

TOWN BOARD MEETING AGENDA
February 1, 2017

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: TABOR ROAD FLEX & TRUCK TERMINAL PARK –
AMENDMENT TO COUNTY WASTE PDD

COMMUNITY EVENTS:

Understanding Opioid and Heroin Abuse, an Educational Community Forum sponsored by the Town of Halfmoon and Saratoga County Sheriff Mike Zurlo, to be held at Halfmoon Town Hall on February 9th at 6:30 pm

Benefit for Oliver Scalzo: Saturday February 25th at the American Legion Post #1644, 81 East St. Mechanicville. Oliver is a 1 year old with Tuberous Sclerosis Complex, a rare genetic disease. \$10.00 admission includes Free food, music, raffles & 50/50

Saratoga County Public Health Services, notification of the Emergency Preparedness Drill to be held at Halfmoon Town Hall on March 1st from 10-12 pm. They need volunteers (2 hours) to walk through an Open Point of Dispensing (POD) to represent individuals in need of medication during an emergency. To sign up please call 584-7460 ext. 8387

Active Shooter Workshop: Hosted by Adirondack Taekwondo and the Saratoga County Sheriff Dept. on Wednesday March 8th at 7:00 pm at the Halfmoon Town Hall. Deputy Cooper continues to educate our community on this ever present threat. Call 373-0442 to sign up for this FREE workshop. Recommended for people 16 years of age and older.

Yellow Ribbon Day will be held on Friday April 7th at 11:00 am at the Halfmoon Town Hall. This year's donations are requested for the Blue Star Mother's Freedom Boxes to be sent to the troops: Microwave mac & cheese, snack packs, granola bars, hard candy, beef jerky & trail mix. A Donation box is in the foyer of Town Hall.

Transfer Station Spring Cleanup dates for 2017: April 18, 21, 22, 25, 28, & 29th. Fees are as follows: Car Load - \$5, Truck/Van/Trailer - \$10. Times: Tues 8-12, Fri. 12-5, & Sat. 8-3. 2017 Transfer Station Stickers available at the Town Clerk's Office

Paper Shredding Day, Saturday April 29th from 9-11am at the Highway Garage

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00 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 17th & December 19th

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 January

1. Town Justice Wormuth
Total # Cases – 245 Total Fees Submitted to the Supervisor - \$28,033
2. Town Justice Suchocki
Total # Cases – 181 Total Fees Submitted to the Supervisor - \$27,346
3. Senior Express Total # Riders – 355 Total # Meals - 614

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

Month of January: Animal Control

Year End Reports: Town Clerk, Town Justice Wormuth

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the January 23, 2017 meeting: Change of Use/Tenant Application for Hairlines, Inc. 1675 Route 9 (Watkins Plaza), for a Change of Tenant/Use and Sign Application for Halfmoon Auto Care, 12 Firehouse Road, for Site Plan approval of Arborcare Landscape Services & Products LLC, Hudson River Road and for RCC Enterprises DBA Mple Leaf Childcare Inc., 41 Werner Road, Addition to Site Plan Application for Cole's Collision, 1624 Route 9 and for Preliminary Approval of the Proposed Subdivision of Lands of Kenneth VanWert, Jr., Angle Lane.
2. Received from CHA their 2016 Annual Water Quality Assessment Report for the Town of Halfmoon Landfill

NEW BUSINESS

1. Resolution to approve and order paid all vouchers #151-246
2. Resolution to approve minutes of Town Board Meeting of January 18th, 2017 as presented.
3. Resolution that the Town Board authorizes the Supervisor to sign the contract with Lucky Strike Social · Albany at Crossgates Mall for the Recreation Department's 2017 Summer Camp Program on July 11th, per the review and approval of the Town Attorney

4. Resolution for the Town of Halfmoon to complete renovations to the Senior Center, Historical Society and Town Complex in an amount not to exceed \$325,000, subject to the Town of Halfmoon purchasing policy and for the Supervisor to sign any and all contracts on behalf of the Town subject to review and approval of the Town Attorney.

5. Resolution that the Town Board of the Town of Halfmoon hereby gives notice of their intent to declare Lead Agency for the Pedestrian safety Improvements on Pruyn Hill Road, pursuant to the State Environmental Quality Review Act, and authorizing the Town Supervisor to execute any necessary documentation to remain in compliance with the State Environmental Quality Review Act.

6. Resolution that the Town Board hereby authorizes the purchase of tax map parcel 279.10-2-16 for use as a storm water management area for the Town from Saratoga County for an amount representing the total of the delinquent taxes, penalties and interest.

7. Resolution that the Town Board of the Town of Halfmoon approves the extension of the contract for engineering services with Barton & Loguidice for the Pedestrian Safety Improvements on Pruyn Hill Road and authorizing the Town Supervisor to execute any necessary documentation to extend the engineering contract.

8. Resolution authorizing the Town Supervisor to execute an easement granting the Alexandria Homeowners' Association access to property owned by the Town of Halfmoon located in the Princeton Heights Planned Development District to permit the Home Owners' Association to maintain and repair the entranceway, ornamental street lights, and center of the cul de sac, subject to the review and approval of the Town Attorney.

9. Resolution authorizing the Town Supervisor to execute an amendment to the Paar Estates Water District Extension Agreement which currently authorizes the payment of \$195,000 to be paid in three installments to now be paid in four installments, subject to the review and approval of the Town Attorney.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN