

**TOWN BOARD MEETING AGENDA**  
**November 19, 2014**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: CELEBRATION COMMITTEE – DAVID MAXFIELD**

**PUBLIC HEARING: AMENDING THE LOCAL LAW AS IT RELATES TO  
ZONING ON DEMOLITION**

add section (3) No person, firm, corporation, association or partnership shall commence the demolition of any building or structure or any portion thereof without first having obtained a permit from the Code Enforcement Officer. If the building or structure proposed to be demolished has been in existence for more than seventy-five (75) years, a twenty-one (21) day time period shall commence during which demolition shall not occur unless necessary to protect the health, safety, and wellbeing of the surrounding area. When an application for demolition described herein is received by the Code Enforcement. Code Enforcement shall immediately contact the Halfmoon Historical Society and advise them of the application for demolition. To the extent practicable and with the written consent of the owner, the Halfmoon Historical Society shall work with the owner to document the historical nature of the buildings and structures as well as preserve the contents.

**COMMUNITY EVENTS:**

**PUBLIC HEARING – 2015 BUDGET** Nov. 14, 2015 at 7:00 pm in the A. James Bold Meeting Room

**ANNUAL THANKSGIVING FOOD DRIVE:** We are collecting items for the Holiday Food Drive until November 21<sup>st</sup>. All Thanksgiving items for baskets can be placed in the donations boxes in Town Hall to help those in need in our community.

**Blessing of the outdoor Christmas Creche – December 4<sup>th</sup> at 12:30 pm at Emerick Funeral Home. Please RSVP by November 28<sup>th</sup> at 371-5454**

**US Marine Corps TOYS FOR TOTS Program – Members of Clifton Park & Halfmoon EMS are accepting donations of new & unwrapped toys at their 15 Crossing Blvd location. Toys can be dropped off weekdays from 6-6 until Dec. 15th**

**Dec. 6<sup>th</sup> ANNUAL HOLIDAY PARTY for the kids 4:00 – 6:30 at Town Hall**

**Dec. 6<sup>th</sup> ANNUAL HOLIDAY MEMORIES TREE MEMORIAL & HOLIDAY CEREMONY Saturday at 6:30 pm at the Abele Memorial Park**

#### **TOWN MEETINGS:**

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

**Zoning Board of Appeals: 1st Monday of month at 7:00 pm.**

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

**Board of Assessment Review: 4th 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**

**Zoning Review Committee: 3<sup>rd</sup> Thursday of month**

**Open Space & Trails Committee: Monday November 17th**

**Resident Relations Committee:**

**Business & Economic Development Committee:**

#### **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Daphne Jordan:** 1) Chair of Business and Economic Development, Chair of Insurance (Liability and Medical), 2) Liaison to Open Space and Trails Committee, (3) Co- Liaison to Zoning Board

**John Wasielewski:** 1) Chair of Ethics Committee, 2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police, Animal Control), 3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

**Paul Hotaling:** 1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), 2) Chair of Committee on Not for Profit Organizations and Character Counts, 3) Chair on Committee on Baseball/Athletic Organizations, (4)Co- Liaison to Planning Board, (5) Co-Liaison to Zoning Board, (6) Co-Chair of Zoning Review Committee

**Lynda Bryan:** 1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

## **PUBLIC COMMENT (for discussion of agenda topics)**

### **DEPARTMENT REPORTS – month of October**

#### **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following: for a Change of Tenant Application for Pro Cycles LLC, 1512 Route 9, for a Change of Tenant and Sign Application for ADK Auto Brokers, 3 Plant Road, for Commercial Site Plan Re-Approval for Bobrow Distributing Corporation, 8 Enterprise Avenue, for Commercial Site Plan Approval for Northway Surgical & Pain Center, 1596 Route 9 and for a Denial of a Site Plan Application for Stewart's Shop #112, 1403 Route 9.
2. **Received** from New York State, Department of State the notification that Local Law 5-2014 for Linden Village PDD has been filed in their office on November 4, 2014.
3. **Received** from Halfmoon – Waterford Fire District #1, their Notice of Annual Election will take place on Tuesday December 9, 2014 between 6:00 am and 9:00 pm at the 315 Middletown Road location for electing (1) one Fire Commissioner, for a five year term, to commence January 1, 2015 and end December 31, 2019.
4. **Received** from the Muscular Dystrophy Association, a thank you to Supervisor Tollisen for his participation in the Clifton Park MDA Lock-Up. The event raised approximately \$30,000.
5. **Received** from Matthew Kennedy of Stone Quarry road, a request for a speed limit reduction from 40 mph to a more reasonable 30 or 35 mph for such an increasingly busy road.
6. **Received** from Susan Sheridan. A letter stating her concerns regarding the increased number of trailers and their placement for the Crescent Gardens Mobile Home Park (formerly Rome Mobile Home Park).
7. **Received** from Jeremy Connors, a letter stating his resignation from the Board of Assessment Review, effective immediately.
8. **Received** from Supervisor Tollisen, a Press Release about the Launching of the New Website for Halfmoon Residents and Businesses.
9. **Received** from John Pingelski, Town Highway Superintendent, the schedule of the Highway Department Winter hours which will be Monday – Friday from 7:00am -3:00pm, effective November 24, 2013.

10. **Received** from Halfmoon Fire District #1, (Hillcrest) their Notice of Annual Election will take place on Tuesday December 9, 2014 between 6:00 am and 9:00 pm at the 145 Pruyn Hill Road location for electing (1) one Fire Commissioner, for a five year term, to commence January 1, 2015 and end December 31, 2019.

11. **Received** from the Clifton Park - Halfmoon Fire District #1, (Hillcrest) their Notice of Annual Election will take place on Tuesday December 9, 2014 between 6:00 am and 9:00 pm at the 38 Old Route 146 location for electing (1) one Fire Commissioner, for a five year term, to commence January 1, 2015 and end December 31, 2019.

12. **Received** from the West Crescent Fire District their Notice of Annual Election will take place on Tuesday December 9, 2014 between 6:00 am and 9:00 pm at the 1440 Crescent Road location for electing (1) one Fire Commissioner, for a five year term, to commence January 1, 2015 and end December 31, 2019.

13. **Received** from NYS Department of Transportation, their response to a request on the operation of the traffic signal located at the intersection of Route 9 with Farm to Market Road and Kinns Road. They noted that there are times of the day that it takes 2 cycles to clear the light, so they modified the timing plan to increase the maximum green time for Farm to Market Road and Kinns Road. They agree that the provision of additional turn lanes on the side road maybe a long term solution, but funding will only allow preserving the condition of the existing highway, but will be considered the next time Route 9 undergoes a reconstruction project.

## **OLD BUSINESS**

## **NEW BUSINESS**

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

2. **Resolution** to approve minutes of Town Board Meeting of November 5, 2014 as presented.

3. **Resolution** to that the Town Board approves the minutes of Town Board Special Meeting for the Public Hearing of the 2015 Budget of, November 6, 7, 10, 12, 13, & 14, 2014 as presented.

4. **Resolution** to that the Town Board approves the Supervisor's Report for the month of October, 2014 as presented.

5. **Resolution** to that the Town Board of the Town of Halfmoon waives the subdivision fees for the realignment of Fellows Road.

6. **Resolution** that the Town Board approves the \$2,000 expenditure to Barton & Logudice to come from Rec fees for the joint effort with Mechanicville and Stillwater for Barton and Logudice to do engineering services to plan for the generators needed for Mechanicville Schools in case of a major disaster.

7. **Resolution** that the Preliminary Budget be and is hereby adopted as the 2015 Budget for the Town of Halfmoon, and further;

**Resolution** that the 2015 Budget be copied in its entirety in the 2014 Minutes Book of the Town of Halfmoon.

8. **Resolution** that the Town Board authorizes the Supervisor to sign the application for the Merchant Agreement to ETS, to process credit card payments, per the review and approval of the Town Attorney.

9. **Resolution** that the Town Board authorizes the Supervisor to offer CDPHP Medicare Advantage to the Town of Halfmoon Medicare eligible retirees and dependents for the period of January 1, 2015 through December 31, 2015 pending review and approval of the Town Attorney.

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**

