

TOWN BOARD MEETING AGENDA
January 15, 2020

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.

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

Blood Drive at Halfmoon Town Hall in the Large Meeting Room on Tuesday, January 21st from 1:00pm – 6:00pm. To schedule an appointment please call 1-800-RED-CROSS or visit redcrossblood.org and use sponsor code HALFMOONTOWNHALL.

Winter Carnival January 25th 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: 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 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: 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 starting March

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

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 – month of December

1. Senior Express

Total # Rides – 516

Total # Meals – 404

Total # Calls – 591

Total # Miles – 6,431

Total # New Clients – 3

2. Town Justice Suchocki Year End Report

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Highway Dept., Grant Dept. Building/Code Dept., Planning Dept. Town Clerk, Assessor, Park's Dept.

CORRESPONDENCE

1. **Received** from the NYS Department of State, a letter to the Supervisor informing him that the grant application that was submitted for the Local Waterfront Revitalization Program was not selected for funding.
2. **Received** from the NYS Department of Environmental Conservation, a copy of the letter sent to Mr. Anthony Valente with his DEC Mining Permit and Permit Sign with an expiration date of 11/05/2024.
3. **Received** from the NYS Office of Parks, Recreation and Historic Preservation, notification that the Town was awarded \$241,000 under the Recreational Trails Program (RTP) for the Erie Canal Towpath Link project, pending the approval of the Federal Highway Administration's (FHWA) budget.
4. **Received** from the Federal Energy Regulatory Commission, a copy of the letter to Mr. Besha with the recommendations from the monitoring of the dam safety inspection for Project No. 6032-NY-Mechanicville which was generally in satisfactory condition.

NEW BUSINESS

51. **Resolution** that the Town Board approves the Organizational Minutes of the Town Board Meeting of January 2, 2020 as presented.
52. **Resolution** that the Town Board approves the Regular Minutes of the Town Board Meeting of January 2, 2020 as presented.
53. **Resolution** that the Town Board approves pavement resurfacing and repairs of Route 9 during Pavement Corrective Maintenance 20C in the Town of Halfmoon located in Saratoga county, PIN 1810.68 by the NYS DOT and that the Town Board of the Town of Halfmoon hereby approves the relocation of and adjustment to the water main appurtenances and the above mentioned work performed on the project and that the Town of Halfmoon will own and maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans, that the Town Board hereby authorizes the Town Supervisor, Kevin Tollisen, to sign any and all documentation that may become necessary as a result of this project as it relates to the Town of Halfmoon and that the Town Clerk of the Town of Halfmoon is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation, per the review and approval of the Town Attorney.
54. **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 July 30, 2020, 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.

55. Resolution that the Town Board authorizes the Highway Superintendent to place a 2013 John Deere 624 K Loader and a 1973 John Deere 570 A Grader on Auctions International as the town no longer has a need for the equipment.

56. Resolution that the Town Board authorizes the Town Supervisor to solicit bids for two (2) 2500 Tradesman Crew Cab 4x4 trucks, for the Water Department to be received by 1:00 pm on February 4, 2020, the sealed bids received shall be publicly opened and read aloud at 1:30 pm the same day.

57. Resolution that that the Town Board authorizes the Supervisor to solicit bids for the Champlain Canal Water Main Extension, to be received by 10:00 am on March 3, 2020, at which time the sealed bids received shall be publicly opened.

58. Resolution that the Town Board authorizes the Supervisor to enter into a Contract with Amanda Smith to provide training and services for the Recreation Department, to be paid \$30.00/hr. in the not to exceed amount of three thousand dollars (\$3,000.00) and to authorize the Supervisor to execute any documents necessary to effectuate the Contract, subject to the review and approval of the Town Attorney.

59. Resolution that the Town Board authorizes the Highway Department to purchase two (2) 2020 Ford F-350 Regular Cab 4X4 Pickups off of the Onondaga County Bid #7974 Quote # 30310 in the not to exceed amount of \$64,297.00 from Van Bortel Ford 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.

60. Resolution that the Town Board approves the January 2020 Water Report for usage as submitted by the Director of water.

61. Resolution that the Town Board approves waiving the permit fees for the fireworks for the Winter Carnival on January 25, 2020, for the Town of Halfmoon.

62. Resolution that the Town Board amends Resolution No. 14(A) to approve Recreation fees for the full day program in the amount of \$320 for the first child, \$295 for each additional child, and \$170 for the Tot program; 3, 4 and 5 year old classes (5 days a week), due to the increase in costs the Town incurs as it relates to this program.

63. Resolution that the Town Board authorizes Town employees to attend the Association of Towns 2020 Training School and Annual Meeting in New York City

on February 16 – 19, 2020 and authorize payment of \$150.00 registration fee for each employee attending, subject to the review and approval of the Town Supervisor.

64. Resolution that the Town Board hereby approves the lateral transfer of Dennis Landry, Jr. from the Highway Department as MEO to the Parks and Town Property Department as an MEO with the understanding that he will continue to be responsible to plow for the current winter season, effective January 16, 2020, to remain at his current Grade 5 Step 6 hourly rate.

65. Resolution that the Town Board hereby approves the utilization of James McBride, Sr. when necessary, by the Parks and Town Property Department, as determined by the Supervisor of Buildings and Grounds, at his current Grade and Step.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

