

**TOWN BOARD MEETING AGENDA**  
January 18, 2023

**TOWN BOARD WORKSHOP – Board Room – 6:15 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: ROUTE 146 STORAGE PDD AMENDMENT**

**PRESENTATION: REGARDING EGG LAYING HENS IN RESIDENTIAL AREA**

**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).

**FARMER’S MARKET:** Every Wednesday from 3-6 in the Town Hall Foyer. Come visit our local farms, crafters, and vendors that will be on hand every week.

**ZITI DINNER:** Tuesday, January 24<sup>th</sup> from 4:30 – 7:00 at the SENIOR CENTER. Eat in or Take Out. Ziti, Meatballs, Salad, Bread, Drink & Dessert. Dinners \$10 and \$8 for those 55+. Proceeds benefit Character Counts Program.

**WINTER CAMP:** Tuesday-Friday, February 21-24 from 8:30am to 3:30pm at Halfmoon Town Hall with daily field trips. For more information contact Ross MacNeil at 518-371-7410 ext. 2274 or [rmacneil@townofhalfmoon.org](mailto:rmacneil@townofhalfmoon.org).

**YELLOW RIBBON DAY:** Monday, April 10<sup>th</sup> at 11 AM at the Veterans Memorial Park, 162 Rte. 236. Donations to the Blue Star Mother’s are used to make Freedom Boxes to our deployed troops. Donation boxes are in Town Hall Foyer.

**TOWN MEETINGS:**

**Town Board Meetings:** 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm. Pre-meeting at 6:15 pm

**Zoning Board of Appeals:** 1<sup>st</sup> Monday of month at 7:00 pm. Pre-meeting at 6:45 pm

**Planning Board Meeting:** 2<sup>nd</sup> & 4<sup>th</sup> 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).

**Trails & Open Space Committee:** 3<sup>rd</sup> Monday of the 3<sup>rd</sup> month at 7:00 pm unless otherwise announced. (If the Holiday falls on that Monday, the meeting will be held on the next day, Tuesday). The proposed dates are 1/17, 4/17, 7/18, and 10/16.

## 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) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (4) Co-Chair for Character Counts, (5) Liaison to Comprehensive Plan Update Committee

**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) Chair of Business and Economic Development Committee (3) Chair for Not-for-Profit Organizations, (4) Liaison to Comprehensive Plan Update Committee

**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, (6) Liaison to Trails and Open Space Committee

**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)** Attorney to the Comprehensive Plan Update Committee

**Cathy Drobny, Esq. (Town Attorney)**

## PUBLIC COMMENT (for discussion of agenda topics)

### DEPARTMENT REPORTS –

**1. Building Permits**

**Total # Permits – 31      Total Fees Submitted to the Supervisor - \$7,513.00**

**2. Fire Inspections – 38      Total Fees Submitted to the Supervisor - \$3,825.00**

**3. Town Justice Suchocki**

**Total # Cases – 155      Total Fees Submitted to the Supervisor - \$11,577.00**

**4. Town Justice Fodera**

**Total # Cases – 153      Total Fees Submitted to the Supervisor - \$13,614.75**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Building/Code Enforcement, Planning Department, Water Department, Recreation Department, Building & Grounds, Receiver of Taxes, Animal Control**

**CORRESPONDENCE**

- 1. Received** from the Town Planning Board Resolutions approved at the meeting of January 9, 2023, meeting: Change of Use/Tenant Application for Gateway Services, 11A Solar Drive, Site Plan Approval for the 413 Office Building, 413 Route 146, for a Site Plan Amendment for Rollin Smoke, 1613 Route 9, for Approval of a Minor Subdivision for the Milczarek Subdivision & Special Use Permit, 12 English Road, Approval of a Minor Subdivision (Lot-Line Adjustment) Lot 52/95 Seashore Way (Hank's Hollow) Subdivision, Staniak Road, for a Revised Final Subdivision Approval for Phase II of the Betts Farm PDD Subdivision, Betts Lane,
- 2. Received** from the State of New York, Dept. of State, notification that Local Law #8-2022, Updates to the local law relating to Zoning & Code Enforcement, was filed on December 20, 2022.
- 3. Received** from Hope Coyle-Meehan, her letter of resignation as Deputy Town Clerk, effective January 31, 2023.
- 4. Received** from NYS Dept. of En. Con, Office of Climate Change, notification that the Erie Canal Towpath Trail Link project has been selected to receive a Climate Smart Communities grant in the amount of \$232,000.
- 5. Received** from Eden Renewables notifying the Town of Halfmoon of their intent, through its Bridgewater Solar 1, LLC affiliate, to construct a solar energy system located at 4 Brookwood Rd. Waterford, NY, and that they have entered into an interconnection agreement and made its deposit with the unity.
- 6. Received** from Eden Renewables notifying the Town of Halfmoon of their intent, through its Bridgewater Solar 1, LLC affiliate, to construct a solar energy system located at 6 Brookwood Rd. Waterford, NY, and that they have entered into an interconnection agreement and made its deposit with the unity.

## NEW BUSINESS

57. **Resolution** that the Town Board approves minutes of Town Board Meeting of January 4, 2023, as presented.

**Resolution Introduced by Town Clerk Bryan**

58. **Resolution** that the Town Board approves the Organizational minutes of Town Board Meeting of January 4, 2023, as presented.

**Resolution Introduced by Town Clerk Bryan**

59. **Resolution** that the Town Board authorizes the purchase of a 15 HP Toro Grandstand Mower with Recycler kit from Grassland Equipment and Irrigation Corp. pursuant to NYS contract PC69682 in the not to exceed amount of \$8,806.22 and a Land Pride Stump Grinder from Land Pride pursuant to Sourcewell contract # 070821-LPI in the not to exceed amount of \$7,491.00 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchases, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

60. **Resolution** amending resolution 298-2022 which authorized paying Weston & Sampson's professional services in connection with the outdoor recreation center utilizing Recreation Fees located in the Special Revenue Fund to utilize the funds awarded by the grant obtained from Momentive Performance Materials in the not to exceed amount of \$51,500, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

61. **Resolution** that the Town Board hereby authorizes the Supervisor to extend an agreement with Twin Bridges Waste & Recycling, LLC, for Household Garbage, Construction and Demolition materials collected at the Halfmoon Transfer Station as approved by the Town Board by resolution 73-2021, with no change in rates, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Superintendent of Highways Bryans**

62. **Resolution** that the Town Board authorizes MJ Engineering and Land Surveying, P.C. to apply for monies through the Bridge New York Program for repair/replacement of the Button Road culvert, per the recommendation of the Town Superintendent of Highways, and for the Supervisor to execute any documents associated with application, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Superintendent of Highways Bryans**

63. **Resolution** amending resolution 33-2023 which authorized the Town Board to adopt the Records Retention and Disposition Schedule to adopt the most current version of the Schedule, LGS-01, Section 185.11, 8NYCRR (Appendix H).

**Resolution Introduced by Town Clerk Bryan**

**64. Resolution** that the Town Board authorizes the Supervisor to sign Change Order #1 to relocate the existing water line at the Highway Garage as prepared and recommended by C T Male Associates at a not to exceed cost of \$59,850.00, 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**