TOWN BOARD MEETING AGENDA
April 15, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION – APRIL 4TH AS HALFMOON CELEBRATIONS DAY

PRESENTATION – AMENDMENT TO THE FALCON TRACE SENIOR LIVING PDD

OPEN BIDS – WATER METERS. AMERICAN MADE BRASS FITTINGS & MUELLER BRASS

COMMUNITY EVENTS:

Two Towns One Book: Meet the Author Event on April 16th. Jan Phillip Sendker, author of this year's Community Read "The Art of Hearing Heartbeats" will be at Gowana School at 7:00 pm.

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.

Crime Victims' Candlelight Vigil – a Service of Remembrance for Crime Victims on Sunday, April 19th at 4:00 pm at the Presbyterian New England Congregational Church, 24 Circular St. Saratoga Springs.

Spring Cleanup Dates: April 21, 24, 25, 28 and May 1& 2. 2015 stickers are available in the Town Clerk's Office

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

Join Abele Builders in the fight to end diabetes, Tour DeCure on June 7th at Saratoga Springs High School. Visit www.diabetes.org/saratoga to "Join a Team" or for more information.

Mike and the Monsters Concert (Cover Band-Rock Powerhouse) June 11th at 6:30 pm – 9:00 pm at the Town Park

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: Thursday April 16th at 7:00 pm at the Senior Center

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 March

1. Town Clerk Total Fees Submitted to the Supervisor -$5,329.08

2. Building
Total # Permits – 54 Total Fees Submitted to the Supervisor - $14,992

3. Fire/Safety Inspections
Total # Permits – 74 Total Fees Submitted to the Supervisor - $5,565

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following:

2. **Received** from Clough Harbour & Associates, the Residential Garbage Collection Feasibility Study.

3. **Received** from the Highway, Water and Code Departments their Summer Hours for 2015 are from 6:00 am to 4:00 pm. Highway Department effective April 20th through October 1st and Water and Code Departments effective May 1st through October 1st

4. **Received** from NYS Department of State their notification that Local Law #2015-3 for amending the Zoning Enforcement Officer was filed in their office on March 27, 2015.

5. **Received** from US Army Corps of Engineers, a copy of the letter sent to Nicholas Demos stating that the information that they requested in correspondence dated May 15, 2014, has not yet been received for the construction of a residential development on Lower Newtown Road.

OLD BUSINESS

1. **ACTION** for amending the Road Dedication Procedure that was TABLED from the April 1, 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 April 1, 2015 as presented.

3. **Resolution** that the Town Board approve the April 2015 Water Report for the usage as submitted by the Director of Water.

4. **Resolution** that the Town Board recognizes and congratulates St. George's Episcopal Church for their service and shining example in our community on their 100th anniversary.

5. **Resolution** to authorize the Supervisor to sign the agreement between Abele Builders, Inc. and the Town of Halfmoon for the water credit for the Betts Farm Subdivision, per the review and approval of the Town Attorney.

6. **Resolution** that the Town Board recognizes Michael DeFuria for his service as a member of Saratoga County Sheriff's Department as a Deputy Sheriff, dedicating his life to protect and serve the residents of Halfmoon and many other communities.

7. **Resolution** that the Town Board appoints Michael DeFuria as part time Court Officer for the Town of Halfmoon Justice Court effective May 1st, 2015 at Grade 6, Step Base $17.29/hour, per completion of pre-employment testing.

8. **Resolution** that the Town Board amends resolution #2015-96 regarding use of baseball fields for Halfmoon Baseball to pay flat fee of $500 per tournament for entire weekend. This will only be for Halfmoon Baseball.

9. **Resolution** that the Town Board authorizes the Highway Superintendent to purchase an "E85 Bobcat Compact Excavator" from Robert H. Finke & Sons off State contract for $80,603.32.

10. **Resolution** that the Town Board authorizes the expenditure of recreation improvements to Town Park, Town Hall fields, Woodin Road and any other fields owned or leased by the Town of Halfmoon in the not to exceed amount of $200,000 from the recreation fund.

11. **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

The next regularly scheduled Town Board Meeting – May 6, 2015 at 2:00 pm.