municipalities within 24. I did explain that due to the fact that snow storms are unpredictable and we do not know the extent of what could fall, 48 hours was something that the Superintendent would need.

**Supervisor Tollisen:** OK, any further discussion?

**RESOLVED,** that the Town Board authorizes repealing the Parking Ordinance that states No Parking from November 1<sup>st</sup> through April 1<sup>st</sup> in the Town of Halfmoon.

#### **COMMUNITY EVENTS:**

**Coats- for –Kids – Donation Box for Coats will be in Town Hall Foyer for the month of October by the Hudson Champlain Region of Porsche Club of America**

**Transfer Station Public Workshop: November 12<sup>th</sup> at 7:00 PM in the A. James Bold Meeting Room**

**Halfmoon Movie Night: November 13<sup>th</sup> at 7:00 PM at Town Hall. All are invited**

Hillcrest Fire Hall, 145 Pruyn Hill Road will be hosting a Fellowship Event, “THE DASH” a poem by Linda Ellis Thursday November 19<sup>th</sup> at 7:00 PM

Mini Used Book Sale on Friday, Nov. 20<sup>th</sup> from 10am – 4pm at the Clifton Park-Halfmoon Library

St. Luke’s of the Hill Church, 40 McBride Road will be hosting TEEN OPEN MIC on Saturday, November 21 at 7:00 PM

Halfmoon Historical Society – Veteran Presentation - 100 years of American Conflicts – November 24<sup>th</sup> at 7:00 PM at the Halfmoon Town Hall Foyer

Toys for Tots Commercial Vehicle Convoy to hit Route 146 & 9 on November 29. This is a joint effort with the Saratoga County Sheriff’s Department and the Clifton Park-Halfmoon Emergency Corps

Annual Holiday Memories Tree Memorial & Holiday Ceremony on Saturday December 5<sup>th</sup> at 6:30 pm at the Abele Memorial Park

#### **TOWN MEETINGS:**

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

Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm.

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm.

Board of Assessment Review: 4<sup>th</sup> Tuesday in May

Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm

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

Zoning Review Committee: 3<sup>rd</sup> Thursday of month

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

Resident Relations Committee:

Business & Economic Development Committee:

#### **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Kevin J. Tollisen (Town Supervisor):** The first item that I want to address as Town Supervisor is that there is a local newspaper article that was in the Times Union edition of the Sunday paper a week and a half or so ago. It was an article with respect to an administrative issue which the sources were not cited in the newspaper article. I am just going to address it as this; #1, as the Town Supervisor, it is my responsibility to take care of administrative matters and personnel matters. #2, it is my responsibility and my job to carry out those functions and I will do those functions within the law. The law says very clearly that I cannot discuss personnel matters. While the opinion of the newspaper would be that I can, it would be absolutely wrong of me and irresponsible to discuss an employee issue, so I will not do that. I will tell you as your Town Supervisor that I will always uphold the integrity of this job and I will do my best at all time to do it. I will not apologize for doing my job. In the article that says that I intervened with respect to an employee is false because it is my job to do exactly what I did. The article also points to a few sources that could not be named. I would challenge that as the sources that they so called used, probably had nothing to do with it. The way the article was written, in my opinion is in poor taste. So, it is my position that I would ask to question in future matters that this be reviewed and looked at. I just ask residents to take a look at that the next time something like that is written.

I will add something. In my opinion, Halfmoon is a great place and the people who want to tear down this town is in very poor taste. I choose to build up this town. I think that we have a great town and we should continue to build it up. I appreciate

the work of this Town Board that wants to continue to do that. I will just say one last thing. You can look at the facts yourself. Google that newspaper article, Google that newspaper and see over the last two years, what positive article did they write about this town? What positive thing have they done? Despite getting a press release about the solar panels and savings us \$170,000 a year and \$4.2 million dollars in twenty years, have you seen that? No. Just an example that I would like to put on public record for the town for future history.

Secondly, there is an ongoing issue with the Town of Colonie landfill. The Town of Colonie landfill is apparently going through a twenty year extension and expansion. The twenty year extension and expansion is going to increase the size of the height of the landfill an expected 87 additional feet. We believe that is an extremely important issue for the Town of Halfmoon. I have taken an interest in it myself, but we have a number of residents in the Town of Halfmoon on Churchill Road, Canal Road and other areas that are going to be directly affected by this. I have penned a letter to Supervisor Mahan of Colonie and I have penned a couple of other letters to other leaders and to Waste Connections. Some of the residents in town have prepared a letter asking me to sign, which I am going to, which is requesting that the Town of Colonie and or Waste Connections to actually put up some balloons so that we can see exactly what the size and extent of what this landfill will look like at total build out, I think that is a fantastic idea. I think that is something that we should all look at. I don't think that it will only affect the residents on Churchill Road and Canal Road, but I think that it will continue to intrude onto other areas of the Town of Halfmoon.

I would like a resolution of support from the Board to proceed forward with respect to this. I think that it will add a little more support to the letters that are going to be sent out on the town's behalf.

#### **RESOLUTION NO. 349**

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

**RESOLVED**, that the Town Board authorize the Supervisor to send a letters to the Waste Connections and Supervisor Mahan on behalf of the Town of Halfmoon regarding the extension and expansion of the Town of Colonie Landfill.

**Councilman Hotaling:** Just for the record, we did have a meeting over to the Senior Center with the landfill company and the residents there did ask for pictures and a scale of what it was going to look like.

**Supervisor Tollisen:** I will tell you that I have already sent a letter to Waste Connections with my concerns because I continue to get residents calling saying that they are getting these disgusting odors that are coming across the river. So we penned a letter and they did issue a response which is on the town's website. These letters will be sent out and also attached to the website.

Any further questions?

**Councilwoman Jordan:** I would just like to comment that for the town I sit on the Mohawk Towpath Byway Coalition and that Coalition has also drafted a letter to be sent to the landfill people as well.

**Councilman Connors:** Mr. Supervisor, I have also been contacted by numerous residents on Churchill Road area as I live there. I can tell you that I appreciate your support and I know that the Coalition is dead set against expansion while understanding the needs for waste removal, they are dead set against it as it would greatly affect site views and the beauty of the Mohawk River and especially with all

of the work that is going into our Towpath's river activity throughout the summer. I appreciate your support as a resident as well.

**Supervisor Tollisen:** Next, I met with the four Fire Chiefs in our district and one of the things that continues to be an issue is homes that are not occupied and are posing to be a danger to surrounding homes around them. It is pursuant to section 311 of the New York State Fire Code which deals with placards and placing of those placards by our Code Enforcement Department for DO NOT OCCUPY. I would like a motion tonight to proceed with the purchase of the placards that are needed for Code Enforcement to continue to pursue it. I do believe that our Town Attorney will be working on some further modifications to our Local Law to put some teeth into it if they were to remove them or to not follow them, there could be some additional penalties that the town could impose.

At this point I need a resolution to purchase those placards that are necessary and from what I being am told are necessary pursuant to section 311 of the Fire Code.

### **RESOLUTION NO. 350**

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

**RESOLVED**, that the Town Board approve the purchase of placards for Code Enforcement pursuant to section 311 of the NYS Fire Code for unoccupied buildings.

**Councilman Wasielewski:** I would just like to make it clear that this is not just related to residences, but all buildings.

**Supervisor Tollisen:** Yes, code 311 states all buildings

**Supervisor Tollisen:** My last item is a good one to end on. Today I had the honor of attending the kick off for the Toys for Tots Program with the Clifton Park-Halfmoon Ambulance Corps and Sheriff Zurlo and the Saratoga County Sheriff's Department. The Town of Clifton Park and the Town of Halfmoon are joining in support of this. Apparently, last year there was a record number of toys, over a hundred thousand toys they have distributed to kids. They are looking to make it even better this year. We launched the Toys for Tots Program here in Town Hall and have a box out front for anybody who wants to be a part of it. It needs to be a new unwrapped toy. If you would like to contribute and make sure a kid gets a toy for the holiday that would be great.

I did want to end on a positive note as I started on a stern note.

**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

**Councilman Hotaling:** I have a couple of things. Halfmoon Rec is going to do a Movie Night in this room next Friday night at 7:00 PM and asking everyone to come. It is something new to try and looking for it to be a great event.

Halfmoon's Softball, Baseball and Soccer League are finishing off their seasons. We got a gift today. The Valley Cats showed up and they are putting all new sod in the infields of fields 1&2 at their expense. The field crew from the Joe Bruno Stadium that is going to do it. That is a nice way to end up the year to have it done to start up next year.



Just a reminder, they are still taking applications for the Holiday Memorial Trees Halfmooncelebrations.com or you can fill out an application with the slips in the hallway.

**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) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

**Councilman Wasielewski:** Yes, Mr. Supervisor, one note tonight, I just want to make mention that the **Clifton Park-Halfmoon Emergency Squad** has received the New York State Department of Health EMS Award for excellence and quality in EMS providers throughout NYS. It is quite a prestigious award. If you think of NYS from Montauk Point all the way to Buffalo and NYC with all of the tens of thousands of rescue calls throughout the state throughout the year and we are lucky enough to have the EMS Agency that has won this very prestigious award. They have responded to over 6,000 calls so far this year and are very busy. It is quite an honor. I think that we are going to do a proclamation in a future Town Board meeting.

**Supervisor Tollisen:** Yes, and I attended their regional award at St. Peter's. I showed up as a surprise and it was a great night. They certainly are deserving of the Service Award. They do a professional job day in and day out. Yes, we will move forward to honor them at a future meeting.

**Councilman Wasielewski:** That is all that I have tonight, thanks.

**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

**Councilwoman Jordan:** In two weeks, November 16<sup>th</sup> we have an **Open Space and Trails Committee** meeting. All are invited to come, however only committee members can vote.

Also, I was happy to attend a bus tour last week with the Planning Department. We went to all of the developments and followed up on the spring tour that we did checking out the storm water management and erosion problems that had occurred then. It was very nice to see that there are only 2-3 minor things out all of the developments that were found. Storm water management is working. It was good to get to see all of the developments and they look great.

**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

**Councilman Connors:** I have nothing tis evening Mr. Supervisor.

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

Just a reminder that the **Senior Center** will be having their Holiday Bazaar this Saturday from 9-2. Please stop by and support the senior's biggest fundraiser for the year!

**Historical Society** monthly meeting will be held on November 24<sup>th</sup> at 7:00 PM and not at the Historical Society building. This month's meeting will be held in the

Town Hall foyer as it will be a presentation of the display that is in the cases “Making the world safe for Democracy 1914 – 2014”, 100 years of American Conflicts. This is a joint effort with many of our veterans who tell their stories with the pictures and memorabilia they have shared with us and some by video. All are invited to attend.

**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 October**

**1. Town Justice Wormuth**

**Total # Cases – 411          Total Fees Submitted to the Supervisor - \$17,016**

**2. Town Justice Suchocki**

**Total # Cases – 238          Total Fees Submitted to the Supervisor - \$26,284**

**3. Senior Express**

**Total # Riders - 364          Total # Meals - 627**

**4. Building**

**Total # Permits – 118          Total Fees Submitted to the Supervisor - \$18,040**

**5. Fire**

**Total # Permits – 43          Total Fees Submitted to the Supervisor - \$900**

**CORRESPONDENCE**

**1. Received** from the Town Planning Board Resolutions approving the following: Change of Use/Tenant Application for Booking Plus, 1471 Route 9 (Crescent Commons), for North Park Tae Kwon Do, 1673 Route 9 (HealthPlex), and for Liberty Mutual, 28 Corporate Drive, and for Approval of a Minor Subdivision for the Lands of John White, 22 Church Hill Road

***Received & Filed***

**2. Received** from Halfmoon – Waterford Fire District #1, their Notice of Annual Election for the position of Commissioners which will take place on December 8, 2015 between 6:00am- 9:00pm at the fire station located at 315 Middletown Road to elect (1) one Fire Commissioner, for a five-year term to commence January 1, 2016 and end December 31, 2020.

***Received & Filed***

**3. Received** from Clifton Park – Halfmoon Fire District #1 their 2016 Adopted Budget Summary.

***Received & Filed***

**4. Received** from the US Army Corps of Engineers, a copy of a letter to Scott Earl regarding their review of the Joint Application Form dated September 15, 2015 of the proposal on the site located along the north side of Route 146.

***Received & Filed***

**5. Received** from the US Army Corps of Engineers, a copy of a letter sent to William R. Mischler regarding their review of the Joint Application Form dated October 8, 2015 of the proposal to facilitate the retaining wall at 18 Oregon Trail.

***Received & Filed***

6. Received from the West Crescent Fire District their 2016 Budget Summary that was approved by the Board of Fire Commissioner's on October 20<sup>th</sup>, 2015 and their Financial Report for the year ended December 31, 2014.  
*Received & Filed*

7. Received from the Halfmoon-Waterford Fire District No. 1 their 2016 Adopted Budget.  
*Received & Filed*

8. Received from the NYS DOT, their response to our request for a restudy for a speed limit reduction now that the traffic light has been installed on Route 146 at the intersection of Sheldon Hills & Vosburgh Road. They recommend enforcement of the existing speed limit rather than a further reduction and are notifying the NYS Police & Saratoga County Sheriff of their findings.  
*Received & Filed*

## NEW BUSINESS

### RESOLUTION NO. 351

**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 approves and orders paid  
Vouchers numbered  
2267-2376 as detailed.

### ===== FUND TOTALS =====

10 GENERAL FUND	\$63,965.03
20 HIGHWAY FUND	\$66,803.70
25 SPECIAL REVENUE	\$23,576.18
30 CONSOLIDATED WATER	\$49,057.49
35 MISC. CAPITAL FUNDS	\$6,609.83
40 LANDFILL POST CLOSURE	\$80.54

<b>ABSTRACT TOTAL:</b>	<hr/> \$210,092.77
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### RESOLUTION NO. 352

**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 approves the minutes of Town Board meeting of, October 21, 2015, as presented.

### RESOLUTION NO. 353

**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 a agreement with Capital District Physicians Health Plan (CDPHP) for employee

health plan, effective December 1, 2015 - November 30, 2016 and authorize the Supervisor to execute said agreement and sign any necessary documentation, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO. 354**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to sign the Inter Municipal Agreement with Saratoga County Department of Public Works for Salt and Fuel usage effective for the winter of 2015-2016 and beyond. The agreement shall remain in effect for one (1) year of the contract date.

**Supervisor Tollisen:** Obviously, we have county roads in the Town of Halfmoon. In the past they have sub-contracted those roads out, which I believe that the county is going to be doing the road plowing themselves. So, rather than the county having to go back to Ballston Spa to reload, we have entered into this agreement that when they are in this area plowing county roads, that they would be able to reload their trucks at our Highway Department and not only with salt but also gas as needed and they would reimburse the town for that. We do believe that is a positive for our residents getting the best and timelier service as the trucks would not have to go back to Ballston Spa.

#### **RESOLUTION NO. 355**

**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 Supervisor to sign the Department of Motor Vehicle Carrier Applications for the Recreation Department Bus.

#### **RESOLUTION NO. 356**

**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 Supervisor to sign the Article 19-A Bus Driver Applications for drivers for the Town of Halfmoon Recreation bus.

#### **RESOLUTION NO. 357**

**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 honors Mr. Roland Balch's for his years of service in the European Theatre in WWII. He is being honored at Temple Baptist on Veterans Day, November 11, 2015.

#### **RESOLUTION NO. 358**

**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 accept for Road Dedication, David Lane and Detention Area #3 in Cardin Acres, Phase II, as all of the standards as set by the Town of Halfmoon Roadway Dedication Procedure have been satisfied, subject to the review and final approval of the Town Highway Superintendent for the road improvements and the Town Attorney for the deed descriptions, closing papers, title

insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney.  
The Town shall not issue certificates of occupancy or maintain, plow or otherwise care for the roads until proof of recording of all necessary documents with the County Clerk’s office are received.

Supervisor Tollisen: This is the last meeting of the year that we will be doing dedications. We have a policy in place that will not accept those again until spring. That is why you see these last couple of resolutions on the agenda.

**POLL OF BOARD**

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

**RESOLUTION NO. 359**

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

**RESOLVED**, that the Town Board accepts for Road Dedication, the final portion of Elena Court, in Swatling Falls, Phase III, PDD as all of the standards as set by the Town of Halfmoon Roadway Dedication Procedure have been satisfied, subject to the review and final approval of the Town Highway Superintendent for the road improvements and the Town Attorney for the Deed descriptions, closing papers, title insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney.  
The Town shall not issue certificates of occupancy or maintain, plow or otherwise care for the roads until proof of recording of all necessary documents with the County Clerk’s office are received.

**POLL OF BOARD**

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

**RESOLUTION NO. 360**

**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 submitting to Auctions International the old senior bus 2006 Dodge Minivan that was replaced.

**RESOLUTION NO. 361**

**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 make the attached Transfer between Appropriations and Creation of Appropriations

A resolution is needed 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                           \$23,576.18  
                  Subsidiary: 25-4-2189 Home &  
  Community Services   \$23,576.18

Credit:           Appropriations                           25-960                           \$23,576.18  
                  Subsidiary: 25-5-1440.40 Engineering  
  Contractors Inspections   \$23,576.18

Information Only: The above was derived from the following breakdown of charges to be paid on the November Abstract for engineering and related fees

NAME	AMOUNT
Abele Subdivision –Boyack RD	\$773.00
Betts Farm	\$365.00
Cardin Acres – Hodoroski	\$480.75
Creek View Estates	\$50.00
Howland	\$1,654.10
Liebeich Lane Flex Space #3	\$2,177.50
Paar Estates	\$1,790.00
Pleasant Valley Estates Plant Rd	\$12,770.08
Stephenson Ridge	\$1,592.00
Swatling Falls	\$1,326.25
Warren Tire	\$597.50
<b>TOTAL</b>	<b>\$23,576.18</b>

Transfers between Appropriations

From Account	To Account	Amount	Reason
10-5-7140.40 Recreation- Contractual	10-5-7140.20 Recreation- Equipment	\$4,455	Transfer within own budget to cover purchase of bus
10-5-1320.40 Auditing and Accounting	10-5-7510.40 Historian- Contractual	\$10	To cover expenses thru end
10-5-1320.40 Auditing and Accounting	10-5-1410.40 Town Clerk- Contractual	\$390	To cover expenses thru end
10-5-9010.80 Benefits- Retirement	10-5-8160.40 Transfer Station- Contractual	\$21,500	To cover expenses thru end

**PUBLIC COMMENT (for discussion of non-agenda items) No one came forward**

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Connors, the meeting was adjourned at 7:40 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**