

TOWN BOARD MEETING AGENDA
January 19, 2022

TOWN BOARD WORKSHOP – Board Room – 6:15 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 MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm. Pre-meeting at 6:15 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).

PUBLIC COMMENT (for discussion of agenda topics)

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Personnel Committee (2) Ethics Committee, (3) Liaison to Trails and Open Space Committee (4) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (5) Co-Chair for Character Counts

John Wasielewski (Town Board Member): (1) Liaison to Planning Board, (2) Chair of Committee of Emergency Services and Public Safety, (3) Liaison to Animal Control and related services

Jeremy Connors (Town Board Member): (1) Liaison to Zoning Board; (2) Liaison to Trails and Open Space Committee, (3) Chair of Business and Economic Development Committee (4) Chair for Not For Profit Organizations

Eric Catricala: (1) Co-Liaison to Planning Board, (2) Co- Chair of Business and Economic Development Committee (3) Chair for Parks and Athletic Organizations, (4) Chair for Recreation (5) Co-Chair for Character Counts

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives

Dana Cunniff (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 Fodera**
Total # Cases – 210 Total Fees Submitted to the Supervisor - \$18,130.00
2. **Town Justice Suchocki**
Total # Cases – 103 Total Fees Submitted to the Supervisor - \$13,877.00
3. **Building**
Total # Permits Total Fees Submitted to the Supervisor - \$16,801.00
4. **Fire Inspections**
Total # Inspections Total Fees Submitted to the Supervisor - \$3,535.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control, Water Department, Planning Department, Zoning Board of Appeals, Building/ Code Enforcement

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the January 05, 2022 meeting: Sign Applications for Emma Jayne's Restaurant, 1475 Route 9 and for Connect Life, 11C Solar Drive, for Change of Use/Tenant Applications for Saratoga Tents, Farm to Market Self-Storage Center, 40 Farm to Market Road, for Carbon's Golden Malted, Farm to Market Self-Storage Center, 40

Farm to Market Road, and for Carl Cab's, Farm to Market Self-Storage Center, 40 Farm to Market Road.

2. **Received** from the New York Department of State, notification that Title 19 of the New York Codes, Rules and Regulations (NYCRR) Part 1203 Municipal Annual Report for Uniform and Energy Code for the Town of Halfmoon was filed on 2/08/2021.

3. **Received** from the New York Department of State, notification that Title 19 of the New York Codes, Rules and Regulations (NYCRR) Part 1203 Municipal Annual Report for Uniform and Energy Code Administration and Enforcement Report (Reporting Year 2021) for the Town of Halfmoon was filed on 1/10/2022.

4. **Received** from the New York Department of State, notification that Local Law #5-2021 for Prohibiting On-Site Cannabis Consumption Establishments in the Town of Halfmoon on December 22, 2021.

5. **Received** from the Federal Energy Regulatory Commission, notification that the project structures were reported to be in satisfactory condition on the Mechanicville project #P-6032-NY.

6. **Received** from New York Municipal Insurance Reciprocal (NYMIR), their Notice of Conditional Renewal for the Town of Halfmoon's Insurance for the period of March 1, 2022 through March 1, 2023.

7. **Received** from Lemery, Greisler, Attorneys at Law, an executed RP-412-a and the corresponding Payment In Lieu of Tax Agreement with respect to the County of Saratoga Industrial Development Agency, PVA Campus II Project, filed in accordance with the Section 412-a of the Real Property Tax Law and Section 874 of the General Municipal Law.

8. **Received** from the NYS Canal Corporation, notifying the Town of Halfmoon that their application for the Canal Road Trailhead Expansion has been selected for a \$100,000 matching grant through the NYS Canal Corporation's 2021 CFA Canalway Grant Program.

9. **Received** from Bruce Tanski Construction & Development LLC, the Application for PDD Amendment for the Tribley Residential- Arlington Heights PDD Amendment along with the Narrative, Conceptual Site Plan and Full Environmental Assessment Form.

NEW BUSINESS

53. Resolution that the Town Board approves the minutes of the Town Board Organizational Meeting of January 5, 2022 meeting as presented.
Resolution Introduced by Town Clerk Bryan

54. Resolution that the Town Board approves the minutes of the Town Board Regular Meeting of January 5, 2022 meeting as presented.
Resolution Introduced by Town Clerk Bryan

55. Resolution that the Town Board hereby authorizes the Supervisor to enter into an agreement with MJ Engineering and Land Surveying, P.C., to provide engineering services associated with pump modifications at the Town's Water Treatment Plant consistent with the proposal outlined in a letter dated January 3, 2022, in the not to exceed amount of \$78,300.00, and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.
Resolution Introduced by Director of Water Tironi

56. Resolution that the Town Board hereby authorizes the Supervisor to hire Town and Country Bridge and Rail to remove and dispose of a damaged guide rail at Stone Quarry and Woodin road and replace with a new guard rail in the not to exceed amount of \$6,877.00 utilizing both the Warren County Contract WC 53-21 and the Franklin County Contract V, and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.
Resolution Introduced by Superintendent of Highways Bryans

57. Resolution that the Town Board authorizes the purchase of a land pride power rake from Land Pride pursuant to Sourcewell contract #070821-LPI in the not to exceed amount of \$8,218.77 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.
Resolution Introduced by Supervisor of Buildings and Grounds Maiello

58. Resolution that the Town Board authorizes the purchase of a land pride claw Grapple including hoses and flat fitting bundle from Land Pride pursuant to Sourcewell contract #070821-LPI in the not to exceed amount of \$4,762.98 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.
Resolution Introduced by Supervisor of Buildings and Grounds Maiello

59. Resolution that the Town Board authorizes the purchase of a 5' snow blade with side kit and a BOSS Dingo snow blade attachment from Grassland Equipment and Irrigation Corp. pursuant to NYS contract PC68896 in the not to exceed amount of \$2,567.43 and to authorize the Town Supervisor to execute any

documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

Resolution Introduced by Supervisor of Buildings and Grounds Maiello

60. Resolution that the Town Board approves placing the Water Department's Whisperwatt model 70/40 trailer mounted generator on Auctions International for sale as the Town no longer has use for it, and upon completion of the sale, to remove this vehicle from the Town's fixed asset list.

Resolution Introduced by Director of Water Tironi

61. Resolution that the Town Board hereby approves the water treatment facility pump replacement and modification project in the not to exceed amount of \$1,002,300.00 and that the Town Supervisor is hereby authorized to sign any and all documentation necessary to effectuate this project.

Resolution Introduced by Director of Water Tironi

62. Resolution that the Town Board authorizes the Superintendent of Highways to purchase a Mack 64 FR with plow package using Onondaga County bid #99-B from Gabrielli Truck Sales in the not to exceed amount of \$233,990.70 and to authorize the Highway Superintendent to execute any necessary documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

