TOWN BOARD MEETING AGENDA May 3, 2023

SENIOR APPRECIATION DAY!

TOWN BOARD WORKSHOP - Board Room - 1:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: DR. ROBINSON - SHEN SCHOOL BUDGET

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 Town Hall Foyer. 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.

SUMMER CAMP REGISTRATION – Summer Camp will take place June 26th – August 4th from 9:00 AM - 3:00 PM. Online Registration starts April 24th and in office by appointment starts May 8th. For more information, contact Ross MacNeill at (518) 371-7410 ext. 2272.

SPRING FLING - VENDOR SHOPPING. Saturday, May 6^{th} at Town Hall from 11:00 AM - 3:00 PM. Perfect for Mother's Day Gift Ideas. Vendor spaces available, email Halfmoon Celebrations.

BLOOD DRIVE – Tuesday, May 16th from 1:00-6:00 pm in Town Hall. To schedule an appointment please call 1-800-RED CROSS or visit redcrossblood.org and use sponsor code HALFMOONTOWNHALL.

SENIOR CENTER SPRING BAZAAR – Saturday, May 13th from 9:00 AM – 2:00 PM. Quilters, Crafters, Grandma's Treasures, and the Best Baked Goods in Town.

VETERANS BREAKFAST — In honor of Memorial Day, and in recognition of the courageous service and sacrifice of America's Armed Forces, the Town of Halfmoon will host a complementary Veterans Breakfast on Saturday, May 20th at 9am at the Halfmoon Senior Center, located at 285 Lower Newtown Road.

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. Bring the kids for popcorn and a special themed giveaway. Come 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!

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 7/18, 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) Chair for Character Counts, (5) 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) 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 for 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 - \$29,421.34

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control, Highway Department, Water Department, Buildings & Grounds Department, Town Clerk's Office

CORRESPONDENCE

- 1. Received from the Town Planning Board Resolutions approved at the April 24, 2023, meeting: for Sign Applications for Capitaland Flooring, 1605 Route 9, and for Onyx Hair & Beauty Bar, 1471 Route 1471, for a Change of Use/Tenant Applications for Nercessian Kettle Korn NYC, 1516 Route 9, for Change of Use/Tenant and Sign Applications for Keystone Novelties Fireworks Tent Sale, 994 Hudson River Road, for American Promotional Events/TNT Fireworks, 1549 Route 9 (Walmart), and for 1788 Barbershop, 15 Route 236 and for a Special Use Permit for the Hickok Duplex, 4 & 6 Lansing Lane.
- 2. Received from the Clifton Park Halfmoon Library their 2022 Annual Report. Copies available at the Town Clerk's Office or their website: www.cphlibrary.org.

NEW BUSINESS

140. Resolution to approve minutes of Town Board Meeting of April 19, 2023, as presented.

Resolution Introduced by Town Clerk Bryan

141. Resolution that the Town Board authorizes the Supervisor to enter into an Agreement with Dell Marketing, L.P. to provide VLA Citrix Virtual Apps SVC

advanced CLDS Concurrent in the not to exceed amount of \$4,507.95 and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney. Resolution Introduced by Personal Computer Technician Mikol

- 142. Resolution that the Town Board hereby authorizes the Supervisor to hire Town and Country Bridge and Rail to cleanup and restore the Woodin Rd. at Stone Quarry Rd. guard rail to pre-accident condition and replace with a new guard rail in the not to exceed amount of \$15,042.00 utilizing the road materials and highway reclamation bid number 23-0331·1, and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney. Resolution Introduced by Highway Superintendent Bryans
- 143. Resolution that the Town Board hereby amend resolution 2023-120 which authorized the Highway Department to purchase six portable rotary lifts per the HGAC Contract #FL03-21 for \$96,199.11 from Total Tool and authorized the Highway Superintendent to execute any documentation necessary to effectuate the purchase to purchase the lifts from Vehicle Service Group at the same cost, subject to the review and approval of the Town Attorney.

 Resolution Introduced by Highway Superintendent Bryans
- 144. Resolution that the Town Board authorizes the Town Supervisor to solicit bids for Truck Ultra Low Sulfur Diesel Fuel, Unleaded Regular Gasoline and Kerosene (Diesel/Kerosene Blend) for Town departments for fuel contract period of June 1, 2023 through May 31, 2024 to be received in the Town Clerk's Office by 11:00 am on May 11, 2023, the sealed bids received shall be publicly opened and read aloud at that time. Subject to the review and approval of the Town Attorney. Resolution Introduced by Town Superintendent of Highways Bryans
- 145. Resolution that the Town Board authorizes the Highway Department to enter into an Agreement with Precision Trenchless, LLC. for CIPP lining and CCTV of 110' LF of 12" pipe, on Canal Road in the not to exceed amount of \$8,450.80 utilizing the and Onondaga County Contract #0000004284, and to authorize the Highway Superintendent to execute any documentation necessary to effectuate the work detailed in the Agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Town Superintendent of Highways Bryans

146. Resolution that the Town Board hereby schedules a Public Hearing for the May 17, 2023, Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as their agenda allows, to discuss authorizing an expenditure of \$1,000,000 of Water Capital Reserve monies for water system improvements, subject to permissive referendum.

Resolution Introduced by Director of Water Tironi

- 147. Resolution that the Town Board hereby appoints Kate Jeanson to the Halfmoon Senior Citizens Association Board of Directors. Resolution Introduced by Town Clerk Bryan
- 148. Resolution that the Town Board appoints Eileen Caliva as a part time Recreation Leader at Grade 2 Base Pay \$19.32/hr. effective May 8, 2023, subject to successfully passing all pre-employment testing, in the not to exceed amount of 19.5 hours per week.

Resolution Introduced by Director of Youth and Aging MacNeil

149. 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

Precision Industrial Maintenance, Inc. • Martin Environmental Services, Inc. Precision Trenchless, LLC

cs fa co lu fo

On Behalf of Precision Trenchless LLC, I am pleased to present you with pricing for Cleaning & CCTV inspection of UV cured pipe @ 57 Canal St in the Town of Halfmoon.

Work scope included in pricing

- CCTV with thumb drive video and reports
- High pressure jetting of pipe
- · PW Rates included in pricing

Exclusions

- Any repairs to pipe
- Water source to be provided if needed by others
- Final billing will be done with post CCTV footages
- Area to dump spoils from cleaning to be provided by others

Per Onondaga County contract

57 Canal St

110 LF 12 inch @ 58.78 per foot total length

CCTV.

Heavy cleaning \$10.00 per foot

Bypass

Total

\$ 6,465.80

\$ 385.00

\$ 1,100.00

\$ 500.00

\$8,450.80



Date

Please contact me with any questions

Sincerely,

Lawrence Curtis, Precision Trenchless, LLC 518 225 7129