

**The October 16, 2019 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  
Jeremy W. Connors, Councilman  
Eric A. Catricala, Councilman  
Lyn A. Murphy, Town Attorney  
Cathy L. Drobny, Deputy Town Attorney  
Lynda A. Bryan, Town Clerk

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: HONORING POWERS INN and PUB**

**Supervisor Tollisen:** Good evening and welcome to the meeting of the Town Board. I would like to welcome from the Town of Clifton Park, my fellow Supervisor Phil Barrett and Town Board member Jim Whalen, they are here tonight along with their Historian John Scherer for a joint presentation for a great business in town with historical roots in both towns. The first item on our agenda is the presentation to honor Powers Inn & Pub and for a little history I would like to call upon the Clifton Park Historian John Scherer to come up.

**John Scherer, Clifton Park Historian:** Good evening. As we know the building is on the property line and within Clifton Park's view shed and a little bit about the site and building. I always go to the maps first and there is an 1866 map of Halfmoon and also an 1856 map. According to those maps, George Dater 1778 – 1868 owned the buildings that are now referred to as Power's Pub. Census records list his occupation as a farmer and interestingly there is no mention of George Dater running a tavern in Nathaniel Sylvester's History of Saratoga County, published in 1878. Sylvester does mention that Simeon VanCamp kept a tavern in what is now the Village of Clifton Park and that Hicks kept a tavern about a mile from the present Village of Clifton Park. Well, this tavern of Simeon VanCamp's is actually still standing. It is the old Clifton Park Hotel which was built by a man named Ephraim Stevens in about 1820 and it became known as Steven's Corner and actually Ephraim Stevens was the first Supervisor of the Town of Clifton Park in 1828. So, why was this happening? The Waterford Turnpike came up along Route 9. It came up from Waterford, along Guideboard Road then up Route 9 to where Steven's had this hotel. You could either go to Mechanicville or you could go left up to Jonesville. That road up to Jonesville was planked and it was the Plank Road Turnpike created in 1848 and you had to pay a toll. From Jonesville, you could go to Ballston Spa and eventually Saratoga Springs. A number of hotels were being built at this time because of the turnpike. Also, as hamlets developed along these routes hotels sprung up as well because they served not only travelers but they served the communities in which they were. They all had these public rooms and that is where people would gather for social and political events. Taverns were very important.

George and Anna Dater came from Schodack in Rensselaer County and they purchased land in Halfmoon and Clifton Park from Joseph Merritt of Halfmoon. They purchased this land in 1836. It was part of the 288 acres that Joseph Merritt and wife Sarah, both of Dutchess County, acquired from Peter and Mary Ferguson of Halfmoon in 1801. There were a lot of early settlers in both Halfmoon and Clifton Park. George died in 1868 and his son Eurias Dater 1818 to 1897 inherited his property. Now, George Dater Jr., George's son who was born in 1821 and died in 1897, purchased land adjacent to his father's from William S. and Hannah Schouton in 1848. Schouton had purchased this land from Isaac Guernsey in 1838. Now George Dater Jr. is listed in the 1850 census as operating a hotel. This is the

property in which the hotel was constructed and could have been constructed shortly after George acquired it in 1848 and could have been built by William Schouton but I need to do a little bit more research on that.

The architecture style of the building would support the 1848 supposition. This is also the property that can be traced directly to Christian Meyer of Brunswick, Rensselaer County who purchased the property in 1871. This is the property that both the barn and the pub now stand. In 1913 Christian and Catherine Meyer, deeded their property to their son Frederick who died in testate in 1937. The property was inherited by his son Archie Meyer. The property was in turn sold to the Hoffman Family in 1968 as part of Archie's estate. It really is amazing that both the barn and this building are still standing and the barn has been fixed over because we have seen pictures of the way it looked before anything had been done to it and it looked like it was about to fall down. That just indicates that anything can be done to fix up an historic building and make it worthwhile!

Historic buildings are what make our community unique. They provide a visible heritage and continuity with the past and the perspective that we come from some place and are headed someplace.

Bryah Gifford is to be commended for the adaptive reuse of the Dater barn. Such an inspired reuse enables historic structures to survive for future generations to enjoy. Thank you, Bryah.

**Clerk Bryan:** Thank you John for the wonderful history of Powers Pub and Inn but the Powers Pub is not just a popular eatery and meeting place, it is a part of our town's rich history going all the way back to the Mohican Indians using the land as their Hunting Grounds! That was way before the land we call home was granted by Queen Anne of England in the Kayadrosseras Patent. The property and its historic buildings certainly have many stories to tell and from what we understand there are still a few previous owners that make rare appearances helping to keep those stories alive!

On behalf of the Halfmoon Historical Society, I would like to thank the Gifford Family for the reconstruction of this beautiful building and for keeping the history and the "Spirit" of this historic site alive for many generations to come! Thank you very much!

**Supervisor Tollisen & Supervisor Barrett:** It is not very often that you see the Supervisor of Clifton Park come to Halfmoon and vice versa but for this, we felt it was important to commemorate this special business in our collective towns and to say thank you for your investment and long term service to our community. I saw the passion and excitement as you were renovating the barn. Congratulations!

**Supervisor Barrett:** I just want to thank the Gifford family, the Gifford's have been a Clifton Park family for many, many years and because of where this barn is situated right on the boundary of the two towns, it is actually in Halfmoon so it made sense to do the joint resolution in Halfmoon. I haven't been to a Town of Halfmoon Town Board meeting in a very, very long time. Bryah and Randy and their entire family should be commended for what they did. Many of you may remember the shape of that barn before they got started. They basically took the old barn and somehow raised it up and preserved much of the historical significance of that older structure and built a structure around it and that is what you see today. As, John will tell you we have 66 buildings on the Towns Historic Register but the one thing that is rarely preserved is older barns. In this case, the family went out of its way to maintain this wonderful historical building for the towns and hopefully having a very successful business inside. It is just a wonderful job. Our town liaison to our historical preservation commission for the Town of Clifton Park is here as well, Jim Whalen. Jim would you like to say a few words?

**Jim Whalen:** I would like to thank Bryah for the tour of the building. We had a lot of fun touring the facility. It is nice to see the behind the scenes and it serves as an inspiration for us and the commissions to go and preach the importance of saving historical buildings and trying to reuse them whenever possible. It's a cool building and so if you haven't been inside, I really encourage you to check it out. New buildings are nice but it's really exciting to see an old building that has been adapted and reused. So, on behalf of the commission, I want to thank Bryah and his family and wish them every success.

Supervisor Tollisen read and presented along with Supervisor Barret a Certificate of Recognition to the Gifford Family outlying the history of the property from 1693 to present.

**JOINT PROCLAMATION  
TOWN OF HALFMOON  
TOWN OF CLIFTON PARK**

**WHEREAS**, Robert Livingston and David Schuyler filed a petition to the English Crown for a Patent License in 1693 to develop the area where Powers Inn and Pub are now. The patent was denied. Samuel Broughton, Esquire petitioned to the Crown for a Patent License in 1701, then becoming ill and dying. The Patent was granted to his widow Mary Broughton who returned to England with the Patent papers; and

**WHEREAS**, the next buyer, John Stevens, sectioned the Patent into twenty-five (25) primary sections and each section into thirteen (13) subsections, one of which is the property today; and

**WHEREAS**, during the Revolutionary War, Ephraim Schouton purchased the subsection and built the yellow house still found on the property; and

**WHEREAS**, Christian Meyer was the next considerable owner, for whom the street is now known. He operated a blacksmith shop out of the hand hewn barn built circa 1825 on the property. The barn remained in the Meyer family hands until the 1960's when it was sold to the Hoffman family as part of Archie Meyer's estate; and

**WHEREAS**, the Gifford Family had restored the Powers Inn and Pub on the property turning it into a destination for patrons then turned their focus to "Archie's Barn" as it had become known.

**WHEREAS**, restoration to "Archie's Barn" began in 2017. The Barn was raised, and with hard work it was restored to the masterpiece of craftsmanship it had once been; and

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

1. The Town of Halfmoon and Town of Clifton Park do hereby recognizes and congratulation the Gifford Family and Powers Inn and Pub for their commitment and passion in preserving our great regions history. Our Towns are honored to have them in our community and wish them continued success.

2. That a copy of the Proclamation is hereby presented to the Gifford Family in celebration of all the Family has accomplished in our Communities.

Kevin J. Tollisen  
Halfmoon Town Supervisor

Phillip Barrett  
Clifton Park Town Supervisor

**HALFMOON HEROES: HONORING MIKE CONROY**

**Supervisor Tollisen:** It is always fun to talk about a business in Halfmoon and to tout the wonderful accomplishments, but it is also equally important to say thank you to someone who goes above and beyond. Earlier this year we started the Halfmoon Hero Program. It is a program that we set up for people to either anonymously or put their name on it and nominate someone who has done something above and beyond, unique, and given back and given all to their community. We have already recognized some Halfmoon Heroes already, but tonight is a very special one and that is Mike Conroy, a real gentleman who goes above and beyond for everyone. Mike has had some crazy opening days of baseball. Having helicopters and jumping out of airplanes aren't out of the question! The most important thing is that Mike has set a great role model for the kids. For the kids to have a tremendous baseball program, enjoy themselves and learn how to play baseball with good sportsmanship. Whether you win or lose, you are a team. We as a Town Board cannot thank you enough for the tremendous partnership we have with Halfmoon Baseball and the great job that you do as President.

**Supervisor Tollisen read the following Proclamation:**

### **MICHAEL CONROY HAS BEEN RECOGNIZED AS A HALFMOON HERO**

“By the Town Board of the Town of Halfmoon in grateful recognition and sincere appreciation for your dedication and service as President and Coach of the Halfmoon Baseball League, your countless hours of organizing, managing, training and teaching our youth the fundamentals of baseball along with good sportsmanship have made Halfmoon Baseball a success and model example for our entire area. Congratulations and best wishes Michael Conroy as you are recognized this 16<sup>th</sup> day of October, 2019 by the Halfmoon Town Board as a “Halfmoon Hero”.

### **PRESENTATION: IMPACT ATHLETIC CENTER PDD**

**Supervisor Tollisen:** The next item on the agenda is a presentation for Impact Athletic Center PDD, Mr. Lansing, welcome.

**Scott Lansing, from Lansing Engineering:** I am here tonight for the Impact Athletic Center and also here Chris Litchfield of Litchfield Holdings, he is the applicant for the project. The objective for this evening is to provide the conceptual presentation to the town. This is the first time that we have been before the Town Board and we hope to receive some questions and comments from the Board. The ultimate goal, hopefully this evening is to obtain a referral to the Planning Board so that we can work with the Planning Board on their review of the project and can provide a recommendation back to the Town Board. This is our first step in the process. As far as the existing conditions for the project:

- 32.65 acres
- South side of 146 (midway from Rt.9 & 236) south of Werner Road in the NYSEG PDD and east of the Halfmoon Health Campus (Boni PDD)
- Parcel is vacant and zoned R-1
- Good portion of the parcel is wetlands and are toward Rt. 146
- Indoor Recreational Facility with 2 stories
- 55,100 sq. ft. and 2<sup>nd</sup> floor mezzanine is approx.17,785 sq. ft. totaling 72,885
- Inc. 6 basketball courts, lg. training room, several small exercise studios, locker rooms, day care, snack bar, office space, small retail & congregation areas to meet before & after activities.
- Single curb cut from Rt. 146, drop off area, sidewalks
- 300 parking spaces (above town requirement of 261) located in the rear & some to the side to shield
- Potential future volleyball & walkway through wetland

- Monument sign and one on the building
- No wetland disturbances & 87.5% greenspace on the 32 acre parcel
- Public water & sewer, storm water mitigated on site
- Public Benefit: the use itself serves a public benefit, offer the availability of center at a discount for town sponsored summer youth programs & contributions constructions at the Town Park & open for additional suggestions as we move forward.

Thank you very much.

**Councilman Hotaling:** Scott, you talk about a day care, would that be just for those using the facility or a full day care?

**Scott Lansing:** No, that would just be for people using the facility.

**Councilman Wasielewski:** Scott, we know that corner of Werner Road & Route 146 is not always an optimal intersection. I am just wondering why the proposed entrances are further west of that and not making that a T to make it safer.

**Scott Lansing:** We had different options for that either lining up the intersections or having them far apart. It was something that we felt having them far apart would be better for the function of the facility. The curb cut would have to coordinate with DOT and they would have the opportunity to weigh in on that.

**Councilman Wasielewski:** I think that's a big concern for me the way that it is presented now. I know that this is all very preliminary. I am also concerned about the residences to the east. That footprint that we see here actually borders right up on residential homes. I would like to see any impacts minimized as far as lighting or noise for those residents.

**Scott Lansing:** Sure and that is a great comment. As far as the lighting, all of the lighting would be downward facing lighting. As far as noise, are you thinking typical daytime/ evening type of operational hours and as far as a buffer; we are preserving a lot of the existing vegetation from the parking lot to that area. We think that there is a pretty good natural buffer there.

**Councilman Wasielewski:** Alright and I heard the comments about later volleyball courts and I think about lights and noises

**Scott Lansing:** It's an idea that we have and we will work that out as we go forward. If there were any lights, they would be like the parking lot, downward facing type of fixtures and there is a good buffer around that. I picture that more as daytime hours.

**Councilman Wasielewski:** I know that this is all very preliminary but just some of my initial concerns.

**Scott Lansing:** Sure, appreciate it.

**Councilman Connors:** Scott, I know that there is a significant amount of wetlands in that parcel, is there any further development within this

**Scott Lansing:** Yeah, not at this time and any additional development would require additional wetland impact from US Army Corp and DEC and whatever jurisdictional agencies. That is not the intent.

**Councilman Connors:** OK, thank you.

**Councilman Hotaling:** Is there a structure timeframe during the day that this would be used? 8:00 in the morning to 10:00 at night?

**Scott Lansing:** I don't believe that the specific hours have been identified just yet but that 8:00 in the morning to 10:00 at night sounds reasonable.

**Supervisor Tollisen:** I know that this project is a good project and Mr. Litchfield, thank you for bringing this forward. Having an athletic center here in town in addition to what we have is obviously a great thing. We are always looking for more sporting and activities like this. What a great project this will be. I think that the comments that have been raised this evening are things that are not unsurmountable. One of the things that we typically do is that we solidify the public benefit ahead before referring it to the Planning; it's up to the Board, but I am happy to meet at any point to get that solidified so that the Board is well aware of the public benefit and all of that going forward.

**Darlene McGraw, Saratoga Springs:** My question for Scott is since there will probably be events for school camps that include busses, are there scheduled to be areas for busses inside the parking lot?

**Scott Lansing:** We do have great access in and out for busses and emergency service vehicles. Access to the facility is capable to handling any of that and as far as the size of the parking lot, we have 300 parking spaces which is above and beyond what the town requires so any number of those parking spaces could be allocated for busses. We feel very confident that we could handle any sort of activities.

#### **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](http://www.townofhalfmoon-ny.gov).

Real I.D. Forum hosted by Saratoga County Dept. of Motor Vehicle to discuss the 3 classes of Driver's Licenses at the Senior Center on October 17<sup>th</sup> at 12:30pm.

Sons of the American Legion Squadron #1450, Grooms Road will be hosting a Pancake Breakfast on October 20<sup>th</sup> from 8am -11:30 am to benefit Muscular Dystrophy

Early Voting for the 2019 General Election will be held at the Clifton Park – Halfmoon, Board of Elections Building & Gavin Park in Milton, October 26<sup>th</sup> through November 3<sup>rd</sup>. Please check our website [www.townofhalfmoon-ny.gov](http://www.townofhalfmoon-ny.gov) for more information and times.

TRUNK or TREAT October 26<sup>th</sup> from 3pm to 5pm. Come dressed for Halloween and enjoy all of the surprises and activities at Town Hall.

Operation Adopt A Soldier, Inc. is holding a fundraiser event at Fortunes Restaurant at the Saratoga Casino on Sunday, November 10<sup>th</sup> from 11am to 3pm called "HONORING OUR VETERAN'S". Please contact Cliff Seguin at (518) 260-9922 for more information.

Thanksgiving Food Drive, Food donation Boxes will be in Town Hall from November 4<sup>th</sup> through November 22<sup>nd</sup>.

Senior Center's Annual Holiday Bazaar will be held on November 9<sup>th</sup> from 9am-2pm. They will be having wonderful crafts, quilting, wood working, Grandma's Treasures & the Best Baked Goods in town. Come out and support our seniors!

Free Blood Pressure Screening on November 15<sup>th</sup> at the Senior Center from 9am-10am

Holiday Marketplace, craft & vendor fair on November 16<sup>th</sup> from 10am-3pm at the Town Hall.

Memorial Tree Lighting Ceremony- Remembering our loved ones on December 1<sup>st</sup> from 6pm-8pm at the Abele Memorial Park.

Jingle Bell Bash, holiday fun for the family on December 7<sup>th</sup> from 12pm-4pm at Town Hall.

**TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm

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

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm. Pre-meeting at 6:00 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: October 29<sup>th</sup> at 7:00 pm

Open Space & Trails Committee: 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, the 3<sup>rd</sup> 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 & Safety (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee

I just want to invite everyone that we will be having our annual TRUNK or TREAT October 26<sup>th</sup> from 3pm to 5pm. Come dressed for Halloween and enjoy all of the surprises and activities at Town Hall. It is a great opportunity for business to come and support our youth. Thank you.

**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-Liaison to Planning Board

I have no report this evening

**Jeremy Connors (Town Board Member):** (1) Co- Liaison to Planning Board; (2) Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

I have no report this evening

**Eric Catricala (Town Board Member):** (1) Animal Control, (2) Liaison to Trails and Open Space Committee, (3) Zoning Board Liaison, (4) Chair for Not For Profit Organizations

I would just like to say that the Veteran's Memorial Ceremony on Saturday morning was outstanding!

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

We are thrilled that the owners of the Civil War collection that allowed us to display in Town Hall last year, are coming back this year with more items from their fabulous collection! What an honor it is to be able to see a firsthand account of one of the most important events in U.S. history! Thank you.

**Karen Pingelski (Receiver of Taxes):** (1) Chair of Committee on Residents Relations

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

**PUBLIC COMMENT (for discussion of agenda topics)**

**John Kenny, 6CPointe West Dr.:** In regard to this proposed athletic complex, will there be a public hearing on this?

**Supervisor Tollisen:** Yes, what happens with PDD's like this is that there is a presentation such as the one this evening. It did not go forward this evening is because we have a policy that the public benefits need to be disclosed prior to the project going forward. The next step would be that the matter be referred to the Planning Board. The Planning Board will look at it. They may or may not hold a public informational meeting and then they give a recommendation back to the Town Board. At that point when it comes back to the Town Board, a public hearing date would be set. At that hearing parties abutting the property of the project will get notification will all interested parties will be heard. If you have anything that you would like to present, you certainly don't have to wait for a public hearing, you can certainly call my office. Speak to my secretary Terri and she can schedule a time for us to meet and we can talk about whatever you want to talk about as well.

**John Kenny:** I want to comment about your opposition to the Colonie Landfill. I want to thank you for your efforts on that.

**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 –**

1. Building Permits – 57      Total Fees Submitted to the Supervisor - \$18,127
2. Fire Inspections – 50      Total Fees Submitted to the Supervisor - \$3,470

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Water Department, Parks Department, Planning Department, Code Enforcement**

**CORRESPONDENCE**

1. Received from the Town Zoning Board Resolutions approved at the October 7, 2019 meeting: Expansion of a Pre-Existing/Non-Conforming Use for the Klam'R Tavern & Marina, 32 Clamsteam Road and for Area Variances for MAntello Garage, 6 Shafer Drive.

***Received & Filed***

2. Received from Lansing Engineering, PC, an Application for the Impact Athletic Center PDD including the Project Narrative, Maps, and the Full Environmental Assessment Form.

***Received & Filed***

3. Received from Allen Ayotte and family, a thank you letter for the special honor of being awarded Halfmoon Hero by the Town of Halfmoon.

***Received & Filed***

4. Received from Young/Sommer, a Notice of Application for Special Use Permit for Telecommunications Facility Application of Cello Partnership dba Verizon, Town of Colonie.

***Received & Filed***

5. Received an application for the discontinuance of Roberts Lane in the Town of Halfmoon and the Release and Indemnity from the owner Synergy Park, LLC.

***Received & Filed***

6. Received from the Saratoga County Youth Bureau for the CAPTeens Clifton Park – Halfmoon Project, their Quarterly Reporting.

***Received & Filed***

7. Received from the Halfmoon Fire District #1, Hillcrest Fire Company, their approved 2020 Budget.

***Received & Filed***

8. Received from the Clifton Park - Halfmoon Fire District #1, Hillcrest Fire Company, their 2020 Adopted Budget.

***Received & Filed***

9. Received from the Comptroller's Office, the 2020 Preliminary Budget, filed in the Town Clerk's Office.

***Received & Filed***

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTION NO. 343-2019**

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

**RESOLVED**, that the Town Board approves the minutes of Town Board Meeting of October 2, 2019 as presented.

**RESOLUTION NO. 344-2019**

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

**RESOLVED**, that the Town Board approves the October 2019 Water Report for water usage submitted by the Director of Water.

**RESOLUTION NO. 345-2019**

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

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into an Intermunicipal Agreement with the Town of Clifton Park Water Authority for either party to provide the other with potable water on an emergency basis and to authorize the Supervisor to execute any documents necessary to enter into the Agreement, subject to the review and approval of the Town Attorney.

**Supervisor Tollisen:** Again, this is another incident of cooperation with our municipalities especially in certain parts of town where we need to provide water to each other at certain times. This is a continuation of something that we normally do and good for all of us.

**RESOLUTION NO. 346-2019**

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

**RESOLVED**, that the Town Board schedule a Public Hearing for the 2020 Preliminary Budget for November 6, 2019 at 7:00pm or as soon as the agenda allows in the A. James Bold Meeting Room.

**RESOLUTION NO. 347-2019**

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

**WHEREAS**, John Pingelski, Superintendent of Highways in the Town of Halfmoon has duly certified in writing that Robert's Lane in the Town of Halfmoon, is no longer necessary or useful for public purposes as the highway as the only home that utilized the roadway has been removed and whereas the owners of the abutting property have applied for an abandonment of said highway, and

**WHEREAS**, the owners of all the abutting land thereto have consented to an abandonment thereof, and

**WHEREAS**, an abandonment is proper and will not cause injustice or hardship to the owners or occupants of any lands adjoining said highway or the public or residents of the Town of Halfmoon,

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

1. That Robert's Lane, described in the annexed Schedule "A", be, and the same hereby is, abandoned at the request of John Pingelski, Superintendent of Highways in the Town of Halfmoon, and at the request of all the abutting property owners, and John Pingelski is to proceed in accordance with and to mark on the official highway map of the Town of Halfmoon, the abandonment of said portion of the roadway which is hereby consented to.

2. That the property abutting said highway shall be conveyed to the abutting owners, Synergy Park, LLC, by quit claim deed, and have it be annexed to their parcel that lies includes all surrounding lands not owned by Saratoga County.

3. That the Town Supervisor, Kevin Tollisen, be authorized to execute a quit claim deed of all the Town's right, title and interest to the property abandoned to the contiguous owners.

4. That a copy of this Resolution be sent to the County Superintendent of Highways, for his approval and consent.

DATED: October 16, 2019

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LYNDA BRYAN  
TOWN CLERK, TOWN OF HALFMOON

**RESOLUTION NO. 348-2019**

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

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	\$4,493.74
Subsidiary: Home & Community Services		
	25-4-2189.00	\$4,493.74
CREDIT: Appropriations	25-960	\$4,493.74
Subsidiary: Engineering Contractors Inspections		
	25-5-1440.40	\$4,493.74

Information Only: The above was derived from the following breakdown of charges to be paid on October 24, 2019 Abstract for engineering and related fees.

NAME	AMOUNT
Allco Drive	\$540.00
GT Toyz	\$540.00
Kenworth 1 Rexford Way	\$360.00
Paar Estates	\$1,793.74
190 Olde Route 146	\$720.00
Dunsbach Estates Red Maple	\$540.00
Total	\$4,493.74

A resolution is necessary to create appropriations in the General Fund based on Insurance Recovery funds received for property damage done to a light pole in the Town Park on July 12, 2019.

DEBIT: Estimated Revenues	10-510	\$15,726.91
Subsidiary: Insurance Recovery		
	10-4-2680.00	\$15,726.91
CREDIT: Appropriations	10-960	\$15,726.91
Subsidiary: Parks		
	10-5-7110.20	\$15,726.91

**PUBLIC COMMENT (for discussion of non-agenda items)**

**Darlene McGraw** handed out special "Light Up" magnets to help those walking or riding their bikes to be well seen on the road by drivers.

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

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**



