

TOWN BOARD MEETING AGENDA
January 20, 2021

TOWN BOARD WORKSHOP – Senior Center – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

**PUBLIC HEARING: MAP, PLAN & REPORT FOR THE WATER DISTRICT
EXTENSION FOR THE TOWN OF HALFMOON**

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.

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 7:00 pm. Pre-meeting at 6:45 pm

Planning Board Meeting: 2nd & 4th Monday of the month at 7:00pm. Pre-meeting at 6:15pm. (If the Holiday falls on a Monday, the meeting will be held on the next day, Tuesday).

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Personnel Committee (2) Ethics Committee, (3) Liaison to Trails and Open Space Committee (4) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (5) Co-Chair for Character Counts

John Wasielewski (Town Board Member): (1) Liaison to Planning Board, (2) Chair of Committee of Emergency Services and Public Safety, (3) Liaison to Animal Control and related services

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (2) Liaison to Trails and Open Space Committee, (3) Chair of Business and Economic Development Committee (4) Chair for Not For Profit Organizations

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co- Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations, (4) Chair for Recreation (5) Co-Chair for Character Counts

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives

Karen Pingelski (Receiver of Taxes): 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 –

1. **Town Justice Fodera**
Total # Cases – 170 Total Fees Submitted to the Supervisor - \$15,857.00
2. **Town Justice Suchocki**
Total # Cases – 182 Total Fees Submitted to the Supervisor - \$22,424.00
3. **Town Justice Suchocki – 2020 Year End Report**
4. **Building**
Total # Permits - 25 Total Fees Submitted to the Supervisor - \$6,995.00
5. **Fire**
Total # Inspections Total Fees Submitted to the Supervisor - \$3,580.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Comptroller's Office, Recreation Department, Grant Department, Animal Control, Building & Code Enforcement, Planning Department

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the December 14, 2020 meeting: Sign Applications for the Crossing Monument Sign, 88 Crossing Blvd, for Rite Aid, 1483 Route 9, for Nextera Energy, 13 Executive Park Drive, for Change of Use/Tenant Applications for CB-20, 3 Liebich Lane, for Miller Environmental, 574 Hudson River Road and for Cooley Commercial Truck, 1627 Route 9, for a Change of Use/Tenant & Sign Application for Halfmoon Wine & Liquor, 1471 Route 9, for Approval of a Major Subdivision for the Bayberry

Subdivision, Bayberry Drive, and for a Denial of a Sign Application for GT Toyz, 1537 Route 9.

2. Received from the Town Planning Board Resolutions approved at the January 11, 2021 meeting: Sign Application for Teta Auto Repair, 1516 Crescent Road, for Change of Use/Tenant Application for Hydro Sanit, 40 Farm to Market Road and for Northway 8 Golf Food Truck, 1519 Crescent Road, and for a Change of Use/Tenant & Sign Application for O2 Solutions, 1673 Route 9 (Health Plex).

3. Received from Lynne Andrews, a thank you card and donation for the Senior Express.

4. Received from CHA, the Water Quality Assessment Report for 2020 covering the annual environmental monitoring conducted by CHA Consulting, Inc. for the Town of Halfmoon Landfill site in Halfmoon.

NEW BUSINESS

55. Resolution to approve minutes of the 2021 Organizational Meeting & Town Board Meeting of January 5, 2021 as presented.

Resolution Introduced by Town Clerk Bryan

56. Resolution for the Town Board designates Kevin J. Tollisen, Town Supervisor to attend the Annual Business Session of the Association of Towns and to cast/vote of the aforesaid Town, and Richard Harris, Building, Planning Development Coordinator as the Alternate.

Resolution Introduced by Town Clerk Bryan

57. Resolution that the Town Board authorizes the Parks and Town Property Department to purchase a 26.5 HP Kohler CP EFI w/60"Decj, recycler kit, and recycler blades per the Sourcewell Contract #062117-TTC in the not to exceed amount of \$8,545.70 from Grassland Equipment & Irrigation Corp. and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

Resolution Introduced by Supervisor of Buildings & Grounds Maiello

58. Resolution that the Town Board authorizes the Parks and Town Property Department to purchase a Felling FT-14-IT Trailer per the Sourcewell Contract #121918-FTS in the not to exceed amount of \$13,362.32 from Tracey Road Equipment, Inc. and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

Resolution Introduced by Supervisor of Buildings & Grounds Maiello

59. **Resolution** that that the Town Board authorizes the Supervisor to solicit bids for the disposal privileges for household garbage, construction, recyclables, and demolition material collected at the Town of Halfmoon Residential Transfer Station on roll off containers, to be received by 1:00 pm on February 10, 2021, the sealed bids received shall be publicly opened and read aloud at 1:30 pm on or about February 10, 2021, at the Halfmoon Senior Center located at 287 Lower Newtown Road, Halfmoon, New York 12065.

Resolution Introduced by Highway Superintendent Bryans

60. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with Milliman Inc. to provide valuation of non-pension other post-employment benefits (OPEB) to enable the Town to comply with the Government Accounting Standards Board (GASB) at a cost not to exceed \$3,150, and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Comptroller Hatter

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN