

The August 1, 2018 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
John P. Wasielewski, Councilman
Daphne V. Jordan, Councilwoman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

Jeremy W. Connors, Councilman - Excused

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION: INTERNATIONAL CLOWN WEEK

Supervisor Tollisen welcomed Barbara Bird (Sparky), Linda Gingold-Seaman (Zippy), Debra Harper (Jazzy), and Janice Mastomarchi (Nifty Gilifty). Gingold-Seaman is the President of the Electric City Clowns.

Supervisor Tollisen read the following resolution:

RESOLUTION NO. 265-2018

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

WHEREAS, the Town Board of the Town of Halfmoon recognizes the importance of having laughter and joy in our community; and

WHEREAS, clowns of all sizes and colors of hair, with big feet, grins and red noses, share the joy of clowning with everyone in our community reminding us of the importance of laughter; and

WHEREAS, the Electric City Clowns participate in regular community service, have participated in our Town's recreation program, celebrating various events, and appearing at the Town's Fall Festival and the Holiday Party; and

WHEREAS, International Clown Week is being observed from August 1st through August 7, 2018;

NOW, BE IT HEREBY RESOLVED:

1. That the Town Board of the Town of Halfmoon hereby recognizes August 1-7, 2018 as International Clown Week.
2. That a copy of this Resolution shall be provided to the Electric City Clowns.

PRESENTATION: HALFMOON COMMERCIAL LLC, PDD

Jason Dell, Lansing Engineering: We are back before the Board this evening to further the Halfmoon Commercial PDD project. We were at the Planning Board last week and received a unanimous positive recommendation and were sent back to the Town Board. We are here with the hope that this Board declares the intent to be lead agency to start the circulation as well as set a public hearing for the project.

Brief summary of where we are at:

- Located along Route 146, encompasses 65 acres

- Commercial and Light Industrial uses for a total square footage of about 500,000 sq. ft.
- Based upon the original approved Pino PDD from 2007 with a couple of minor modifications:
 - Front setback along Route 146 to be reduced from 200 feet to 100 feet
 - Eliminate the total number of lots from 5 approved lots to increase the number of lots that would be allowed in the industrial park.
- Planning Board requested a plan of how 500,000 sq. ft. space could fit on this property. (Jason showed the map with one example and stated that it could be configured in many different ways)
- The buildings range in size from 30,000 sq. ft. to about 115,000 sq. ft.
- Each individual site plan would have to go back before the Planning Board for approval
- Public Benefit would be \$75,000 in addition to the water line that was already constructed
- At the Planning Board it was discussed about additional buffering along the eastern property line to the residents. There is a 50 foot buffer between the two projects.

Councilman Hotaling: The 100 foot set back, will that will make it in line with the rest of the properties on 236?

Jason Dell: I know that the one particular house, I don't know the exact set back, but we do feel that the 100 foot set back does work with the project. If the project does get approved, we do have a proposed tenant that we will be immediately submitting a commercial site plan. Where the parking starts is at 120 feet.

Councilman Hotaling: You said public water, do you have public sewer?

Jason Dell: There is both public water and sewer. The gravity main goes right down 146 to the sewer district right there.

Councilman Wasielewski: Jason, of the 65 acres, how much of that is actually buildable?

Jason Dell: There is 48 net usable acres

Councilman Wasielewski: You were at the last Planning Board meeting when this was presented, the concerns of that homeowner near the entrance, I'm assuming that will be addressed. She was concerned that it was too close to her property line.

Jason Dell: The previous plan that we had shown to the Planning Board we had a parking area conceptual building, the access of that came down and was about 10 feet off of her property. Now we have at least 50 feet of just green and it actually ends up being about 72 feet from the property line to the pavement. We did hear her concern and the applicant heard her concern and had us move it back.

Councilman Wasielewski: Thank you. That's all that I have.

Attorney Murphy: I'm sorry; did you say that that it is going to be a town road?

Jason Dell: I did not say that, no.

RESOLUTION NO. 266-2018

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

WHEREAS, the Town Board intends to adopt Lead Agency status for the Halfmoon Commercial, LLC PDD; and

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

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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

RESOLUTION NO. 267-2018

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

RESOLVED, that the Town Board sets a Public Hearing for the Halfmoon Commercial, LLC PDD for September 5, 2018 in the A. James Bold Meeting Room at 7:00 pm or as soon as the agenda allows.

COMMUNITY EVENTS:

The “BUY A BRICK” program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information please call 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

Town of Halfmoon Farmer’s Market every Wednesday until mid-September from 3:00-6:00 PM by the Gazebo

Purple Heart Ceremony – August 7th at 9:00 am at the Halfmoon Veteran’s Memorial Park in the Town Park

Lobster Bake for the Sons of the American Legion Squadron #1450, 275 Grooms Road on August 11th from 12 – 6. Pre-Sale tickets only, call (518) 371-4463

Water Fun Day at St. Luke’s on the Hill, 40 McBride Road from 10am -2pm. Water games, hamburgers, hot dogs etc. and it’s all FREE!

End of Summer Bash in Town Park with Music & Fireworks – August 24th

Mechanicville-Stillwater Breast Cancer Walk, Sunday, October 7th at Talmadge Park, Mech. 8:30 -11:30 Registration or contact Tina Pugliese (518) 428-1272.

TOWN MEETINGS:

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

Pre-meeting at 6:30 pm

Zoning Board of Appeals: 1st Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 pm

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm
Halfmoon Historical Society: Next meeting September 25th
Open Space & Trails Committee: Feb 20, April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3rd Monday except Feb due to holiday.
Resident Relations Committee: TBD
Business & Economic Development Committee: TBD

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

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

Summer Rec is wrapping up this week with a little over 500 kids attending the program this year. The Town Parks Department and the Recreation Department teamed up and had a Community Night at the Park Friday night. I was an outstanding event. I want to thank the Supervisor for supplying the hotdogs.

Also, this Friday we are going to do a soft opening of our new Spray Pad. It will be open from 12-6 daily.

Supervisor Tollisen: There will be a formal ribbon cutting for the Spray Pad and details to follow.

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

Thank you Mr. Supervisor, two items tonight. I meant to mention this at the last Town Board meeting that the Emergency Management Plan has been updated and reviewed. I feel that we are in good shape as far as having a plan in place for the town. I also mentioned at the last Town Board meeting that we do have candidates for the two alternate positions that are currently open for the Planning Board. Due to various vacations of committee members and the applicants themselves, we have not been able to schedule those interviews. I do plan to have those ready for the next Town Board meeting and present them to the Board. Thank you.

Supervisor Tollisen: As far as the emergency Management Plan, we are just in the final stages of it, which I know that you John have reviewed as well. Our Emergency Management Team and our Emergency Management Director will be scheduling Active Shooter Drills for the employees, not only in Town Hall but in the various buildings that we have. In the fall we will also be scheduling CPR training where our employees will actually be trained and become certified in CPR. We are also scheduling the AED training for employees to be trained on the defibrillator. So the town is continuing to make strides in making sure that our Emergency Management Plan is updated and that we are prepared for any type of emergencies and hope that we never have to use the training, but in the event that we do, we are prepared as best we can. We appreciate that, thank you.

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

The Zoning Board of Appeals is looking for an alternate so I am asking the Town Clerk to please post that on her board and the Town's website. We will accept Letters of Interest until August 17th and then we will set interviews.

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

Excused

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

I have nothing this evening

Lyn Murphy, Esq., (Town Attorney)

I have nothing this evening

Cathy Drobny, Esq. (Town Attorney)

I have nothing this evening

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

Supervisor Tollisen: Department Reports and the monthly Department Manager Reports are listed and can be viewed in the Town Clerk's Office. We do ask our Department Managers to provide monthly reports in addition to having Department Manager monthly meetings that we all discuss the important things that go on in each of the offices.

DEPARTMENT REPORTS – month of July

1. **Town Justice Fodera**
 Total # Cases – 183 Total Fees Submitted to the Supervisor - \$23,371
2. **Town Justice Suchocki**
 Total # Cases – 200 Total Fees Submitted to the Supervisor - \$28,959
3. **Senior Express**
 Total # Riders – 419 Total # Meals – 741
4. **Town Clerk** Total Fees Submitted to the Supervisor - \$8,431.88

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Grant Department, Highway Department, Planning Department, Assessor, Town Clerk, Receiver of Taxes, Park's Department

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the July 23, 2018 meeting: Approval of a Sign Application for Mother Theresa Academy, 1 Halfmoon Executive Park Drive and for Grace Fellowship Church, 1 Enterprise Ave, for a Change of Use/Tenant & Sign Application for Fast Lane Automotive, 1627 Route 9, for an In-Home Occupation for Integrative Health Solutions, LLC, 13 Flintlock Lane and for Salvatore S. Iavarone, 6 Willowbrook Terrace, Issuing a Positive Recommendation for the Halfmoon Commercial LLC Planned Development District, Route 146, Approval of a Minor Subdivision of 289A Grooms Road (Lands of Hayes and Tenace/Brady Trust), 298A Grooms Road, for an Amendment to Site Plan Application for the 421 Halfmoon Flex Park in the Parkford Planned Development District (PDD), 421 Route 146, for Site Plan Approval for Valuspace

Personal Storage, 1607 Route 9, and for Grace Fellowship Church, 1 Enterprise Avenue, and Denial of a Site Plan for Involotska Bakery, 10 Route 236
Received & Filed

2. Received from the NYS Department of Taxation & Finance, Office of real Property Tax Services, the Certificate of Final Telecommunications Ceiling Equalization Rate of 58%.
Received & Filed

3. Received from New York Municipal Insurance Reciprocal (NYMIR), Halfmoon's Property & Casualty Insurance carriers, the first of four annual checks in the amount of \$1,103.11 upon renewal.
Received & Filed

4. Received from US Army Corps of Engineers, a copy of the letter sent to Robert Choate and Patricia Kennedy. Based on the information provided, the seasonal floating pier and ramp at 405B Hudson River Road is authorized.
Received & Filed

OLD BUSINESS

1. Resolution that the Town Board addresses the Mott Orchard PDD that was TABLED from the June 6, 2018 Town Board meeting.

Supervisor Tollisen stated that Mott Orchard PDD is still tabled pending further documentation and information to address some of the concerns of the Board previously. As soon as we have that information, we will provide that. That will continue to remain tabled.

NEW BUSINESS

RESOLUTION NO. 268-2018

Offered by Councilman Wasielewski, seconded by Councilman Hotaling: 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 July 18, 2018, as presented.

RESOLUTION NO. 269-2018

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

RESOLVED, that the Town Board approves the Water Report for the June 2018 billing as submitted by the Director of Water.

Supervisor Tollisen: In discussions with the Director of Water, with all of the dry weather that the town actually had pretty much the highest level ever of 4.7 million gallons used per day. So, we appreciate the cooperative efforts of the contracts with the City of Troy. That is a lot of water.

RESOLUTION NO. 270-2018

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

WHEREAS, the Town Board previously awarded the construction contract for the Water District No. 1 Replacement Project to Peter Luizzi & Bros Contracting, Inc. in the amount of \$1,818,130.00; which includes Add Alternate 1 authorizing the expenditure of \$303,455.00 towards the water line connection with Saratoga County Water Authority

WHEREAS, on July 11, 2018, CHA, the Engineer for the Town of Halfmoon for the Water District No 1. Replacement Project relating to Add Alt. No. 1, prepared Change Order #2 to reflect the adjustment of the quantities from estimated to actual associated with the Project; and

WHEREAS, CHA, as the Construction Inspectors and Consultants on the project recommends approval of Change Order #2; relating to Add Alt. No.1 and

WHEREAS, the recommended Change Order does not result in any increase in the cost of the project;

NOW THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign Change Order #2 relating to Add Alt. No. 1 for Peter Luizzi and Bros. Contracting Inc., as prepared and recommended by CHA, subject to the review and approval of the Town Attorney.

Attorney Murphy: Before you vote, as I had mentioned at the pre-meeting, just so the people here in the audience are clear, it is part of the Water District #1 Replacement Project but for everybody who has been affected by that project, this is actually a Change Order for the Add All which was for the Saratoga County Water Authority Project closing out. It's not being closed out yet but it is part of that project. Same project, Add Alt as opposed to the major part of the project.

RESOLUTION NO. 271-2018

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 hereby authorizes the Supervisor to enter into an agreement with Business Automation Services, Inc. to provide software services to configure a tablet for Code Enforcement and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 272-2018

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 enter into an Agreement with American Fireworks Display, LLC, to provide an aerial fireworks display, including all fireworks, equipment, labor, transportation and insurance coverage on August 24, 2018, or any rescheduled date, in the not to exceed amount of three thousand five hundred dollars (\$3,500.00) and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 273-2018

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

WHEREAS, the Town Board is cognizant of the importance of creating recreational opportunities for residents to safely enjoy, and

WHEREAS, the Town Board has authorized and received monies from the State and Municipal (SAM) Facilities Grant for the purchase and installation of a spray pad for the Town Park; and

WHEREAS, additional funds in the amount of \$14,668.33 are needed to complete the purchase and installation of the spray park;

NOW, BE IT THEREFORE RESOLVED, that the Town Board hereby approves the expenditure in the not to exceed amount of \$15,000.00 for the Spray Pad Project, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 274-2018

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

WHEREAS, the Town Board authorized spending Water Fund Capital Reserves to rehabilitate the Angle Lane Water Storage Tank by resolution 205-2018 on June 6, 2018; and

WHEREAS, the Town of Halfmoon is accepting sealed bids until 1:00 pm on August 29, 2018, for the rehabilitation of the Angle Lane Water Storage Tank in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon; and

WHEREAS, the bids will be publicly opened and read aloud on or about 2:00 pm on August 29, 2018;

NOW BE IT THEREFORE RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the rehabilitation of the Angle Lane Water Storage Tank, to be received by 1:00 pm on August 29, 2018, the sealed bids received shall be publicly opened and read aloud at 2:00 pm the same day.

RESOLUTION NO. 275-2018

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 authorizes the renewal of the Mobile Home Park License for the 2018-2019 licensing year, per the inspection and approval of the Coordinator of Building, Planning and Development as: Crescent City MHP.

Supervisor Tollisen: This is just for Crescent City correct?

Clerk Bryan: Correct, we only have one more left.

Attorney Murphy: If this is my brother's park, I will recuse myself.

Clerk Bryan: It is not.

RESOLUTION NO. 276-2018

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

RESOLVED, the Town Board previously awarded the contract for the purchase of equipment and installation for the Spray Pad to Pettinelli & Associates, Inc.; and

WHEREAS, on August 1, 2018, the Recreation Director for the Town of Halfmoon who is overseeing the Spray Pad Project, recommended that Change Order #1 which reflects the adjustment of the total cost of the project due to an increase in costs totaling \$10,800 from the time the project was originally approved until the time the project was completed; and

NOW THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign Change Order #1, subject to the review and approval of the Town Attorney.

Attorney Murphy: Just for clarification, this is not in addition to the \$15,000 that you just did; this is for the actual contract that the Supervisor has to sign as result of the Change Order.

RESOLUTION NO. 277-2018

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

RESOLVED, the Town Board hereby authorizes the Supervisor to execute the General Release and Application for Service for Niagara Mohawk Power Corporation d/b/a National Grid for the street lighting inventory for billing purposes for the Town of Halfmoon, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 278-2018

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

A resolution is necessary 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	\$5,838.68
	Subsidiary: 25-4-2189		
	Home & Community Services		\$5,838.68
Credit:	Appropriations	25-960	\$5,838.68
	Subsidiary: 25-5-1440.40		
	Engineering Contractors Inspections		\$5,838.68

Information Only: The above was derived from the following breakdown of charges to be paid on August 2, 2018 Abstract for engineering and related fees.

NAME	AMOUNT
Betts Farm	\$340.00
Halfmoon Self Storage	\$170.00
Howland PDD	\$4,903.68
Inovolotska Bakery	\$255.00
Plnebrook Hill PDD	\$170.00
Total	\$5,838.68

A resolution is necessary to create appropriations within the Special Revenue Fund from Recreation Fees in the not to exceed amount of \$15,000 to complete the purchase and installation of the spray park located within the Town Park, per resolution approved at the August 1, 2018 Town Board meeting.

DEBIT:	Appropriated Fund Balance	25-599	\$15,000
CREDIT:	Appropriations	25-960	\$15,000
	Subsidiary: 25-5-9950.90		\$15,000
	Transfer to Capital Projects		

A resolution is necessary to increase appropriations in the Miscellaneous Capital Projects Fund for the completion of the spray park located within the Town Park. The additional funds for this project will come from Recreation Fees within the Special Revenue Fund in the not to exceed amount of \$15,000, per resolution approved at the August 1, 2018 Town Board meeting. The final not to exceed project budget is \$123,000, funded by a State and Municipal Facilities Program (SAM) grant from New York State in the amount of \$58,000 and the balance from Rec Fees in the amount not to exceed \$65,000.

DEBIT:	Estimated Revenues	35-510	\$15,000
	Subsidiary: 35-4-5031		\$15,000
	Interfund Transfers		
CREDIT:	Appropriations	35-960	\$15,000
	Subsidiary: 35-5-7110.20		\$15,000
	Parks & Rec, Spray Park		

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 Wasielewski, the meeting was adjourned at 7:27 pm.

Paul Webber, 19 Cemetery Road came forward to speak

Supervisor Tollisen: We will re-open the meeting. I will need a motion to do so.

Paul Webber, I have lived on Cemetery Road for 50 years. He referred to the Clifton Park – Halfmoon paper about the building in Halfmoon and handed out copies of previous speed study correspondence between the Town Clerk and DOT

- He stated that it is time to get a handle on the speeding on some of the roads.
- He requested a speed reduction study to reduce to 30 mph to be done in 2013
 - State said 40% were driving over 40 mph and will contact Law Enforcement. But nothing has changed. Sheriff or Troopers do not come out to enforce.
 - He’s asking for something to be done. State sets the speed limit

Supervisor Tollisen: Sir, we can do three things and probably these things have already been done in the past.

- The Board can again request DOT to see if the speed limit could be reduced to 30mph

RESOLUTION NO. 279-2018

Offered by Councilwoman Wasielewski, seconded by Councilwoman Jordan:

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

RESOLVED, the Town Board re-opened the Town Board meeting of August 1, 2018

RESOLUTION NO. 280-2018

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

RESOLVED, the Town Board approves submitting to the Department of Transportation, a speed reduction study to be done for Cemetery Road to reduce the speed from the current 40mph to 30mph.

Supervisor Tollisen:

- We can send the speed monitor up there right away
- We have a Sheriff's Substation right here with about 30 Deputies. We do have a dedicated Halfmoon Patrol. We will reach out tomorrow to Sargent DuPris and request to put some patrols on Cemetery Road

Paul Webber suggested investing in a digital readout signs that tell you your speed

Supervisor Tollisen: If you don't mind Mr. Webber, please give your phone number to my Secretary as I do want to follow up with you as soon as we speak with the Sheriff's Department.

Paul Webber: August 2017, The Commercial News Clifton Park adopted a speed limit review policy. (He handed out a copy of the article from the paper to the Board as well as the policy)

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilwoman Jordan, the meeting was adjourned at 7:33 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk