

TOWN BOARD MEETING AGENDA
April 15, 2020

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm. Pre-meeting at 6:30 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).

Board of Assessment Review: 4th Tuesday in May

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Town Infrastructure & Safety (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel 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-Liaison to Planning Board

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

Eric Catricala (Town Board Member): (1) Animal Control, (2) Liaison to Trails and Open Space Committee, (3) Zoning Board Liaison, (4) Chair for Not For Profit Organizations

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 Clerk** **Total Fees Submitted to the Supervisor - \$5,651.63**
2. **Town Justice Fodera**
 Total # Cases – 172 **Total Fees Submitted to the Supervisor -\$27,713**

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office)

CORRESPONDENCE

1. **Received** from the Halfmoon-Waterford Fire District No.1 the Board of Fire Commissioners Meeting on April 13, 2020 has been extended to April 20, 2020 at 7:00pm and will be held electronically via Skype instead of a public meeting open for the public to attend in person. 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.
2. **Received** from Gene Morrissey, his Letter of Resignation from the Highway Department effective April 10, 2020.
3. **Received** from Pat & Harold Stata, a thank you card to the Town of Halfmoon for the wonderful Easter Dinner they received this past weekend and a generous donation to the Food Pantry.
4. **Received** from Planning Department that the Town of Halfmoon Draft 2019-2020 MS4 Permit Annual Report Available for Public Review and Comment on Monday April 20th, 2020. You may go to: https://www.townofhalfmoon-ny.gov/sites/halfmoonny/files/pages/final_draft_2020_report.pdf to review the Draft Annual Report. The Public Comment period is 04/20/2020 to 5/4/20. Any and all comments or questions should be directed to: Paul M Marlow; pmarlow@townofhalfmoon.org ,518-371-7410 Town of Halfmoon Stormwater Public Contact.

NEW BUSINESS

148. **Resolution** that the Town Board approves the minutes of Town Board Meeting of April 1, 2020 as presented.
Resolution introduced by Clerk Bryan

149. Resolution that the Town Board authorizes the Superintendent of Highways to dispose of a 2004 Ford F-350 pick-up truck and a 2016 F-350 pick-up truck by placing the equipment on Auctions International they are no longer of use to the Town and that the Town Clerk shall update both the Town's Asset Inventory list and insurance coverage

Resolution introduced by Highway Superintendent Pingelski

150. Resolution authorizing the Supervisor, the Highway Superintendent, and the Town Board to execute the 284 Agreement between the Highway Superintendent and the Town Board authorizing the expenditure of Highway monies, subject to the review and approval of the Town Attorney.

Resolution introduced by Highway Superintendent Pingelski

151. Resolution that the Town Board approves the Comptroller's Report for the month of December 2019.

Resolution introduced by Comptroller Hatter

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

