

TOWN BOARD MEETING AGENDA
February 17, 2021

TOWN BOARD WORKSHOP – Senior Center – 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.

SPRING CLEANUP Dates for Town Residents: April 13, 16, 17, 20, 23, and 24. Tues. 8am- Noon, Fri. Noon-5pm and Sat. 8am-3pm. Fees are as follows: \$5 per car load, \$10 per truck or van load, \$10 per trailer load, U-Haul type vehicles will be charged accordingly and regular household garbage will be charged the normal rate. Transfer Station Sticker Needed. Call the Town Clerk’s Office at (518) 371-7410.

PAPER SHREDDING DAY for Halfmoon Residents on April 10, 2021 from 9am – 11am at the Halfmoon Highway Department located at 322 Route 146. You are encouraged to bring up to a maximum of 3 bags/boxes. This is a FREE services but residents are asked to bring 1 canned item for donation to a local food pantry per bag/box to be shredded. Registration is NOT required. Face covering is required.

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 Suchocki**
Total # Cases – 113 Total Fees Submitted to the Supervisor - \$16,504

2. **Town Justice Fodera**
Total # Cases – 128 Total Fees Submitted to the Supervisor - \$21,252

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Planning Department, Building & Code Enforcement, Receiver of Taxes, Attorneys Office, Town Clerk's Office, Director of Water & Maintenance

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the February 8, 2021 meeting: Sign Application for Abele Northside, 1714 Route 9 and for Nail Lab, 1570 Route 9, for Change of Use/Tenant Applications for Wilson Auto, 40 Farm to Market Road, for Seasonal Outside Use at the Home Depot, 4 Halfmoon Crossing, for Saratoga Pure Water Systems, 40 Farm to Market Road, for Seasonal Outside Use at Lowe's, 476 Route 146, for Ballston Lake Gutter, 40 Farm to Market

Road, Top Cat Landscaping, 40 Farm to Market Road, for Envision Salon, 1673 Route 9 (HealthPlex), and for Renewal of the Site Plan Application for the 413 Route 146 Office Building, 413 Route 146.

2. Received from the Town Zoning Board Resolutions of the February 1, 2021 meeting: Approvals for an Area Variance, Lineback Subdivision, 121 Ushers Road, and for an Expansion of a Pre-Existing/Non-Conforming Use, 3 Jones Road Single Family Home, 3 Jones Road, and Denials for Area Variances for Brooks Pool House, 33 Deer Run Hollow, and for GT Toyz, 1537 Route 9.

3. Received a letter from the NYS Canal Corporation, (NYSCC), as Lead Agency, has completed the Scoping documents for the proposed Barge Canal Earthen Embankment Integrity Program (EEIP).

4. Received from the State of New York, Department of State, notification that Local Law 1-2021, Eastpointe Homes, amendment to the Inglewood PDD was filed in their office on February 8, 2021.

5. Received from the Halfmoon-Waterford Fire District No.1 Board of Fire Commissioners, notification that Meetings will be held virtually via Skype ONLY. Members of the public may join the meeting by emailing meeting@halfmoonfire.org an automatic reply will be generated to you with a link to the meeting. BOC meeting are held the 2nd and last Monday of every Month unless otherwise specified.

NEW BUSINESS

69. Resolution to approve minutes of Town Board Meeting of February 3, 2021 as presented.

Resolution Introduced by Town Clerk Bryan

70. Resolution that the Town Board acknowledges that the required audit was conducted by the Comptroller's office in compliance with Section 2019-a of the Uniform Justice Court Act for the Justice Court records for fiscal year ending December 31, 2020.

Resolution Introduced by Town Comptroller Hatter

71. Amending Resolution 2021-48 for the Supervisor to pay Planet Technologies \$9,144.96 for Microsoft Office Teams software, licensing and support upon the recommendation of the Town's Personal Computer Technician and hereby authorize the procurement of their professional services requiring technical skills which do not lend themselves to procurement through solicitation and authorize the

Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Personal Computer Technician Mikol

72. **Resolution** that the Town Board authorizes the Supervisor to enter onto an agreement with Wonderware North in the amount of \$2,762.00 for customer support including but not limited to software, licensing upon the recommendation of the Superintendent of Water & Building Maintenance Supervisor and hereby authorize the procurement of their professional services requiring technical skills which do not lend themselves to procurement through solicitation and authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Director of Water Tironi

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN