

TOWN BOARD MEETING AGENDA
November 1, 2017

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: Tabor Road Flex & Truck Terminal Park – Amendment to the 2017 County Waste PDD

PRESENTATION: 421 Flex Park Modification, Lot Line Adjustment to the Parkford PDD & NYSEG PDD

PUBLIC HEARING: 2018 Town of Halfmoon Budget

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.

Halfmoon Senior Center Annual Fall Bazaar will be held on November 11th from 9:00am to 2:00pm. They will be having wonderful crafts, quilting, crocheting and the best baked goods around! Please come and support our seniors!

Holiday Stop and Shop (Small Business Saturday) on November 25th from 10:00am to 3:00pm in the town Hall

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

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 September

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) months of August & September: Planning Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the October 23, 2017 meeting: Sign Application for Howard Hanna Real Estate, 1547 Route 9 and Regarding a Negative Recommendation for Creekview Estates Residential PDD
2. **Received** from the Clifton Park – Halfmoon Fire District #1 their 2018 Adopted Budget Summary
3. **Received** from the Halfmoon - Waterford Fire District #1 their 2018 Adopted Budget Summary
4. **Received** from Fire District #1 (Hillcrest) their 2018 Budget Summary
5. **Received** from the Saratoga County Attorney’s Office, Notice of Public Hearing of the Saratoga County Sewer District #1 which is scheduled for November 9th at 9:00 am at the Board of Supervisors’ Chambers in Ballston Spa, to consider the Sewer District’s proposed sewer rates for the year 2018.
6. **Received** from Carter Gulli, his letter of resignation as Justice Court Officer effective October 17, 2017.
7. **Received** from NYS Department of State notification of their filing of Local Law #5-2017 on October 20, 2017.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of October 18, 2017 as presented.
3. **Resolution** that the Town Board accepts the Town Clerk’s filing of the Certificate of No Filing for the purchase of equipment and vehicles in the not to exceed amount of \$325,000, as the 30 day Permissive Referendum has expired and no petitions have been filed.
4. **Resolution** that the Town Board appoint Brian Selig as an MEO in the Highway Department to be paid \$22.03/hr., effective October 28, 2017.

5. **Resolution** that the Town Board hereby creates the position of Town Comptroller and appoints Bonnie Hatter as Town Comptroller at a salary of \$85,432.00, prorated to be effective October 28, 2017.
6. **Resolution** that the Town Board hereby creates the position of Building and Planning Coordinator and appoints Richard Harris as Building and Planning Coordinator at a salary of \$79,753, prorated to be effective October 28, 2017.
7. **Resolution** that Town Board intends to undertake SEQRA lead agency status for the Creekview Estates Residential PDD on Upper Newtown Road.
8. **Resolution** that Town Board thanks Linda Sabourin and Art Hayner for their years of service and dedication to the Town of Halfmoon.
9. **Resolution** that Town Board accepts for Road Dedication the lands of Caranfa, Williams Way and Glen Meadows Phase V, subject to the review and final approval of the Town Highway Superintendent for the road improvements and the Town Attorney for the Deed descriptions, closing papers, title insurance, letters of credit and all related or required documents, said documents to be executed by Town Attorney. The Town shall not issue certificates of occupancy or maintain, plow or otherwise care for the roads until proof of recording of all necessary documents with the County Clerk's office are received.
10. **Resolution** that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

