

**TOWN BOARD MEETING AGENDA**  
**May 6, 2020**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: IMPACT ATHLETIC CENTER PDD**

**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).

**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 7:00 pm. Pre-meeting at 6:45 pm

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of the month at 7:00pm. Pre-meeting at 6:15pm. (If the Holiday falls on a Monday, the meeting will be held on the next day, Tuesday).

Board of Assessment Review: 4<sup>th</sup> Tuesday in May

**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

1. Town Clerk Total Fees Submitted to the Supervisor - \$4,816.61

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes

#### CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the April 13, 2020 meeting: Change of Use/Tenant Applications for: Capital Gate Insurance Group, 457 Route 146, for SkinLab, 1 Route 236, for Thermally Yours, 149 Plant Road, and for ADK Junk, Inc./DBA Adirondack Junkluggers, 457 Route 146, for an Addition to Site Plan Request for Hoffman's Carwash, 1672 Route 9 and for a Positive Recommendation for the Proposed Impact Athletic Center PDD, NYS Route 146.
2. Received from the Town Planning Board Resolutions approved at the April 27, 2020 meeting: Sign Application for Capital Gate Ins., 457 Route 146, for a Change of Use/Tenant for Seasonal Outside Use at Walmart, 1549 Route 9, for a Site Plan Request for Martin Site Plan, 1906 Route 9, for an Addition to Site Plan Request for J. Dunn Site Group LLC, 518 Hudson River Road and for Final Subdivision Approval for Phase I of the Betts Farm Residential PDD, Betts Lane & Hayner Road.
3. Received from Amsure, our insurance company, a copy of the Governmental Insurance Disclosure Statement which has been filed for the calendar year 2019.

4. Received from NYS Dept. of Transportation, their results of the speed study reduction for Route 4 & 32 (Hudson River Road), currently at 45 MPH. They find that many motorist do exceed the posted limit, they recommend enforcement of the existing speed limit rather than reduction of the posted speed limit.

5. Received from NYS Dept. of Transportation, their results of the speed study reduction for Route 9 between the 40 MPH speed zone north of Route 146 and Kinns Road. Based on the radar data and accident history, they have determined that a reduction of the existing speed limit is not warranted at tis time.

6. Received from NYS Dept. of Transportation, their results of the speed study reduction for Anthony Road between Farm to Market Road and Vosburgh Road, 40 MPH. It was determined that after taking radar measurements, that a speed reduction is not warranted at this time, however they recommend enforcement of the existing speed limit.

## **OLD BUSINESS**

## **NEW BUSINESS**

152. Resolution that the Town Board approves the minutes of Town Board Meeting of April 15, 2020 as presented.  
**Resolution introduced by Clerk Bryan**

153. Resolution that the Town Board established the Town of Halfmoon Town Board as Lead Agency for the Erie Canal Towpath Link.  
**Resolution introduced by Supervisor Tollisen**

154. Resolution that the Town Board approves the Comptroller's Report for the month of January 2020.  
**Resolution introduced by Comptroller Hatter**

155. Resolution that the Town Board approves the Comptroller's Report for the month of February 2020.  
**Resolution introduced by Comptroller Hatter**

156. Resolution that the Town Board authorizes the Supervisor to enter into an Agreement with New York State Deferred Compensation Plan to permit employees to participate in Roth Contributions program at no cost to the Town of Halfmoon and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.  
**Resolution introduced by Comptroller Hatter**

157. Resolution that the Town Board authorizes the Supervisor to sign Change Order #1 for the rehabilitation of the Owl Creek culvert project, for a decrease in costs of \$27,262.74 resulting in a total construction cost of \$444,737.26; and the Certificate of Substantial Completion as prepared and recommended by MJ Engineering and Land Surveying, P.C; subject to the review and approval of the Town Attorney.

Resolution introduced by Attorney Murphy

158. Resolution that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

Resolution introduced by Comptroller Hatter

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

**ADJOURN**