

TOWN BOARD MEETING AGENDA
June 17, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

RESOLUTION: HONORING J. BAILEY MOORE – EAGLE SCOUT

COMMUNITY EVENTS:

Movie Night in the Park: June 19th “Weather Permitting” at Dusk in the Town Park

Sundae on the Farm – June 21st from 12:00 – 4:00 pm (Father’s Day) at Smith Bros. Dairy Farm & Orchard Bake Shop

Betsy and the ByGons with a Cruise-In: July 9th from 6:00 – 9:00 pm at the Town Park

Movie Night in the Park: July 17th “Weather Permitting” at Dusk in the Town 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

Zoning Review Committee: 3rd Thursday of month

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 May

- | | | | |
|----|----------------|---|---------------------|
| 1. | Senior Express | Total # Rider – 274 | Total # Meals - 591 |
| 2. | Town Clerk | Total Fees Submitted to the Supervisor - \$9,266.49 | |

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following:
2. **Received** from Ryan Hassett, a letter thanking Supervisor Tollisen and the members of the Town Board for the prestigious recognition given him at the May 20, 2015 Town Board meeting.
3. **Received** from Jack Henry, a copy of the correspondence that he sent to the NYS Department of Transportation about his ongoing efforts to reduce the speed limit on Ponderosa Drive.
4. **Received** from the Halfmoon – Waterford Fire District #1 their Annual Financial Report for the fiscal year ending December 31, 2014.

5. **Received** from the Halfmoon Fire District #1 (Hillcrest) their Annual Financial Report for the fiscal year ending December 31, 2014.
6. **Received** from Iona and Sue Barber, a thank you card for all of the kindness shown them for all of the rides to appointments from the Senior Dispatch

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of June 3, 2015 as presented.
3. **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

