

TOWN BOARD MEETING AGENDA
June 21, 2017

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: EAGLE SCOUT JOSHUA LACEY

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.

Halfmoon Recreation presents Family Movie Night in the Halfmoon Town Park, 162 Route 236 on Friday, June 23rd at 8:15 pm. Popcorn and water will be provided. Bring your own comfy seating.

Ribbon Cutting Ceremony for the 25th Anniversary of the Senior Center Building on July 5th at 10:30 am with a Picnic to follow.

Halfmoon Community Night in Halfmoon Town Park on July 28th from 6-8:00pm. Learn about volunteering opportunities in the community, Nature Scavenger Hunt, Kids Crafts, Bounce House & FREE Hotdogs & Drink. Movie Night to follow

FREE Medication Disposal event will be held at the Halfmoon Town Hall on Saturday, July 29th from Noon to 3 PM for the discarding of Unwanted, Unused or Expired Medications to Prevent Misuse. There are also other dates and sites available throughout the county for more information contact The Prevention Council at 581-1230 ext. 3632 or ccfw-pfs@preventioncouncil.org.

Mosquito Dunks: It is that time of year again! The Town of Halfmoon is offering Mosquito Dunks FREE of charge to residents. Please stop by at the Town Clerk's Office to fill out a short application and pick yours up today!

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: Next meeting September 26th

Open Space & Trails Committee: August 21, 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 May

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) month of May: Receiver of Taxes, Grant Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the June 12th, 2017 meeting: Sign Application for Aldi, 1681 Route 9, for Linden Woods Subdivision, Linden Park Drive, for Harbor Freight, 1617 Route 9, Approval for a Change of Use/Tenant Application for King of Credit, 1623-1625 Route 9, for Momentive Performance Materials USA, 3 Corporate Drive, Modification to the Final Site Plan for CGM Construction, Inc., Guideboard & Middletown Roads, for an Addition to Site Plan Application for Our Place Bar & Grill, 46 Route 146, and the Approval for the Hickok Minor Subdivision, 43 Fellows Road.
2. **Received** from Halfmoon – Waterford Fire District #1 their Financial Statements for the year ending December 31, 2016
3. **Received** from Iona Barber, A thank you letter to the Senior Express for all of the services that they provide to the seniors and how much it is needed and appreciated.
4. **Received** from Crescent Gardens Mobile Home Park, a PDD Amendment for a Proposed 3 Lot Expansion.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of June 7, 2017 as presented.
3. **Resolution** that the Town Board appoint Terri Russell as Confidential Secretary to the Supervisor at Grade 6, Base Pay at \$45,146 prorated, effective July 22, 2017
4. **Resolution** that the Town Board honors and recognizes A. James (Jim) Bold for all of his years of service and dedication to the Town of Halfmoon.
5. **Resolution** that the Town Board of the Town of Halfmoon hereby authorizes the Supervisor to execute any and all necessary documents to proceed with the Pedestrian Safety Improvements on Pruyn Hill Road, PIN 1759.61

6. **Resolution** that the Town Board of the Town of Halfmoon hereby concurs with the Saratoga County Water Authority's intent to serve as the lead agency as it related to the water interconnection project in accordance with the SEQRA and authorize the Town Supervisor execute any necessary documentation to remain in compliance with the State Environmental Quality Review Act.

7. **Resolution** that the Town Board hereby waives any and all fees for building permits and/or inspections related to the municipal projects at the Senior Center, Town Hall, and the Justice Building.

8. **Resolution** that the Town Board recognizes the 25th Anniversary of the Senior Center Building with a Ribbon Cutting Ceremony on July 5th at 10:30 am.

9. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

