TOWN BOARD MEETING AGENDA June 15, 2022

TOWN BOARD WORKSHOP - Board Room - 6:15 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: DAWSON SENIOR CENTER PDD

PRESENTATION: TWIN BRIDGES ECO PARK – CLEMENTE PDD

AMENDMENT

PRESENTATION: ONE-FOUR-SIX MARKETPLACE PDD

PRESENTATION: CRESCENT COMMONS MIXED USE 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.

SPLASH PAD OPENING: The Splash Pad in the Town Park is open for the season between the hours of 10am - 7pm.

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.

2022 RABIES CLINICS: June 28, August 23, 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.

CONCERT IN THE PARK: Friday, June 24th at the Stage in Town Park from 6:30 – 9:00 PM featuring TS Ensemble, an eight piece group playing music from Sinatra to today's dance hits. Bring your chair and enjoy a concert under the stars!

DRIVE IN MOVIE: Friday, July 8th in Town Park near the Parks Building starting approximately at dusk 8-8:15 PM. This FREE event comes with FREE popcorn, water and a special themed giveaway for the kids. Come start the Summer Fun!

TOWN MEETINGS:

Town Board Meetings: $1^{\rm st}$ & $3^{\rm rd}$ 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).

Trails and Open Space Committee: 7/18, 9/19, and 11/21/22, at 7:00 pm in the Town Hall.

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 Justice Suchocki

Total # Cases – 177 Total Fees Submitted to the Supervisor · \$21,479.00

2. Town Justice Fodera

Total # Cases – 252 Total Fees Submitted to the Supervisor · \$17,925.00

3. Building Permits

Total # Permits – 60 Total Fees Submitted to the Supervisor - \$19,392.00

4. Fire Inspections

Total # Inspections - 7 Total Fees Submitted to the Supervisor - \$5,120.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Receiver of Taxes, Assessor's Office, Recreation Department

CORRESPONDENCE

- 1. Received from the Town of Waterford, Notice of Public Hearing on June 13, 2022 at 7:30 PM to hear comments concerning an application for review and approval of a site plan located at 291 Hudson River Road.
- 2. Received from NYS Department of State, notification that Local Law #4-2022 for the Forest Lane PDD Amendment, was filed in their office on April 26, 2022.
- 3. Received from NYS Department of State, notification that Local Law #5-2022 for the Park Place on the Peninsula PDD Amendment, was filed in their office on May 4, 2022.
- 4. Received from Lansing Engineering, the Application, Narrative, Site Plan and Full Environmental Assessment Form for the Dawson Senior Center PDD for the applicant Bruce Tanski.
- 5. Received from Lansing Engineering, the Application, Narrative, Site Plan and Full Environmental Assessment Form for the Twin Bridges Eco Park Clemente PDD Amendment for the applicant Scott Earl.
- 6. Received from Lansing Engineering, the Application, Narrative, Site Plan and Full Environmental Assessment Form for the One-Four-Six Marketplace PDD for the applicant Scott Earl.
- 7. Received from the Mohawk Towpath Scenic Byway Coalition, Inc. their 2021 Annual Report that can be viewed in the Town Clerk's Office.

- 8. Received from Richard Harris, Building, Planning & Development Coordinator for the Town of Halfmoon notification that the Planning Board is in receipt of a Special Use Permit Application for Grande Duplex, 112 Lower Newtown Road.
- 9. Received from the Capital District Transportation Authority (CDTA), their Annual Report for 2021.
- 10. Received from the NYS Department of Public Service, notification that they have begun a summer campaign to educate consumers about rising energy costs, bill options, assistance programs, and measures to reduce energy consumption. Materials can be found at www.dps.ny.gov/summer website.

NEW BUSINESS

197. Resolution to approve minutes of Town Board Meeting of June 01, 2022 as presented.

Resolution Introduced by Town Clerk Bryan

- 198. Resolution that the Town Board authorizes the purchase of a digital check TellerScan 240-50 IJ from KeyBank in the not to exceed amount of \$914.64 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchase, subject to the review and approval of the Town Attorney. Resolution Introduced by Receiver of Taxes Cunniff
- 199. Resolution that the Town Board hereby hires Ethan Holzer as a full time Water Department MEO at Grade 5 Base Pay \$23.04/hr, effective June 21, 2022, subject to successful completion of pre-employment testing. Resolution Introduced by Director of Water Tironi
- 200. Resolution that the Town Board hereby appoints George LaMere as a seasonal, part time Laborer at the Highway Department at Grade 2 Base Pay \$18.12/hr.

Resolution Introduced by Superintendent of Highway Bryans

201. Resolution that the Town Board hereby approves an expenditure in the not to exceed amount of \$4,912.35 for the slide with hardware and retrofitting tools, said monies to come from the Recreation Fees located in the Special Revenue Fund, and to authorize the Supervisor to sign any and all documentation needed to proceed with this project, subject to the review and approval of the Town Attorney. Resolution Introduced by Superintendent of Buildings and Grounds Maiello

202. Resolution that the Town Board authorizes the Supervisor to solicit bids for the McBride Road water main extension to be received by 1:00 pm on July 14, 2022, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

Resolution Introduced by Director of Water Tironi

203. Resolution that that the Town Board authorizes the Supervisor to solicit bids for the Button Road, Lower Newtown Road, and Hayner Road water main extensions to be received by 1:00 pm on July 14, 2022, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

Resolution Introduced by Director of Water Tironi

204. Resolution that that the Town Board authorizes the Supervisor to solicit bids for the Button Road Storage Tank to be received by 1:00 pm on July 14, 2022, the sealed bids received shall be publicly opened and read aloud at 1:00 pm the same day.

Resolution Introduced by Director of Water Tironi

205. Resolution that the Town Board approves the Comptroller's Report for the month of May, 2022, as presented.

Resolution Introduced by Comptroller Hatter

206. Resolution that the Town Board authorizes the renewal of the Mobile Home Park Licenses for the 2022-2023 licensing year, per the inspection and approval of the Fire/Code Enforcement Officer as follows: Springbrook MHP, Martindale MHP, D&R Village MHP, and Vosburgh MHP.

Resolution Introduced by Fire/Code Enforcement Officer Cooper

207. 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