

**TOWN BOARD MEETING AGENDA**  
**July 19, 2023**

**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](http://www.townofhalfmoon-ny.gov).

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

Halfmoon Comprehensive Plan Update page is now live at <https://www.planhalfmoon.com/> . Visit the website to find out more about the Halfmoon Comprehensive Plan Update, learn about upcoming meetings, review draft documents, get added to email announcements and to share your own comments about the future of Halfmoon.

**CONCERT IN THE PARK – Friday, July 28th at the Stage in the Town Park from 6:30-9:00. Bring your chair and enjoy a concert under the stars!**

**MOVIE NIGHT IN THE PARK – Friday, August 11<sup>th</sup> in the Town Park near the Parks Building starting at dusk 8-8:30. This is a FREE event! We provide popcorn and a special themed giveaway. Come and bring the kids and start the SUMMER FUN!**

**CHICKEN BBQ DINNER – Sons of the American Legion Squadron #1450 on Saturday 12<sup>th</sup> from 4pm – 6pm at \$15pp at the American Legion located at 275 Grooms Road. Eat in or Take Out!**

**CONCERT IN THE PARK – Friday, August 25th at the Stage in the Town Park from 6:30-9:00. Bring your chair and enjoy a concert under the stars!**

**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:** 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).

**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 next meeting will be held on 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, (6) 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)**

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

## **PUBLIC COMMENT (for discussion of agenda topics)**

### **DEPARTMENT REPORTS –**

1. Senior Express Total # Meals – 468 Total # Rides – 513 Total Calls – 555

**2. Town Justice Suchocki**

**Total # Cases – 127      Total Fees Submitted to the Supervisor - \$16,375.25**

**3. Town Justice Fodera**

**Total # Cases – 152      Total Fees Submitted to the Supervisor - \$16,375.25**

**4. Building**

**Total # Permits – 84      Total Fees Submitted to the Supervisor - \$26,632.00**

**5. Fire Inspections**

**Total # Inspections – 43      Total Fees Submitted to the Supervisor - \$3,650.00**

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

**CORRESPONDENCE**

- 1. Received** from the Town Planning Board Resolutions approved at the June 26, 2023, meeting: Approval of a Minor Subdivision for the Park Place on the Peninsula, Minor Subdivision, 2 Towpath Road/Beach Road and for Approval of a Minor Subdivision for the Three Jones Road Subdivision, 3 Jones Road.
- 2. Received** from Florence Snell, a very special thank you to Supervisor Tollisen and the Town of Halfmoon for the drive-by parade on her 100<sup>th</sup> birthday!
- 3. Received** from Christine Corlew, 5 Oakleaf Drive, in the Mapleridge development, a letter to the Supervisor about her concerns about the Norwood Terrace proposal on Grooms Road.
- 4. Received** from Christina Lane, her letter of resignation as Clerk to the Town Justice at the Town Court as of Friday, August 4, 2023.
- 5. Received** from Gary Frosell, his letter of resignation on the Board of Assessment Review at the end of his term on September 30, 2023.

**NEW BUSINESS**

- 215. Resolution** that the Town Board approves the minutes of the Town Board Meeting of July 5, 2023, as presented.  
**Resolution Introduced by Town Clerk Bryan**

**216. Resolution** that the Town Board approves the Comptroller's Report for the month of June 2023, as presented.

**Resolution Introduced by Comptroller Hatter**

**217. Resolution** authorizing the Supervisor to amend an agreement with Weston & Sampson PE,LS, P.C. for professional services in connection with the Outdoor Recreation Area at the Senior Center Project to increase the not to exceed amount of fifty one thousand five hundred dollars (\$51,500.00) to fifty seven thousand five hundred dollars (\$57,500) representing an increase of \$3,000 to re-bid the project and \$3,000.00 for the change from a pre-engineered building package to a stick built building and to authorize the Supervisor to sign any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

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

**218. Resolution** that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

**Resolution Introduced by Comptroller Hatter**

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

**ADJOURN**

