

TOWN BOARD MEETING AGENDA
October 19, 2022

TOWN BOARD WORKSHOP – Board Room – 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: RED RIBBON WEEK

PRESENTATION: TRIBLEY RESIDENTIAL 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 Town Hall Foyer. Come visit our local farms, crafters, and vendors that will be on hand every week.

TRUNK OR TREAT: Saturday, October 22 from 5pm-7pm. This is a Drive through Event in the Town Park. Come in your costume and join in the Halloween Family Fun!

VACINATION BOOSTER CLINIC: Will be held on Thursday, October 27th in the A. James bold Meeting Room from 9am-3:30pm for the Pfizer vaccine. You can schedule your appointment by going to the Saratoga County website and click on Covid Resource Center.

VETERAN’S MEMORIAL: 6TH ANNUAL MEMORIAL CEREMONY – Saturday, October 29th at 10:00 am. Join us as we honor our Veterans at the Veteran’s Memorial Park.

THANKSGIVING FOOD DRIVE: Donations will be collected in Town Hall until Nov. 16th. The donations will be made into baskets and delivered to local seniors and families in need.

SENIOR CENTER HOLIDAY BAZAAR: Will be held Saturday, November 12th from 9am – 2pm. They will have wonderful crafts quilting, woodworking, Grandma’s Treasures & the Best Baked Goods in Town! Come out and support our seniors!

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 and Open Space Committee: 11/21/22 at 7:00 pm in the Town Hall.

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) Liaison to Trails and Open Space Committee (4) Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance) (5) Co-Chair for Character Counts

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) Liaison to Trails and Open Space Committee, (3) Chair of Business and Economic Development Committee (4) Chair for Not For Profit Organizations

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

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)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS –

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Building & Planning, Code Enforcement, Receiver of Taxes
CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the October 11, 2022 meeting: for a Change of Use/Tenant Application for Shenendehowa Central School District Storage, 3 Liebich Lane, and for an addition to Site Plan Application for the Crystal Rock Filling Station, 11 Corporate Drive.
2. **Received** from the Saratoga County Office for the Aging, their Notice of Public Hearing on Tuesday, October 25th from 12:30 – 1:30pm at the Halfmoon Senior Center for the purpose of hearing and making suggestions & comments relative to the programs for the aging for 2023.
3. **Received** from the Mechanicville City School District, notification that a resolution was passed on October 6, 2022 to adopt the Alternative Veteran’s Exemption from Real Property Taxation under and in accordance with NYS Real Property Tax Law 458-a commencing in the 2023-2024 school year.
4. **Received** from Dan Zairno, an Arlington Heights resident, a letter expressing his concerns on the Tribley PDD project.
5. **Received** from Kristen Vlahovich, her resignation letter as Part-Time Clerk at the Halfmoon Town Justice Court effective October 28, 2022.

NEW BUSINESS

- 296. Resolution** that the Town Board approve the minutes of Town Board Meeting of October 5, 2022 as presented.
Resolution Introduced by Town Clerk Bryan
- 297. Resolution** that the Town Board schedule a Public Hearing for the 2023 Preliminary Budget for November 2, 2022 at 7:00 pm or as soon as the agenda allows in the A. James Bold Meeting Room.
Resolution Introduced by Comptroller Hatter
- 298. Resolution** that the Town Board hereby approves an expenditure in the not to exceed amount of \$51,500 for Weston & Sampson’s professional services in connection with the outdoor recreation center, 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

299. Resolution that that the Town Board authorizes the Supervisor to solicit bids for the improvements to the Highway Garages, to be received by 2:00 pm on November 14, 2022, the sealed bids received shall be publicly opened and read aloud at or around 2:00 pm on or about November 14, 2022, at the Halfmoon Town Hall located at 2 Halfmoon Town Plaza, Halfmoon, New York 12065.

Resolution Introduced by Superintendent of Highways Bryans

300. Resolution that the Town Board hereby hires Tyler Stocker as a full time Parks Laborer at Grade 1, Base Pay \$18.71/hr. subject to successful completion of all pre- employment testing.

Resolution Introduced by Supervisor of Buildings and Grounds Maiello

301. Resolution that the Town Board approves the Comptroller report for the month of September, 2022 as presented.

Resolution Introduced by Comptroller Hatter

302. Resolution that the Town Board of the Town of Halfmoon hereby recognizes and congratulates the Halfmoon-Waterford Fire District No. 1 on their new facility and thanks all who volunteer to continue to keep our community safe.

Resolution Introduced by Deputy Supervisor Hotaling

303. Resolution that the Town Board hereby appoints Rachel Wait as a part time Clerk in the Court Office at Grade 1 Base Pay \$17.23/hr., contingent on successful completion of all pre- employment testing.

Resolution Introduced by Town Justice Fodera

304. Resolution that the Town Board hereby approves an expenditure in the not to exceed amount of \$14,330.00 to Evolution Paving and not to exceed \$10,982.78 to Callanan Industries for the paving of a portion of the Crescent Trail, 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 Superintendent of Highways Bryans

305. Resolution that the Town Board authorizes the Highway Superintendent to enter into an Agreement with Verizon Connect to upgrade the services for Highway Vehicles at a cost of \$526.35 per month and to authorize the Highway Superintendent to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

306. 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