The June 18, 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 - Excused John P. Wasielewski, Councilman Jeremy W. Connors, Councilman - Excused 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

PRESENTATION: HALFMOON HERO AWARD

Supervisor Tollisen: Welcome Celebrations! Thank you for joining us this evening. One of the good things of being Supervisor for our Town Board is that once in a while we get to honor someone who has truly made a difference in the community, someone who has given of themselves willingly and is truly a person who loves life, who will do anything for anybody and stands out in the community. Some years ago, we initiated a program called Halfmoon Hero Program. The Halfmoon Hero Program is truly for someone who is worthy of the esteem of hero and has made a difference. Tonight, we want to honor someone who has made a difference in our community not only by her love of life, her love of Halfmoon Celebrations, her love of her community, her love for other people and that person is Barbara Bird. So, Barbara, you have been nominated and I won't tell you who it was, probably the person sitting next to you, but you have been nominated for your generosity and contributions to Halfmoon, in general making our community a better place. We have a proclamation naming you Barbara as a Halfmoon Hero.

Supervisor Tollisen read the following:

The Halfmoon Town Board proudly recognizes Barbara Bird as a "Halfmoon Hero" for her selfless contributions to our community. With her artistic flair, Barbara has been a beacon of joy, painting faces and spreading laughter as "Sparky the Clown" and "Dr. Nose A Lot" since 2007. Her remarkable journey includes a Lifetime Achievement Award from Clowns of America International, pioneering work in women's health care, and impactful roles in local charities. Barbara's nurturing presence in the Knoxwood neighborhood and her inspiring mentorship have left a lasting legacy. The Town of Halfmoon extends our deepest appreciation for her unwavering spirit and dedication to enriching lives. The Town Board of the Town of Halfmoon hereby establishes this 18th day of June 2024 as a day set aside to honor Barbara Bird as a "Halfmoon Hero", and hereby holds Barbara Bird as a citizen worthy of the highest esteem.

David Maxfield: Barb, on behalf of Halfmoon Celebrations, we wanted to present you with a bouquet of flowers and our stuffed animals. We have Mohawk and Hudson, named after local rivers. Halfmoon Celebrations cannot thank you enough for all your years with us. You have been family to us, and we can't say more than simply thank you for being you and encouraging others. We love you.

Barbara Bird: 39 years ago, I went to contract on my townhouse. I was moving up from Red Hook and somebody said you are going to find that Halfmoon is a good place to live, and I have never regretted a minute. It's been wonderful. Thank you.

RESOLUTION NO. 208-2024

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

Resolution Introduced by Councilman Wasielewski

RESOLVED, The Town Board of the Town of Halfmoon hereby establishes this 18th day of June 2024 as a day set aside to honor Barbara Bird as a "Halfmoon Hero", and hereby holds Barbara Bird as a citizen worthy of the highest esteem.

COMMUNITY EVENTS:

The <u>"BUY A BRICK"</u> 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 <u>www.townofhalfmoon-ny.gov</u>.

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 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/

COMPREHENSIVE PLAN COMMITTEE MEETING June 20, 2024 at 6 pm in the A. James Bold Meeting Room. Residents are welcome to attend.

REVOLUTIONARY WAR CAPTAIN ELIAS STEENBERGH- Join the Town of Halfmoon as we honor Revolutionary War Captain Elias Steenbergh by dedicating his headstone provided by the US Dept. of Veterans Affairs and placed next to his wife Katherine in the Middletown Cemetery on Grange Road, just off Halfmoon Drive. The unveiling will be held on Thursday, June 27th at 2:00pm. This is one of the many events that the 250th Commission will hold leading up to the 250th Anniversary of the Revolutionary War.

HALFMOON CELEBRATIONS DRIVE-IN MOVIE NIGHT IN THE PARK. Friday, June 28th at the Halfmoon Town Park, 162 Route 236, Halfmoon. Free Admission, and free popcorn and water for all, while supplies last. Movie begins at dusk (approx. 8:30 pm)
Visit Halfmoon Celebrations website for more information at: halfmooncelebrations.org

CONCERT IN THE PARK – Friday, July 12th from 6:30-9:00pm at the Stage in the Town Park. Double Barreled will be playing under the stars!

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 Excused

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. 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 Excused

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

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

REVOLUTIONARY WAR CAPTAIN ELIAS STEENBERGH- Join the Town of Halfmoon as we honor Revolutionary War Captain Elias Steenbergh by dedicating his headstone provided by the US Dept. of Veterans Affairs and placed next to his wife Katherine in the Middletown Cemetery on Grange Road, just off Halfmoon Drive. The unveiling will be held on Thursday, June 27th at 2:00pm. This is one of the many events that the 250th Commission will hold leading up to the 250th Anniversary of the Revolutionary War. Please come and join us!

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

Lyn Murphy, Esq., (Town Attorney) I have nothing, thank you.

Cathy Drobny, Esq. (Deputy Town Attorney) I have nothing this evening.

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS

- 1. Town Justice Fodera Total # Cases 150 Total Fees Submitted to the Supervisor - \$14,586.00
- 2. Town Justice Suchocki Total # Cases 150 Total Fees Submitted to the Supervisor - \$19,593.00
- 3. Town Clerk Total Fees Submitted to the Supervisor - \$18,844.30
- 4. Senior Express

 Total # of Meals Delivered 891

 Total # of Meals Delivered 891

Total # of Rides - 545

5. Building Permits - 96

Total Fees Submitted to the Supervisor - \$22,822.00

6. Fire Inspections - 41

Total Fees Submitted to the Supervisor - \$ 3,550.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control, Assessor, Building, Planning & Development, Highway, Buildings & Grounds

CORRESPONDENCE

1. Received from the Mohawk Towpath Scenic Byway Coalition, Inc., their 2023 Annual Report.

Received & Filed

2. Received from Andrew Hough, his letter of resignation as Highway MEO, effective June 14, 2024.

Received & Filed

3. Received from BST & Co., CPAs, LLP, their report relating to their audit of the financial statements of the Town of Halfmoon for the year ended December 31, 2023.

Received & Filed

4. Received from the NYS Department of Taxation and Finance, the Final Special Franchise Full Values for the 2024 Assessment Roll.

Received & Filed

OLD BUSINESS

NEW BUSINESS

RESOLUTION NO.193-2024

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

RESOLVED, that the Town Board approve minutes of the Town Board Meeting of June 5, 2024

RESOLUTION NO.194 -2024

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

RESOLVED, that the Town Board authorizes the Town Board to execute the revised 284 Agreement.

RESOLUTION NO.195-2024

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

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

RESOLUTION NO.196-2024

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement with Universal Office Products, USA for the purchase of a Sharp MX-5071 full color copier at a cost not to exceed \$3,750.00 and authorizes the Supervisor to execute any documentation necessary for the purchase, subject to the review and approval of the Town Attorney.

RESOLUTION NO.197-2024

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

RESOLVED, hereby authorizes the Town Supervisor to sign a letter of support for the revised and updated Towpath Byway Corridor Management Plan, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 198-2024

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Derek Messier to pay for the education and training necessary to obtain a Commercial Driver's License.

TOWN OF HALFMOON MEMORANDUM OF UNDERSTANDING COMMERCIAL DRIVERS LICENSE TRAINING

WHEREAS, the Town of Halfmoon understands the value and responsibility it has in developing employee skills and abilities while continuing to meet the needs of the residents of our community; and

WHEREAS, the Town of Halfmoon Parks and Town Property Department is in need of employees who are qualified and licensed to operate designated commercial vehicles; and

WHEREAS, the Town Board of the Town of Halfmoon is cognizant of the benefit of training existing employees to enhance their abilities to serve the community provides a benefit both to the employee and to the community;

NOW THEREFORE, the parties agree as follows:

- 1. The Town of Halfmoon offers to pay \$3,600.00 for the training and education of Derek Messier, hereinafter "the employee", necessary to obtain a commercial driver's license, as such license would enhance the employee's ability to serve the residents of the Town of Halfmoon.
- 2. The employee agrees that the \$3,600.00 paid by the Town of Halfmoon to facilitate the obtainment of a commercial driver's license will be reimbursed to the Town if the employee does not successfully complete the training. Successful completion is the obtainment of a commercial driver's license.

- 3. The employee hereby agrees that, as a condition of the Town of Halfmoon paying for the training and education of the employee, the employee is required to remain as an employee with the Town of Halfmoon for a period of five years, after successfully completing the training.
- 4. Should the employee terminate their employment with the Town of Halfmoon or be terminated for cause, they will be responsible to reimburse the Town of Halfmoon, pro rata, for the \$3,600.00 paid by the Town of Halfmoon for the training and education. The Town reserves the right to withhold payment for unused vacation time for said reimbursement.
- 5. That Derek Messier shall plow for the Town of Halfmoon on "an as needed basis", if there is an emergency or other urgent need that develops at the Highway Department. The purpose of this provision is to ensure that the Town has sufficient trained personnel to clear roads during winter storms and is not intended to supersede or interrupt the duties of Derek's position. Said request shall only be made when there are insufficient crews in the Highway Department to plow the roads adequately and safely and in a timely manner.
- 6. That the Supervisor of Building & Grounds shall work with the Highway Superintendent on all reasonable requests for critical need and/or urgent assistance and to permit Shane Liberty to plow when needed for town road safety purposes.
- 7. That if a dispute arises between the Superintendent of Highways and the Supervisor of Building and Grounds regarding a request for critical need assistance, the Town Supervisor shall have the authority to make the final decision where Derek Messier will be assigned for that particular issue/situation.
- 8. This Agreement may be modified at any time upon the mutual written consent of the parties.
- 9. Should any clause, sentence, provision, paragraph, or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Agreement. In the event that parties to this Agreement have entered into other aid and assistance agreements, those parties agree that, to the extent a request for aid and assistance is made pursuant to this Agreement, those other aid and assistance agreements are superseded by this Agreement.
- 10. All terms and conditions contained in this Agreement shall be interpreted pursuant to the laws of the State of New York. This Agreement shall take effect upon execution of both parties.

RESOLUTION NO. 199-2024

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with the Southern Saratoga County Quilters for Quilts of Valor for Veteran's who create quilts with the intention of attempting to ease the tension and the impacts of serving our country by providing comfort through awarding a specially made quilt to our Veterans and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 200-2024

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with MJ Engineering and Land Surveying, P.C. to provide engineering services associated with GIS mapping services associated with creating an updated Town Trails Map and include historic sites and cemeteries in the not to exceed amount of \$2,000.00 and to authorize the Supervisor to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

RESOLUTION NO.201-2024

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

RESOLVED, that the Town Board approves the Personal Computer Tech may dispose of the Sharp MX-364ON copier from the Building and Planning Department by surrendering the copier to Universal Office Products, USA and that the Town's Asset Inventory list will be updated to reflect that the Sharp MX-364ON copier is no longer being used for Town purposes, subject to the review and approval of the Town Attorney.

WHEREAS, the Town Board of the Town of Halfmoon is cognizant of their obligation to be fiscally responsible when determining the appropriate disposition of equipment that is no longer of use to the Town; and

WHEREAS, the Personal Computer Tech has determined that there is a Sharp MX-364ON copier in the Building and Planning Department that is no longer functioning adequately and of no value to the Town of Halfmoon; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Personal Computer Tech may dispose of the Sharp MX-364ON copier from the Building and Planning Department by surrendering the copier to Universal Office Products, USA.
- 2. That the Town's Asset Inventory list will be updated to reflect that the Sharo MX-364ON copier is no longer being used for Town purposes.
 - 3. That this Resolution shall take effect immediately.

DATED: June 18, 2024

LYNDA BRYAN TOWN CLERK TOWN OF HALFMOON

RESOLUTION NO. 202-2024

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

RESOLVED, that the Town Board authorizes the Supervisor to apply for and to execute any documents associated with the Saratoga County Planning and Economic Development grant in the amount of \$10,000.00 for the Halfmoon Town Complex Lighting Project and \$10,000.00 for the Saratoga County Trails Grant Program to restore the Crescent Park Trail, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 203-2024

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

RESOLVED, authorizes the Town Supervisor to enter into a contract with Mark Rust to perform a Camp Show on 7/18/2024 for the Summer Recreation Program in the not to exceed amount of \$550.00 and to authorize the Supervisor to execute any documents necessary to effectuate the performance, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 204-2024

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

RESOLVED, that the Town Board appoints Cindy Brown, part-time clerk for the Senior Express at Grade 1 Base Pay - \$20.43/hr. per completion of pre-employment testing.

RESOLUTION NO. 205-2024

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

RESOLVED, that the Town Board hereby authorizes the expenditure of \$7,500.00 from the Northern Halfmoon Generic Environmental Study portion of the Special Revenue Fund to the Capital Region Transportation Council to be utilized to for the Halfmoon/Clifton Park County Route 109 Corridor Study, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 206-2024

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an agreement with Security Mentor to provide security awareness training per the recommendation of the Information Technology Department at a cost not to exceed \$1,395.00, and hereby authorizes the Supervisor to execute any documentation necessary to effectuate the agreement, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 207-2024

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

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

Resolution Introduced by Comptroller Hatter

DEBIT: Revenues 25-980 \$4,315.00

Subsidiary: Home & Community Services

25-4-2189.00 \$4,315.00

CREDIT: Appropriations 25-960 \$4,315.00

Subsidiary: Engineering Contractors Inspections

25-5-1440.40 \$4,315.00

Information Only: The above was derived from the following breakdown of charges to be paid on June 6, 2024, Abstract for engineering and related fees.

NAME	AMOUNT
Fairway Meadows/Hanks Hollow	\$1,155.00
MJ-Tarrar Subdivision	\$990.00
Murray Auto Sales	\$330.00
Trick Shots	\$190.00
Tabor Road-Flex Space Site	\$1,650.00
Total	\$4,315.00

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

There being no further business to discuss or resolve on a motion by Councilman Wasielewski and seconded by Councilman Catricala, the meeting was adjourned at 7:13 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk

Agreement for the Expenditure of Highway Moneys

SECTION 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS AGREEMENT between the undersigned members of the Town Board and the Town Superintendent of Highways of the Town of Halfmoon, Saratoga County, New York. Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of Highways and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows.

- 1. GENERAL REPAIRS: The sum of \$250,000.00 shall be set aside to be expended top primary work and general repairs upon 116.91 miles of Town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.
- 2. PERMANENT IMPROVEMENTS: The following sums, totaling \$850,000.00, shall be set aside to be expended for the permanent improvement of Town Highways.

On Stableford Place commencing at process Place and leading to Bent Grass Drive, a distance of 1,584 Feet, there shall be expended not over the sum of \$51,611.69. Type A Width of traveled surface 32' Thickness 1.5" inches Subbase Gravel.

On Anthony Road commencing at Farm to Market Road and leading to Vosburgh Road, a distance of 4858 Feet, there shall be expended not over the sum of \$115,585.15. Type A Width of traveled surface 22. Thickness 1.5 in the Subbase Gravel.

On Vosburgh Road commencing at Anthony Road and leading to NYS RT 146, a distance of 9082 Feet, there shall be expended not over the sum of \$181,435.84. Type A Width of traveled surface 22' Thickness 1.5" inches Subbase Gravel.

On Cemetery Road commencing at Anthony Road and leading to Old RT 146, a distance of 8342 Feet, there stiall be expended not over the sum of \$169,056.74. Type A Midth of traveled surface 22' Thickness 1.5" inches Subbase Gravel.

On Lower Newtown Road commencing at County Rt 95 and leading to NYS RT4&32, a distance of 15,154 Feet, there shall be expended not over the sum of \$323,582.30. Type A Width of traveled surface 22' Thickness 1.5" inches Subbase Gravel.

On Moreland Drive commencing at Farm to Market Road and leading to Eleanor Court, a distance of 2270 Feet, there shall be expended not over the sum of \$72,200. Type A Width of traveled surface 32' Thickness 1.5" inches Subbase Gravel.

On Eleanor Court commencing at Danforth Road and leading to Cul-de-sac, a distance of 1214 Feet, there shall be expended not over the sum of \$37,100. Type A Width of traveled surface 32' Thickness 1.5" inches Subbase Gravel.

On Danforth Road commencing at Moreland Drive and leading to Moreland Drive, a distance of 1267 Feet, there shall be expended not over the sum of \$39,100. Type A Width of traveled surface 32' Thickness 1.5" inches Subbase Gravel.

Executed in duplicate this	day of June, 2024
Supervisor	
Councilperson	
Councilperson	
Councilperson	
Councilperson	
Town Superintendent of Highway	
A STATE OF THE STA	Alleran Comments and Comments a

All the above is an estimate of the work to be done in _____. However, all is based upon the information I have currently. If the funding is reduced, materials increase due to escalation in cost or emergencies arise, the work could be changed based upon circumstances.

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.



Town of Halfmoon 2 Halfmoon Plaza Halfmoon, NY 12065 Dear Doug,

06/11/2024

As per your request universal is pleased to quote you the following price on a Sharp MX-5071, full color copier with network, print, scan, and booklet finisher. A fax can be added if needed. This machine will go to the Building department in the Town and will be placed on the current CPC. Current meters are B: 38,430, C: 12,804. No cost for delivery, set or set up. Total cost \$3750.

Sincerely,

Michael Cicchinelli

Universal Office Products

AGREEMENT

THIS AGREEMENT made this day of 2025, by and between the TOWN	OF
HALFMOON, a municipal corporation with offices located at 2 Halfmoon Town Pl	aza,
Halfmoon, New York, 12065, hereinafter the TOWN, and the SOUTHERN SARATO)GA
COUNTY QUILTERS FOR THE QUILTS OF VALOR FOUNDATION a not for p	rofit
corporation with offices located at	,
herein after the FOUNDATION.	
WHEREAS, it is recognized that there is a need for providing support for Veterans residuals.	ding
in Halfmoon and around the country; and	
WHEREAS, the FOUNDATION began in 2003, with the intention of attempting to ease	the
tension and the impacts of serving our country by providing comfort through awarding a speci	ially
made quilt to our Veterans; and	
WHEREAS, the Town Board of the Town of Halfmoon is ever cognizant of the importa	mce
of providing support for our Veterans and recognizes the vital role that Veterans play in	our
community;	
NOW THEREFORE, the parties agree as follows:	
1. The FOUNDATION agrees to award handmade quilts to our Veterans to assist in provide	ling
comfort and support.	
2. The FOUNDATION agrees to organize and coordinate the quilt making program and	d to
distribute the quitts in accordance with the FQUNDATION guidelines.	
3. The FOUNDATION shall comply with the rules associated with utilizing TOWN propo	erty
as a location for their quilting activities.	
The FOUNDACION agrees to indemnify, defend and hold harmless the Town from	any
claim out of its acts or omissions and from any and all losses whatsoever, whether for person	nal
injuries of property damage, including but not limited to the costs of litigation, attorneys fees, fil	ling
fees and expenses of each and every nature.	

The term of this agreement shall be from June _____, 2024, through December 31, 2024.

5.

TOWN OF HALFMOON By: Kevin J. Tollisen Town Supervisor SOUTHERN SARATOGA COUNTY QUILTERS FOR THE QUILTS OF VALOR FOUNDATION By: STATE OF NEW YORK TOWN OF HALFMOON COUNTY OF SARATOGA) 2024, before me the undersigned, personally appeared, KEVIN On the day of J. TOLLISEN, personally known to me or provide to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within institute and acknowledge to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument. Notary Public STATE OF NEW YORK TOWN OF HALFMOON COUNTY OF SARATOGA 2024, before me the undersigned, personally appeared. personally known to me or provided to me on the basis of satisfactory vidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument. Notary Public

The TOWN shall contribute \$750.00 to the FOUNDATION to assist with the costs of

6.

supplies for the creation of the quilts.

CONTRACT

t. Name of artist: <u>Mark Fust</u>
2. Presenter Town of Halfmoon Phone (518)371-7410
Address Z Halfmoon Town Plaza. Halfmoon, NY, 12065
endil * see below website townshalfman or a
3. Date & name of event 7/18/24 Camp Snow (lst-3rd grade)
4. Place of performance Town Park, 107 Rt 236, Halfmoon Alla
5. Time & bype of performance 11:15am
5. Length of performance 40-45 minutes
7. Adreed price for the artist \$550 (No deduction schook)
a. An adequate sound system will be provided by the
321336
1 9. Presenter shall provide electricity to within 10 year, and
a flat & level surface for performance. 🐠 🖎
12. Artist shall report to <u>TBA</u> Coon arrival.
Time <u>7:30am</u> Place at sitePhone
13. Emergency contact for artist %
Phone (518)371-7410 x5 After *
14. Payment shall be made to Mark Rust calday properformance.
14. Payment shall be made to Mark Rust of day properformance. 15. Artist will be paid rain or shipe, or see Rain Rider". 16. Presenter shall send directions to the two & location
10. Masenter shall sand directions to the two & location
or the performance at least one week priomato the show.
18. Show may only be rescheduled with consent of the artist
or Presenter will pay the Soust 50% cancell don fee. (17. Please read entire confract, attend to highlighted items, sign & return one to Mark tust at 16. New Paltz address. 20. Name & address for contract Jenny er Markell
I with the same a read relative to the same and to be a supplementally and the same and the same and the same and the same are a same are a same and the same are a same a
20. Name & address for contract Tos. 2006-811
21. Agreed by:
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Marktust markrust@markrust.com
2000 Tax 1845)679-8213. Cell (914)388-4063.
and contracts to Forris Lane. New Paltz, NY, 12561
gase send a let of Maces that the kids would recognize,
Tor a customized song (towns, streets, neighborhoods,
parks, Mails, eareries, fun places to go).
* Jennikar Harrell: jharrell@townofhalfmoon.org
(513) (51-1202 (cell)
Jim Hayangilir)
केंके रिन rein, indoor site at same location.



Security Awareness Training LICENSE FEE QUOTE

Prepared For:	Prepared by:
Douglas Mikol	Craig Kunitani
Town of Halfmoon	Security Mentor, Inc.
2 Halfmoon Town Plaza	20 Ryan Ranch Rd, Ste 100
Halfmoon, NY 12065	Monterey, CA 93940
Phone: (518) 857-7800	Phone: (831) 656-0133 x112
Email: admin@townofhalfmoon.org	Email*ckunitani@securitymentor.com
Effective Date: June 17, 2024	

Description	Maximum Licensed Users (Users)	Unit Price	Total Fees
Security Mentor security awareness training			
Package: Basic	Up to 100 Users	\$1,595/year	\$1,595
Training offered through Security Mentor's website			
Training term is one (1) year.	***		
Six (6) security awareness training lessons total per year			
PhishDefense phishing simulation service, up to 24 campaigns, per year All services are contemped.			
All services are co-termed			
All fees paid up-front			
Special Discount			(\$200)
TOTAL			\$1,395
Key Features of the Basic Package			
End of lesson quizzes		-	
 Administrator account for tracking, managing, and reporting training. 			
 Standard Support: includes email support for administrators and trainees, FAQ, and administration documentation. 			
Other package Features/Options can be seen at: www.securitymentor.com/packages			

This License Fee Quote is valid for a period of 30 days from the Effective Date.