The August 21,2024 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 - Excused
Jeremy W. Connors, Councilman
Eric A. Catricala, Councilman
Lynda A. Bryan, 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 371-7410 ext. 2200 or visit our website www.townofhalfmoon-ny.gov.

<u>FARMER'S MARKET</u>: 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/

MOVIE NIGHT IN THE PARK Friday August 23, 2024, Movie begins at dusk, approx. 8:30 pm. Free Water and Popcorn for all while supplies last.

<u>HARVEST FESTIVAL</u> 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 <u>That 80's Band</u>, 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)

Let me start off the meeting by acknowledging that this is Lynda Bryan's last Town Board Meeting with us. Congratulations to Lynda at the end of the week on your retirement! Let's give her a round of applause! We had a little party this afternoon for lunch. It was amazing how many staff were clapping so loud when we announced her retirement. I am not really sure what that means, but we are all very happy for her on her retirement.

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 would just like to say Lynda, since day one that I have been with the town, you have always been a great supporter. I appreciate all of your efforts because whether it was a good day or a bad day, we stood along side each other, worked, got things done and you have always been a great supporter of this town, and it is well appreciated. Thank you,

Clerk Bryan: Thank you, Paul.

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.

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

Thank you, Mr. Supervisor to speak on Deputy Supervisor Hotaling's coattails, Lynda, thank you for everything. Thank you for what you have done here in this town. Thank you for the support that you have given all of us, especially keeping Supervisor Tollisen in line on many occasions. You kept things organized and in line and your love for the history in this town and the town's people, especially the seniors. I can't thank you enough for the support that you have given me as well. Thank you for nearly 10 years of fun and laughs we've had. Working alongside you has been a lot of laughs, a lot of fun and I appreciate everything that you have done.

Clerk Bryan: Thank you, Jeremy.

Jeremy Connors: One more thing, Mr. Supervisor. Please register your sons and daughters for Softball. Registrations are open for fall softball and baseball as well. We have great programs at the youth fields. It builds a lifetime of teamwork and understanding. Soccer is open as well.

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

So, Lynda, a well-deserved retirement and I know that you are still going to continue as Historian with our Historical Society and so on. You probably don't remember when we met the first time, but it was like a whole lifetime ago as a florist and a young funeral director. You made special arrangements for people just on a phone call and even for my own home when I brought you an old broken violin. I asked if you could make something with this and you did, and actually two of them! We started there with your unbelievable talents as a florist. You were unmatched in the area, that is for sure! Your knowledge of your job, unbelievable, and the Historical Society. I usually don't say anything in the reports because I know that you have 20 minutes of knowledge and put it in 5 minutes. I learned a lot of history over the years in the meetings. Thank you very much for all of that!

Clerk Bryan: Thank you, Eric. It has been along time since those funeral home/florist days that I first met you!

Councilman Catricala: 1985. I did not have gray hair then!

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

I would like to thank you all for 14 wonderful years as Town Clerk for the Town of Halfmoon. The time really has gone by so quickly, and we have gotten so many things done. You are all like family to me and I can't thank you enough. However, I'm not going too far, unless of course I'm travelling, but if not, my office as Historian is over at the Historical Society Building and will stay on as liaison to the Senior Center. Thank you for all of the retirement parties. It was so nice to see everyone today at the luncheon. It was very nice, thank you.

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

Lyn Murphy, Esq., (Town Attorney)

I will just echo what everybody has said. I am one of the few people who have been here longer. You definitely have been so helpful with going to the clerk's meetings and bringing back the knowledge and letting us all know

Clerk Bryan: and going to the Diamond District?

Attorney Murphy: going to the Diamond District and buying my favorite ring! So, thank you for everything and for always smiling!

Cathy Drobny, Esq. (Deputy Town Attorney)

I would repeat what everyone else is saying. Thank you for everything.

Clerk Bryan: Thank you, Cathy.

Supervisor Tollisen: There will be time at the end of the meeting that we will have a little bit more to say to Lynda and when I get to say my peace.

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

DEPARTMENT REPORTS

1. Building Permits

Total # Permits - 86 Total Fees Submitted to the Supervisor - \$101,909.00 Fire Inspections - 48 Total Fees Submitted to the Supervisor - \$4,150.00

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

Animal Control, Assessor, Buildings and Grounds, Building, Planning & Development

CORRESPONDENCE

- 1. Received from Kyle J. Andrus, his letter of resignation from the Halfmoon Water Department, effective August 23, 2024. Received & Filed
- 2. Received from Kelly L. Catricala, her resignation as Deputy Town Clerk, effective midnight, August 23, 2024.

 Received & Filed
- 3. Received from Kelly L. Catricala, a letter to the Town Supervisor and the Town Board, asking for consideration to be appointed as Town Clerk upon the retirement of Lynda A. Bryan.

 Received & Filed
- 4. Received from NYMIR, their 2023 Annual Report. Received & Filed
- 5. Received from the Town Planning Board, Resolutions approved at the August 12, 2024, meeting.

 Received & Filed

NEW BUSINESS

RESOLUTION NO.246-2024

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

RESOLVED, that the Town Board approves the minutes of the Town Board Meeting of August 7, 2024.

RESOLUTION NO.247-2024

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

RESOLVED, that the Town Board hereby hires Joseph McMillan as a Highway Department MEO at Grade 5 Base Pay \$26.24/hr., subject to successful completion of pre-employment testing.

Supervisor Tollisen: Mr. McMillan is here with us tonight! Congratulations and welcome aboard. We are happy to have you on our team!

RESOLUTION NO.248-2024

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

Recused: Catricala

Resolution Introduced by Town Clerk Bryan

RESOLVED, that the Town Board Town Board hereby appoints Kelly L. Catricala as the Town Clerk for the Town of Halfmoon effective August 24, 2024, to fill the vacancy created by the retirement of Lynda Bryan.

POLL OF THE BOARD

Councilman Catricala
Councilman Connors
Councilman Wasielewski
Councilman Hotaling
Supervisor Tollisen

Recuse
Aye
Aye

Supervisor Tollisen: Kelly, congratulations. We are going to make some fun of you at the very next meeting. This has been a long time in coming and Lynda has prepared you well. Congratulations certainly well deserved. You have worked hard for it, and you deserve it, so congratulations from all of us!

RESOLUTION NO.249-2024

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

Resolution Introduced by Comptroller Hatter

RESOLVED, that the Town Board Approves the Comptroller's Report for the Month of July 2024 as presented.

RESOLUTION NO.250-2024

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

Resolution Introduced by Superintendent of Highways Bryans

RESOLVED, that the Town Board authorizes the Supervisor to solicit bids for a new 2024 production model cab and chassis including final delivery of the vehicle to the Town of Halfmoon Highway Garage by 12/31/24 to be received by 1:00 pm on September 13, 2024, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day

RESOLVED that the Town Board authorizes letting a bid for a 2024 production model cab and chassis.

WHEREAS, the Town Board is in need of a new 2024 production model cab and chassis including final delivery of the vehicle to the Town of Halfmoon Highway Garage by 12/31/2024; and

WHEREAS, the Town of Halfmoon is hereby letting the bids and will be accepting sealed bids until 1:00 pm on September 13, 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; and

WHEREAS, the bids will be publicly opened and read aloud on or about 1:00 pm on September 13, 2024;

NOW BE IT THEREFORE RESOLVED, that that the Town Board authorizes the Supervisor to solicit bids for a new 2024 production model cab and chassis including final delivery of the vehicle to the Town of Halfmoon Highway Garage by 12/31/24 to be received by 1:00 pm on September 13, 2024, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

RESOLUTION NO.251-2024

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

Resolution Introduced by Superintendent of Highways Bryans

RESOLVED, that the Town Board authorizes the Supervisor to solicit bids to swap equipment and necessary wiring from a 2000 Freightliner and installing them on a 2024 cab and chassis to be received by 1:15 pm on September 13, 2024, the sealed bids received shall be publicly opened and read aloud at 1:15 pm the same day.

RESOLVED that the Town Board authorizes letting a bid to swap vehicle equipment.

WHEREAS, the Town Board is cognizant of their fiscal responsibilities and is cognizant of the value of reusing equipment where permissible including the equipment and necessary wiring currently on a 2000 Freightliner FL 80 truck; and

WHEREAS, the Town of Halfmoon is hereby letting the bids and will be accepting sealed bids until 1:00 pm on September 13, 2024, for swapping the above equipment and wiring onto a new 2024 cab and chassis in accordance with the bid package available at the Town Clerk's Office in the Town of Halfmoon and on BidNet operated through SourceSuite; and

WHEREAS, the bids will be publicly opened and read aloud on or about 1:00 pm on September 13, 2024;

Now BE IT THEREFORE RESOLVED that the Town Board authorizes the Supervisor to solicit bids to swap equipment and necessary wiring from a 2000 Freightliner and installing them on a 2024 cab and chassis to be received by 1:00 pm on September 13, 2024, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

Deputy Supervisor Hotaling: I would just like to highlight and thank Superintendent Bryans who did a lot of work on this to make something happen that couldn't otherwise happen. Hat's off, great job!

RESOLUTION NO.252-2024

Offered by Councilman Connors, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Connors, & Catricala. Resolution Introduced by Personal Computer Tech Mikol

RESOLVED, that the Town Board authorizes the purchase of a subscription to TeamViewer pursuant to invoice #R03232257 in the not to exceed amount of \$418.80 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.253-2024

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

RESOLVED, that the Town Board authorizes the Supervisor to hire Midstate Heating and Cooling to replace a failed geothermal pump and coupling in the not to exceed amount of \$10,232 utilizing their unique knowledge, technical skills, training and expertise regarding our existing systems and to authorize the Supervisor to execute any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

RESOLUTION NO.254-2024

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

RESOLVED, that the Town Board hereby appoints Sandy McAlonie as Registrar of Vital Statistics with a stipend of \$1,500.00, pro-rated, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: I know that Sandy would have been here, but it is her birthday. So, Happy Birthday, Sandy!

RESOLUTION NO.255-2024

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

RESOLVED, that the Superintendent of Highways has determined that a Loftness Snowblower Model 721D2, 12" Wain Roy Tooth Bucket, 18" Wain Roy Tooth Bucket, and a 60" Wain Roy Ditching Bucket, owned by the Town of Halfmoon are equipment and that should be sold or otherwise disposed of on Auctions International as separate items as they are no longer of use to the Town, subject to the review and approval of the Town Attorney.

RESOLUTION NO.256-2024

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

Resolution Introduced by Comptroller Hatter

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

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

Supervisor Tollisen: We just wanted to let Lynda understand how appreciated she is from the whole Board who's comments from the beginning of the meeting echo our sentiments that she definitely will be missed. She has been here a long time with her service and her work ethic, she's done a lot of things to make a difference in the Town of Halfmoon. She is still going to stay on as our Historian and our Senior Center Liaison. She has agreed to do that for us so thank you Lynda. We do want to commemorate today with a proclamation that I am going to read because I think that it sets forth some very important things on behalf of our Town Clerk who has done so well.

PROCLAMATION

WHEREAS, Lynda Bryan served the Town of Halfmoon as a Temporary Clerk in the Town Clerk's Office from December 20, 2010 through December 31, 2010; and

WHEREAS, Lynda was appointed as Town Clerk, Registrar of Vital Statistics, Records Management Officer and Records Access Officer from January 1, 2011 through December 31, 2011; and

WHEREAS, Lynda was elected Town in Clerk in November of 2011, beginning her term January 1, 2012, she was later appointed Registrar of Historical Data on January 1, 2018, and was appointed Town Historian on January 1, 2024; and

WHEREAS, prior to serving our community through her various positions with the Town, Lynda owned and operated Dutch Touch Florist where she created beautiful floral arrangements for everything from weddings to funerals, always having the perfect eye and sense of placement for the arrangements, which she continues to make for friends and family; and

WHEREAS, one of Lynda's many passions is the history of the Town of Halfmoon and has added several events highlighting the rich history of the Town of Halfmoon; and

WHEREAS, when Lynda isn't busy with the Town or making the world a more beautiful place, she spends time with her twin daughters, Jenniffer and Jeanette and her sisters; and

WHEREAS, Lynda's favorite way to spend time when not serving our community is to re-wire circuits with her grandson Dylan, whom she adores; and

WHEREAS, a Town benefits when someone decides to provide exemplary service to their community through deeds and actions which Lynda has done throughout her life; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- That the Town Board of the Town of Halfmoon applauds and commends Lynda
 Bryan for her years of dedicated public service the Town of Halfmoon.
- 2. That the Town Board of the Town of Halfmoon honors Lynda Bryan as an "Outstanding Citizen of the Town of Halfmoon".
- 2. That a framed copy of this Resolution be presented to Lynda Bryan. DATED: AUGUST 21, 2024

KEVIN J. TOLLISEN HALFMOON TOWN SUPERVISOR

RESOLUTION NO.257-2024

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

RESOLVED, that the Town Board honors Lynda Bryan as she retires from her position of Town Clerk for the Town of Halfmoon.

Supervisor Tollisen welcomed Assemblywoman Mary Beth Walsh to the podium.

Assemblywoman Walsh: Thank you, Supervisor. I wanted to be here tonight, and I know that I just saw you over the weekend. We are here tonight to celebrate you tonight, but it is also a regular Town Board Meeting night. I just want to compliment the entire Board, I have been to a lot of board meetings, and I have served on a board before. I think one of the things that really impresses me the most about Halfmoon government is you're efficient, you get a lot done, but you do it with a smile and Lynda, you exemplify that, I think and the way that you interact with everybody. I think that you said the other day when we were talking that you go to work and spend so much time with those at work and it is so important to get along and have some fun with the people you work with and that's clearly what you do, all of you do. I love that about this town, this Board and the way this government operates. So, I just wanted to ne here tonight to congratulate you again on your retirement. I did bring a certificate to present to you.

Assemblywoman read the following Certificate:

"Certificate of Merit presented to Lynda Bryan in recognition of your retirement from the position of Halfmoon Town Clerk. Your hard work and commitment to the Town of Halfmoon are evident in the many accomplishments achieved during your tenure. Your unwavering commitment to the town has made a significant impact on the lives of countless residents. On behalf of the citizens of the 112th Assembly District, we are truly grateful for your contributions and wish you all the best in your retirement. Dated August 21, 2024." Thank you.

Supervisor Tollisen asked that everyone come forward for a group photo.

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 7:18pm.

Respectfully Submitted, Lynda A. Bryan, Town Clerk

TECHNICAL SPECIFICATIONS FOR CAB & CHASSIS

It is the intent of these specifications to describe a new 2024 production model cab and chassis. The bid price shall include final delivery of the vehicle to the Town of Halfmoon highway garage by 12/31/2024.

MINIMUM REQUIREMENTS:

FRAME:

The frame shall be constructed of high-strength steel.

ENGINE:

The engine shall be diesel powered and produce up to 425 horsepower. The engine shall operate at EPA 2021 emissions levels and include a 160-amp alternator and stainless-steel oil pan.

TRANSMISSION:

The transmission type shall be a 12-speed automatic transmission.

STEERING:

The steering shall be dynamic power steering. It shall include a 20,800 LB rated front axle, and a 30,000 LB rear axle with a 4.30 ratio. The front suspension shall be of a multi-leaf type.

SATEFY FEATURES:

The cab and chassis shall have a 5-minute idle shutdown feature.

EXTERIOR FEATURES:

The cab and chassis shall be painted the color "Orange" and include both heated mirrors and windshield.

AWARD:

Equipment is for use by the Town of Halfmoon Highway department and must meet the requirements of that agency as interpreted by the Highway Superintendent. Delivery of vehicle must be by 12/31/2024.

WARRANTY:

The manufacturer shall warranty the cab and chassis with a 12-month 100,000-mile warranty.

QUALIFICATIONS OF BIDDERS:

No bid will be considered unless the bidder can meet the following conditions:

1. That is has in operation a part/service location within the area and always keeps a sufficient stock of parts on hand

2. That it is bidding upon the model which meets the requirements of the specifications without material changes or modifications, and which is regularly advertised and sold as having a capacity of not less than called for herein, that it has been engaged in the manufacture of equipment of the type and size bid upon for at least five years.

APPROVED EQUAL:

These specifications are not intended to be restrictive but are meant to describe the kind and size of unit desired to be purchased in detail. If a bidder is basing his proposal on other equipment than what is specified in these bid documents and wishes the equipment he proposed to be considered as an "approved equal" he shall submit on a separate sheet, attached to the Technical Specifications contained herein, an item-by-item description of that which he proposes. The bidder's specifications must be complete and of sufficient detail to cover all items included in this bid specification and in a manner that allows a direct comparison. Any item not covered will be considered as not meeting specifications. Such bidder shall also include, but not as a substitute for the above, any manufacturer's literature or specifications. In addition, if the bidder takes exception to any item, he or she shall note same and describe in detail the exception and how his proposal is an "approved equal". Failure to carry out the provisions noted herein may be deemed sufficient reason to reject the bidder's proposal.

TECHNICAL SPECIFICATIONS FOR VEHICLE EQUIPMENT SWAP

It is the intent of these specifications to describe removing equipment and necessary wiring from a 2000 Freightliner FL 80 truck and installing them on a new 2024 cab and chassis.

MINIMUM REQUIREMENTS:

EQUIPMENT:

Remove existing dump body, cylinder, plow frame, wing slide, and related equipment.

WIRING COMPONENTS:

Remove all related electrical equipment and components.

INSTALLATION:

The dump body and plow equipment shall be re-painted prior to being installed on the new cab and chassis.

AWARD:

Equipment is for use by the Town of Halfmoon Highway department and must meet the requirements of that agency as interpreted by the Highway Superintendent.

APPROVED EQUAL:

These specifications are not intended to be restrictive but are meant to describe the kind and size of unit desired to be purchased in detail. If a bidder is basing his proposal on other equipment than what is specified in these bid documents and wishes the equipment he proposed to be considered as an "approved equal" he shall submit on a separate sheet, attached to the Technical Specifications contained herein, an item-by-item description of that which he proposes. The bidder's specifications must be complete and of sufficient detail to cover all items included in this bid specification and in a manner that allows a direct comparison. Any item not covered will be considered as not meeting specifications. Such bidder shall also include, but not as a substitute for the above, any manufacturer's literature or specifications. In addition, if the bidder takes exception to any item, he or she shall note same and describe in detail the exception and how his proposal is an "approved equal". Failure to carry out the provisions noted herein may be deemed sufficient reason to reject the bidder's proposal.

→ TeamViewer

TeamViewer Germany GmbH Bahnhofsplatz 2 73033 Göppingen Germany

TeamViewer Germany GmbH • Bahnhofsplatz 2 • 73033 Göppingen - Germany Halfmoon Town 2 Halfmoon Town Plaza Halfmoon New York 12065 **United States**

Telephone: +1 239 999 4122 Customer account: Sales order: 004965138 Page:

22178354

1/2

Ship to: Halfmoon Town - 2 Halfmoon Town Plaza Halfmoon New York 12065 United States

INVOICE - R03232257

INVOICE • DATE 18 August, 2024

INVOICE . TOTAL

418.80

PAYMENT - STATUS

Amount Due (01 September, 2024)

SUBSCRIPTION • BILLING PERIOD 18 August, 2024 to 17 August, 2025

SUBSCRIPTION • NEXT BILLING DATE

18 August, 2025

Description	QTY	Unit Price	Amount
TeamViewer Business PAC License: 5DE7B95F-0777-4F37-8911- CF83E3528CEA	1	418.80	418.80
1 licensed user that can start connections from designated devices Access to unlimited devices 1 concurrent connection (channel) Up to 3 concurrent sessions per channel in separate tabs 200 managed devices 1 organizer that can host a meeting with 10 participants	m 3		Subtotal (USD) 418.80
			Sales Tax

TEAMVIEWER GERMANY GMBH

Bahnhofsplatz 2 73033 Göppingen Germany

CPTO: Mei Dent

TOTAL (USD)

418.80

→ TeamViewer

Customer account Sales order

22178354 004965138

Page

2/2

Payment

USD 418.80 (net of tax and withholding tax if applicable) payable until 01 September, 2024 without deduction. Amount equals EUR 379.54. Bank and credit charges at the expense of the customer.

To complete the payment process electronically, please use the following link: Pay now For wire transfers and checks, please include your invoice number R03232257 in your payment.

Checks can be made out and mailed to: TeamViewer Gmbh PO Box 743135 Atlanta, GA 30374-3135

Customer Portal

Active your Customer Portal to manage your payment information, subscription and more at https://service.teamviewer.com

Information

Your subscription will automatically renew every 12 months unless you ferminate your contract by submitting a Support ticket or notifying us in text form, at least 28 day(s) before the end of the initial term or any renewal term.

The terms of our End User License Agreement (EULA) and Data Processing Agreement (DPA) are applicable.

Questions? Get in touch with our Support Team: Submit a ticket or call us

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:

August 21, 2024

TO:

Town Board

Town of Halfmoon

FROM:

Bonnie Hatter

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

25-980

\$36,870.00

Subsidiary: Home & Community Services

25-4-2189.00

\$36,870.00

CREDIT:

Appropriations

25-960

\$36,870.00

Subsidiary: Engineering Contractors Inspections

25-5-1440.40

\$36.870.00

Information Only: The above was derived from the following breakdown of charges to be paid on August 29, 2024, Abstract for engineering and related fees.

NAME	AMOUNT
King PDD - The Learning Center	\$825.00
Fairway Meadows/Hanks Hollow	\$540.00
One Four Six Marketplace	\$675.00
Creekview Estates	\$532.50
Merit Hill Self Storage	\$495.00
Tricity Basic SWPPP	\$330.00
Juniper Ridge/Betts Farms	\$33,472.50
Total	\$36,870.00

The following creation is necessary in the Landfill Post-Closure Care Capital Fund per Resolution No. 239-2024 approved on 08/07/2024, authorizing MJ Engineering 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 \$9,000. 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

\$9,000

CREDIT:

Appropriations

40-960

\$9,000

Subsidiary: PC Landfill Capital Outlay

40-5-8160.20

\$9,000

A resolution is necessary to close the project budgetary accounts within the Capital Projects Fund for the McBride Road Water Main Extension project. The project improved system hydraulics and redundancy by creating a loop between the existing water main termination point at Larsen Place and the existing 12-inch main on Pruyn Hill Road. The project involved the installation of approximately 3,300 linear feet of new 12-inch high density polyethylene water main along McBride Road. The project was funded by Water Fund Capital Reserves and the remaining monies plus interest earned will be returned to Reserves.

DEBIT:

Appropriations

35-960

\$1,174,250

Subsidiary:

Transmission & Distribution-McBride Road Water Main Extension

35-5-8340.26

\$1,174,250

CREDIT:

Estimated Revenues

35-510

\$1,174,250

Subsidiary: Interfund Transfers

35-4-5031.00

\$1,174,250

A resolution is necessary to **close** the project budgetary accounts within the Capital Projects Fund for the Brigantine Drive Water Main Replacement project. The project improved reliability of water service and increased longevity of the water system by replacing the existing main after numerous water main breaks. The project involved the replacement of approximately 600 linear feet of existing 8-inch ductile iron water main with new 8-inch high density polyethylene water main along Brigantine Drive. The project was funded by Water Fund Capital Reserves and the remaining monies plus interest earned will be returned to Reserves.

DEBIT:

Appropriations

35-960

\$375,000

Subsidiary:

Transmission & Distribution- Brigantine Drive Water Main Replacement

35-5-8340.25

\$375,000

CREDIT:

Revenues

35-980

\$375,000

Subsidiary: Interfund Transfers

35-4-5031.00

\$375,000

A resolution is necessary to close the project budgetary accounts within the Capital Projects Fund for the Lower Newtown Road, Button Road and Hayner Road Water Main Extensions project. The Lower Newtown Road water main extension improved system hydraulics, increased redundancy and provided alternate directions of flow. The Button Road water main extension created a connection between the existing distribution system along Button Road and the new water main along Lower Newtown Road. The Hayner Road extension improved system hydraulics and increased redundancy by completing the loop between existing water mains on Route 236 and Lower Newtown Road. The project involved the installation of approximately 1,200 linear feet and 12,300 linear feet of 12-inch high density polyethylene water main along Button Road and Lower Newtown Road respectively, and 2,500 linear feet of 8-inch high density polyethylene water main along Hayner Road. The project was funded by Water Fund Balance and the remaining monies plus interest earned will be returned to Fund Balance.

DEBIT:

Appropriations

35-960

\$3,129,000

Subsidiary:

Transmission & Distribution- Lower Newtown Road, Button Road &

Hayner Road Water Main Extensions

35-5-8340.22

\$3,129,000

CREDIT:

Revenues

35-980

\$3,129,000

Subsidiary: Interfund Transfers

35-4-5031.00

\$3,129,000