

TOWN BOARD MEETING AGENDA
November 18, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Hillcrest Fire Hall, 145 Pruyn Hill Road will be hosting a Fellowship Event, “THE DASH” a poem by Linda Ellis Thursday November 19th at 7:00 PM

Mini Used Book Sale on Friday, Nov. 20th from 10am – 4pm at the Clifton Park-Halfmoon Library

St. Luke’s of the Hill Church, 40 McBride Road will be hosting TEEN OPEN MIC on Saturday, November 21 at 7:00 PM

Halfmoon Historical Society – Veteran Presentation - 100 years of American Conflicts – November 24th at 7:00 PM at the Halfmoon Town Hall Foyer

Toys for Tots Commercial Vehicle Convoy to hit Route 146 & 9 on November 29. This is a joint effort with the Saratoga County Sheriff’s Department and the Clifton Park-Halfmoon Emergency Corps

Annual Holiday Memories Tree Memorial & Holiday Ceremony on Saturday December 5th at 6:30 pm at the Abele Memorial Park

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 October

1. Town Clerk Total Fees Submitted to the Supervisor \$6,726.43

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: Sign Applications for Elevate Cycles, 215 Guideboard Road (Country Dollar Plaza)

2. Received from Deborah Washington, a letter in gratitude to the Senior Express with a \$500.00 donation for all of the rides home from dialysis in memory of her Mother Edna Washington. Edna enjoyed the rides and talking with the driver and staff.

3. Received from NYS Department of Environmental Conservation, a Notice of Adjudicatory Hearing for Momentive Performance Materials, 260 Hudson River

Road, Waterford for their Hazardous Waste Management Facility Renewal Permit Application, to held on December 14, 2015 at 9:00 am at the Waterford Town Hall, 65 Broad Street Waterford.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of November 4, 2015 as presented.
3. **Resolution** that the Town Board accepts the Town Clerk's Certificate of No Filing for General Fund Capital Reserve expenditures.
4. **Resolution** that the Preliminary Budget be and is hereby adopted as the 2016 Budget for the Town of Halfmoon, and further;

Resolution that the 2016 Budget be copied in its entirety in the 2015 Minutes Book of the Town of Halfmoon.

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

