

TOWN BOARD MEETING AGENDA
December 17, 2014

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: CRESCENT GARDENS MOBILE HOME PARK

COMMUNITY EVENTS:

December 20 from 11-1 pm Santa is coming to Town at Billie's Barber Shop

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

Zoning Review Committee: 3rd Thursday of month

Open Space & Trails Committee:

Resident Relations Committee:

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

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

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

Paul Hotaling: 1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), 2) Chair of Committee on Not for Profit Organizations and Character Counts, 3) Chair on Committee on Baseball/Athletic Organizations, (4)Co- Liaison to Planning Board, (5) Co-Liaison to Zoning Board, (6) Co-Chair of Zoning Review Committee

Lynda Bryan; 1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

PUBLIC COMMENT (for discussion of agenda topics)

CORRESPONDENCE

- 1. Received** from the Town Planning Board Resolutions approving the following: Change of Tenant and Sign Application for Salon Seven, 15 Route 236, for a Change of Use/Tenant and Sign Application for SDB Inc., 425 Route 146, Revisions to the Final Plans for Phases III & IV of the Glen Meadows Planned Development District/Residential Subdivision, Upper Newtown Road, Approval of an Addition to Site Plan Application for Miranda Real Estate, 1480 & 1482 Route 9, for Approval of the Minor Subdivision for the Subdivision of Lands of the Town of Halfmoon to be Annexed to Lands of Rexford and Fellows, Fellows Road, for Approval of the Rafferty Two Lot Minor Subdivision, Middletown Road, and for Denial of a Special Use Permit for the Rafferty Two Lot Minor Subdivision, Middletown Road.
- 2. Received** from the Halfmoon Fire District #1 (Hillcrest), certifying results of the annual election, held December 09, 2014, for (1) one Fire Commissioner, electing Michael J. Root Sr. to a (5) five year term commencing January 1, 2015 and ending December 31, 2019.
- 3. Received** from the Halfmoon – Waterford Fire District certifying results of the annual election, held December 09, 2014, for (1) one Fire Commissioner, electing Peter Semenza to a (5) five year term commencing January 1, 2015 and ending December 31, 2019.
- 4. Received** from the West Crescent Fire District, certifying results of the annual election, held December 09, 2014, for (1) one Fire Commissioner, electing James Young to a (5) five year term commencing January 1, 2015 and ending December 31, 2019.
- 5. Received** from the Clifton Park - Halfmoon Fire District #1, certifying results of the annual election, held December 09, 2014, for (1) one Fire Commissioner, electing Ken Hassett to a (5) five year term commencing January 1, 2015 and ending December 31, 2019 and for (1) one Fire District Treasurer electing Pam Horner to a (3) three year term commencing January 1, 2015 and ending December 31, 2017.

6. **Received** from the Zoning Board of Appeals, their 2015 schedule for their meetings.
7. **Received** from the Justice Court, their 2015 January – June schedule for their Court dates.
8. **Received** from the Planning Board, their 2015 schedule for their meetings.
9. **Received** from the Town Board, their 2015 schedule for their meetings.
10. **Received** from the Nonna Maria's Italian Kitchen, 1505 Route 9, notification of their intent to apply for a new Liquor License Application.
11. **Received** from NYS Department of State, notification that Local Law #6-2014 for the Amendment to Zoning as it pertains to demolition, was filed in their office on November 25, 2014.
12. **Received** from NYS Department of Transportation, a letter, with their response to our requested speed limit investigation of Stone Quarry Road. Their policy is to conduct an investigation only if one had not been done in the past three years. They state that since the study of 2013, that they are not aware of any significant changes in either the roadway characteristics or roadway development to warrant the initiation of another speed limit investigation at this time.
13. **Received** from the Office of the Sheriff a copy of the report for the month of November for the Clifton Park/Halfmoon Patrols and the Halfmoon Patrols.
14. **Received** from Anita Steigerwald, owner of 7 Circle Lane in the Crescent Garden Mobile Home Park, a letter in support of the proposed development in the park.
15. **Received** from NYS Environmental Facilities Corporation, a letter notifying us that the Pruyn Hill Sidewalks project was not selected for funding from the Green Innovation Grant Program.
16. **Received** from Sushi Na-Ra, 1683 Route 9, notification of their intent to renew their liquor license.
17. **Received** from Frank & Shirley Benjamin, 17 Circle Lane in the Crescent Garden Mobile Home Park, a letter in support of the proposed development in the park.

Received & Filed

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #2460 - 2557
2. **Resolution** to approve minutes of Town Board Meeting of December 03, 2014 as presented.
3. **Resolution** that the Town Board authorizes the Supervisor to enter into an Agreement with the Shenendehowa Central School District to lease school buses to transport participants in connection with the Learn-to-Ski Program on Saturdays in January and February.
4. **Resolution** that the Town Board authorizes the Supervisor to sign an agreement with the TriCity Valley Cats for the Summer Recreation Program trip scheduled for July 20, 2015, per the review and approval of the Town Attorney.
5. **Resolution** that the Town Board will not issue refunds for missed field trips, unless cancelled by the Vendor or Recreation Director. And further resolves that refunds will only be issued if the amount exceeds \$25.00 per family. And further resolves that the Town board authorizes the Recreation Director to issue refunds for extenuating circumstances at her discretion.
6. **Resolution** to authorize the Town Supervisor to enter into and sign a use agreement with Mechanicville City Schools for use of school classrooms, cafeteria, gymnasium, lobby, field and playground for 2015 Town summer recreation program, per the review and approval of the Town Attorney.
7. **Resolution** that the Town Board honors Milly Pascuzzi as she has demonstrated her dedication to the Town of Halfmoon by serving the residents of the Town as Planning Department Secretary for over ten (10) years, from April 2004 through December 2014.
8. **Resolution** that the Town Board approves retaining a Realtor to market the Plank Road property.
9. **Resolution** that the Town Board authorizes the Town Supervisor to negotiate and execute a contract with Barton & Loguidice for engineering consultant services in the amount of \$44,677 for the construction of the Pruy Hill Sidewalks per the review and approval of the Town Attorney.
10. **Resolution** that the Town Board authorizes the Town Supervisor to sign Time Warner Cable Franchise renewal Agreement for 10 year period, subject to review and approval of Town attorney.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN