

TOWN BOARD MEETING AGENDA
January 3, 2018

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.

Town of Halfmoon WINTER CARNIVAL February 3rd from 2:00 – 6:00pm at Town Hall. There will be a Bonfire, Chili Cook-Off, Fireworks and Live Music by Sean Lyons

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. No meeting in January

Open Space & Trails Committee: Feb 20, April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3rd Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of December

- | | | |
|----|-----------------------|---|
| 1. | Town Justice Wormuth | |
| | Total # Cases – 57 | Total Fees Submitted to the Supervisor - \$32,345 |
| 2. | Town Justice Suchocki | |
| | Total # Cases – 218 | Total Fees Submitted to the Supervisor - \$30,306 |
| 3. | Town Clerk | Total Fees Submitted to the Supervisor - \$8,090.13 |

4. **Senior Express Total # Riders – 429 Total # Meals – 526**

YEAR END REPORT: Town Justice Suchocki

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of December: Town Clerk, Highway Department

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of December 20, 2017 as presented.
2. **Resolution** to approve minutes of the End of Year Town Board Meeting of December 29, 2017 as presented.
3. **Resolution** that the Town Board approves the Comptroller's Report for the month November as presented by the Town Comptroller.
4. **Resolution** that the Town Board appoints Francis Griggs as a member of the Zoning Board of Appeals, effective immediately and ending December 31, 2021.
5. **Resolution** that the Town Board appoints Leonard Micelli as an alternate member of the Zoning Board of Appeals, effective immediately and ending December 31, 2021.
6. **Resolution** that the Town Board approves utilizing Midstate Heating and Cooling for the planned capital projects involving the Town's HVAC system; and waives the town's purchasing policy due to the unique knowledge and skills Midstate Heating and Cooling has regarding the Town's system and authorizes the Supervisor to execute any and all documentation necessary to hire Midstate Heating and Cooling, per the review and approval of the Town Attorney.
7. **Resolution** that the Town Board approves Change Order #1 for the Water District #1 Replacement for Peter Luizzi & Bros Contracting, Inc. in the not to exceed amount of \$53,273.00 resulting in a total construction costs of \$1,567,948.90 and authorizing the Supervisor to sign Change Order #1 as prepared and recommended by CHA, subject to the review and approval of the Town Attorney.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

