

TOWN BOARD MEETING AGENDA
May 6, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION - Dr. Oliver Robinson, Shenendehowa Central School District

PROCLAMATION – Hannaford’s for their kindness in providing for the Seniors

PRESENTATION - 2015 Budgeted Funds to Senior Citizen Association

COMMUNITY EVENTS:

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 – starting at 10:00 am. Run to support those with differing disabilities.

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

Movie Night in the Park: June 19th “Weather Permitting” at Dusk in 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: May 13th at 7:00 pm

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 April

1. Town Justice Wormuth

Total # Cases – 268 Total Fees Submitted to the Supervisor - \$29,814

2. Town Justice Suchocki

Total # Cases – 506 Total Fees Submitted to the Supervisor - \$29,070.25

3. Senior Express

Total # Riders – 304 Total # Meals - 737

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions from April 13, 2015 meeting approving the following: Change of Use/Tenant Application for PKG Properties, 1425 Crescent Vischer Ferry Road, for Universal Contracting Inc., 1050 Elizabeth Street, for Legacy Title Services, LLC, 1407 Route 9, for Movin Ads & Signs, LLC, 213 Fellows Road, Change of Use/Tenant and Sign Application for the Cookie Factory, 1705 Route 9, Shoppes of Halfmoon.
2. **Received** from the Town Planning Board Resolutions from April 27, 2015 meeting approving the following: Change of Use/Tenant at Wal-Mart, 1549 Route 9, for a Change of Use/Tenant Application for Cromwell Emergency Services, 3A Rexford Way, for John W. Danforth Company, 5 Liebich Lane, for Saratoga Hospital, 453 Route 146, for DGW Building & Concrete, 1604 Route 9, for Amerivape Smoke Shop, 1602 Route 9 and for an Addition to Site Plan Application for PKG Properties, 1425 Crescent Vischer Ferry Road.
3. **Received** from the Clifton Park – Halfmoon Library their 2014 Annual Report, available for review in the Town Clerk's Office.
4. **Received** from the Shenendehowa Central School District, their 2015-2016 Budget, available for review in the Town Clerk's Office.
5. **Received** from the Town of Halfmoon Annual Financial Report for the fiscal year ending December 31, 2014 and available for review in the Town Clerk's Office.
6. **Received** from Iona Barber & Sue, an Easter & thank you card to the Senior Express for all that they do.
7. **Received** from the Halfmoon Diner Inc., 231 Grooms Road, Halfmoon, notification of their intent to renew their Liquor License.
8. **Received** from the Fairways of Halfmoon, LLC, 17 Johnson Road, notification of altering their Liquor License to include a brewery.

OLD BUSINESS

1. **Resolution** that the Town Board awards Water Department bids, opened April 15th, to low bidders, per their submitted bids: Ti-Sales – All Water Meters; Ferguson Waterworks – All Mueller Brass Fittings and American Made Brass Fittings, per review and recommendation of the Water Committee.

NEW BUSINESS

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

2. **Resolution** to approve minutes of Town Board Meeting of April 15, 2015 as presented.
3. **Resolution** that the Town Board authorizes Highway Superintendent, John Pingelski to sign the agreement with JGC Recycling for the electronics that the Transfer Station takes in.
4. **Resolution** that the Town Board schedules a Public Hearing to modify Local Law #4-1972 for Regulating & Licensing the Vending, Hawking and Peddling of goods, wares and merchandise & Soliciting orders, for May 20, 2015 at 7:00 pm or as soon as the agenda allows.
5. **Resolution** to authorize the Town to renew membership with the Saratoga County Chamber of Commerce for the 2015 annual membership investment amount of \$380.00.
6. **Resolution** that the Town Board approves waiving the Building permit fees for the Corn Crib currently on the Highway Department property to be set up permanently at the Halfmoon Historical Society.
7. **Resolution** that the Town Board approves moving the Corn Crib currently on the Highway Department property to the Halfmoon Historical Society.
8. **Resolution** that the Town Board approves waiving the Solicitor's Permit fees for Albany Teen Challenge, a non for profit organization.
9. **Resolution** that the Town Board approves closing portions of Route 236, Hayner Road, Lower Newtown Road for the Daffodil Dash on Sat June 6th at the Town Park starting at 10:00 am.
10. **Resolution** that Sharon DeVane be permanent , effective immediately to be paid current salary, as she has been successful with the civil service exam.
11. **Resolution** that the Town Board appoints Lucy Belkevich-Manupella, Torrin Brown and Joshua Falk as seasonal Parks Laborer at \$8.75/hr. effective immediately.
12. **Resolution** that Town Board accepts the Supervisor's Report for the month of March 2015, as presented.

13. **Resolution** that Town Board refers the Falcon Trace PDD to the Planning Board for recommendation on the proposed PDD amendment, creating three commercial lots as opposed to the current allowable two commercial lots.

14. **Resolution** that Town Board makes the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN