

TOWN BOARD MEETING AGENDA
September 2, 2020

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

HALFMOON HERO - CHRISTOPHER STAWARZ

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.

HALFMOON FARMERS MARKET at the Abele Park on Harris Road from 3:00 – 7:00. Fresh produce, Crafts & more. Rain or Shine every Wednesday through September 30th

DRIVE IN MOVIE NIGHT IN THE PARK, Friday, September 4th at dusk in the Town Park. Make your reservations by emailing halfmooncelebrations@gmail.com as there is a 50 car limit.

9-11 PATRIOT DAY CEREMONY on Friday, September 11th at 6:00pm at the Abele Memorial Park. Parade route starting at the Senior Center on Harris Road.

FREE RABIES CLINIC will be held on Sept 15th from 5:30pm to 7:30pm at the 4-H Training Center, 556 Middleline Road, Ballston Spa. Cats & Ferrets are from 5:30pm-6:30pm and dogs are from 6:30pm to 7:30pm.

CLIFTON PARK – HALFMOON LIBRARY, Election on Sept. 17th from 7:00am – 9:00pm at 475 Moe Road to vote on the 2021 Budget and the election of Trustees.

FALL CLEANUP – September 15, 18, 19, 22, 25, & 26. Tuesday 8-Noon, Friday Noon-5, Saturday 8-3 at the Transfer Station. \$5 per carload, \$10 per truck or vanload, \$10 per trailer load. Transfer Station Permit is required and can be obtained FREE of charge at the Town Clerk’s Office.

The Alzheimer’s Association hosts the **WALK TO END ALZHEIMER’S** on Saturday, September 26th at Halfmoon Town Park. There will be a Promise Garden of pinwheel flowers and signage. This is a drive-through, view-only experience from 11am -2pm.

PAPER SHREDDING DAY – November 7th 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 – Highway Dept., Parks Dept., Receiver of Taxes, Recreation Dept., Town Clerk, Assessor, Comptroller, IT Dept., Legal/Grant, Building/Planning, Water Dept., Animal Control, Zoning, Code Enforcement

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

1. **Senior Express Total # Rides – 338 Total # Meals - 654**
2. **Town Clerk Total Fees Submitted to the Supervisor - \$9,719.41**

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the August 24, 2020 meeting: for a Sign Application for Eddy’s Traditional Chinese Cooking, 1693 Route 9 (St. John’s Plaza), for a Change of Use/Tenant Application for Upstate Acoustical Corp., 40 Farm to Market Road, and for My Shop Angel Promotional Products, 434 Route 146, for Approval of Minor Subdivisions for the Rousseau Subdivision, 74 Route 235 and for the Beadle Subdivision, 187 Woodin Road, and for an amendment to the Final Subdivision/Site Plan for Plant Road Estates (Orchard Pointe), Plant Road.
2. **Received** from the Crescent Waste Treatment Corp., a letter notifying the Town Attorney that Crescent Waste Treatment Corp. is abandoning the Crescent Waste Treatment Corp. sewer services to the Town of Clifton Park and a portion to the Town of Halfmoon.
3. **Received** from Benjamin Lussier, an application to amend the Planned Development District for Forest Lane Apartments PDD.
4. **Received** from the NYS Department of Public Service, a letter regarding the proposed changes in NYS Electric & Gas Corporation & Rochester Gas & Electric Corporation proposing changes in the company’s electric & gas delivery rates & practices.
5. **Received** from Northway Golf Shop, 1519 Crescent Road, notification of filing a new application for Wine, Beer & Cider.
6. **Received** from Mike Martiniano, his letter of resignation as Code Enforcement Officer, effective immediately.
7. **Received** from New York Municipal Insurance Reciprocal (NYMIR), their 2019 Annual Report.

OLD BUSINESS

NEW BUSINESS

230. Resolution to approve minutes of Town Board Meeting of August 19, 2020 as presented.

Resolution introduced by Town Clerk Bryan

231. Resolution authorizing the Supervisor to enter into an agreement with MJ Engineering and Land Surveying, P.C. regarding engineering services associated with the 2020 Consolidated Water District Extension in the not to exceed amount of eleven thousand eight hundred dollars (\$11,800.00) and to authorize the Supervisor to sign the agreement and any documentation necessary to complete the extension, subject to the review and approval of the Town Attorney.

Resolution introduced by Director of Water Tironi

232. Resolution that the Town Board authorizes the Supervisor to enter into an Intermunicipal Agreement with the Town of Clifton Park for maintenance and operation of that portion of the Crescent Waste Treatment Corporation which was abandoned and is located in the Town of Halfmoon, subject to the review and approval of the Town Attorney.

Resolution introduced by Supervisor Tollisen

233. Resolution that the Town Board authorizes a modification of the current water billing schedule to change from quarterly billing to biannual billing commencing in 2021, subject to the review and approval of the Town Attorney.

Resolution introduced by Director of Water Tironi

234. Resolution that the Town Board authorizes the Comptroller's Office to enter into an Agreement with Verizon Wireless pursuant to State Contract Group 77017, award 23100 for cellular and Data Equipment & Services and to authorize the Comptroller's Office to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

Resolution introduced by Comptroller Hatter

235. 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 \$5,299.00
 Subsidiary: Home & Community Services
 25-4-2189.00 \$5,299.00

CREDIT: Appropriations 25-960 \$5,299.00
 Subsidiary: Engineering Contractors Inspections
 25-5-1440.40 \$5,299.00

Information Only: The above was derived from the following breakdown of charges to be paid on September 10, 2020 Abstract for engineering and related fees.

NAME	AMOUNT
Cardin Acres PDD & Subdivision	\$1,053.25
Martin Site Plan	\$720.00
Pinebrook Hills PDD	\$360.00
Swatling Falls PDD	\$615.75
3 Halfmoon Crossing Blvd	\$2,550.00
Total	\$5,299.00

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

