

**TOWN BOARD MEETING AGENDA**  
May 1, 2019

**TOWN BOARD WORKSHOP – Board Room – 1:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: DR. OLIVER ROBINSON, SUPERINTENDENT,  
SHENENDEHOWA SCHOOL DISTRICT.**

**BID OPENING: BASEBALL FIELD #2 – IRRIGATION SYSTEM**

**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).

Water Main Flushing will be taking place from April 22<sup>nd</sup> through May 31<sup>st</sup>, 2019 during the hours of 8:00AM to 4:00PM Monday through Friday. Residents may experience discolored water and low pressure, and are advised to check water before doing laundry.

2019 Spring Clean-up Dates: April 23<sup>rd</sup>, 26<sup>th</sup>, 27<sup>th</sup>, 30<sup>th</sup>, May 3<sup>rd</sup>, and May 4<sup>th</sup> at the Transfer Station. Residents may obtain their 2019 Transfer Station Sticker at the Town Clerk’s Office.

2019 Paper shredding day is May 4<sup>th</sup>, from 9:00 am-11:00 am at the Transfer Station. This is a free service; canned goods for food pantry are appreciated.

The Southern Saratoga YMCA in Partnership with the Town of Halfmoon will hold a Cinco De Mayo Celebration May 5<sup>th</sup>, 2019 from 12:00 pm to 2:00 pm at the Southern Saratoga YMCA, 1 Wall Street, Clifton Park, NY 12065. This family event will feature bounce houses, food, music, family games and more!

Scentral Bark Dog Park 1 year Anniversary Celebration, June 1, 2019 from 11am to 2pm. There will be a free rabies vaccination clinic for dogs for Saratoga County Residents, and a low cost microchipping event, as well as demonstrations and the First Annual Halfmoon Paws to Celebrate Dog Show. There will be food and fun for the whole family!

The Southern Saratoga YMCA will be holding the 2019 Kids Triathlon on Sunday, May 5, 2019. Registration may be done in advance at [www.zippyreg.com](http://www.zippyreg.com).

Registration closes on Thursday, May 2, 2019 at 10:00 am. Call 518-371-2139 for further information

The Friends of the Clifton Park – Halfmoon Public Library presents “Before We Were Yours, the Two Towns-One Book Community Read for 2019 on May 15<sup>th</sup>, at 7:00 pm

Mosquito Dunks: It is that time of year again! The Town of Halfmoon is offering Mosquito Dunks FREE of charge to residents. Please stop by at the Town Clerk’s Office to fill out a short application and pick yours up today!

Annual Life Song Dash (f/k/a Daffodil Dash) will be held on June 8<sup>th</sup> in the Town Park supporting those with differing abilities.

#### TOWN MEETINGS:

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm .Pre meeting at 6:30 pm. **Except May 1<sup>st</sup> at 2:00 pm. Pre-meeting at 1:30 pm**

Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm. Pre-meeting at 6:00 pm

Board of Assessment Review: 4<sup>th</sup> Tuesday in May

Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Trails & Open Space Committee: 4/15, 6/17, 8/19, 10/21, and 12/16, the 3<sup>rd</sup> Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: May 9, 2019 at 8am

#### 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 –**

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the April 22, 2019 meeting: (1) Sign Application for Valuspace, 1607 Route 9, (2) Sign Application for Northeast Controls, 3 Enterprise Avenue, (3) Change of Use/Tenant Application for Nichols Marine, 931 Hudson River Road, (4) Change of Use/Tenant & Sign Application for S. Saxton Co. Fine Jewels, 1471 Route 9, (5) Special Use Permit for the Salam Duplex, 10 Halfmoon Drive, (6) Co-Location of Telecommunications Equipment for Dish Network, 17 Parkford Drive, (7) Co-Location Telecommunications Equipment for Verizon

2. **Received** from NYS Department of State notification of their filing of Local Law #3-2019 on April 3, 2019 amending local Law 2-1988 Maintenance of Fire Alarm System.

**OLD BUSINESS**

**NEW BUSINESS**

1. **Resolution** to approve minutes of Town Board Meeting of April 17, 2019 as presented.

2. **Resolution** that the Town Board approves the seasonal hours of operation for the Water Department to be from 6:00 a.m. – 4:00 p.m. 4 days a week, there will be a minimum of 2 workers on the 5<sup>th</sup> day to better accommodate the needs of the

residents, effective June 3, 2019 until November 1, 2019, subject to the review and continued approval of the Town Supervisor.

3. **Resolution** that the Town Board authorizes the Town Supervisor to amend the 2014 Financial Advisory Services Agreement, effective date July 1, 2014 with Fiscal Advisors & Marketing, Inc., subject to the review and approval of the Town Attorney, and further to authorize the Town Supervisor to sign said agreement to provide services in connection with the 2019 water improvement project in the not to exceed amount of \$8,800.
4. **Resolution** that the Town Board approves the Comptroller's Report for the month of February 2019.
5. **Resolution** that the Town Board authorizes the Highway Superintendent to place the 1998 Ford Roll Off truck for sale on Auctions International as the town no longer has use for these items.
6. **Resolution** that the Town Board authorizes the Town Supervisor, the Highway Superintendent and the Town Board to sign the 284 Agreement between the Highway Superintendent and the Town Board for the Expenditure of Highway monies.
7. **Resolution** that the Town Board authorizes Raymond Anuszewski as a seasonal, Full Time Laborer at the Highway Department at Grade 2 Base Pay \$16.43/hr.
8. **Resolution** that the Town Board hereby appoints Tammy Martineau as a full time Court Clerk at Grade 3 Base Pay \$18.04/hr per successful completion of all pre- employment testing.
9. **Resolution** that the Town Board approves the Comptroller's Report for the month of March 2019.
10. **Resolution** that the Town Board authorizes the Supervisor to enter into an Agreement with CHA for professional engineering services, design, inspection and construction for the Old Champlain Canal Water Main Extension in the not to exceed amount of **XXXXXX** dollars (**\$XXXXXXX**) and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

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

**ADJOURN**