

TOWN BOARD MEETING AGENDA
August 19, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: CLOUGH HARBOUR FOR RESIDENTIAL GARBAGE STUDY

**PUBLIC HEARING – GENERAL FUND CAPITAL RESERVE FOR PURCHASE
OF SURVEILLANCE CAMERAS & SENIOR VAN**

COMMUNITY EVENTS:

Park Avenue Playground, Mechanicville will be serving Free Summer Meals for kids and teens on Mondays, Wednesdays and Fridays from July 6th through August 21st between the hours of 11:00 AM and 1:00 PM. Individually wrapped items are being accepted in the donation box located in the Town Hall foyer.

Movie Night in the Park: August 21st “Weather Permitting” at Dusk in the Town Park

Good Karma 5K Walk/Run September 12th - 9:30 AM at Halfmoon Town Park for All India Movement for Seva, Inc.

Fall Cleanup at the Town of Halfmoon Transfer Station dates: September 15, 18, 19, 22, 25, & 26. This service is FREE (some restrictions apply) to Halfmoon residents. Please pick up your FREE permit sticker at the Town Clerk’s Office.

Fall Festival in the Town Park September 19th from 1:00 PM – 5:00 PM

Great American Pet Fest & Home Show – Saturday September 26th from 10am to 3pm at Shen Methodist Church Grounds, Route 146

Nick’s 5K Run – 2015 Fight to be Held in honor of Kendra Sisco on September 27th at the Clifton Commons. Registration

First Annual Fundraiser "Family Fun Day" through the Leukemia & Lymphoma Society for Blood Cancer Awareness Month on September 27, 2015 12-5pm at the Grecian Gardens.

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: September 12th at 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)

DEPARTMENT REPORTS – month of July

1. Building

Total # Permits – 112 Total Fees Submitted to the Supervisor - \$25,336

2. Fire

Total # Permits – 33 Total Fees Submitted to the Supervisor - \$3,475

3. Town Clerk

Total Fees Submitted to the Supervisor - \$8,527.03

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: a Change of Use/Tenant Application for Access Auto Sales, 1516 Crescent Road and Regarding Site Plan Approval for Harbour Freight Retail Development, 1617 Route 9.

2. Received from the Hayner family, a letter about their concerns of the proposed Abele Brothers/Betts Farm development project.

3. Received from the Industrial Development Agency a copy of the Amended and Restated Payment in Lieu of Tax Agreement

4. Received from CAPTAIN Youth and Family Services a plea for food and items for Karyl's Kupboard food pantry. They are also accepting applications for Homework Help and CAPteen programs. You can go to their website or call Mary at 371-1185.

OLD BUSINESS - TABLED FROM AUGUST 5, 2015 MEETING

1. Resolution that the Town Board changes the Town of Halfmoon Recreation policy regarding refunds to camp programs. Refunds will be provided for trip Cancellations providing the following: (1) the combined refund for the activity/trip cancelation(s) is at least a \$25 refund per family. (2) the refund request is due to a medical illness or condition that would prevent the child/children from attending the activity/trip. In no event shall a refund be issued for those activities/trips that have a no refund policy to the Town.

NEW BUSINESS

1. Resolution to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of August 5, 2015 as presented.
3. **Resolution** that the Town Board authorizes the Town to renew membership with the Southern Saratoga County Chamber of Commerce for the 2015 annual membership investment amount of \$563.00
4. **Resolution** that the Town Board authorized the Supervisor to sign the Fuel Lease Agreement with the Halfmoon-Waterford Fire District #1, per the review and approval of the Town Attorney.
5. **Resolution** that the Town Board apply to obtain a password to use the Equitable Business Opportunities web-based program which the NYS Department of Transportation has implemented to complete the required tracking necessary for any grant that is currently in process or new to the Town.
6. **Resolution** that the Town Board waives the Fire Inspection fee of \$200 for the American Legion
7. **Resolution** that the Town Board authorizes hiring Clough Harbour & Associates for engineering services for the Brookview Court Culvert Replacement in the not to exceed amount of \$55,000, subject to the review and approval of the Town Attorney and authorize the Supervisor to sign said agreement on behalf of the Town.
8. **Resolution** that the Town Board accepts for dedication of the waterline and permanent easements in the Victors Farm subdivision, as all of the standards set by the Town of Halfmoon Roadway Dedication Procedure have been satisfied, subject to the review and final approval of the Town Attorney for the deed description, closing papers, title insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney. The Town shall not issue certificates of occupancy until proof or recording of all necessary documents with the County Clerk's office are received.
9. **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

