

TOWN BOARD MEETING AGENDA
August 2, 2023

TOWN BOARD WORKSHOP – Board Room – 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PROCLAMATION: HONORING HARRY CONERTY FOR HIS YEARS OF SERVICE TO THE TOWN OF HALFMOON

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.

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 <https://www.planhalfmoon.com/> . 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.

MOVIE NIGHT IN THE PARK – Friday, August 11th in the Town Park near the Parks Building starting at dusk 8-8:30. This is a **FREE** event! We provide popcorn and a special themed giveaway. Come and bring the kids and start the **SUMMER FUN!**

CHICKEN BBQ DINNER – Sons of the American Legion Squadron #1450 on Saturday August 12th from 4pm – 6pm at \$15pp at the American Legion located at 275 Grooms Road. Eat in or Take Out!

CONCERT IN THE PARK – Friday, August 25th at the Stage in the Town Park from 6:30-9:00. Bring your chair and enjoy a concert under the stars!

HARVEST FESTIVAL – September 23rd from 12:00 – 4:00 at the Town Park. Family Fun for all ages!

FALL CLEANUP DATES – September 5,8,9,12,15, & 16 for Town Residents.
DAYS OPEN - Tuesday 8-12 Friday 12-5 Saturday 8-3
FEES CHARGED – \$5 Carload, \$10 Truck/Trailerload, UHaul charged accordingly.

PAPER SHREDDING DAY – SEPT. 30TH from 9:30 – 11:30AM at the Highway Dept. located at 322 Route 146. Max 3 bags/boxes at no cost but residents are asked to bring canned items for the food pantry.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd 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: The next meeting will be held on 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)

Cathy Drobny, Esq. (Deputy Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS –

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Water Department, Highway Department, Receiver of Taxes

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the meeting of July 24, 2023.
2. **Received** from Charles Huyck, one of the Senior Express riders, a very generous donation with gratitude for helping him out when he couldn’t drive.
3. **Received** from residents via letters, emails, and a petition about their concerns for the proposed Norwood Terrace PDD, 268 Grooms Road.
4. **Received** from the Trails and Open Space Committee the minutes to their April 17, 2023, meeting.
5. **Received** from James N. Tedesco, Senator, 44th District, a letter to Governor Kathy Hochul urging her to veto legislation on local elections held outside of New York City to be held on an even-numbered year.
6. **Received** from CDTA, their Annual Report for 2022-2023.
7. **Received** from New York State Department of Transportation, their letter stating that the Town of Halfmoon application for the Replacement of the Button Road Culvert has been approved for funding through the 2022 BRIDGE NY Program.
8. **Received** from Cellco Partnership d/b/a/ Verizon Wireless, their Notice of Application for Special Use Permit with the Town of Colonie.
9. **Received** from NYMIR, their 2022 Annual Report.

OLD BUSINESS

NEW BUSINESS

220. Resolution to approve minutes of Town Board Meeting of July 19, 2023, as presented.

Resolution Introduced by Town Clerk Bryan

221. Resolution that the Town Board hereby appoints Andrew Castle as a Highway Department MEO at Grade 5 Base Pay \$24.24/hr., effective August 21, 2023, subject to successful completion of all pre-employment testing.

Resolution Introduced by Superintendent of Highways Bryans

222. Resolution authorizing the Highway Department to hire Total Tool, Ltd. to repair the 50,000 lb. truck lift in the highway garage originally purchased from Total Tool, Ltd. in the not to exceed amount of \$11,852.18 per quote number 40239 and authorize the Highway Superintendent to execute any documentation necessary to effectuate the repair, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

223. Resolution that that the Town Board authorizes the Supervisor to solicit bids for the furnishing and delivery of water distribution valves and hydrants needed for the projects previously approved by the Town Board, to be received by 1:00 pm on August 23, 2023, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

Resolution Introduced by Superintendent of Water Tironi

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

