

The May 17, 2023, meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room 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

HALFMOON HERO AWARD

Supervisor Tollisen: The first item on our agenda is the Halfmoon Hero Award. The Halfmoon Hero Program was created by the Halfmoon Town Board some years ago. It is for those individuals who go above and beyond in our community. They do so much for others with integrity and never look for a thank you. This evening we have a Halfmoon Hero nomination that came in anonymously. Many time people will put their name on the nomination form, and we do share but this one came in anonymously and probably with good reason because there have been so many lives that have been touched by this individual. So, tonight our nominee for Halfmoon Hero is you, Ray Keller. It is good to see you, Ray. You have been nominated for the Halfmoon Hero Award. I think that it is very fitting when we get into your life and see all the things that you have accomplished, that this is so well deserving. I will read our proclamation and I know that we have some other presenters who heard about this and wanted to come to honor you.

Supervisor Tollisen read the following: This is a proclamation from the Halfmoon Town Board recognizing you, Raymond Keller as a Halfmoon Hero. It is for outstanding service and dedication to the Town of Halfmoon and our entire community. Ray proudly served our country in the U.S. Coast Guard, and he then moved to Halfmoon with his wife Kathleen in 1967 and raised three children Michelle, John, and Keith. Ray is the proud Grandpa of Michael, Kayla, Madison, and Johnny. Ray's career included Head Butcher at Hannaford Supermarkets and he continued his passion for his family business of butchering deer from his home for more than 30 years. Ray is a life member of the West Crescent Fire Department, where he served on the Board of Directors and the Board of Fire Commissioners. Ray has a passion for umpiring and has umpired for UNYSUA and ASA for 35 years, retiring in 2022. Just think of that alone, umpiring baseball for 35 years. Think of how many seasons, games, baseball players, fans, & families. Think of all the thousands of lives Ray has touched just by his umpiring. My favorite of all Ray is that you worked for the Town of Halfmoon. Ray Proudly chauffeurs our Senior Bus Shuttle since October 6th, 2011. Let me just say this about Ray, whenever you see this guy, he always has a smile on his face, whenever you ask him how he is doing, he is always doing great and then he immediately says, "How are you doing?" He never cares about himself, only cares about others. That smile on his face says it all every time you see him. He loves life! I will tell you that over Covid we still had to shuttle seniors to their medical appointments and to the necessary things like dialysis and different things and every time Ray was called, Ray came, he was always ready to do it. It was a scary time during Covid, but it never scared Ray. You are an amazing person.

Also, it says here that he shares stories about his "Dollies" that he truly enjoys driving to their appointments. I don't know who those Dollies are, but we will leave that one alone for right now, but I do need a motion.

RESOLUTION NO. 162-2023

Offered by Councilman Hotaling, seconded by Tollisen, Hotaling, Wasielewski, Connors, & Catricala Approved

Resolution Introduced by Supervisor Tollisen

RESOLVED, that the Town of Halfmoon recognizes and honors Raymond Keller as our Halfmoon Hero for outstanding service and dedication to the Town of Halfmoon and our entire community.

Supervisor Tollisen: So, Ray, in recognition of you being a Halfmoon Hero, we proudly proclaim this 17th day of May 2023 as a day set aside to honor you as a Halfmoon Hero and hereby hold you as a citizen worthy of the highest esteem and praise of your love of community and family. So, on behalf of the Town of Halfmoon, Ray, congratulations! Ray, there are so many people in this audience here tonight to see you! If you work for the Town of Halfmoon, stand up, all the Senior Van & scheduler come up and see Ray for a second. This is our Team with Lynda as the Boss. The Fire Department, all family and friends and the folks from Umpiring, please stand. We appreciate all of you guys for coming here tonight.

Supervisor Tollisen: We are happy to have Senator Tedesco here with us tonight to say a few words.

Senator Tedesco: I am happy to be here tonight with Ray, you and your family and friends, outstanding government officials, your fellow loved ones, fire fighters, we really could use you in the Senate as we could use somebody to call balls and strikes! You'd be a great umpire there! I was thinking while reading your life story. I won't go into the great service you provided while in the U.S. Coast Guard which is impressive. There is no way that we can thank you enough for that and the umpiring you did for the kids, but I do want to tell you what a President once said and his name was Ronald Reagan and he was talking to a group of veterans and he go to a point in his speech where he looked at them and he said "Most people wake up in the morning and think to themselves..." "In my life, have I, will I really contribute to make the world a better place to live in?" It is something that we aspire to do when in this world before we leave it. Then he looked at the veterans and said to them "But you don't have to worry about that". Ray Keller, you don't have to worry about that because clearly, you have made a difference in the world you have lived in.

I don't want to go over all those other things, but I do want to talk about the "Dollies".

Supervisor Tollisen: Leave it alone, Senator!

Senator Tedesco: The US Surgeon General recently issued a startling report that says one of the greatest public health threats right now is loneliness and isolation. Ray Keller, you have done so much as a driver for the senior shuttle to help build connections with people and fight that loneliness and isolation. 32% of the people experiencing loneliness and isolation had heart attacks. Dementia was enhanced because of loneliness, depression, and stress. You made a difference in those Dollies' lives. When you picked them up or brought them their food, you interacted with them. When you chauffeured them, you removed them from that isolation and loneliness. We realize now how detrimental it can really be.

So, all those things added up, you certainly are a Halfmoon Hero! I am honored to say that I had the opportunity to be the Senator to represent you and represent Halfmoon in the 44th Senatorial District. We can't thank you enough and I have a NYS Citation to present to you and commemorate this day in remembrance of everything you've done for this wonderful community. And the place that I like to

say all good things emanate from. Thank you so much. Thank you to your lovely family and thank you to the supporters and loved ones you have and the great governmental leaders who serve you here. Thank you for having me.

Assemblywoman Walsh: It's always hard to follow Senator Tedesco as he always says everything that I was about to say. I am just honored to be here today to join you. I was glad to hear about this today and came up from Albany after a long day to Halfmoon for this. I represent ten towns which is about 130,000 people and travel a lot and what I find is that the core group of individuals in each town seem to carry it for the whole town, and you are one of those people Ray. I have met you from the Senior picnics and from driving that van and that was a rowdy van. I know some of the people on that van!

From the Audience: You aren't one of the Dollies, are you?

Assemblywoman Walsh: I don't know. He's not telling! I was dancing, I know that! But seriously, there is a core group of people who do so much for the community and you Ray are one of those people! I think that the whole Halfmoon Hero program is outstanding. I think that the people who do the most, don't do for the citation that I am going to be handing you or the recognition, you wake up with a grateful heart and you want to give of yourself to others. Thank you for doing that for all of those years in all these different capacities. You are a very busy man! I just want to say thank you for all of things that you have done for Halfmoon for everybody here and I am honored to be here on behalf of U.S. Senate to present you with this citation.

“WHEREAS Raymond Keller has lived a life of service to his neighbors and to his community and most recently as the driver to the Senior Express, a transportation source that is a lifeline for our seniors who are unable to drive but would like to remain active, run errands and make appointments. His dedication to his work has made him an asset to the Town of Halfmoon, a true Halfmoon Hero!”

Congratulations and thank you, Ray!

Supervisor Tollisen: We are going to do the impossible right now and get a picture with everyone! After the picture there are cookies and water out in the foyer so let's go and enjoy yourselves and honor Ray tonight! He truly is one of the greatest people I know. He really has the heartbeat of a kind generous person. As the Senator and Assemblywoman Walsh said earlier, when he delivered meals during Covid, I always said to our drivers; “You might be the only person that they talk to that day” and to have someone like Ray and the tremendous team of people we have, that is something to be proud of! Congratulations, Ray. Have a good evening, everybody and enjoy yourselves out there.

PUBLIC HEARING: AUTHORIZING AN EXPENDITURE OF WATER CAPITAL RESERVE MONIES FOR WATER SYSTEM IMPROVEMENTS

Supervisor Tollisen: Next on the agenda tonight is a public hearing authorizing an expenditure of Water Capital Reserve Monies to be used for Water System Improvements. Would anyone like to have the Public Hearing Notice read? Hearing from no one, I will open the public hearing at:

OPEN: 7:22 PM

Carrie Dooley, MJ Engineering, Director of Water and Wastewater Services gave a presentation on the three water projects that are designed to improve system hydraulics, increase redundancy in the system and to serve an area in the town that is currently without public water. Each of these projects is going to be funded through the town's Capital Reserve Funds and therefore there is going to be no increase to the individual user costs for these improvements.

Carrie presented with the following power point:



NYS Route 9 Water Main Connection



Source: Town of Halfmoon ArcGIS

- Project Need
 - Improve system hydraulics through a loop connection and elimination of dead end
 - Provide redundancy through alternative way to supply water to the southwest portion of the Town
- Project Location – NYS Route 9 south of the NYS Route 236 intersection.
- Infrastructure Required – 500 linear feet of 8-inch HDPE water main and valves
- Installation method– horizontal directional drilling along east side with road crossing of NYS Route 9 to the west side; tapping sleeve and valve connection to existing 10" pipe
- Estimated project cost - \$190,000 (to be paid through Capital Reserve Funds)
- No change in individual user cost
- Anticipated Schedule - Construction Fall 2023



NYS Route 236 Water Main Connection



Source: Town of Halfmoon ArcGIS

- Project Need
 - Improve system hydraulics through a loop connection and elimination of dead end
 - Provide redundancy through alternative way to supply water between pressure zones
- Project Location – NYS Route 236 between Commons Boulevard and Old Harbor Drive
- Infrastructure Required – 600 linear feet of 8-inch HDPE water main and valves
- Installation method– horizontal directional drilling along east side with road crossing of NYS Route 236 to the west side; tapping sleeve and valve connection to existing 12" pipe
- Estimated project cost - \$205,000 (to be paid through Capital Reserve Funds)
- No change in individual user cost
- Anticipated Schedule - Construction Fall 2023



Northern Site Drive Water Main Extension



Source: Town of Halfmoon ArcGIS

- Project Need
 - Currently no public water service
 - Reliable source of supply due to commercial growth
- Project Location – Northern Sites Drive (north of Tabor Road)
- Infrastructure Required – 1,200 linear feet of 8-inch HDPE water main, valves, hydrants, and 10 water services
- Installation method– horizontal directional drilling with connection to existing tee at Tabor Road
- Estimated project cost - \$525,000 (to be paid through Capital Reserve Funds)
- No change in individual user cost
- Anticipated Schedule - Construction Fall 2023

Carrie Dooley: Are there any questions about any of these areas?

Supervisor Tollisen: Are there any questions from the Board?

Councilman Hotaling: I had a question on Northern Sites. I thought there were more than ten?

Carrie Dooley: There are ten individual water services that we have accounted for along Northern Sites. If there are additional users that we need to look at connecting into that, we certainly can do that.

Councilman Hotaling: OK, thank you.

Supervisor Tollisen: Any other questions of the Board?

Councilman Wasielewski: Carrie, on the first one, the Route 9 one, and I am not an expert on this, would it make sense to cross over Route 9 by Stone Quarry and go up the east side of Route 9 rather than go up by the plumbing supply place?

Carrie Dooley: I think the idea was to have the shortest run of pipe to make that interconnection. If we came all the way to Stone Quarry, obviously that is more length of pipe and increases the cost of the project.

Councilman Wasielewski: Gotcha. Thanks.

Supervisor Tollisen: Any other questions from the Board or the public? Hearing from no one, I will close the public hearing:

CLOSED: 7:27 PM

Supervisor Tollisen: Thank you Carrie and to our Director of Water, Mr. Tironi, who is always working on our water lines bringing us redundancy and safe, quality drinking water. We appreciate that. What is the Board's pleasure?

RESOLUTION NO. 163-2023

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

RESOLVED, that the Town Board authorizes the expenditure of \$1,000,000 of Water Capital Reserve Monies for Water System Improvements, subject to permissive referendum.

POLL OF THE BOARD

Councilman Catricala	Aye
Councilman Connors	Aye
Councilman Wasielewski	Aye
Councilman Hotaling	Aye
Supervisor Tollisen	Aye

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.

FARMER'S MARKET: Every Wednesday from 3-6 in the Town Hall Foyer. Come visit our local farms, crafters, and vendors that will be on hand every week.

COMPREHENSIVE PLAN page is now live at <https://www.planhalfmoon.com/> . Visit the website to find out more about the Halfmoon Comprehensive Plan Update, learn about upcoming meetings, review draft documents, get added to email announcements and to share your own comments about the future of Halfmoon.

COMPREHENSIVE PLAN MEETINGS:

- Public Workshop #2 - May 25th
- Committee Meeting #3 – June 15th

SUMMER CAMP REGISTRATION – Summer Camp will take place June 26th – August 4th from 9:00 AM - 3:00 PM. Online Registration starts April 24th and in office by appointment starts May 8th. For more information, contact Ross MacNeill at (518) 371-7410 ext. 2272.

VETERANS BREAKFAST – In honor of Memorial Day, and in recognition of the courageous service and sacrifice of America's Armed Forces, the Town of Halfmoon will host a complementary Veterans Breakfast on Saturday, May 20th at 9am at the Halfmoon Senior Center, located at 285 Lower Newtown Road.

MOVIE NIGHT IN THE PARK – Friday, June 9th in the Town Park near the Parks Building starting at dusk 8-8:30. This is a FREE event! We provide the popcorn and a special themed giveaway. Come and bring the kids and start the SUMMER FUN!

CONCERT IN THE PARK – Friday, June 23rd at the Stage in the Town Park from 6:30-9:00. Bring your chair and enjoy a concert under the stars!

MOVIE NIGHT – July 7th at Dusk at the Town Park Weather Permitting

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of the month at 7:00pm. Pre-meeting at 6:15 pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm. Pre-meeting at 6:45pm

Planning Board Meeting: 2nd & 4th Monday of the month at 7:00 pm. Pre-meeting at 6:15 pm (If the Holiday falls on a Monday, the meeting will be held on the next day, Tuesday).

Trails & Open Space Committee: 3rd Monday of the 3rd month at 7:00 pm unless otherwise announced. (If the Holiday falls on that Monday, the meeting will be held on the next day, Tuesday). The proposed dates are 7/17, and 10/16.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor) There are several Community Events happening. I would like to highlight the VETERANS BREAKFAST – In honor of Memorial Day, and in recognition of the courageous service and sacrifice of America's Armed Forces, the Town of Halfmoon will host and the VFW will be putting on a complementary, hearty breakfast on Saturday, May 20th at 9am at the Halfmoon Senior Center. If you are or know of a veteran, thank you for your service and please come, and join us.

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Personnel Committee (2) Ethics Committee, (3) Liaison to Trails and Open Space Committee (4) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (5) Co-Chair for Character Counts

COMPREHENSIVE PLAN UPDATE MEETING:

- Public Workshop #2 – Thursday, May 25th at 6:00 PM will be a Roundtable setting where you can visit and learn the different aspects of updating the comprehensive plan. All are invited and I hope to see you there!

John Wasielewski (Town Board Member): (1) Liaison to Planning Board, (2) Chair of Committee of Emergency Services and Public Safety, (3) Liaison to Animal Control and related services.

Thank you, Mr. Supervisor. First, Resolution #158 is honoring EMS Week in Halfmoon, and we are honored to be served by a very fine agency. Clifton Park – Halfmoon has responded to 10,000 calls in 2023. They are a first-rate association, and we are very lucky to have their services here in Halfmoon. All honor and privilege goes to them this week. Thank you.

Supervisor Tollisen: We always make sure we go over and thank them during this week, and we will certainly go again.

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (3) Chair of Business and Economic Development Committee (3) Chair for Not For Profit Organizations

Just one short note, Mr. Supervisor. It is also Law Enforcement Week as well, May 15-21st. Thank you to all our Law Enforcement Officers and Sheriff's Department and Police who proudly patrol our streets and keep our residents safe.

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co- Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations, (4) Chair for Recreation (5) Co-Chair for Character Counts (6) Liaison to Trails and Open Space Committee.

I have no report this evening, Mr. Supervisor.

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

We couldn't be more thrilled with how great the Mother's Day Tea went. We told the Senior's to come prepared to be pampered but it exceeded all their expectations. To say they were blown away is an understatement and that was exactly the effect we were going for! Every Mom deserves to be pampered! Thanks to all who helped make this day so special for the ladies!

Dana Cunniff (Receiver of Taxes): (1) Chair of Committee on Residents Relations

Lyn Murphy, Esq., (Town Attorney)

RESOLUTION NO. 164-2023

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

Resolution Introduced by Town Attorney Murphy

RESOLVED, that the Town Board authorizes the Supervisor to solicit bids for the Recreation Pavilion to be received by 3:00 pm on June 5, 2023, the sealed bids received shall be publicly opened and read aloud at 3:00 pm the same day.

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 where we all discuss the important things that go on in each of the offices.

DEPARTMENT REPORTS

1. **Town Justice Fodera**
Total # Cases – 123 Total Fees Submitted to the Supervisor - \$19,073.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Building, Planning & Development, Zoning Board, Assessor's Office, Receiver of Taxes, Animal Control

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the May 8, 2023, meeting: : Sign Application for Glennpeter Jewelers, 1505 Route 9, for a Change of Use/Tenant Application for Book Binders LLC, Farm to Market Storage Center, Bldg. 7C, 40 Farm to Market Road, for Approval of a Commercial Site Plan for Next Generation Roofing Co., Route 9 and for a Site Plan Application for Crescent Commons PDD, Phase I, 1471 & 1475 Route 9.

Received & Filed

2. **Received** from the Town Planning Board notification that they are in receipt of a Special Use Permit application for Moore's Tree Service & Company, 1000 Hudson River Road.

Received & Filed

3. **Received** from Shenendehowa Central Schools, their 2023-2024 Budget and Newsletter.

Received & Filed

4. **Received** from many of our Senior's, thank you's for the beautiful Mother's Day Tea & Luncheon. It was beyond expectations!

Received & Filed

5. **Received** from NYS Taxation & Finance, Office of Real Property their Certificate of Final Railroad Ceiling for the Town Assessment Roll to be filed in 2023.

Received & Filed

6. **Received** from the City of Troy, Department of Public Utilities, the water rate for May 1, 2023, to April 30, 2024.

Received & Filed

7. **Received** from NYS Ag & Markets, their Dog Control Officer Inspection completed on 4/21/2023 was rated "Satisfactory".

Received & Filed

OLD BUSINESS

RESOLUTION NO. 151-2023

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

Resolution Introduced by Highway Superintendent Bryans

RESOLVED, that the Town Board and the Highway Superintendent award Bid #3-2023 for the contract period from June 1, 2023 to May 31, 2024: for Truck Ultra Low Sulfur Diesel Fuel, Unleaded Regular Gasoline & Kerosene (for Diesel/Kerosene Blend) for Town Departments, received and opened May 11, 2023 to low bidder, G.A. Bove & Sons, Inc., 76 Railroad Street, Mechanicville, NY at bid markup from JOC low posting in plus amount of .30 per gallon for Ultra Low Sulfur Diesel Fuel and Unleaded Regular Gasoline, and bid markup from JOC low posting with no indication of plus/minus amount of .30 per gallon for Kerosene (for Diesel/Kerosene Blend) in accordance with the bid opened, and further authorizes the Deputy Supervisor to sign any all documents necessary to effectuate the agreement, per the review and approval of the Town Attorney.

NEW BUSINESS

RESOLUTION NO. 152-2023

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

Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board approves the minutes of Town Board Meeting of May 3, 2023, as presented.

RESOLUTION NO. 153-2023

Offered by Councilman Hotaling, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala
Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board accepts the Town Clerk's Certificate of No Filing for the expenditure of Water Capital Reserve monies for the replacement of the existing water main on Brigantine Drive.

RESOLUTION NO. 154-2023

Offered by Councilman Hotaling, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala
Resolution Introduced by Director of Water Tironi

RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with MJ Engineering and Land Surveying, P.C. to provide engineering services associated with the replacement of the existing water main on Brigantine Drive submitted by MJ Engineering dated March 15, 2023, in the not to exceed amount of \$50,800.00 and to authorize the Supervisor to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 155-2023

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

Resolution Introduced by Director of Water Tironi

RESOLVED, that the Town Board authorizes a cash advance from the Consolidated Water District to the Church Hill Road Water Main Replacement Capital Project up to the amount of \$150,000 to be repaid upon receipt of proceeds from the sale of bonds for the project, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 156-2023

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

Resolution Introduced by Director of Water Tironi

RESOLVED, authorizing the Supervisor to enter into an agreement with MJ Engineering and Land Surveying, P.C. to provide engineering services associated with the replacement of the existing water mains on Church Hill Road submitted by MJ Engineering dated May 10, 2023, in the not to exceed amount of \$110,200.00 and to authorize the Supervisor to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 157-2023

Offered by Councilman Hotaling, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala
Resolution Introduced by Coordinator of Building, Planning & Development Harris

RESOLVED, that the Town Board authorizes the renewal of the Mobile Home Park License for the 2023-2024 licensing year, per the inspection and approval of town Code Enforcement Officers as follows: Arrowhead MHP, Crescent Gardens MHP, Gregoire MHP, Hanson's Halfmoon MHP, Martindale MHP and Crescent MPH.

RESOLUTION NO. 158-2023

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

Resolution Introduced by Supervisor Tollisen

RESOLVED, that the Town Board hereby recognizes the week of May 21-27, 2023, as EMS Week in the Town of Halfmoon.

RESOLUTION NO. 159-2023

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

Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board approves the Comptroller's Report for the month of April 2023.

RESOLUTION NO. 160-2023

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

Resolution Introduced by Building & Grounds Supervisor Maiello

WHEREAS, the Town Board is ever cognizant of the importance of parks and their role in improving the overall quality of life for residents of the Town of Halfmoon; and

WHEREAS, the Building and Grounds Supervisor and MJ Engineering and Land Surveying, P.C., the Town Engineers, have determined that it would benefit the Town's parks and recreation areas to reconstruct a larger parking lot at the Crescent Park Trailhead that better meets the frequent demand for parking and eliminates safety concerns associated with vehicles parking along Old Canal Road; and

WHEREAS, the Town of Halfmoon is hereby letting the bids and will be accepting sealed bids until 10:00 am on June 9, 2023, for the Crescent Park Trailhead Expansion, bid packages are available on BidNet operated through SourceSuite; and

WHEREAS, the bids will be publicly opened and read aloud on or about 10:00 am on June 9, 2023;

NOW BE IT THEREFORE RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for the Crescent Park Trailhead Expansion to be received by 10:00 am on June 9, 2023, the sealed bids received shall be publicly opened and read aloud at 10:00 am the same day.

RESOLUTION NO. 161-2023

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

Resolution Introduced by Comptroller Hatter

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:	Revenues	25-980	\$32,209.75
	Subsidiary: Home & Community Services		
		25-4-2189.00	\$32,209.75
CREDIT:	Appropriations	25-960	\$32,209.75
	Subsidiary: Engineering Contractors Inspections		
		25-5-1440.40	\$32,209.75

Information Only: The above was derived from the following breakdown of charges to be paid on May 25, 2023, Abstract for engineering and related fees.

NAME	AMOUNT
Creekview Estates	\$27,612.25
MJ Properties Tabor Road	\$1,120.00
Next Gen Roofing Site Plan	\$1,120.00
1-4-6 Marketplace PDD	\$277.50
Pearl Landscaping Site Plan	\$640.00
Town Auto Inc Site Plan	\$535.00
Crescent Commons PDD	\$905.00
Total	\$32,209.75

A resolution is necessary to create the project budgetary accounts within the Capital Projects Fund for the Brigantine Drive Water Main Replacement. The existing main was constructed in the 1980's and has experienced numerous water main breaks resulting in repeated disruptions in service. To improve reliability of water service and increase longevity of the water system, the existing water main will be replaced with approximately 575 linear feet of 8-inch high-density polyethylene (HDPE) pipe. New 1-inch water services will also be installed from the new main to the property line and reconnected to the existing services that serve the residential units. The project will be funded by Water Fund Capital Reserves.

DEBIT: Revenues 35-980 \$375,000
Subsidiary: Interfund Transfers
35-4-5031 \$375,000

CREDIT: Appropriations 35-960 \$375,000
Subsidiary: Transmission & Distribution- Brigantine Drive Water Main
Replacement
35-5-8340.25 \$375,000

Create budgetary accounts from Town of Halfmoon Water Fund:

DEBIT: Appropriated Reserves 30-511 \$375,000

CREDIT: Appropriations 30-960 \$375,000
Subsidiary: Transfer to Capital Projects
30-5-9950.90 \$375,000

PUBLIC COMMENT (for discussion of non-agenda items)

Michaela Frisk, Twin Lakes: Commented through a video recording on Darlene McGraw's phone about the safety and lack of sidewalks in the Route 9 & 146 area especially Crossings Blvd. and Sitterly Road

Darlene McGraw reiterated the same.

There being no further business to discuss or resolve on a motion by Councilman Connors and seconded by Councilman Wasielewski, the meeting was adjourned at 7:43 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk