

TOWN BOARD MEETING AGENDA
October 06, 2021

TOWN BOARD WORKSHOP – Board Room – 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: TRIBLEY ACTIVE ADULT COMMUNITY 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.

BLOOD DRIVE – HALFMOON TOWN HALL: Thursday, October 7, 2021 from 1:00 pm – 6:00 pm in the A. James Bold Meeting Room. To schedule an appointment call 1-800-RED-CROSS or visit redcrossblood.org and use sponsor code HALFMOONTOWNHALL.

2022 BUDGET WORKSHOP: Wednesday, October 20, 2021 at 6:15 PM in the A. James Bold Meeting Room

VETERAN’S MEMORIAL: 5th ANNUAL MEMORIAL CEREMONY – Saturday, October 16, 2021 at 10:00 AM. Join us as we honor our Veterans at the Veteran’s Memorial in the Town Park.

TRUNK OR TREAT – Saturday, October 23rd from 5:00 – 7:00 PM in the Halfmoon Town Park. “Trick or Treaters” will stay in the car and drive around the decorated park

2022 BUDGET WORKSHOP: Wednesday, November 03, 2021 at 6:15 PM in the A. James Bold Meeting Room

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).

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 –

1. Town Clerk Total Fees Submitted to the Supervisor - \$13,426.57
2. Senior Express Total # Meals – 490 Total # Rides - 573

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

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the September 13, 2021 meeting: a Sign application for the Impact Athletic Center, 390

Route 146, Halfmoon, Change of Use/Tenant for Emma Jayne's Restaurant to occupy 1475 Route 9 (Crescent Commons Plaza) Halfmoon, Approval of a Minor Subdivision (lot-line adjustment) for property located at 2 and 4 Lower Newtown Road, Halfmoon, Approval for an application for final Site Plan for Phase III of the Farm to Market Road Self Storage Center (Halfmoon Self Storage Center PDD, Route 146 and Farm to Market Road. **Denial** of an application from Mr. Nicholas Carnavale, for a Home Occupation request to operate an auto detailing business from the garage at his home at 12 Roger Lane, Halfmoon.

2. **Received** from the Town Planning Board Resolutions approved at the September 13, 2021 meeting: a Sign application for the Catskill Hudson Bank, 1683 Route 9, for a Change of Use/Tenant Application for NewMeadow School – Aftercare, 23 Sitterly Road, for an Addition to Site Plan Requests for the Twin Bridges Parking Lot, 1636 & 1638 Route 9, and for Rocks Two Holding (Rocks Automotive), 190 Route 146 and Approval for a Minor Subdivision (Lot-Line Adjustment) for Hines Lot Line Adjustment, 20 & 22 Chateau Drive.

3. **Received** from Halfmoon Fire District #1, (Hillcrest) their Proposed 2022 Budget, and Notice of Public Hearing on their Proposed 2022 Budget.

4. **Received** from Clifton Park-Halfmoon Fire District No.1, their Proposed 2022 Budget, and Notice of Public Hearing on their Proposed 2022 Budget.

5. **Received** from Clifton Park-Halfmoon Public Library, their Adopted 2022 Service plan and Budget.

6. **Received** from Raymond Anuszewski, his letter of resignation from the Highway Department effective September 22, 2021.

7. **Received** from West Crescent Fire District, their Proposed 2022 Budget, and Notice of Public Hearing on their Proposed 2022 Budget.

8. **Received** from Halfmoon-Waterford Fire District #1, their Proposed 2022 Budget, and Notice of the Annual Public Budget Hearing on October 18, 2021 starting at 6:00 PM through SKYPE on their Proposed 2022 Budget.

9. **Received** from the Town Zoning Board of Appeals, the Resolutions approved at the September 7, 2021 meeting for an application for Expansion of a pre-existing/non-conforming use as it relates DelSignore Blacktop Paving at 47 Clamsteam Road, Halfmoon, NY, and approval of an application for area variances as it relates to the existing shed at 10 Timothy Way, Halfmoon, NY.

10. **Received** from Saratoga County Attorney's Office, a Notice of Public Hearing of the Saratoga County Sewer District No. 1 to consider the Sewer District's proposed sewer rates for the 2022 year. Public Hearing is scheduled for October 7, 2021 at 9:00 am at the Board of Supervisors' Chambers in Ballston Spa.

11. **Received** notification for providing 30-Day Advanced Notice of filing of new application for wine, beer, and cider for Emma Jayne's Restaurant 1475 Route Nine, Halfmoon.

12. **Received** from East Light Partners PBC 552 Massachusetts Avenue, Suite 201 Cambridge, MA, their notification of intent to construct a community solar facility, ELP Halfmoon Solar, within the Town of Halfmoon.

13. **Received** from Bruce Tanski Construction & Development, an Application, Project Narrative, and Site Map for Tribley Active Adult Community PDD.

14. **Received** from NY State Department of Public Service, notification that they have partnered with ECC Technologies and are asking for the town's assistance in helping to gather data to form the basis for the broadband map and report. Those wishing to take the 10 minutes online survey may go to www.empirestatebroadband.com.

15. **Received** from West Crescent Fire District, Notice of a Special Election to acquire products to be used in prevention suppression of fire and other emergencies to be held on November 9, 2021 between the hours of 6:00 pm and 9:00 pm at the Fire House located at 1440 Crescent-Vischer Ferry Road, subject to permissive referendum.

OLD BUSINESS

NEW BUSINESS

253. **Resolution** to approve minutes of Town Board Meeting of September 15, 2021 as presented.

Resolution Introduced by Town Clerk Bryan

254. **Resolution** to approve minutes of the Special Town Board Meeting of October 01, 2021 as presented.

Resolution Introduced by Town Clerk Bryan

255. **Resolution** that the Town Board authorizes the Supervisor to solicit bids for the furnishing and delivery of water distribution valves and hydrants needed for the projects previously approved by the Town Board, to be received by 1:00 pm on

October 21, 2021, the sealed bids received shall be publicly opened and read aloud at 1:30 pm the same day.

Resolution Introduced by Director of Water Tironi

256. Resolution that the Town Board hereby schedules a Public Hearing for the October 20, 2021, 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 amendment to the Code of the Town of Halfmoon add regulations relating to the installation and operation of generators.

Resolution Introduced by Building, Planning Development Coordinator Harris

257. Resolution that the Town Board hereby authorizes the Superintendent of Highways, Administrator for the Transfer Station to sell asphalt millings deemed no longer of use for the Town to persons within the Town of Halfmoon for \$400.00 per tandem truck load, delivered, or for \$25.00 per cubic yard if picked up by the resident. Subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways, Administrator for the Transfer Station Bryans

258. Resolution that the Town Board hereby authorizes the Supervisor to enter into an agreement with Saratoga County to receive reimbursement for the operation of a youth service project in the amount of \$1,317.00 and hereby authorizes the Supervisor to execute any documents necessary to effectuate the project, subject to the review and approval of the Town Attorney.

Resolution Introduced by Recreation Director MacNeil

259. Resolution that the Town Board hereby authorizes the Supervisor to enter into an agreement with Saratoga County to receive reimbursement for the operation of a youth service project in the amount of \$2,737.00 and hereby authorizes the Supervisor to execute any documents necessary to effectuate the project, subject to the review and approval of the Town Attorney.

Resolution Introduced by Recreation Director MacNeil

260. Resolution that the Town Board hereby authorizes the Supervisor to enter into an agreement with C.T. Male Associates to provide architectural/preliminary design services for the Highway Garage improvements and the Town Highway Facility in accordance with their letter proposal dated September 3, 2021, at a cost that shall not exceed nine thousand eight hundred dollars (\$9,800.00), and hereby authorizes the Supervisor to execute said agreement and any other documents necessary to complete the preliminary design, subject to the review and approval of the Town Attorney.

Resolution Introduced by the Supervisor of Buildings and Grounds Maiello

261. Resolution that the Town Board hereby authorizes the Town of Halfmoon to clear and grade portions of the Clifton Park Village Cemetery pursuant to General Municipal Law §165-a and authorizes the Supervisor to execute any documents necessary to complete the work, subject to the review and approval of the Town Attorney.

Resolution Introduced by the Supervisor of Buildings and Grounds Maiello

262. Resolution that the Town Board hereby schedules a Public Hearing for the October 20, 2021, Town Board meeting, in the A. James Bold Room, at 7:00 p.m. or as soon thereafter as their agenda allows, to discuss creating Halfmoon Sewer District # 1 which will encompass the former Crescent Waste Treatment Corp. Sewer Facilities on Algonquin Drive and Williams Way.

Resolution Introduced by the Director of Water Tironi

263. Resolution that the Town Board authorizes the Highway Department to enter into an agreement with Precision Industrial Maintenance, Inc. for CIPP lining of 809LF of pipe located at Executive Park Drive in the not to exceed amount of \$246,676.49 utilizing the Onondaga County Contract #4284, and to authorize the Highway Superintendent to execute any necessary documentation necessary to effectuate the repairs detailed in the contract, subject to the review and approval of the Town Attorney.

Resolution Introduced by Superintendent of Highways Bryans

264. Resolution that the Town Board authorizes the Town Court to apply for a grant from the Justice Court Assistance Program for a State Grant in the not to exceed amount of \$13,000.00, and authorize the Town Supervisor to enter into and execute a project agreement and all other necessary documents with the appropriate State agencies

Resolution Introduced by Justices Fodera and Suchocki

265. Resolution that the Town Board authorizes the Comptroller to make the attached Creations of Appropriations.

Resolution Introduced by Comptroller Hatter

A resolution is necessary to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on-site quality inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

