# TOWN BOARD MEETING AGENDA April 19, 2023

TOWN BOARD WORKSHOP - Board Room - 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

HALFMOON HEROS PRESENTATION: RONALD JONES, AMY JONES, AND MICHAEL BURGESS

#### **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 <a href="https://www.townofhalfmoon-ny.gov">www.townofhalfmoon-ny.gov</a>.

FARMER'S MARKET: Every Wednesday from 3-6 in the Town Hall Foyer. Come visit our local farms, crafters, and vendors that will be on hand every week.

Halfmoon Comprehensive Plan Update page is now live at <a href="https://www.planhalfmoon.com/">https://www.planhalfmoon.com/</a>. Visit the website to find out more about the Halfmoon Comprehensive Plan Update, learn about upcoming meetings, review draft documents, get added to email announcements and to share your own comments about the future of Halfmoon. Dates of future meetings:

Public Workshop #2: Thursday, May  $25^{th}$  from 6:00 - 8:00 PM CPUC Meeting #3: Thursday, June  $15^{th}$  from 6:00 - 8:00 PM

SPRING CLEANUP DATES: APRIL 21st, and 22nd at the Transfer Station/Highway Garage located at 322 Route 146. Hours: Tuesday 8-12, Friday 12-5 and Saturday 8-3. Fees: Carload- \$5, Truck/Van/Trailer load - \$10, U Haul vehicles will be priced accordingly. Household trash charged at normal rate.

CANAL CLEAN SWEEP – Saturday, April 22<sup>nd</sup>. Help keep the Erie Canal area clean & beautiful. Meet at Terminal Road at 10:000 AM.

HISTORICAL SOCIETY OPEN HOUSE – Saturday, April 22<sup>nd</sup> from 10:00 AM - 1:00 PM. Come see new displays from days gone by.

SUMMER CAMP REGISTRATION – Summer Camp will take place June 26th – August 4<sup>th</sup> from 9:00 AM - 3:00 PM. Online Registration starts April 24<sup>th</sup> and in office by appointment starts May 8<sup>th</sup>. For more information, contact Ross MacNeill at (518) 371-7410 ext. 2272.

SPRING FLING - VENDOR SHOPPING. Saturday, May 6<sup>th</sup> at Town Hall from 11:00 AM - 3:00 PM. Perfect for Mother's Day Gift Ideas. Vendor spaces available, email Halfmoon Celebrations.

SENIOR CENTER SPRING BAZAAR – Saturday, May 13<sup>th</sup> from 9:00 AM – 2:00 PM. Quilters, Crafters, Grandma's Treasures, and the Best Baked Goods in Town

## **TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm. Pre-meeting at 6:15 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).

Trails & Open Space Committee: 3<sup>rd</sup> Monday of the 3<sup>rd</sup> month at 7:00 pm unless otherwise announced. (If the Holiday falls on that Monday, the meeting will be held on the next day, Tuesday). The proposed dates are 7/17, and 10/16.

#### 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) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (4) Co-Chair for Character Counts, (6) Liaison to Comprehensive Plan Update Committee

**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) Chair of Business and Economic Development Committee (3) Chair for Not-for-Profit Organizations, (4) Liaison to Comprehensive Plan Update Committee

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, (6) Liaison to Trails and Open Space Committee

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

Dana Cunniff (Receiver of Taxes): Chair of Committee on Resident Relations

Lyn Murphy, Esq., (Town Attorney) Attorney to the Comprehensive Plan Update Committee

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

## DEPARTMENT REPORTS –

1. Town Justice Fodera
Total # Cases - 158 Total Fees Submitted to the Supervisor - \$18,329.25

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Recreation Department Receiver of Taxes, Assessor's Office, Building/Code Enforcement, Planning Board, Zoning Board of Appeals

## CORRESPONDENCE

- 1. Received from the Town Planning Board Resolutions approved at the April 10, 2023, meeting: Sign Application for Laser Tattoo Removal, 1602 Route 9, and for McRobert's Development, 15-17 Liebich Lane, for Change of Use/Tenant Applications for A+ Beverage Systems, 9 Morris Lane, Unit 7N, for Aftermath Restoration, Farm To Market Storage Center, Bldg 7D, 40 Farm To Market Road, for Change of Use/Tenant & Sign Applications for Comprebr Brazilian Market, 217 Guideboard Road, for Site Plan Approval of the King PDD Retail Building, 5 Halfmoon Crossing, for Approval of a Commercial Site Plan and Change of Use/Tenant Application for Town Auto Inc., 441 Route 146 and for Approval of a Minor Subdivision for Bridgewater Solar 2, Brookwood Road/Hudson River Road.
- **2. Received** from the Town Zoning Board of Appeals Resolution Approved at the April 3, 2023, meeting: for an Area Variance for Hickok Duplex, 4 & 6 Lansing Lane, and a Denial for Tang Duplex, 20 Stone Quarry Road.
- **3.** Received from the NYS Department of Taxation & Finance Office of Real Property Tax Services, the Certification of School Tax Relief (STAR) Exemptions for the 2023-2024 School Levy.

#### NEW BUSINESS

**131. Resolution** to approve minutes of Town Board Meeting of April 5, 2023, as presented.

Resolution Introduced by Town Clerk Bryan

**132.** Resolution that the Town Board hereby hires Michael Pelc as a full time Parks Laborer at Grade 1, Base Pay \$19.91/hr., effective April 24, 2023, subject to successful completion of all pre-employment testing.

Resolution Introduced by Superintendent of Buildings and Grounds Maiello

**133. Resolution** that the Town Board approves the Comptroller's Report for the month of February 2023.

Resolution Introduced by Comptroller Hatter

**134. Resolution** that the Town Board approves the Comptroller's Report for the month of March 2023.

Resolution Introduced by Comptroller Hatter

- 135. Resolution that the Town Board authorizes the Water Department to purchase a subsurface locator Z-Corr 3 logger system in the not to exceed amount of \$11,040.00 which includes the equipment and full training and support 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 Director of Water Tironi
- 136. Resolution that the Town Board hereby appoints William Montague as a seasonal, Highway Laborer at a rate of pay of \$19.32/hr.
  Resolution Introduced by Highway Superintendent Bryans

137. **Resolution** that that the Town Board authorizes the Supervisor to solicit bids for the construction of an outdoor recreation pavilion project previously approved by the Town Board, to be received by 1:00 pm on May 10<sup>th</sup>, 2023, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day. **Resolution Introduced by Supervisor of Buildings and Grounds Maiello** 

**PUBLIC COMMENT (for discussion of non-agenda items)** 

## **ADJOURN**

The May 3<sup>rd</sup> Town Board Meeting will be held at 2:00 PM in honor of our seniors.