TOWN BOARD MEETING AGENDA December 15, 2021

TOWN BOARD WORKSHOP - Board Room - 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION – FARM TO MARKET STORAGE 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 www.townofhalfmoon-ny.gov.

<u>HALFMOON FARMERS MARKET</u>: Every Wednesday from 3:00 pm - 6 pm inside the Halfmoon Town Hall. There are many vendors participating. Stop by and support our local vendors.

AN EVENING WITH MRS. CLAUS: December 17 at 6:00 p.m. at the Halfmoon Town Hall. Join Mrs. Claus for stories with cookies and milk. For more information, please contact the Halfmoon Celebrations Association at halfmooncelebrations@gmail.com

2022 LEARN TO SKI/SNOWBOARD PROGRAM at Willard Mountain, brought to you by Halfmoon Recreation. 6 consecutive Saturdays starting January 8th from 1:30pm – 5:30pm. Lessons held from 2:00pm – 3:30pm. Prices vary depending on rental needs and lessons required. Registration forms available in the Recreation Office or on the Town's website. For more information call Ross at (518) 371-7410 x2272.

TOWN MEETINGS:

Town Board Meetings: 1^{st} & 3^{rd} 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).

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 \$6,568.61
- 2. Senior Express Total # Rides 496 Total # Meals 345
- 3. Building Permits
 Total # Permits 44 Total Fees Submitted to the Supervisor \$17,721
- 4. Fire Inspections
 Total # Inspections 46 Total Fees Submitted to the Supervisor \$3,950
- 5. Town Justice Suchocki Total # Cases – 93 Total Fees Submitted to the Supervisor - \$12,013

6. Town Justice Fodera Total # Cases – 123

Total Fees Submitted to the Supervisor - \$17,014

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

CORRESPONDENCE

- 1. Received from the U.S. Army Corps of Engineers, a copy of a letter sent to Mr. Nigro from Summit at Halfmoon, that it was agreed that changes would be made to the delineation and based on the material submitted, the site has been determined to contain the presence of wetlands. This determination shall be valid for a period of five years from the date of this letter, December 3, 2021.
- 2. Received from the Town of Colonie, notice of a Public Hearing in connection with amending Chapter 17-4 of the Code of the Town of Colonie entitled "Conflicts of Interest" on December 16, 2021 at 7:00 pm at 534 New Louden Road, Latham.
- 3. Received from NYS Department of Transportation their response to the Town's request on October 22, 2020 regarding a speed limit reduction for the Glen Meadows Development. After careful review, they have determined that an area 30 MPH posted speed limit is appropriate for this subdivision. In accordance with Section 1622 (2) of the Vehicle and Traffic Law, 30 MPH is the lowest area speed limit that the Department may establish.
- 4. Received from Frank Lewis Holdings, LLC, notification that they will be presenting at the Mechanicville ZBA/Planning Commission for a site plan review to build a 50,000 and 30,000 SF warehouse and 5 non-climate controlled storage unit building on Industrial Park Road, Mechanicville on December 16th at 7:00PM.
- 5. Received from Kitty Gleason, a note of thanks for the Thanksgiving Food Basket that she received and was very appreciative of all the Town does for its residents.
- 6. Received from NYS Department of Public Service, notification of a new federally funded program providing drinking water and wastewater emergency assistance. For more information, please visit: https://otda.ny.gov/LIHWAP.
- 7. Received from Lemery Greisler LLC, an executed RP-412-a form with a copy of the corresponding Payment In Lieu of Tax Agreement for Impact Athletic Center, Inc, Project, which is being filed in accordance with Section 412-a of the Real Property Tax Law and Section 874 of the General Municipal Law.

OLD BUSINESS

NEW BUSINESS

313. Resolution to approve minutes of Town Board Meeting of December 1, 2021 as presented.

Resolution Introduced by Town Clerk Bryan

314. Resolution that the Town Board approves the Comptrollers Report for the month of November, 2021 as presented.

Resolution Introduced by Comptroller Hatter

315. Resolution that the Town Board appoints Mark J. Delaney as a member of the Ethics Committee for the Town of Halfmoon commencing January 1, 2022 through December 31, 2023.

Resolution Introduced by Deputy Supervisor Hotaling

316. Resolution that the Town Board authorizes the Superintendent of Highways to dispose of the 1986 Ford Dump Truck by placing the vehicle on Auctions International, as it is no longer of use to the Town.

Resolution Introduced by Superintendent of Highways Bryans

317. Resolution that the Town Board authorizes the Highway Department to enter into a contract with Precision Trenchless, LLC. for CIPP lining of 80' LF of 18" pipe, on 79 Mann Blvd in the not to exceed amount of \$15,756.00 utilizing the and Onondaga County Contract #0000004284, and to authorize the Highway Superintendent to execute any necessary documentation necessary to effectuate the repairs detailed in the contract, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

318. Resolution for the Town Board to approve entering into a formal Assessment Agreement between the Town of Halfmoon and 3 Halfmoon Crossing LLC reducing the 2021 assessment for the parcel located at 3 Halfmoon Crossing from \$885,740 to \$594,000, and between the Town of Halfmoon and Solar Associates, Inc. discontinuing the 2021 property tax proceeding for the parcel located at 5 Halfmoon Crossing, and to authorize the Town Attorney to execute any documents necessary to effectuate the Agreement.

Resolution Introduced by Assessor Zarelli

319. 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

on 12/15/21 agenda 20-5-5110,40

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Precision Industrial Maintenance, Inc. • Martin Environmental Services, Inc. #317
Precision Trenchless, LLC

GROUP

On Behalf of Precision Trenchless LLC, I am pleased to present you with pricing for CIPP lining of 1 line segment approximately 80 lf of 18 inch in the Town of Halfmoon @ 79 Mann Blvd.

Work scope included in pricing

- Pre and Post CCTV with thumb drive video and reports
- UV CIPP of 18 inch

Exclusions

- Any repairs to pipe needed to do CIPP This pipe has been crushed and will have a wrinkle when done
- Traffic / closures
- Water for cleaning to be provided at no cost by others

Pricing must include Bypass per Onondaga County Contract 0000004284

18 inch pipe @ 80 LF x 122.56 per foot	\$ 9,804.80
Bypass 18 inch	\$ 3,500.00
Total project price	\$13,304.80
If you would like to add 20 LF to the end of the pipe Add \$2,451.20 for a new total of	\$15,756.00
Please sign and return to approve work	
Signature Date	

THE

Precision Industrial Maintenance Inc. a Martin Environmental Services Inc.

Precision Industrial Maintenance, Inc. • Martin Environmental Services, Inc. Precision Trenchless, LLC

GROUP

Please contact me with any questions

Sincerely,

Lawrence Curtis, Precision Trenchless, LLC 518 225 7129