

TOWN BOARD MEETING AGENDA
April 1, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

**PUBLIC HEARING: 421 HALFMOON FLEX PARK: AMENDMENTS TO
PARKFORD & NYSEG PDD'S**

COMMUNITY EVENTS:

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

The 9th Annual Canal Clean Sweep: Saturday April 18th at Crescent Park from 10am – 11am. In recognition of Earth Day 2015. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.

The 4th Annual Autism Information Fair will be held on April 19th from 12-3 at the Saratoga Springs City Center.

A Night Out For JP Honsinger Fundraiser on Friday May 1st @ 6:00 at the Hilton Garden Inn RSVP Kathleen Angolini at (518) 369-7744

Annual paper shredding day this year will be Saturday May 9, from 9:00 a.m. to 11:00 a.m. at the highway garage.

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: April 16th 7:00 Conference Rm

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

Resident Relations Committee:

Business & Economic Development Committee: April 16th 7:00 pm Conference Room

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)

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Use (Seasonal Outside Storage & Display) at the Home Depot, 4 Halfmoon Crossing Blvd., for a Change of Tenant Application for NYS Motor Truck Association, Inc., 7 Corporate Drive and for Accumetra, 7 Corporate Drive, for an Approval of an Addition to Site Plan Application for Ushers Machine & Tool Co., Ins., 180 Ushers Road.

2. **Received** from the Town Planning Board Resolutions denying the following: Special Use Permit for a Duplex Residential Structure, 4 Mallard Place and for a Change of Use for 118 Button Road.
3. **Received** from Thomas J. Goodwin, his letter of resignation as a Court Officer for the Town of Halfmoon Justice Court effective May 30th, 2015.
4. **Received** from Mr. Jack Henry, a copy of the letter he received from the NYS Department of Transportation regarding Mr. Henry's request for a speed limit reduction on Ponderosa Drive.
5. **Received** a copy of the response letter to Senator Kathleen Marchione from the United States Postal Service about her February 13th letter expressing her support of the Town of Halfmoon's request to obtain its own ZIP Code. The letter states that they have initiated a ZIP Code Boundary Review for the Town of Halfmoon.
6. **Received** from New York State Agriculture and Markets, notification that the Dog Control Officer Inspection Report for the Town of Halfmoon completed on March 25, 2015, was rated "Satisfactory".
7. **Received** from Mohawk Towpath Scenic Byway Coalition, Inc., their 2014 Annual Report that can be viewed in the Town Clerk's Office.

OLD BUSINESS

1. **ACTION** for amending the Road Dedication Procedure that was TABLED from the March 18, 2015 Town Board meeting.
2. **Resolution** that the Town Board authorizes the Supervisor to enter into agreement with One Energy Development, LLC to lease Town property for solar power and to execute any documents necessary per the review and approval of the Town Attorney that was TABLED from the March 18, 2015 Town Board meeting.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of March 18, 2015 as presented.
3. **Resolution** that the Town Board authorizes letting bids for Water Meters, American Made Brass Fittings & Mueller Brass for the Water Department proposed to be opened April 15, 2015 at 7:00pm.

4. **Resolution** that the Town Board acknowledges that the required examination or audit was conducted in compliance with Section 2019-A of the Uniform Justice Court Act for the Justice Court Records.
5. **Resolution** that the Town Board authorizes the Town Supervisor to sign the contract for the upgrades and renovations of the plumbing at the Senior Center in the not to exceed amount of \$3,058.56, to be paid for by a grant from the Office for the Aging, per the review and approval of the Town Attorney.
6. **Resolution** that the Town Board authorizes the Town Supervisor to sign the Performance contract for the Puppet People for the Summer Rec Program in the not to exceed amount of \$375.00, per the review and approval of the Town Attorney.
7. **Resolution** to authorize the Supervisor to sign the Supply Works Credit Application/Purchase Agreement for Building supplies at State contract pricing, per the review and approval of the Town Attorney.
8. **Resolution** that the Town Board modifies the Employee Manual as it relates to Health Insurance for new hires.
9. **Resolution** that the Town Board recognizes April 9th as Yellow Ribbon Day in the Town of Halfmoon and the State of New York.
10. **Resolution** that the Town Board amends Resolution 2014-375 appointing Michael Root as part-time Highway Laborer at pay rate of \$13.75 per hour, instead of Seasonal Highway Laborer.
11. **Resolution** that the Town Board approves the Supervisor's Report for the month of February, 2015 as presented.
12. **Resolution** that the Town Board accepts Clough Harbour & Associates proposal to continue to explore the feasibility of creating a town wide Residential Waste Collection District in the not to exceed amount of \$17,500, per the review and approval of the Town Attorney.
13. **Resolution** that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

