

**TOWN BOARD MEETING AGENDA**  
August 21, 2019

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**HALFMOON HEROS - ART HUNSINGER**

**COMMUNITY EVENTS:**

The “BUY A BRICK” program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is now accepting orders. Create a lasting tribute for your veteran. For more information please call 371-7410 ext. 2200 or visit our website [www.townofhalfmoon-ny.gov](http://www.townofhalfmoon-ny.gov).

Halfmoon Farmer’s Market, every Wednesday through September 25, 2019 from 3-6 p.m. The Farmer’s Market is located at the corner of Route 236 and Harris Road at the Gazebo.

American Red Cross Blood Drive on August 23, 2019 from 1 p.m. to 6 p.m. at the Halfmoon Town Hall.

St. Luke’s On the Hill Summer Event: Water Fun Day for Kids. Saturday August 17, 2019 from 10 a.m. to 2 p.m. Please check the website events page for details at [stlukesonthehill@biznycap.rr.com](mailto:stlukesonthehill@biznycap.rr.com)

“End of Summer Bash” August 23<sup>rd</sup> at the Halfmoon Town Park from 6 p.m.to 9 p.m. Concert with Dos Amigos and Fireworks to follow. Check out our website for more details [www.townofhalfmoon.org](http://www.townofhalfmoon.org)

Services Members will be participating. Please go to [www.townofhalfmoon.org](http://www.townofhalfmoon.org) for further information.

Hazardous Waste Day is on Saturday, September 7, 2019 @ 22 Ray Road, from 8 a.m. to 2 p.m. (Must Register by September 3<sup>rd</sup>) Register online at [www.cliftonpark.org](http://www.cliftonpark.org) or call (518) 371-6651 for more information).

The Town of Halfmoon 17<sup>th</sup> Annual Patriot Day Ceremony, Wednesday September 11, 2019 at the Abele Memorial Park, Harris Road. Military and Emergency

2019 Fall Clean Up Dates: September 17, 20, 21, 24, 27, and 28. Halfmoon Residents can obtain the required Transfer Station Permit at the Town Clerk’s Office. For further information, please go to [www.townofhalfmoon-ny.gov](http://www.townofhalfmoon-ny.gov).

**Bounce Back to School – Halfmoon Recreation in conjunction with the Southern Saratoga YMCA will be hosting a kid friendly event on Sept 21<sup>st</sup> from 6 p.m. – 9 p.m. for grades 1-7 at the YMCA. Must pre-register.**

**Harvest Fest Saturday September 28, 2019 from 12 pm to 4 pm at the Halfmoon Town Park. New addition this year: Take out Chicken BBQ from 4 pm to 6 pm  
Tickets may be purchased in advance.**

#### **TOWN MEETINGS:**

**Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm**

**Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:15 pm. Pre-meeting at 7:00 pm**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm. Pre-meeting at 6:00 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 September at 7:00 pm**

**Trails & Open Space Committee: 10/21, and 12/16, the 3<sup>rd</sup> Monday except Feb due to holiday.**

**Resident Relations Committee: TBD**

**Business & Economic Development Committee: TBD**

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

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

**Paul Hotaling (Deputy Town Supervisor):** (1) Chair of Town Infrastructure & Safety (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel 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) Co-Liaison to Planning Board

**Jeremy Connors (Town Board Member):** (1) Co- Liaison to Planning Board; (2) Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

**Eric Catricala (Town Board Member):** (1) Animal Control, (2) Liaison to Trails and Open Space Committee, (3) Zoning Board Liaison, (4) Chair for Not For Profit Organizations

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives

**Karen Pingelski (Receiver of Taxes):** Chair of Committee on Resident Relations

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

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

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

**DEPARTMENT REPORTS –**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control, Highway Department, Planning & Building,**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the August 12, 2019 meeting: Change of Use/Tenant Application for Glennpeter Jewelry, 1503 Route 9, and for Chiron Massage, 3 Cemetery Road, for the Yarsz Subdivision, 72 Smith Road and for an addition to Site Plan Request for Lissmac, 17 Route 146.
2. **Received** from the family of Gertrude Puce, a thank you card for the kindness and assistance given to her Mom for her transportation needs by the Senior Express before her passing.
3. **Received** from Rodney Smallwood his notice of resignation from the Highway Department effective August 25, 2019
4. **Received** from the NYS Dept. of Taxation & Finance, Office of Real Property Tax Services notification that they have established a final State equalization rate of 57.25 for the Town of Halfmoon.
5. **Received** from the NYS Dept. of Taxation & Finance, Office of Real Property Tax Services notification of their 2019 Final Telecommunications Ceilings
6. **Received** from the Town Zoning Board of Appeals Resolutions approved at the August 5, 2019 meeting: Area Variances, 19 Old Route 146 Office Building, 19 Old Route 146, and for Barnum Single Family Home, Tabor Road.
7. **Received** from the NYS Dept. of State, notification of their filing of Local Law # 7-2019 for amending Town Code for sentencing on July 25, 2019.

8. **Received** from the NYS Dept. of State, notification of their filing of Local Law # 8-2019 for Zoning & Planning amendments on July 31, 2019.

## OLD BUSINESS

## NEW BUSINESS

1. **Resolution** that the Town Board approve minutes of Town Board Meeting of August 7, 2019 as presented.
2. **Resolution** that the Town Board hereby appoints Denise Sidoti as a full time Chauffer at Grade 3, Step 1 \$18.39/hr.
3. **Resolution** that the Town Board authorizes the Supervisor to enter into an Intermunicipal Agreement with Saratoga County for the maintenance of the parking lot and restroom facility located at 231 Cary Road and to authorize the Supervisor to execute any documents necessary to enter into the Agreement, subject to the review and approval of the Town Attorney.
4. **Resolution** that the Town Board authorizes the Supervisor to solicit bids for the rehabilitation of the Owl Creek Culvert; to be received by 1:00 pm on September 25, 2019, the sealed bids received shall be publicly opened and read aloud at or around 1:00 pm the same day.
5. **Resolution** that the Town Board authorizes the Supervisor to enter into an Agreement with Fyfes & Drumms of Olde Saratoga to furnish an 18<sup>th</sup> Century-styled musical entertainment on September 28, 2019, or any rescheduled date, in the not to exceed amount of six hundred seventy five dollars (\$675.00), and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.
6. **Resolution** that the Town Board appoints David Maxfield as a member of the Zoning Board of Appeals to fill a term to expire on December 31, 2021.
7. **Resolution** that the Town Board hereby approves extending the Kensington at Halfmoon Phase II Planned Development District for an additional one year period, to commence development by September 21, 2020.
8. **Resolution** that the Town Board authorizes the renewal of the Mobile Home Park License for the 2019-2020 licensing year, per the inspection and approval of the Coordinator of Building, Planning & Development as follows: Hollner MHP, Smith Road.

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

**ADJOURN**