

TOWN BOARD MEETING AGENDA
March 4, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: ZONING ENFORCEMENT OFFICER

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

Vintage Dress Presentation at Town Hall on March 25th at 7:00 pm. This presentation will tell the story of the 4 generations of the “Ladies Who Wore the Dresses” that are currently on display in Town Hall and some secrets of the makings of these beautiful dresses.

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: February 26th at 7:30 pm

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 February

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application for American Para Professional Systems Inc., 1673 Route 9 (Healthplex), for a change of Tenant for Local Loyals Inc., 1471 Route 9 (Crescent

Commons), for a Change of Tenant and Sign Application for Bliss Nails and Spa, 1509 Route 9, (Glennpeter Plaza), for a Seasonal Change of Use at Lowe's Home Improvement, 476 Route 146.

2. **Received** from Hoss's Tavern & Marina LLC, 32 Clamsteam Road, their revised Notice to Municipality for their On-Premises Liquor License to include "Disc Jockey" to type of music as listed on item #14

3. **Received** from Supervisor Kevin Tollisen, a Press Release announcing the Bond Refunding of the 2004 Water Bonds and 2008 Public Improvement Bonds, estimated savings to the Town of Halfmoon to be over \$600,000, or 4.5% of the refunded bonds.

OLD BUSINESS

1. **RESOLUTION** to award Bid Spec. #1-2015, Premium Ultra Low Sulfur Diesel Fuels and Unleaded Regular Gasoline received and opened February 18th, to G.A. Bove & Sons, Inc., 76 Railroad Street, Mechanicville, NY, at bid markup from JOC low posting in plus amount of .1800 per gallon, per review and approval of the Highway Committee.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of February 18, 2015, as presented.

3. **Resolution** that the Town Board approves hiring Bryce Appraisal in Latham to do an appraisal of the real property known as 183 Harris Road, SBL #279.-3-5 in an amount not to exceed \$250.00.

4. **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

