# TOWN BOARD MEETING AGENDA August 19, 2020

TOWN BOARD WORKSHOP - Board Room - 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION – IMPACT ATHLETIC CENTER PDD

#### **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>.

HALFMOON FARMERS MARKET Opening Wednesday June 17<sup>th</sup> at the Abele Park on Harris Road from 3:00 – 7:00. Fresh produce, Crafts & more. Rain or Shine every Wednesday through September 30th

PUBLIC HEARING - Clifton Park-Halfmoon Fire District No.1 Board of Fire Commissioners will conduct a Public Hearing on Wednesday August 19, 2020 at 6:00 PM at the Fire Station located at 38 Old Route 146 Clifton Park, NY 12065 to hear all persons interested concerning the Board's requested approval of the proposed Restated Certificate of Incorporation of The Clifton Park Volunteer Fire Department Inc. pursuant to NPCL §404.

Halfmoon Celebrations Event- Drive in Movie Night in the Park on Friday, August 21st at dusk in Halfmoon Town Park. Reservations Required- Please email <a href="https://halfmooncelebrations@gmail.com">Halfmooncelebrations@gmail.com</a>. This is a Free event Donations are greatly appreciated.

FALL CLEANUP – September 15, 18, 19, 22, 25, & 26. Tuesday 8-Noon, Friday Noon-5, Saturday 8-3 at the Transfer Station. \$5 per carload, \$10 per truck or vanload, \$10 per trailer load. Transfer Station Permit is required and can be obtained FREE of charge at the Town Clerk's Office.

PAPER SHREDDING DAY – November 7<sup>th</sup> from 9am-11am at the Highway Garage. This is a FREE service but we do ask for donations of non-perishable items for the Food Pantry.

### **TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> 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 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 Justice Suchocki
  Total # Cases 69 Total Fees Submitted to the Supervisor \$9,664.00
- 2. Town Justice Fodera

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

#### CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the August 10, 2020 meeting: Sign Application for Millwood, Inc. 430 Hudson River Road, for a Change of Use/Tenant and Sign Application for Dollar Tree, 1476 Route 9, for an Amendment to the Site Plan Approval for the Tabor Road Transfer Station, located in the County Waste Planned Development District, 12 Tabor Road, for Approval of a Minor Subdivision on Northern Sites Drive, for Re-approval of a Minor Subdivision for Synergy Park, Synergy Park Drive, and for an amendment to the Final Subdivision/Site Plan for 20 Outlook Drive South,

#### **NEW BUSINESS**

**223. Resolution** to approve minutes of Town Board Meeting of August 5, 2020 as presented.

Resolution introduced by Clerk Bryan

**Resolution** that the Town Board authorizes the Superintendent of Highways to dispose of a JRB snow plow attachment for a loader and a front bumper from a Mack dump truck by placing it on Auctions International as the Town no longer has use for these items. The Town Clerk is hereby authorized to remove the equipment from the Town's Asset Inventory list and insurance coverage;

Resolution introduced by Superintendent of Highways Pingelski

**Resolution** that the Town Board authorizes the Supervisor to renew a Service Agreement with Hach, for Hach to provide regularly scheduled preventative maintenance and calibrations, phone support, software updates and maintenance for the Water Treatment Facility in the not to exceed amount of \$1,861.71 and to authorize the Supervisor to execute any documents to enter into the Agreement, subject to the review and approval of the Town Attorney.

Resolution introduced by the Director of Water Tironi

**226. Resolution** that the Town Board hereby determines that the modification to the boundaries of the Impact Athletic Center Planned Development District to include 1.5+/- acres to the northwest corner of tax map identification number 272.-4-49.22 to increase the project size from 32.65 acres to 34.15+/- acres is a reasonable and minor modification, and hereby approves same, subject review and approval of the Town Attorney.

Resolution introduced by Supervisor Tollisen

**227. Resolution** that the Town Board approves the Comptrollers report for the month of July 2020, as presented.

## Resolution introduced by Comptroller Hatter

**228. Resolution** for the Town Board to approve entering into a stipulation of settlement between the Town of Halfmoon and MPM Silicones LLC for the reduction of property values for the 2016, 2017, 2018, 2019 and 2020 assessments for parcel numbers #285.-4-38, 286.-1-36, 286.-1-39.1, 286.-1-40, 286.-1-41.31, 286.-1-41.32, 286.-1-46.1, 286.-1-46.2, and 286.-1-50 as detailed in the Settlement Chart attached hereto and to authorize the Town Attorney to execute any documents necessary to effectuate the settlement subject to the review and approval of the Town Attorney.

2016 ASSESSED VALUE			
Halfmoon Parcel	Assessment	FMV Per Settlement	Revised Assessed Value
2854-38	\$10,000	\$12,998	\$7,604
2861-36	\$23,900	\$31,067	\$18,174
2861-39.1	\$64,600	\$83,970	\$49,122
2861-40	\$108,800	\$141,424	\$82,733
2861-41.31	\$126,200	\$164,041	\$95,964
2861-41.32	\$5,500	\$7,149	\$4,182
2861-46.1	\$164,700	\$214,085	\$125,240
2861-46.2	\$1,400	\$1,819	\$1,064
2861-50	\$58,000	\$75,391	\$44,104
Total Halfmoon	\$563,100	\$731,944	\$428,187
	58.50%		58.50%

2017 ASSESSED VALUE				
Halfmoon Parcel	Assessment	FMV Per Settlement	Revised Assessed Value	
2854-38	\$10,000	\$12,998	\$7,539	
2861-36	\$23,900	\$31,067	\$18,019	
2861-39.1	\$64,600	\$83,970	\$48,702	
2861-40	\$108,800	\$141,424	\$82,026	
2861-41.31	\$126,200	\$164,041	\$95,144	
2861-41.32	\$5,500	\$7,149	\$4,147	
2861-46.1	\$164,700	\$214,085	\$124,169	
2861-46.2	\$1,400	\$1,819	\$1,055	
2861-50	\$58,000	\$75,391	\$43,727	
Total Halfmoon	\$563,100	\$731,944	\$424,527	
	58.00%		58.00%	

	<u>2018 ASSESSED VALUE</u>			
Halfmoon Parcel	Assessment	FMV Per Settlement	Revised Assessed Value	

2854-38	\$10,000	\$12,998	\$7,442
2861-36	\$23,900	\$31,067	\$17,786
2861-39.1	\$64,600	\$83,970	\$48,073
2861-40	\$108,800	\$141,424	\$80,965
2861-41.31	\$126,200	\$164,041	\$93,913
2861-41.32	\$5,500	\$7,149	\$4,093
2861-46.1	\$164,700	\$214,085	\$122,564
2861-46.2	\$1,400	\$1,819	\$1,042
2861-50	\$58,000	\$75,391	\$43,161
Total Halfmoon	\$563,100	\$731,944	\$419,038
	57.25%		57.25%

2019 ASSESSED VALUE

Halfmoon Parcel	Assessment	FMV Per Settlement	Revised Assessed Value
2854-38	\$10,000	\$12,998	\$7,442
2861-36	\$23,900	\$31,067	\$17,786
2861-39.1	\$64,600	\$83,970	\$48,073
2861-40	\$108,800	\$141,424	\$80,965
2861-41.31	\$126,200	\$164,041	\$93,913
2861-41.32	\$5,500	\$7,149	\$4,093
2861-46.1	\$164,700	\$214,085	\$122,564
2861-46.2	\$1,400	\$1,819	\$1,042
2861-50	\$58,000	\$75,391	\$43,161
Total Halfmoon	\$563,100	\$731,944	\$419,038
	57.25%		57.25%

2020 ASSESSED VALUE

Halfmoon Parcel	Assessment	FMV Per Settlement	Revised Assessed Value
2854-38	\$10,000	\$4,274	\$2,447
2861-36	\$23,900	\$3,904	\$2,235
2861-39.1	\$64,600	\$69,876	\$40,004
2861-40	\$108,800	\$163,178	\$93,419
2861-41.31	\$126,200	\$278,897	\$159,668
2861-41.32	\$5,500	\$10,098	\$5,781
2861-46.1	\$164,700	\$157,725	\$90,298
2861-46.2	\$1,400	\$5,385	\$3,083
2861-50	\$58,000	\$38,607	\$22,102
Total Halfmoon	\$563,100	\$731,943	\$419,037
	56.75%	•	56.75%

229. Resolution that the Town Board authorizes the Supervisor to enter into an Agreement with United States Army Corps of Engineers, New York State Historic Preservation Office, Abele Builders, Inc., and the Town of Halfmoon to authorize Abele Builders, Inc. to proceed with the construction of Betts Farm on the condition that the Property Documentation Plan, Avoidance Plan, and Architectural

Salvage is conducted as detailed in the Agreement, together with the monitoring as detailed therein, subject to the review and approval of the Town Attorney.

Resolution introduced by Building, Planning Development Coordinator Harris

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

**ADJOURN**