

The August 20, 2014 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
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Saratoga County/ 4-H Saratoga County is one of five local non-profits selected by the Saratoga Casino & Raceway to receive a “Party for a Cause” grant. “Wild, Wild West” fundraiser at Vapor Nightclub Thursday August 21st

Movie Night: August 22nd Shown at Dusk weather permitting at Town Park

Household Hazardous Waste Day: Saturday, Sept. 6th from 8:00 – 4:00 pm at Town of Clifton Park Landfill on 22 Ray Road. Applications must be received no later than September 3rd at the Clifton Park Town Clerk’s Office.

Grace Foundation Fundraiser Breakfast at the American Legion on September 7th

Primary Election to be held on September 9, 2014 for Governor & Lt. Governor. Polls will be open from 12:00 – 9:00 pm.

9/11 Ceremony will be held at the Gazebo on September 11th at 6:30pm.

Fall Cleanup Dates: Sept. 16, 19, 20, 23, 26, & 27 Hours: Tues. 8-12, Fri. 12-5, & Sat. 8-3. This is a FREE service to all Halfmoon Residents. Please stop in Town Clerk’s Office for your vehicle permit.

Halfmoon Celebrations is hosting the FALL FESTIVAL PARADE on September 20th kicking off at noon and festivities all day at the Town Park to follow

6th Annual Rally 4 Ali, in search of a cure for Diabetes, will host PICNIC FOR A CAUSE at Krause’s Grove on Saturday, September 20th from 1-6

Nick’s Run to be Healed, Sunday, September 28th at the Clifton Commons
Registration is at 10:30

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:

Resident Relations Committee:

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

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

The only thing that I have to report at this time is another event from the **Mohawk Towpath Byway**. It is their 12th Annual Duathlon. There is information up on the dais if anybody wants it and in case you want to start training. It is Sunday October 19th. It is a 2 mile run followed by a 17 mile bike and a 2 mile run to the finish. All of the proceeds go to the **Mohawk Towpath Byway Coalition**, which Halfmoon is a member of that. That is all that I have.

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

Thanks, Mr. Supervisor., just a few quick items tonight. The **Committee on Resident Relations** next meeting will be on Thursday August 28th at 7:00 pm.

The Ethics Committee: We have gotten everyone together now and our 1st meeting will be on Tuesday September 2nd at 7:00 pm.

The 9/11 Ceremony will be held on September 11th right here at the Town Gazebo at 6:30 pm. That is all that I have tonight, thank you.

Paul Hotaling:1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), 2) Chair of Committee on Not for Profit Organizations and Character Counts, 3) Chair on Committee on Baseball/Athletic Organizations, (4)Co- Liaison to Planning Board, (5) Co-Liaison to Zoning Board, (6) Co-Chair of Zoning Review Committee

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Town Park Toddler Playground has been installed and will be open for business on Friday.

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

The Halfmoon Historical Society has been busy working on several displays. The One Room Schoolhouses and the beginning of Shenendehowa Central School display board that is in the foyer, was also on display at the County Historian's Booth at the Saratoga County Fair this year along with several other towns.

Tuesday August 26th, the Halfmoon Historical Society will be hosting their next meeting at 7:00 pm. The presentation will be the display of old Farm Tools that were used in the barn, field, shop & home. We anticipate turning this into a permanent exhibit to see how daily activities were done in the past and hope the community will add to the collection and share their stories about using these tools.

Wednesday August 28th, the Halfmoon Historical Society will be setting up a major display at the Clifton Park – Halfmoon Library. This is the display of the Vintage Dress Collection that was donated to the Society by Ginny Golden. The Collection starts with the 1st of 4 generations of dresses with a wedding gown worn by Ginny's Great Grandmother in 1869. Along with a dozen beautiful dresses, there are several pictures and newspaper articles of the events that the ladies wore these dresses to.

What makes this collection so remarkable is the fact that all of these dresses were worn by members of the same family. Many museums have had wedding displays with dresses donated from many sources, but hardly anyone can boast about having a collection as extensive as this. What else is remarkable is that they survived 146 years, and remained all together for us to enjoy today. So please make some time to go see this collection at the Library

Supervisor Tollisen: For myself, I just have a couple of items. One, budget preparations are underway for the 2015 budget. We started to meet with different departments with respect to their budgets. Mr. Hotaling has been working with me on that.

The second item is under Animal Control in the resolutions. Tonight, we are looking to extend the Animal Control contract with the Town of Clifton Park. That has actually resulted in some savings to the Town of Halfmoon and seems to be working very well. We are going to renew that contract that is up at the end of August for a year with the Town of Clifton Park.

The third item is that we had previously done some Bond Refunding. The Town Board passed a resolution regarding the refunding of town bonds. The final savings are now complete and the total savings combined with the Library bonds that we refinanced too, is higher than we expected. We had put in an amount of about \$600,000 in savings, and the actual savings is over \$700,000. It is about an 8% savings of the refunded bonds. I am glad that it worked out. Over the term of this, it will result in savings for the Town of Halfmoon and also those residents in the Library tax district.

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

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions from the August 11th meeting approving the following: Approval of a Site Plan Applications for Upstate New York Subway LLC, 1508 Route 9 and for Halfmoon Heights Mobile Home Park, 60 Cemetery Road, and Denial of a Change of Use Application for K-Bass Towing, 95 Clamsteam Road.

Received & Filed

2. **Received** from the Zoning Board of Appeals approved on August 4, 2014, Upstate New York Subway LLC, 1508 Route 9, David Canfield, 157, 159 & 161 Anthony Road and denied Jimmy Vasilakos, 1 Birchwood Drive.

Received & Filed

3. **Received** from Iona Baker, a thank you letter to the Senior Express for all they do for the seniors and that they appreciate it.

Received & Filed

4. **Received** from SaxBSR, Town Auditors, the Financial Report for the Town of Halfmoon for the year ending December 31, 2013.
Received & Filed

Clerk **Bryan** handed out a copy to each Town Board Member, Town Attorney, Deputy Attorney and the Town Supervisor

5. **Received** from the Saratoga County Sheriff's Office, the report for the month of July for the Clifton Park/Halfmoon Patrols and the Halfmoon Patrols.
Received & Filed

6. **Received** from the Department of State, State Records and Law Bureau, notification that Local Law #2-2014, Halfmoon Beach Properties LLC, PDD amendment has been filed by their office.
Received & Filed

7. **Received** from the Department of State, State Records and Law Bureau, notification that Local Law #3-2014, Zoning & Code Amendments have been filed by their office.
Received & Filed

8. **Received** from Bruce Tanski Construction& Development, LLC an Application for a Planned Development District for Paar Estates of Halfmoon PDD, 33 Farm to Market Road, Mechanicville.
Received & Filed

Supervisor Tollisen: I believe that the Board all has copies of that and will review prior to any action.

9. **Received** a copy of a letter to Paula A. Mahan, Supervisor of the Town of Colonie from NYS Department of Environmental Conservation with the SEQR Positive Declaration and Public Scoping for the Town of Colonie Landfill.
Received & Filed

NEW BUSINESS

RESOLUTION NO. 274

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

RESOLVED, that the Town Board approves and orders paid
Vouchers numbered
1587 through 1743, as detailed.

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

10 GENERAL FUND	\$90,223.61
20 HIGHWAY FUND	\$34,816.90
30 CONSOLIDATED WATER	\$452,806.22
35 MISC. CAPITAL FUNDS	\$11,313.55
ABSTRACT TOTAL:	\$589,160.28

RESOLUTION NO. 275

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, August 6, 2014, as presented.

RESOLUTION NO. 276

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

RESOLVED, that the Town Board approves the June 2014 Water Report for water usage as submitted by the Director of Water.

RESOLUTION NO. 277

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

RESOLVED, that the Town Board approves entering into a formal assessment agreement between the Town of Halfmoon and Regency Realty Associates, LLC, for the following parcels: Sitterly Road SBL NO.: 272.-2-46.11, Sitterly Road Rear SBL NO.: 272.-2-6.12, Sitterly Road SBL NO.: 272.-2-46.2, Sitterly Road Rear SBL NO.: 272.-2-46.3, Sitterly Road SBL NO.: 272.-2-56, 1596 Route 9 SBL NO.: 278.-1-16.111, for the years 2012 and 2013.

RESOLUTION NO. 278

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

RESOLVED, that the Town Board approves renewing the Animal Control Contract with Clifton Park, subject to the current terms and conditions, effective August 31st, 2014 for one year, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 279

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached Transfers

Transfers between Appropriations

From Account	To Account	Amount	Reason
30-5-8320.43 Source of SP&P-Contractual-Mtn	30-5-8320.42 Source of SP&P-Cont.-Pur of Water	\$16,000	To cover expenses within own budget

PUBLIC COMMENT (for discussion of non-agenda items)

Deanna Stephenson, 7 Cindy Lane: I just wanted to ask a question about Colonial Drive Kevin, regarding the flood. Obviously, Northwood had the issue. On the other side, I have been approached by two residents on that road thus far that I believe that four were affected in that flood that night. One had just moved in to Colonial Drive I think a week before that. They lost a lot of the contents still in the boxes that they moved in with. They seem very well adjusted at this point, but I am just wondering, is there anything being done for those residents? I know that Northwood, we are working through that right now, thanks.

Supervisor Tollisen: I don't believe that here has been any Notices of Claim filed with respect to those residents. We can certainly look at that. Have them contact me and we can take a look from there. That is the best that I can say. I do know that we are looking at that drainage corridor. We are looking a lot of those areas right now.

Deanna Stephenson: Alright, thank you.

Supervisor Tollisen: Thank you.

Charles Blue, 13A Tupelo Drive: Have you heard anything back from your insurance company about the letter that we wrote?

Supervisor Tollisen: I have not. We can follow up for you If you like.

Charles Blue: Yes, it has been awhile, a couple of weeks now.

Supervisor Tollisen: We will follow up on that tomorrow. Our engineers did go out as expected and didn't find anything as an impediment to the flow in that area. They did walk the entire area again; they are recommending the vegetation be cutback. We have requested the Home Owners Association to work on that. The other thing that they are going to be working on and now looking at more in depth analysis of the drainage in that area, including looking at the culvert pipes and making sure they are at proper capacity and things of that nature. That is the next step in the process and our engineers are working on that. As soon as I have that information, I will provide that to you. I know that there was a request that once we have some analysis, to set up a meeting and we will do that as soon as I have that information.

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Wasielewski, the meeting was adjourned at 7:17 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk