

TOWN BOARD MEETING AGENDA
July 2, 2019

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: CGM CONSTRUCTION AWARD - OUTSTANDING BUSINESS RECOGNITION FOR ACHIEVEMENT OVER LAST 40 YEARS.

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.

Saratoga County Fair will be held from July 23rd to July 28th, located at the Saratoga Fair Grounds. Signs will be placed throughout the town with more details.

Join us July 26th, for our “Community Night & Family Movie Night” at the Halfmoon Town Park, Bounce House, crafts and many other kid friendly activities. Check out our website for more details: www.townofhalfmoon.org

23rd Annual Halfmoon Fire Department Golf Tournament Saturday, August 3rd. Go to www.Halfmoonfire.org for more details.

National Purple Heart Day Ceremony to be held on Wednesday August 7, 2019 at 10:00 a.m. at the Halfmoon Veterans Memorial, located in the Halfmoon Town Park, Route 236. The Town of Halfmoon is proud to be a designated “Purple Heart Town”. For further information, please call (518)371-7410 Ext. 2200

“End of Summer Bash” August 23rd at the Halfmoon Town Park. Concert and Fireworks! Check out our website for more details www.townofhalfmoon.org

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm except for July 3rd meeting will be held on Tuesday July 2nd.

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
Trails & Open Space Committee: 2/19, 4/15, 6/17, 8/19, 10/21, and 12/16, 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 – (Can be viewed at the Town Clerk’s Office)

1. Town Justice Suchocki
Total # Cases – 214 Total Fees Submitted to the Supervisor - \$27,521.00
2. Town Justice Fodera

- Total # Cases –205 Total Fees Submitted to the Supervisor - \$19,331.00
3. Senior Express - 58 Total # Meals Total # Riders – 580
4. Building Permits
Total # Permits – 65 Total Fees Submitted to the Supervisor -\$ \$18,162.00
5. Fire Inspections
Total # Inspections – 26 Total Fees Submitted to the Supervisor - \$ 2,090.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Receiver of Taxes, Parks, Grants,

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the June 24, 2019 meeting for a Change of Use/Tenant for Hudson River Road Self-Storage, 423 Hudson River Road, Secure-it Self Storage, 443 Route 146, Site Plan Approval GT Toyz 1537 Route 9, Ponderosa & Brown Subdivision(Lot-Line Adjustment) 243 Grooms Road.
2. **Received** a letter of resignation from Marion Taylor Paolucci as a ZBA effective at the end of the July 1, 2019 Meeting.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of June 19, 2019 as presented.
2. **Resolution** that the Town Board authorizes employees to participate in the Insurance Reduction Program course at a cost of \$19.95 per employee, in accordance with the recommendation from NYMIR and authorizes the Supervisor to execute any documents necessary to effectuate the training, subject to the review and approval of the Town Attorney.
3. **Resolution** that the Town Board authorizes the Supervisor to solicit bids for the turning lane at the intersection of Route 9 and Farm to Market Road, to be received by 1:00 pm on July 24, 2019, the sealed bids received shall be publicly opened and read aloud at 2:00 pm the same day.

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

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN