

TOWN BOARD MEETING AGENDA
November 18, 2020

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION – HONORING MARA SWEETER FOR HER 10 YEARS OF VOLUNTEERING ON THE CELEBRATIONS COMMITTEE

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.

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 HalfmoonCelebrations@gmail.com.

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. Town Justice Suchocki
Total # Cases - 216 Total Fees Submitted to the Supervisor - \$26,460.25
2. Town Justice Fodera
Total # Cases - 200 Total Fees Submitted to the Supervisor - \$22,289.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Water Department, Town Clerk, Assessor's Office, Park's Department, Highway Department/Transfer Station, Animal Control, Building, Planning & Code Enforcement, Attorney's Office, Recreation Department, Comptroller's Office

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the November 9, 2020 meeting: Change of Use/Tenant Applications for Paige's Skincare, 2 Cemetery Road, for Cams Sanitize, LLC, 419 Route 146, for T&J Electric, 419 Route 146, for a Special Permit & Change of Use/ Tenant for Connect Life Recovery Operations, 11C Solar Drive, and for Approval of a Major Subdivision for the Lands of McCadden Subdivision, 107 Johnson Road.
2. Received from the Town of Halfmoon Highway Superintendent, notification that they will return to their winter hours of Monday – Friday from 7am – 3 pm as of November 23, 2020. The hours of the Transfer Station will remain the same.
3. Received from the Halfmoon-Waterford Fire District #1, notice of the annual election of Commissioners that will take place on Tuesday December 8, 2020 between the hours of 6:00 p.m. and 9:00 p.m. at the district fire station located at 315 Middletown Road in the Town of Halfmoon, for the purpose of electing (1) one Fire Commissioner for a five-year term, to commence January 1, 2021.
4. Received from the West Crescent Fire District, a copy of their 2021 Budget Summary.
5. Received from the Halfmoon Fire District #1 (Hillcrest), notice of the annual election of Commissioners that will take place on Tuesday December 8, 2020 between the hours of 6:00 p.m. and 9:00 p.m. at the district fire station located at 145 Pruyn Hill Road in the Town of Halfmoon, for the purpose of electing (1) one Fire Commissioner for a five-year term, to commence January 1, 2021.
6. Received from the Clifton Park - Halfmoon Fire District #1 notice of the annual election of Commissioners that will take place on Tuesday December 8, 2020 between the hours of 6:00 p.m. and 9:00 p.m. at the Firehouse located at 38 Old Route 146, in the Town of Halfmoon, for the purpose of electing (1) one Fire Commissioner for a five-year term, to commence January 1, 2021 and to approve a resolution of the Board of Commissioners to increase the annual LOSAP contribution.
7. Received from Marilou Pries, a thank you card to the town for giving her a ride on the Senior Van, making it possible for her to vote and her appreciation for everything that the Town of Halfmoon does for its seniors.
8. Received from the Line Dancing group, a thank you card to the town for allowing them to use the Town Park to dance this summer.

NEW BUSINESS

284. **Resolution** to approve minutes of Town Board Meeting of November 4, 2020 as presented.

Resolution Introduced by Town Clerk Bryan

285. **Resolution** that the Town Board authorizes the Acting Superintendent of Highways to dispose of a 30 yard roll off dumpster, labeled with Asset Tag Heavy Equip 97-0005, as the Town no longer has use for it. The Town Clerk is hereby authorized to remove the equipment from the Town's Asset Inventory list and insurance coverage.

Resolution introduced by Acting Superintendent of Highways Bryans

286. **Resolution** for the Town Board to approve entering into a formal Assessment Agreement between the Town of Halfmoon and 423 Hudson River LLC for the parcel located at 423 Hudson River Road, SBL#286.1-64 reducing the 2018 and 2019 assessment from \$344,600 to \$286,250 and reducing the 2020 assessment from \$519,700 to \$452,625, and to authorize the Town Attorney to execute any documents necessary to effectuate the Agreement.

Resolution Introduced by Assessor Zarelli

287. **Resolution** that the Town Board authorizes the Acting Superintendent of Highways to dispose of a 2008 Finn T-60 Hydro Seeder, #SB-2174 and placed on Auction's International as the Town no longer has use for it. The Town Clerk is hereby authorized to remove the equipment from the Town's Asset Inventory list and insurance coverage.

Resolution introduced by Acting Superintendent of Highways Bryans

288. **Resolution** that the Town Board appoints Jon Korniak as a full time Laborer at the Water Department at Grade 2 Base Pay \$18.02/hr. effective December 7, 2020, per successful completion of all pre-employment testing.

Resolution Introduced by Director of Water Tironi

289. **Resolution** that the Town Board approves the Comptroller's Report for the month of October 2020, as presented.

Resolution Introduced by Comptroller Hatter

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN