## TOWN BOARD MEETING AGENDA October 7, 2020

TOWN BOARD WORKSHOP - Board Room - 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION HONORING ED JORDAN – 20 YEAR VOLUNTEER FOR CELEBRATIONS COMMITTEE

PRESENTATION - SHEA POINTE PDD, 12 Dunsbach Road

### **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 <a href="https://www.townofhalfmoon-ny.gov">www.townofhalfmoon-ny.gov</a>.

HALFMOON VETERAN'S CEREMONY Saturday, October 10<sup>th</sup> at 10:00am in Halfmoon Town Park at the Veteran's Memorial

THANKSGIVING FOOD DRIVE – Starting September 28th donation boxes will be located at the front entrance of the Town Hall or in the Recreation Office.

HALFMOON INDOOR FARMERS MARKET in the Halfmoon Town Hall Foyer from 3:00 – 6:00. Fresh produce, Crafts & more every Wednesday starting October 7th.

TRUNK OR TREAT – October 24<sup>th</sup> from 5-7pm Take an eerie drive through the Town Park. At each themed stop receive a treat from the trunk of a local business.

PAPER SHREDDING DAY – November 7<sup>th</sup> from 9am-11am at the Highway Garage. This is a FREE service but we do ask for donations of non-perishable items for the Food Pantry.

### **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 7:00 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 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 –**

- 1. Town Clerk Total Fees Submitted to the Supervisor \$9,718.58
- 2. Building Permits

  Total # Permits 62 Total Fees Submitted to the Supervisor \$23,648
- 3. Fire Inspections
  Total # Inspections 45 Total Fees Submitted to the Supervisor \$2,850

- 4. Town Justice Sochocki
  Total # Cases 231 Total Fees Submitted to the Supervisor \$21,687
- 5. Senior Express Total # Rides 431 Total # Meals 553

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes, Animal Control, Recreation Dept., Water Dept., Attorney's Office, Highway Dept., Building & Planning Dept., Park's Dept., Assessor's Office, Senior Center, Code Enforcement

## CORRESPONDENCE

- 1. Received from the Town Planning Board Resolutions approved at the September 14, 2020 meeting: Sign Application for Upstate Cars, LLC, 457 Route 146, Change of Use/Tenant Applications for Capital Disc Jockeys, 1471 Route 9 (Crescent Commons) and for All in Barbershop, 15 Route 236, for a Site Plan Approval for the Impact Athletic Center, Impact PDD, Route 146, for Amendments to Site Plan Approvals for John W. Danforth, Rollings Hills PDD, 5 Liebich Lane, for Architectural Glass & Metal, Rollings Hills PDD, 3 Liebich Lane, for 11 & 13 Corporate Drive, for an Amendment to Site Plan Approval and Change of use/Tenant for the Warehouse/Distribution Facility, Rollings Hills PDD, 4 Liebich Lane and for Approval of a Minor Subdivision for the Tanski Subdivision, 68 Cemetery Road.
- 2. Received from the Town Planning Board Resolutions approved at the September 28, 2020 meeting: Sign Application for Sump Pump Geeks, 1604 Route 9 and for Farm to Market Road Storage Center, 40 Farm to Market Road, Regarding Site Plan Approval for Phase II of the Farm to Market Self Storage Center (Halfmoon Self Storage Center PDD), Route 146 & Farm to Market Road, and for an Amendment to Site Plan Application for the 421 Halfmoon Flex Park in the Parkford PDD, 417 Route 146.
- **3.** Received from Raymond Anuszewski, his letter of resignation to the Superintendent of Highways for the summer season, effective September 26, 2020.
- **4. Received** from the Clifton Park- Halfmoon Public Library, their Adopted 2021 Service Plan and Budget.
- **5. Received** from Jeffrey Decatur, his letter of resignation as Town Court Officer and Recreation Driver.
- **6. Received** from the President of the Clifton Park Village Cemetery Association, their August 202 Newsletter.

- 7. **Received** from National Grid, a Newsletter stating their efforts for their gradual return to normal operations.
- 8. Received from the Clifton Park Halfmoon Fire District No. 1, their Notification that they will hold a Public Hearing on Tuesday, October 20, 2020 at 7:00 PM for taking comments on the Proposed 2021 Fire District Budget to be held at the Firehouse located at 38 Old Route 146, Clifton Park, and their 2021 Proposed Budget Summary.
- 9. Received from the Halfmoon Fire District No. 1 (Hillcrest) their Notification that they will hold a Public Hearing on Tuesday, October 13, 2020 at 7:00 PM for taking comments on the Proposed 2021 Fire District Budget to be held at the Firehouse located at 145 Pruyn Hill Road, Mechanicville, and their 2021 Proposed Budget Summary.
- 10. Received from the Halfmoon Waterford Fire District their Notification that they will hold a Public Hearing on Tuesday, October 20, 2020 at 7:00 PM for taking comments on the Proposed 2021 Fire District Budget to be held at the Firehouse located at 315 Middletown Road, Halfmoon, and their 2021 Proposed Budget Summary.
- 11. Received from Advanced Engineering & Surveying, PLLC their PDD Application, Narrative and Site Plan for Shea Pointe, 12 Dunsbach Road, Halfmoon, NY.
- **12. Received** from the West Crescent Fire District, their Notification that they will hold a Public Hearing on Tuesday, October 20, 2020 at 7:00 PM for taking comments on the Proposed 2021 Fire District Budget to be held at the Firehouse located at 1440 Crescent Road and their 2021 Proposed Budget Summary.
- **13.** Received from Dave Larsen, 43 Howland Park Drive, an email asking the Boards consideration in the change of Brackets impact on Water Rates for Halfmoon.

### **NEW BUSINESS**

**244.** Resolution to approve minutes of the Town Board Meeting of September 16, 2020 as presented.

Resolution Introduced by Town Clerk

**245. Resolution** to approve minutes of the Town Board Special Meeting of September 19, 2020 as presented.

Resolution Introduced by Town Clerk

**246. Resolution** that the Town Board hereby appoints Raymond Anuszewski as a seasonal, part time Laborer at the Highway Department at Grade 2 Base Pay \$16.84/hr.

Resolution Introduced by Highway Superintendent Pingelski

**247. Resolution** that the Town Board hereby authorizes the Town Highway Superintendent to enter into an agreement with the New York State Department of Transportation (NYSDOT) to provide liquid anti icing, salt brine from the NYSDOT Highway Maintenance Facility for the purpose of snow and ice control within the Town of Halfmoon and its area of responsibility in exchange for the town providing an equivalent amount of road salt and further, authorizes the Town Highway Superintendent to execute said agreement, subject to the review and approval of the Town Attorney.

Resoluition Introduced by Highway Superintendent Pingelski

**248. Resolution** that the Town Board approves the October Water Report for water usage submitted by the Director of Water.

Resolution Introduced by Director of Water Tironi

**249. Resolution** that the Town Board request DOT to do a traffic study in Glen Meadows to determine if a speed limit reduction is necessary.

Resolution Introduced by Supervisor Tollisen

**250. Resolution** that the Town Board hereby appoints William Montague as a part time Transfer Station Attendant at Grade 2 Base Pay \$16.84/hr.

Resolution Introduced by Highway Superintendent Pingelski

**251. Resolution** that the Town Board hereby appoints Glenn Hebert as a full time Code Enforcement Officer at Grade 6 Base Pay \$23.46/hr., subject to successful completion of all pre- employment testing.

Resolution Introduced by Building, Planning Development Coordinator Harris

**252 Resolution** that the Town Board authorizes payment for legal services for Nolan & Heller in the not to exceed amount of \$8,000.00 for the Article 78 proceeding to prohibit the Colonie Landfill from expanding their current landfill operations/size, these monies are in addition to those already paid for legal fees regarding the landfill expansion.

Resolution Introduced by Supervisor Tollisen

**253. Resolution** that the Town Board authorizes the Comptroller to make the attached Creation 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.

DEBIT: Estimated Revenues 25-510 \$23,053.20

Subsidiary: Home & Community Services

25-4-2189.00 \$23,053.20

CREDIT: Appropriations 25-960 \$23,053.20

Subsidiary: Engineering Contractors Inspections

25-5-1440.40 \$23,053.20

Information Only: The above was derived from the following breakdown of charges to be paid on October 8, 2020 Abstract for engineering and related fees.

NAME	AMOUNT
Betts Farm PDD	\$3,060.00
Cardin Acres PDD & Subdivision	\$90.00
Eastpointe Subdivision	\$2,460.00
Glen Meadow PDD	\$450.00
Impact Athletic Center	\$3,090.00
Paar Estates	\$588.00
Pinebrook Hills Construction	\$12,709.95
Swatling Falls	\$605.25
Total	\$23,053.20

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

**ADJOURN**