

TOWN BOARD MEETING AGENDA
October 18, 2017

PUBLIC WORKSHOP – TO DISCUSS TOWN OF HALFMOON 2018 BUDGET AT 6:00 PM

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: SUBDIVISION OF THE CRESCENT CITY MHP, INC.

COMMUNITY EVENTS:

The “BUY A BRICK” program for the Halfmoon Veterans Walk of Honor at the Halfmoon Veterans Memorial in the Town Park is 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.

St. Luke’s On the Hill Church, 40 McBride Road will be hosting a Craft Show and Bake Sale on Saturday October 21st from 9am to 3pm

Town of Halfmoon Recreation 1st annual Trunk or Treat Event, Saturday, October 28th from 3:00 pm - 5:00 pm at the Halfmoon Town Plaza. Local businesses will decorate their trunks and provide treats for our young trick or treaters. Inside Town Hall will be many fun activities for all to enjoy!

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 Celebration, Holiday Activities for the Family on December 2nd from 2:00 to 6:00 pm at Town Hall

Memorial Tree Lighting, Remembering our loved ones on December 2nd at 6:30 pm at the Abele Memorial Park

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

1. Town Clerk Total Fees Submitted to the Supervisor - \$12,740.21

2. **Building Permits**
Total # Permits – 139 Total Fees Submitted to the Supervisor - \$26,213
3. **Fire Permits**
Total # Permits – 17 Total Fees Submitted to the Supervisor - \$1,465
4. **Fire Inspections**
Total # Inspections – 33 Total Fees Submitted to the Supervisor - \$2,800

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) month of September: Code Enforcement, Town Clerk, and Receiver of Taxes, Highway Department and Water Department .

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the October 18, 2017 meeting: Sign Application for Wicked Eatery, Pub and Entertainment, 1602 Route 9, for a Change of Use/Tenant for Temporary Outside Storage at Lowe’s, 476 Route 146, for a Change of Use/Tenant and Sign Application for Studio D Salon, Shamrock Plaza, 1604 Route 9, for the Subdivision of the Lands of Thomas and Sharon Tibbetts, 46 Clamsteam Road, Regarding Site Plan Approval for the Kennington at Halfmoon II PDD, for a Positive Recommendation for the Proposed Tabor Road Flex & Truck Terminal Park – Amendment to the County Waste PDD, Tabor Road, and the Planning Board Declaring its intent to serve as Lead Agency for the Harris Road Community Solar Project, 51 Harris Road.
2. **Received** from the Clifton Park – Halfmoon Library the adopted 2018 Budget
3. **Received** from the NYS Department of State notification of their filing of Town of Halfmoon’s Local Law # 4-2017 for Graybar Electric, Amendment to the Saratoga Economic Development PDD, filed on September 20, 2017
4. **Received** from the NYS 6 NYCRR Part 373, Hazardous Waste Management Permit Renewal, Fact Sheet/ Public Notice for MPM Silicones, LLC
5. **Received** from More Property, LLC, the Project Narrative and Site Plan for the 421 Flex Park Modification, Lot Line Adjustment to the Parkford PDD & NYSEG PDD
6. **Received** from Tracey L. Pagano, President of Andrea’s Pub, their intention to renew their Liquor License.
7. **Received** from the Assessor, notification of posting a Board of Assessment Review position. All interested parties, please submit applications to the Assessor no later than November 3, 2017.

8. **Received** from the NYS Department of Transportation, an order from the Commissioner approving the modifications of a public at-grade rail crossing at Coons Crossing Road of the Canadian Pacific Railway to accommodate the extension of the Zim Smith Trail over the tracks.
9. **Received** from the Celebrations Committee, a thank you letter to the Town of Halfmoon for all of their support for the 2017 Fall Festival and making it such a great success!
10. **Received** from Peter Gemellaro, a letter stating his resignation as a member of the Zoning Board of Appeals and as a member of the Senior Board of Directors as of October 13, 2017.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #2056 – 2156
2. **Resolution** to approve minutes of Town Board Meeting of October 4, 2017 as presented.
3. **Resolution** that the Town Board schedule a Public Hearing for the 2018 Preliminary Budget for November 1, 2017 at 7:00 PM or as soon as the agenda allows in the A. James Bold meeting room.
4. **Resolution** that the Town Board accepts the Town Clerk's filing of the Certificate of No Filing for the purchase of computer software from Business Automation Services (BAS) as the 30 days Permissive Referendum has expired and no petition has been filed.
5. **Resolution** that the Town Board authorizes the Supervisor to enter into an Agreement with Richbell Capital to provide potable water to The Kensington of Halfmoon, II and to authorize the 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 schedule a Public Hearing for the Tabor Road Flex & Truck Terminal Park, Amendment to the 2017 County Waster PDD for November 1, 2017 at 7:00 PM or as soon as the agenda allows in the A. James Bold Meeting Room.
7. **Resolution** that the Town Board appoints Shane Liberty as a Working Supervisor in the Highway Department at Grade 7, Step 2, \$23.90/hour, retroactive to October 14, 2017.

