

**TOWN BOARD MEETING AGENDA**  
February 3, 2021

**TOWN BOARD WORKSHOP – Senior Center – 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 [www.townofhalfmoon-ny.gov](http://www.townofhalfmoon-ny.gov).

Spring Cleanup Dates for Town Residents: April 13, 16, 17, 20, 23, and 24. Tues. 8am- Noon, Fri. Noon-5pm and Sat. 8am-3pm. Fees are as follows: \$5 per car load, \$10 per truck or van load, \$10 per trailer load, U-Haul type vehicles will be charged accordingly and regular household garbage will be charged the normal rate. Transfer Station Sticker Needed. Call the Town Clerk’s Office at (518) 371-7410.

**TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm

Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm. Pre-meeting at 6:45 pm

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> 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

**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. **Senior Express**      **Total # Riders - 232**                      **Total # Meals – 120**
  
2. **Town Clerk**              **Total Fees Submitted to the Supervisor - \$5,644.76**
  
3. **Building**  
    **Total # Permits – 50**      **Total Fees Submitted to the Supervisor -\$17,722.50**
  
4. **Fire Inspections**  
    **Total # Inspections – 40**    **Total Fees Submitted to the Supervisor -\$4,345.00**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Grant Department**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the January 25, 2021 meeting: Sign Application for Life Storage, 1406 Route 9, for a Change of Use/Tenant Application for Baetz Barre Fitness, 1603 Route 9 (Town Plaza), for a Site Plan Application for the Robleno Mixed Use Development, 9 Parkford Drive, for a Renewal of a Site Plan Application for the Garden Gate Plaza, 1516 Route 9, for an Amendment to Site Plan Request for the Impact Athletic Center, Impact Athletic PDD, 390 Route 146, for Approval of a Major Subdivision for the Lands of Pingelski Subdivision, 246 Upper Newtown Road, and for a Denial of a Change of Use/Tenant Application for 293 Middletown Road.
  
2. **Received** from Momentive Performance Materials, Inc., a Public Notice announcing a two-year plan to phase out basics chemical production at its site located at 260 Hudson River Road, Waterford. The public meeting is scheduled for

Monday, February 23, 201 at 6:00 pm, via a virtual platform. More information is available at [www.momentivetoday.com](http://www.momentivetoday.com)

3. **Received** from Kathleen Masucci, a thank you letter to the Supervisor thanking the Highway Department for their help in resolving her driveway issues.
4. **Received** from NYS Parks, Recreation and Historic Preservation, a letter to Supervisor Tollisen that the proposed Church Hill Historic District: Terminal Road and Church Hill Road is included in a historic district that will be considered by the NYS Board of Historic Preservation at its next meeting on March 11, 2021, for nomination to the National and State Registers of Historic Places.
5. **Received** from the State of New York Public Service Commission, the minutes to the session that was held in the City of Albany on January 21, 2021 to examine the Safety of Electric Transmission and Distribution Systems and the 2015 Compliance Report on Stray Voltage Testing and Inspection as required by the Electric Safety Standards.

## **NEW BUSINESS**

62. **Resolution** to approve minutes of Town Board Meeting of January 20, 2021 as presented.

**Resolution Introduced by Town Clerk Bryan**

63. **Resolution** that the Town Board authorizes the Supervisor to renew a Professional Service Contract for General Control Systems Integration Service (GCS) for the labor and supervision to maintain the Water Treatment Plant Control System, in the not to exceed amount of \$9,950.00, per the review and approval of the Town Attorney.

**Resolution Introduced by Director of Water Tironi**

64. **Resolution** that the Town Board authorizes the Highway Department to purchase a 2021 Morbark Eeger Beaver off of Sourcewell contract #8204 in the not to exceed amount of \$99,641.20 from Morbark and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Highway Superintendent Bryans**

65. **Resolution** that the Superintendent of Highways has determined that a 2009 Morbark 18 Wood Chipper serial #4S8SZ19168W051487 owned by the Town of Halfmoon is equipment that should be sold or otherwise disposed of on Auctions International as it is no longer of use to the Town, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Highway Superintendent Bryans**

**66. Resolution** that the Town Board authorizes the Town of Halfmoon, hereby establishes the following as standard work days for the Superintendent of Highway William Bryans, Jr and Deputy Highway Superintendent Michael Hickok and will report the following days worked to the New York State and Local Employee's Retirement System based on the time keeping system records or the record of activities maintained and submitted by those officials to the clerk of this body.  
**Resolution Introduced by Town Comptroller Hatter**

**67. Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with CHA to provide the professional services for previously assigned projects and tasks as assigned by the Town of Halfmoon 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 Supervisor Tollisen**

**68. Resolution** that the Town Board re-appoints JoAnn Ellison to the Board of Assessment Review for the term of September 30, 2020 through September 30, 2025.  
**Resolution Introduced by Town Assessor Zarelli**

**PUBLIC COMMENT (for discussion of non-agenda items)**

**ADJOURN**

