

**TOWN BOARD MEETING AGENDA**  
**April 6, 2016**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PROCLAMATION: HONORING ZACHARY HUNTER DAHODA**

**PUBLIC HEARING: TO AMEND LOCAL LAW #2- 2010 DOG CONTRTOL  
ORDINANCE**

**PRESENTATION: KENNSINGTON PHASE II**

**COMMUNITY EVENTS:**

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

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

**American Legion Post #1450 on Grooms Road will be hosting their Breakfast Buffet on Sunday April 10<sup>th</sup> from 8am until Noon.**

**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**

**The 10<sup>th</sup> Annual Canal Clean Sweep: Saturday April 23<sup>rd</sup> at Crescent Park from 10am – 11am in recognition of Earth Day 2016. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.**

**WEST CRESCENT DEPARTMENT will be hosting Recruitment Open House so that residents can learn about what it takes to become a volunteer firefighter to be held at The West Crescent Fire House at 1440 Crescent Rd., on Saturday, April 23 between 10:00am and 2:00pm and April 24 between 8:00am 2:00pm**

**Senior Center Spring Bazaar – April 30<sup>th</sup> 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 2<sup>nd</sup> through June 6<sup>th</sup>. 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](mailto:marchione@nysenate.gov)

#### **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:** March 30 at 7:00 pm at Town Hall

**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 March**

**1. Town Justice Wormuth**

**Total # Cases – 288      Total Fees Submitted to the Supervisor - \$36,953**

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**2. Town Justice Suchocki**

**Total # Cases – 288      Total Fees Submitted to the Supervisor - \$35,922**

### **CORRESPONDENCE**

**1. Received** from the Town Planning Board Meeting on March 14<sup>th</sup>, Resolutions approving the following: Change of Use/Tenant Application for Dr. Petra V. Enzien, DMD, PLLC, 173 Route 236 and for Seasonal Outside Use at Walmart, 1549 Route 9, Approval of a Site Plan Application for the Spare Lots Office Building, 409 Route 146, for Minor Subdivision Approval for the Clifton Park Materials Group LLC, 118 Button Road, for Minor Subdivision Approval (Lot Line Adjustments) between 26 & 27 Chateau Drive and 11 David Lane and between 26 & 30 Marcel Road and 23 Cardin Drive.

**Received** from the Town Planning Board Meeting on March 28<sup>th</sup>, Resolutions approving the following: Sign Application for a Plaza Sign & Panel insert for Contemporary Athlete, 1613 Route 9, for a Change of Use/Tenant for Creative Ink/Billie's Barber Shop, 2A Hayner Heights Drive, for Site Plan Approval of Stewart's Shop, 214 Guideboard Road, for Minor Subdivision Approval for Clifton Park Church of Christ, 7 Old Route 146, for Minor Subdivision Approval for a Lot Line Adjustment between 2 Stage Run & 134 Harris Road and for Approval of a Major Subdivision & Special Use Permit for CGM Construction, Inc., Guideboard & Middletown Roads.

**2. Received** from Duke's Grove, notification of their intent to renew their Seasonal Liquor License.

**3. Received** from NYS Department of Agriculture and Markets, their Dog Control Officer Inspector Report completed on March 11, 2016 for the Town of Halfmoon and rated us Satisfactory.

**4. Received** from NYS Department of Public Service Commission, is sponsoring a public statement hearings regarding NYS Electric & Gas Corp. proposal to close

the Mechanicville walk-in office between Sept. 2016 and May 2017 to be held on Thursday April 21, 2106 at 6:30 PM at the Mechanicville City Senior Center, 178 North Main Street.

5. **Received** from Norma Morris, a thank you letter to the Supervisor and Town Board for the honor bestowed upon her in recognition of her 90<sup>th</sup> birthday,

6. **Received** from NYS Department of Transportation notification that the application for the Town of Halfmoon for a certificate of public convenience and necessity to operate as a common carrier of passengers by motor vehicle for the bus for the Rec Department is adopted.

7. **Received** from the West Crescent Fire District, the results of their Special Election determining whether they should sell their Rescue Vehicle or not. The resolution was passed to sell the vehicle.

WEST CRESCENT DEPARTMENT TO PARTICIPATE IN -  
Recruitment Open House to be Held at The West Crescent Fire House at 1440 Crescent Rd., Halfmoon N.Y.12065 on April 23rd and April 24th 2016

The West Crescent Fire Department will open its doors to area residents, so that residents can learn about what it takes to become a volunteer firefighter

## OLD BUSINESS

## NEW BUSINESS

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

2. **Resolution** to approve minutes of Town Board Meeting of March 16, 2016 as presented.

3. **Resolution** that the Town Board adopts the Dog Control Fee Schedule for the Town of Halfmoon.

4. **Resolution** to that the Town Board appoint Laura Weeks as a full time Data Collector in the Assessor's Office at \$14.03/hr. effective April 18, 2016,

5. **Resolution** that the Town Board increase the Recreation Department petty cash fund to \$750.00 to offset amount necessary for last minute adjustments and authorize finance office to cut checks in advance of board approval for children who have signed up for trips In the Summer Recreation Program to facilitate payment to the trip site, effective April 6, 2016 and to authorize the finance office to cut checks

in advance of board approval to provide lunch for campers during the Summer Recreation Program.

6. **Resolution** that the Town Board authorizes the Supervisor to send a letter to the New York State Department of Health expressing the Town's support for the water interconnection project proposed by the Saratoga County Water Authority (SCWA) and encouraging the Department of Health to award grant monies to the SCWA to enable the installation of infrastructure necessary for the SCWA to provide potable water to the Towns of Halfmoon and Waterford.

7. **Resolution**, that the Town Board authorizes the Town to provide Mohawk Towpath Scenic Byway Coalition with financial support in the amount of \$600 for the year 2016.

8. **Resolution** that the Town Board authorize payment to Dave the Sign Guy prior to production to receive a price reduction for the sign for the 3' Seal for behind the Justice Bench and lettering on the building in the not to exceed amount of \$1,600, paid for by the 2015-2016 Justice Court Assistance Program (JCAP) grant award.

9. **Resolution** that the Town Board of the Town of Halfmoon appoints the Town Supervisor as the Minority and Women-Owned Business Enterprises Liaison and further authorizes said Supervisor to effectuate any and all necessary documents to carry out the role of Minority and Women-Owned Business Enterprises Liaison and Affirmative Action Officer.

10. **Resolution**, that the Town Board authorizes the Town Supervisor to execute all necessary documents for the Crescent Road Boat Launch Project per the review and approval of the Town Attorney.

11. **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**

