

TOWN BOARD MEETING AGENDA
August 5, 2015

TOWN BOARD WORKSHOP – Board Room – 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Park Avenue Playground, Mechanicville will be serving Free Summer Meals for kids and teens on Mondays, Wednesdays and Fridays from July 6th through August 21st between the hours of 11:00 AM and 1:00 PM. Individually wrapped items are being accepted in the donation box located in the Town Hall foyer.

Clifton Park & Halfmoon Emergency Corps hosting a Ribbon Cutting and Open House Thursday, August 6th, for the new Mechanicville Station

American Legion #1450 Grooms Road Lobster Bake Saturday August 8, Noon-7:00pm. Pre-sale tickets only call 371-4463 or stop at Legion

OutPast9 “Pop Cover Band” August 13th from 6:30 PM – 9:00 PM in the Town Park with Fireworks to follow

Red Cross Blood Drive at Town Hall on Monday August 17th from 1:00– 6:00 PM

Movie Night in the Park: August 21st “Weather Permitting” at Dusk in the Town Park

Good Karma 5K Walk/Run September 12th - 9:30 AM at Halfmoon Town Park for All India Movement for Seva, Inc.

Fall Festival in the Town Park September 19th from 1:00 PM – 5:00 PM

Nick’s 5K Run – 2015 Fight to be Held in honor of Kendra Sisco on September 27th at the Clifton Commons. Registration

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: Monthly meeting will resume in September
Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th,
September 21st, & November 16th.

Resident Relations Committee: July 22nd at 7:00 pm in the Conference Room

Business & Economic Development Committee: August 12th at 7:00 pm Conference Room

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 June

1. Building

Total # Permits - 139 Total Fees Submitted to the Supervisor \$22,595

2. Fire

Total # Permits - 39 Total Fees Submitted to the Supervisor \$2,725

3. Town Justice Wormuth

Total # Cases – 235 Total Fees Submitted to the Supervisor - \$21,314.75

4. Town Justice Suchocki

Total # Cases – 234 Total Fees Submitted to the Supervisor - \$30,334.80

5. Town Clerk

Total Fees Submitted to the Supervisor - \$8,527.03

6. Senior Express

Total # Riders – 316 Total # Meals - 610

CORRESPONDENCE

1. **Received** from the Town Planning Board on July 13th, Resolutions approving the following: Sign Application for Harvest Moon Market, 1512 Route 9, for the Howland Park PDD, Howland Park Drive, for Hess Retail Stations LLC, 1583 Route 9, for Hess Retail Stations LLC, 1698 Route 9, for Hess Retail Stations LLC, 1513 Crescent Vischer Ferry Road, for a Change of Use/Tenant Application for Copy Cat Inc., 217 Guideboard Road, for a Change of Use/Tenant Application for Fastenal Co., 217 Guideboard Road, for a Change of Use/Tenant and Sign Application for Slice of Halfmoon, 1525 Route 9, for an Addition to Site Plan Application for Nfrastructure, 5 Enterprise Avenue, for Approval of a Minor Subdivision & Special Use Permit for MMMH Enterprises, LLC, Firehouse Road, for Approval of a Minor Subdivision/Lot Line Adjustment & Special Use Permit for the Rafferty Three Lot Minor Subdivision, Clamsteam Road and a Denial of a Minor Subdivision/Lot Line Adjustment for Lands of Charles B. and Dorothy Hill & Lands of Mark H. and Jean Hill, 114 & 116 Beach Road.

2. **Received** from the Town Planning Board on July 27th, Resolutions approving the following: Sign Application for Red Robin, 1 Halfmoon Crossing, for Change of Use/Tenant Application for Posigen NY LLC, 11A Solar Drive, for a Change of Use/Tenant and Sign Application for a Peaceful Place Massage and Wellness LLC, 1404 Route 9, for Approval of a Minor Subdivision (Lot Line Adjustment) and Special Use Permit for the Lands of Paul and Madeline Sicko, 1410 and 1414 Route 9, Approval of a Minor Subdivision (Lot Line Adjustment) for Adirondack Basement Systems on the Lands of R. James Kennedy, Route 9 and Stone Quarry Road, and for the Lands of Aurentz, 21 Lape Road and Lands of MCBS LLC, Lape Road, for an Addition to Site Plan Application for John W. Danforth Company, 5 Liebich Lane, and for Revision to the Final Site Plan for the Subdivision of the Lands of Keith E. and Joyce L. Loomis, Lots 3 and 4 (116 and 118 Harris Road) by Takwai Realty Group LLC.

3. **Received** from Thea Hotaling, a request to lower the speed limit on Routes 4 & 32, the Hudson River Road and the possibility of weight signs for trucks.
4. **Received** from NYMIR, the New York Municipal Insurance Reciprocal, our general liability insurance carrier, their 2014 Annual Report.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of July 15, 2015 as presented.
3. **Resolution** that the Town Board authorizes the Transfer Station to charge for disposal of televisions and computer monitors as the town is now being charged by our Electronic Recycling vendor at the following prices: CRT TV's and CRT Monitors under 17" - \$10.00, larger than 17" less than 27" - \$20.00, above 27" - \$35.00 and Wood Console/Projection TV's - \$45.00, to go into effect on August 11, 2015.
4. **Resolution** that the Town Board authorizes waiving the Building Permit fee for a new shed at the Halfmoon Senior Center.
5. **Resolution** to set the following public workshops to discuss strategy and planning for both short term and long term road improvement and infrastructure improvements and their budget impacts for Town residents:

August 12th at 7pm
August 19th at 6pm
August 20th at 7pm
September 2nd at 6pm
September 10th at 7pm.
6. **Resolution** that Ann Marie Zarelli be permanent Senior Assessment Clerk in the Assessor's Office as she has been successful with the civil service exam.
7. **Resolution** that the Town Board amend Resolution #2013-91 for the dedication of Parkside Drive in Swatling Falls PDD, Phase I to now read as Parkview Drive due to a street name conflict in the Mechanicville Post Office service area.
8. **Resolution** that the Town Board amend Resolution #2013-261 for the dedication of Parkside Drive in Glen Meadows PDD, Phase I to now read as

Parkview Drive due to a street name conflict in the Mechanicville Post Office service area.

9. **Resolution** that the Town Board authorizes submitting to Auctions International phone equipment inventory that the town no longer has need for.

10. **Resolution** that the Town Board sets a Public Hearing for August 19, 2015 at 7:00 pm or as soon as the agenda allows for the purchase and upgrade of existing and new security and surveillance cameras throughout Town properties in the not to exceed amount of \$25,000 using funds from the general fund capital reserve and subject to permissive referendum.

11. **Resolution** that the Town Board changes the Town of Halfmoon Recreation policy regarding refunds to camp programs. Refunds will be provided for trip cancellations providing the following: (1) the combined refund for the trip cancellation is at least \$25 OR (2) the refund is the result of a medical illness or condition that would prevent the child(ren) from attending said activity/trip. No refund will be given for those camp activities/locations that have a no refund policy to the town.

12. **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

