

TOWN BOARD MEETING AGENDA
October 2 2018

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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.

Mechanicville-Stillwater Breast Cancer Walk, Sunday, October 7th at Talmadge Park, Mech. 8:30 -11:30 Registration or contact Tina Pugliese (518) 428-1272.

7th Annual Craft Show at St. Luke’s on the Hill, 40 McBride Road, Mechanicville on October 20th from 9:00am – 6:00pm

Town of Halfmoon’s 2nd Annual Trunk or Treat – Saturday, October 27th from 3-5PM with a Haunted House & Bounce House, a Magician, Juggler, Reptile Adventure, Saratoga Children’s Museum and many more Surprises!

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: April 16, June 18, Aug 20, Oct 15, and Dec. 17, 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 (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee, (4) 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) Co-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Co-Chair of Business and Economic Development (2) Animal Control (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives, (3) Co-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: \$10,808.68**

2. Town Justice Suchocki
Total # Cases – 210 Total Fees Submitted to the Supervisor: \$32,626

3. Town Justice Fodera
Total # Cases – 187 Total Fees Submitted to the Supervisor: \$23,734

4. Senior Express
Total # Riders – 351 Total # Meals - 574

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 September 24, 2018 meeting: Approval of a Change of Use/Tenant Application for

Gas Turbine Parts & Services Inc., 421 Route 146, Regarding Site Plan Approvals for Phase I of the Halfmoon Self-Storage Center, Route 146 & Farm to Market Road and for Koehler Industrial Design Storage Building, 131 Round Lake Avenue.

2. **Received** from the Board of Trustee of the Clifton Park – Halfmoon Public Library District, notification that they will conduct an election on September 27, 2018 at the Library at 475 Moe Road from 7AM to 9PM.
3. **Received** from the Clifton Park – Halfmoon Fire District #1, their 2019 Proposed Budget Summary and notification of the Public Hearing on the Proposed 2019 Budget to be held on Tuesday October 16th at 7PM at the Firehouse located at 38 Old Route 146.
4. **Received** from the Halfmoon Fire District #1 (Hillcrest), their 2019 Proposed Budget Summary and notification of the Public Hearing on the Proposed 2019 Budget to be held on Tuesday October 16th at 7PM at the Hillcrest Fire Station, 145 Pruy Hill Road.
5. **Received** from Boni Builders, a PDD Amendment for the Halfmoon Healthcare Campus.
6. **Received** from Bonnie Hatter, Comptroller, filing of the 2019 Tentative Town Budget document and transmitted to the Town Board as required by Town Law.
7. **Received** from Momentive Performance Materials, Inc., notification that on September 5th, 2018 they were granted temporary authorization by NYS Dept. of EnCon, Division of Materials Mgt. for a procedure to clean a hazardous waste tank. The procedure was also reviewed by the Dept. Division of Air and Division of Water and is valid for a period of 90 days.

OLD BUSINESS

1. **Resolution** that the Town Board addresses the Mott Orchard PDD that was Tabled from the June 6, 2018 Town Board Meeting.

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of September 19, 2018 as presented.
2. **Resolution** that the Town Board approves the BAS Online Dog Portal Program for the Town Clerk's Office for the total 1st year cost of \$1,500 and the hosting, support and maintenance fee of \$50.00 per month thereafter, per the review and approval of the Town Attorney.

3. **Resolution** that the Town Board recognizes and honors Joyce Mac Allister and Anne Trembley for their lifetime of dedicated service to our community by being granted the Capital District Senior Issues Forum-Lifetime Achievement Award.

4. **Resolution** that the Town Board authorizes payment for legal services for Nolan & Heller in the not to exceed amount of \$5,155.00 for the Article 78 proceeding to prohibit the Colonie Landfill from expanding their current landfill operations/size, these monies are in addition to those already paid for legal fees regarding the landfill expansion.

5. **Resolution** that the Town Board authorizes the renewal of the Mobile Home Park License for the 2018-2019 licensing year, per the inspection and approval of the Coordinator of Building, Planning and Development as follows Martindale Mobile Home Park.

5. **Resolution** to authorize the Comptroller to make the attached Creations of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

