

The April 20, 2016 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

OPEN BIDS: HEAVY DUTY DUMP BODY, HOIST DUMP BOX SPREADER & BODY SWAPS

Supervisor Tollisen: First item on the agenda this evening is the opening of the bids for the Heavy duty dump body, hoist dump box spreader & body swaps

Clerk Bryan: Three companies picked up bids and one company submitted a bid. They are T&T Body King and their total bid is \$37,762.00. I will refer the bid to the Highway Superintendent.

Supervisor Tollisen: Refer to the Highway Department for review.

PRESENTATION: JASON KEMPER, DIRECTOR OF SARATOGA COUNTY PLANNING DEPARTMENT-ZIM SMITH TRAIL UPDATE

Supervisor Tollisen: Next, we have Jason Kemper he is the Director of the County Planning Department. Jason has some updates on the Zim Smith Trail. A lot of good things have been happening in the past few months so I have asked him to come tonight to give us an update on the Zim Smith Trail that is going to go through the Town of Halfmoon and Mechanicville. Jason, welcome to the Town of Halfmoon and for coming tonight.

Jason Kemper: I am here tonight to give you an update and answer any questions you may have. I will give you a brief description of what I am going to go over tonight and the preferred alternative that we ultimately decided upon, the current coordination that is going underway on behalf of the county, general overview of the road of the trail. We flew a drone so you see an aerial view of the trail, an optimistic schedule that I think we can adhere to, and lastly what it is going to cost us.

Currently it is 9 miles that goes from Oak Street in Ballston Spa, just over the Town of Halfmoon town line and ending at Coons Crossing. That is what is built out right now, paved and stone dust. Other areas that the county is looking at right now #1 priority – Halfmoon from Coons Crossing to Elizabeth Street in Mechanicville #2 Oak Street to Saratoga Spa State Park

FULL POWER POINT PRESENTATION AVAILABLE ON THE TOWN OF HALFMOON WEBSITE

Henny O'Grady, Churchill Road, member of the Trails and Open Space Committee, former Chair of the Trails Committee, 20 year veteran of trails. This has been somewhat of a complicated project that has been going on for a while. I am here today to say thank you Jason for all of your hard work and for your dedication for trails in Saratoga County and for this particular project which I thought was very

difficult and seems to be to fruition. The idea of Zim Smith more than 20 years ago was developed. I never met him but I was there when they made the federal application for money to create the Zim Smith. The people involved were from the old Saratoga County Heritage Committee and then we folded in with Saratoga plan. I just wanted to mention and give thanks to all of the partnerships over the years with the County, Saratoga Plan, the past Halfmoon Town Boards and the present ones and even with Bruce being here tonight. Thank you for all of your hard work and 20 years of Zim Smith and hard work. I have a small sign of our appreciation and present you with a picture of Zim Smith trail in the springtime. Thank you very much.

Jason Kemper: Thank you. I work for the Saratoga County Board of Supervisors and without the strong support of Kevin and the rest of the Boards, this would not have happened. Kudo's to you guys.

Henny O'Grady: Thank you again Jason. Good luck.

Supervisor Tollisen: Thank you for coming.

COMMUNITY EVENTS:

WEST CRESCENT DEPARTMENT will be hosting Recruitment Open House so that residents can learn about what it takes to become a volunteer firefighter to be held at The West Crescent Fire House at 1440 Crescent Rd., on Saturday, April 23 between 10:00 am and 2:00 pm and April 24 between 8:00 am 2:00 pm

VFW Post #1498 hosting a Roast Pork Dinner on April 23rd from 4-6pm at the Shenendehowa Methodist Church, Route 146.

The Halfmoon-Waterford Fire District No. 1 will be opening its doors for Recruit NY Sunday April 24th from 10am till 4pm.

Transfer Station Spring Cleanup Dates: April 19, 22, 23, 26, 29 & 30 Tuesday 8-12, Friday 12-5, Saturday 8-3. Please get your 2016 sticker at the Town Clerk's Office

The 10th Annual Canal Clean Sweep: Saturday April 23rd at Crescent Park from 10am – 11am in recognition of Earth Day 2016. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.

West Crescent Fire District will be hosting an Open House on Saturday April 23rd from 10-2pm and a Pancake Breakfast on Sunday April 24th from 8-2pm

Senior Center Spring Bazaar – April 30th at the senior center from 9-2

Vietnam War Memorial Wall – The Town of Halfmoon and Senator Marchione in conjunction with the NYS Senate will be hosting the Memorial in the Halfmoon Town Park for 5 days from June 2nd through June 6th, 2016. There will be a reading of the names of those who made the ultimate sacrifice in the Vietnam War.

Saratoga County Deputy Sheriff's Benevolent Association is hosting their 9th Annual Red & White Golf benefit on Friday June 17th at the Fairways of Halfmoon. All proceeds to benefit VET HELP that provides housing & support services to homeless Veterans & their families in Saratoga County.

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
Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th,
September 21, & November 16th.
Resident Relations Committee: March 30th at 7:00 pm
Business & Economic Development Committee: February 18th at 7:00 pm
REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor) asked that everyone look at the Community Events for the week especially the Recruit New York and support our local firefighters by going to our 4 Halfmoon Fire Departments Open Houses this weekend.

We just had our annual audit by our third party SAX BST that was completed last week. We don't have the final letter yet but my final conversation with the auditors was that our town cash numbers are right on spot. Our Director of Finance has done a great job as always and we appreciate that. I will be doing a more formal presentation of the town budget status in the upcoming meetings. I can tell you that the path that we have set to improve our financial condition has greatly increased; we have money in the bank and we have healthy reserves and will continue on that path. My philosophy has always been very conservative budgeting because most of what we rely upon is sales tax and mortgage tax, which everyone knows is a very tenuous process so we tend to be conservative because of that. I appreciate the Town Boards support.

Today I met with Lee Wilson from the Capital Region Landfills and he and I had a 40 minute conversation. What I have done because of the expansion landfill, I have asked to come to a future Town Board meeting to give a short presentation of the the status of where their application is and where we are with it. I don't have the specific date as of yet, but once I do, the residents in that area will be notified. It is basically an informational meeting like the ones in the past and because they are not having them at this point and there seems to be some uncertainty as to what they are doing and what is going on, I have asked them to come and make the presentation. I have reiterated that at the Town Boards direction that we would like them to do the placements of the balloons now rather than wait. I think that is all that I have for tonight.

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

All of our Town employees have been very busy this year with the mild winter; the highway, water and assessors have been able to get out early. I also want to remind everybody to get your 2016 Transfer Stickers at the Town Clerk's Office as the Spring Cleanup starts this weekend. Rec Summer Program signups are again this weekend, we had over 200 kids sign up last Saturday. The doors opened at 9:00 am but at 6:00 am there were 20 people in line. Hats off to our staff.

The Relay for Life Carnival for Life this year is not going to be on the Town Complex, it is going to be at the Town Park on June 14th.

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) Liaison to Planning Board

Thank you Mr. Supervisor. I have a few things this evening. First, I would like to reiterate what is mentioned on the first page of the agenda tonight, the Recruit New York activities that will be taking place this weekend at the West Crescent Fire House. If anyone ever thought of, even vaguely about becoming a volunteer firefighter, this would be a great opportunity to check out what it actually entails. In Halfmoon we have a little over 2,000 fire calls per year; we can never have enough volunteers. Speaking from my own 34 years of firefighting service I can say that there aren't too many things that are as rewarding as being able to help your neighbors in their time of crisis. So that is this weekend at the West Crescent Fire House.

I would also like to remind everybody about the Open Burn Ban is in effect statewide through May 15th. There is no open burning allowed.

I would also like to congratulate Mr. Allan Bell on his appointment as Executive Director of the Clifton Park – Halfmoon Ambulance Corps. We look forward to working with him. That is all that is all that I have this evening, 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) Zoning Board Liaison

Jason left but that was a great presentation and I thank him for it. I can see that a lot of the Open Space and Trails Committee members are here and I know how excited they are on the progress on the Zim Smith Trail because we mention it at every meeting. The meeting last week was postponed due to prior commitments so our meeting is now tomorrow evening at 7:00 pm.

I also wanted to highlight the 10th Annual Canal Clean Sweep. If you come you also get a free T-shirt from NYS Parks, so that is a little bonus. Manheim Albany will be sending a volunteer crew to help this year in the effort, so we may be finished earlier than expected!

Last Thursday, April 14th which we proclaimed as Business Appreciation & Recognition Day, we had over 50 businesses in attendance and about 85 people in all. The Town Officials were present; I thank the staff for all of their help and Code Enforcement for actually handing out the invitations to the businesses. I have had a lot of feedback from them saying how wonderful it was for them to be able to speak with each other and also to speak and make connections with the Town Officials. I enjoyed myself as well. We hope to organize events like that again in the future. When you drive around town at one of your favorite stores, you may see stickers that we handed out. It was the Town Seal, similar to what you see on the podium on the bottom and it had "Town of Halfmoon Business Partner". So, look around town and see if you see the stickers on businesses doors.

Supervisor Tollisen: Our goal is to have everyone have those seals.

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Thank you Mr. Supervisor, I would like to congratulate the Shen Color Guard. For those who don't know this past Monday the 10th Shen Color Guard won the World Title with a Gold Medal. They went to Dayton, Ohio to compete and came back successful as champions. Congratulations and Kudos to the girls and 1 male who worked so hard to make it a successful season for them!

I am going to reiterate a few things that my colleagues especially Mr. Wasielewski about Recruit New York this weekend. It is very important to get out there and volunteer. Our volunteers save us millions of dollars annually throughout our town by providing the fire protection services as they do it for free, they do not collect a paycheck, and they do it for gratitude and a smile. They are out there when it is cold and the weather is less desirable and are out there volunteering their time, so please show up and support them. They are an asset to our town.

Also, what my colleague Ms. Jordan said with regard to our Business and Economic Development Committee meeting of the local businesses, it was a huge success. I want to thank the staff and the elected officials who took time out of their day to show up and support not only our vision for the businesses in our town but to interact and support our businesses. I know that Ms. Jordan and myself are proponents for businesses and making sure that they get what they need throughout their tenure here and insure that the town is assisting them to be successful. I thank everyone for such a successful event. That is all that I have for this evening, thank you.

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

The **Halfmoon Senior Center** will be hosting their annual Spring Bazaar on Saturday April 30th from 9-2. Please come out and support our seniors. They have been hard at work and always have the best baked goods!

The **Historical Society** has been working on a project for quite some time about the Town of Halfmoon beginnings. It is a three part series starting with our location as an intersection of several waterways created by the Ice Age, then a crossroads for travel for natives and settlers and land grants. The meeting will not be in the Society Building as we are expecting to need more room for this presentation, so it will be held at the senior center next Tuesday at 7:00 pm.

Also as we were mentioning about the Spring Cleanup and the Transfer Station Stickers and making sure that you come to the Town Clerk's Office to get your stickers to gain access to the Transfer Station. We have issued over 500 stickers this year so far. We do know that people are using the Transfer Station and John you had a very successful first day, very busy first day. Thank you very much John.

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for items that are on the agenda)

Highway Superintendent John Pingelski: Good evening. I am looking for a resolution for the signing of the 284 agreement for the expenditure of the Highway monies.

Supervisor Tollisen: John, you have reviewed it and this is your recommendation?

John Pingelski: Yes it is.

RESOLUTION NO. 144

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

RESOLVED, that the Town Board authorizes the Town Supervisor, the Highway Superintendent, and the Town Board to sign the 284 Agreement between the Highway Superintendent and the Town Board for the Expenditure of Highway monies.

Supervisor Tollisen: This was last minute and tat is why I asked John to do it during the Public Comment

John Pingelski: I got my last quote about 2 hours ago

Councilman Wasielewski: John, can you give us a little background on this just for the record?

John Pingelski: It is an agreement that needs to be signed before I can spend any money on the highways by myself and the Town Board, with a list of the roads that are going to be done and general repairs.

Councilman Wasielewski: Thank you.

POLL BOARD:

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

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following at the April 11th meeting: Sign Applications for Stewart Shop's, 214 Guideboard Road, for Parkview Family Dentistry, 173 Route 236, for a Change of Use/Tenant for United Rentals, 1 Rexford Way, 1399 Crescent Vischer Ferry Road, for Halfmoon Motors, 1627 Route 9, for Low VA Rates, 177 Route 236, for Battaglia & Associated CPA's, 175 Route 236, for PDM Management, LLC, 175 Route 236, and for Catskill Hudson Bank, 1685 Route 9, for Change of Use/Tenant and Sign Application for Shannon Barr Agency, 1595 Route 9, for Plan Approval for Northeast Controls, 3 Enterprise Drive, for a Renewal of Site Plan Approval for the Lussier Site Plan Development, 1385 Vischer Ferry Road, and for a Minor Subdivision Approval for a Subdivision of the Lands of Frederick and Kenneth Chlopecki, 48 McBride Road, Special Use Permit & Change of Use/Tenant Application for Just for You Salon, 31 Sitterly Road.

Received & Filed

2. **Received** from NYS Department of Transportation, a letter in response to our request for a speed reduction study on Route 146 in the vicinity of Plant Road intersection. Their investigation confirms that the existing 45MPH speed limit is appropriate for conditions experienced on and along this section of highway.

Received & Filed

3. **Received** from Iona Barber, a thank you card for supplying transportation for her radiation treatments. Everyone was wonderful and she just found out that she is cancer free!

Received & Filed

4. **Received** from the Murray Law Firm, notification that an application has been submitted in part by Sprint Spectrum, LP to the Town of Colonie to install a telecommunications facility on 800 Loudon Road in Latham, NY. It is proposed to be a 70-foot self-supporting monopole with a 4 foot lightening rod mounted at it's top for a total height of 74 feet.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 145

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

RESOLVED, that the Town Board approves and order paid funds listed on vouchers 729-826

10 General Fund	\$225,230.02
20 Highway Fund	19,678.81
25 Special Revenue	2,070.00
30 Consolidated Water	609,514.32
<u>70 Water District #1</u>	<u>8,327.28</u>
 Total	 \$864,327.28

RESOLUTION NO. 146

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 approves the minutes of Town Board meeting of, April 6, 2016 as presented.

RESOLUTION NO. 147

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

Whereas, the Town purchasing policy requires three written quotes for purchases over \$10,000, and

Whereas, the Town standardized the water meters utilized by the Water Department on April 4, 2006 to Neptune meters,

Resolved, that the Town Board waive the purchasing policy to allow the Director of Water to purchase materials necessary for meter upgrades from Ti-Sales, Sudbury, Massachusetts, the only distributor of Neptune meters in the region, in the amount of \$22,835.06.

RESOLUTION NO. 148

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

RESOLVED, that the Town Board authorizes the Highway Superintendent to attend and participate utilizing Town Highway equipment for the Saratoga County Highway Superintendent’s Association’s work day at the Double H Ranch Community Work Day. The Double H Ranch is a non-profit, 501(c)(3) organization that provides specialized programs and year-round support for children and their families dealing with life-threatening illnesses, free of charge to the participants.

RESOLUTION NO. 149

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 the Supervisor's Report for the month of January, 2016 as presented.

RESOLUTION NO. 150

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 modifies the Receiver of Taxes position to a full time position with a six hour standard work day and to set the salary for 2016 at \$32,500 pro-rated effective April 16, 2016.

POLL BOARD:

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

Supervisor Tollisen: Thank you, Karen

RESOLUTION NO. 151

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

RESOLVED, to that the Town sets a public hearing for May 4, 2016 at 2:00 pm to consider a Local Law permitting the Town Clerk to appoint up to four (4) Deputy Town Clerks.

Councilman Wasielewski: Just to clarify that this doesn't appoint 4 additional Deputy Clerks, it just changes the number from the current 3 to 4

Supervisor Tollisen: That is correct. State law says that you can have a maximum of 3 Deputy Town Clerk's, but it can be modified by the local law of the towns, so we are setting that public hearing.

Councilman Wasielewski: Just to clarify that for the record, thank you.

RESOLUTION NO. 152

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

RESOLVED, that the Town Board authorizes the Town Supervisor to execute any documentation necessary to apply for and complete the Smart Growth Assessment for the NY Water Grants Program & New York State Drinking Water State Revolving Fund Program so as to enable the Town to apply for and receive funds to be utilized in the provision of potable water to our residents.

Supervisor Tollisen: Let me give you a brief summary of this. Obviously everyone knows about the City of Troy and the major water line break that we had, so the Town Board has been working for some time on a design and plan to connect to the Saratoga County Water Authority. We have Supervisor Lawler from Waterford and myself with the Saratoga County Water Authority along with the strong support of Senator Marchione are all working on a plan to try and make this happen and a reality quickly. The Senator has been working on the funding to help us with this project, there was a last minute need to fill out an actual grant for this. This is what this resolution is authorizing us to do. We expect to have more information over the next several months. Again, it is our position as a Town Board that we want to try and have a second water supply in place for protection for our town residents in case something happens in Troy again. It is good not only for the Town of Halfmoon, but also for the Town of Waterford, it will also safeguard our area and help us with the Town of Clifton Park and City of Mechanicville. It's a regional thing that provides security of proper water for our residents. This is a good thing.

RESOLUTION NO. 153

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 acknowledges that the required examination or audit was conducted in compliance with Section 2019-A of the Uniform Justice Court Act for the Justice Court Records.

Supervisor Tollisen: I will thank Mr. Wasielewski for conducting the audit.

Councilman Wasielewski: You are welcome.

RESOLUTION NO. 154

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

RESOLVED, that the town Board authorizes the Supervisor to the Motor Carrier Identification Report Application for USDOT number for the bus for the Recreation Department.

RESOLUTION NO. 155

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

RESOLVED, that the town Board authorizes the Supervisor to sign the Vehicle Identification Application for the bus for the Recreation Department per the review and approval of the Town Attorney.

RESOLUTION NO. 156

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

RESOLVED, to authorize the Town Board the use of recreation fees for the purchase of tax map parcel numbers 266.12-1-9.2 and 266.12-1-52 from Saratoga County in the amount of \$1,746.79 for the delinquent taxes, penalties and interest, to be used by the Town of Halfmoon and authorize the Town Supervisor to execute all necessary documents per the review and approval of the Town Attorney.

Councilman Wasielewski: On the motion, Mr. Supervisor, where is the location of this parcel?

Supervisor Tollisen: This is the Summitt Hills trail parcel off of Farm to Market Road.

RESOLUTION NO. 157

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 Technical Support Agreement with Energy Management Technologies, LLC for semiannual test & inspection, technical support & software services for the Building Automation System (BAS) for one year in the not to exceed amount of \$2,314.00, per the review and approval of the Town Attorney.

RESOLUTION NO. 158

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 of the Town of Halfmoon hereby authorizes Halfmoon Baseball to utilize a contractor to install concrete floors in the existing dugouts located in the Town Park located on Route 236 in the Town of Halfmoon, subject to the review and approval of the Town Attorney of the completed Dig Safe ticket, certificate of insurance, and hold harmless signed by the contractor, with the understanding that any improvements made to Town property become property of the Town at the time the improvement is made.

Councilman Hotaling: The concrete will be solely in the dugouts, just inside the wooden structure?

Supervisor Tollisen: Yes. Last year I think that there were 2 dugouts that were completed; this will finish off the concrete for the remaining dugouts in the park.

Councilman Connors: That was my understanding as well, Mr. Supervisor is that they would mirror what was currently there from Mr. Conboy who is the Director of the league.

RESOLUTION NO. 159

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 authorizes the Supervisor to make the attached Transfer between Appropriations

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

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	\$2,070
	Subsidiary:	25-4-2189 Home &	

Community Services \$2,070

Credit: Appropriations 25-960 \$2,070
 Subsidiary: 25-5-1440.40 Engineering
 Contractors Inspections \$2,070

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

NAME	AMOUNT
Linden Village	\$2,070.00
Total	\$2,070.00

A resolution is necessary to create appropriations within the Special Revenue fund from recreation fees per resolution #139 in the amount of \$100,000 for the Crescent Park/Terminal Road Car Top Boat Launch project:

Debit: Appropriated Fund Balance 25-599 \$100,000

Credit: Appropriations 25-960 \$100,000
 Subsidiary: 25-5-9950.90 - \$100,000
 Transfer to Capital Projects Fund

A resolution is necessary to create the budgetary accounts for the Crescent Park/Terminal Road Car Top Boat Launch project. This project will be funded by State and recreation fee monies. The project will be funded by \$100,000 from the New York State Canal Corporation’s 2015 CFA Canalway Grant Program and \$100,000 from Recreation Fees held in the Town of Halfmoon Special Revenue Fund.

Debit: Appropriations 35-960 \$200,000
 Subsidiary: 35-5-7180.20 - \$200,000
 Spec Rec Facilities-Boat Launch

Credit: Estimated Revenues 35-510 \$200,000
 Subsidiary: 35-4-5031 - \$100,000
 Interfund Transfers
 35-4-3897.00 - \$100,000
 Cul & Rec Cap Proj-Grant

There being no further business to discuss or resolve, on a motion by Councilman Connors and seconded by Councilman Hotaling, the meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk