

The September 4, 2024 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
Kelly L. Catricala, Town Clerk
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

Supervisor Tollisen: First item on the agenda is not on the agenda, but there is a special presentation we'd like to do. On August the 19th of this year, the Supervisor's Office received a resignation letter from a certain individual resigning as Deputy Town Clerk, effective midnight on August 23rd. On August 21st, resolution 248-2024 appointed Kelly Catricala as the Town Clerk of the Town of Halfmoon, effective August 24th, 2024. Kelly has resumed those duties as of August 24th, but we thought it would be fitting to do a formal swearing in this evening for Kelly. Kelly, please join me up front with your family, and we will swear you in as our new Town Clerk.

Supervisor Tollisen performed the swearing in of Kelly L. Catricala as the new Town Clerk of the Town of Halfmoon.

Supervisor Tollisen: Congratulations! Let's get a picture with your family and friends and co-workers who are here.

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 2-5 at Abele Park, across from Town Hall. Come visit our local farms, crafters, and vendors that will be on hand every week.

HALFMOON COMPREHENSIVE PLAN UPDATE 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.
<https://www.planhalfmoon.com/>

HARVEST FESTIVAL September 20th, 21st, and 22nd. Presented by Halfmoon Celebrations Association, Inc. and the Town of Halfmoon. Three Day Event for all to enjoy!

Friday September 20th- Concert and Dinner 6:30 pm-9:00 pm at the Halfmoon Town Park, 162 Route 236. Come out to hear music by That 80's Band, taking you back in time to re-live the BEST decade of music! Dinner of Half Chicken, Pulled Pork, Corn on the Cob, Coleslaw & Honey Biscuit all for \$15.00 per person.

Saturday September 21st- Harvest Festival 12:00 pm to 4:00 pm at the Halfmoon Town Park, 162 Route 236. Family Fun filled day with Vendors, Crafters; Hayrides;

Petting Zoo; Kids Zone, Pumpkin Decorating; Face Painting; Raffles, and much more. Food available to purchase.

Sunday September 22nd- Breakfast Bonanza 8:00 am to 10:30 am at the Halfmoon Senior Center 287 Lower Newtown Road. Pancakes, Eggs; Home Fries; Bacon; Sausage; Toast & Coffee. \$10.00 per person.

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) Liaison to Comprehensive Plan Update Committee

I wanted to give an update on the Comprehensive Plan. There have been many meetings, and we are getting to the end and there will be documents presented to the Town Board soon, and a Public Hearing coming, so look for the date. Thank you.

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.

I have no report this evening Mr. Supervisor, thank you.

Supervisor Tollisen: Would you like to just highlight the First Responders this weekend?

Councilman Wasielewski: I would love to. This weekend from 11 am to 3 pm, we have a BBQ for all First Responders for the Town of Halfmoon. That includes Firemen, Firefighters, Ambulance Personnel, and Law Enforcement Personnel, and it will be at our brand-new pavilion as a way of saying thanks for all they do for our community. Looking forward to seeing a good turn out there. That's all I have this evening.

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

Thank you, Mr. Supervisor. The Fields are filled with youth, baseball and softball is in full swing, as well the soccer fields. Good to see everyone putting in the time and using the facilities we provide here in the Town. September 19th there is a Public Hearing for the Comprehensive Plan, here in this building. That is all I have this evening. Thank you, Mr. Supervisor.

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

Thank you. I would like to officially congratulate my wife on her appointment, and it's always good when we make changes in the Town Hall, sometimes they are lateral moves, and with existing employees, it always makes the transition smoother, and after eight years in the office, I think the office is going to be in excellent hands, just like it has been.

Supervisor Tollisen: Kelly, you will not get that again, so make sure that it is written word for word in the public record, please.

Town Clerk Catricala: It definitely will be.

Kelly L. Catricala: (Town Clerk) Thank you. I don't have an official report this evening, but I would like to thank everyone that showed up this evening and showed their support for me, it means a lot to me, so thank you.

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

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Deputy Town Attorney)

Supervisor Tollisen: I would like to echo Mr. Catricala's comments that Kelly is well prepared for this job. She has worked tirelessly for this job; Kelly is meticulous, and she like to do a good job, and she is challenged with learning some new things with the Town and new technology, and instead of running the other way, she has embraced these challenges. She is great addition, she has been a great part of our team, and a great leader and she will do excellent things for us and our Town Residents and leading up our Sr. Dispatch. Also, our 911 Ceremony will be next Wednesday at 6:00 pm, and we always have a Patriot's Day Ceremony to remember the events of September 11, 2001. If you are able, please join us for that.

PUBLIC COMMENT (For Discussion of Agenda Items) No one came forward.

DEPARTMENT REPORTS

DEPARTMENT MANAGER MONTHLY REPORTS (Can be viewed at the Town Clerk's Office)

Supervisor Tollisen: There are five items of Correspondence, and I will take particular note on the fourth item of Correspondence for a request for a speed study on Werner Road in the Town of Halfmoon, and based on the request, we typically will proceed forward with that and if the Board is in desire to do so, make a motion to do a Speed Study on Werner Road.

RESOLUTION NO.272 -2024

Offered by Councilman Connors, 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 approves for a Speed Study Request for the intersection of Cold Springs Drive and Werner Road in Halfmoon.

Supervisor Tollisen: You'll note number five, Sitterly Road, we just did a request for a speed limit study, and DOT who is in charge of our speed limits, signage on the roads is recommending no change at this time.

CORRESPONDENCE

1. Received from NYS Office of Real Property Tax Services regarding assessment roll completed in 2024.
Received & Filed
2. Received from Town of Clifton Park, a letter regarding Public Hearing Notice for Telecommunications Law-Zoning Text Modification
Received & Filed
3. Received from Clifton Park Halfmoon Public Library their notice of election on September 12, 2024, from 7 am until 9 pm.
Received & Filed
4. Received from Jeffrey K. Anderson, 39 Willowbrook Terrace Halfmoon, NY 12065, a request for a Speed Study for intersection of Cold Springs Drive and Werner Road in Halfmoon.
Received & Filed
5. Received from NYS Department of Transportation a letter regarding a Speed Limit Reduction on Sitterly Road that a speed reduction is not warranted at this time.
Received & Filed

NEW BUSINESS

RESOLUTION NO.258 -2024

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

Councilman Wasielewski: Abstain

Resolution Introduced by Town Clerk Catricala

RESOLVED, that the Town Board approves the minutes of the Town Board Meeting of August 21, 2024.

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RESOLUTION NO.259 -2024

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

Resolution Introduced by Supervisor Tollisen

RESOLVED, that the Town Board approves amending resolution 3(A) which authorized entering into an Agreement with Kate Jeanson to increase the not to exceed amount from \$15,000 to \$21,500 for coordination and promotion of events and to authorize the Supervisor to execute any documents to necessary amend the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO.260-2024

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 Town Board that the Town Board hereby authorizes the Supervisor to enter into an Agreement with Snyder Printer to provide printing services for the Fall/Winter edition of the Halfmoon Navigator in the not to exceed cost of \$6,705.00, with the understanding that if postage rates increase, the Town would be responsible for paying for the additional postage and hereby authorizes the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO.261-2024

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

RESOLVED, that the Town Board hereby appoints Lynda Sylvain as a part time Clerk in the Court Office at Grade 1 Base Pay \$20.43/hr, contingent on successful completion of all pre-employment testing.

Supervisor Tollisen: Lynda is not here tonight, but we welcome her to the team!

RESOLUTION NO.262-2024

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 Clerk Catricala

RESOLVED, that the Town Board hereby appoints Ronald Vermilyea as a Part time Chauffer at Grade 3 Base Pay \$22.47/hr effective September 9, 2024, subject to successful pre-employment testing.

Supervisor Tollisen: Welcome Ronald to our team!

RESOLUTION NO.263-2024

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

Resolution Introduced by Recreation Director Department of Aging and Youth Hayes

RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with Saratoga County to receive reimbursement for the purchase of a vehicle mainly utilized for the transportation of our senior residents to medical appointments and shopping in the amount of \$23,750.00, and hereby authorizes the Supervisor to execute any documents necessary to effectuate the agreement, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: This is part of a program that the County reimburses a portion of the cost of vehicles for our Seniors. Right now we are in the process of getting a brand new bus, a 14 passenger bus. This year will be replacing a bus and getting a new van. We delivered over a thousand meals last month to our seniors and provided over 500 rides for our seniors. We have a robust program.

RESOLUTION NO.264-2024

Offered by Councilman Hotaling, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala. Resolution Introduced by Recreation Director Department of Aging and Youth Hayes

RESOLVED, that the Town Board is hereby letting bids and will be accepting sealed bids for a bus to enhance the fleet of vehicles currently utilized to transport seniors and/or for other municipal purposes when necessary until 1:00 pm on October 1, 2024, for the above vehicle in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon and on BidNet operated through SourceSuite, subject to the review and approval of the Town Attorney.

RESOLUTION NO.265-2024

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

RESOLVED, that the Town Board appoints Kristine Coulombe as a full time Deputy Town Clerk at Grade 3 Base Pay \$48,400.00 pro rata, effective September 23, 2024, pending successful completion of all pre-employment testing.

Supervisor Tollisen: Christine is here with us, Welcome to our team!

RESOLUTION NO.266-2024

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

Resolution Introduced by Superintendent of Highways Bryans

RESOLVED, that the Town Board authorizes the Superintendent of Highways to enter into an Agreement with Precision Trenchless, LLC. for CIPP lining and CCTV 15 inch, 214 linear feet on Woodin Road in the not to exceed amount of \$35,141.00 utilizing the and Onondaga County Contract #0010984, and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the work detailed in the Agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO.267-2024

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

RESOLVED, that the Town Board hereby hires Michael Castracani as a full time Parks Laborer at Grade 1, Base Pay \$21.91/hr, subject to successful completion of all pre-employment testing.

RESOLUTION NO.268-2024

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

**Resolution Introduced by Recreation Director Department of Aging and Youth
Hayes**

RESOLVED, that the Town Board approves that the Town of Halfmoon is hereby letting bids and will be accepting sealed bids for a van to enhance the fleet of vehicles currently utilized to transport seniors and/or for other municipal purposes when necessary until 1:15 pm on October 1, 2024, for the above vehicle in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon and on BidNet operated through SourceSuite, subject to the review and approval of the Town Attorney.

RESOLUTION NO.269-2024

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, Planning Development Coordinator Harris.

RESOLVED, that the Town Board hereby approves extending the Kensington at Halfmoon Phase II Planned Development District for an additional one-year period, to commence development by September 21, 2025.

RESOLUTION NO.270-2024

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

Resolution Introduced by Coordinator of Building, Planning & Development Harris

RESOLVED, that the Town Board hereby schedules a Public Hearing for the September 18, 2024, Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as their agenda allows, to discuss authorizing an amendment to the Code of the Town of Halfmoon and regulations regarding sewer installation and the issuance of building permits for the demolition of historical buildings.

RESOLUTION NO.271-2024

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

Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board hereby appoints Sarah Kelly as a Principal Account Clerk in the Comptroller's Office at Grade 5 Base Pay \$26.24/hr effective September 16, 2024, subject to successful pre-employment testing.

PUBLIC COMMENT (for discussion of non-agenda items) No one came forward

ADJOURN

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 7:18pm.

**Respectfully Submitted,
Kelly L. Catricala Town Clerk**

Contract
Town of Halfmoon, New York and
Kathy "Kate" Jeanson, Event Coordinator

This contract defines the contractual relationship between the Town of Halfmoon, New York and Kathy "Kate" Jeanson, Event Coordinator. Ms. Jeanson will provide her experience coordinating, organizing and promoting Town events as requested by the Town Supervisor. Ms. Jeanson will also provide services related to generating information and interest for community events to ensure that the residents of the Town of Halfmoon and surrounding communities are aware of Town sponsored community events, Town sponsored public service programs, and various other programs that the Town of Halfmoon provides.

This contract in no way establishes an employer/employee relationship. The contract is for services only and no rights or benefits usually conferred to employees of the Town of Halfmoon shall be conferred via this contract.

Ms. Jeanson hereby acknowledges and agrees that she is solely responsible for the content of her work product. The Town of Halfmoon will in no way incur liability based upon her work product as an independent contractor with the Town.

This contract will commence on January 1, 2024 and will end no later than December 31, 2024. Ms. Jeanson's fee is hereby established as \$25/hour in the amount not to exceed \$21,500. The fee will be paid upon submission of invoices from Ms. Jeanson.

Town of Halfmoon

Ms. Kathy "Kate" Jeanson

Date

Date

SNYDER 691 River Street
Troy, NY 12180
P 518-272-8881
F 518-272-8935
PRINTER snyderprinter.com

Town of Halfmoon New York
324 Route 148
2 Halfmoon Town Plaza
Halfmoon, NY 12065

08/07/24
Estimate: 66491

Dear Kate,

We are pleased to provide you with the following quotation:

Description: Navigator Newsletter - 20 Page Self Cover - Fall 2024

Size: 17 x 11 (Flat) - 8.5 x 11 (Finished)

Number of Pages: 20 Page Self Cover

Artwork: Electronic File Supplied (Press Ready PDF)

Bleeds: NO

Proofs: PDF Proof for Approval

Stock: 70# Satin/Silk Text - White

Inks: 4 Color Process Throughout

Other: Printing 20 Micron Staccato Screening

Bindery: Fold Signatures

Binding: Saddle Stitch & Trim to 8.5 x 11

Other: Pack for Mailing (Everyday Door Direct Mail - EDDM)

Other: Process & Mail Approx. 13,864 (Residential & Commercial) as of 8/11/24

This # may change when we run the lists again the week of 9/16.

Other: (Postage Additional) - Estimated at \$3,188.72 (13,864)

Delivery: 186 Overs to Town of Halfmoon (Via: Snyder Van)

Delivery: USPS

Quantity: 14,000

Price: \$6,705.00

Thank you for this opportunity.

Sincerely,

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.

THIS AGREEMENT, made this day of , 2024, BY AND BETWEEN,

COUNTY OF SARATOGA, a municipal corporation duly organized under the laws of the State of New York with offices at 40 McMaster Street, Ballston Spa, New York 12020, (COUNTY),

- and -

Town of Halfmoon, with a place of business at 2 Halfmoon Town Plaza, Halfmoon, New York 12065 (TOWN);

WHEREAS, Saratoga County Department of Aging and Youth Services is in need of a vehicle intended for transporting its senior citizens to and from medical appointments, shopping, and other appropriate destinations as needed; and

WHEREAS, pursuant to Resolution 195-2024 of the Saratoga County Board of Supervisors the COUNTY wishes to engage the services of TOWN, subject to the mutual conditions and covenants contained herein;

NOW, THEREFORE, the parties agree that:

1. The COUNTY will provide funding assistance in the form of a one-time grant in the amount of twenty-three thousand, seven hundred fifty dollars (\$23,750) to be applied toward the cost of purchasing such vehicle in accordance with County Specification. The town of Halfmoon will be responsible for the remaining amount of at least twenty five percent (25%) of the total cost.
2. The COUNTY will pay the TOWN in accordance with the rates set forth in its proposal with a total not to exceed the sum of \$23,750, upon submission of a properly documented voucher.
3. The TOWN shall comply with all applicable laws, ordinances and regulations, including non-discrimination and labor laws. The TOWN and the COUNTY agree that for the duration of this Agreement, they will not discriminate against any employee, applicant for employment, or person requesting services because of race, creed, color, national origin, disability, age, sex, marital status, sexual preference or source of payment.
4. The TOWN shall not employ any COUNTY official or employee in connection herewith and shall adhere to the COUNTY's Code of Ethics.
5. The TOWN shall not assign or transfer any interest herein without prior written COUNTY approval.

6. a) TOWN shall, at all times, indemnify and save harmless the COUNTY from and against any and all claims and demands whatsoever, including costs, litigation expenses, counsel fees and liabilities in connection therewith arising out of injury to or death of any person whomsoever or damage to any property of any kind by whomsoever, caused in whole or in part, directly or indirectly, by the acts or omissions of the TOWN, any person, employed by the TOWN, or any person directly or indirectly employed by them or any of them, while engaged in the work hereunder. This clause shall not be construed to limit, or otherwise impair, other rights or obligations of indemnity which exist in law, or in equity, for the benefit of the COUNTY.

b) TOWN shall provide the COUNTY with proof of general liability insurance issued by a company authorized by license to do business in the State of New York. The policy's minimum coverages shall be \$1,000,000/single injury and \$1,000,000/property damage and shall be subject to the approval of the County Attorney. The TOWN may utilize umbrella/excess coverage to achieve the limits required hereunder. The certificate holder must be listed as the COUNTY OF SARATOGA, 40 McMaster Street, Ballston Spa, New York 12020. This insurance certificate must also name the COUNTY OF SARATOGA as additional insured and the TOWN shall provide the COUNTY with proof of such insurance in the form of an Additional Insured Endorsement Rider or other proof acceptable to County.

In the event any policy furnished or carried pursuant to this agreement is scheduled to expire on a date prior to the expiration of the term of this agreement, TOWN shall deliver to the COUNTY a certificate or certificates of insurance evidencing the renewal of such policy or policies not less than 15 days prior to such expiration date, and the TOWN shall promptly pay or cause to be paid all premiums due thereon.

In the event TOWN receives notice of cancellation of said insurance, TOWN shall immediately provide the COUNTY with written notice of such cancellation by no later than the next business day of the COUNTY. Such written notice must be either personally delivered to the Saratoga County Attorney's Office at 40 McMaster Street, Ballston Spa, New York during normal business hours. TOWN shall provide the COUNTY with proof of replacement general liability insurance coverage satisfying the requirements set forth herein within two (2) COUNTY business days of the TOWN'S receipt of said notice of cancellation of TOWN'S insurance.

Any failure by the TOWN to comply with the insurance requirements of this agreement in a timely manner shall constitute a breach of this agreement, and the COUNTY may, at its option, terminate this agreement upon written notice to the TOWN.

The above insurance is not, and shall not be construed as, a limitation upon TOWN'S obligation to indemnify the COUNTY.

This Agreement shall be void and of no effect unless throughout the term of this Agreement TOWN, in compliance with the provisions of the Workers' Compensation Law, shall secure compensation for the benefit of and keep insured during the life of this Agreement such employees as are required to be insured according to law. Proof of such Workers' Compensation Insurance coverage shall be provided to County.

7. This agreement may be terminated by either party upon sixty (60) days written notice to the other party at the party's address stated herein.

8. **NOTICES:** Any notice, demand, request, consent, approval, or other communication given under or with respect to this Agreement shall be in writing and shall be personally served or sent by First Class United States mail, postage pre-paid, addressed to the other party or entity as follows:

To the COUNTY:

Saratoga County Administrator
40 McMaster Street
Ballston Spa, NY 12020

With copy to:

Saratoga County Attorney
40 McMaster Street
Ballston Spa, NY 12020

To the TOWN:

Town of Halfmoon
2 Halfmoon Town Plaza
Halfmoon, NY 12065

IN WITNESS WHEREOF, the parties have hereunto signed this agreement on the day and year appearing opposite their respective signatures

APPROVED AS TO
FORM AND CONTENT

COUNTY OF SARATOGA

By: _____
County Attorney

By: _____
Philip C. Barrett, Chair
Board of Supervisors
Pursuant to Resolution: 195-2024

Date: _____

Town of Halfmoon

Date: _____

By: _____

Print Name: _____

Federal I.D. # _____



BOARD OF SUPERVISORS

8/20/2024

RESOLUTION 195 – 2024

Introduced by Health and Human Services: Supervisors Edwards, Grasso, Lant, Murray, Ostrander, Richardson and Thompson

AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Department of Aging and Youth Services is committed to assisting the County's senior citizens with maintaining an independent lifestyle, and thus administers funds to accommodate their transportation needs; and

WHEREAS, the town of Halfmoon is purchasing a vehicle intended for transporting its senior citizens to and from medical appointments, shopping, and other pertinent errands as needed, and has requested that the County provide funding assistance in the form of a one-time grant in the amount of twenty three thousand, seven hundred fifty dollars (\$23,750) to be applied toward the cost of purchasing such vehicle; and

WHEREAS, the town of Halfmoon will be responsible for the remaining amount of at least twenty five percent (25%); and

WHEREAS, our Health and Human Services Committee and the Director of the Department of Aging and Youth Services has recommended approval of this grant funding request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the town of Halfmoon to provide for the County's issuance of a one-time grant to the town of Halfmoon, in an amount not to exceed twenty three thousand, seven hundred fifty dollars (\$23,750) for the town's purchase of a vehicle to be used for the transportation of local senior citizens to and from medical appointments, shopping, and other pertinent errands as needed; and be it further

RESOLVED, that the 2024 County Budget be amended as follows:

DEPARTMENT OF AGING AND YOUTH SERVICES:

Increase Expenses:

A.76.763-8350

Client Transportation

\$ 23,750

Decrease Fund Balance:

A.0599.B

Appropriated Fund Balance- Budgetary

\$ 23,750

; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease fund balance by twenty three thousand, seven hundred fifty dollars (\$23,750).

August 20, 2024 Regular Meeting

Motion to Adopt: Supervisor Madigan

Second: Supervisor Kinowski

AYES (210,712.50): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (24,796.50): C. Eric Butler (6500), Arthur M. Wright (1976), Sandra Winney (2075), Matthew E. Veitch (14245.5)

THE
P R E C I S I O N
Precision Industrial Maintenance, Inc. • Martin Environmental Services, Inc.
Precision Trenchless, LLC
G R O U P

On Behalf of Precision Trenchless LLC, I am pleased to present you with pricing for
CIPP lining & CCTV work for Wooden Rd 15 inch 214 LF for the Town of Halfmoon

Work scope included in pricing

- CCTV with thumb drive videos and reports
- High pressure jetting and cleaning of all pipe prior to UV CIPP installation
- Installation of 15-inch UV CIPP approximately 214 LF
- Bypass of all water throughout installation process up to 4" capacity.

Exclusions

- Any repairs to the host pipe needed to install the CIPP
- Water source to be provided by others
- Final billing will be done with post CCTV footages
- Traffic control beyond standard cones / signs
- Disposal of spoils / debris
- Permits
- Additional insurance beyond current coverage
- Access to both ends of the pipe must be given
- Anything not specifically mentioned in the proposal

Wooden Rd 15 x 214 LF

from Onondaga county contract Pricing

\$35,141.00

Please sign/date and send back if approved to begin work

Signature _____

Date _____

Please contact me with any questions

Sincerely,

Lawrence Curtis

Precision Trenchless LLC

518 225 7129