

**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 SHANNON  
MCCARTHY**

**COMMUNITY EVENTS:**

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

NYS Citizen Preparedness Corps Training Program Thursday October 22<sup>nd</sup> 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 13<sup>th</sup> at 7:00 PM at Town Hall. All are invited

**TOWN MEETINGS:**

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

Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm.

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

Board of Assessment Review: 4<sup>th</sup> 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

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

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 16<sup>th</sup> 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.

## **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 authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

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

**ADJOURN**