

**TOWN BOARD MEETING AGENDA**  
**September 16, 2015**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PROCLAMATION:** Halfmoon Celebrations Association in honor of one of their Members.

**PRESENTATION:** Amendment to the Crescent Gardens Mobile Home Park PDD

**PUBLIC HEARING – Water Capital Reserve Fund Expenditures for Water Treatment Plant**

**COMMUNITY EVENTS:**

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.

Public Workshops discussing strategy and planning for road & infrastructure improvements to be held on Sept. 16<sup>th</sup> at 6:00pm and Sept. 23<sup>rd</sup> at 7:00pm

Clifton Park-Halfmoon Library will be holding an election at the library at 475 Moe Road on September 17<sup>th</sup> from 7am until 9pm for the budget and the election of Trustees.

2<sup>ND</sup> Annual Giffy's Bar BQ Fundraiser to benefit construction & Food Pantries for the Capital District

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

Great American Pet Fest & Home Show – Saturday September 26<sup>th</sup> 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 27<sup>th</sup> 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:** 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

**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:**

**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 August**

1. **Town Clerk**                      **Total Fees Submitted to the Supervisor - \$8,055.34**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following:
2. **Received** from the Clifton Park – Halfmoon Library Voter information for the 2016 Budget Vote & Trustee Election to be held on September 17<sup>th</sup> from 7am until 9pm.
3. **Received** from Linda Partus, a concerned resident, a letter in opposition of the proposed Residential Garbage Collection.
4. **Received** from the Grant's Department the application for the Saratoga County Trails Grant Program for 2015 for the Champlain Canal Trail Project located on Upper Newtown Road and extending south to the Halfmoon-Waterford Town line.
5. **Received** from the September 8th Zoning Board of Appeals meeting, the approval of Charles & Dorothy Hill and Mark & Jean Hill, 114 & 116 Beach Road, for an Area Variance and set a Public Hearing for Monday October 5<sup>th</sup> for Solar Associates, 5 Halfmoon Crossing.
6. **Received** from Angelo Pastizzo, a concerned resident requesting that the speed limit study for the reduction of the speed limit for Route 146 from Mechanicville to Halfmoon towards Sheldon Hills which is currently 55 mph be conducted.
7. **Received** from Clifton Park – Halfmoon Emergency Corps their 2015 Summer Newsletter.
8. **Received** from Supervisor Kevin Tollisen, a Press Release stating that "Moody's Investors remove Negative Outlook on the Town of Halfmoon Bond Rating"

**NEW BUSINESS**

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

2. **Resolution** to approve minutes of Town Board Meeting of September 2, 2015 as presented.
3. **Resolution** that the Town Board supports and honors National MIA/POW Day on September 18, 2015, the 3<sup>rd</sup> Friday in September.
4. **Resolution** that the Town Board approves waiving the tent permit fees for the September 27<sup>th</sup> charity event for the Leukemia & Lymphoma Society at the Grecian Gardens.
5. **Resolution** that the Town Board recognizes September 17 - 23, 2015, as Constitution Week in the Town of Halfmoon.
6. **Resolution** that the Town Board approves the Supervisor's Report for the month of August, 2015, as presented.
7. **Resolution** the Town Board authorizes the Supervisor to sign the Professional Service Contract for General Control Systems Integration Service (GCS) for the labor and supervision to maintain the Plant Control System, per the review and approval of the Town Attorney.
8. **Resolution** that the Town Board approves entering into a formal Assessment Agreement between the Town of Halfmoon and Solar Associates Inc. c/o The Home Depot USA Inc. for the following parcel: 4 Halfmoon Crossing, tax map number 27.-2-47.13 reducing the current assessment of \$5,278,000 to \$4,836,000 in 2013, \$4,712,000 in 2014, \$4,343,500 in 2015 and 2016.
9. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

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

**EXECUTIVE SESSION**

**ADJOURN**

