

TOWN BOARD MEETING AGENDA
October 5, 2022

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.

FARMER’S MARKET: Every Wednesday from 3pm-6pm in the Halfmoon Town Hall Foyer. Come visit our local farms, crafters, and vendors that will be on hand every week.

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

ERIE CANAL TOWPATH WALK: Saturday, October 8th at 10:30 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, 10th 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.

TRUNK OR TREAT: Saturday, October 22nd from 5pm-7:00pm at Halfmoon Town Park. This is a “Drive-Through” event. Dress up in your costume & join the fun!

MOTT FAMILY EMPIRE PRESENTATION: Wednesday, October 12th at 6:00 PM at in the A. James Bold Meeting Room. Did you know the Mott Company started in 1842 on Farm to Market Road? Come join us and hear this amazing story!

VETERAN’S MEMORIAL: 6TH ANNUAL MEMORIAL CEREMONY – Saturday, October 29th at 10:00 am. Join us as we honor our Veterans at the Veteran’s Memorial 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).

Trails and Open Space Committee: 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. Building Permits

Total # Permits – 44 Total Fees Submitted to the Supervisor - \$16,075.00

2. Fire Inspections

Total # Permits – 17 Total Fees Submitted to the Supervisor - \$1,235.00

3. Town Clerk Total Fees Submitted to the Supervisor - \$9,517.22

4. Senior Express Total # Rides – 451 Total # Meals - 474

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk’s Office) Planning Department, Water Department, Highway Department, Town Clerk

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the September 26, 2022, meeting: Change of Use/ Tenant Applications for Mack X Barbershop, 1410 Route 9, for Henry’s Detailing, Farm to Market Storage Center, 40 Farm to Market Road, for Next Generation Roofing, Farm to Market Storage Center, 40 Farm to Market Road, for Capitaland Flooring, 1605 Route 9, for Co-Location of Telecommunications Equipment for Verizon, 15 Parkford Drive, for approval of an Addition to Site Plan Application for Capitaland Flooring, 1605 Route 9, for Minor Subdivisions for Lands of Noradki North, 3 Tabor Road, for the Tanski Subdivision, 68 Cemetery Road, and for Hanks Hollow Subdivision, Staniak Road, and for approval of an Amendment to the Final Subdivision Plan for the Hank’s Hollow Phasing Plan, Staniak Road.

2. Received from Halfmoon Fire District #1 (Hillcrest), their 2023 Proposed District Budget and Notice of Public Hearing for Tuesday, October 18, 2022.

3. Received from Clifton Park-Halfmoon Fire District, their 2023 Proposed District Budget and Notice of Public Hearing for Wednesday, October 19, 2022.

4. Received from West Crescent Fire District, their 2023 Proposed District Budget and Notice of Public Hearing for Thursday, October 20, 2022.

5. Received from Halfmoon-Waterford District #1, their 2023 Proposed District Budget and Notice of Public Hearing for Wednesday, October 19, 2022.

6. Received from Bonnie Hatter, Comptroller, the filing of the 2023 Tentative Town of Halfmoon Budget document, and transmitted to the Town Board.

OLD BUSINESS

NEW BUSINESS

290. **Resolution** that the Town Board approves the minutes of Town Board Meeting of September 21, 2022 as presented.

Resolution Introduced by Town Clerk Bryan

291. **Resolution** that the Town Board approves the September, 2022 Bi-annual Water Report for usage as submitted.

Resolution Introduced by Director of Water Tironi

292. **Resolution** that the Town Board authorizes Supervisor of Buildings and Grounds may dispose of a set of rubber skid steer tracks by placing it on Auctions International as it has been deemed no longer of use to the Town.

Resolution Introduced by Supervisor of Buildings and Grounds Maiello

293. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with Saratoga County to receive reimbursement for the purchase of a vehicle mainly utilized for the transportation of our senior residents to medical appointments and shopping in the amount of \$30,000, to be paid in two \$15,000 installments, one in the fourth quarter of 2022 and one in the second quarter of 2023, and hereby authorizes the Supervisor to execute any documents necessary to effectuate the project, subject to the review and approval of the Town Attorney.

Resolution Introduced by Town Clerk Bryan

294. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with MJ Engineering and Land Surveying, P.C., to provide planning and engineering services associated with the Town's Comprehensive Plan Update consistent with the proposal outlined in a letter dated September 28, 2022, in the not to exceed amount of \$165,800.00, and hereby authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

Resolution Introduced by Building, Planning and Development Coordinator Harris

295. **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