

TOWN BOARD MEETING AGENDA
September 01, 2021

TOWN BOARD WORKSHOP – Board Room – 6:15 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.

9-11 MEMORIAL: 20TH ANNIVERSARY REMBERANCE on Saturday, September 11, 2021 at 5:30 at the Abele Memorial Park.

SHREDDING DAY: September 11th from 9:30am to 11:30am. Free service to town residents with a non-perishable donation to assist the food pantry. There is a limit of 3 boxes to be shredded. You need at sticker to gain access to the Highway Garage, located at 322 Route146. The sticker may be obtained at the Town Clerk’s Office.

FALL CLEANUP DATES: 9/14, 9/17, 9/18, 9/21, 9/24, 9/25. You must have a sticker to show residency to gain access to the Transfer Station, available at no cost in the Town Clerk’s Office.

HARVEST FESTIVAL AT THE HALFMOON TOWN PARK: Saturday, September 25th from 12:00pm to 4:00pm. Fall fun for the entire family!

COUNTYWIDE MUSEUM OPEN HOUSE: Saturday & Sunday September 25th & 26th. All museums in the County will be open and FREE of charge including the Halfmoon Historical Society. Stop by and see 8 displays of Halfmoon History!

HAZARDESS WASTE DAY: September 25th from 8:00 am -2:00 pm at 22 Ray Road, near the Clifton Park Transfer Station. You must register with Clifton Park by September 22. Forms are available at the Town Clerk’s Office or go to www.cliftonpark.org or call 518- 371- 6651 for more information.

CLIFTON PARK – HALFMOON LIBRARY BUDGET VOTE: Thursday, September 23rd from 7:00 am – 9:00 pm at 475 Moe Road, Clifton Park.

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 –

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office)

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the August 23, 2021 meeting:
2. **Received** from the Town of Waterford, notification that a public hearing will be held by the Waterford Town Board on September 7, 2021 at 6:45 PM at Town Hall, 65 Broad Street to hear public comments on the proposed amendments to the Town Code re: Zoning and Subdivision regulations and the related findings of the Full environmental Assessment Form (FEAF) as required by SEQRA.
3. **Received** from Anne Marie Trumball, her letter of retirement as part-time clerk for the Town of Halfmoon Justice Court, effective September 02, 2021
4. **Received** from the U.S. Army Corps of Engineers, a copy of the letter to Mr. Verdile of Tech Property Management, LLC, 570 Hudson River Road, regarding the Joint Application Form received on July 1, 2021. Based on the information provided, the proposed work may be authorized under the Department of the Army nationwide general permit number 39.
5. **Received** from the State of NY Department of State, pursuant to Section 11 of the Town Law, notification that the 2020 census results show that the population of the Town of Halfmoon is 25,662, an increase of 4,127.

OLD BUSINESS

NEW BUSINESS

227. Resolution to approve minutes of Town Board Meeting of August 18, 2021 as presented.

Resolution Introduced by Town Clerk Bryan

228. Resolution that the Town Board authorizes the Supervisor to solicit bids for the repairs necessary to fix the damage to the highway garage, to be received by 1:00 pm on September 15, 2021. The sealed bids received will be publicly opened and read aloud at 1:30 pm the same day. The bid package is available at the Town Clerk’s Office in the Town of Halfmoon and on BidNet operated through SourceSuite.

Resolution Introduced by Supervisor of Buildings and Grounds Maiello

229. Resolution that the Town Board accepts the Town Clerk's filing of the Certificate of No Filing for the McBride Road Water Main Extension as the thirty (30) days Permissive Referendum has expired and no petition has been filed.

Resolution Introduced by Town Clerk Bryan

230. Resolution that the Town Board authorizes the Supervisor to enter onto an agreement with Center for Security in the amount of \$43,067.56 to upgrade existing card access system from Keri Doors 32 to new Keri NXT Platform with Doors Net Software per the recommendation of the Supervisor of Buildings & Grounds and hereby authorize the procurement of their professional services requiring technical skills which do not lend themselves to procurement through solicitation and 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 Supervisor of Buildings & Grounds Maiello

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

