

TOWN BOARD MEETING AGENDA
June 3, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION – CHAIRMAN OF THE SARATOGA COUNTY BOARD OF SUPERVISORS, MATTHEW VEITCH, PRESENTATION OF WHAT'S HAPPENING IN THE COUNTY

PRESENTATION – HALFMOON HISTORICAL SOCIETY LOGO CONTEST

PUBLIC HEARING– FALCON TRACE SENIOR LIVING PDD AMENDMENT

COMMUNITY EVENTS:

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.

June 8, 2015 at the Waterford-Halfmoon Middle School (125 Middletown Road, Waterford) Waste Connections and Capital Region Landfills will provide an update on the Area 7 Development and where the project stands with respect to the New York State Department of Environmental Conservation permitting process.

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

Sundae on the Farm – June 21st from 12:00 – 4:00 pm (Father's Day) at Smith Bros. Dairy Farm & Orchard Bake Shop

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

Betsy and the ByGons with a Cruise-In: July 9th from 6:00 – 9:00 pm at the Town Park

Movie Night in the Park: July 17th “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:

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 May

1. Town Justice Wormuth

Total # Cases – 452 Total Fees Submitted to the Supervisor - \$21,214

2. Town Justice Suchocki

Total # Cases – 294 Total Fees Submitted to the Supervisor - \$31,043.50

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: Approval of a Sign(s) for Red Robin, 1 Halfmoon Crossing, Approval for a Change of Tenant/Use & Sign for Tea Plus, 1683 Route 9 (St. John's Plaza), Approval for an In-Home Occupation, Maintain Consulting & Inspection Services, 46 Upper Newtown Road, and Approval of a Commercial Site Plan & Special Use Permit for Kennedy/Choate Garage, 405 Hudson River Road.

2. Received from the Town Zoning Board Resolutions approving the following: Mr. Speck's shed at 27 Ridgewood Drive and Valente Office/Garage Building and Parking Lot at 118 Button Road was approved for a Use Variance from R-1 to C-1 and will go before the Planning Board for a "Special Use Permit" and Site Plan Review.

3. Received from the State of New York, Department of State notification that Local Law #4-2015 for 421 Halfmoon Flex Park, amendment to Parkford and NYSEG PDD, was filed by their office on May 22, 2015.

4. Received from Waste Connections and Capital Region Landfills notification that on June 8, 2015 at the Waterford-Halfmoon Middle School (125 Middletown Road, Waterford) they will provide an update on the Area 7 Development and where the project stands with respect to the New York State Department of Environmental Conservation permitting process.

5. Received from Sandy Rohner, Chair of the Open Space & trails Committee, a letter asking that the request for an amendment to the Falcon Trace PDD be delayed until the developer resolves the public benefit issue.

6. Received from Halfmoon – Waterford Fire District No.1, a letter to Supervisor Tollisen giving the Town of Halfmoon permission to park and cross through District property for their functions.

7. Received from the Halfmoon Justice Court their Court Schedule from July – December 2015

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of May 20, 2015 as presented.
3. **Resolution** that the Town Board amends May 20th Resolutions # 185, 186, & 187 that the rate of pay for Wayne DeSorbe read \$12.94, Stanley Dudek read \$14.88 and John Defelice read \$14.88.
4. **Resolution** that the Town Board authorizes submitting to Auctions International, a 2012 Ford F-350 and a 1995 John Deere backhoe from the Highway Department that the Town of Halfmoon no longer has need for.
5. **Resolution** to approve the changes to the Non-Bid Procurement amounts and to remove the fees under the Town Pavilion and the Town Clubhouse in employee manual due to these being in the organizational minutes, and to remove the Pavilion Use Permit and the Hold Harmless agreement.
6. **Resolution** that the Town Board appoints any and all remaining Beautification and Park's laborer's that need to be hired for part-time summer seasonal work to be paid out of 2015 funds.
7. **Resolution** that the Town Board appoints Christian McMahon as a full time Laborer at the Water Department at Grade 2 Base Pay \$14.88/hr. effective immediately per completion of all per employment testing.
8. **Resolution** that the Town Board authorize the bid advertising for the construction of the Crescent Road Multi-Use Trail Project in the Newspapers of Record and in the New York State Contract Reporter.
9. **Resolution** that the Town Board authorizes the Supervisor to sign SaxBST LLP representation letter, per the review and approval of the Town Attorney.
10. **Resolution** that the Town Board appoints Nicholas McDonald as part time Court Officer at Grade 6 Base Pay at \$17.29 effective immediately, per completion of pre-employment testing.
11. **Resolution** that the Town Board the Town of Halfmoon establish the following as standard work days for Board Member Jeremy Connors and will report the official to the New York State and Local Employee's Retirement System based on the time keeping system records or the record of activities maintained and submitted by this official to the clerk of this body.

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

A resolution is needed to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

Debit: Estimated Revenues 25-510 \$7,143.55
 Subsidiary: 25-4-2189 Home &
 Community Services \$7,143.55

Credit: Appropriations 25-960 \$7,143.55
 Subsidiary: 25-5-1440.40 Engineering
 Contractors Inspections \$7,143.55

Information Only: The above was derived from the following breakdown of charges to be paid on the June Abstract for engineering and related fees

NAME	AMOUNT
Betts Farm PDD	\$190.00
Creek View Estates	\$380.00
Fairway Meadows Ph III	\$160.00
Harbor Freight Retail	\$1,551.50
Howland PDD	\$923.55
Linden Village	\$540.00
Starbucks & Restaurant Site Plan	\$190.00
Stephenson Ridge Subdivision	\$190.00
421 Halfmoon Flex Park PDD	\$190.00
Mott Orchard	\$570.00
Swatling Falls	\$2,258.50
Total	\$7,143.55

Transfers between Appropriations

From Account	To Account	Amount	Reason
20-5-9710.70 Interest- Serial Bonds	20-5-9710.60 Principal- Serial Bonds	\$33,926	Transfer of appropriations needed for 2015 bond refunding

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN