

**TOWN BOARD MEETING AGENDA**  
**January 21, 2015**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**COMMUNITY EVENTS:**

**DEDICATION & CELEBRATION OF NEW SENIOR BUS:** February 4<sup>th</sup> at 11:45 at the Senior Center. Light Luncheon will be served

**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:** January 15<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, 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 Clerk**                      **Total Fees Submitted to the Supervisor - \$5,049.05**

### **YEAR END DEPARTMENT REPORTS – Available for review in the Clerk's Office**

1. **Town Justice Wormuth**

### **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application for Jack Byrne Quicklane, 1003 Hudson River Road, for a Change of Tenant and Sign Applications for Premier Dance Performing Arts Center, 1580 Route 9 and for Hoss's Tavern & Marina LLC, 32 Clamsteam Road, for a Change of Use/Tenant and Sign Application for Stone Management Inc., 420 Hudson River Road, for an Addition to Site Plan Application for Stewart's Shop #112, 1403 Route 9, for Approvals of a Minor Subdivision (Lot Line Adjustment) for Lands of Sabourin, 29 & 33 Churchill Road and for Ballard & Lot 15, Smith Road, and Denial of a Site Plan Application for 1 Birchwood Drive, and Denial of an Addition to Site Plan Application for Ushers Machine & Tool Co., Inc., 180 Ushers Road.
2. **Received** from Eric A. Catricala, his letter of Resignation from the Board of Assessment Review that he has served on for 13 years.
3. **Received** from the Saratoga County Sheriff's Office, their report for the month of December for the Clifton Park/Halfmoon Patrols and the Halfmoon Patrols.
4. **Received** from the NYS Department of Transportation, Region One, a letter with the results of their study for DO NOT PASS ON SHOULDER Signs on Route 236 between Pine Lane and Hayner Heights. They did not feel that school bus stops or pedestrian traffic was negatively impacted by motor vehicle traffic. Based on

their observations, they have determined that the signs are not justified at this time.

5. **Received** from Jack Henry, a concerned resident from Ponderosa Drive, a request to have a speed study done on Ponderosa Drive to have the 30 mph speed limit reduced to 20 mph.

6. **Received** from the US Army Corps of Engineers, a copy of a letter to Michael Papa with the results of their study on his 3.92 acre parcel on Guideboard Road. This determination regarding the delineation shall be considered valid for a period of 5 years from the date of the letter.

## **NEW BUSINESS**

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

2. **Resolution** to approve minutes of Town Board Regular & Organizational Meeting of January 7, 2015 as presented.

3. **Resolution** that the Town Board appoints Carter Gulli as Justice Court Officer at Grade 6 Base Pay, \$17.29/hr, effective immediately per completion of pre-employment testing.

4. **Resolution** that the Town Board acknowledges the Town Clerk's Certificate of No Filing for the Contract and Sale of the Parcel on Plant Road.

5. **Resolution** that the Town Board approves the Water Report for the January 2015 billing, as submitted by the Director of Water.

6. **Resolution** that the Supervisor present a Resolution for the Halfmoon Fire Companies acknowledging their dedication and service to the Town of Halfmoon at their Annual Inspection Banquets.

7. **Resolution** that the Town Board authorizes the purchase a Pick Up Truck from Van Bortel Ford, off the Chautauqua County bid, with budgeted funds.

8. **Resolution** that the Highway Superintendent requests a Speed Reduction Study for Staniak Road and Liebich Lane.

9. **Resolution** that the Town Board authorizes submitting to Auctions International: Old Senior Bus # 4, Office trailer from Transfer Station, a mowing tractor and 2 vehicles (Jeep & Blazer) from Code Enforcement that is no longer needed by the Town of Halfmoon.

10. **Resolution** amending Resolution #10-2015 of the Organizational Meeting adding Jeff Burydl as a Zoning Board Member through 12/31/2017 and Resolution #

12-2015 Appointing Department Managers at no additional compensation: adding Richard Harris, Director of Planning.

11. **Resolution** that the Town Board authorizes the Town Supervisor to sign the Energy Management Services Agreement with TecnerG LLC, per the review and approval of the Town Attorney.

12. **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**