

**TOWN BOARD MEETING AGENDA**  
**May 2, 2018 at 2:00 PM**

**TOWN BOARD WORKSHOP – Board Room – 1:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION - DR. ROBINSON, SHEN SCHOOL DISTRICT**

**PRESENTATION –TO SENIOR CITIZEN ASSOCIATION**

**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).

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: 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: April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3<sup>rd</sup> Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

**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 April**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Receiver of Taxes, Grant Department, Assessors, Planning Department, Code Enforcement, Parks Department**

### **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the April 23, 2018 meeting: Sign Application for Head games, 215 Guideboard Road, Change of Use Application for Deets Catering, 423 Route 146, for Change of Use/Tenant & Sign Applications for Builders First Source, 1675 Route 9 and for Dirad Technologies, Inc., 5 Corporate Drive, and for Co-Location of Telecommunications Equipment for Sprint, 47 Clamsteam Road.

2. **Received** from FEMA, a check to the Town of Halfmoon regarding Storm Stella in the amount of \$57,585.01 for the 48 Hours of Snow Removal during the storm.

3. **Received** from CAPTAIN Community Human Services, a letter thanking the Town of Halfmoon for the donation of 500 pounds of food for their Food Pantry from the annual Shredding Day at the Transfer Station.

4. **Received** from the Clifton Park - Halfmoon Library, a copy of their Annual Report for 2017 which can be viewed in the Town Clerk's Office.

5. **Received** from Anthony Timpanaro, a thank you card to Kevin and the staff of the Town of Halfmoon for being at his retirement party.

## **OLD BUSINESS**

1. **Resolution** that the Town Board of the Town of Halfmoon hereby awards the bid for the Saratoga County Water Authority connection to low bidder Carver Construction Inc. with a total bid of \$2,644,450.00 and authorizes the Supervisor to execute any and all necessary documents to proceed with this project, subject to the review and approval of the Town Attorney.

## **NEW BUSINESS**

1. **Resolution** to approve minutes of Town Board Meeting of April 18, 2018 as presented.

2. **Resolution** that the Town Board authorizes the Town to renew membership with the Saratoga County Chamber of Commerce for the 2018-2019 annual membership investment amount of \$435.00.

3. **Resolution** that the Town Board approves the Comptroller's Report for the month of February 2018.

4. **Resolution** that the Town Board authorizes the Highway Superintendent to place the 2004 Ford F-350 pickup, the 2003 Ford F-550 W/ Plow and Sander and the 1994 Morbark Easybeaver wood chipper on Auctions International as the town no longer has use for these items.

5. **Resolution** that the Town Board authorizes the Deputy Supervisor to enter into an Agreement with T.P. Builders, Inc. to provide potable water to the Van Wert Subdivision and to authorize the Deputy Supervisor to execute any documents to enter into the Agreement, subject to the review and approval of the Town Attorney.

6. **Resolution** that the Town Board authorizes the Supervisor to execute any documents associated with the request for \$2,000,000.00 for a State and Municipal (SAM) Facilities Grant, said funds to be utilized to design and construct a community center for the Town of Halfmoon, subject to the review and approval of the Town Attorney.

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

## **ADJOURN**

