

The October 2, 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  
Lynda A. Bryan, Town Clerk

Jeremy W. Connors, Councilman - Excused  
Lyn A. Murphy, Town Attorney - Excused  
Cathy L. Drobny, Deputy Town Attorney - Excused

## PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

### PRESENTATION – MOTT ORCHARD PDD

**Supervisor Tollisen:** The first item that we will take up this evening is the Mott Orchard PDD. Mr. Bianchi is here this evening to provide the Board with an updated plan based upon the comments and concerns of the residents in that area. So please give us a brief update and specifically, I am looking at the Hutchins, Phelps and the Hoyt/McBride families concerns.

**Joel Bianchi, MJ Engineering, representing Beacon Development:** I will step back about 14 months ago so that the Board will know how we have evolved and how we've attempted to be responsive to the comments that we have received.

- This plan was presented to the Planning Board around 12 months ago
  - It showed open space being dedicated, housing styles (showing map)
- Planning Board issued a favorable recommendation. Plan was effectively the same with some slight modifications:
  - 91 lots, full access to Howland Park to the north, ability for future connections to the west if there was ever any development there.
- Important points that came out of that meeting were 2 elements providing
  - Visual mitigation to 184 Farm to Market Road – landscaping and burming and on the left side to deal with some of the residents' concerns at the Planning Board regarding the loss of trees because we are showing connection of the storm water basin effectively adjacent to him. We offered to do some in-fill landscaping on our side knowing that the tree line that is there would remain along the common property line.
- From the Public Hearing at the Town Board, were 2 larger topics that were discussed that had to do with the connection to Howland Park to the north and then future connections.
  - We converted that full access to Howland Park to a pedestrian access with the idea that it would also serve as an emergency access and then the smaller circle we showed a paper street that could be extended if that property to the west could ever be developed.
  - Those are the major changes that we made from the public comments
  - We also made another change. We had trails that were in the rear lot. We thought that it was more conducive to bring that to the street where it would be a multi-use trail following the right away. It provided a better connectivity amongst the residents.
- In August we were asked to make some changes back to the old plan and reshaping a full connection to Howland Park, full access, putting that paper street back into the adjacent property to the west.
  - With the Howland Park connection reestablished, previously we had shown lots on that one, no longer are we having lots on that. It is just a

connection road. It allowed us the ability to preserve some of the existing tree line.

- We also moved the storm water basin. The basin would get smaller because you are no longer dealing with lots and dealing with roads

**Joel Bianchi** pointed to the map showing the views from different positions and showing that line of site changes. We changed some landscaping to the lot on the east side of the connection on Gorseline and move that in fill landscaping because we were able to modify that road.

- **Current Plan:**

- Still 91 lots and like to pursue full access to Howland Park to the north and connections to the west that are completely controllable by the owners if they choose to develop the properties, if they don't, those connections would never occur.
- Proposing to include 2 landscaping buffers, augment the tree line on the western part from Farm to Market and extending to the back of the property and infill that as a visual buffer.
- The connection to Howland Park, we will provide some landscaping buffer on both sides of the street and to not upset lot drainage
- To the western property line to mark the property boundary line with a split rail fence and a sign for Do not enter or Private Property

**Supervisor Tollisen:** Who would maintain that fence?

**Joel Bianchi:** HOA would maintain that fence as it is on HOA land

**Supervisor Tollisen:** I just want to make sure that someone is responsible for it and not the Town of Halfmoon. We want to make sure that the integrity stays there and not fall to disrepair.

**Joel Bianchi:** HOA at this point has 3 obligations: all of the open space, screening & fence, the storm water basins and the mail kiosk.

**Supervisor Tollisen:** Questions of the Board? This is highly unusual as we have already had our public hearing but there have been a few changes, so if anyone has any questions, I certainly want to entertain those. I want to make sure that the issues that have been raised have been addressed.

**Darren Phelps, 9 Gorseline Drive:** I was out of town for the August meeting, why did we go back to the full blown road into Howland Park?

**Richard Harris, Planning Director:** When Howland Park was approved by the town, it was approved with a paper street or stub connection, if the day came that Mott Orchard was developed, it would become a public street and offer alternative routes of access between Johnson Road and Farm to Market Road to help ease the burden and provide people from both developments a third alternative route. If Mott Orchard only had the Farm to Market Access, it would become one large cul-de-sac. From a planning standpoint, for a traffic mitigation and congestion at a peak hour, it is a pretty basic principal of transportation planning and land use development, that the more options that people in a residential subdivision have, the less individual burden from a one road network. Mott Orchard would only have one access in and out. Howland Park has two access points on Johnson Road and it does provide some options for the residents and this will provide a third option.

