

TOWN BOARD MEETING AGENDA
March 16, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION: HONORING EAGLE SCOUT BEN MAYO

PROCLAMATION: HONORED VETERAN LEE BUCK

PROCLAMATION: HONORING GRACE KWAZNESKI ON HER 90TH BIRTHDAY

PROCLAMATION: HONORING NORMA MORRIS ON HER 90TH BIRTHDAY

PRESENTATION: HALFMOON CELEBRATIONS

COMMUNITY EVENTS:

Colorectal Cancer Awareness Month is March in the Town of Halfmoon

Easter “Egg”stravganza – March 19th at Town Hall from 1:00 – 3:00 Easter fun for all kids!

Donnie Elvis (Elvis Impersonator) April 7th from 6:30 pm – 9:00 pm at the Senior Center

Yellow Ribbon Day is April 9th and is being observed on April 8th in the Town of Halfmoon and the State of New York, to remember all of our Troops – Celebration is Friday at Town Hall at 11:00 am.

Transfer Station Spring Cleanup Dates: April 19, 22, 23, 26, 29 & 30 Tuesday 8-12, Friday 12-5, Saturday 8-3. Please get your 2016 sticker at the Town Clerk’s Office

Senior Center Spring Bazaar – April 30th at the senior center from 9:00 – 2:00 pm

Vietnam Moving Wall –Senator Marchione, the Town of Halfmoon and the NYS Senate will be hosting The Moving Wall in the Halfmoon Town Park for 5 days from June 2nd through June 6th. There will be a reading of the names of the patriots who made the ultimate sacrifice during the Vietnam War. To learn more about the Moving Wall or to volunteer for this project email marchione@nysenate.gov.

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

Open Space & Trails Committee: April 11, June 20, August 15, October 17 and December 19.

Resident Relations Committee: March 30th 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, (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 February

1. Building

Total # Permits – 71 Total Fees Submitted to the Supervisor - \$12,808

2. Fire

Total # Permits – 9 Total Fees Submitted to the Supervisor - \$675

3. Safety

Total Inspections – 35 Total Fees Submitted to the Supervisor - \$3,000

4. Town Clerk

Total Fees Submitted to the Supervisor - \$5,960.36

CORRESPONDENCE

- 1. Received** from the Town Planning Board Resolutions approving the following:

OLD BUSINESS

NEW BUSINESS

- 1. Resolution** to approve and order paid all vouchers #
- 2. Resolution** to approve minutes of Town Board Meeting of March 2, 2016 as presented.
- 3. Resolution** that the Town Board authorize the Supervisor to enter into agreement with Halfmoon Senior Citizens Association for term effective April 1, 2016 through March 31, 2017 in the budgeted amount of \$36,310.00 and authorize the Supervisor to execute said agreement, per review and approval of the Town Attorney.
- 4. Resolution** that the Town Board appoints Cory Custer as alternate member of the Planning Board for a term effective immediately and to end on 12/31/2017.
- 5. Resolution** that the Town Board appoints Michael Ziobrowski as alternate member of the Planning Board for a term effective immediately and to end on 12/31/2017.
- 6. Resolution** that the Town Board appoints Debra Curto as a member of the Zoning Board of Appeals for a term effective immediately and to end on 12/31/2020.

7. **Resolution** that the Town Board appoints Kevin Koval as alternate member of the Zoning Board of Appeals for a term effective immediately and to end on 12/31/2017.
8. **Resolution** that the Town Board appoints Peter Gemellaro as alternate member of the Zoning Board of Appeals for a term effective immediately and to end on 12/31/2017.
9. **Resolution** that the Town Board authorizes the Director of Parks and Town Property to hire 7 park laborers for the 2016 summer season.
10. **Resolution** that the Town Board appoints Laura Weeks as a part time clerk in the Assessor's Office at \$14.03/hr. effective April 1, 2016, pending pre-employment testing.
11. **Resolution** that the Town Board authorizes the Supervisor to enter into an agreement with Met Life Dental for the Town Dental Insurance effective April 1st, 2016 and ending November 30, 2017, subject to review and approval of Town Attorney.
12. **Resolution** to accept the 2015-2016 Justice Court Assistance Program (JCAP) grant award of \$15,500 to enable the Town Court to obtain the resources and equipment necessary to fulfill their critical job in the justice system, and to authorize the Supervisor to sign any documents necessary regarding the grant and the improvements.
13. **Resolution** to waive the Purchasing Policy and authorize the purchase/construction of a witness stand from CGM Construction without obtaining additional quotes as the witness stand is an extension of an already constructed Judicial bench and utilizing the same company that constructed the bench will permit an exact match of design and materials, and to authorize the Supervisor to sign any documents necessary regarding this purchase/construction.
14. **Resolution** to schedule a public hearing to amend Local Law #2-2010 Dog Control Ordinance of the Town of Halfmoon for April 6, 2016 at 7:00 pm or as soon as the agenda allows.
15. **Resolution** that the Town Board authorizes the Supervisor to sign credit agreement with Firestone Auto Care, per the review and approval of the Town Attorney.

16. **Resolution** that the Town Board authorizes the 2016 Rec Fund Projects to be paid for out of rec fees in the not to exceed amount of \$80,000, per the review and approval of the Town Attorney.

17. **Resolution** that the Town Board authorizes the Supervisor to sign the account application with UniFirst for uniforms for the Highway Department, per the review and approval of the Town Attorney.

18. **Resolution** that the Town Board authorizes the use of Rec Fees for Park Recreational purposes in the not to exceed amount of \$80,000

19. **Resolution** for the Town Board to approve entering into a formal Assessment Agreement between the Town of Halfmoon and United Rentals, Inc. for the following parcel: 1 Rexford Way, tax map #284.-2-65, reducing the 2015 assessment from \$987,500 to \$804,332.

20. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an Agreement with the Halfmoon Baseball League regarding the 2016 season and hereby authorizes the Supervisor to execute any documentation necessary subject to the review and approval of the Town Attorney.

21. **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

