

TOWN BOARD MEETING AGENDA
October 16, 2019

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: HONORING POWERS INN and PUB

HALFMOON HEROS: HONORING MIKE CONROY

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.

Real I.D. Forum hosted by Saratoga County Dept. of Motor Vehicle to discuss the 3 classes of Driver’s Licenses at the Senior Center on October 17th at 12:30pm.

Sons of the American Legion Squadron #1450, Grooms Road will be hosting a Pancake Breakfast on October 20th from 8 am -11:30 am to benefit Muscular Dystrophy

Early Voting for the 2019 General Election will be held at the Clifton Park – Halfmoon, Board of Elections Building & Gavin Park in Milton, October 26th through November 3rd. Please check our website www.townofhalfmoon-ny.gov for more information and times.

TRUNK or TREAT October 26th from 3pm – 5pm Come dressed for Halloween and enjoy all of the surprises and activities at Town Hall.

Operation Adopt A Soldier, Inc. is holding a fundraiser event at Fortunes Restaurant at the Saratoga Casino on Sunday, November 10th from 11 am to 3 pm called “HONORING OUR VETERAN’S”. Please contact Cliff Seguin at (518) 260-9922 for more information.

Thanksgiving Food Drive, Food donation Boxes will be in Town Hall from November 4th through November 22nd.

Senior Center Annual Holiday Bazaar will be held on November 9th from 9am-2pm. They will be having wonderful crafts, quilting, wood working, Grandma's Treasures & the Best Baked Goods in town. Come out and support our seniors!

Free Blood Pressure Screening on November 15th at the Senior Center from 9am-10am

Holiday Marketplace, craft & vendor fair on November 16th from 10am-3pm at the Town Hall.

Memorial Tree Lighting Ceremony- Remembering our loved ones on December 1st from 6pm-8pm at the Abele Memorial Park.

Jingle Bell Bash, holiday fun for the family on December 7th from 12pm-4pm at Town Hall.

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: October 29th at 7:00 pm at the Society Building

Trails & Open Space Committee: 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, the 3rd 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 –

1. **Building Permits – 57** Total Fees Submitted to the Supervisor - \$18,127
2. **Fire Inspections – 50** Total Fees Submitted to the Supervisor - \$3,470

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

Water Department, Parks Department, Planning Department, Code Enforcement

CORRESPONDENCE

1. **Received** from the Town Zoning Board Resolutions approved at the October 7, 2019 meeting: Expansion of a Pre-Existing/Non-Conforming Use for the Klam'R Tavern & Marina, 32 Clamsteam Road and for Area Variances for Mantello Garage, 6 Shafer Drive.
2. **Received** from Lansing Engineering, PC, and Application for the Impact Athletic Center PDD including the Project Narrative, Maps, and the Full Environmental Assessment Form.
3. **Received** from Allen Ayotte and family, a thank you letter for the special honor of being awarded Halfmoon Hero by the Town of Halfmoon.
4. **Received** from Young/Sommer, a Notice of Application for Special Use Permit for Telecommunications Facility Application of Cello Partnership dba Verizon, Town of Colonie.

5. **Received** an application for the discontinuance of Roberts Lane in the Town of Halfmoon and the Release and Indemnity from the owner Synergy Park, LLC.
6. **Received** from the Saratoga County Youth Bureau for the CAPTeens Clifton Park – Halfmoon Project, their Quarterly Reporting.
7. **Received** from the Halfmoon Fire District #1, Hillcrest Fire Company, their approved 2020 Budget.

NEW BUSINESS

1. **Resolution** that the Town Board approves the minutes of Town Board Meeting of October 2, 2019 as presented.
2. **Resolution** that the Town Board approves the September 2019 Water Report for water usage submitted by the Director of Water.
3. **Resolution** that the Town Board authorizes the Supervisor to enter into an Intermunicipal Agreement with the Town of Clifton Park Water Authority for either party to provide the other with potable water on an emergency basis 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 schedule a Public Hearing for the 2020 Preliminary Budget for November 6, 2019 at 7:00pm or as soon as the agenda allows in the A. James Bold Meeting Room.
5. **Resolution** that the Town Board authorizes the abandonment of Robert's Lane, described in the annexed Schedule "A", at the request of John Pingelski, Superintendent of Highways in the Town of Halfmoon, and all the abutting property owners, that the Town Supervisor, Kevin Tollisen, be authorized to execute a quit claim deed of all the Town's right, title and interest to the property abandoned to the contiguous owners and that a copy of this Resolution be sent to the County Superintendent of Highways, for his approval and consent, per the review and approval of the Town Attorney.
6. **Resolution** that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

A resolution is necessary to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project.

This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

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| DEBIT: | Estimated Revenues | 25-510 | \$4,493.74 |
| | Subsidiary: Home & Community Services | | |
| | 25-4-2189.00 | | \$4,493.74 |
| CREDIT: | Appropriations | 25-960 | \$4,493.74 |
| | Subsidiary: Engineering Contractors Inspections | | |
| | 25-5-1440.40 | | \$4,493.74 |

Information Only: The above was derived from the following breakdown of charges to be paid on October 24, 2019 Abstract for engineering and related fees.

| NAME | AMOUNT |
|----------------------------|------------|
| Allco Drive | \$540.00 |
| GT Toyz | \$540.00 |
| Kenworth 1 Rexford Way | \$360.00 |
| Paar Estates | \$1,793.74 |
| 190 Olde Route 146 | \$720.00 |
| Dunsbach Estates Red Maple | \$540.00 |
| Total | \$4,493.74 |

A resolution is necessary to create appropriations in the General Fund based on Insurance Recovery funds received for property damage done to a light pole in the Town Park on July 12, 2019.

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|---------|--------------------------------|--------|-------------|
| DEBIT: | Estimated Revenues | 10-510 | \$15,726.91 |
| | Subsidiary: Insurance Recovery | | |
| | 10-4-2680.00 | | \$15,726.91 |
| CREDIT: | Appropriations | 10-960 | \$15,726.91 |
| | Subsidiary: Parks | | |
| | 10-5-7110.20 | | \$15,726.91 |

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

