

**TOWN BOARD MEETING AGENDA**  
August 17, 2022

**TOWN BOARD WORKSHOP – Board Room – 6:15 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](http://www.townofhalfmoon-ny.gov).

**FARMER’S MARKET:** Every Wednesday from 3-6 in the Abele Park. Come visit our local farms, crafters, and vendors that will be on hand every week.

**CONCERT IN THE PARK with CRUISE IN:** Friday, August 19th at the Stage in Town Park from 6:30 – 9:00 PM. Bring your chair and enjoy a concert under the stars!

**CHAMPLAIN CANAL TRAIL WALK & PICNIC IN THE PARK:** Saturday, August 20<sup>th</sup> from 10:30 – Noon (Rain date August 21<sup>st</sup>) Arrive at Lighthouse Park by 10:30am for shuttle to Upper Newtown Trail Head and walk begins at 11:00am. Lunch provided at the Lighthouse Park. Walk approx. 1.97 miles, carts available. Register in the Recreation Office or online at [halfmoonny.myrec.com](http://halfmoonny.myrec.com)

**2022 RABIES CLINICS:** August 23, October 8. At the 4-H Training Center 556 Middle line Road, Ballston Spa. Cats 5:30-6:30, Dogs 6:30-7:30  
Vaccinations are FREE.

**SUSAN B. ANTHONY:** An Evening with Susan B. Anthony on Thursday, September 8<sup>th</sup> at 6:00pm in the Foyer of Town Hall. In 1878 Susan submitted a proposed amendment to the Congress and 42 years later in 1920, it became the 19<sup>th</sup> Amendment to the U.S. Constitution. Come and listen to her story!

**PAPER SHREDDING DAY:** Saturday, September 17<sup>th</sup> from 9:30am to 11:30am at the Highway Department located at 322 Route 146. This is a FREE service to Town Residents, but you are encouraged to bring canned items for donation to a local food pantry with a maximum of 3 bags/boxes to be shredded. Registration not required.

**FALL CLEANUP:** Fall Cleanup is limited to Halfmoon Residents and no contractors. A required Transfer Station sticker can be obtained at the Town Clerk’s Office. Dates: September 20, 23, 24, 27, 30 and October 1<sup>st</sup>.

**Times: Tuesday 8am-12pm, Friday 12pm-5pm, Saturday 8am-3pm**  
**Fees: Car Load \$5.00, Truck/Van Load \$10.00, Trailer/UHaul, Priced accordingly. Regular household garbage, charged normal rate.**

**END OF SUMMER FAMILY FUN FEST: Saturday, August 20<sup>th</sup> from 1:00 to 5:00.** Local Fire Departments with Truck Rides, Demo's & Obstacles, GaGa Tournament, Music, Food, Bounce House, Kids Games, Balloon Animals, & Much More!

**HARVEST FESTIVAL: Saturday, September 24 from 12:00pm to 4:00pm** Kids fun activities, Shopping/Vendors 12:00pm to 7:00pm. Chicken BBQ Dinners 4:00-6:00pm, Live Music Featuring Jukebox Rebellion 4:30-7:00pm and Fireworks at 7:00pm. Come and join us for a fun filled day!

#### **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: 1<sup>st</sup> Monday of month at 7:00 pm. Pre-meeting at 6:45 pm**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> 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 and Open Space Committee: 9/19, and 11/21/22, at 7:00 pm in the Town Hall.**

#### **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

**Dana Cunniff (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. Building Permits**

**Total # Permits – 73      Total Fees Submitted to the Supervisor - \$40,841.50**

**2. Fire Inspections**

**Total # Inspections – 20      Total Fees Submitted to the Supervisor - \$1,840.00**

**3. Town Justice Suchocki**

**Total # Cases – 90      Total Fees Submitted to the Supervisor - \$13,909**

**4. Town Justice Fodera**

**Total # Cases – 153      Total Fees Submitted to the Supervisor - \$13,862**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Recreation Department, Building/Code Enforcement, Planning Department, Assessor's Office**

**CORRESPONDENCE**

**1. Received from the Town Planning Board Resolutions approved at the July 25, 2022 meeting: Change of Use/Tenant Applications for Sleep in Heavenly Peace, Farm to Market Storage Center, 40 Farm to Market Road, for Authentic Imaging, Farm to Market Storage Center, 40 Farm to Market Road, for Elite Contracting, Farm to Market Storage Center, 40 Farm to Market Road, for a Minor Subdivision for King PDD Subdivision, 3 & 5 Halfmoon Crossing Blvd., and for Co-Location of Telecommunications Equipment for Verizon Wireless, 15 Route 236.**

2. **Received** from the Town Planning Board Resolutions approved at the August 8, 2022 meeting: Sign Application for M and C Electrical Solutions, 13 Morris Lane, for Care Access, 9 Parkford Drive, for Hidalgo Taco's and Produce, 1503 Route 9, and for J. Dunn Group, 518 Hudson River Road, for approval of Change of Use/Tenant & Sign Application for Gepetto's Pizzeria, 1408 Route 9 and for a Positive Recommendation for Tribley Residential PDD, 315 Farm to Market Road
3. **Received** from the Planning Board that they are in receipt of a Special Use Permit application (22.122) for the Tech Property Management Accessory Structure project, proposed at 570 Hudson River Road.
4. **Received** from NYS Ag & Markets, notification that the Municipal Shelter Inspection Report completed on July 22, 2022 was rated "Satisfactory".
5. **Received** from NYMIR, New York Municipal Insurance Reciprocal, their 2021 Annual Report.

## **NEW BUSINESS**

258. **Resolution** to approve minutes of Town Board Meeting of August 3, 2022, as presented.

**Resolution Introduced by Town Clerk Bryan**

259. **Resolution** that the Town Board hereby removes the provisional status of Patricia Finigan as a Court Clerk, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Town Justice Suchocki**

260. **Resolution** that the Town Board set a Public Hearing for the Tribley Residential PDD for September 7, 2022 at 7:00 PM or as soon as the agenda allows in the A. James Bold Meeting Room.

**Resolution Introduced by Deputy Supervisor Hotaling**

261. **Resolution** that the Town Board approves the Comptroller's report for the month of July, 2022, as presented.

**Resolution Introduced by Comptroller Hatter**

262. **Resolution** authorizing the Supervisor to enter into an agreement with MJ Engineering and Land Surveying, P.C. for the surveying, ROW mapping, design coordination, and the construction and bid documents in accordance with the NYS Canalway grant to expand the trailhead parking area on Canal Road in the Crescent Park in the not to exceed amount of \$200,000.00 which includes a 50% match from the Town, said monies to come from the Recreation Fees located in the

Special Revenue Fund, and to authorize the Supervisor to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

**263. Resolution** that the Town Board authorizes the Supervisor to enter into an Agreement with American Fireworks Display, LLC, to provide an aerial fireworks display, including all fireworks, equipment, labor, transportation and insurance coverage on Saturday, September 24<sup>th</sup>, 2022 or any rescheduled date, in the not to exceed amount of six thousand five hundred dollars (\$6,500.00), to waive any fees associated with the display, and to 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 Supervisor of Buildings and Grounds Maiello**

**264. Resolution** that the Town Board hereby authorizes the Deputy Supervisor to enter into an agreement with Next Generation Roofing to make emergency repairs to the Transfer Station roof in the not to exceed amount of \$31,895.00 and further authorizes the Deputy Supervisor to execute said agreement and any documentation necessary to complete the emergency repairs, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

**265. Resolution** that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

**Resolution Introduced by Comptroller Hatter**

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

**ADJOURN**

