The June 04,2025 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-Excused Jeremy W. Connors, Councilman Eric A. Catricala, Councilman Kelly L. Catricala, Town Clerk Lyn A. Murphy, Town Attorney Cathy L. Drobny, Deputy Town Attorney

## PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

## COMMUNITY EVENTS:

<u>The "BUY A BRICK" Program</u>: 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.

<u>FARMER'S MARKET</u>: Every Wednesday from 3:00 pm to 6:00 pm outside in Abele Park. Come visit our local farms, crafters, and vendors that will be on hand every week.

<u>HALFMOON COMPREHENSIVE PLAN UPDATE PAGE</u>: is live at www.planhalfmoon.com. Visit the website to find out more about the Halfmoon Comprehensive Plan Update.

TOWN OF HALFMOON HISTORICAL BUILDING: Historian Lynda Bryan, has announced that the Halfmoon Historical Building will be open Saturday, June 7th & Wednesday, June 11th 2025 10 am ·1:00pm and invites all to visit to view the current displays. The Historical Building is also open by appointment. Please contact Lynda Bryan, Historian at 518·371·7410 Ext. 2331 or <u>lbryan@townofhalfmoon.org</u>. Volunteers Needed for upcoming events: 200th Anniversary of the Erie Canal and 250th Anniversary of the Revolutionary War.

<u>CONCERT IN THE PARK</u>: Halfmoon Celebrations Association, Inc. presents Concert in the Park, Featuring the band Country Steel. Friday, July 11th, 2025 6:30 pm to 9:00 pm at the Halfmoon Town Park, 162 Route 236, Halfmoon, NY 12065. This is a free event; however, donations are greatly appreciated. There will be a 50/50 raffle. Bring a lawn chair, blanket, snacks (Alcohol Is prohibited on Town Property), and your dancing shoes! Visit www.halmooncelebrations.org for more information.

<u>MOVIE NIGHT IN THE PARK</u>: Halfmoon Celebrations Association Inc. presents Movie Night in the Park, Friday, July 25th, 2025 8:15 pm at the Halfmoon Town Park, 162 Route 236, Halfmoon, NY 12065. This is a free event; however, donations are greatly appreciated. Bring a lawn chair, blanket, snacks (Alcohol is prohibited on Town Property). Visit www.halfmooncelebrations.org for more information

<u>CONCERT IN THE PARK</u>: Halfmoon Celebrations Association, Inc. presents Concert in the Park, Featuring *The British Vinyl Band*, Friday, August 8, 2025 6:30 pm to 9:00 pm at the Halfmoon Town Park, 162 Route 236, Halfmoon. Bring your lawn chairs, blankets; dinner; snacks, (Alcohol is Prohibited on Town Property) and your dancing shoes and enjoy songs you love from across the Pond 1963-1973. Visit www.halfmooncelebrations.org for more information.

# TOWN MEETINGS:

\*If a Monday meeting falls on a holiday, the meeting will be held the next day (Tuesday).

- Town Board: 1st and 3rd Wednesday of the month at 7:00 PM Pre-meeting at 6:15 PM
- Zoning Board of Appeals: 1st Monday\* of the month at 7:00 PM Pre-meeting at 6:45 PM
- Planning Board: 2nd and 4th Monday\* of the month at 7:00 PM Pre-meeting at 6:15 PM

• Trails & Open Space Committee: 3rd Monday\* of the 3rd month at 7:00 PM, unless otherwise announced.

# REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

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

Councilman Hotaling: .I have nothing this evening.

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.

Councilman Wasielewski<sup>-</sup> Excused

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (2) Chair of Business and Economic Development Committee (3) Chair for Not-for-Profit Organizations, (4) Liaison to Comprehensive Plan Update Committee

Councilman Connors: I have nothing this evening.

**Eric Catricala: (Town Board Member):** (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.

Councilman Catricala: I have nothing this evening, thank you.

# Kelly L. Catricala: (Town Clerk)

Town Clerk Catricala: I have no report this evening, thank you.

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

Lyn Murphy, Esq., (Town Attorney) I would ask for the Board's indulgence to pass a resolution to authorize spending \$750.00 for the Quilts of Valor. The quilters work together to honor our veterans with quilts to honor their service to our country.

# RESOLUTION NO.180-2025

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

**Resolution** authorizing the Supervisor to enter into an agreement with the Southern Saratoga County Quilters for Quilts of Valor for Veteran's. **Resolution Introduced by Town Supervisor Tollisen** 

**Resolved** that the Town Board hereby authorizes the Supervisor to enter into an agreement with the Southern Saratoga County Quilters for Quilts of Valor for Veteran's who create quilts with the intention of attempting to ease the tension and the impacts of serving our country by providing comfort through awarding a specially made quilt to our Veterans in the not to exceed amount of \$750 and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Cathy Drobny, Esq. (Deputy Town Attorney) I have no report, thank you

PUBLIC COMMENT (For Discussion of Agenda Items) No one came forward, no one was online.

# DEPARTMENT REPORTS

DEPARTMENT MANAGER MONTHLY REPORTS (Can be viewed at the Town Clerk's Office) Assessor, Buildings and Grounds, Recreation

# CORRESPONDENCE

1. Received from the Town of Halfmoon Planning Board, Resolutions approved at the May 12, 2025 meeting. Received & Filed

2. Received from New York State Department of Transportation, their notification to Town of Halfmoon Highway Superintendent Bill Bryans, of Project in Design Development Traffic Signal Rebuild in which intersection of Route 9 and Route 911P Crescent Vischer Ferry Road/CR99 Church Hill Road in Halfmoon will have Traffic Signals built; replacing the existing Traffic Signal. Anticipated project construction completion will be in 2026 or 2027, with no expectation of significant impact on operations at the intersection. Received & Filed

OLD BUSINESS

NEW BUSINESS

**RESOLUTION NO.175-2025** 

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

Resolution Introduced by Town Clerk Catricala

**RESOLVED**, that the Town Board approves the Minutes of the Town Board Meeting of May 21, 2025.

RESOLUTION NO.176-2025

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

Resolution Introduced by Personal Computer Tech Mikol

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into an agreement with Matrix Communications, in the not to exceed amount of \$1,000.00, to implement a Spectrum/Ring Control System as detailed in the proposal dated May 27, 2025, and authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

## **RESOLUTION NO.177-2025**

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

# **Resolution Introduced by Superintendent of Highways Bryans**

**RESOLVED**, that the Town Board authorizes the Supervisor to enter into an agreement with MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. to provide professional services associated with a proposed crosswalk on Werner Road at its intersection with Cold Springs Drive consistent with proposal No. 2025119 dated March 14, 2025, in the not to exceed amount of \$2,400.00 and to authorize the Supervisor to sign any documentation necessary to complete the work, subject to the review and approval of the Town Attorney

# RESOLUTION NO. 178-2025

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

# **Resolution Introduced by Supervisor Tollisen**

**RESOLVED**, that the Town Board authorizing the Supervisor to enter into an Amended Agreement with Snyder Printer to provide printing services for the 2025 Summer edition of the Halfmoon Navigator in the not to exceed amount of \$7,744.00, subject to the review and approval of the Town Attorney.

#### **RESOLUTION NO.179-2025**

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

# **Resolution Introduced by Comptroller Sullivan**

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

PUBLIC COMMENT (for discussion of non-agenda items) Hearing none, motion to adjourn.

#### ADJOURN

There being no further business to discuss or resolve on a motion by Councilman Connors and seconded by Councilman Hotaling, the meeting was adjourned at 7:03 pm.

Respectfully Submitted,

Kelly L. Catricala Town Clerk

Matrix Communication Phone: 315.451.4777 Fax: 315.451.4847 For Technology Place Synacuse, NY 13057		ATRIX	No.: Date:	Quote 1678 5/27/2025
Prepared for:		Prepared by: Valerie	Glowacki	
lalimoon, Town of		Account No.: 4279 Phone: (518) 371-74:		
Halfmoon Town Plaza		(100 e. (510) 571-74.		
alfmoon, NY 12065 U.S.A	٨.	jin.		
Quantity Part Number	Description	UOM Discou	int Sell	Total
Implement S	pectrum/Ring Central System			
Extract data f	from NEC system, compile, and input into Ring C	entral Account		
Wark with Ta	wn as needed to obtain further information.			
8.00	Labor - Standard Hourly Rate	HR 🕲 \$0.	.00 \$125.00	\$1,000.00
			Your Price:	\$1,900.00
ces are firm until 8/2	5/2025 Terms: Due Upon Rec	eipt	Total:	\$1,800.00
epared by: Valeri Vendor 15#1000044693	e Główacki, vglowacki@matrixcommunica	ations.com	Date: 5/27/2	2025
cepted by:			Date:	
claimer Vendor ID#1000044693				
alteration or deviation from me an extra charge over an	appy approximations involving extra costs, will be exercited approximate.	cuted only upon written orders, and	will	
greements contingent upon	strikes, accidents, severe weather conditions, or cond	itions beyond our control.		
	t included in this document include, additional support e result of Customer networks, Local Exchange Carrier		, poor	
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	l other necessary insurance upon above work. Workma but by Matrix Communications,	en's Compensation and Public Liabilit	ty insurance	

quote.rpt

Printed: 5/27/2025 11:28:08AM

Page 1 5

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#### SENT VIA EMAIL ONLY

March 14, 2025

Kevin Tollisen, Town Supervisor Town of Halfmoon 2 Halfmoon Town Hall Plaza Halfmoon, NY 12065 ktollisen@townofhalfmoon.org

Re: Cold Springs Drive at Werner Road Crosswalk Town of Halfmoon MJ Proposal No. 2025119 for Engineering Services

Dear Supervisor Tollisen:

MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. (MJ) is pleased to provide the Town of Halfmoon (Town) this proposal for professional services associated with a proposed crosswalk on Werner Road at its intersection with old Springs Drive (Project). The project will include a safety evaluation of the proposed pedestrian crossing, evaluation of advisory signage on Werner Road, and development of a concept plan for recommended improvements. MJ's project understanding and associated Scope of Services are included below.

#### PROJECT UNDERSTANDING

Based upon Information provided by Bill Bryans via email, MJ understands the following:

• The Town is interested in installing a marked crosswalk with the appropriate advanced warning signage to connect Cold Springs prive to the Maple Leaf Childcare Center.

-3

- A speed study is currently being conducted by others. The results are not yet available.
- The Town requested an evaluation of oppropriate advisory and regulatory signage along Werner Road in the vicipity of the Cold Springs Drive intersection.

Based upon the above understanding, MJ offers the following Scope of Services for your consideration.

# SCOPE OF SERVICES

Task 01: Engineering Site Visit & Existing Conditions Analysis

- 1. MJ will visit the site to observe existing conditions and features adjacent to Werner Road that have potential to affect a crosswalk design.
- 2. Sight distance to the proposed crosswalk location will be evaluated.
- 3. Design criteria for Werner Road will be determined as needed to support a review of the crosswalk location. At a minimum, this will include the minimum sight distance for the roadway classification.



21 Corporate Drive Clifton Park, NY 12065



518.371.0799 mj@mjteam.com mjteam.com



Fishkill, NY Levittown, NY Picatinny, NJ Melbourne, FL



Werner Road Crosswalk at Cold Springs Drive March 14, 2025 Page 2 of 3 Proposal No. 2025119

# Task 02: Recommendation Letter and Concept Plan

MJ will complete the following under Task 02:

- 1. Prepare a summary of the existing condition findings, provide recommendations for pedestrian safety at the proposed crossing and a description of advisory sign requirements. A summary of related guidance will be included, from sources such as the MUTCD, AASHTO, and the NYSDOT Highway Design Manual.
- 2. Prepare one (1) conceptual plan showing the recommended improvements and sign locations.
- 3. The Recommendation Letter and Concept Plan will be provided to the Town for review and consideration.

6<sup>66</sup>

#### ASSUMPTIONS

The following assumptions were made in the development of this proposal:

- 1. The Town will provide the speed study results to MJ upon receipt to inform this evaluation.
- 2. Previously collected MJ4D data images and available ortholmagery will be utilized for the Conceptual Plan.

#### TASKS NOT INCLUDED IN THIS PROPOSA

The following efforts are excluded from this scope of services:

- 1. Topographic of boundary survey
- 2. Utility location services
- 3. Cost estimating
- 4. Pedestilian counts
- 5 Crash analysis
- 6. Traffic or pedestrian signal design

7. Preparation of bid plans or documents

#### SCHEDULE

MJ is prepared to begin work on the project upon receiving notice to proceed and will submit the Recommendation Letter within three (3) weeks.



Werner Road Crosswalk at Cold Springs Drive March 14, 2025 Page 3 of 3 Proposal No. 2025119

#### FEE

MJ is proposing to complete Tasks 1 and 2 for a Not to Exceed fee of \$2,400. The effort will be billed to the Town in accordance with the contract requirements under code MJ964.08, Miscellaneous Engineering.

#### SUMMARY

Thank you for the opportunity to provide a proposal for this project. If the above scope of work is acceptable, please execute and return the Authorization to Protect below in accordance with the Master Services Agreement between MJ and the Town. We look forward to completing this important safety improvement project for the Town. Please do not hesitate to contact Lisa Wallin at \$18-371-0799 or via email at <a href="https://www.www.uwe.com">www.www.uwe.com</a> if you have questions or require additional information.

Sincerely,

Michael D. Panlchelli, P.E. President

Cc: Bill Bryans Paula Wait Laurie Sullivan Lyn Murphy File

#### AUTHORIZATION TO PROCEED

In accordance with the Consultant Master Services Agreement dated **January 1, 2025** between MJ and the Town, I hereby authorize MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. to proceed with the scope of services as described above.



Date



Town of Halfmoon New York 324 Route 146 2 Halfmoon Town Plaza Halfmoon, NY 12065

Dear Kate,	
We are pleased to provide y	rou with the following quotation:
Description:	Navigator Newsletter - 24 Page Self Cover - Summer 2025
Size:	
Number of Pages:	24 Page Self Cover
Artwork:	Electronic File Supplied (Press Ready PDF)
Bleeds:	NO
Proofs:	PDF Proof for Approval
Stock:	70# Satin Text - White
Inks:	4 Color Process Throughout
- Den Den	Printing 20 Micron Stateato Screening
0	Fold Signatures
Bindery:	
Other:	
	Rocess and Male14,338 (Residential ONLY) - 3 Zip Codes - 19 Routes
	This # may change when we run the lists again the week of 6/16/25.
	Postage Additional - \$ 3,069.55 - Approximate
- 127012" NIPERI	150 to: Supervisor's Office - Town of Halfmoon (Via: Snyder Van)
Delivery:	14,328 to: USPS
Quantity: 14,51	
Price: \$7,744.00	
Thank you for this opportunit	у.
Sincerely,	

9

25 Estimale: 67969

Dean Snyder

Paper based on current pricing, subject to change. Unless otherwise stated, this proposal is subject to acceptance of the standard printing trade customs, terms and conditions as designated on a separate sheet to be provided upon request.

Supervisor Kevin Tollisen

Town Board Paul Hotaling John Wasielewski Jeremy W. Connors Eric Catricala



# **TOWN of HALFMOON**

2 HALFMOON TOWN PLAZA HALFMOON, NY 12065 COUNTY OF SARATOGA

(518) 371-7410 Ext. 2200 · Fax (518) 371-0936

DATE: June 4, 2025

- TO: Town Board Town of Halfmoon
- FROM: Laurie Sullivan Comptroller
- SUBJECT: Creation of Appropriations

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 Subsidiary: Home & Cor	25-980 mmunity Services		\$32,227.50
	J.	25-4-2189.00	\$32,227.50	
CREDIT:	Appropriations	25-960		\$32,227.50
Subsidiary: Engineering Contractors Inspections				
		25-5-1440.40	\$32,227.50	

Information Only: The above was derived from the following breakdown of charges to be paid on June 5, 2025, Abstract for engineering and related fees.

NAME	AMOUNT
Hank's Hollow	\$ 8,457.50
Dawson Senior Center	\$ 18,685.00
Summit Ridge/Tribley	<u>\$    5,085.00</u>
Total	\$ 32,227.50

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