

TOWN BOARD MEETING AGENDA
February 4, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

**PRESENTATION: KATHIE CHANK, RETIRING AS COMMUNITY OUTREACH
DIRECTOR FOR CAPTAIN FOR 28 YEARS**

COMMUNITY EVENTS:

February 4th, proclaiming the Birthday of Thaddeus Kosciuszko, Polish Patriot born in 1746, which the Bridges going over the Northway between Halfmoon and Colonie are named after, per the request of Carol Hotaling, the Yellow Ribbon Lady.

Celebrations Committee announced their 1st concert of the year: Neil Diamond Impersonator on March 12th at the Senior Center from 6:30 – 9:00 pm.

Easter Eggstravangza at Town Hall on Saturday, March 21st from 1:00 – 3:00 pm

Yellow Ribbon Day in the State of New York, to remember all of our Troops - April 9th – Celebration at Town Hall at 11:00 am

LifeSong will be holding their 3rd Annual Daffodil Dash on June 6th at the Halfmoon Town Park – more details to follow

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: Last Tuesday of month at 7:00 pm

Zoning Review Committee: 3rd Thursday of month

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

Resident Relations Committee:

Business & Economic Development Committee:

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. Building

Total # Permits – 52 Total Fees Submitted to the Supervisor - \$8,990

2. Fire

Total # Permits – 12 Total Fees Submitted to the Supervisor - \$588

DEPARTMENT REPORTS – month of January

1. Town Justice Wormuth

Total # Cases -185 Total Fees Submitted to the Supervisor - \$26,436

2. Town Justice Suchocki

Total # Cases -313 Total Fees Submitted to the Supervisor - \$35,298

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Addition to Site Plan Approval for Tiger Kings Realty (Core Chiropractic/Dudick), located at 377 Route 146.
2. **Received** from Halfmoon Town Supervisor, Kevin Tollisen, a Press Release announcing the Dedication of the new Senior Bus on Wednesday, February 4th at the Senior Center. The purchase of the 14 passenger bus was partially funded by a \$25,000 grant from the Saratoga County Office for the Aging.
3. **Received** from the Department of State, notification of their filing of Town of Halfmoon Local Law #1-2015 on January 26, 2015 for Vosburgh Road Commercial PDD (Stewart's Shop).
4. **Received** from the US Army Corps of Engineers, a copy of a letter sent to Larry Boni of Boni Enterprises, LLC with the results of their inspection of the lands of the Halfmoon Healthcare Campus. They state that the site does contain jurisdictional waters of the United States and the determination regarding the delineation shall be considered valid for five years from the date of the letter.
5. **Received** from Kevin M. Dailey, on behalf of Boni Enterprises, LLC, a letter informing the Town of the new Jurisdictional Determination from the US Army Corps of Engineers of the lands of the Halfmoon Healthcare Campus and request that the Town Board schedule a public hearing.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of January 21, 2015 as presented.
3. **Resolution** that the Town Board authorizes the Town Supervisor to sign the contract from Minnie Ha Ha Cruise in Lake George for the Town of Halfmoon Summer Recreation Program, per the review and approval of the Town Attorney.
4. **Resolution** that the Town Board authorizes the Town Supervisor to sign the contract from Dave & Buster's for the Town of Halfmoon Summer Recreation Program, per the review and approval of the Town Attorney.
5. **Resolution** to authorize letting bids for Truck Diesel Fuel and Unleaded Regular Gasoline for Town departments for fuel effective April 1, 2015 through

March 31, 2016 to be opened February 18, 2015 at 7:00 pm, at the Town Board Meeting, subject to the review and approval of the Town Attorney.

6. **Resolution** to that the Town Board authorizes the Supervisor to sign the contract with the Shenendehowa Central School District for the use of their pool for swimming lessons for the Town of Halfmoon Summer Recreation Program, per the review and approval of the Town Attorney.

7. **Resolution** to that the Town Board appoints to the Board of Assessment Review, Joann Kehn for the 5 year term, replacing Jeremy Connors and Audrey Almela for the 2 year term, replacing Eric Catricala

8. **Resolution** to that the Town Board schedules a Public Hearing for amending the Road Dedication Procedure for the Town of Halfmoon for February 8, 2015 at 7:00 pm or as soon as the agenda allows.

9. **Resolution** that Richard Harris be permanent Director of Planning as he has been successful with the civil service exam.

10. **Resolution** that the Town Board approves a \$50 fee as mandated by the State of New York for new residential construction or rehabilitated residential construction when comprised of truss type, pre-engineered wood or timber construction.

11. **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

