

TOWN BOARD MEETING AGENDA
February 20, 2019

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

APPOINTMENT: TOWN BOARD MEMBER

PROCLAMATION: HONORING EDWARD TREMBLAY FOR HIS YEARS 40
YEARS OF SERVICE IN THE WEST CRESCENT FIRE DEPARTMENT

PUBLIC HEARING: AMENDING TOWN CODE FOR MAINTENANCE OF FIRE
ALARM SYSTEMS

BID OPENING: TRANSFER STATION GARBAGE

BID OPENING: HIGHWAY UNIFORMS

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.

YMCA Old Fashioned Gym Games on February 23rd at the YMCA 1 Wall Street
Call 371-2139 ext. 5550 for more details

Chicken Parmesan Fundraising Dinner on Friday March 1st from 5:30 – 7:30 at the Senior Center, to benefit the Character Counts Program, helping send children to Summer Camp. Adults \$10.00 and children (under 10) \$8.00

Yellow Ribbon Day will be held on Tuesday April 9th at 11:00 am at the Halfmoon Town Hall. This year’s donations are requested for the Blue Star Mother’s Freedom Boxes to be sent to the troops: Microwave mac & cheese, snack packs, granola bars, hard candy, beef jerky & trail mix.

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 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 pm

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Trails & Open Space Committee: 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, the 3rd Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

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

New 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 MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control, Town Clerk, Recreation Department

CORRESPONDENCE

1. Received from the Town Planning Board, Resolutions from the February 11, 2019 meeting approving the following: Change of Use/Tenant for seasonal, outside use at the Home Depot, 4 Halfmoon Crossing, for Kinetic Towing, 211 Fellows Road; for Moon Skin & Foot Spa, 1581 Route 9; and for Twin Bridges Waste & Recycling, 1626 Route 9; Renewal of the Site Plan Approval for the 207 Route 146 Office Building; 207 Route 146, for Site Plan Renewal for the Halfmoon Village PDD, 2 Beach Road; A minor Subdivision for AutoZone, Shops of Halfmoon, 1701 Route 9.
2. Received from the Zoning Board of Appeals of the Town of Colonie, notification of a public hearing on February 7th at 7:00 pm to hear comments about the application filed by Verizon Wireless requesting approval to construct a wireless service facility in the Town of Colonie.
3. Received from Vigilant Hose Company No. 2, a thank you letter to the Halfmoon Town Board for attending their 125th Anniversary Ceremony signed by Captain Albeiro "Albie" Gonzalez.

NEW BUSINESS

1. Resolution to approve minutes of Town Board Meeting of February 6, 2019 as presented.
2. Resolution that the Town Board hereby authorizes the Supervisor to enter into an agreement with Saratoga County to provide \$641.00 per month over a twenty three month period for a total amount not to exceed \$14,743 upon submission to the County by the Town a voucher that documents that the Town provided approximately 50 units of transportation per month to seniors over 60 to medical appointments or senior events and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.
3. Resolution that the Town Board hereby authorizes the Town Supervisor to enter into a revocable License for Facilities Use with the Shenendehowa Central School District for the Summer Recreation Swim Lesson Program beginning July 1, 2019 and ending July 19, 2019 in the not to exceed amount of \$3,000.00 and to authorize the Supervisor to execute any necessary documentation associated with the License, subject to the review and approval of the Town Attorney.
4. Resolution that the Town Board authorizes the Supervisor to enter into an Agreement with the Tri-City Valley Cats for tickets for a baseball game on or about August 1, 2019, to include food vouchers and Premium Camp Day tickets in the not to exceed amount of one thousand five hundred dollars (\$1,500.00) and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

5. Resolution that the Town Board acknowledges that the required audit was conducted by the Comptroller's Office in compliance with Section 2019-a of the Uniform Justice Court Act for the Justice Court records for the fiscal year ending December 31, 2018.

6. Resolution that the Town Board authorizes installation of LED lights for security purposes in the parking lot in the not to exceed amount of \$6,832.73 to Koval Electrical Contracting for the labor and materials for the emergency installation of said LED lights, per the review and approval of the Town Attorney.

7. Resolution that the Town Board of the Town of Halfmoon declares its intent to act as Lead Agency under SEQRA for the Crescent Park Boat Launch and that the Supervisor of the Town of Halfmoon and Town Board, together with the Town of Halfmoon Attorney and Barton & Loguidice, D.P.C., are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN