

TOWN BOARD MEETING AGENDA
July 19, 2017

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: ROLLING HILLS ESTATES PDD AMENDMENT

PUBLIC HEARING: CHA PRESENT THE MAP PLAN & REPORT FOR THE WATER DISTRICT EXTENSION

PUBLIC HEARING: GRAYBAR ELECTRIC PDD – AMENDMENT TO THE SARATOGA ECONOMIC DEVELOPMENT CORP. 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.

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.

Red Cross Blood Drive – August 22 from 1:00 – 6:00 PM at Town Hall in the A. James Bold Meeting Room

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: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: June 19, 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 June

1. Town Clerk Total Fees Submitted to the Supervisor - \$9,591.16

2. Building
Total # Permits – 134 Total Fees Submitted to the Supervisor - \$24,941.00

3. Fire
Total # Permits – 18 Total Fees Submitted to the Supervisor - \$1,350.00

4. Fire Inspections
Total # Inspections - 29 Total Fees Submitted to the Supervisor - \$1,640.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) month of June: Highway Department

CORRESPONDENCE

- 1. Received** from the Town Planning Board Resolutions approved at the June 26th, 2017 meeting:
- 2. Received** from the Town Zoning Board of Appeals Resolutions approved at the June 26th, 2017 meeting: Perrault Carport, Bolerice Shed and Subdivision of Lands of Thomas R. Angerami, 26 Lape Road
- 3. Received** from the NYS Department of State, notification of their filing of Local Law #2-2017 on June 27, 2017.
- 4. Received** from Phil & Jill Catchpole, a thank you card for the Town’s involvement and support for the 5th Daffodil Dash. It was a great race again this year!
- 5. Received** many thank you cards from several of the seniors at the Senior Center, thanking the Supervisor and the town for a wonderful day they had at the Ribbon Cutting for the senior building.
- 6. Received** from the Saratoga County Chamber of Commerce, a newsletter thanking the town for its continued support and outlining their levels of commitment for the 2018 year.
- 7. Received** from the NYS Department of Public Service, notification of National Grid’s request for approval for rate increase in electric and gas rates. The Commission will hold public statement hearings. You can go to www.dps.ny.gov web site, click on search and enter case # 17-E-0238 and 17-G-0239

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of July 5, 2017 as presented.
3. **Resolution** that the Town Board authorizes the renewal of the Mobile Home Park License for the 2017-2018 licensing year, per the inspection and approval of the Director of Code Enforcement as follows: Crescent Gardens MHP and Vosburgh MHP.
4. **Resolution** that the Town Board honors Hazel Conerty as she celebrates her 100th Birthday on July 27th. Hazel has been a Halfmoon resident since 1952.
5. **Resolution** to authorize the Senior Express to hire part time drivers. The Town Clerks office will be accepting resumes until July 31st.
6. **Resolution** that the Town Board approves the Supervisor's Report for the month of June, 2017 as presented.
7. **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

