

TOWN BOARD MEETING AGENDA
December 21, 2022

TOWN BOARD WORKSHOP – Board Room – 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: WATERFORD – HALFMOON GIRLS VARSITY SOCCER TEAM – NEW YORK STATE CHAMPIONS

PRESENTATION: SENATOR DAPHNE JORDAN RECOGNIZES HALFMOON AS A PURPLE HEART TOWN

RECOGNITION: JOHN HIGGINS FOR HIS 22 YEARS ON THE HALFMOON PLANNING BOARD

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.

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).

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 - \$6,271.14
2. Town Justice Fodera
Total # Cases – 127 Total Fees Submitted to the Supervisor - \$10,585.50

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Assessor's Office

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the November 28, 2022 meeting: Approval of a Change of Use/Tenant Applications for TRC Environmental, 3 Corporate Drive, for Adirondack Horticulture, Farm to Market Storage Center, 40 Farm to Market Road, for Capitaland Flooring, Farm to Market Storage Center, 40 Farm to Market Road, for Co-Location of Telecommunications Equipment for T-Mobile, 47

Clamsteam Road, for Approval of a Site Plan & Special Use Permit for Bridgewater Solar 1, 6 Brookwood Road, for Bridgewater Solar 2, 4 Brookwood Road, for Approval of a Minor Subdivision for Bridgewater Solar 1, 6 Brookwood Road & Bridgewater Solar 2, 4 Brookwood Road.

2. **Received** from the Town Zoning Board Resolutions approved at the December 05, 2022, meeting: Approval for an Area Variance, Willyard Garage, 1 Lower Newtown Road.
3. **Received** from the Halfmoon Fire District #1 (Hillcrest) Board of Fire Commissioners, their Ballot Certification for the Annual Fire District Election held on December 13, 2022. Donald M. Carola was elected to a five (5) year term as fire commissioner for the time period, January 1, 2023 to December 31, 2027.
4. **Received** from the Halfmoon – Waterford Fire District #1 Board of Fire Commissioners, their Ballot Certification for the Annual Fire District Election held on December 13, 2022. Dave Cuoco was elected to a five (5) year term as fire commissioner for the time period, January 1, 2023 to December 31, 2027.
5. **Received** from the West Crescent Fire District Board of Fire Commissioners, their Ballot Certification for the Annual Fire District Election held on December 13, 2022. Eric J. Rokjer was elected to a five (5) year term as Fire Commissioner for the time period, January 1, 2023 to December 31, 2027 and Paul Berlin was elected to a one (1) year term on the Board of Fire Commissioners for the time period, January 1, 2023 to December 31, 2027.
6. **Received** from the Clifton Park-Halfmoon Fire District #1, Board of Fire Commissioners, their Ballot Certification for the Annual Fire District Election held on December 13, 2022. John Cuttita was elected to a five (5) year term as Fire Commissioner for the time period, January 1, 2023 to December 31, 2027 and Kevin Van Chance was elected to a three (3) year term on the Board of Fire Commissioners for the time period, January 1, 2023 to December 31, 2025.
7. **Received** from Charleen Zetena, a thank you card and donation to the Senior Express and staff for the great service.
8. **Received** from Halfmoon-Waterford Fire District No.1 notification that they will be holding their Organizational meeting on January 4, 2023 at 7:00 p.m. at 315 Middletown Road Waterford NY 12188.
9. **Received** from the Town Planning Board Resolutions approved at the December 12, 2022, meeting: Approval for a Sign Application for Rollin’

Smoke. 1613 Route 9, Approval of a Change of Use/Tenant & Sign Application for True Realty, 405 Hudson River Road, for a Special Use Permit and Change of Use/Tenant Application for Stone Management, 428 Hudson River Road, Regarding a Positive Recommendation for the Halfmoon Self Storage Center PDD, 40 Farm to Market Road, for an Amendment to Site Plan Approval for Summit at Halfmoon Senior Residential Project, 1620 Route 9 & 29 Sitterly Road, for Renewal of the Site Plan Approval for Hoffman's Carwash, 1589 Route 9, for Approval of an Addition to Site Plan Application for Catricala Funeral Home, 1597 Route 9, for Approval of a Site Plan Application for Delsignore Paving, 47 Clamsteam Road.

NEW BUSINESS

344. Resolution to approve minutes of Town Board Meeting of December 7, 2022, as presented.

Resolution Introduced by Town Clerk Bryan

345. Resolution that the Town Board hereby authorizes the Supervisor to enter into a two (2) year agreement with Armory Associates, LLC, to provide actuarial services necessary to report Other Post-Employment Benefits (OPEB) for compliance with GASB Statement 75 pursuant to proposal dated December 2, 2022, in the not to exceed amount of \$6,400.00 and further authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Comptroller Hatter

346. Resolution that the Town 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: West Crescent Mobile Home Park.

Resolution Introduced by Coordinator of Building, Planning & Development Harris

347. Resolution that the Town Board hereby re-appoints Leonard Micelli to the Zoning Board of Appeals for the term commencing January 1, 2023, through December 31, 2027.

Resolution Introduced by Coordinator of Building, Planning & Development Harris

348. 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

