

**TOWN BOARD MEETING AGENDA**  
January 2, 2020

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PUBLIC HEARING: AMENDMENT TO TOWN CODE**

**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).

Winter Farmer’s Market: Wednesday’s through May 27<sup>th</sup> Inside Town Hall from 3:00pm-7:00pm. Come and check out many wonderful vendors!

Two Towns One Book Kick-Off Event will be held on January 12 at 12:00 pm at the Clifton Park – Halfmoon Library on 475 Moe Road at 2:00 pm. It will feature noted memoirist, Marion Roach Smith to share her expertise. This year’s winner of the Community Read is a tie for the first time: *Becoming*, by Michelle Obama and *Educated* by Tara Westover. Look for many exciting upcoming events!

Winter Carnival January 25<sup>th</sup> from 2:00pm -5:00pm in Halfmoon Town Hall with the Mac’ N Cheese Cook-Off, Ice Sculpture Demonstration, Live Music by Dos Amigos, Bonfire, Fireworks and much more. Come join in the fun!

**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 the month at 7:00 pm. Pre-meetings shall be held 45 minutes before the scheduled meeting (If the Holiday falls on a Monday, the meeting will be held on the next day, Tuesday).

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: March 31<sup>st</sup> at 7:00 pm

Trails & Open Space Committee: 2/18, 4/20, 5/18, 7/20, 9/21, and 11/16, 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 & 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 –**

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

## **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the July 1, 2019 meeting: Change of Use/Tenant Application for TNT Boat Tops, 929 Hudson River Road, for a Change of Use/Tenant and Sign Application for Infinite Care, 1406C Route 9 and for Co-Location of Telecommunications Equipment for Cingular Wireless, 204 Brookwood Road.

2. **Received** from John DeFelice, his letter of resignation as MEO at the Highway Department effective 12/20/2019.
3. **Received** from NYS DOT, notification letter that they are progressing in the design of a project for the rehabilitation of the pavement on US Route 9 from Plank Road to Crossing Boulevard with work expected to be completed in 2020 or 2021.
4. **Received** from the Halfmoon Waterford Fire District #1, notification that their organizational meeting for of the Towns of Halfmoon and Waterford, County of Saratoga New York, will be held on the 5th day of January, 2020 at 8:00 a.m. on that day at Fire Station #1 315 Middletown Road, Waterford New York 12188.
5. **Received** from the Town of Clifton Park, notification of a public hearing for proposed construction of a 203,400 sq. ft. office/warehouse buildings for Synergy Phase II, 1902 Route 9. Further notice will be sent when the public hearing is scheduled. Documentation of the project can be viewed in the Town Clerk's Office.
6. **Received** from Brady Cooper his letter of resignation as a Parks Department Laborer effective January 1, 2020.

## **OLD BUSINESS**

## **NEW BUSINESS**

1. **Resolution** to approve minutes of Town Board Meeting of December 18, 2019 as presented.
2. **Resolution** for the Town Board to approve entering into a formal Assessment Agreement between the Town of Halfmoon and Lowe's Home Centers, Inc. for parcel #272-2-65 located at 476 Route 146 Halfmoon NY, reducing the 2019 assessment from \$5,960,250 to \$5,757,704, and to authorize the Town Attorney to execute any documents necessary to effectuate the Agreement.
3. **Resolution** that the Town Board authorizes the Highway Department to purchase a 2020 MACK GR 42 FR (Single Axle Plow Truck) per Oneida County Class 8 Contract #2025 from Albany Mack Sales for \$208,372.40 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.

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

## **ADJOURN**

