

**TOWN BOARD MEETING AGENDA**  
**December 3, 2014**

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: EAGLE SCOUT NICK JOHNSON – HEWITT**

**PRESENTATION: HONORING SOUTHERN SARATOGA COUNTY CHAMBER OF COMMERCE – CHAMBER OF THE YEAR**

**PRESENTATION: CRESCENT GARDENS MOBILE HOME PARK**

**COMMUNITY EVENTS:**

**BLESSING OF THE OUTDOOR CHRISTMAS CRECHE – December 4<sup>th</sup> at 12:30 pm at Emerick Funeral Home.**

**COLONIE LANDFILL CITIZENS AWARENESS meeting on December 8<sup>th</sup> from 6:00 – 7:30 pm. at the Town of Colonie Crossings, 580 Albany Shaker Road**

**Local Fire Districts will be having their ANNUAL ELECTION for Fire Commissioners on Dec. 9<sup>th</sup> from 6:00 pm - 9:00 pm. Please support your local fire company and vote!**

**US Marine Corps TOYS FOR TOTS Program – Members of Clifton Park & Halfmoon EMS are accepting donations of new & unwrapped toys at their 15 Crossing Blvd location. Toys can be dropped off weekdays from 6-6 until Dec. 15<sup>th</sup>**

**Dec. 6<sup>th</sup> ANNUAL HOLIDAY PARTY for the kids 4:00 – 6:30 at Town Hall**

**Dec. 6<sup>th</sup> ANNUAL HOLIDAY MEMORIES TREE MEMORIAL & HOLIDAY CEREMONY Saturday at 6:30 pm at the Abele Memorial Park**

**TOWN MEETINGS:**

**Town Board Meetings: 1<sup>st</sup> & 3rd Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm**

**Zoning Board of Appeals: 1st Monday of month at 7:00 pm.**

**Planning Board Meeting: 2<sup>nd</sup> & 4th Monday of month at 7:00 pm.**

**Board of Assessment Review: 4th Tuesday in May**

**Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm**

**Halfmoon Historical Society:** Last Tuesday of month at 7:00 pm  
**Zoning Review Committee:** 3<sup>rd</sup> Thursday of month  
**Open Space & Trails Committee:**  
**Resident Relations Committee:**  
**Business & Economic Development Committee:**

## **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Kevin J. Tollisen (Town Supervisor)**

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

**John Wasielewski (Town Board Member):** (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police);(3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

**Daphne Jordan (Town Board Member):** (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

**Jeremy Connors (Town Board Member):** (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (3) Co-Chair of Zoning Review Committee (4)Chair of Animal Control Committee (5) Chair of Committee on Not for Profit Organizations; (6) Co-Chair of Character Counts

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

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

## **PUBLIC COMMENT (for discussion of agenda topics)**

## **DEPARTMENT REPORTS – month of November**

1. **Town Justice Suchocki**  
**Total # Cases – 214      Total fees submitted to the Supervisor - \$\$21,914**

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|----|--|---|
| 2. | <b>Town Justice Wormuth</b><br>Total # Cases – 195 | Total fees submitted to the Supervisor - \$23,159   |
| 3. | <b>Town Clerk</b>                                  | Total fees submitted to the Supervisor - \$5,967.47 |
| 4. | <b>Senior Express</b>                              | Total # Riders - 309      Total # Meals - 393       |

## **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Tenant and Sign Applications for Homestead Funding Corp., 1707 Route 9 (Shoppes of Halfmoon), for Patenaude Industries, Inc., 1050 Elizabeth Street, for Center for Security, 1659 Route 9, for Nonna Maria's Italian Kitchen, 1505 Route 9, (Mayfair Plaza), for an Addition to Site Plan & Special Use Permit for Birch Briar Apartments, 1639 Route 9, for Approval of the Minor Subdivisions between Lands of T. McBride Jr. & S. DeCelle, 12 McBride Road and for the Gorski Subdivision, 61 Hayner Road, and Denial of a Site Plan Application and Special Use Permit for Kennedy/Choate Garage, 405 Hudson River Road.
2. **Received** from Marzilli's LLC, (Salty's Pub), 215A Guideboard Road, notification of the intent to renew their liquor license
3. **Received** from David W. Papura, a letter to Supervisor Tollisen with the traffic flow concerns regarding the Howland Park PDD on the Johnson, Staniak, Cary & Tabor Roads.
4. **Received** from the Town of Colonie Landfill, notification of the December 8<sup>th</sup> Citizens Awareness Meeting at the Town of Colonie Crossings, 580 Albany Shaker Road from 6:00 pm – 7:30 pm. They would like to share the latest development of Area 7 and where NYS Department of Environmental Conservation stands regarding their process.
5. **Received** from Hoss's Tavern & Marina LLC, (previously Klamsteam Tavern and Marina), 32 Clamsteam Road, their Application for an On-Premise Liquor License.
6. **Received** from the Office of the Sheriff, a copy of the report for the month of October for the Clifton Park/Halfmoon Patrols and the Halfmoon Patrols.
7. **Received** from Arlene Barton, a beautiful "Thank You" card for the food baskets for Thanksgiving.

8. **Received** from Adam Geleta, his letter of resignation as part time Court Officer, effective immediately.

## **NEW BUSINESS**

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of November 19, 2014 as presented.
3. **Resolution** to appoint Michael Root as seasonal Highway Laborer at pay rate of \$13.75 per hour, effective upon completion of pre-employment testing and to commence on April 3, 2015.
4. **Resolution** that the Town Board authorizes using Recreation Funds for the removal of docks at 597 Hudson River Road, Lighthouse Park, by Allerdice Crane Service, LLC in the not to exceed amount of \$387.50, per the review and approval of the Town Attorney.
5. **Resolution** that the Town Board authorizes using Recreation Funds for the Summit Hills Trails Restoration in the not to exceed amount of \$5,620, per the review and approval of the Town Attorney.
6. **Resolution** that the Town Board authorizes clarification in the employee manual that mandates that when there is a break in service for three months, the employee's anniversary date is modified, making an exception of any employee that gets hurt on the job and receives Worker's Compensation
7. **Resolution** that the Town Board authorizes the Supervisor to sign and submit a credit application to Sanico "Cleaning Solutions", per the review and approval of the Town Attorney.
8. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

## **PUBLIC COMMENT (for discussion of non-agenda items)**

## **ADJOURN**

