

**TOWN BOARD MEETING AGENDA**  
**February 17, 2016**

**TOWN BOARD WORKSHOP – Board Room – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**BID OPENING: TRUCK DIESEL FUEL and UNLEADED REGULAR GASOLINE**

**PUBLIC HEARING: COLD WAR VETERAN'S EXEMPTION**

**PRESENTATION: PARCLAND (CAROLE JEAN ESTATES) PDD AMENDMENT**

**COMMUNITY EVENTS:**

**Real Talk: Heroin Wednesday February 24<sup>th</sup> at the Clifton Park – Halfmoon Library from 6:30 - 8:00 p.m.. Powerful interviews with people whose lives have been touched by the heroin crisis.**

**Clifton Park-Halfmoon Public Library Robot Demonstration & The Martian Movie Sunday, March 6, 2016 @ 1 p.m.**

**Easter “Egg”stravganza - March 19<sup>th</sup> at Town Hall from 1:00 – 3:00 p.m. Easter fun for all kids!**

**Yellow Ribbon Day - April 8<sup>th</sup> Service at 11:00 p.m. at Halfmoon Town Hall**

**Senior Center Spring Bazaar - April 30<sup>th</sup> at the Senior Center from 9 a.m. to 2 p.m.**

**Vietnam War Memorial Wall - The Town of Halfmoon and Senator Marchione in conjunction with the NYS Senate will be hosting the Memorial in the Halfmoon Town Park for 5 days from June 2<sup>nd</sup> through June 6<sup>th</sup>, 2016. There will be a reading of the names of those who made the ultimate sacrifice in the Vietnam War.**

**TOWN MEETINGS:**

**Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 p.m. except May 7<sup>th</sup> at 2:00 p.m.**

**Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 p.m.**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 p.m.**

**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 p.m.**

**Halfmoon Historical Society: Last Tuesday of month at 7:00 p.m.**

**Open Space & Trails Committee: April 20<sup>th</sup>, May 18<sup>th</sup>, July 20<sup>th</sup>, September 21<sup>st</sup> & November 16<sup>th</sup>.**

**Resident Relations Committee: March 3<sup>rd</sup> at 7:00 p.m.**

**Business & Economic Development Committee: February 18<sup>th</sup> at 7:00 p.m.**

## **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Kevin J. Tollisen (Town Supervisor)**

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety 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) 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) Zoning Board Liaison

**Jeremy Connors (Town Board Member):** (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

**Amanda Smith (Recreation Director):** (1) Liaison to Halfmoon Celebrations Committee

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

## **PUBLIC COMMENT (for discussion of agenda topics)**

### **DEPARTMENT REPORTS – month of January**

#### **1. Building**

**Total # Permits – 68      Total Fees Submitted to the Supervisor - \$10,495**

#### **2. Fire**

**Total # Permits – 12      Total Fees Submitted to the Supervisor - \$900**

#### **3. Safety Inspections**

**Total # Inspections – 46    Total Fees Submitted to the Supervisor - \$3,400**

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## **CORRESPONDENCE**

1.     **Received** from the Town Planning Board meeting on January 8<sup>th</sup>, Resolutions approving the following: Sign Application for Warren Tire Service Center, 155 Stone Quarry Road, Change of Use/Tenant Applications for Enterprises DBA Maple Leaf Childcare Inc., 41 Werner Road, for Modern Day Music, 1673 Route 9 (Healthplex), and for Mattress By Appointment, 1603 Route ( Town Center Plaza), Minor Subdivision Approval for the Subdivision of the lands of Thomas Bisceglia, Hudson River Road.

## **NEW BUSINESS**

1.     **Resolution** to approve and order paid all vouchers #
2.     **Resolution** to approve minutes of Town Board Meeting of February 3, 2016, as presented.
3.     **Resolution** that the Town Board authorizes the Town Supervisor to sign the contract with Mechanicville City Schools to use their Buildings and Grounds for the Summer Camp Program from June 27 – August 5, per the review and approval of the Town of Attorney.
4.     **Resolution** to designate February 29, 2016 at Leap of Kindness Day in the Town of Halfmoon, as promoted and coordinated by the Saratoga County Chamber of Commerce.
5.     **Resolution** to designate March, 2016 as Colorectal Cancer Awareness Month in the Town of Halfmoon.
6.     **Resolution** to authorize the Town Board to let bids for Uniform Rental for the Town of Halfmoon highway department for a three year period to be opened February 29, 2016 at 1 p.m.
7.     **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

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

## **ADJOURN**

