The January 15, 2025 meeting was called to order at 7:00 pm by Town Supervisor Tollisen in the A. James Bold Meeting Room with the following members present:

Kevin J. Tollisen, Supervisor
Paul L. Hotaling, Councilman
John P. Wasielewski, Councilman
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

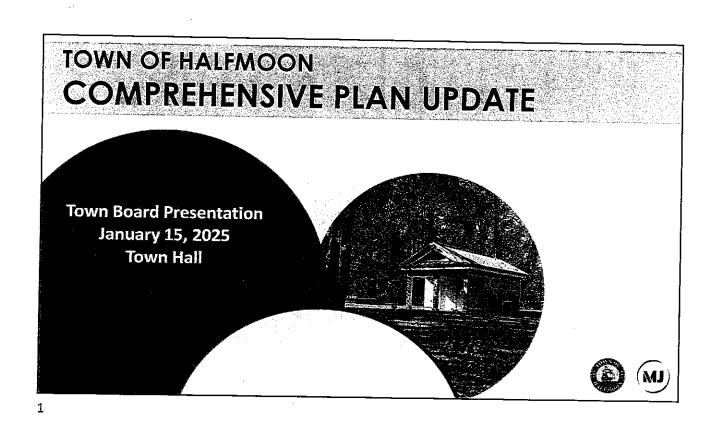
## PRESENTATION: MJ ENGINEERING ON COMPREHENSIVE PLAN UPDATE

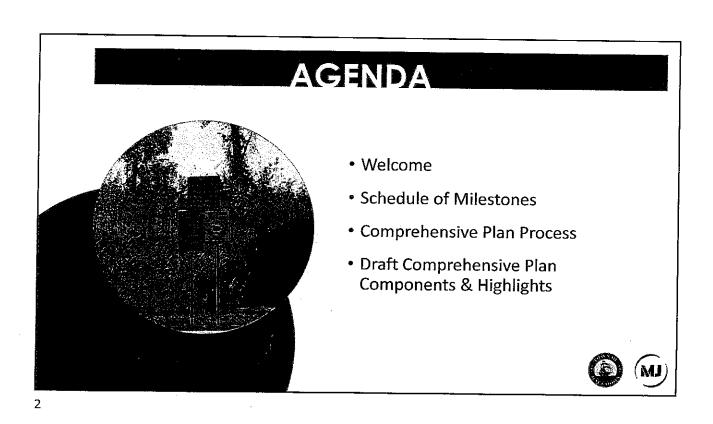
Supervisor Tollisen: The first item on our agenda is a presentation on the Comprehensive Plan update, and I will note that the draft Comprehensive Plan, when printed out is huge. I would like to also mention that members of the Comprehensive Plan Committee are here this evening, and if you are on the committee, please stand up. I want to say from myself, personally, and our Town Board, thank you for the great work you all have done. You all have put in hours upon hours of effort and time, and volunteer service for the Town of Halfmoon, and we are grateful for you putting in your investment of time for us. I believe the product we have here is a tremendous work product, and there has been hours of deliberation and discussions and debates, and because of your efforts, I believe we have a good work product that we are now proud to have a small presentation today to see where we have been and where we are going, and then we will move forward with the public hearing. So, a genuine thank you to each of you for all the work you have put into this, and congratulations on your great work. I am now going to ask Jackie Hakes from M.J. Engineering to give us a presentation.

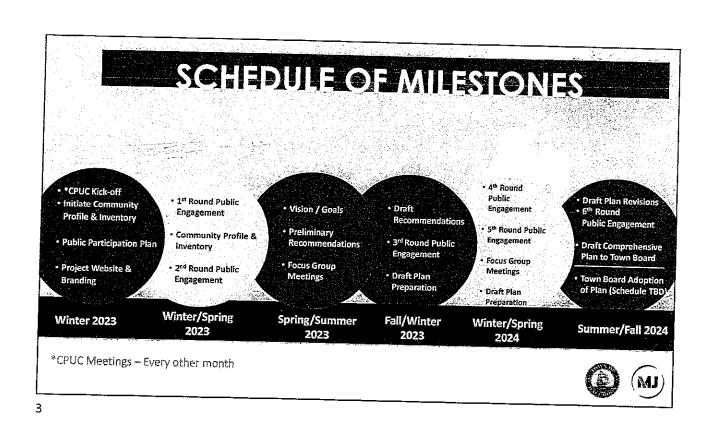
Jackie Hakes, M.J. Engineering: Thank you Supervisor Tollisen, and the members of the Town Board. We appreciate the opportunity to be here tonight, and I would like to mention that my planning colleague, Melia Hema, who has been a part of this process is also here this evening. Tonight, we just want to identify some of the milestones in this process from a schedule perspective; what did go into the development of this draft plan and all the work the committee members did do and highlight the components of the plan. In terms of milestones, the committee started its work in February of 2023, and finished its work just this past fall of 2024. There was a two-year time period that the committee took public input, evaluated existing conditions, had many discussions, and over that period of time there was a wide range of opportunities to participate. A series of six engagement sessions. The committee did work to listen to what the community was saying to develop a vision, a set of goals and recommendations. This started with you, the Town Board, soliciting in November of 2022 for interest from the community to serve on this committee. There were 10 committee meetings open to the public in person or via Teams, a series of 5 public workshops, virtual and in-person, there were 8 topic group sessions held, and on line community survey with 400 responses. There was a dedicated project website prepared, with almost 2,300 unique visitors to that website where the community could leave comments on the website during this process. There were 118 business surveys distributed, over 22 press releases to keep the public informed, and two committee public hearings, and that is critical because the town law only requires a single committee public hearing for the development of the Comprehensive Plan process. The Town and the committee certainly went above and beyond.

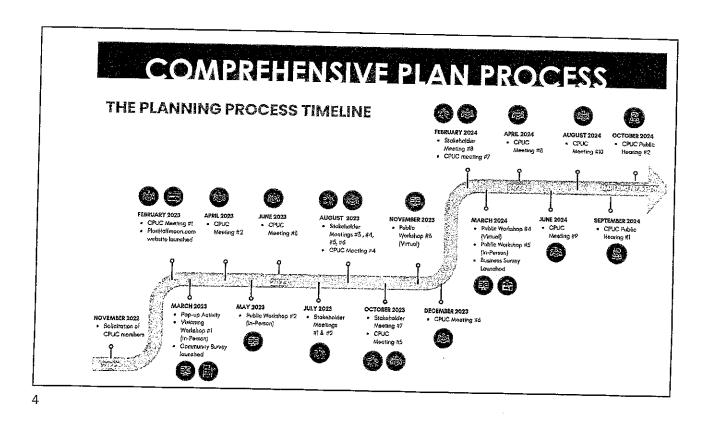
Supervisor Tollisen: Having over 25 meetings up to this point is just a testament of how much we tried to make sure the public is engaged, and the public wants to be engaged, as much as they want to be engaged. We want people to be happy living in the Town of Halfmoon, and this process and the time put in by our members is a testament to this end product. Every single comment, every single email, communication will be part of the final product. When we finally adopt this plan, every communication will be added to this. It may end up being a huge encyclopedia, but in the end, it will be worth it. When we do finally adopt it, we will not stop there; every year we are going to continue to look at it and see if we need to update, upgrade, change or modify. The committee, you think you are almost done, but...(laughter from the audience and Town Board). Just thought I'd throw that out there (laughing). So sorry Jackie, I know I'm eating up your time.

Jackie Hakes, M.J. Engineering: That is fine. In terms of the draft plan it was voted on, not adopted (that is the Town Board's role) unanimously to forward to the Town Board and sets forth a vision and framework for the Town Board members to use to make decisions as you move into the future. The draft plan has been forwarded to you (the Town Board) for your consideration, and you are the only entity that can adopt the plan, and this is an exciting milestone to be here tonight as you begin the adoption process. As part of that adoption process, you as the Town Board are required to hold a public hearing to solicit public comment on the draft plan, as well as procedural steps including County Planning Board Review, and compliance with the SEQRA. The committee's work was really focused on three key steps for this process; Number 1, looking at the existing conditions, what is the current population data, trends, and what does the public think are some issues and opportunities? This led to what we call the desired state, what is the vision for the Town of Halfmoon in the future? What is it the community would like to see moving forward, and where would you like to be in the next 5-10 years? That led to the recommendations and implantations, and that draft compiled of these elements was made available to the public in August, also on the project website, at Town Hall, the Senior Center, and the library. This wraps up what I have to present today, and I want to say it has been an absolute pleasure working with this committee, and the community, and I'm really excited to see the next step in the adoption process. I am happy to answer any questions at this time.









# COMPREHENSIVE PLAN PROCESS STAKEHOLDER GROUP SESSIONS ENGAGEMENT AT A GLANCE 118 22 22 24 25 269 118

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# COMPREHENSIVE PLAN PROCESS

A Comprehensive Plan is a vision for the future and a blueprint for how to get there. A Comprehensive Plan creates a framework for future decision-making on a range of topics such as land use, economic development, transportation, and housing. The Town of Halfmoon adopted its current Comprehensive Plan in 2003, and the update process will help guide Halfmoon into the future.

The planning process is led by the Town of Halfmoon Comprehensive Plan Update Committee (CPUC) and facilitated by Town Staff and a consultant team led by MJ Engineering.







#### Comprehensive Plan Update Committee

- Richard Harris, AICP Chair
- Jeremy Connors
- Paul HotalingPeter Bardunias
- Deborah Curto
- William Herman
- Steven KucskarJoseph Landy
- Michael D. MorandNancy Morris
- Lyn Murphy, Esq.
- Donald Roberts
- J. Daniel Wojcik

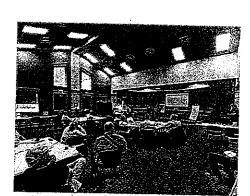




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# COMPREHENSIVE PLAN PROCESS

- The Town Board established the Comprehensive Plan Update Committee in 2023
- CPUC Prepared a DRAFT Plan (10 Meetings)
  - Public Engagement
- CPUC Public Hearings
  - September 19, 2024
  - · October 10, 2024
- CPUC advanced DRAFT Plan to Town Board for consideration
- Town Board approvals process (required)
  - Public Hearing
  - GML 239-m County Planning Review; Other Referrals
  - State Environmental Quality Review Act (SEQRA)



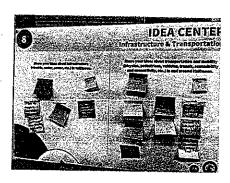




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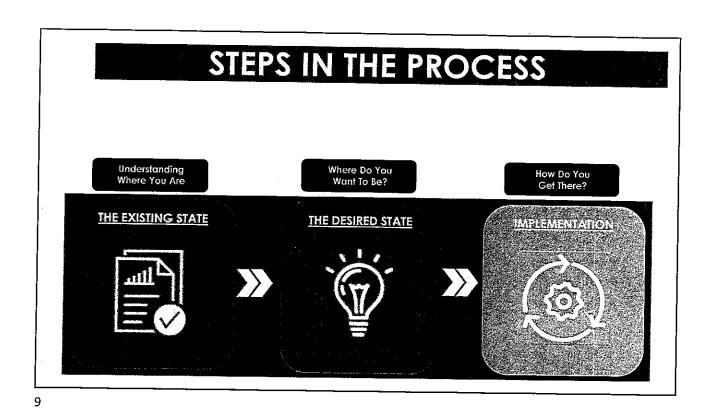
# PUBLIC ENGAGEMENT

- ✓ Project Website Comment Portal (<u>www.planhalfmoon.com</u>) ongoing
- ✓ Farmers Market Pop-Up March 2023
- ✓ Open House and Visioning Workshop (in-person) March 2023
- ✓ Community Survey March to May 2023
- ✓ Public Meeting #2 (in-person) May 2023
- ✓ Public Meeting #3 (virtual) November 2023
- $\checkmark\,$  Eight Stakeholder Focus Group Meeting July 2023 to February 2024
- ✓ Public Meeting #4 (virtual) March 2024
- ✓ Public Meeting #5 (in-person) March 2024
- ✓ Business Survey May to June 2024
- ✓ CPUC Public Hearing #1 September 2024
- ✓ CPUC Public Hearing #2 October 2024









CPUC Draft Available for Public Review on

August 30, 2024

- www.planhalfmoon.com
- Halfmoon Town Hall
- Halfmoon Senior Center
- Clifton Park Halfmoon Library



TOWN OF HALFMOON
COMPREHENSIVE PLAN UPDATE
PUBLIC REVIEW DRAFT AUGUST 2024





#### Table of Contents

- 1. Introduction
- 2. Vision and Goals
- 3. Quality of Life, People, and Placemaking
- 4. History and Culture
- 5. Recreation
- 6. Economic Growth and Fiscal Sustainability
- 7. Infrastructure and Community Facilities
- 8. Transportation and Mobility
- 9. Housing
- 10. Agriculture, Open Space, and Resiliency
- 11. Governance
- 12. Land Use Framework & Connections Concept Plan
- 13. Implementation

Appendices A-G





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# DRAFT COMPREHENSIVE PLAN

A vision statement establishes the direction of the community over the next five, ten, and twenty years. It forms the basis for the Comprehensive Plan and all subsequent recommendations aim to achieve the established vision. The vision below was developed with input gathered from the public at open houses, focus group meetings, committee meetings, and input from the online community survey.

#### Vision Statement

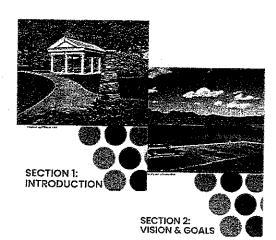
The Town of Halfmoon envisions itself as a "lifelong" community, delivering a quality of life that highlights the charm and open space, as well as social, recreational, and economic opportunities, enabling residents to make the Town their home for this and future generations. Halfmoon aims to be a growing, fiscally balanced place, that values and celebrates its historic, cultural, business, and agricultural resources while remaining progressive in its efforts to conserve said resources and look to the future.





#### For Each Topic Area

- Goal
- Overview
- Challenges and Opportunities
- Recommendations

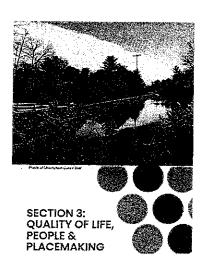






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# DRAFT COMPREHENSIVE PLAN



#### GOAL: Growth Management

Continue to implement new tools and concepts in the land use management system that help mitigate the adverse impacts of development, address concerns of conflicting land uses, respond to community needs, and protect and enhance Halfmoon's resources, unique features and quality of life.

#### GOAL: Town Character

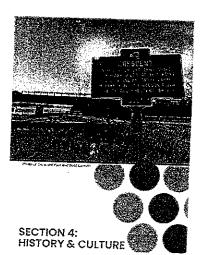
Preserve and enhance Halfmoon's identity, image, and quality of life in accordance with the vision for the future.

#### **GOAL: Civic Duty**

Nurture and support the civic environment so that input from Town residents continues to be an integral component of the Town's ongoing planning and implementation process.







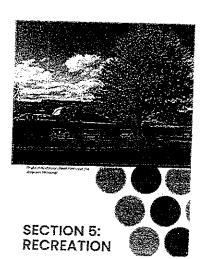
GOAL: Cultural Resources
Continue to recognize, protect, and celebrate Halfmoon's historic and other cultural resources.





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# DRAFT COMPREHENSIVE PLAN



GOAL: Recreation

Continue to expand the active and passive recreational opportunities for residents to ensure they are accessible and sufficient to meet the growing and future needs of the Town.







#### GOAL: Fiscal and Economic Health

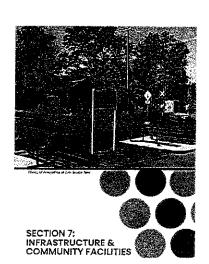
Continue to promote diverse economic development that provides goods and services, employment opportunities, and tax revenues in commercial, office, and industrial districts, compatible with the community's character; residential neighborhoods, and vision for the future.





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# DRAFT COMPREHENSIVE PLAN



#### GOAL: Community Facilities and Services

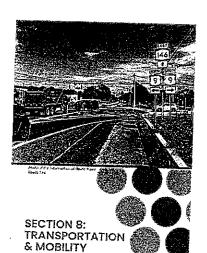
Continue to provide and/or support adequate community facilities and services - including fire protection, police protection, emergency services, solid waste collection, education facilities, healthcare services, libraries, services for youths and seniors, and social services - that are responsive to the community's expected level of service and safety and that continue to enhance the quality of life.

#### **GOAL: Utilities**

Provide a sustainable utility infrastructure system that meets the demands of current residents and businesses and that will support future development in carefully planned areas of the Town.







#### GOAL: Transportation and Mobility

Continue to provide safe, convenient, and efficient transportation options for people and goods within, through, and around the Town of Halfmoon, which minimizes the impact of traffic on the Town's character and quality of life.





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# DRAFT COMPREHENSIVE PLAN

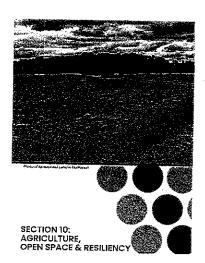


#### GOAL: Housing

Continue to provide a balanced blend of quality housing opportunities, including price ranges that are affordable and accessible for all income levels and housing types that consider the needs of older residents, young families (first-time homeowners), and those with disabilities. Continue to properly plan for and locate housing based on density and purpose to take full advantage of existing and future community services, alternative transportation opportunities, and recreational facilities.







GOAL: Agriculture; Natural Resources, and Open Spaces

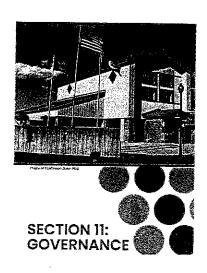
Maintain the viability of existing agricultural operations and preserve important natural and open space resources that contribute to the diversity, character, aesthetics, economy, and general health, safety, and welfare of the community. Resources such as the Hudson and Mohawk Rivers and their watersheds, viable farmland, mineral resources, ravines, woodlots, streams, aquifers, wetlands, floodplains, the escarpment, and viewsheds are recognized for their role in drainage, water supply, agriculture, aesthetics, recreation, and wildlife habitat.





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# DRAFT COMPREHENSIVE PLAN



Provides recommendations regarding the Town continuing to provide high-quality services and access to resources for all Halfmoon residents:





# A series of maps reflecting the goals and recommendations outlined within the Comprehensive Plan

SECTION 12: LAND USE FRAMEWORK &









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# DRAFT COMPREHENSIVE PLAN



- Identifies parties involved in the Comprehensive Plan
   Process
- Includes an Implementation Table that highlights;
  - ✓ Recommendation
  - ✓ Potential Lead and Partners
  - ✓ Potential Funding / Technical Resources
  - ✓ Current Status





#### **Appendices to Support Plan**

Appendix A: Community Profile

Appendix B: Public Engagement Materials and Summaries

Appendix C: Community Survey Highlights

Appendix D: Focus Group Meeting Highlights

Appendix E: Public Engagement Plan

Appendix F: Committee Materials and Summaries

Appendix G: Press Releases



TOWN OF HALFMOON

COMPREHENSIVE PLAN UPDATE APPENDICES PUBLIC REVIEW DRAFT AUGUST 2024





Supervisor Tollisen: From the Town Board, thank you for your professional help and assistance with this. We appreciate M.J.'s hard work, and it certainly shows the magnitude of the work that has gone into this project. I believe the end product will be fantastic for our Town. Are there questions of the Board?

Councilman Wasielewski: Awesome job to the committee. We said we engaged 118 business surveys. How many did we get in response?

Jackie Hakes, M.J. Engineering: We did not get a great response. I think 10 to a dozen, and for that we did social media public outreach, and we did not get a great response. We went door to door and handed our surveys to local businesses.

Councilman Wasielewski: Ok, thank you.

Supervisor Tollisen: We provided the opportunity to the community and businesses to be part of this, and whether they have chosen to be part of it or not, at least there was an opportunity to do so, and that was what we wanted, was to make sure the opportunities were there.

Councilman Connors: Thank you. Jackie thank you to you and your team at M.J. for Compiling this and guiding and leading, and to the committee members for your time, and for giving back to the community in such a way, we are all grateful for this. We all love Halfmoon. It is a great place to live, work and play, and in order to do that, we need a vision, and this document here will be a great product for that going into the future. Thank you.

Councilman Hotaling: Beyond this process we interviewed everyone on this committee. The diversity and strengths we found built a great team, with everyone stepping up, and I am very proud of this document we did. Thank you.

Supervisor Tollisen: We spoke in pre-meeting about setting a Public Hearing, so at this point the first thing we need to do is to set a motion to seek Lead Agency for SEQRA purposes.

#### **RESOLUTION NO.71-2025**

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

Resolution Introduced by Resolution Introduced by Building, Planning and Development Coordinator Harris

RESOLVED, that the Town Board of the Town of Halfmoon is seeking to act as Lead Agency for the Comprehensive Plan pursuant to the State Environmental Quality Review Act (SEQRA) and authorizes the Supervisor to execute any necessary documentation to remain in compliance with SEQRA, subject to the review and approval of the Town Attorney.

Supervisor Tollisen: The next would be to set the Public Hearing with respect to this. I would like to set the Public Hearing for the second meeting in February, which is February the 19<sup>th</sup>. at 7: pm or soon after as we can do. I would like to add that our intention as a Town Board is to have the Public Hearing on February 19<sup>th</sup>, but we are going to continue that Public Hearing into the first meeting in March as well, so we are going to have two meetings to make sure that if someone cannot make the first meeting there would be another opportunity to attend another. It will also be on Microsoft Teams. Depending on the comments we get, we will see how it goes, if there are any big changes, we may send it back to the committee, or we may take care of internally.

#### **RESOLUTION NO.72-2025**

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

RESOLVED, that the Town Board hereby schedules a Public Hearing for the February 19, 2025, Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as their agenda allows, to discuss adoption of the proposed Comprehensive Plan.

Supervisor Tollisen: Again, to our committee and to M.J., thank you for the great work you have done.

#### 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 2:00 pm to 5:00 pm inside the Town Hall starting in October. Come visit our local farms, crafters, and vendors that will be on hand every week.

HALFMOON COMPREHENSIVE PLAN UPDATE PAGE: is 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.

#### HALFMOON RECREATION 2025 LEARN TO SKI/SNOWBOARD

PROGRAM: Saturday mornings starting January 4, 2025, six consecutive weeks 9:30 am-11:00 am. Everyone ages 8 and up are welcome to participate. For more information contact Jim Hayes, Halfmoon Recreation Director at 518-371-7410 Ext. 2272 or email at: jhayes@ townofhalfmoon.org

2025 WINTER CAMP: Tuesday - Friday February 18th through February 21st, 2025. Registration January 13th - January 31st. All registration will be held in the Recreation Office by appointment only. For more information contact Jim Hayes, Halfmoon Recreation Director at 518-371-7410 Ext. 2272 or email at: jhayes@townofhalfmoon.org

#### 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.

Councilman Hotaling: Thank you. I am very proud that the Town uses our own resources within. Meals delivered, the town of Halfmoon delivered 1,078 meals, and provided 514 rides. We have 9 vehicles, a host of drivers. The Town Clerk's Office has two dispatchers, and the Clerk's Office pitches in, and all our maintenance is done by the Highway Department. I am proud of our staff for the effort they out in.

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: 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

Councilman Connors: Thank you, Mr. Supervisor. The 2025 Winter Camp; you can sign up for that. Go on the website and sign up. It is going to run February 18<sup>th</sup> through the 21<sup>st</sup>.

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 no report this evening, thank you.

Kelly L. Catricala: (Town Clerk)

Town Clerk Catricala: Yes, thank you. Just quickly, I would like to piggyback on what Councilman Hotaling said, and comment on item number 5 of Correspondence on the agenda. The Halfmoon Senior Express received a thank you and a generous donation from one of our Halfmoon senior residents who uses our service. So, we thank her for expressing to us that we are providing a great service to her, which is necessary. I am very proud of my office and my staff; they do all they can to make the seniors have less stress and get to appointments that they otherwise would not be able to get to. The meal deliveries, as Councilman Hotaling said, we delivered over 1,000 meals just last month, and that number is growing. It is a little bit of a puzzle to get it done, but we get it done! It is a very important and necessary service the Town of Halfmoon does provide. Thank you.

Supervisor Tollisen: Madam Town Clerk, we are proud of your department as well. Our seniors are our priority in the Town of Halfmoon, and it's amazing sometimes you come into Town Hall at different hours, but some people don't come into Town Hall at 5:30 in the morning, but when one of our bus drivers is in to take someone to a medical appointment or dialysis. The service we provide is free of charge for our seniors. We never expect a donation in return, but those donations do go back into helping the community out. So, kudos to your office, thank you very much.

Town Clerk Catricala: 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.

Supervisor Tollisen: The only item I would like to highlight is Correspondence Number 2. We did receive notification from the NYS Power Authority which is Canal Corp. that we received the grant that we applied for to use for Crescent Park, to do upgrades at the trailhead in the amount of \$85,000.00. We are appreciative to Director Stratton and to our canal partners that were able to provide that. The Town is always looking for more grants and always looking to improve our trail system and open space.

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

#### DEPARTMENT REPORTS

1. Building Permits

Total # Permits - 29 Total Fees Submitted to the Supervisor - \$15,229.00 Fire Inspections - 66 Total Fees Submitted to the Supervisor - \$6,800.00

2. Town Justice Suchocki

Total # Cases 119 Total Fees Submitted to the Supervisor - \$17,756.25

3. Town Clerk

Total Fees Submitted to the Supervisor - \$5,454.43

4. Senior Express

Total # Rides - 514 Total # Meals Delivered - 1078

DEPARTMENT MANAGER MONTHLY REPORTS (Can be viewed at the Town Clerk's Office) Animal Control, Assessor's; Buildings and Grounds; Building, Planning & Development; Highway; Recreation Receiver of Taxes; Town Clerk

#### CORRESPONDENCE

- 1.Received from the Halfmoon Planning Board, their receipt of a Special Use Permit for the following projects: Shafiq Home Based Waxing Studio, 3 Windsor Drive, Halfmoon, NY.-Home Occupation 9Special Use) (24.203) Received & Filed
- 2.Received from the New York State Power Authority, Canal Corporation, their letter congratulating the Town of Halfmoon on being selected for \$85,000.00 in funding through the 2024 CFA Canalway Grant Program for the Crescent Park Blue and Green Trailhead Improvements. Received & Filed
- 3.Received from Captain Community Human Services, a letter thanking the Town of Halfmoon for their support of Captain CHS in 2024, and a flyer with information about the Tax Assistance program (VITA) they offer at no cost to the taxpayer. Program runs from February 1 to April 5, 2025. To set up an appointment, please visit www.captaincares.org or call 518-371-1185. Received & Filed
- 4. Received from Nancy Morris, President of the Halfmoon Senior Citizen Association, a notice of a Ham Dinner fundraiser being held February 6th at the Senior Center 4pm-6pm. Take-out or Eat-In. Tickets may be purchased in advance at the Senior Center and the Town Clerk's Office \$15.00 each. Proceeds going to assist our Halfmoon residents, the Kowsky Family, who suffered a major loss due to a house fire.

#### Received & Filed

5.Received from Ginny Charbonneau a thank you letter and generous donation to the Halfmoon Senior Express for the great service provided to her. Received & Filed

#### OLD BUSINESS

#### **NEW BUSINESS**

#### **RESOLUTION NO.59-2025**

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

RESOLVED, that the Town Board approves the 2025 Organizational Minutes of the Town Board Meeting of January 02, 2025.

#### **RESOLUTION NO.60-2025**

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

RESOLVED, that the Town Board approves the Town Board Meeting Minutes of January 02, 2025.

#### RESOLUTION NO. 61-2025

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

RESOLVED, that the Town Board authorizes the Superintendent of Highways to purchase a 2025 Chevrolet Silverado 3500HD pursuant to Franklin County Contract #23-0908-1 in the not to exceed amount of \$77,540.50 from DeNooyer consistent with the proposal dated 9/17/2024 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.62-2025

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 Dingo TX1000 pursuant to NYS Contract #PC-69682 in the not to exceed amount of \$53,337.77 from Grassland Equipment and Irrigation Corp consistent with the proposal dated 8/5/2024 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.63-2025

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 Highways Bryans

RESOLVED, that the Town Board authorizes the Superintendent of Highways to purchase a KM International T-2 Asphalt Recycling Machine pursuant to Sourcewell Contract #080521-KMI in the not to exceed amount of \$106,725.00 from J&J Equipment consistent with the proposal dated 7/29/2024 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.64-2025**

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

Resolution Introduced by Building, Planning Development Coordinator Harris.

RESOLVED, that the Town Board hereby appoints Steven Kucskar as a member of the Zoning Board to fill the term of Frank Griggs which expires 12/31/2025, to be paid \$327.00 annually.

Supervisor Tollisen: Congratulations, welcome aboard and thank you for your service.

#### RESOLUTION NO.65-2025

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

RESOLVED, that the Town Board authorizes the Parks and Town Property Department to purchase a C20T Auto Floor Scrubber pursuant to NYS Contract #PC70137 in the not to exceed amount of \$6,355.39 from Global Equipment Company consistent with the proposal submitted via email on 1/10/2025 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.66-2025**

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

RESOLVED, that the Town Board authorizes the Parks and Town Property Department to purchase a dump trailer pursuant to the proposal dated 1/2/2025 in the not to exceed amount of \$13,266.00 from Griffin Motorsports 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.67-2025

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

RESOLVED, that the Town Board authorizes the Parks and Town Property Department to purchase a brush chipper pursuant to NYS Contract #PC69681 and in accordance with the proposal dated 1/6/2025 in the not to exceed amount of \$66,232.35 from Morbark, LLC 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.68-2025**

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 hereby appoints Benjamin Ildefonso as a Highway Department MEO effective January 6, 2025, at Grade 5/Base \$27.13 hr

#### **RESOLUTION NO.69-2025**

Offered by Councilman Connors, seconded by Councilman Catricala: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Connors, & Catricala. Resolution Introduced by Supervisor of Buildings & Grounds Maiello RESOLVED, that the Town Board authorizes the Parks and Town Property Department to purchase a brush mower in accordance with the proposal dated 1/2/2025 in the not to exceed amount of \$6,650.00 from Grassland Equipment and Irrigation Corp. 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.70-2025

Offered by Councilman Hotaling, seconded by Councilman Connors: 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) Hearing from no one, The meeting was adjourned.

#### **ADJOURN**

There being no further business to discuss or resolve on a motion by Councilman Wasielewski and seconded by Councilman Connors, the meeting was adjourned at 7:31 pm.

Respectfully Submitted.

Kelly L. Catricala Town Clerk

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Count on It.



4536 Morgan Place Liverpool, New York Phone: 1-315-457-0181 Parts Fax: 1-800-950-4342 Office Fax: 1-315-457-0312

892-898 Troy Schenectedy Re Latham, New York Phone: 1-518-785-5841 Parts Fax: 1-518-785-5740 Office Fax: 1-518-785-5740



QMS Quote #	
Date:	5-Aug-24
Inquiry Date:	
Prices Subject to Change	Quote Expires in 30 Days
Estimated Delivery:	Varies by Product
Terms:	
Shipped Via:	Truck
Height of Cut:	
Purchase Order#	
Ship to Zio Code	

To: Customer Name: Town of Halfmoon

Halfmoon, NY Bill Bryans 518-858-1186

Address: City State Zip Attn: Phone:

Email Contact:

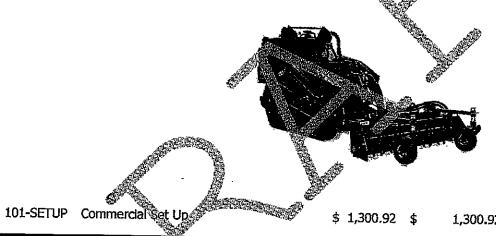
bbryans@townofhalfmoon.org

In Response to your Inquiry, we submit the following Quotation;
Purchase Orders should list the Vendor as Grassland Equipment & Irrigation Corp.

Cell Phone

Group 40625 Heavy Equipment, Award PGB-22792, NYS Contract: PC69682 Nov. io April 30, 2025

Oty: Mode	l Number	Description	2024 Sugg.	Contract Price	Extension
1	22588	Dingo TX 1000 TURBO Wide Track	\$1,955.00	\$40,118.05	\$40,118.05
1	22340	Dingo TX 1000 Standard Bucket		\$1,066.55	\$1,066.55
1	22590	Grapple Bucket		\$1,622.65	\$1,622.65
1	23702	Power Box Rake		\$9,229.60	\$9,229.60



\$ 1,300.92 \$ 1,300.92

\$1,300.92

NOTES	TOTALS		
Delivery Contact Name Delivery Contact Phore Number  Due to the global supply chain, manufacturing lead times may be substantially longer than normal, exceeding 90 Days. Grassland will strive to deliver products in a timely manner, but cannot guarantee lead times. Product pricing for this quote is based off of current manufactures list pricing, which may change prior to delivery. Grassland agrees to maintain the quoted price if a signed quote and or a purchase order is returned within 30 days.	Trade Ins Set Up	\$ \$ \$	\$62,695.00 (\$10,658.15) <b>\$52,036.85</b> - 1,300.92 \$53,337.77
Customer Acceptance Date:			\$53,337.77



July 29, 2024
William Bryans
Town of Halfmoon
2 Halfmoon Town Plaza
Halfmoon, NY 12065

Mr. Bryans,

J&J Equipment is pleased to offer the following equipment for your consideration.

One New and Unused KM International T-2 Asphalt Resycling Machine per Sourcewell

Contract #080521-KMI.

#### Unit Features:

2,500 Pounds per Load — 4,0 Tons per hour asphalt production
700,000 BTU Beckett Model SDC Diesel Burner
23.5 Horsepower 3 Cylinder Kubota Liquid Cooled Diesel Power Unit
3/16th Steel, 450 Brinell Hardened Fully Insulated Hearing Drum
Dual 7,000 — Pound Axle Trailer; 14,000 lbs, GVWR
12V Deep Cycle Gel Battery
60 AMP Charging System w/ Trailer Harness charging wire for Vehicle charging backup
12V Electric Starter Control Panel
Fully Automated Hydraulically Operated loading Hopper
Hydraulic Dump Rotation, Forward and Reverse for Easy Load and Unload
Hydraulic Dump Hoist for Complete and Easy Unload
Electric Four-Wheel Electric Braking System
75 Gallon Diesel Fuel Tank
Emergency Complete Shut-On Mushroom Safety Switch

#### Optional Equipment included

4 Position Tool Rack — Mounted to Trailer
Strobe Lights - Amber Strobe, Mounted and Switched
Spare Tire Mounted \$1235/80R-16 Tire & Rim — Mounted to Trailer

#### Optional PG 64-22 Asphalt Cement included

(1) Black Fusion-Asphalt Cement - Full Pallet (36 Buckets)



\*Purchase Order to be Written out to J&J Equipment FOB: Halfmoon, NY Delivery: 30 Days

Thank you for the opportunity to quote on your equipment needs,

Sincerely,

Jared Lonergan J&J Equipment LLC 315-559-2814 jared@jandjequipment.com



Corning Tower, Empire State Plaza, Albany, NY 12242 | https://ogs.ny.gov/procurement | customer.services@ogs.ny.gov | 518-474-6717

# **Contractor Information Summary**

Updated: July 30, 2024

# Group 39000 - INDUSTRIAL AND COMMERCIAL SUPPLIES AND EQUIPMENT (STATEWIDE)

**Award Number:** 

23262

**Contract Period** 

March 22, 2023 - March 21, 2028

OGS			- March 21, 2028
CONTRACT NUMBER	CONTRACTOR	INFORMATION	CONTRACT SPECIFICS
PC70062	Fastenal Company	and the state of t	
7 37 33 32	2001 Theurer Blvd. Winona, MN 55987	Contact: Bill Franssen Phone: 757-342-6123 E-mail: wfransse@fastenal.com	Contract  Contractor and
	Federal ID: 410948415 NYS Vendor ID: 1000009296		Reseller Information
	Contract Term: June 27, 2023 – March 21, 2028		<u>Pricing</u>
PC70137	Global Equipment Company Inc. 11 Harbor Park Drive Port Washington, NY 11050	Contact: Brittany Garrett Phone: 678-745-9817	Contract
	Federal ID: 113584699 NYS Vendor ID: 1000012358	Toll Free: 888-978-7759 E-mail: bgarrett@globalindustrial.com	Contractor and Reseller Information
	Contract Term: February 23, 2024 – March 21, 2028		<u>Pricing</u>
PC70042	Hillyard, Inc. 125 Rawson Road Victor, NY 14564 Federal ID: 440522196 NYS Vendor ID: 1000009363	Contact: Timothy Reed Phone: 585-770-4046 Toll Free: 800-695-5336 E-mail: treed@hillyard.com	Contract  Contractor and  Reseller Information
2070404	Contract Term: May 2, 2023 – March 21, 2028		<u>Pricing</u>
PC70134 SB	McQuade and Bannigan, Inc. 1300 Stark St. Utica, NY 13502	Contact: Keith Hartmann Phone: 315-724-7119 E-mail: keith@mqb.com	Contract Contractor and
	Federal ID: 150384370 NYS Vendor ID: 1000007324		Reseller Information
	<b>Contract Term:</b> August 10, 2023 – March 21, 2028		<u>Pricing</u>

#### 3. Payment Details

#### Choose a payment method below

**Credit Card** 

**Open Credit** 



If you are paying via open account, a purchase order number is required. Term: Net 30 days subject to credit approval.

#### Have a PO number?

Enter PO no.

Have a promo code?

Upload signed PO

1

**Upload File** 

Only files with extension pdf doc, docx, txt, msg, xls, xlsx, gif, jpg can be uploaded.

#### 4. Review Order

#### Item Details (1)



Cat® C20T Auto Floor Scrubber With Traction Drive, 20" Cleaning Path

Model #: WB641746



\$5,999.00

This item cannot ship to the following: WA 98286 | WA 98297 | MI 49782 | WA 98250 | WA 98261 | WA 98279 | VI | WA 98222 | WA 98243 | OH 43456 | AK | WA 98280 | GU | PR | HI | OH 43438 | CA 90704 | OH 43446 | OH 43436 | MI 49757

Remove

Protect this item with extended service plan for Learn More

>

Please Note: This item cannot be cancelled or returned

Expected delivery on or before Tue, Jan 14

Your Order Summary	A Carteria	
Item Total (1)		\$5,999.00
Subtotal		\$5,999.00
Shipping		\$293.39
Additional Charges (i)	A CONTRACTOR OF THE PARTY OF TH	
Liftgate delivery (no dock)		\$63.00
Total Before Tax		\$6,355.39
Estimated Tax		\$00.00
Total		66,355.39

By placing your order, you agree to the Globalindustrial com Terms and Conditions

Place Order

Questions about your order?

Cart id # 7131568288 (i)

Call Us: 1.888.978.7759 or Chat







Copyright © 2025 by Global Equipment Company Inc. All Rights Reserved Shop with Confidence – 30 Day Satisfaction Guarantee

#### 3. Payment Details

#### Choose a payment method below

**Credit Card** 

**Open Credit** 



If you are paying via open account, a purchase order number is required. Term: Net 30 days subject to credit approval.

#### Have a PO number?

Enter PO no.

Have a promo code?

Upload signed PO

1

**Upload File** 

Only files with extension pdf doc, docx, txt, msg, xls, xlsx, gif, jpg can be uploaded.

#### 4. Review Order

#### Item Details (1)



Cat® C20T Auto Floor Scrubber With Traction Drive, 20" Cleaning Path

Model #: WB641746



\$5,999.00

This item cannot ship to the following: WA 98286 | WA 98297 | MI 49782 | WA 98250 | WA 98261 | WA 98279 | VI | WA 98222 | WA 98243 | OH 43456 | AK | WA 98280 | GU | PR | HI | OH 43438 | CA 90704 | OH 43446 | OH 43436 | MI 49757

Remove

Protect this item with extended service plan for Learn More

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#### Expected delivery on or before Tue, Jan 14

Your Order Summary	est.
Item Total (1)	\$5,999.00
Subtotal	\$5,999.00
Shipping	
Additional Charges (i)	\$293.39
Liftgate delivery (no dock)	\$63.00
Total Before Tax	\$6,355.39
Estimated Tax	\$00.00
Total	\$6,355.39

By placing your order, you agree to the Globalindustrial com Terms and Conditions

Place Order

Questions about your order?

Cart id # 7131568288 (i)

Call Us: **1.888.978.7759** or **Chat** 





Live Chat \ 1888.978.7759

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# MOTORSPORTS

į

3909 State Street Schenectady, New York 12304

#### WORKSHEET / PROPOSAL

Facility #7068616

(518) 381-4883 • fax (518) 381-1029 www.griffinmotorsports.com	Tax ID #141771548
	Maff 5273292
STREET TOWN of Halfmoon	- Comess Prone
CITY	DRIVER'S LIC, NO BIRTH DATE
SIAIE ZIP	COUNTY
DESCRIPTION OF PURCHASE	DESCRIPTION OF TRADE-IN
DUSED SOST TEST TX 12 PER High Side Dong of	DAS MAKE MODEL YEAR
	SERIAL NO.
COLOR BK CHOMETER	· COLOR ODOUETER LIC OR TILE V
ACCESSORIES	PURCHASE AGREEMENT
	SALE PRICE
	CLERICAL FEE
	DEALER PREP
·	ACCESSORIES
	EXTENDED SERVICE AGREEMENT
	SUB-TOTAL 13250 -
	TRADE-IN ALLOWANCE
	TAXABLE DIFFERENCE
	PERCENT SALES TAX
	435
	PAYOFF ON TRADE
TOTAL	DOCUMENTATION FEES
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THAT THE WITHE VEHICLE IS IN CONTROL OF THE	S TROUTE TIME WANAGEMENT FEE TO
IV REBUILD UNLIED BY SHIMAL LICE CATABATAGES	
ADEQUATE SERVICE UPON THE PUBLIC HIGHWAY AT THE TIME OF DELIVERY."	TOTAL PRICE 13066 ~
	DOWN PAYMENT
The customer addition that he is a different	BALANCE DUE
The customer certifies that he is 18 years of age or over and warra owner of the trade in and that it is free of all encumbrances whatso	ints that he is the true and lawful note: All applicable NOTE: All applicable
This order is accepted subjection any and all price increases made	by the factory before delivery collected.
Charges over \$1,000 on MasterCard Visa Discover at	ibject to 2 percent ourshauss
Vehicle not returnable under any circumstances.	
-2// - ///	
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DEALER ACCEPTANCE	AND THE PARTY OF T
	CO-PURCHASER



Sold To: Town of Halfmoon 2 Halfmoon Town Plaza Halfmoon, NY 12065

	3D	moon		Ship To: Tra	cey Road Equipment	
_ <u>TE</u>	BD			TBI		, e <sup>©</sup> F <sub>1</sub>
Quote No. 13	D25S	Quote Date: 1/6/2025	Contact:	Matt Hickok	Lead Time:	Est 4 Months ARO
Te	rms:	Net 30 Days	Contact #:	518-527-3292		Delivery Instructions:
Pro	eparer:	Erika Snyder	Email:	mahickok@townoff	nalf-ra-	EOB-Destination

#### 2025 Morbark BVR13 Brush Chipper

#### EQUIPMENT AND OPTIONS

- STANDARD UNIT:

  Morbark orange urethane paint system

  Dual horizontal feed wheel compression with hydraulic lift assist, manually applied hydraulic down pressure at the gauge panel and reversing automatic feed system

  Electronic three position control bar

  Gauge panel mounted on side of infeed

  18" diameter x 16-1/2" wide staggered knife pocket drum with two (2) dual-edged chipper knives

  Manual crank swivel discharge with 360" rotation

  17-gallon composite fuel tank with drain plug and sight gauge

  7-gallon composite hydraulic reservoir with drain plug and sight gauge

  5" x 3" tubular steel tongue with hitch plate

  7-pin flat electrical connector

  6,000# Torsion axle with electric brakes and break-away actuator

  Complete set of manuals

POWER OPTIONS:

Deutz 2.9L, 74-HP Tier 4F diesel engine with Morbark ZeroClutch (centrifugal) in lieu of standard

OPTIONS:

Winch package: Heavy-duty, 10' chafe guard and interlock devi-

#### NVSC PC69601 TOTAL CALCULATION

MI	Entries			Calculation
Configured Total		=	\$	73,390.00
NYSC Discount	13.5%	=	\$	(9,907.65)
Freight-In		=	\$	1,500.00
<u>PDI</u>		=	\$	750,00
Freight-Out		=	\$	500.00
Extended Price	<b>数据是378</b> 8	=	NAME OF THE PARTY OF	\$66,232.35

QUOTE IS VALID FOR 30 DAYS









4536 Morgan Place Liverpool, New York Phone: 1-315-457-0181 Parts Fax: 1-800-950-4342 Office Fax: 1-315-457-0312

892-898 Troy Schenectady Rd Latham, New York Phone: 1-518-785-5841 Parts Fax: 1-800-950-4342 Office Fax: 1-518-785-5740

To: Customer Name:

Town of Halfmoon Parks

Address:

City State Zip

Halfmoon, NY

Attn:

Matt Hickok

Phone:

ail Contact

mahickok@townofhalfmoon.org

In Response to your inquiry, we submit the following Quotation

QMS Quote #	
Quote Date:	2-Jan-25
Inquiry Date:	2-0411-25
Prices Subject to Change	Quote Expires in 30 Days
Estimated Delivery:	Varies by Product
Terms:	I I I I I I I I I I I I I I I I I I I
Shipped Via:	Truck
Height of Cut:	Hack
Purchase Order # If Needed	
Ship to Zip Code	12110
Quoted By:	197
Salesman	Brett Belden
Cell Phone	518-857-9870
Email	bbelden@grasslandcorp.com

Qty	Model Number	Description	Sugg. Retail Price	nit Price Quoted	
1	901754	Erskine 48" Brush Mower	\$5,995.00	\$5,995.00	\$5,995.00
1	320057	Flat Face Couplers	\$155.00	\$155.00	\$155.00



Inbound Freight from manufacturer \$500

Delivery Contact Name	TOTALS	NAME OF STREET
Delivery Contact Phone Number	Total	\$6,150.00
PO Needed □	Discount	5200
Due to the global supply chain, manufacturing lead times may be	Equipment Total Toro Protection +	\$6,150.00
substantially longer than normal, exceeding 90 Days. Grassland will strive to deliver products in a timely manner, but cannot guarantee lead times. Product pricing for this quote is based off of current	Trade Ins \$ Set Up	•
manufactures list pricing, which may change prior to delivery.	Delivery Charges \$	<u> </u>
arassiand agrees to maintain the quoted price if a signed quote and	Fuel & Freight charge \$	500.00
	Subtotal	\$6,650.00
or a purchase order is returned within 30 days.		40,000.00
or a purchase order is returned within 30 days.	Tax Rate	φο,ουο.ου
or a purchase order is returned within 30 days.		40,030.00

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:

January 15, 2025

TO:

Town Board

Town of Halfmoon

FROM:

Laurie Sullivan

Comptroller

SUBJECT:

Creation of Appropriations

#### 2024 CREATION

A resolution is necessary to close the project budgetary accounts within the Capital Projects Fund for the pump modifications at the Town's Water Treatment Plant. It was necessary to replace the water pumps at the water treatment facility and to upgrade the system to repair the Town's potable water transmission network to align with the Town of Halfmoon's continued implementation of its long-range planning for extended improvements and utilities to service Town residents. The project was funded by the State and Local Fiscal Recovery Funds program authorized by the American Rescue Plan Act and the remaining interest earned will be returned to the Water Fund.

DEBIT:

Appropriations

35-960

\$1,402,000.00

Subsidiary: Transmission & Distribution- WTP Pump Modifications

35-5-8340.21

\$1,402,000.00

CREDIT:

Revenues

35-980

\$1,402,000.00

Subsidiary: Interfund Transfers

35-4-5031.00

\$1,402,000.00