

TOWN BOARD MEETING AGENDA
November 20, 2019

TOWN BOARD WORKSHOP – Board Room – 6:30 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.

Thanksgiving Food Drive, Food donation Boxes will be in Town Hall from November 4th through November 22nd.

Winter Farmer’s Market: Wednesday’s starting November 20th through May 27th Inside Town Hall from 3:00pm-7:00pm

Civil War Presentation: November 26th at 7:00pm in Town Hall Foyer. You will get a firsthand testimony of the war through a soldier’s letter and much more. This amazing private collection will be here until the end of November and something that you don’t want to miss!

Memorial Tree Lighting Ceremony- Remembering our loved ones on December 1st from 6pm-8pm at the Abele Memorial Park.

Jingle Bell Bash, holiday fun for the family on December 7th from 12pm-4pm at Town Hall.

Outside Holiday Decorating Contest: December 14th from 6:00 pm-9:00 pm for Halfmoon Residents Homes. For more information contact Traci at (518)925-2968 or email halfmooncelebrations@gmail.com

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: November 26 at 7:00 pm in Town Hall Foyer
Trails & Open Space Committee: 2/19, 4/15, 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 –

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Building & Code Enforcement

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the November 12, 2019 meeting: for Change of Use/Tenant Application for Tironi Realty, 3 Cemetery Road and for an Addition to Site Plan Request for the Halfmoon Heights Community Center, Cemetery Road
2. **Received** from the Halfmoon-Waterford Fire District #1 notification of their annual election that will take place on Tuesday December 10, 2019 between the hours of 6:00 PM and 9:00 PM at the district fire station located at 315 Middletown Road for the purpose of electing (1) one Fire Commissioner for a five-year term, to commence January 1, 2020.
3. **Received** from the Halfmoon Fire District #1 (Hillcrest) notification of their annual election that will take place on December 10, 2019, between 6:00 PM and 9:00 PM at the Hillcrest Fire Station, 145 Pruyn Hill Road for the purpose of electing one (1) commissioner for a five (5) year term commencing on January 1, 2020 and ending December 31, 2024.

OLD BUSINESS

1. **Resolution** that the Preliminary Budget as presented be and is hereby adopted as the 2020 Budget for the Town of Halfmoon

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of November 6, 2019 as presented.
2. **Resolution** that the purchasing policy as set forth in section VII(H) of the Town of Halfmoon Employee Manual shall be waived as there is no possibility of competition in the procurement of the door locking Keri system as Center for Security is the sole authorized vendor for this system in this area.
3. **Resolution** that the Town Board of the Town of Halfmoon hereby gives notice of their intent to declare Lead Agency pursuant to the State Environmental Quality Review Act and that the Town Supervisor for the Town of Halfmoon is hereby authorized to execute any necessary documentation to remain in compliance with the State Environmental Quality Review Act.
4. **Resolution** that the Town Board amends resolution #154-2019 to appoint Chuck Lucia and Brendan Nielsen as Alternate Planning Board members pursuant to Chapter 22 of the Local Laws of the Town of Halfmoon, to be paid \$469.00, prorated, in December so long as they attend 50% of the remaining meetings of the Halfmoon Planning Board, to read \$479.00.

5. **Resolution** that the Town Board of the Town of Halfmoon hereby authorizes the Comptroller's Office to forward monies from the General Fund to the Capital Project in the not to exceed amount of \$100,000.00, said funds to be reimbursed upon receipt of grant monies from New York State, for the car-top boat launch at Crescent Park Project, subject to the review and approval of the Town Attorney.

6. **Resolution** that the Town Board authorizes the sale of a parcel of real property located at 293 Middletown Road, in the Town of Halfmoon, for fair market value, good and valuable consideration to be received for same, subject to permissive referendum. Sealed bids for the purchase of the property will be received by the Town of Halfmoon Town Clerk's Office until 10:00 a.m. on December 30, 2019 and said bids will be opened at 12:00 p.m. on December 30, 2019, in the A James Bold Room.

7. **Resolution** that the Town Board hereby authorizes the Supervisor, Deputy Supervisor, Comptroller and Deputy Comptroller to invest all funds, including proceeds of obligations and reserve funds in Obligations of the United States, in accordance with the Town of Halfmoon Operations Policies §VII(G) relating to Investment Policy and Guidelines and authorizes the above listed individuals to sign any and all documents necessary to make said investments with Key Bank, subject to the review and approval of the Town Attorney.

8. **Resolution** that the Town Board authorizes the Comptroller to make the attached Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

