

TOWN BOARD MEETING AGENDA
June 01, 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.

SPLASH PAD OPENING: The Splash Pad in the Town Park is open for the season between the hours of 10am – 7pm.

SENIOR BAZAAR: June 11th from 9am – 2pm at the Senior Center. Grandma’s Treasure’s, Wonderful crochet & knitted items, the Best Baked Goods around and much more. Come out and support our seniors!

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

2022 RABIES CLINICS: June 28, August 23, October 8. At the 4-H Training Center 556 Middle line Road, Ballston Spa. Cats 5:30-6:30, Dogs 6:30-7:30
Vaccinations are FREE.

TWO TOWNS ONE BOOK – Nominate your favorite book for the 2023 Community Read online by going to cphfriends+nycap.rr.com@ccsend.com

DRIVE IN MOVIE: Friday, June 3rd in Town Park near the Parks Building starting approximately at dusk 8-8:15 PM. This FREE event comes with FREE popcorn, water and a special themed giveaway for the kids. Come start the Summer Fun!

CONCERT IN THE PARK: Friday, June 24th at the Stage in Town Park from 6:30 – 9:00 PM featuring TS Ensemble, an eight piece group playing music from Sinatra to today’s dance hits. Bring your chair and enjoy a concert under the stars!

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).

Trails and Open Space Committee: 2/22, 4/18, 5/16, 7/18, 9/19, and 11/21/22, at 7:00 pm in the Town Hall.

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 Clerk Total Fees Submitted to the Supervisor - \$19,364.95

2. Senior Express Total # Rides – 473 Total # Meals - 584

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Water Department, Highway Department

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the May 23, 2022 meeting: Sign Applications for Popeye’s, 485 Route 146, for Thermally Yours, 149 Plant Road, for Watkins Plaza, 1657 Route 9 and for Aurora Tattoo Society, 457 Route 146, Approval of a Change of Use/Tenant Application for KPB Architecture, 1426 Crescent-Vischer Ferry Road, for a Site Plan Application for the Craig and Carolyn Hayner PDD Barn Conversion, 148 Route 236 and for a Minor Subdivision for 1613-1615 Route 9 Subdivision, 1613-1615 Route 9.
2. **Received** from NYS Department of State, notification that Local Law #3-2022 for the Craig & Carolyn Hayner PDD Amendment, was filed in their office on April 25, 2022.
3. **Received** from the Federal Energy Regulatory Commission, Office of Energy Projects, a copy of a letter to Mr. Dan Maguire about the Brookfield Renewable Power – New York East in Potsdam, NY, 2021 Dam Safety Surveillance and Monitoring Report Review.
4. **Received** from Lorraine Siegel, a thank you card and donation for the Senior Express for bringing her to appointments.
5. **Received** from Cody King, his letter of resignation as Water Department MEO effective May 21, 2022.
6. **Received** from Derek Messier, his letter of resignation as Park’s Laborer, effective June 6, 2022.
7. **Received** from Clifton Park & Halfmoon Emergency Corps. Inc., a letter of thanks to Supervisor Tollisen and the Town of Halfmoon for making EMS Week 2022 a great experience for their staff.
8. **Received** from the Clifton Park – Halfmoon Memorial Post No. 1498 of the Veterans of Foreign Wars, a letter of thanks to Supervisor Tollisen for all that is done for their post and for sponsoring the Veterans Breakfast held on May 21st.

OLD BUSINESS

184. **Resolution** that the Town Board and the Superintendent of Buildings and Grounds Maiello award Bid #3-2022 for Justice Building Pool Concrete, received

and opened June 1, 2022 to low bidder Rozelle Industries Inc., 129 Park Road, Queensbury, NY 12804, and further authorizes the Town Supervisor to sign any and all documents necessary to effectuate the agreement, per the review and approval of the Town Attorney.

Resolution Introduced by the Superintendent of Buildings and Grounds Maiello

185. Resolution that the Town Board and the Superintendent of Buildings and Grounds Maiello award Bid #4-2022 for Athletic Court Fencing, received and opened June 1, 2022 to low bidder WBE Fence Co. Inc., 11 Deer Court, Brewster, NY, and further authorizes the Town Supervisor to sign any and all documents necessary to effectuate the agreement, per the review and approval of the Town Attorney.

Resolution Introduced by the Superintendent of Buildings and Grounds Maiello

NEW BUSINESS

186. Resolution to approve the minutes of the Town Board Meeting of May 18, 2022, as presented.

Resolution Introduced by Town Clerk Bryan

187. Resolution that the Town Board hereby appoints Cody King as a Parks and Town Property Department MEO at Grade 5 Base Pay \$23.04/hr., effective May 21, 2022.

Resolution Introduced by Supervisor of Buildings & Grounds Maiello

188. Resolution that the Town Board authorizes an additional cash advance from the Consolidated Water District to the Button Road Water Storage Tank and Water Main Extension Capital Project up to the amount of \$100,000 to be repaid upon receipt of proceeds from the sale of bonds for the project.

Resolution Introduced by Director of Water Tironi

189. Resolution that the Town Board hereby appoints Dave Milkiewicz as a part time Code Enforcement Officer at his current rate of pay of \$30.58/hr. for a maximum of nineteen and one half hours a week effective July 5, 2022, subject to the review and approval of the Town Attorney.

Resolution Introduced by Building, Planning Development Coordinator Harris

190. Resolution that the Town Board hereby appoints Derek Messier as a Recreation Maintenance Worker at Grade 3, Base Pay \$19.89/hr., effective June 6, 2022.

Resolution Introduced by Supervisor of Buildings & Grounds Maiello

191. Resolution that the Town Board hereby hires Nicholas Godino as a full time Parks Laborer at Grade 1, Base Pay \$18.71/hr, effective June 6, 2022, subject to successful completion of all pre- employment testing.

Resolution Introduced by Supervisor of Buildings & Grounds Maiello

192. Resolution that the Town Board authorizes the Town Highway Superintendent to execute the documentation necessary to effectuate the repair of the tractor currently disassembled and in the possession of United Ag & Turf at a cost of \$18,478.33, and that the competitive bidding policy as set forth in §VII(H) of the Town of Halfmoon Employee Manual shall be waived in compliance with the Town Board authorized exceptions as set forth in §VII(H) in that the above constitutes a procurement for which there is no possibility of competition.

Resolution Introduced by Highway Superintendent Bryans

193. Resolution authorizing the Supervisor to enter into an agreement with Weston & Sampson PE, LS, P.C. for professional services in connection with the Outdoor Recreation Area at the Senior Center Project in the not to exceed amount of fifty one thousand five hundred dollars (\$51,500.00) and to authorize the Supervisor to sign the proposal dated May 23, 2022, and 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

194. Resolution that the Town Board hereby authorizes the Supervisor to enter into an Agreement with Rollin' Smoke in Miller's Backyard BBQ to provide ½ Chicken dinners at the Harvest Festival on September 24, 2022, at a cost of \$10.00 per meal and hereby authorizes the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Recreation Director MacNeil

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

