TOWN BOARD MEETING AGENDA December 2, 2020

TOWN BOARD WORKSHOP – Board Room – 6:30 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 <u>www.townofhalfmoon-ny.gov</u>.

HALFMOON INDOOR FARMERS MARKET in TOWN HALL FOYER from 3:00 - 6:00 pm. Stop by and find Fresh produce, Crafts & more every Wednesday.

CANDY CANE LANE & MARKETPLACE: Saturday December 5th from 11:00 am to 6:30 pm at the Town Complex. Fun activities for the kids and a Marketplace with Local Crafters & Vendors to find that special gift. Vendor space still available, contact <u>HalfmoonCelebrations@gmail.com</u>.

HAM DINNER TAKE OUT: Saturday December 5th from 4:00 – 6:00 pm. for \$10.00 at the Senior Center For more information contact the Recreation Department at <u>RMcNeil@townofhalfmoon.org</u> or stop in Town Hall to purchase tickets.

LETTERS TO SANTA: December 1st through 16th. Santa's Mailbox will be located outside the front door of Town Hall where children can mail their letters to Santa Claus. They will receive a response from Jolly Old Saint Nick and a special surprise just for them! Please include a self-addressed stamped legal sized envelope.

ANNUAL HOLIDAY MEMORIES & TREE LIGHTING: Sunday, December 6th starting at 4:00 pm. This is a lighted Christmas Tree Memorial in remembrance of loved ones who have passed away, but who are forever in our hearts.

OUTDOOR HOLIDAY DECORATING CONTEST: Open to all Halfmoon residents. If you wish to participate, please return the application found on Halfmoon Celebrations website by December 11th. The 3 Winners will be for: Most Festive, Most Unique, and Most Traditional. Each winner receives a \$50 Visa Gift Card.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd 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.Justice SuchockiTotal # Cases 175Total Fees Submitted to the Supervisor \$21,697
- 2. Building

Total # Permits – 47 Total Fees Submitted to the Supervisor - \$11,985.04

3. Fire Inspections Total # Inspections – 41 Total Fees Submitted to the Supervisor - \$3,320.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes, Courts

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the November 23, 2020 meeting: for a Sign Application for Al-Amin Asian Market Sign, 217 Guideboard Road (County Dollar Plaza) for approval of Change of Use/Tenant Application for Green Mountain Electrical Supply, 11B Solar Drive, for Quality Lighting System, 3 Executive Park Drive, for Approval of Change of Use /Tenant & Site Plan Application for Precision, Valve & Automation, 6 Corporate Drive, for a Temporary Change of Use/Tenant Application for Birchwood – Grooms Road Conex Container, 238 Grooms Road, for Approval of a Minor Subdivision for the King PDD Lot 2B, 3 and 5 Halfmoon Crossing Blvd, for Approval of a Minor Subdivision for the McBride/Mechanicville – Stillwater Youth Soccer League, 12 McBride Road, and regarding Preliminary Subdivision Approval for Mott Orchard Residential PDD, 165 Farm to Market Road

2. Received from the State of New York, Department of State, notification that Local Law #4-2020 for outdoor storage of motor vehicles, was filed by their office on November 9, 2020.

NEW BUSINESS

292. Resolution to approve minutes of Town Board Meeting of November 18, 2020 as presented.

Resolution Introduced by Clerk Bryan

293. Resolution for the Town Board to approve Change Order #1 to decrease the cost of the Champlain Canal Water Main Extension by \$174,184.27 as prepared and recommended by CHA, and that the Supervisor is hereby authorized to sign Change Order #1, subject to the review and approval of the Town Attorney. **Resolution Introduced by Director of Water Tironi**

294. 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