

**TOWN BOARD MEETING AGENDA**  
December 20, 2017

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: REGENCY PARK PDD**

**PRESENTATION: CELEBRATIONS COMMITTEE**

**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](http://www.townofhalfmoon-ny.gov).

**TOWN MEETINGS:**

**Town Board Meetings:** 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm

**Zoning Board of Appeals:** 1<sup>st</sup> Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

**Planning Board Meeting:** 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm. Pre-meeting at 6:00 pm

**Board of Assessment Review:** 4<sup>th</sup> Tuesday in May

**Senior Center Business Meeting:** 1<sup>st</sup> Wednesday of month at 1:00 pm

**Halfmoon Historical Society:** Last Tuesday of month at 7:00 pm

**Open Space & Trails Committee:**

**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 November**

**1. Building**

**Total # Permits – 80      Total Fees Submitted to the Supervisor - \$22,405.00**

**2. Fire**

**Total # Permits – 19      Total Fees Submitted to the Supervisor - \$1,405.00**

**3. Fire Inspections**

**Total # Permits – 23      Total Fees Submitted to the Supervisor - \$1,240.00**

#### **DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of November**

#### **CORRESPONDENCE**

**1. Received** from the Town Planning Board Resolutions approved at the December 11, 2017 meeting: Sign Application for the Klam'r, 32 Clamsteam Road, for the Garage Sale, 45 Route 146, for NewMeadow School Inc., 23 Sitterly Road and for Mr. Formal Wear, 1505 Route 9 (GlennPeter Jewelers Plaza), Approval of a Change of Use/Tenant Application for IFIXANDREPAIR, 1549 Route 9 (WalMart), for Power's Irish Pub/Giffy's Barbecue, 130 Meyer Road and for International Plumbing, 425 Route 146, and Approval for a Minor Subdivision Application for Crescent City Mobile Home Park, 1470 Route 9.

2. **Received** from the U.S. Army Corps of Engineers, a copy of the letter to Chris Marchand, CGM Construction, Inc. for the Subdivision of the lands of CGM Construction, Inc. Brookwood Road. Based on the information provided, the proposed work may be authorized under the Dept. of the Army nationwide general permit #29.

3. **Received** from the U.S. Army Corps of Engineers, a copy of the Permit Application by Brandon Mills for the property on 20 Johnson Road. Based on the information provided, the proposed work may be authorized under the Dept. of the Army nationwide general permit #29.

4. **Received** from the State of New York Department of State, notification that Local Law #6-2017, the Expansion of the Tabor Road Truck and Flex Terminal Park, was filed on November 28, 2017.

5. **Received** from Bruce Tanski Construction & Development, LLC, a letter and site location map re-introducing the proposed Regency Park PDD.

6. **Received** from the Halfmoon – Waterford Fire District #1, the Certificate of the Results of Canvass of the Election held on December 12<sup>th</sup>, 2017 electing Dave Cuoco to a five (5) year term as Fire Commissioner for the period of January 01, 2018 to December 31, 2022, electing Alexander Buonanno to a three (3) year term as Fire Commissioner for the period of January 01, 2018 to December 31, 2020, electing John D'Alessandro to a one (1) year term as Fire Commissioner for the period of January 01, 2018 to December 31, 2018.

## **OLD BUSINESS**

1. **Resolution** to take action on the Subdivision amendment to the Crescent City Mobile Home Park.

## **NEW BUSINESS**

1. **Resolution** to approve minutes of Town Board Meeting of December 6, 2017 as presented.

2. **Resolution** that the Town Board intends to adopt Lead Agency status for the amendment to the Northern Generic Environmental Impact Study (GEIS) updating the identified capital projects in the plan project summary to account for development that has occurred since the initial adoption of the GEIS; and authorize the Town Supervisor to execute any necessary documentation to remain in compliance with SEQRA.

3. **Resolution** that the Town Board schedules a public hearing for the 421 Flex Park Modification, Lot Line Adjustment to the Parkford PDD & NYSEG PDD for

January 17, 2018 at 7:00 pm or as soon as the agenda allows in the A. James Bold meeting room.

4. **Resolution** that the Town Board approves the Supervisor's report for the month of October, 2017 as presented.
5. **Resolution** that the Town Board authorizes the Supervisor to enter into a one year service agreement for 2018 with FS&S for yearly inspection of Fire Alarm and FM200 system at Town Hall at a cost of \$2418.40 and authorizes the Supervisor to execute the agreement, subject to the review and approval of the Town Attorney.
6. **Resolution** that the Town Board authorizes the Supervisor to enter into a one year service agreement for 2018 with Alarm & Suppression Inc. for the fire alarm inspection at the Highway Department, Justice Building, Park Maintenance Building, Recreation Clubhouse and the Halfmoon Senior Center in the amount of \$2,425.00 and authorizes the Supervisor to execute the agreement, subject to the review and approval of the Town Attorney.

**PUBLIC COMMENT (for discussion of non-agenda items)**

**END OF YEAR TOWN BOARD MEETING: DECEMBER 29, 2017 AT 10:00 AM**

**ADJOURN**

