

TOWN BOARD MEETING AGENDA
April 20, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

OPEN BIDS: HEAVY DUTY DUMP BODY, HOIST DUMP BOX SPREADER & BODY SWAPS

PRESENTATION: JASON KEMPER, DIRECTOR OF SARATOGA COUNTY PLANNING DEPARTMENT-ZIM SMITH TRAIL UPDATE

COMMUNITY EVENTS:

WEST CRESCENT DEPARTMENT will be hosting Recruitment Open House so that residents can learn about what it takes to become a volunteer firefighter to be held at The West Crescent Fire House at 1440 Crescent Rd., on Saturday, April 23 between 10:00 am and 2:00 pm and April 24 between 8:00 am 2:00 pm

VFW Post #1498 hosting a Roast Pork Dinner on April 23rd from 4-6pm at the Shenendehowa Methodist Church, Route 146.

The Halfmoon-Waterford Fire District No. 1 will be opening its doors for Recruit NY Sunday April 24th from 10am till 4pm.

Transfer Station Spring Cleanup Dates: April 19, 22, 23, 26, 29 & 30 Tuesday 8-12, Friday 12-5, Saturday 8-3. Please get your 2016 sticker at the Town Clerk's Office

The 10th Annual Canal Clean Sweep: Saturday April 23rd at Crescent Park from 10am – 11am in recognition of Earth Day 2016. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.

West Crescent Fire District will be hosting an Open House on Saturday April 23rd from 10-2pm and a Pancake Breakfast on Sunday April 24th from 8-2pm

Senior Center Spring Bazaar – April 30th at the Senior Center from 9:00 am – 2:00 pm

Vietnam Moving Wall –Senator Marchione, the Town of Halfmoon and the NYS Senate will be hosting The Moving Wall in the Halfmoon Town Park for 5 days from June 2nd through June 6th. There will be a reading of the names of the patriots who

made the ultimate sacrifice during the Vietnam War. To learn more about the Moving Wall or to volunteer for this project email marchione@nysenate.gov

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 4th at 2:00 pm

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: June 20th, August 15th, October 17th, December 19th at 7 pm

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 March

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following at the April 11th meeting: Sign Applications for Stewart Shop's, 214 Guideboard Road, for Parkview Family Dentistry, 173 Route 236, for a Change of Use/Tenant for United Rentals, 1 Rexford Way, 1399 Crescent Vischer Ferry Road, for Halfmoon Motors, 1627 Route 9, for Low VA Rates, 177 Route 236, for Battaglia & Associated CPA's, 175 Route 236, for PDM Management, LLC, 175 Route 236, and for Catskill Hudson Bank, 1685 Route 9, for Change of Use/Tenant and Sign Application for Shannon Barr Agency, 1595 Route 9, for Plan Approval for Northeast Controls, 3 Enterprise Drive, for a Renewal of Site Plan Approval for the Lussier Site Plan Development, 1385 Vischer Ferry Road, and for a Minor Subdivision Approval for a Subdivision of the Lands of Frederick and Kenneth Chlopecki, 48 McBride Road, Special Use Permit & Change of Use/Tenant Application for Just for You Salon, 31 Sitterly Road.

2. **Received** from NYS Department of Transportation, a letter in response to our request for a speed reduction study on Route 146 in the vicinity of Plant Road intersection. Their investigation confirms that the existing 45MPH speed limit is appropriate for conditions experienced on and along this section of highway.

3. **Received** from Iona Barber, a thank you card for supplying transportation for her radiation treatments. Everyone was wonderful and she just found out that she is cancer free!

4. **Received** from the Murray Law Firm, notification that an application has been submitted in part by Sprint Spectrum, LP to the Town of Colonie to install a telecommunications facility on 800 Loudon Road in Latham, NY. It is proposed to be a 70-foot self-supporting monopole with a 4 foot lightening rod mounted at it's top for a total height of 74 feet.

OLD BUSINESS

NEW BUSINESS

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

2. **Resolution** to approve minutes of Town Board Meeting of April 6, 2016 as presented.
3. **Resolution** that the Town Board waive the purchasing policy to allow the Director of Water to purchase materials necessary for meter upgrades from Ti-Sales, Sudbury, Massachusetts, the only distributor of Neptune meters in the region, in the amount of \$22,835.06.
4. **Resolution** that the Town Board authorizes the Highway Superintendent to attend and participate utilizing Town Highway equipment for the Saratoga County Highway Superintendent's Association's work day at the Double H Ranch Community Work Day. The Double H Ranch is a non-profit, 501(c) (3) organization that provides specialized programs and year-round support for children and their families dealing with life-threatening illnesses, free of charge to the participants.
5. **Resolution** to that the Town Board approves the Supervisor's Report for the month of January, 2016 as presented.
6. **Resolution** to modify the Receiver of Taxes position to a full time position with a six hour standard work day and to set the salary for 2016 at \$32,500 pro-rated effective April 16, 2016.
7. **Resolution** to set a public hearing for May 4, 2016 at 2:00 pm to consider a Local Law permitting the Town Clerk to appoint up to four (4) Deputy Town Clerks.
8. **Resolution** that the Town Board authorizes the Town Supervisor to execute any documentation necessary to apply for and complete the Smart Growth Assessment for the NY Water Grants Program & New York State Drinking Water State Revolving Fund Program so as to enable the Town to apply for and receive funds to be utilized in the provision of potable water to our residents.
9. **Resolution** that the Town Board acknowledges that the required examination or audit was conducted in compliance with Section 2019-A of the Uniform Justice Court Act for the Justice Court Records.
10. **Resolution** that the Town Board authorizes the Supervisor to sign the Motor Carrier Identification Report Application for USDOT number for the bus for the Recreation Department per the review and approval of the Town Attorney.
11. **Resolution** that the Town Board authorizes the Supervisor to sign the Vehicle Identification Application for the bus for the Recreation Department per the review and approval of the Town Attorney.

12. **Resolution** to authorize the Town Board the use of recreation fees for the purchase of tax map parcel numbers 266.12-1-9.2 and 266.12-1-52 from Saratoga County in the amount of \$1,746.79 for the delinquent taxes, penalties and interest, to be used by the Town of Halfmoon and authorize the Town Supervisor to execute all necessary documents per the review and approval of the Town Attorney.

13. **Resolution** that the Town Board authorizes the Supervisor to sign the Technical Support Agreement with Energy Management Technologies, LLC for semiannual test & inspection, technical support & software services for the Building Automation System (BAS) for one year in the not to exceed amount of \$2,314.00, per the review and approval of the Town Attorney.

14. **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)

EXECUTIVE SESSION

ADJOURN