

TOWN BOARD MEETING AGENDA
June 19, 2019

TOWN BOARD WORKSHOP – Board Room – 6:30 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: AMEND TOWN CODE TO MODIFY THE SENTENCING OPTIONS FOR VIOLATIONS OF THE TOWN LOCAL LAWS.

PUBLIC HEARING: PROPOSED ZONING and PLANNING AMENDMENT.

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.

The Town of Halfmoon in Partnership with Lifesong, Inc. Presents the Halfmoon Farmer’s Market, which will be held every Wednesday starting June 19, 2019 through September 25, 2019 from 3-6 p.m. The Farmer’s Market is located at the corner of Route 236 and Harris Road at the Gazebo.

The Halfmoon Senior Quilters on Friday, June 21, 2019 at 10 a.m. at the Senior Center will present/donate many of the handmade quilts to this year’s Charity Recipient: The Double H Ranch. Located in New York’s Adirondack Park, the Double H Ranch provides specialized programs and year-round support for children and their families dealing with life-threatening illnesses.

Saratoga County Presents: The Year of the Senior Celebration! June 26, 2019 at the Canfield Casino, Congress Park in Saratoga Springs. 11 a.m. kickoff with Senior Center and Group Recognition Ceremony. Games, Prizes, Live Music, and Carnival Style Food. 11 a.m. to 3 p.m.

Summer Concert & Family Movie Night, Join us for “Music in the Park” on June 28, 2019, at 6:30 p.m. with Tony’s Polka Band & Movie to follow.

Free Rabies Clinic offered by Saratoga County Animal Shelter on July 2nd, September 17, and November 12, located at 4H Training Center, 556 Middleline Road, Ballston Lake, NY 12019 - Cats from 6 p.m. to 7 p.m. & Dogs from 7 p.m. to 8 p.m.

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

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

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

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm

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: There will be no meetings until September 24th

Trails & Open Space Committee: 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 –

1. Building Permits

Total # Permits – 72 Total Fees Submitted to the Supervisor -\$ 20,389.50

2. Fire Inspections

Total # Inspections – 69 Total Fees Submitted to the Supervisor -\$4,170.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Planning Department, Building/Code, Water

CORRESPONDENCE

1. **Received** from Ann Tremblay, a note expressing appreciation and thanks for the Senior Express Service available to her and all seniors who need it. Praised the drivers and staff for their respect, kindness, and compassion.

2. **Received** from Troy & Banks, Utility and Telecommunications Consultants, their report stating that there were no overbillings identified after conducting an investigation of the monthly service and equipment charges for the Town's telecommunication services.

3. **Received** from MPM Silicones, notice of approval of minor permit modification to their Part 373 Permit.

4. **Received** from the Town Planning Board, Resolutions from the June 10, 2019 meeting approving the following: Sign application for First New York Credit Union at 1533 Route 9, Change Use/Tenant and Sign Application for Aroma Foot Spa at 1602 Route 9; Change Use/Tenant for CM Fine Arts at 17 Executive Park Drive; Site Plan Approval for 421 Halfmoon Flex Park in the Parkford PDD, 421 Route 146; Site Plan Approval for JGS Recycling and Hauling, Inc., 392 Hudson River Road; Addition to Site Plan Approval for Kings Crossing, LLC at 1 Rexford Way, Halfmoon.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of June 5, 2019 as presented.

2. **Resolution** that the Town Board authorizes the renewal of the Mobile Home Park Licenses for the 2019-2020 licensing year, per the inspection and approval of the Coordinator of Building, Planning & Development as follows: Crescent City MHP, Halfmoon MHP, Halfmoon Heights MHP, Martindale MHP, Midway Community, and D&R Village

3. **Resolution** that the Town Board authorizes the Town Supervisor to enter into an Agreement with Nicholas Volland to provide instruction and lessons in basketball and soccer for participants enrolled in the Town of Halfmoon summer camp program from July 1, 2019 until August 9, 2019, at a cost of \$1,680.00 for the 2019 season, subject to the review and approval of the Town Attorney.

4. **Resolution** that the Town Board authorizes the Town Supervisor to enter into an Agreement with Cartwheels Gymnastics Center, LLC to provide instruction and lessons in gymnastics for participants enrolled in the Town of Halfmoon summer camp program from July 1, 2019 until August 9, 2019, at a cost of \$1,850.00 for the 2019 season, subject to the review and approval of the Town Attorney.

5. **Resolution** that the Town Board authorizes the Town Supervisor to enter into an Agreement with Arts & Glass to provide instruction and lessons in ceramics for participants enrolled in the Town of Halfmoon summer camp programs from July 1, 2019 until August 9, 2019, at the cost of \$1,300.00 for the 2019 season, subject to the review and approval of the Town Attorney.

6. **Resolution** that the Town Board authorizes the Town Supervisor to apply for a grant from Saratoga County Trails Grant Program in the not to exceed amount of \$10,000. for paving a portion of the Crescent Park Trail between the Canal Road Parking Lot and the Crescent Bridge and to sign any documentation necessary to effectuate this project, subject to the review and approval of the Town Attorney.
7. **Resolution** that the Town Board approves the Comptroller's Report for the month of May 2019 as presented.
8. **Resolution** that the Town Board of the Town of Halfmoon recognizes and appreciates the contributions Michael Bartlett has made to our community and wishes to recognize him as a Halfmoon Hero
9. **Resolution** that the Town Board hereby modifies the Town of Halfmoon Employee Manual §VII(M) relating to Building and Grounds use policy so that the fee for the use of the Town Gazebo is removed. The Gazebo shall be available at no cost so long as the person utilizing the Town Gazebo executes an Agreement holding the Town Harmless for the period of time during which they are utilizing the Gazebo.
10. **Resolution** that the Town Board authorizes the Comptroller to make the attached Creations of Appropriations

PUBLIC COMMENT (for discussion of non-agenda items)

**THE JULY 3rd TOWN BOARD MEETING WILL BE HELD ON TUESDAY,
JULY 2nd AT 7:00 p.m.**

ADJOURN