

**TOWN BOARD MEETING AGENDA**  
**September 21, 2016**

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: MOTT ORCHARD PDD**

**COMMUNITY EVENTS:**

**TOWN MEETINGS:**

**Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm. Pre-meeting at 6:30 pm**

**Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:15 pm. Pre-meeting at 7:00 pm**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm. Pre-meeting at 6:00 pm**

**Board of Assessment Review: 4<sup>th</sup> Tuesday in May**

**Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm**

**Halfmoon Historical Society: Last Tuesday of month at 7:00 pm**

**Open Space & Trails Committee: October 17<sup>th</sup> & December 19<sup>th</sup>**

**Resident Relations Committee: March 30<sup>th</sup> at 7:00 pm**

**Business & Economic Development Committee: February 18<sup>th</sup> at 7:00 pm**

**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 August**

1. Town Clerk Total Fees Submitted to the Supervisor \$8,199.97

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

#### **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the September 12, 2016 meeting: Change of Use/Tenant Application for Daqing Zhang Nail Salon, 1581 Route 9, for Renewal of a Site Plan for the Halfmoon Coffee Shop & Restaurant Development Project, 1589 Route 9, for Final Subdivision Approval for the Proposed Linden Woods Subdivision Parts A & B, Dunsbach Road and a Negative Recommendation for the Proposed Amendment to the Halfmoon Village PDD.

2. **Received** from the folks from the Walk with Compassion event, a card thanking the town for their partnership with their walk on August 27<sup>th</sup> in the Town Park.

3. **Received** from Jan Harrington, one of our seniors thanking everyone at the town for the great picnic on August 18<sup>th</sup>. She said it was a beautiful day!

4. **Received** from Care Links of Southern Saratoga County, their Audit Report for 2016 and request for the same level of support (\$11,500) for the 2017 calendar year.

5. **Received** from NYSEG a copy of the Notice of Intent of their filing with the Federal Energy Regulatory Commission to pursue a new license for the continued

operation of the Upper Mechanicville Hydroelectric Project (FERC No. 2934)  
Distribution of Proposed Study Plan.

6. **Received** from the west Crescent Fire District, their 2017 Tentative Budget

## OLD BUSINESS

1. **Resolution** that the Town Board schedule a Public Hearing for the Halfmoon Village PDD for October 5, 2016 at 7:00 pm or as soon as the agenda allows

## NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of September 7, 2016 as presented.
3. **Resolution** that the Town Board amends resolution #313-2016 authorizing the Building and Maintenance Department to sell their 2003 Ford truck on Auction International, not a 2002 truck
4. **Resolution** that the Town Board recognizes September 17-23, 2016 as Constitution Week in the Town of Halfmoon
5. **Resolution** that the Town Board authorizes the Supervisor to sign the credit application for City Electric Company, Inc. for electrical supplies for the Town of Halfmoon.
6. **Resolution** that the Town Board supports and honors National MIA/POW Day on September 16, 2016, the 3<sup>rd</sup> Friday in September.
7. **Resolution** that the Town Board authorizes the Town Supervisor to pay the taxes, penalties and interest for tax map parcel numbers 266.12-1-9.2 and 266.12-1-52 and to use the Special Fund designated from Rec Fees in the not to exceed amount of \$44.34, and any other fees necessary to effectuate the transfer of the property to the Town of Halfmoon.
8. **Resolution** that the Town Board authorizes the Town Supervisor to pay the taxes, penalties and interest for tax map parcel numbers 260.20-2-99, 261.-1-64.115, 261.-64.116 and 261.-1-64.117 and to use the Special Fund designated from Rec Fees in the not to exceed amount of \$56.92, and any other fees necessary to effectuate the transfer of the property to the Town of Halfmoon.

9. **Resolution** that the Town Board Halfmoon authorizes the renewal of Mobile Home Park Licenses for the 2016-2017 licensing year per the inspection and approval of the Director of Code Enforcement as follows: Halfmoon Heights Mobile Home Park.

10. **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**