

TOWN BOARD MEETING AGENDA
February 18, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

BID OPENING: TRUCK DIESEL FUEL and UNLEADED REGULAR GASOLINE

PUBLIC HEARING: HALFMOON HEATHCARE CAMPUS

PUBLIC HEARING: AMENDING the ROAD DEDICATION PROCEDURE

COMMUNITY EVENTS:

Celebrations Committee announced their 1st concert of the year: Neil Diamond Impersonator on March 12th at the Senior Center from 6:30 – 9:00 pm.

Easter Eggstravangza at Town Hall on Saturday, March 21st from 1:00 – 3:00 pm

Yellow Ribbon Day in the State of New York, to remember all of our Troops - April 9th – Celebration at Town Hall at 11:00 am

The 9th Annual Canal Clean Sweep: Saturday April 18th at Crescent Park from 10am – 11am. In recognition of Earth Day 2015. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.

A Night Out For JP Honsinger Fundraiser on Friday May 1st @ 6:00 at the Hilton Garden Inn RSVP Kathleen Angolini at (518) 369-7744

LifeSong will be holding their 3rd Annual Daffodil Dash on June 6th at the Halfmoon Town Park – more details to follow

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 – February 19th 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 January

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|----|----------------|---|---------------------|
| 1. | Senior Express | Total # Riders – 279 | Total # Meals – 470 |
| 2. | Town Clerk | Total Fees Submitted to the Supervisor - \$6,572.59 | |

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Tenant Application for The Superior Group, 21 Corporate Drive, Change of Tenant for the Stereo Workshop, 215 Guideboard Road, for an Addition to Site Plan Application for the NYSEG Telecommunications Facility, 6 Werner Road, Regarding Site Plan Approval Renewal for Lot #4 –Falcon Trace of Halfmoon Planned Development District, 181 Route 236 and for Approval of a Minor Subdivision for Lands of Joseph N. & Terry A. Bedard, Harris Road.
2. **Received** from Mr. Keith Manz from the Department of Transportation, a letter in response to our request on January 28, 2015 for a speed reduction study to be performed on Ponderosa Drive. It states that a reduction of the existing 30 mph speed limit is not warranted at this time.
3. **Received** from the Town Highway Superintendent, the dates for the Transfer Station Spring Cleanup for 2015 as follows: April 21,24,25,28, May 1, 2.
4. **Received** from the US Army Corps of Engineers, a copy of the letter sent to Peter Belmonte of Homeland Properties, LLC about the site at the end of Princeton Road. Based on their observation, the site has been determined to contain jurisdictional waters of the United States. This determination regarding the delineation shall be considered valid for a period of five years.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of February, 2015 as presented.
3. **Resolution** that the Town Board approve the Refunding Bond Resolution for refinancing the 2004 Water Bonds and 2008 Public Improvement Serial Bonds for the Town. The budgetary cost savings over the term would be approximately \$600,000, saving the Town almost 5% in the repayment.
4. **Resolution** that the Town Board authorizes the Supervisor to enter into an agreement with Mazzotta, Siegel & Vagianelis, P.C. for bond counsel services related to refunding of 2004 Water Bonds and 2008 Public Improvement Serial Bonds for the Town for the Town, subject to the review and approval of the Town Attorney.
5. **Resolution** that Paul Marlow be permanent Planning/Storm Water Management Technician, as he has been successful with the civil service exam.

6. **Resolution** that the Town Board authorizes the Town Supervisor to execute any documents necessary to effectuate the transfer from First Niagara Benefits Consulting to Group Insurance Agency dba HANYS Benefit Services.
7. **Resolution** to authorize letting bids for the construction of the Champlain Canal Trail
8. **Resolution** that the Town Board authorize the Supervisor to sign the proposal for professional services with Barton & Loguidice for the year 2015 in the not to exceed amount of \$25,000, per the review and approval of the Town Attorney.
11. **Resolution** that the Town Board approves sending a speed study request for reducing the current 40 mph speed limit on Cemetery Road to the Department of Transportation
12. **Resolution** that the Town Board schedule a public hearing to adopt a Zoning Enforcement Officer into the Town's current procedure for March 4th at 7:00 pm or as soon as the agenda allows.
13. **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

