

TOWN BOARD MEETING AGENDA
May 4, 2016

TOWN BOARD WORKSHOP – Board Room – 1:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION - DR. ROBINSON, SHEN SCHOOL DISTRICT

PRESENTATION – 2016 BUDGETED FUNDS TO SENIOR CITIZEN ASSOCIATION

PUBLIC HEARING TO PERMIT TOWN CLERK TO APPOINT UP TO 4 DEPUTY TOWN CLERKS

COMMUNITY EVENTS:

Movie Night in the Park at dusk on May 20th

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 2nd through June 6th, 2016. There will be a reading of the names of those who made the ultimate sacrifice in the Vietnam War.

St. Luke's on the Hill, 40 McBride Road, Wiffleball Tournament on June 3rd and 4th to benefit the Rectory and Recovery Resource Center

Saratoga County Deputy Sheriff's Benevolent Association is hosting their 9th Annual Red & White Golf benefit on Friday June 17th at the Fairways of Halfmoon. All proceeds to benefit VET HELP that provides housing & support

Firebird Puppet Show – June 17th at 6:30 – 9:00 pm at Town Park

Shredding Day – June 18th at the Town of Halfmoon Transfer Station from 9-11

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: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

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 April

1. Senior Express

Total # Riders – 333

Total # Meals – 616

2. Town Justice Wormuth

Total # Cases – 171 Total Fees Submitted to the Supervisor - \$18,494

3. Town Justice Suchocki

Total # Cases – 251 Total Fees Submitted to the Supervisor - \$36,164.25

4. Building

Total # Permits – 183 Total Fees Submitted to the Supervisor -\$34,814

5. Fire

Total # Permits – 16 Total Fees Submitted to the Supervisor -\$1,200

6. Safety Inspections

Total # Permits – 49 Total Fees Submitted to the Supervisor -\$3,280

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: Change of Use/Tenant Applications for Bobby Z's Automotive Detailing Center LLC, 1516 Crescent Road, for Snow Control, Inc. 1471 Route 9, Crescent Commons, and for Adventure Sworn, Inc., 15 Solar Drive, Change of Use/ Tenant and Sign Application for Heavy Haulers, 1489 Route 9, for a Seasonal Change of Use at Lowe's Home Improvement, 476 Route 146, for Site Plan Approval of Autozone, Route 9 & Route 146, the Shops of Halfmoon, for an Addition to Site Plan for Trick Shots Billiards, 1602 Route 9, for an Addition to Site Plan Application for Lock One Marina and Shipyard, 461 Hudson River Road, for an Amendment to the Final Subdivision/Site Plan for Lot 22 Stonecrest Preserve, 6 Barn Owl Place, for Minor Subdivision Approval for Key Valley LLC Subdivision, 29 Smith Road and for Re-Approval of the previously Approved Commercial Site Plan for a Self-Storage Facility at 423 Hudson River Road.

2. Received from the NYS Department of State, notification that Local Law #2-2015 for the Halfmoon Healthcare Campus was filed on February 15, 2015.

3. Received the Town of Halfmoon Annual Financial Report for the fiscal year ending December 31, 2015 and available for review in the Town Clerk's Office.

4. Received from Shenendehowa Central Schools, their 2016-17 Budget and available for review in the Town Clerk's Office.

5. Received from Waste Connections Inc. their response letter to Supervisor Tollisen about his letter voicing his concerns regarding the Colonie Landfill.

OLD BUSINESS

1. **Resolution** that the Highway Superintendent awards the bid for the Heavy Duty Dump Body, Hoist Dump Box, Spreader & Body Swaps to T&T Body King for the not to exceed amount of \$37,762.00, and authorize the Supervisor to sign the agreement, per the review and approval of the Town Attorney.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #827 - 906
2. **Resolution** to approve minutes of Town Board Meeting of April 20, 2016 as presented.
3. **Resolution** that the Town Board approves the Supervisor's Report for the month of February, 2016 as presented.
4. **Resolution** that the Town Board approves the Supervisor's Report for the month of March, 2016 as presented.
5. **Resolution** that the Town Board approves seasonal hours of operation for the Water Department from 6:00 a.m. until 4:00 p.m. (4- 10 hour days) to better accommodate the needs of our residents effective until October 28, 2016, subject to the review and continued approval of the Town Supervisor.
6. **Resolution** that the Town Board approves the Parks Department seasonal hours of operation from 7:00 a.m. until 3:00 p.m. to better accommodate the needs of our residents effective until September 1, 2016, subject to the review and continued approval of the Town Supervisor.
7. **Resolution** that the Town Board approves the seasonal hours of operation for the Building/Code Department from 6:00 a.m. until 4:00 p.m. (4- 10 hour days) to better accommodate the needs of our residents effective until September 30, 2016, subject to the review and continued approval of the Town Supervisor.
8. **Resolution** that the Town Board approves the seasonal hours of operation for the Highway Department from 6:00 a.m. until 4:00 p.m. (4- 10 hour days) to better accommodate the needs of our residents, subject to the review and continued approval of the Town Supervisor.

9. **Resolution** that the Town Board authorizes putting the Water Department 2008 Ford F-250 truck on Auctions International as it is no longer needed.

10. **Resolution** to set a Public Hearing to spend funds from the general fund capital reserve in the not to exceed amount of \$174,000 for the following:

- Town Hall new server room – install ductless air conditioner unit in the not to exceed amount of \$5,000
- Justice Building – to purchase sink and other appliances and renovations to the kitchen in the not to exceed amount of \$3,000
- Highway Department – to purchase three (3) 20 year old tube heaters and two (2) unit heaters in garage area in the not to exceed amount of \$20,000
- Highway Department – transfer \$80,000 from capital reserve funds and general fund and then transfer interfund to Highway fund to purchase two (2) pickup trucks and plows for Highway Superintendent and Deputy Highway Superintendent
- Senior Center – remaining funds to purchase and installation of divider/manifold for the large meeting room in the not to exceed amount of \$9,700 (Town's portion- remainder part by grant from Saratoga County Office for the Aging in the amount of \$17,000)
- Town Hall – for the purchase of a stereo sound system in the not to exceed amount of \$2,500
- Town Hall – for the purchase of tables and a card table in the not to exceed amount of \$2,000
- Town Hall – to purchase the logo emblem for Town Hall Meeting Room in the not to exceed amount of \$800
- Building & Maintenance – for the purchase a van in the not to exceed amount of \$27,5000
- Town Hall – Utility multi use vehicle in the not to exceed amount of \$23,500

11. **Resolution** that the Town Board authorizes the Town Supervisor to execute any and all documentation necessary to complete the previously approved 2016 Rec Fund Projects, subject to the review and approval of the Town Attorney.

12. **Resolution** that the Town authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

