

TOWN BOARD MEETING AGENDA
November 16, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION THAT THE TOWN OF HALFMOON IS A PURPLE HEART TOWN

COMMUNITY EVENTS:

Senior Center is hosting their Holiday Bazaar on November 19th from 9-2. Come and see all the Crafters', Quilters and Jewelry Makers along with Grandma's Treasures and the best Baked Goods!

The Town of Halfmoon Recreation Department has a donation box in the foyer of Town Hall and is accepting Thanksgiving food items until November 18th for delivery of Thanksgiving Baskets on the 19th.

Clifton Park – Halfmoon Library is sponsoring a Volunteer Fair for Teens and Adults on Saturday, November 19th from 1 - 3pm.

Halfmoon Celebrations will hold Holiday Stop and Shop on November 26th "Small Business Saturday" from 10 am to 3 pm at the Halfmoon Town Hall. Various vendors will offer a wide assortment of exceptional items and raffle items.

Holiday Party with Memorial Tree Lighting on December 3rd 4:00 – 6:30 at Town Hall and Tree Lighting 6:30 - 7:30 at Abele Memorial Park

TOWN MEETINGS:

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

Pre-meeting at 6:30 pm

Zoning Board of Appeals: 1st Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 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: December 19th

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety 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) 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) Zoning Board Liaison

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of October

1. Town Clerk Fees Submitted to the Supervisor - \$11,246.56

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of October

Planning Department, Animal Control, Water Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the May 23rd meeting:
2. **Received** from the West Crescent Fire District their 2017 Adopted Budget Summary
3. **Received** from Clifton Park – Halfmoon Public Library their 2017 Approved Budget
4. **Received** from the Two Towns – One Book Clifton Park & Halfmoon Community Read, the 2017 Winning Book of Noon at Tiffany's by Echo Heron. Events planned around the theme of this book will be announced in January.
5. **Received** from the US Army Corps of Engineers, a copy of the response letter sent to Bruce Tanski addressing his request for authorization for the discharge of fill materials into waters of the United States for the construction of a 65 lot townhouse subdivision on Farm to Market Road
6. **Received** from the Superintendent of Highways notification that they will return to their winter hours of Monday through Friday 7am – 3pm as of November 21, 2016. The Transfer Station hours will remain the same as will the Senior Dispatch

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of November 02, 2016 as presented.
3. **Resolution** that the Town Board accepts the Town Clerk's Certificate of No Filing for using Water Fund Capital Reserve for funding to acquire equipment and vehicles for the Town of Halfmoon in the amount of \$185,000.
4. **Resolution** that the Town Board accepts the Town Clerk's Certificate of No Filing for using General Fund Capital Reserve for funding to acquire Equipment, Vehicles, Materials A/C Heating System and Computer & Technology related equipment/upgrades for the Town of Halfmoon in the amount of \$205,000.
5. **Resolution** that the Town Board authorizes a supplement to the 2016 contract to Barton & Logudice in the not to exceed amount of \$2,000 due to the increased volume of services required for grant projects.

6. **Resolution** that the Town Board authorizes sending a speed study request to the NYS Department of Transportation to reduce the speed limit of Ponderosa Dr. and adjoining streets from 30 mph to 25 mph. for the safety of the residents.

7. **Resolution** that the Preliminary Budget as amended be and is hereby adopted as the 2017 Budget for the Town of Halfmoon, and further;

Resolution that the 2017 Budget be copied in its entirety in the 2016 Minutes Book of the Town of Halfmoon.

8. **Resolution** that the Town Board authorizes the 2016 annual stipend to the Clifton Park – Halfmoon Memorial VFW Post #1498 in the not to exceed amount of \$1,000.

9. **Resolution** that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