From an Emergency Services standpoint and my 20 years' experience, the more options for police, fire, and ambulance to get to a neighborhood, the most direct route is always a positive aspect of a development. To create one large cul-de-sac if you didn't make the connection to Howland Park, emergency access would all have to go to Farm to Market. The paper street to the McBride property to the west, that

will never happen if the property owners don't develop it or propose a subdivision next to it. So the future of that stub road is up to the property owner. The town at this point is not going to pave the paper street; therefore it could remain grass as long as the owners decide. This provides more options not only for residents, but for emergency services. In my opinion, I don't think that the road will be used a majority of the time other than by residents of the two developments. Possibly some people from Fairway Meadows might cut through to go Mott Orchard, but I do not see it as a direct route to get to 9 quicker or parts east. I think that it is sound planning and consistent with the town's previous planning of Howland Park to make the public connection and to provide options to residents.

**Supervisor Tollisen:** Did that answer your question, sir?

**Darren Phelps:** Absolutely not. I thought that we were all fine with the emergency access when I was here a couple of meetings ago. There was never a DOT study done. You are dumping a development into a development; you are doubling the traffic into Howland Park. That is why we were pushing for the emergency access only, but a full blown road, you are just doubling the traffic. There is still no DOT study right and show the impact of the traffic coming through.

**Supervisor Tollisen:** To give a real short answer to your question based upon our internal departments, planning and highway and also county planning, they recommend that the Town Board approve it with regular streets as they were originally proposed and as the other projects were put in.

**Darren Phelps:** The County did?

**Supervisor Tollisen:** County planning and our internal departments of planning and highway

**Darren Phelps:** So this is what the town is going with, this full access road?

**Supervisor Tollisen:** Yes

**Darren Phelps:** Already approved

**Supervisor Tollisen:** It is up to the Board, but yes. That is what is on the table this evening.

**Darren Phelps:** That being said, the buffers that are being planned for Mr. Hutchins and myself (pointing to the map) that is a bit askew to what is actually there, when the leaves are off it's a clear shot with the lights.

**Joel Bianchi:** (pointing to the map to show what they proposed to do with the landscaping and the buffers)

**Darren Phelps:** You will meet with Mr. Hutchins and myself about the buffers for the street, berming and landscaping.

**Supervisor Tollisen:** I have had conversations in my office with Mr. Hutchins and he stated that he would like a privacy fence and additional trees. So whatever those residents want, for those particular areas, they are going to get as part of the approval if the town moves forward with this.

**Joel Bianchi:** All's we are asking for is to soften it from the impact.

**Supervisor Tollisen:** Ok, thank you.

**Councilman Hotaling:** On your split rail fence, most HOA's go to a vinyl fence. Are you going to put in a vinyl fence?

**Joel Bianchi:** I think that we are open to either

**Supervisor Tollisen:** I think that our detail should not be here today. Something that he may think is good today; he may find out that there is something better. Those details can be worked out during the planning process with the edit that Mr. Harris is going to make sure that those issues are going to be addressed.

**Councilman Hotaling:** The HOA states that they have to have a vinyl fence in the development. I just want to make sure that everybody is on the same page.

**Richard Harris:** I want to add that if this gets approved as a PDD at the Town Board, it then have to go to the Planning Board for subdivision approval. The Planning Board is obligated to have a public hearing. The individuals that have commented so far would be provided a certified letter and it would be posted on line. I do want to share that there will still be time for public comment and time for comment on certain trees, number, and location and there might be some engineering considerations as to where some things go. You don't want to install a berm and then cause flooding on your own property or in the town right away.

**Supervisor Tollisen:** I just want to be clear Rich, that our approval, if that is what is going to happen, that we are going to leave that final discretion to the Planning Board, but it is going to carry over from this meeting that our approvals are contingent upon making sure that all due reasonableness that these issues of the residents are addressed.

**Richard Harris:** Absolutely. I can give you my word that I will work with the Planning Board to fulfill whatever is discussed at this meeting.

**Mike Hutchins, 7 Goresline Drive:** (Looking at map of the new road) the road comes down out of the development, makes an arc and comes straight. My house is the bottom left hand corner. Somehow that road turned and when it makes that turn the lights shine down. Previously it was just going to go past my house and it is now shining right into my house. That is definitely something that we need to discuss.

**Joel Bianchi:** Let me explain why we did that. When we had the plan with the road coming in straight, it required us to out the storm water drain in here. In doing that it basically denuded any of the existing woods that were set back into our property. Knowing that we heard concerns about attempting to preserve as much as we could, we modified the alignment this way, moved the basin over here, it allowed us from a grading perspective to have some preservation of trees at this segment in an attempt to sort of block that visual line of site up to these houses. By also putting the kink in the road, which is within the town's design standards, it also provides some level of traffic calming and while we do not expect this to become a through road, it does introduce a level of inconvenience that people would accelerate down this hill. So they would have to drive with attention in hand while they drive.

I recognize your concern; we thought that this was an attempt to address concerns and comments that we heard through the deliberation process. That curve could still be protected from that lights shining straight down

Ultimately, if we've committed to doing berming and landscaping that along with the remaining trees would mitigate any light glare as the cars came through in this direction.

**Mike Hutchins:** So at some point you will come and meet with us

**Supervisor Tollisen:** When the Planning Board starts their site plan process, you will get a certified mailing notifying you of the public hearing and secondly, the Town Board has directed Director Harris to work with all of you to make sure that

your concerns are met. Mr. Bianchi is expressly clear of the Town Board's direction here to make sure these issues that you have are mitigated to the best it can be and addressed.

**Mike Hutchins:** Thank you. In the future if it turns out to have more traffic than was anticipated, is there anything that can be done?

**Supervisor Tollisen:** I've been on the Town Board as Supervisor for 5 years and I have not heard of that. I do not know if it has ever been done. My opinion to you is that if they would not change that, don't count on that, anything is possible. The access road is there for proper planning. We can't have an emergency access road that's plowed, it's impossible. The fire departments and emergency services are always involved and I have been very delicate with that because you are part of emergency services and not put anybody on the spot. If you are asking the question would that ever come out, the answer is most likely no.

**Rich Harris:** I do want to add that it is customary and a common practice in this town that in the final subdivision plan that we have the exact design and detail all laid out. The town and the developer's engineers and the residents take a look at and have right on the plan. In terms of down the road 5 years from now, I have not seen a mechanism to then shut a road or somehow require a developer come back in a landscape it. I would try to take care of those concerns now as much as they can be.

**Supervisor Tollisen:** I think that Mr. Hutchins comment and I don't want to paraphrase for him but I think that the Planning Board looks at this final site plan; they need to be sensitive to the contour of the road to minimize the visual impact of headlights going into somebody's house.

**Joel Bianchi:** If this project were to get approved by this Board, our next step is to the Planning Board for detailed design. We would not wait until the public hearing before we engage with the 2 residents. We would do that in our designs and hopefully by the time we got to the Planning Board, these gentlemen can say that they have met with us, we have seen what they are going to do, we've agreed on what is going to be done there

**Supervisor Tollisen:** I think that is the best way to go because when everyone is on the same page, it makes it a whole lot easier.

**Dan Hoyt, 205 Farm tot Market Road:** A couple of concerns, how far are the catch ponds from my home?

**Joel Bianchi:** Probably about 20' away. We are sensitive to you and are trying to keep them as far away from your property as possible.

**Dan Hoyt:** This access road, if it has to go in, it has to go in.

**Supervisor Tollisen:** It is never going to be finalized as long as you own the property

**Dan Hoyt:** Right, I understand that but would they run the sewer and water there and just stub it down or is that an after effect?

**Joel Bianchi:** Typically what we have seen is that there would be provisions for the extension of those utilities if that road was ever extended.

**Dan Hoyt:** How come there is no future stub road through Johnson's property?

**Joel Bianchi:** All of that property up there is state regulated wetlands so effectively it is a constrained property that we can't get too. It is probably 40 – 50 acres in size.

**Dan Hoyt:** I cleared this corner out because we've been having a hard time pulling out with the tractors so if we could just push that back a little bit.

**Joel Bianchi:** Absolutely.

**Dan Hoyt:** My uncle lives over here, he would like to get water eventually. Is there a way that we could run a service for him instead of coming all the way from Farm to Market?

**Joel Bianchi:** The town water line would run to that cul-de-sac. If your uncle wanted to tie into it, there's a mechanism to do that.

**Supervisor Tollisen:** I would suggest if your uncle is really interested in that he gets in contact with the Director of Water, and try to find the shortest point of connection and the most reasonable. I would expect that there would be no prohibition, but I think that he should really reach out to the Director of Water and then the Director of Water can reach out to Mr. Harris as well.

**Dan Hoyt:** Alright, no problem. Would there ever be a way to access this road from this field? Say I want to build a house here someday, would I be able to access this road?

**Joel Bianchi:** Under the current plan, no because there is HOA land, but if there is desire, we could make accommodations for access in the future.

**Dan Hoyt:** That is all that I have to offer. They are putting a fence through here and could there be one there as well? This all our open property as well and people are going on it now, could you put up some signage?

**Joel Bianchi:** We could definitely put up some signage.

**Dan Hoyt:** Sounds good, thank you.

**Supervisor Tollisen:** The Town Board can be generic in the approval to make sure that there is proper screening and buffer throughout as required in those identified areas. The final will be at the site plan and again, giving due respect to the residents and making sure that their concerns are addressed. When you put in the road before the project is even done, if there is an issue, it can be addressed. We will leave all that in there to make sure it is properly addressed.

**Supervisor Tollisen:** Any other questions? Mr. Bianchi, thank you. What is the pleasure of the Board?

#### **RESOLUTION NO. 316-2018**

**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 declares the Town of Halfmoon as Lead Agency for SEQRA purposes for the Mott Orchard PDD.

#### **RESOLUTION NO. 317-2018**

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

**RESOLVED**, that the Town of Halfmoon adopts a negative declaration for SEQRA for the Mott Orchard PDD

## **RESOLUTION NO. 318-2018**

**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 the Mott Orchard PDD as presented with all of the comments of all the Town Board meetings and public hearings and that the residents' concerns are met with the proper buffering's, sightings, fencing and is aesthetically pleasing with all due reasonability.

### **POLL OF THE BOARD:**

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

**Supervisor Tollisen:** Motion Carried. Thank you all very much and thank you for all you have done to make this project better.

### **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).

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

7<sup>th</sup> Annual Craft Show at St. Luke's on the Hill, 40 McBride Road, Mechanicville on October 20<sup>th</sup> from 9:00am – 6:00pm

Town of Halfmoon's 2<sup>nd</sup> Annual Trunk or Treat – Saturday, October 27<sup>th</sup> from 3-5PM with a Haunted House & Bounce House, a Magician, Juggler, Reptile Adventure, Saratoga Children's Museum and many more Surprises!

### **TOWN MEETINGS:**

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

Open Space & Trails Committee: Feb 20, April 16, June 18, Aug 20, Oct 15, and Dec. 17, 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)** I will note that the Town Clerk has provided the Board my and the Budget Officers budget, tentative for 2019. We have met with

each department and their reasonable requests and I do thank them for their hard work on this budget. It is a pretty tight budget that includes raises for all of our staff with respect to some of the issues that we are seeing with minimum wage and raises to keep long term staff with us going forward. Some of the things that I always note with the tentative budget is always the health insurance that continues to rise year after year. This Town Board has made changes to the health insurance for new employees. We have gone from one to two insurance plans with deductibles and are taking every step we can to help pay for insurance costs that we really do not have control over but trying to give our employees reasonable health insurance at a reasonable cost but making sure that we are careful with respect to the budget.

Other than that, the budget is really tight. We base our budgeting and projected revenues pretty conservatively and report to the Board in several meetings. We continue for 2018 to be on budget. Our revenues seem to be above the projected budget which at the end of the year creates a recipe for continued success for the town. In the 5 years that I have been the Supervisor, we have made extensive changes in a number of areas. The town is on a great path to financial recovery. We have money in the bank and we are meeting our budgets. Our Deputy Comptroller is with us this evening, she can attest to it. Sometimes I will ask the Comptroller for things and she or the Deputy Comptroller will say no! I will say that our town runs very efficiently so congratulations to our Department Managers and thank you to our Town Board for their continued support. This budget is now your budget to review and analyze and we will go from there.

**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

I just want to also say hats off to Supervisor Tollisen on the budget. We have worked over the last 5 years to upgrade a lot of our equipment and keep everything efficient and moving forward. I would also like to thank our town staff. We have had several events over the last several weeks and they have been second to none. We had the Veterans Memorial Saturday, reading all of the names on the bricks which was a beautiful event. I was proud to be a Halfmoon resident and living here in town.

**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

I would just like to remind the residents that October is Fire Prevention Month. There are a number of open houses and activities planned with each of the fire companies within the town. I urge everyone to partake in the fire education and fire safety and show support for our volunteer fire companies. That is all that I have tonight.

**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

I think that the Deputy Supervisor already said all that I was going to say so I have no report.

**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

The Halfmoon Historical Society had their first meeting after the summer break on Tuesday September 25<sup>th</sup>. The presentation this month was on the Mott Family Empire that started with Zebulon Mott, the first deed holder of the Mott Farm in 1795 on Farm to Market Road. Zebulon taught his grandson the fermentation process making cider vinegar. He started selling his product at age 16 and that is the date that you see on all of their products. The rest of the story is fascinating and is on display in the foyer. So please take a moment to meet the Mott Family from Farm to Market Road!

Also, you can see that we are working on a new display in the display cases about the Civil War. The artifacts are absolutely amazing and so is the history of the war. In fact, one case on James Buck is about my Great, Great Grandfather who served in the Civil War and lived and is buried in Halfmoon.

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

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

**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 –**

1. **Town Justice Suchocki**  
Total # Cases – 210      Total Fees Submitted to the Supervisor: \$32,626
2. **Town Justice Fodera**  
Total # Cases – 187      Total Fees Submitted to the Supervisor: \$23,734
3. **Senior Express**  
Total # Riders – 351      Total # Meals - 574

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the September 24, 2018 meeting: Approval of a Change of Use/Tenant Application for Gas Turbine Parts & Services Inc., 421 Route 146, Regarding Site Plan Approvals for Phase I of the Halfmoon Self-Storage Center, Route 146 & Farm to Market Road and for Koehler Industrial Design Storage Building, 131 Round Lake Avenue.

***Received & Filed***

2. **Received** from the Board of Trustee of the Clifton Park – Halfmoon Public Library District, notification that they will conduct an election on September 27, 2018 at the Library at 475 Moe Road from 7AM to 9PM.

***Received & Filed***

3. **Received** from the Clifton Park – Halfmoon Fire District #1, their 2019 Proposed Budget Summary.

*Received & Filed*

4. **Received** from the Halfmoon Fire District #1 (Hillcrest), their 2019 Proposed Budget Summary and notification of the Public Hearing on the Proposed 2019 Budget to be held on Tuesday October 16<sup>th</sup> at 7PM at the Hillcrest Fire Station, 145 Pruyn Hill Road.

*Received & Filed*

5. **Received** from Boni Builders, a PDD Amendment for the Halfmoon Healthcare Campus.

*Received & Filed*

6. **Received** from Bonnie Hatter, Comptroller, filing of the 2019 Tentative Town Budget document and transmitted to the Town Board as required by Town Law.

*Received & Filed*

7. **Received** from Momentive Performance Materials, Inc., notification that on September 5<sup>th</sup>, 2018 they were granted temporary authorization by NYS Dept. of EnCon, Division of Materials Mgt. for a procedure to clean a hazardous waste tank. The procedure was also reviewed by the Dept. Division of Air and Division of Water and is valid for a period of 90 days.

*Received & Filed*

8. **Received** from the Halfmoon - Waterford Fire District #1, notification of the Public Hearing on the Proposed 2019 Budget to be held on Tuesday October 16<sup>th</sup> at 7PM at the Firehouse located at 315 Middletown Road.

*Received & Filed*

**NEW BUSINESS**

**RESOLUTION NO. 319-2018**

**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 September 19, 2018 as presented.

**RESOLUTION NO. 320-2018**

**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 approves the BAS Online Dog Portal Program for the Town Clerk's Office for the total 1<sup>st</sup> year cost of \$1,500 and the hosting, support and maintenance fee of \$50.00 per month thereafter, per the review and approval of the Town Attorney.

**RESOLUTION NO. 321-2018**

**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 recognizes and honors Joyce Mac Allister and Anne Trembley for their lifetime of dedicated service to our community by being granted the Capital District Senior Issues Forum-Lifetime Achievement Award.

**Supervisor Tollisen:** This is one of those great things that we do annually to recognize an outstanding senior or two for the Lifetime Achievement Awards which is next Wednesday that Ms. Bryan and I are attending and if anyone else would like to go with, they are invited. They are two wonderful people and two wonderful awards!

**RESOLUTION NO. 322-2018**

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

**RESOLVED**, that Town Board authorizes payment for legal services for Nolan & Heller in the not to exceed amount of \$5,155.00 for the Article 78 proceeding to prohibit the Colonie Landfill from expanding their current landfill operations/size, these monies are in addition to those already paid for legal fees regarding the landfill expansion.

**RESOLUTION NO. 323-2018**

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

**RESOLVED**, that 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 follows Martindale Mobile Home Park.

**RESOLUTION NO. 324-2018**

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

**RESOLVED**, that Town Board authorizes the Comptroller to make the attached Creations of Appropriations.

A resolution is necessary to create additional appropriations within the Special Lighting District Fund 2018 Adopted Budget. The purpose of this creation is to provide adequate budgetary appropriations thru December 31, 2018.

DEBIT:	Appropriated Fund Balance	65-599	\$195.00
CREDIT:	Appropriations	65-960	\$195.00
	Subsidiary: 65-5-5182.40		
	Street Lighting Contractual		\$195.00

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

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Hotaling, the meeting was adjourned at 7:50 pm.

**Respectfully Submitted,**

**Lynda A. Bryan, Town Clerk**