

TOWN BOARD MEETING AGENDA
September 20, 2017

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: PINEBROOK HILLS PDD

PUBLIC HEARING: EXPENDING \$325,000 OF GENERAL CAPITAL RESERVE MONIES FOR THE PURCHASE OF EQUIPMENT & VEHICLES IN 2018

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.

Fall Cleanup at the Town of Halfmoon Transfer Station dates: September 19, 22, 23, 26, 29 & 30. Please pick up your FREE permit sticker at the Town Clerk's Office.

Town of Halfmoon Veterans Memorial Park Dedication will be held on Saturday September 23rd at 10:00 in the Town of Halfmoon Town Park

Fall Festival on Saturday September 23rd from 1:00-5:00 at the Town Park. Family fun activities for all ages

St. Luke's Recovery Resource Center will host four Recovery Sponsors from Cape Cod who will speak about the disease of addiction to alcohol on Saturday, September 30th at 6 pm.

Trunk or Treat Event, Saturday, October 28th from 3 -5PM at the Halfmoon Town Plaza. Local businesses will decorate their trunks and provide treats for our young trick or treaters. Inside Town Hall will be many fun activities for all to enjoy!

TOWN MEETINGS:

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

Zoning Board of Appeals: 1st Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 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: October 16, December 18
Resident Relations Committee: TBD
Business & Economic Development Committee: TBD

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

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of August

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of August: Code Enforcement, Town Clerk, Receiver of Taxes, and Highway Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the July 24, 2017 meeting:
2. **Received** from the Town Planning Board Resolutions approved at the September 11, 2017 meeting:
3. **Received** from Cypress Creek Renewables, a letter of notification of their intent to construct two (2) solar energy systems located on 98 and 100 Pruyn Hill Road.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of September 6, 2017 as presented.
3. **Resolution** that the Town Board reaffirms the negative declaration for SEQRA for the Crescent Gardens Mobile Home Park approved on January 7, 2015
4. **Resolution** that the Town Board of the Town of Halfmoon recognizes September 17 – 23, 2017 as Constitution Week in the Town of Halfmoon.
5. **Resolution** that the Town Board congratulates Norma Seguin and Phyllis Ann McDonald, Halfmoon residents who are receiving Lifetime Achievement Awards, presented by the Capital District Senior Issues Forum.
6. **Resolution** that the Town Board authorizes the Supervisor to sign the credit application for Albany Steel Inc., per the review and approval of the Town Attorney.
7. **Resolution** that the Town Board amends resolution 240-2017 to clarify that the Town Board awarded the low bidder, Peter Luizzi & Bros. Contracting Inc., the Water District No. 1 Replacement project in the not to exceed amount of \$1,818,130.00 which includes Add Alternate 1 authorizing the expenditure \$303,455.00 towards the water line connection with the Saratoga County Water Authority.
8. **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