

**TOWN BOARD MEETING AGENDA**  
January 2, 2019

**TOWN BOARD WORKSHOP – Board Room – 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).

Two Towns One Book 2019 Kick-Off Event at the Clifton Park – Halfmoon Library on Saturday January 12<sup>th</sup> at 2:00 pm. This year’s winning book is “BEFORE WE WERE YOURS” and the kick-off topic is “Using DNA Tools to solve Adoption & Family Mysteries”

Winter Carnival – January 26<sup>th</sup> at Halfmoon Town Hall from 2-5:00pm with Fireworks, Mac & Cheese Cook-off, Live Music, Ice Sculpture Demonstration, Bonfire and much more for the kids!

Recovery Behind the Walls – From Incarceration to Recovery at St. Luke’s on the Hill, 40 McBride Road on January 26<sup>th</sup> at 4:00pm. For more information call (518) 664-4834.

Blood Drive to be held on January 29<sup>th</sup> from 1-6:00 pm at Halfmoon Town Hall. All donors will receive a \$5 Dunkin Donuts Gift Card! To schedule an appointment call 1-800-RED CROSS & use sponsor code HALFMOONTOWNHALL

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

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

Board of Assessment Review: 4<sup>th</sup> Tuesday in May

Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm

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

Open Space & Trails Committee: 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, the 3<sup>rd</sup> 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 (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee, (4) Chair of Safety 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-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

**Jeremy Connors (Town Board Member):** (1) Co- Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives, (3) Co-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 –**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Receiver of Taxes**

**CORRESPONDENCE**

1. **Received** from Daphne Jordan, her letter of resignation as a member of the Halfmoon Town Board effective December 31, 2018.
2. **Received** from Stanley Dudek, his letter of resignation from the Highway Department, effective January 3, 2019
3. **Received** from NYS Department of State, notification of their filing of Local Law #6-2018 for the Halfmoon Commercial PDD on December 6, 2018.

**NEW BUSINESS**

1. **Resolution** to approve minutes of Town Board Meeting of December 19, 2018 as presented.
2. **Resolution** that the Town Board authorizes the Supervisor to enter into a one year fire sprinkler inspection contract for 2019 with SRI Fire Sprinkler, LLC. for the fire sprinkler inspections at the Town Hall Building, Highway Department, Water Treatment Facility, Park Maintenance Building, Town Park Clubhouse for a total amount of \$2,025.00 and authorizes the Supervisor to execute the agreement, subject to the review and approval of the Town Attorney.
3. **Resolution** that the Town Board authorizes the Town Supervisor to sign the School Bus Lease Agreement with Shenendehowa Central School District for the transportation of participants for the 2019 Winter Camp Program, per the review and approval of the Town Attorney.
4. **Resolution** that the Town Board authorizes the Superintendent of Highways to place the 2008 Toyota Sienna Mini Van on Auctions International as the Town no longer has use for the vehicle.
5. **Resolution** that the Town Board appoints Brady Cooper as a Parks Laborer, Grade 1 Base Pay, \$16.92 to start January 2, 2019, per successful completion of all pre-employment testing.
6. **Resolution** that the Town Board authorizes the Supervisor to enter into a one year service agreement for 2019 with Alarm & Suppression, Inc. for the fire alarm inspection at the Highway Department, Justice Building, Park Maintenance Building, Recreation Clubhouse, Halfmoon Senior Center and Water Treatment Plant in the amount of \$2,425.00 and authorizes the Supervisor to execute the agreement, subject to the review and approval of the Town Attorney.
7. **Resolution** that the Town Board authorize the Supervisor to enter into a 2019 Service agreement for 1 year with Midstate Heating & Cooling at the Highway Department, Justice Building, Park Maintenance Building, Historical Building, Halfmoon Senior Center, Town Hall, Middletown Rd. Pump Station and Water Treatment Plant in the amount of \$16,400.00 and authorizes the Supervisor to execute the agreement, subject to the review and approval of the Town Attorney.
8. **Resolution** that the Town Board authorizes the Supervisor to enter into a one year service agreement for 2019 with FS&S for yearly fire alarm inspection and FM200 System at Town Hall at a cost of \$2,575.00 and authorizes the Supervisor to execute the agreement, subject to the review and approval of the Town Attorney.

**9. Resolution** that the Town Board designates Kevin J. Tollisen, Town Supervisor to attend the Annual Business Session of the Association of Towns and to cast/vote of the aforesaid Town, and Lynda A. Bryan, Town Clerk as the Alternate.

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

**ADJOURN**