

**TOWN BOARD MEETING AGENDA**  
September 7, 2022

**TOWN BOARD WORKSHOP – Board Room – 6:15 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PUBLIC HEARING: 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](http://www.townofhalfmoon-ny.gov).

**FARMER’S MARKET:** Every Wednesday from 3-6 in the Abele Park. Come visit our local farms, crafters, and vendors that will be on hand every week.

**SUSAN B. ANTHONY:** An Evening with Susan B. Anthony on Thursday, September 8<sup>th</sup> at 6:00pm in the Foyer of Town Hall. In 1878 Susan submitted a proposed amendment to the Congress and 42 years later in 1920, it became the 19<sup>th</sup> Amendment to the U.S. Constitution. Come and listen to her story!

**9-11 REMEMBERANCE:** Sunday, September 11, 2022 at 6:00pm at the Abele Memorial Park

**CLIFTON PARK-HALFMOON LIBRARY ELECTION –** Thursday, September 15<sup>th</sup> from 7am until 9pm at the Public Library at 475 Moe Road. The election is for voting for the Budget and Election of Trustees.

**PAPER SHREDDING DAY:** Saturday, September 17<sup>th</sup> from 9:30am to 11:30am at the Highway Department located at 322 Route 146. This is a FREE service to Town Residents, but you are encouraged to bring canned items for donation to a local food pantry with a maximum of 3 bags/boxes to be shredded. Registration not required.

**FALL CLEANUP:** Fall Cleanup is limited to Halfmoon Residents and no contractors. A required Transfer Station sticker can be obtained at the Town Clerk’s Office. Dates: September 20, 23, 24, 27, 30 and October 1<sup>st</sup>.

Times: Tuesday 8am-12pm, Friday 12pm-5pm, Saturday 8am-3pm

Fees: Car Load \$5.00, Truck/Van Load \$10.00, Trailer/UHaul, Priced accordingly. Regular household garbage, charged normal rate

**HARVEST FESTIVAL:** Saturday, September 24 from 12:00pm to 4:00pm Kids fun activities, Shopping/Vendors 12:00pm to 7:00pm. Chicken BBQ Dinners 4:00-6:00pm, Live Music Featuring Jukebox Rebellion 4:30-7:00pm and Fireworks at 7:00pm. Come and join us for a fun filled day!

**2022 RABIES CLINICS:** October 8. At the 4-H Training Center 556 Middle line Road, Ballston Spa. Cats 5:30-6:30, Dogs 6:30-7:30  
Vaccinations are FREE.

**ERIE CANAL TOWPATH WALK:** Saturday, October 8<sup>th</sup> at 10:00 am. Park at the Town Complex and you will be transported to the Trailhead. Upon completion of the walk, we will return to Town Hall and enjoy lunch at the Historical Society Building and Highlight the History of the Canal.

**COUNTYWIDE MUSEUM OPEN HOUSE:** October 8, 9, 10<sup>th</sup> from 10am-1:00pm. The Historical Society will be featuring our new displays: One Room Schoolhouse, the History of Quilting and the connection with the Underground Railroad, and History of the Erie Canal.

**MOTT APPLE EMPIRE PRESENTATION:** Did you know that the Mott Company started right here on Farm to Market Road? Come to Town Hall on Tuesday, October 25<sup>th</sup> at 6:00 pm to hear about this amazing piece of Halfmoon History!

#### **TOWN MEETINGS:**

**Town Board Meetings:** 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm. Pre-meeting at 6:15 pm

**Zoning Board of Appeals:** 1<sup>st</sup> Monday of month at 7:00 pm. Pre-meeting at 6:45 pm

**Planning Board Meeting:** 2<sup>nd</sup> & 4<sup>th</sup> 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:** 9/19, and 11/21/22, at 7:00 pm in the Town Hall.

**PUBLIC COMMENT** (for discussion of agenda topics)

#### **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 Fees Submitted to the Supervisor - \$9,359.29
2. Senior Express  
Total # Rides – 536 Total # Meals - 565

**DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Animal Control, Town Clerk, Highway Department, Water Department, Buildings & Grounds**

**CORRESPONDENCE**

1. Received from the Town Planning Board Resolutions approved at the August 22, 2022, meeting: Sign Application for Ambiance Salon, 23 Executive Park Drive, for a Change of Use/Tenant Applications for Dan Glogowski Storage, Farm to Market Storage Center, 40 Farm to Market Road, for Kruse Athletics, Farm to Market Storage Center, 40 Farm to Market Road, for Hydro Sanit, Farm to Market Storage Center, 40 Farm to Market Road, for (Outdoor Seating) Application for Sparx Fine Chinese Cuisine, 1570 Route 9 and for Callanan Industries, 1471 Route 9, for Co-Location for Telecommunications Equipment for Verizon Wireless, 12

Dunsbach Road and for T-Mobile, 7 Vosburgh Road, for Site Plan Approval & a Special Use Permit for Tech Electric, 570 Hudson River Road, for a Minor Subdivision for Lands of Noradki South, 3 Tabor Road, and for an Amendment to the Final Approval of Brookwood Farms Phase II, Brookwood and Devitt Roads.

2. **Received** from the NYS Department of Taxation & Finance, Office of Real Property, an executed RP-412-a form for the 113 Tabor Road LLC Project, with a copy of the PILOT Agreement which is being filed in accordance with Section 412-a of the Real Property Tax Law and Section 874 of the General Municipal Law.

3. **Received** from Beverly Breen and Barbara Kasos, residents of Sheldon Hills, their concerns about the Twin Bridges Eco Park/Hughes Energy PDD project.

4. **Received** from Lansing Engineering, the Application, Narrative, and Site Plans for the Hoffman Mixed Use PDD.

5. **Received** from many Sheldon Hills residents, a letter with signatures voicing their opposition for the proposed Twin Bridges/Hughes Energy Eco Park Project.

6. **Received** from Nick Godino, his letter of resignation as Parks Maintenance Laborer from the Parks Department, effective September 16, 2022.

## **OLD BUSINESS**

268. **Resolution** that the Town Board of the Town of Halfmoon hereby awards bid Contract No. 1G General Construction for the replacement of the pumps at the water treatment plant to J Squared Construction Corp. in the low bid amount of \$995,000 and authorizes the Supervisor to execute any and all necessary documents to proceed with this project, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Director of Water Tironi**

269. **Resolution** that the Town Board of the Town of Halfmoon hereby awards bid Contract No. 1E Electrical Construction for the electrical portion of the replacement of the pumps at the water treatment plant to B&D Industries in the low bid amount of \$328,700 and authorizes the Supervisor to execute any and all necessary documents to proceed with this project, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Director of Water Tironi**

## NEW BUSINESS

270. **Resolution** that the Town Board approves the minutes of Town Board Meeting of August 17, 2022 as presented.

**Resolution Introduced by Town Clerk Bryan**

271. **Resolution** that the Town Board approves the minutes of the Special Town Board Meeting of August 24, 2022 as presented.

**Resolution Introduced by Town Clerk Bryan**

272. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with Jukebox Rebellion to perform a public concert in the Town Park on Saturday, September 24, 2022, in the not to exceed amount of \$1,800.00 and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

273. **Resolution** that the Town Board authorizes the Supervisor to enter onto an agreement with Center for Security in the amount of \$4,450.00 to install electronic door timer systems on the two outdoor bathrooms in the Town Park 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 an authorize the Supervisor to execute any documents necessary to proceed with the project, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

274. **Resolution** that the Town Board hereby authorizes the Highway Superintendent to enter into a Station Participation agreement with OPUS International, LLC, who contracts with the New York State Department of Motor Vehicles to provide network, warranty and training services to permit the Town to conduct Inspections for Town owned vehicles at the not to exceed cost of \$0.436 per inspection and hereby authorizes 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 Highway Superintendent Bryans**

275. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into Memorandum of Intent with Saratoga County permitting the County to utilize facilities, grounds and equipment owned by the Town of Halfmoon for the purpose of mass dispensing clinics for disease prevention and control activities and authorizes the Supervisor to execute said Memorandum, subject to the review and approval of the Town Attorney

**Resolution Introduced by Supervisor of Buildings and Grounds Maiello**

**276. 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**