

**TOWN BOARD MEETING AGENDA**  
**January 7, 2014**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**SWEARING IN CEREMONY: COUNCILWOMAN DAPHNE JORDAN and  
COUNCILMAN CONNORS**

**COMMUNITY EVENTS:**

**DEDICATION & CELEBRATION OF NEW SENIOR BUS: February 4<sup>th</sup> at 11:45 at  
the Senior Center**

**Two Town One Book Kick-Off Event for the Community Read Book “THE ART OF  
HEARING HEARTBEATS” on January 11<sup>th</sup> at 2:00 pm at the Clifton Park-  
Halfmoon Library**

**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**

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

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

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

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

**Resident Relations Committee:**

**Business & Economic Development Committee:**

**ORGANIZATIONAL MEETING**

**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 December**

#### **1. Town Justice Wormuth**

**Total # Cases – 252            Total Fees Submitted to the Supervisor - \$24,617**

### **CORRESPONDENCE**

1. **Received** from John Pingelski, Highway Superintendent, notice that the Town of Halfmoon Highway Department in conjunction with County Waste and Recycling, will be picking up Christmas trees on Monday January 12<sup>th</sup> and Tuesday January 13<sup>th</sup>. Please place trees curbside the night before and do not place trees in bags. Trees can also be brought to the Town of Halfmoon Transfer Station for free during normal business hours: Tues.: 8-12, Fri.: 12-5, and Sat.: 8-1.

2. **Received** from Debbie Uber, a letter stating that she is very much in favor of the improvements being proposed to the Crescent Garden Mobile Home Park.

3. **Received** from NYS Department of Transportation, Region One, a letter in response to our request for a speed limit reduction on Dunsbach & Crescent-Vischer Ferry Roads. Based on their review, they have determined that the existing 40 mph

speed limit on the Crescent - Vischer Ferry Road between the Northway and Route 9 is appropriate and a reduction is not warranted at this time. Dunsbach Road is posted at 40 mph between Clamstream and Woodin Roads and they find that a reduction is not warranted at this time; however, they will amend the speed limit Order to establish the 40 mph speed limit over the entire length of Dunsbach Road. They recommend enforcement of the existing speed limit and are notifying the State Police and Saratoga County Sheriff of their findings.

4. **Received** from the office of the Supervisor, notification that the Town of Halfmoon is seeking applications for two vacant seats on the Board of Assessment Review. All interested parties may submit the Resumes and Letter of Intent to the Town Clerk's Office by January 23, 2015.

### **OLD BUSINESS**

1. **Resolution** that the Town Board takes action on the Crescent Garden Mobile Home Park.

2. **Resolution** that the Town Board considers extending the, Vosburgh Road Commercial PDD (Stewarts Shop #292) Local Law #4 – 2005 for an additional\_\_\_\_ year prior to the PDD expiring.

### **NEW BUSINESS**

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

2. **Resolution** to approve minutes of Town Board Meeting of December 31, 2014 as presented.

3. **Resolution** that the Town Board enter into a 2015 service agreement for 1 year with North East Fire Protection for yearly fire sprinkler system inspection of Town Hall, Highway Garage, Parks Dept. Building and Parks (Recreation) Clubhouse at a cost of \$1,100.00, per review and approval by the Town Attorney.

4. **Resolution** that the Town Board enter into a 2015 service agreement for 1 year with FS&S for yearly inspection of Fire Alarm and FM200 system at Town Hall at a cost of \$2,327.80, per review and approval by the Town Attorney.

5. **Resolution** that the Town Board enter into a 2015 service agreement for 1 year with Alarm & Suppression, Inc. for the fire alarm inspection at the Highway Department, Justice Building, Park Maintenance, Recreation Clubhouse and the Halfmoon Senior Center in the amount of \$2,220.00 and the monitoring at the same locations including the Halfmoon Town Hall and Water Treatment Plant in the amount of \$2,352.00, per the review and approval by the Town Attorney.

6. **Resolution** that the Town Board enter into a 2015 service agreement for 1 year with Midstate Heating and Cooling, 15 Hudson Avenue, Mechanicville for heating and cooling at Town Hall, Highway Dept., Water Treatment Plant, Senior Center, Justice Building, Town park and the Historical Building in the not to exceed amount of \$15,700.00, per review and approval by the Town Attorney.

7. **Resolution** that the Town Board designates Kevin J. Tollisen, Town Supervisor to attend the Annual Business Session of the Association of Towns and to cast the vote of the aforesaid Town, and Lynda A. Bryan, Town Clerk as the Alternate.

8. **Resolution** that the Town Board authorizes the Town to renew membership with the Association of Towns for the 2015 Annual Membership investment amount of \$1,500.00

9. **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**

