

TOWN BOARD MEETING AGENDA
December 6, 2017

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

There will not be a Public Hearing tonight discussing authorizing the Comptroller's Office to manage appropriations.

PRESENTATION: CREEKVIEW 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.

Holiday Party (2:00 – 6:00pm in Town Hall) & Tree Lighting (6:30 – 7:30pm at the Abele Memorial Park) on December 2nd

Jingle Bell Run, Saturday December 2, 2017 at Halfmoon Town Park. To register go to www.jbr.org/Halfmoon

Parents Night Out will be held on December 9th in the A. James Bold meeting room to give parents a night out before the holiday. For more information, please contact the Recreation Department at 518-371-7410 ext.2272

Outdoor Holiday Home Decorating Contest for all Halfmoon Residents. Judging will be on December 16th from 6:00pm – 9:00pm. \$50.00 prize for each category

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: 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 November

1. **Town Justice Wormuth**
Total # Cases – 213 Total Fees Submitted to the Supervisor - \$28,400

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 November 13, 2017 meeting: Change of Use/Tenant and Sign Application for Hudson River Road Self-Storage U-Haul, 423 Hudson River Road, for Site Plan

Approval for Nordic Property Services, 79 Ushers Road, for an Amendment to Site Plan Approval for Al-Arqam Center of Saratoga, Inc., 185 Guideboard Road, for a Positive Recommendation for the Proposed 421 Halfmoon Flex Park – Amendment to the Parkford and NYSEG/SEDC PDD, Route 146, Regarding Findings Related to the Proposed Modifications of the Crescent City Mobile Home Park, 1470 Route 9, and for the Subdivision of Snyder’s Restaurant/Shops of Halfmoon, 1717 Route 9

2. **Received** from Halfmoon - Waterford Fire District #1, notification that their annual election will take place on December 12, 2107 between 6:00 PM and 9:00 PM at 315 Middletown Road for the purpose of electing one (1) Fire Commissioner for a one (1), three (3) and five (5) year term commencing on January 1, 2018.

3. **Received** from the Clifton Park -Halfmoon Fire District #1, notification that their annual election will take place on December 12, 2107 between 6:00 PM and 9:00 PM at 38 Old Route 146 for the purpose of electing one (1) Commissioner for a five (5) year term commencing on January 1, 2018 and ending on December 31, 2022 and one (1) Treasurer for a three (3) year term commencing on January 1, 2018 and ending on December 31, 202.

4. **Received** from the Saratoga County Department of Social Services the summary sheet of the 2017-18 Home Energy Assistance Program (HEAP). If you have any questions about HEAP please call (518) 884-4140

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of November 15, 2017 as presented.

2. **Resolution** that the Town Board authorizes Supervisor Tollisen to sign the Lease Agreement for the school buses for the Learn to Ski Program and Winter Camp, per the review and approval of the Town Attorney.

3. **Resolution** that the Town Board approves Change Order #1 for Bruce Fence Co. Inc. for the corner posts for the fencing for the Dog Park in the not to exceed amount of \$858.00 making the new contracted amount \$20,752.00, all within the budgeted amount, per the review and approval of the Town Attorney.

4. **Resolution** that the Town Board thanks Mike Buonanno, and Judge Lester Wormuth for their years of service and dedication to the Town of Halfmoon.

5. **Resolution** that the Town Board authorizes the Supervisor to enter into an amended Intermunicipal Agreement with the Town of Clifton Park for the planning, design, engineering and construction of the Crescent Road multi-use path to reflect

the increase in engineering and construction costs and the decrease in the overall budget and to authorize the Supervisor to execute any documents to necessary enter into the Agreement, subject to the review and approval of the Town Attorney.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN