

TOWN BOARD MEETING AGENDA
April 18, 2018

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION – HONORING EAGLE SCOUT JACOB SAVERY

PRESENTATION – HALFMOON SELF STORAGE CENTER

PRESENTATION – BETTS FARM PDD

PUBLIC HEARING – AUTHORIZING THE EXPENDITURE FOR THE OWL CREEK CULVERT REPAIR AND THE ANGLE LANE WATER STORAGE TANK

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.

2018 Summer Camp Program Resident registration dates are April 14th & 21st from 9am-noon and April 17th & 24th from 6pm-8pm. All registrations are held at the Halfmoon Town Hall.

2018 Spring Clean-up dates: April 17, 20, 21, 24, 27, & 28 at the Transfer Station

13th Annual Canal Clean Sweep: Saturday, April 21st. Meet at Crescent Park at 10 a.m.

Senior Center Spring Bazaar – April 21, from 9:00 am to 2:00 pm at the Senior Center. Please come out and support our seniors with their spring fundraiser. They have many different crafts, Grandmas Treasurers, quilting and baked goods!

Two Town-One Book will be hosting their annual Books & Lunch on April 21st at the Vista from 11:30 – 2:00pm. Topic is Energy Meets History: Renewable Energy Efficient Restoration of a Local 19th Century House. Cost: \$27.00 Reservations can be made through the Library

Sons of the American Legion Squadron #1450 on 275 Grooms Road will be hosting their Pancake Breakfast on April 29th from 8:00 – 11:30

National Children's Book Week: April 30 – May 6 with Books for Babies at the Clifton Park – Halfmoon Library. All parents of newborns to 6 month olds, can pick up a Gift Packet at the front desk of the Library that contains a book for the baby and resources for parents!

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: April 25 at 7 pm.

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 – month of March

1. Town Clerk Total Fees Submitted to the Supervisor - \$6,469.29
2. Senior Express Total # Riders – 436 Total # Meals – 607
3. Building Permits – Total Fees Submitted to the Supervisor - \$8,176
4. Fire Inspections – Total Fees Submitted to the Supervisor - \$2,580

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Parks, Assessor, Tech Dept., Animal Control, Highway

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the April 9, 2018 meeting: Approval of a Sign Application for Halfmoon Executive Park, 1524 Route 9 and for a Change of Use/Tenant & Sign Application for DiSiena Garden Center, 1470 Route 9.
2. Received from Kathy Marchione, State Senator, 43rd District, a copy of the letter she submitted to NYS DEC requesting a 30 day delay of DEC action on Town of Colonie Landfill Expansion Application.
3. Received from Mr. Jeffrey M. Everitt, a copy of a letter sent to State Environmental Conservation Commissioner Mr. Basil Seggos, stating his concerns about the effects the expansion of the Colonie Landfill will have on his property.

OLD BUSINESS

1. Resolution that the Town Board and the Director of Water awards all Mueller Brass and American Made Brass Bid to low bidder Ferguson Waterworks, 612 Pierce Road Clifton Park, NY, per the review of the Water Committee

NO LEAD MUELLER BRASS

Ferguson

Core & Main

SIZE	ITEM		BID PRICE
5/8"X3/4"X3/4"	Angle Meter Stop -H-14258	36.40	38.48
3/4" x 3/4"x1"	Angle Meter Stop -H14258	40.20	42.52
1"x1"	Angle Meter Stop -H-14258	49.75	53.24
3/4"	Meter Tail Couplings H-10890	8.50	9.00
1"	Meter Tail Couplings H-10890	13.00	13.83

NO LEAD AMERICAN MADE BRASS FITTINGS

SIZE	ITEM		BID PRICE
3/4"	Ball Valve	9.50	20.75
1"	Ball Valve	12.60	26.15
1 1/2"	Ball Valve	25.00	80.95
2"	Ball Valve	34.90	120.85

2. Resolution that the Town Board and the Superintendent of Highways awards Fuel Bids of Ultra Low Sulfur Diesel Fuel, Unleaded Regular Gasoline and Kerosene to low bidder G. A. Bove & Sons Inc., 76 Railroad Street, Mechanicville NY, per the review of the Highway Committee.

G.A. Bove Fuels:

Ultra-low Sulfur Diesel Fuel - \$2.28 per gallon + a firm differential of \$.20
 Unleaded Regular Gasoline - \$2.11 per gallon + a firm differential of \$.20
 Kerosene (Diesel/Kerosene Blend) - \$2.40 per gallon + a firm differential of \$.20

Delivery date within 24 hours upon receipt of order

Mirabito Energy Products 49 Court Street, P.O. Box 5306, Binghamton, NY 13902

Ultra-low Sulfur Diesel Fuel - \$2.29.99 per gallon + a firm differential of \$.25
 Unleaded Regular Gasoline - \$2.10.25 per gallon + a firm differential of \$.25
 Kerosene (Diesel/Kerosene Blend) - \$2.48 per gallon + a firm differential of \$.25

Delivery date within 48 hours upon receipt of order

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of April 4, 2018, as presented.
2. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with Celebrations to provide family-fun events to the residents of the Town of Halfmoon and surrounding regions that build on a foundation of a strong, neighborly community and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.
3. **Resolution** that the Town Board appoints Cathleen Thomsen as a part time clerk for the Senior Center at Grade 1 Step 6, \$17.01 per/hr. retroactive to April 16th.
4. **Resolution** that the Town Board appoints Paula Ruff as a part time clerk for the Senior Center at Grade 1 Base, \$14.74 per/hr. retroactive to April 16th.
5. **Resolution** that the Town Board approves the seasonal hours of operation for the Water Department to be from 6:00 a.m. – 4:00 a.m. 4 days a week and there will be a minimum of 2 workers on the 5th day to better accommodate the needs of the residents, effective until October 31, 2018, subject to the review and continued approval of the Town Supervisor.
6. **Resolution** that the Town Board approves the seasonal hours of operation for the Highway Department to be from 6:00 a.m. – 4:00 a.m. Monday through Thursday. The Transfer Station and Senior Dispatch hours will remain the same to better accommodate the needs of the residents, subject to the review and continued approval of the Town Supervisor.
7. **Resolution** that the Town Board approves the April 2017 Water Report for usage as submitted by the Director of Water.
8. **Resolution** that the Town Board approves the Comptroller's Report for the Month of January 2018.
9. **Resolution** that the Town Board authorizes the Town to enter into contract with CHA, Inc. for the annual environmental monitoring of the of the landfill in the amount of \$6,500, and for the Town Supervisor to sign said Agreement on behalf of the Town, subject to the review and approval of the content of said agreement by the Town Attorney.

10. **Resolution** that the Town Board authorizes the Supervisor to enter into an Agreement with Clarkson CEM Consulting Group (C3G) of Clarkson University for inventorying signs and culverts along Town roads and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

11. **Resolution** that the Town Board waives the fees for a building permit for the Saratoga County Sewer District #1 to rehabilitate the SCSD #1 pump station off Route 9, located at the end of the Birch Briar Village Apartments driveway.

12. **Resolution** that the Town Board appoint Leonard Micelli as a member on the Zoning Board of Appeals, effective immediately to serve until December 31, 2019.

13. **Resolution** that the Town Board authorizes the Supervisor to enter into an Agreement with Lifesong, Inc. pursuant to which Lifesong, Inc. will operate and assist in the organization, promotion, and management of the Halfmoon Farmers' Market and authorize the Supervisor to execute any documents necessary to enter into the Agreement, subject to the review and approval of the Town Attorney.

14. **Resolution** authorizing the Town Supervisor to accept a conservation easement from Shirley M. Bold limiting development on 105 Harris Road, Halfmoon, New York 12065, and authorizing the Supervisor to execute any documents necessary to effectuate the conservation easement, subject to the review and approval of the Town Attorney.

15. **Resolution** that the Town Board authorizes payment in the not to exceed amount of \$3,000 to the Bonadio Group, Albany, NY, CPAs, Consultants & More, representing one half of the cost of the additional review of documents to complete the audit of the books and records of First Garden Mobile Home Park to be utilized to defend an Article 7 lawsuit regarding proper assessed value, and to authorize the Supervisor to execute any documentation necessary to continue the audit. The balance of the other half of the cost shall be paid by the Shenendehowa School District.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

