

TOWN BOARD MEETING AGENDA
August 17, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: THE KENSINGTON AT HALFMOON PHASE II

COMMUNITY EVENTS:

The 2nd Annual Water Fun Day at St. Luke's on the Hill, 40 McBride Road, Mech., on August 27th from 10:00 - 3:00 pm

American Red Cross Blood Drive, August 30th in the Town of Halfmoon A. James Bold Meeting Room from 1-6, located at 2 Halfmoon Town Plaza

Labor Day Concert – Navy Band Northeast Ceremonial Band playing at SPAC on Monday, September 5th at 2:00. This concert is Free to the public and tickets are available at all Saratoga County Stewart's locations and Halfmoon Town Hall.

Kayaking 4 Meso, September 10th . 8 mile paddle, launching at 9:30 at Stillwater to Halfmoon Lighthouse Park. For more information go to www.kayaking4Meso.org

Town of Halfmoon Fall Festival – September 17th at the Town Park on Route 236 from 1-5. Family fun filled day!

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

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee: March 30 at 7:00 pm at Town Hall

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, 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 July

1. Town Clerk Total Fees Submitted to the Supervisor \$10,673.08

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of July

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the August 8, 2016 meeting: Sign Applications for Key Bank, 1532 Route 9, and for HealthPlex Fitness, 1673 Route 9, Change of Use/Tenant Applications for James E. Blowers CPA, 2 Executive Drive, for Friends of Kathy Marchione, 1 Vosburgh Road and for a Staples Sales Center, 14 Corporate Drive, and for Site Plan Approval of the Route 9 Car Wash, 325 Route 146.

2. **Received** from Andrew M. Jerome, his letter of resignation as MEO at the Highway Department effective August 19, 2106.
3. **Received** from New York Municipal Reciprocal (NYMIR), their 2015 Annual Report as presented.
4. **Received** from Breah Max & Philip Catchpole from Lifesong, Inc. a thank you card to Kevin Tollisen, Lisa Perry & the Halfmoon Team for their assistance and participation in the 2016 Daffodil Dash.

OLD BUSINESS

1. **Resolution** that the Town Board awards the bid to Alpine Construction, LLC for the construction of the project entitled Preservation of the Champlain Canal Structures, per the review and approval of the Town Attorney that was TABLED from the August 3, 2016 Town Board meeting.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of August 3, 2016 as presented.
3. **Resolution** that the Town Board approves the Supervisors Report for the month of July 2016, as presented.
4. **Resolution** that the Town Board of the Town of Halfmoon establish the following as standard work days for Receiver of Taxes Karen Pingelski and will report the official to the New York State and Local Employee's Retirement System based on the time keeping system records or the record activities maintained and submitted by this official to the clerk of this body.
5. **Resolution** to appoint Alexander Buonanno to the Board of Assessment Review, effective September 30, 2016
6. **Resolution** that the Town Board hires Weston & Sampson to complete survey work for a Dog Park on the Town of Halfmoon property in an amount **not to exceed** \$3,400.
7. **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