

TOWN BOARD MEETING AGENDA
February 21, 2018

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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.

Easter “Egg”stravaganza – March 24th from 12-4:00 pm at Town Hall with Photo Booth, Picture with Easter Bunny, Crafts, Magician, Balloon Artist, Face Painting, Pony Rides and much more! Easter Egg Hunt behind Town Hall from 4-4:30pm

Paper shredding day is April 7th from 9:00 am-11: am at the Transfer Station

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

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: Feb 20, 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: February 22nd

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 January

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of January:

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the February 12, 2017 meeting: Change of Use/Tenant Applications for The Home Depot Seasonal Use, 4 Halfmoon Crossing Blvd., for Accord Automotive, 1514 Crescent Road, for NY Healthy Eats.com, 21 Corporate Drive, for Jazzy Kids Care, Inc., 1406C Route 9, for A Change of Use/Tenant & Sign Application for Hometown Development, 518 Hudson River Road, for Site Plan Renewal for Halfmoon Village, 2 Beach Road and Site Plan for Lands of Bombard (Greg's Seasonal Service), 25 Lape Road.

2. **Received** from the U.S. Army Corps of Engineers, a copy of the response letter William Hoblock of Capital District Properties, LLC about the joint application for the property entitled "Multi-Family Residential Layout for the Kennsington at Halfmoon, Stone Quarry Road", stating that the proposed work may be authorizes under Dept. of the Army permit #29 and the verification shall be considered valid until March 18, 2022.

3. **Received** from Billie O's Inc. also known as Dukes Grove located at 486 Hudson River Road, Waterford, their intent to renew their Summer Beer & Wine License for April 1, 2018 – October 31, 2018.

4. **Received** from U. S. Army Corps of Engineers, a letter addressed to Jason Kemper, Director of Planning, Saratoga County Planning Department regarding an extension of the Zim Smith Trail.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of February 7, 2018 as presented.

2. **Resolution** that the Town Board authorizes Dana Cunniff to be Deputy Registrar of Vital Statics for the Town Clerk's Office.

3. **Resolution** that the Town Board authorizes the Supervisor to sign the contract with Tri-City Valley Cats for the Recreation Department's 2018 Summer Camp Program on July 26, 2018, per the review and approval of the Town Attorney.

4. **Resolution** that the Town Board authorizes the Supervisor to sign the credit card authorization and contract with Dave & Buster's for the Summer Recreation Program, per the review and approval of the Town Attorney.

5. **Resolution that** the Town Board recognizes the 150th Anniversary Founding of St. Mary's Church, Crescent.

6. **Resolution** to authorize the Highway Superintendent to enter into a Shared Services Agreement with the Department of Transportation for a period of four years in the not to exceed amount of ten thousand dollars (\$10,000) for maintenance of roads, subject to the review and approval of the Town Attorney.

7. **Resolution** that the Town Board intends to adopt Lead Agency status for the Halfmoon Vosburgh Preserve and authorizing the Town Supervisor to execute any necessary documentation to remain in compliance with the State Environmental Quality Review Act.

8. **Resolution** that the Town Board acknowledges that the required examination or audit was conducted in compliance with Section 2019-A of the Uniform Justice Court Act for the Justice Court Records.

9. Resolution that the Town Board authorizes the Supervisor to make the attached Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN