The October 01, 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, Deputy Town Supervisor 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

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 518-371-7410 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 at Abele Park, across from Town Hall. Come visit our local farms, crafters, and vendors that will be on hand every week.

THANKSGIVING FOOD DRIVE: Beginning Monday September 22, 2025 through November 21, 2025 donations will be collected and made into baskets and delivered to local seniors and families in need. Items needed are: Instant Potatoes, Stuffing Mix; Dessert Mix; Canned Cranberries and Vegetables; Soup/Soup Mix; Gravy/Gravy Mix. For more information, please contact Jim Hayes, Recreation Director at 518-371-7410 Ext. 2272.

TOWN OF HALFMOON HISTORICAL BUILDING: Historian Lynda Bryan invites all to visit and view the current display at the Town Hall, which features the Commemoration of the 200th Anniversary of the opening of the Erie Canal.

On October 15, 2025, the Seneca Chief will be stopping in the Town of Halfmoon at the Crescent Park on the banks of the Mohawk. More information will be coming on this exciting event!

The Historical Building is also open by appointment. Please contact Lynda Bryan, Historian at 518-371-7410 Ext. 2331 or lbryan@townofhalfmoon.org. Volunteers are needed for upcoming events: 200th Anniversary of the Eric Canal and 250th Anniversary of the Revolutionary War.

SONS OF THE AMERICAN LEGION SQUADRON 1450: Will be having a Breakfast Buffet on Sunday, October 19, 2025 8:00 am to 11:30 am. Adults \$12.00, Children (Under 12) \$3.00 and buffet includes: Scrambled Eggs, Home Fries, Pancakes, Bacon, Sausage, Toast, Coffee and Orange Juice. Please contact the American Legion Post#1450 275 Grooms Road, Halfmoon at 518-371-4463 for more information.

DUCK HUNTING VISCHER FERRY NATURE PRESERVE: The Preserve in Clifton Park will be officially closed to recreational users but open for duck hunters in designated areas from October 13th to October 19th, 2025. Hunters must register prior to entering the preserve at the Clifton Park Town Clerk's Office at the corner of Clifton Park Center & Vischer Ferry Roads. Hunters must show their driver's license, hunting license, duck stamp, and vehicle registration. Any questions, please call the Clifton Park Town Clerk's office at 518-371-6681 during business hours Monday - Friday 9:00 am to 5:00 pm and Thursdays until 7 pm.

TRUNK OR TREAT: Saturday, October 25, 2025 4:00 pm to 6:00 pm at the Halfmoon Town Park, 162 Route 236, Halfmoon. Local businesses and community groups will provide Treats from decorated trunks. Trick or Treaters will stay in the car and drive around the decorated park. Dress up in your favorite costume and join us for Halloween Family Fun! For more information contact: Jim Hayes, Director Halfmoon Recreation 518-371-7410 Ext. 2272.

TRAILS AND OPEN SPACE COMMITTEE MEETING: Monday, October 27, 2025 at 7:00 PM.. The Trails and Open Space Committee is a volunteer working group appointed by the Town Board. Its purpose is to allow for continuing citizen input and advisory commentary for future trail and open space plans or projects for the Town of Halfmoon. Please Visit the Town website at town of halfmoon-ny.gov for further 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)

Supervisor Tollisen: Thank you to our Comptroller and her team for the submission of the Tentative Town Budget for 2026. The Town Budget is a fully balanced budget as it is every year in the Town of Halfmoon. I'm very proud of the job that has been done to submit this for the Town Board's review. It is available for public view as well.

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 no report this evening, thank you Mr. Supervisor.

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: No report this evening, Thank you Mr. Supervisor.

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: Thank you Mr. Supervisor, the Halfmoon Baseball will be doing their 2026 travel try-outs that will be held at the Halfmoon Town Park on October 11th at 10 am to 11:30 am with two sessions. Please go to halfmoonbaseball.com for additional information. That is all I have, thank you.

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): 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 have no report this evening, thank you.

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

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) Buildings & Grounds, Senior Express, Water Department

CORRESPONDENCE

- 1. Received from Town of Halfmoon Planning Board, their resolutions passed at the September 8, 2025 Planning Board Meeting.

 Received & Filed
- 2. Received from Town of Clifton Park their Notice of Proposed Zoning Amendment- Definition of "Short-Term Rental" (Chapter 208)

 Received & Filed
- 3. Received from Halfmoon Fire District #1 (Hillcrest), their Notice of Public Hearing on the Proposed 2026 District Budget.

 Received & Filed
- 4. Received from from Halfmoon Planning Board their Resolutions passed at the September 22, 2025 Planning Board Meeting.

 Received & Filed
- **5.** Received from the Clifton Park-Halfmoon Fire District #1 their proposed 2026 budget and Notice of Public Hearing for the Proposed 2026 Fire District Budget, to be held Thursday, October 23, 2025 at 7:00 pm at the firehouse located at 38 Old Route 146 in Clifton Park.

Received & Filed

6. Received from the Halfmoon-Waterford Fire District #1 their proposed 2026 Fire District Budget, and Notice of Public Hearing to be held on Monday, October 20, 2025 at 6:00 pm. The hearing will be held at the Firehouse located at 315 Middletown Road, Waterford, NY 12188.

Received & Filed

7. Received from West Crescent Fire District, their proposed 2026 Fire District Budget and Notice of Public Hearing on the proposed budget, to be held on Thursday October 23, 2025 at 7:00 pm at the West Crescent Fire Station, 1440 Crescent Road, Clifton Park, NY 12065.

Received & Filed

8. Received from the Comptroller, Laurie Sullivan, the filing of the 2026 Tentative Town of Halfmoon Budget documentation and transmitted to the Town Board.

Received & Filed

9. Received from the NYS Department of Public Service, their notification from NYSEG, who proposes to increase its electric delivery charges and close certain walk-in offices.

On October 7,8, and 16, 2025 the Commission will hold a series of in-person public statement hearings as well as two virtual public hearings on October 21, 2025 to seek input and comments from the community regarding the proposed rate increases. For further information, please visit www.dps.ny.gov.

Received & Filed

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO.264-2025

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

Resolution Introduced by Town Clerk Catricala

RESOLVED, that the Town Board approves the Minutes of the Town Board Meeting of September 17, 2025.

RESOLUTION NO.265-2025

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

Resolved that the Town Board authorizes the Town Clerk's Office to send a letter to the New York State Department of Transportation requesting that a street light be added on Route 236 at the intersection with Betts Road.

RESOLUTION NO.266-2025

Offered by Councilman Connors, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala Resolution Introduced by Superintendent of Water and Building Maintenance Supervisor Tironi

RESOLVED, 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 the extension Of the water main on Ushers Road between the intersection with Tabor Road and Carey Road, consistent with the proposal submitted by MJ Engineering dated September 25, 2025, in the not to exceed amount of \$418,000.00 with a total project amount to be determined after bidding the detailed engineering, cash advances to be utilized from the Water or the General fund 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. 267-2025

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

Resolution Introduced by Personal Computer Tech Mikol

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with ABS Solutions, LLC, to provide fiber patch cables and support pursuant to proposal No. 46205 dated 8/25/2025 in the not to exceed amount of \$277.00 and further authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO.268-2025

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

RESOLVED, that the Town Board authorizes the Superintendent of Highways to purchase a 2025 Felling Trailer pursuant to Sourcewell Contract 092022-FTS in the not to exceed amount of \$17,188.00 from Tracey Road consistent with the proposal dated 9/16/2025 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

RESOLUTION NO.269-2025

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

Resolution Introduced by Town Supervisor Tollisen

RESOLVED, that the Town Board hereby recognizes Andy Gilpin for his dedication and service as the Executive Director of Captain Community Human Services.

Supervisor Tollisen: I would just like to say form the Town Board's perspective that Andy Gilpin is truly a gentleman. He has been a fantastic director at Captain and has done a remarkable job. He is a true friend to the community, going above and beyond, and he wears his emotions on his sleeve a lot. You could not ask for a more dedicated person to have led Captain. Congratulations to Andy on his service, we do wish him well on his health. We will do a framed resolution of this to provide to Andy with our thanks.

RESOLUTION NO.270-2025

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

Lynda Bryan, Halfmoon Town Historian: Lynda Bryan, 1 Parr Way Halfmoon. As far as the Historian goes, there are a lot of cool things happening. Right now we are in the middle of the 200th anniversary of the Eric Canal opening, and they have made a replica of the original boat, The Seneca Chief, which came from Buffalo and trailed all through he Eric Canal in1825 to NY Harbor. The replica left Buffalo on

September 24^{th,} and it is making its way down here. On October 14th they will be in Schenectady and then travelling to Halfmoon before hitting Waterford. Probably around 12-12:30 pm they will be at the Crescent Park, and we have lunch planned as well as other festivities, along with a great big Halfmoon welcome! This coincides with the 250th of the Revolutionary War, and last night I was given a schedule which I will leave with you, on October 11th,and 12th, there will be a scheduled series of events for the Saratoga Siege Weekend, and that will entail the Saratoga Battlefield, Phillip Schuyler's House, the monument, and they will end all the events on Sunday the 12th with a free event where the Navy Band will be playing at SPAC! Gates open at 1:00 pm and the concert will start at 2:00 pm. Thank you, I hope you all can attend.

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 7:08 pm.

Respectfully Submitted,

Kelly L. Catricala Town Clerk



September 25, 2025

Kevin Tollisen, Town Supervisor Town of Halfmoon 2 Halfmoon Town Hall Plaza Halfmoon, NY 12065

Re: Ushers Road Water Main Extension

MJ Proposal No. 2025393 for Engineering Services

Dear Supervisor Tollisen:

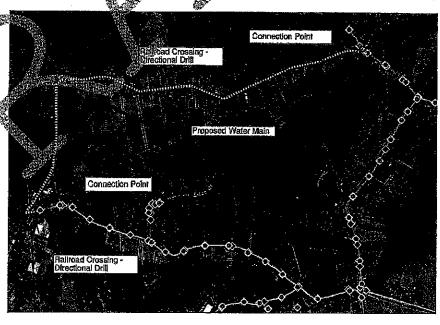
MJ Engineering, Architecture, Landscape Architecture, and Land Sprveying, P.C. (MJ) is pleased to provide the Town of Halfmoon (Town) with this proposal for engineering services associated with the extension of water main on Ushers Road between the intersection with Tabor Road and Cary Road. Based on previous discussions with the Town and MJ's project understanding, the associated Scope of Services are included below.

PROJECT UNDERSTANDING

The existing water distribution in the northern section of lown corrently terminates at the western end of Tabor Road, east of the Town of Halfmon Jown of Clitton Park boundary. Another existing

water main is located on Cary Road which conveys water from the Town's Coon Crossing Pump Station south into the Town's distribution system. With Increased industrial development along Ushers Road, a water main extension is needed to connect these end points. The proposed water main connection will complete a loop which will also improve system hydraulics, increase redundancy, and provide alternate direction of flow.

The proposed project includes installation of approximately 11,000 linear feet of 12-inch DR11 high-density polyethylene (HDPE)



water main, twenty-two (22) hydrants, and eleven (11) valves. A total of fifty-two (52) 1-inch water services will be installed from the new HDPE water main to serve the properties in this area. The proposed water main will be installed via horizontal directional drilling.



21 Corporate Drive Clifton Park, NY 12065

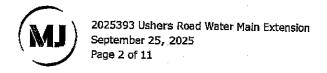


518.371.0799 mj@mjteam.com miteam.com



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





The new water main will connect to an existing 12-inch ductile iron pipe (DIP) water main east of the Tabor Road/Ushers Road Intersection. A tee and valve cluster will be installed at this intersection for a potential connection with the Clifton Park Water Authority If needed in the future. The new water main will connect to an existing 16-inch DIP water main in the Ushers Road/Cary Road intersection. The new water main will be installed under the existing Canadian Pacific railroad and the Dwaas Kill at multiple locations on Ushers Road. The project boundary is shown in the adjacent figure.

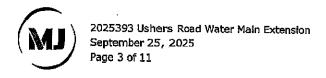
SCOPE OF SERVICES

Task 01: Field Investigation

A. Topographic Survey and Mapping

MJ will obtain topographical survey data in support of the project which will include the following:

- Collect topographic survey data through conventional survey over the entirety of the project site. Sufficient data will be collected to prepare mapping with 1-foot contours.
- Establish control points and benchmarks throughout the project corridor to serve as project control. The horizontal datum will be referenced to the New York State Plane Coordinate System, East Zone on the North American Datum of 1983 (NAD83). The vertical datum will be referenced to the North American Vertical Datum of 1988 (NAVD88).
- Coordinate, prepare, and submit a design-ticket request for the project to document
 project site utilities. Project site utilities will be investigated on-site and documented based
 on visual identification and in conjunction with any information received from the designticket request (utility as built information) that will be incorporated into the project base
 mapping deliverable with the label Record Pan Only (RPO).
- Road rights of-way, property boundaries, existing easements, and zoning setbacks will be shown on the base mapping, as defined by tax maps and/or record maps provided by the Town and correlated to any property monumentation recovered during a field survey, and/or surveyed features that correspond to record mapping. MJ will not be completing a formal boundary survey of the project work areas.
- Locate physical features within the project corridor including, but not limited to curbing, sidewalks, utility poles, culverts, manholes, streetlights, curb cuts, driveways and catch basins. Sanitary and storm structures will depict the elevations of the rims along with inverts and the size and directions of pipes. Underground utilities will be determined from observed surface evidence, record drawings obtained from the Town, and any mark out provided by contacting Dig Safe (Quality Level C).
- Existing electric, gas, and telephone conduits and structures will be shown on the mapping based on record information.
- Compile a base plan in AutoCAD Civil 3D 2024 format with 1' contours at a scale of 1" = 30' utilizing the data collected in the field and correlating utility records.



B. Geotechnical Investigation and Subsurface Condition Report

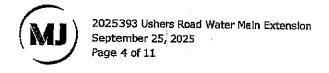
MJ, through our subconsultant, Atlantic Testing Laboratories, will complete a subsurface exploration and geotechnical investigation to obtain data for use in preparing construction documents associated with the proposed water main installation. The subsurface exploration and geotechnical investigation will include the following:

- Conduct a total of twenty-two (22) soil test borings along the proposed water main alignment to assess the soil properties, groundwater conditions, and presence of rock. The borings will be advanced in approximately 500-foot intervals along the proposed water main alignment to a depth of eight (8) to twenty (20) (seet each) or to practical refusal, whichever is less. If practical refusal is encountered, the material may be cored at selected locations, a minimum of 5 feet using an NX-size core barrel (2-inch core diameter).
- Maintenance and protection of traffic consisting of signs and cones, will be provided during all boring activities along the proposed water main alignment. A highway work permit will also be obtained from the Town as needed for work conducted in the road right-of-way.
- Split spoon samples and Standard Penetration Testing will be performed continuously in the borings to the termination depth. Sampling will be conducted accordance with ASTM
- D 1586 "Standard Test Method for Penetration Test and Spilit Barrel Sampling of Soils".

 Recovery of soil samples from the test borings and visual classification of soils will be performed.
- Bore holes will be backfilled upon completion of drilling. Borings in pavement will be patched at the surface with cold-patch asphalt.
- Prepare a data report including the boring location plan, subsurface investigation and sampling methodology, description of subsurface soil and rock conditions and groundwater conditions soil boring logs, and laboratory test results. , and labora

C. Wetland Delineation

- Conduct a full wetland delineation (data collection, boundary flagging, GPS mapping) along the approximately 2-mile project area on Ushers Road, including approximately 50-feet on either side of Ushers Road. Services include the collection of data regarding vegetation, soils, and dividrogeology at each wetland identified along the interceptor routing in accordance with criteria set forth in the 1987 Corps of Engineers Wetland Delineation Magual and the 2012 Interim Regional Supplement to the Corps of Engineers Manual: Northgentral and Northeastern Region.
- Prepare a Wetland and Stream Delineation Report which outlines the delineation procedures and the number, size, and characteristics of any wetlands identified along the prefer water main route. The report will also include a preliminary assessment of the potential jurisdictional status of all delineated wetlands.



Task 02: Design Phase Services

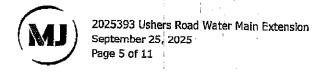
A. Preliminary Design

- Conduct a site walkthrough with the Town to review the project are and identify site
 features, conditions, and/or constraints that will affect the performance of the work to be
 completed, and as needed to develop design plans for bidding proposes.
- Collect and review available existing information for the watersystem, including available record mapping and Town GIS mapping.
- Review the results of the topographical survey, proble mapping, and geotechnical investigation to identify critical features and/or constraints that may affect the design of the project.
- Prepare preliminary design drawings and technical specification outline for review and approval by the Town. The drawing set will include preliminary plan sheets for the proposed water main improvements and miscellangus water and civil details, as applicable.
- Prepare a preliminary engineering report and submit to the Townsand involved regulatory agencies for review and comment. The preliminary engineering report is expected to include the following:
 - Project overview and background information
 - Review of water system hydraulics in the vicinity of the proposed water main improvements
 - Discussion of temporary staging areas
 - Identification of applicable regulatory permits and approvals
 - Outline of drawings and specifications
 - Preliminary water main layout plans (no profiles)
 - Estimated construction schedule
 - Opinion of probable cost

B Final Design

Following Town approval of the preliminary design drawings, MJ will prepare final bid and contract documents, including construction drawings, contract front-end documents, Division 1 specifications, and technical specifications. The bid and contract documents will include information required for contractors to bid, procure, install, and properly test equipment and components of the project. Design documents will conform to applicable State, County, and Local laws and codes for construction and bidding. It is assumed the work will be bid under one (1) General Construction Contract for the water main improvements. The anticipated plan set will include.

- Title Sheet
- General Notes, Legend, and Index



- Existing Conditions and Removals Plan
- Water Main Plan and Profiles
- Work Zone Traffic Control Plans
- Miscellaneous Water and Construction Details

MJ will also prepare a revised opinion of probable construction cost for the water main improvements based on the final documents prior to project bidding to ensure conformance with the project budget.

Task 03: **Regulatory Agency Coordination**

A. Agency Coordination

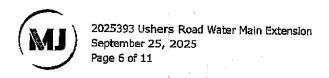
- Collect data relative to mapped wetlands and streams, ecological resources, listed threatened and endangered species and cultural resources. Data sources will include, but not be limited to, digital orthoimagery, New York, Natural Heritage Program (NYNHP) correspondence for rare species, U.S. Fish and Wildlife Services (USFWS) data and correspondence, New York State Freshwater Wetland and Stream mapping, National Wetland Inventory (NWI) maps: USDA Soil Surveys, and NYS Office of Parks, Recreation and Historic Preservation (NYS OPRHP) data.

 Based on the results of the preliminary screening, prepare and submit coordination letters as needed to the NYNHP, USFWS, NYS OPRHP, NYSDEC, and USACOE.
- Identify required permits and approvals required for the project based on the responses generated from the agencies contacted and assist the Town in securing the required permits and/or approvals.

B. Permits and Approvals

Based on the results of Task 3.4 – Agency Coordination, MJ will prepare the required documentation, including NYS PE-stamped and signed plans, specifications, and required permit application forms to submit to the involved agencies. MJ will incorporate comments provided by the agencies into the contract documents Based on a preliminary review of the project area and proposed scope of work, it is anticipated that the following permits and approvals will be required.

- New York State Department of Health (NYSDOH) MJ will assist the Town in obtaining NYSOOH approval of the project. The final contract documents and DOH 348 -Application for Approval of Plans for Public Water Supply Improvement will be submitted the NYSDOF for review and approval. Comments provided by the NYSDOH will then be incorporated into the final contract documents. Upon completion of the project, MJ will complete stamp/sign, and submit the Engineer's Certification of Public Water Improvement Project Completion (DOH-5025) to the NYSDOH.
- Town of Halfmoon Highway Work Permit MJ will coordinate with the Town of Halfmoon Highway Department during the preliminary and final design phases for work within the Town right-of-way along the project corridor. Plans and details of the work to be completed along Town roads will be submitted for review and approval. Comments provided by the Town will be incorporated into the final design and contract documents.



New York State Department of Environmental Conservation (NYSDEC)

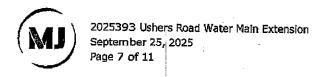
- Freshwater Wetlands: The NYSDEC Environmental Resource Mapper (ERM) indicates there are previously mapped surface waters in the vicially of the project area, including the Dwaas Kill, Cooley Kill, Anthony Kill and essociated wetlands. Horizontal directional drilling will be utilized to avoid any disturbance to these surface waters and their buffer areas. Bore pits will be strategically placed outside of surface waters and their buffer areas. In the event a bore pit must be placed within a wetland buffer area, an application will be submitted to NYSDEC for coverage under the Freshwater Wetlands General termit GP-25-003, which authorizes the use of directional drilling in wetland adjacent areas for utility line replacement. NYSDEC has ten (10) days to review and respond to that application, and upon their approval, a Notice of Intent (NOI) is filed, and the project can begin.
- Canadian Pacific Kansas City (CPKC) Rail oad Crossing Permit/Approval M3 will assist the Town in obtaining a CPKC Utility Permit application for directional drilling at two (2) Delaware & Hudson railway crossings. The final contract documents and required permit fee of \$3,000 will be submitted to CPKC (via Jones Lang LaSalle, Inc. (JLL)) for review and approval. Comments provided by the JLL/CRKC will then be incorporated into the final contract documents.
- State Environmental Quality Review Act (SEQRA) This project appears to be a Type II Action under 6 NYCRR (art 617.5(c)(1)) "extension of utility distributions facilities including gas, electric, telephone cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list;". Accordingly, MJ will prepare a Short Environmental Assessment Form (SEAF) for the project file, and no further coordination under SEQRA will be necessary.

Task 04: Bid Phase Services

- Provide construction documents to the fown in digital (PDF) format.
- Assist the Town in ortaining pricing from the designated contractor based on a previously awarded contract in accordance with General Municipal Law Section 103 (16).
- Notify potential bidders of advertisement publication and provide electronic contract documents (plans and specifications) to prospective bidders and contractor clearinghouses.
- Respond to prospective bidder's questions and prepare addenda to the contract documents, as required, to clarify bidder questions.
- Tabulate and evaluate the bids, review professional and financial references of low biddles, and prepare a recommendation letter to the Town for the contract award.

Task 05: Contract Administration Services

 Prepare and issue Notice of Award to the selected Contractor. Compile and review the contractual submittals, including bonds, insurance, and agreement and forward to the Town for execution.



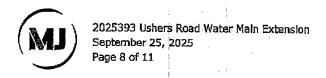
- Coordinate, schedule, and attend a pre-construction conference, and prepare and distribute meeting minutes to attending parties.
- Review and process construction shop drawings and specifications submitted by Contractor for compliance with the design concept.
- Respond to construction-related questions raised by the Contractor
- Process minor design revisions, as required, to adjust the proposed construction to sitespecific conditions. Major design changes, due to unforeseen conditions, are not included.
- Review and certify the Contractor's monthly and final payment applications. Payment applications will be prepared and submitted to the fown as needed.
- Conduct up to fourteen (14) bi-weekly progress meetings at the site to assure schedule conformance. Prepare and distribute meeting injuntes as needed.
- Receive, review, and prepare change orders as required. Provide the Town with recommendations on the validity of the change orders.
- Conduct a final on-site project review, issue punch list, Notice of Substantial Completion, and Notice of Final Completion for the contract.
- Compile equipment operation and maintenance manuals, start-up reports, warranty information, shop drawings, and record plans as provided and developed by the Contractor, into a single final document package for delivery to the Town.

Task 06: Construction Observation Services

MJ will provide up to 1,720 hours of construction observation during critical phases of construction by a NICET Level III inspector in the Town road hight-of-way. Critical phases will include, but may not be limited to water main, valve, hydrant, and water service installation, connections to the existing water distribution system and system testing and disinfection. It is noted that the level of construction observation may vary and will be dependent upon the contractor's specific work schedule. MJ will provide construction observation on an hourly rate basis such that only the hours spent will be billed, which may result in cost savings to the Town depending on the contractor's schedule.

As part of our construction observation services, MJ will perform the following tasks:

- Full-time inspection with the road right-of-way.
- Verify that the construction work observed is in conformance with the Contract documents.
- Perform detailed inspection of materials and items of work required by the Contract documents to support the Contractor's payment request.
- Coordinate the Contractor's construction activities with the Town.
- Inform the Town, in writing, of operations and procedures that may lead to a delay in the construction.



- Maintain a construction observation log describing progress, problems encountered and other pertinent information related to the project. Any meetings conducted will also be documented.
- Inspect manufactured and shop-fabricated materials to ensure conformance with approved shop drawings.
- Supervise any on-site testing and maintain a log and file of tests and rejated reports.
- Maintain a set of record documents based upon redline Contractor.

SCHEDULE

MJ is prepared to initiate the work identified in this proposal within 2 weeks of Notice to Proceed. MJ will perform the outlined tasks as follows:

Task 01: Field Investigation	
(Survey/Geotechnical/Wetlands)	October 2025 - March 2026
Task 02: Design Phase Services	January 2026 – August 2026
Task 03: Regulatory Agency Coordination	September 2026*
Task 04: Bid Phase Services	January 2027
Task 04: Bid Phase Services Task 05: Contract Administration Services	TBD
Task 06: Construction Observation Services	TBD

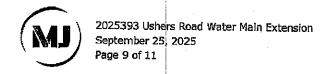
^{*}Review periods by agencies may vary

Projected start and end dates are subject to change and are based on date from authorization to proceed. As certain aspects of the project are outside of MJ's control (e.g., review agency schedules, actions, and approvals), MJ cannot guarantee completion of the project within these proposed schedules.

FEE

MJ proposes to complete the above-listed services for the following lump sum fees.

Task 01: Field Investigation Services Topographic Survey and Mapping Geotechnical Investigation and Subsurface Condition Report Wetland Delineation and Report	
Topographic Survey and Mapping	\$54,700
Geotechnical Investigation and Subsurface Condition Report	\$23,500
Wetland Delineation and Report	\$5,900
Task 02: Design Phase Services	
Prelimmary Design	\$23,000
Figal Design	\$79,600
Task 03: Regulatory Agency Coordination	\$15,300
Task 04: Bid Phase Services	\$3,400
Task 05: Contract Administration Services	\$49,100
Task 06: Construction Observation Services*	\$163,500
Total Estimated Fee:	\$418,000



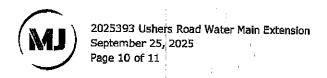
*The fee for construction observation services assumes 1,120 hours (based on a 28-week construction duration) at the 2027 Project Rate of \$146/hour. Effort will be billed based on hours required to be worked based on contractor schedule on a hourly not-to-exceed basis.

MJ will invoice the Town in accordance with the contract requirements. The fee assumes there are no significant changes resulting from decisions, conditions, and/or events beyond MJ's control.

ASSUMPTIONS

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

- 1. The Town will provide:
 - a. Existing utility and record mapping if available
 - b. Assistance to obtain access to project site
 - c. Property lines to be established via tax maps.
 - d. Information regarding private buried and overhead site utilities not managed by public utility sources.
 - e. Payment for any fees, including applications, permits and other reviewing authority.
- 2. Project requires current NYS Prevailing Wage Rates for survey and geotechnical field personnel.
- 3. Right-of-way survey is not required. Property lines to be established via tax maps. Property boundaries shown on the survey will be approximate, and for orientation purposes only based on tax maps and evidence of possession located in the field. The survey will indicate tax map section, block and lot numbers and will note current owners and street addresses.
- 4. Contact will be made with UFPO prior to performing the ground survey. Utility identification by UFPO is limited to public owned lands only.
- Geotechnical investigation excludes rock drilling. If refusal is encountered as soil borings are advanced, rock drilling and NX coring can be provided for an additional fee, under separate authorization.
- Traffic control during the geotechnical investigation will include only temporary cones and signage. Flaggers, handheld signs, and manual interventions are not included.
- 7. Pisturbance will be less than 1 acre with the use of directional drilling of the proposed water main. As such, preparation of a Stormwater Pollution Prevention Plan (SWPPP) is not required.
- 8. Habitat assessments and archeological investigations (i.e., Phase 1A/1B/2) are assumed not required. If through correspondence with the NYSDEC and NYS OPRHP that this work is required, MJ can provide these services for an additional fee, under separate authorization.
- 9. Individual permitting, beyond the scope of general permitting in Task 3.B, with NYSDEC and USACE is assumed not required. If through correspondence with the NYSDEC and USACE it is determined further permitting is required, MJ can provide these services for an additional fee, under separate authorization.
- 10.A site visit with representatives from the USACE and the NYSDEC to obtain agency



concurrence with the surveyed wetland/stream boundaries and a determination of the extent of their jurisdiction over the delineated wetlands will not be required.

- 11. Proposal fee includes a Canadian Pacific Kansas City (CPKC) Railway right, way processing fee of \$3,000. Additional fees imposed by CPKC Railway/Delaware & Hudson Railway, or other subsidiaries, for review of design documents are not included.
- 12. CPKC services for construction observation or flagging will not be required to obtain a CPKC Utility Permit.
- 13. Construction phases field test for settlement monitoring of ground surface and subsurface (settlement plates) in area of Delaware & Hudson Railway will not be required to obtain a CPKC Utility Permit.
- 14. The Contractor will be required, as part of the construction contract, to prepare record drawings for submission to the Town. Preparation of additional record drawings is not included.
- 15. No warranty, or guarantee, is expressed, or implied concerning the granting of permits or approvals required, or timelines for review and action, by regulatory agencies.

TASKS NOT INCLUDED IN THIS PROPOSAL

The following efforts are excluded from this scope of services:

- 1. Underground utility locating,
- 2. Cultural / archeological investigation
- 3. Threatened / endangered species investigations.
- 4. Preparation of temporary and/or permanent construction easements.
- Materials testing and special inspections.
- 6. Construction survey stakeout and field survey verification.
 - CPKC construction phase services (i.e., flagging, construction phase testing)

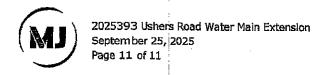
SUMMARY

Thank you for the opportunity to provide a proposal for this project. We look forward to the opportunity to work with the Town on this project. Please do not hesitate to contact Carrie Dooley at 518-371-0799 or via email at <u>carriedooley@mjteam.com</u>. If you have questions or require additional information.

Sincerely,

Michael D. Panichelli, P.E. President

Cc: Ca. Dooley File



AUTHORIZATION TO PROCEED

I hereby authorize MJ En to proceed with the scope	gineering, Architect of services as desc	ure, Landscape Arch ribed above.	iltecture, and La	nd Surveying, P.C.
<u></u>	:			Šta
Printed Name		Title		
Signature		Date		
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ABS Solutions, LLC

utions 52 Corporate Circle

Suite 105

Albany, NY 12203

Phone: (518) 608-5805

Proposal Date Proposal # 8/25/2025 46205

Fax: (518) 608-5808 Name / Address Ship To Town of Halfmoon Town of Halfmoon Douglas Mikel Douglas Mikol 2 Halfmoon Town Plaza 2 Halfmoon Town Plaza Halfmoon, NY 12065 Halfmoon, NY 12065 P.O. No. Terms **Project** Net 30 Fibes Patch Cables + Couplers PEPPM Wholesaler Technology Catalog - 542242 - 001 Tripp Lite Duplex / Simplex Multimode Fiber, Coupler Adap Tripp Lite IM 10Gb Duplex Multimode 50/125 OM3 Fiber Cable LC/SC Aqua 3ft
Tripp Lite 10Gb Duplex Multimode 50/125 OM3 - LSZb Fiber Patch Cable (LC/JC) 50/125 LSZH AQUA PATCH Thank you for your bu Subtotal \$277.00 I agree to invest in the products/services listed above. Please sign and fax to (518) 608.5808 **Sales Tax (0.0%)** \$0.00 Total Signature \$277.00

令	TRASEY	-

QUOTATION

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Contact Perso		'			
Phone Numbe				Number	
Date of Quota Salesman Nan		9/16/2025			A
Salesman Kan	ne :		MATT BRAYMAN		- 134
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OF SERVICE					

Sales Representative Thank You

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:

October 1, 2025

T0:

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.

Information Only: The above was derived from the following breakdown of charges to be paid on October 9, 2025, Abstract for engineering and related fees.

DEBIT:

Revenues

25-980

\$18,482.00

Subsidiary: Home & Community Services

25-4-2189.00

\$18,482.00

CREDIT:

Appropriations

25-960

\$18,482.00

Subsidiary: Engineering Contractors Inspections

25-5-1440.40

\$18,482.00

NAME Architectural Glass & Metal Northway 8 Golf Center One Four Six Marketplace Prestige Petroleum Gas Stat Scannell Properties Wareho Eastpointe Subdivision	use \$ 2,923.00 \$ 3,300.00
Mott Orchard	<u>\$ 7,451.00</u>
Total	\$ 18,482.00

The following creation is necessary in the Landfill Post-Closure Care Capital Fund per Resolution No. 255-2025 approved on 09/17/2025, authorizing MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. to perform annual Environmental Monitoring Services at the Town Landfill site in accordance with NYSDEC approved Post-Closure Monitoring & Maintenance per the operations manual in the not to exceed of \$9,500. This creation will set up one year of funding in Post-Closure Care Capital Fund. Monies from the Post-Closure Care Reserve Fund will fund these expenditures.

DEBIT: Appropriated Reserves 40-511

11 \$9,500

CREDIT: Appropriations 40-960 \$9,500

Subsidiary: PC Landfill Capital Outlay

40-5-8160.20 \$9,500