

**TOWN BOARD MEETING AGENDA**  
**May 20, 2015**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: HONORING RYAN HASSETT FOR ALL OF HIS ACCOMPLISHMENTS**

**PROCLAMATION: CELEBRATING THE 42<sup>ND</sup> ANNUAL EMS WEEK & HONORING THE CLIFTON PARK-HALFMOON EMS**

**PUBLIC HEARING – TO MODIFY THE LOCAL LAW FOR VENDING, HAWKING, PEDDLING & SOLICITING LICENSES**

**COMMUNITY EVENTS:**

LifeSong will be holding their 3<sup>rd</sup> Annual Daffodil Dash on June 6<sup>th</sup> 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 7<sup>th</sup> at Saratoga Springs High School. Visit [www.diabetes.org/saratoga](http://www.diabetes.org/saratoga) to “Join a Team” or for more information.

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

Movie Night in the Park: June 19<sup>th</sup> “Weather Permitting” at Dusk in the Town Park

**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: May 13<sup>th</sup> 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 Clerk                      Total Fees Submitted to the Supervisor - \$6,366.93
2. Building Permits  
Total # Permits – 114              Total Fees Submitted to the Supervisor - \$22,687
3. Fire Permits  
Total # Permits – 117              Total Fees Submitted to the Supervisor - \$7,373

## **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application for Subway, 1508 Route 9, Change of Use/Tenant Application for Aqua Science, 215 Guideboard Road (Country Dollar Plaza), Addition to Site Plan Application for the Education Center at Halfmoon Heights Mobile Home Park, Cemetery Road, for an Addition to Site Plan Application for Plant Road Estates, Plant Road and Regarding a Positive Recommendation for the Proposed Amendment to the Falcon Trace Planned District Development, Route 236.

2. **Received** from the Town Zoning Board Resolutions approving the following: Kennedy/Choate Garage, 405B Hudson River Road – Area Variance parcel ID # 286.-1-66, and for Jimmy Vasilakos, 1 Birchwood Drive – Use Variance Parcel ID # 278.4-2-1.

3. **Received** from New York State Department of Transportation the results of the speed study conducted on Staniak Road, and it was determined that a speed limit reduction to 40 mph is warranted.

4. **Received** from New York State Department of Transportation the results of the speed study conducted on Liebich Lane, and it was determined that there be a reduction to 35 mph on Liebich Lane between US Route 9 and Tabor Road. They also suggest that a review be conducted for the need of curve warning signs possibly with reduced recommended speeds.

5. **Received** from Bruce Tanski Construction & Development a letter regarding the May 4<sup>th</sup> article in the Daily Gazette that describes the un-matched demand for rental units within the region, including Saratoga County.

6. **Received** from State of New York, Department of Transportation, the Highway Work Permit for the year starting 4/21/15 through 4/30/16, allowing the Highway Department to operate within the NYS DOT right-of-way.

7. **Received** from Derek Pingelski, his resignation letter for his MEO position at the Highway Department effective May 20, 2015.

8. **Received** from the US Army Corps of Engineers, a copy of the letter sent to Derward Hergatt about the application that they submitted. They are closing their files on this application as they have received no reply to the request for additional information dated April 7, 2015.

## **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 #965 - 1056
2. **Resolution** to approve minutes of Town Board Meeting of May 6, 2015, as presented.
3. **Resolution** that the Town Board authorizes the Town Supervisor to sign the School Bus Lease agreement with Shenendehowa Central School District for the transportation of students in the 2015 Summer Rec Program
4. **Resolution** that the Town Board accepts the Supervisor's Report for the month of April, 2015, as presented.
5. **Resolution** that the Town Board approves the Confidentiality and Non-Disclosure Agreement for the Employee Handbook for all employees to sign , per the review and approval of the Town Attorney.
6. **Resolution** that the Town Board appoint the 2015 Beautification Workers for the Parks Department, part-time, seasonal at \$8.75/hr: Michael Bogert, Austin Weaver, Roger Sayward, Dante D'Ambro, Zachary Dahoda, James Barringer, Colin Riley, Liam Hickey, Brandon Jones, John Bold, Joey Germain, Maya DeMarco, Meghan Devane and Andrew Parent.
7. **Resolution** that the Town Board to authorizes submitting to Auctions International, 7 zero-turn mowers and 3 lawn tractors up for auction from the Parks Department, that is no longer needed by the Town.
8. **Resolution** that the Town Board approves increasing the Town's liability insurance premium \$525.00 based on NYMIR appraisal and authorize Supervisor to sign for the Town.
9. **Resolution** that the Town Board appoints Wayne DeSoree as seasonal part-time Building & Maintenance Cleaner at \$12.99 per hour.
10. **Resolution** that the Town Board appoints Paul Ucci up to the open MEO position in the Highway Department at Grade 5 Base Pay \$18.88/hr.
11. **Resolution** to that the Town Board appoints Stash Dudek and John Defelice as laborers in the Highway Department at Grade 2 Base Pay \$14.14/hr., per completion of pre-employment testing.
12. **Resolution** to authorize Request Proposals to provide Disposal Services for Residential Solid Waste Collection, to be opened June 16, 2015 at 1:00 pm.

13. **Resolution** that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

14. **Resolution** that the Town Board schedule a Public Hearing for the Falcon Trace Senior Living PDD amendments for June 3<sup>rd</sup>, 2015 at 7:00 pm or as soon as the agenda allows.

**PUBLIC COMMENT (for discussion of non-agenda items)**

**ADJOURN**