

TOWN BOARD MEETING AGENDA
August 03, 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.

SPLASH PAD OPEN: The Splash Pad in the Town Park is open for the season Monday – Friday between the hours of 12pm – 7pm and Saturday & Sunday from 10am to 7pm.

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.

BLOOD DRIVE: The American Red Cross and the Town of Halfmoon are hosting a Blood Drive on Tuesday, August 9th at Halfmoon Town Hall from 1:00pm- 6:00pm. To schedule an appointment please text BLOODAPP to 90999.

CHAMPLAIN CANAL TRAIL WALK & PICNIC IN THE PARK: Saturday, August 20th from 10:30 – Noon (Rain date August 21st) 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

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: Come and meet Susan B. Anthony on Thursday, September 6th 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 19th Amendment to the U.S. Constitution. Come and listen to her story!

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!

PAPER SHREDDING DAY: Saturday, September 17th 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 1st.

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

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 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. Town Clerk Total Fees Submitted to the Supervisor - \$7,945.30

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

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the July 25, 2020 meeting:
2. Received from residents from Arlington Heights (Ginny Charbonneau, Maurice Lynch (2), Raymond Stanek, Sharon Levitas, Ned Levitas, Diane Kielb, Patricia Louis, Philip Schiesswohl, Edward Dewhurst (3), Sharon Curley, Nancy and Bill Bragin, Donna Meyers (3), Aroop K. Roy, John Arzoumanian, Stanford Zeccolo, Phil Wolfabout and Dan Ziarno), their concerns about the Tribley Residential PDD.
3. Received from NYS Department of Transportation, a response to the Town of Halfmoon's speed study and traffic light study request. They state that they will initiate updates to the 2016 studies to determine if there have been any changes in the conditions that may warrant a traffic signal or a reduction of the posted speed limit. When their studies are complete, they will respond with their conclusions.
4. Received from Kevin and Linda Kowalchyk, a letter about their concerns for the Dawson Senior Center.
5. Received from the Federal Energy Regulatory Commission, a Notice of Availability of Environmental Assessment for the City of Watervliet, Project No. 2955-011. To view documents go to <http://www.ferc.gov> using the "eLibrary" link.

6. Received from Ronald & Judith Stamp, a letter with their concerns about the One Four Six Marketplace PDD.

NEW BUSINESS

249. Resolution that the Town Board approves the minutes of Town Board Meeting of July 20, 2022 as presented.

Resolution Introduced by Town Clerk Bryan

250. Resolution that the Town Board authorizes the renewal of the Mobile Home Park License for the 2022-2023 licensing year, per the inspection and approval of the Coordinator of Building, Planning, and Development as follows: Halfmoon Height's Mobile Home Park, Hanson's Halfmoon Mobile Home Community and Crescent City Mobile Home Park.

Resolution Introduced by Coordinator of Building, Planning and Development Harris

251. Resolution that the Town Board authorizes the Water Department to purchase a 2022 Chevy Silverado Pickup per Franklin County bid #22-0125-1 in the not to exceed amount of \$44,362.50 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

252. Resolution that the Town Board authorizes the Town Supervisor to enter into an agreement with Evolution Paving to pave approximately 1,446 linear feet of an 8' wide trail starting on Beach Road in the not to exceed amount of \$14,330.00 utilizing the Saratoga County bid specification #20-PWPR-28R, and to authorize the Town Supervisor to execute any documentation necessary to effectuate the project, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

253. Resolution that the Town Board hereby authorizes amending resolution #203-2021 that authorized the Supervisor to enter into an agreement with the National Grid to replace existing street lights owned by the Town with light emitting diode street lights at a conversion cost of \$6,637.46 minus a rebate of \$4,635.00 for a total cost to the Town of \$2002.46 to amend the conversion cost to \$4,333.25 and amend the reimbursement amount to \$4,585.00 resulting in a project savings with the Town receiving \$251.75 instead of having to pay funds to National Grid and hereby authorizes the Supervisor to execute any documents necessary to effectuate the project, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

254. Resolution that the Town Board hereby amends resolution #238-2022 which authorized the Highway Department to enter into an Agreement with Precision Trenchless, LLC. for CIPP lining and CCTV of 54' LF of 12" pipe, on Clamsteam Road in the not to exceed amount of \$4,214.12 utilizing the and Onondaga County Contract #0000004284 by amending the size of the piping to 18" which increases the cost to \$10,820.24, and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the work detailed in the Agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

255. Resolution that the Town Board authorizes the Supervisor of Buildings and Grounds Maiello to replace the air conditioning/heating system in the A. James Bold room in the not to exceed amount of \$38,400.00 and authorizes hiring Midstate Heating & Cooling, who installed the existing systems within the Town facilities; and that the purchasing policy as set forth in section VII(H) of the Town of Halfmoon Employee Manual shall be waived due to the unique knowledge, technical skills, training and expertise regarding our existing systems and how the modifications will impact those systems together with the emergency nature of the replacement and authorizes the Town Supervisor to execute the documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

Resolution Introduced by Supervisor of Buildings and Grounds Maiello

256. 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