

TOWN BOARD MEETING AGENDA
June 7, 2023

TOWN BOARD WORKSHOP – Board Room – 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION – NORWOOD TERRACE PDD

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.

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.

COMPREHENSIVE PLAN MEETINGS:

- Committee Meeting #3 – June 15th.

MOVIE NIGHT IN THE PARK – Friday, June 9th 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!

CONCERT IN THE PARK – Friday, June 23rd at the Stage in the Town Park from 6:30-9:00. Bring your chair and enjoy a concert under the stars!

REVOLUTION ON THE HUDSON SUMMER SPEAKER SERIES – The 1st of 3 lectures along the Hudson River for the 250th Anniversary of the Revolutionary War will be held at Lighthouse Park on Tuesday, June 27th at 6:00 pm. They will include period and patriotic demonstrations. The Town of Halfmoon will feature BROOKWOOD MANOR, the home of the 1788 Widow Peebles Tavern. George Washington and Alexander Hamilton, among others, were guests during the war.

MOVIE NIGHT – July 7th at Dusk at the Town Park Weather Permitting

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!

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 & Open Space Committee: 3rd Monday of the 3rd 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 7/17, 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, (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) Attorney to the Comprehensive Plan Update Committee

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS –

1. Town Clerk Total Fees Submitted to the Supervisor - \$13,302.63
2. Senior Express Total # Meals – 578 Total # Rides – 524
3. Building Permits
Total # Permits – 81 Total Fees Submitted to the Supervisor - \$15,563
4. Fire Inspections
Total # Inspections – 34 Total Fees Submitted to the Supervisor - \$3,450

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

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the May 22, 2023, meeting: Change of Use/Tenant & Sign Application for Five Star Motor Car LLC, 1516 Route 9, for Special Use Permit and Change of Use/Tenant Application for Moore's Tree Service, 1000 Hudson River Road, approval of a Minor Subdivision for the Mars Subdivision, 14 Cary Road and for Preliminary Approval of the Tribley Residential PDD Major Subdivision Application, 315 Farm to Market Road.
2. Received from Diane Osborne, a thank you card to the Senior Express for providing her transportation when she needed it. She is very grateful.
3. Received from the Arlington Heights residents, a petition from the residents who own property that is directly adjacent to the Tribley Farm asking for some berms and trees to help absorb the added noise.
4. Received from the Town of Huntington, Suffolk County, notification that they passed the Voter's Identification Resolution urging the State of NY Legislature & Gov. Hochul to draft and enact legislation regarding a voter's ID process.

5. **Received** from the Town of Halfmoon, the Annual Financial Report for the fiscal year ending December 31, 2022, and now available for review at the Town Clerk's Office.
6. **Received** from Daniel Bense, his letter of resignation as a MEO for the Highway Department effective June 22, 2023.
7. **Received** from the Director of Water Tironi, the Annual Drinking Water Report for 2022 and available for review in the Town Clerk's Office.
8. **Received** from SUNY Adirondack their 2021-2022 Report to the community.

NEW BUSINESS

165. **Resolution** that the Town Board approve the minutes of Town Board Meeting of May 17, 2023, as presented.

Resolution Introduced by Town Clerk Bryan

166. **Resolution** that the Town Board appoint Wayne Schermerhorn as part-time Senior Van Chauffeur Driver at Grade 3 Base Pay \$20.47/hr. per completion of pre-employment testing.

Resolution Introduced by Town Clerk Bryan

167. **Resolution** that the Town Board hereby approves an expenditure in the not to exceed amount of \$50,000 for the Crescent Park-Terminal Road Car Top Boat Launch improvements, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign any and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney.

Resolution Introduced by Supervisor of Buildings and Grounds Maiello

168. **Resolution** that the Town Board hereby amends §VI(D) of the Town of Halfmoon Employee Manual as it relates to the calculation of overtime, subject to the review and approval of the Town Attorney.

Resolution Introduced by Attorney Murphy

169. **Resolution** authorizing the payment of \$12,734.10 to Boomhower Construction Inc./Drain Care for the emergency repairs to the Senior Center septic line as detailed in invoice 12556 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 and Grounds Maiello

170. Resolution that the Town Board hereby authorizes the Highway Superintendent to apply with New York State Department of Environmental Conservation to become an Electronic Waste Collection Site pursuant to the NYS Electronic Equipment Recycling and Reuse Act and hereby authorizes the Highway Superintendent to execute any documents required to apply, subject to the review and approval of the Town Attorney.

Resolution Introduced by Highway Superintendent Bryans

171. Resolution that the Town Board hereby authorizes the Highway Superintendent to enter into an agreement with Ewaste+ to pick up and recycle all covered electronic devices at no cost to the Town and hereby authorizes the Highway Superintendent to execute said agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Highway Superintendent Bryans

172. Resolution that the Town Board approves waving the 30-day waiting period for Rollin' Smoke Handcrafted BBQ, LLC application for a New York State Wine, Beer & Cider License.

Resolution Introduced by Town Clerk Bryan

173. Resolution that pursuant to the Stop Sign Warrant Analysis conducted by MJ Engineering and Land Surveying, P.C. for the intersection of Stone Quarry Road and Woodin Road and the resulting report dated May 31, 2023, the Town Board hereby authorizes the installation of two "Stop" signs on the right side of both approaches on Woodin Road; four "All-Way" plaques mounted below each "Stop" sign both existing and proposed; two advance "Stop Ahead" warning signs located on Woodin Road 100 feet from the placed "Stop" signs on both approaches; and removal of four advance "Intersection Ahead" warning signs approaching the intersection, subject to the review and approval of the Town Attorney.

Resolution Introduced by Highway Superintendent Bryans

174. Resolution that the Town Board hereby adopts a trial on call policy for qualified members of the Water Department, as determined by the Water and Building Maintenance Supervisor, said trial to end on December 31, 2023, subject to the review and approval of the Town Attorney.

Resolution Introduced by Director of Water Tironi

175. 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

