

TOWN BOARD MEETING AGENDA
October 21, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

**PROCLAMATION: OCTOBER IS FIRE PREVENTION MONTH - HONORING
HALFMOON'S FIREFIGHTERS**

**PROCLAMATION: CELEBRATIONS COMMITTEE HONORING SHANNYN
MCCARTHY**

COMMUNITY EVENTS:

American Legion Post 1450 on Grooms Road will host their Pancake Breakfast on Oct. 18th from 8-Noon.

NYS Citizen Preparedness Corps Training Program Thursday October 22nd at 6:00 pm at the David R. Meager Malta Community Center

Coats- for –Kids – Donation Box for Coats will be in Town Hall Foyer for the month of October by the Hudson Champlain Region of Porsche Club of America

Halfmoon Movie Night: November 13th at 7:00 PM at Town Hall. All are invited

TOWN MEETINGS:

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

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

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

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; (2) Co-Chair of Zoning Review Committee (3)Chair of Animal Control Committee (4) Chair of Committee on Not for Profit Organizations; (5) 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 September

1. Town Clerk Fees Submitted to the Supervisor - \$6,321.64

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application for Berkshire Bank, 7 Halfmoon Crossing Blvd., for a Special Use Permit for Koval Contracting LLC, 118 Button Road, for Approval of a Minor Subdivision & Lot Line Adjustment for the A. Valente Minor Subdivision, 58 Tabor Road, and for the Approval for a Minor Subdivision for 118 Button Road.

2. **Received** from the Zoning Board of Appeals from their meeting on October 5, 2015 approval of the Area Variance for Solar Associates, 5 Halfmoon Crossing

3. **Received** from Waste Connections their response to the Supervisor's letter dated September 16th about the odors from the Town of Colonie Landfill and the permitting timeline for the proposed Area 7 Development.

4. **Received** from the Saratoga County Attorney, Notice of Public Hearing of the Saratoga County Sewer District No. 1 which is scheduled for November 5, 2015 at 9:00 am at the Board of Supervisors Chambers in Ballston Spa to consider the proposed sewer rates for the year 2016.

5. **Received** from the Saratoga County Office of the Aging, Notice of Public Hearing on Wednesday, November 4, 2015 from 12:30 – 1:30 pm at the Senior Center to obtain input relative to programs for the aging for the year 2016.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** that the Town Board approve minutes of Town Board Meeting of October 7, 2015 as presented.

3. **Resolution** that the Town Board acknowledges the Town Clerk's Certificate of No- Filing for the expenditure of the Water Capital Reserve Funds for Water Hydraulic Model Update, replacement of 2 Water Department vehicles, HVAC equipment replacement at the Water Treatment Plant and an emergency bypass connection for Brookwood Road/Hudson River Road.

4. **Resolution** to that the Town Board re-appoints JoAnn Ellison to the Board of Assessment Review for a five year term to expire September 30, 2020.

5. **Resolution** that the Town Board approve minutes of the Special Town Board Meeting of October 14, 2015 as presented.

6. **Resolution** that the Town Board schedule a Public Hearing for the 2016 Preliminary Budget on November 4, 2015 at 7:00 PM or as soon as the agenda allows.

7. **Resolution** to accept property located at the intersection of Farm to Market, Cary and Smith Roads for future road improvements at a cost of one dollar (\$1.00) to the Town and to authorize the payment of any associated fees required to effectuate said transfer.

8. **Resolution** that the Town Board waive the Purchasing Policy for the HAVC work at the Water Treatment Plant by Mid- State Heating

9. **Resolution** that the Town Board approves the proposal for Professional Services for the System wide Water Hydraulic Model Update by Clough Harbour & Associates in the not to exceed amount of \$28,900 per the review and approval of the Town Attorney.

10. **Resolution** to accept for Road Dedication, portions of Rosemore Place, Somerset Drive and Parkview Drive in the Glen Meadows PDD, Phase II, as all of the standards as set by the Town of Halfmoon Roadway Dedication Procedure have been satisfied, subject to the review and final approval of the Town Highway Superintendent for the road improvements and the Town Attorney for the Deed descriptions, closing papers, title insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney.

The Town shall not issue certificates of occupancy or maintain, plow or otherwise care for the roads until proof of recording of all necessary documents with the County Clerk's office are received.

11. **Resolution** to accept for Road Dedication, final portion of Ridgewood Drive, Rolling Hills PDD, Phase III, as all of the standards as set by the Town of Halfmoon Roadway Dedication Procedure have been satisfied, subject to the review and final approval of the Town Highway Superintendent for the road improvements and the Town Attorney for the Deed descriptions, closing papers, title insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney.

12. **Resolution** the Town Board amend the Ordinance 1 of 1994 which amended Ordinance 2 of 1988 which prohibits people from stopping, standing, or parking any vehicle on the pavement or shoulder of any Town road or street, during the period of November first through April first, nor in any residential Planned Development District at any time, whether such vehicle is occupied or not, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic control sign or signal is hereby repealed.

13. **Resolution** the Town Board authorizes the Supervisor to sign the contract for Time Warner Cable Business Class for a phone line at et Senior Center in the not to exceed amount of \$29.99 per month with an installation fee of \$75.00, per the review and approval of the Town Attorney.

14. **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

