

**TOWN BOARD MEETING AGENDA**  
November 18, 2015

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PROCLAMATION: CELEBRATIONS COMMITTEE HONORING: ANNA NICKERSON (ANNIE)**

**COMMUNITY EVENTS:**

Hillcrest Fire Hall, 145 Pruyn Hill Road will be hosting a Fellowship Event, “THE DASH” a poem by Linda Ellis Thursday November 19<sup>th</sup> at 7:00 PM

Mini Used Book Sale on Friday, Nov. 20<sup>th</sup> from 10am – 4pm at the Clifton Park-Halfmoon Library

St. Luke’s of the Hill Church, 40 McBride Road will be hosting TEEN OPEN MIC on Saturday, November 21 at 7:00 PM

Halfmoon Historical Society – Veteran Presentation - 100 years of American Conflicts – November 24<sup>th</sup> at 7:00 PM at the Halfmoon Town Hall Foyer

Toys for Tots Commercial Vehicle Convoy to hit Route 146 & 9 on November 29. This is a joint effort with the Saratoga County Sheriff’s Department and the Clifton Park-Halfmoon Emergency Corps

Annual Holiday Memories Tree Memorial & Holiday Ceremony on Saturday December 5<sup>th</sup> at 6:30 pm at the Abele Memorial Park

**TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm

Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm.

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm.

Board of Assessment Review: 4<sup>th</sup> Tuesday in May

Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: February 9<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, July 20<sup>th</sup>, September 21, & November 16<sup>th</sup>.

Resident Relations Committee:

Business & Economic Development Committee:

## REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

**Kevin J. Tollisen (Town Supervisor)**

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review 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) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

**Daphne Jordan (Town Board Member):** (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

**Jeremy Connors (Town Board Member):** (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (2) Co-Chair of Zoning Review Committee (3)Chair of Animal Control Committee (4) Chair of Committee on Not for Profit Organizations; (5) Co-Chair of Character Counts

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

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

**DEPARTMENT REPORTS – month of October**

1. Town Clerk Total Fees Submitted to the Supervisor \$6,726.43

**CORRESPONDENCE**

1. Received from the Town Planning Board Resolutions approving the following: Sign Applications for Elevate Cycles, 215 Guideboard Road (Country Dollar Plaza), for Fastenal, 217 Guideboard Road (Country Dollar Plaza), and for Hoff Jewelers, 1546 Route 9, Approval for a Change of Use/Tenant Application for Lown's Extreme Auto Detailing, 211 Fellows Road, Regarding Addition to Site Plan Approval for Lot 4- Falcon Trace of Halfmoon PDD, 175 & 177 Route 236, for Approval of a Site Plan

for Entersolar LLC, Cary Road, Approval of a Minor Subdivision (Lot Line Adjustment) for the Lands of Robin Bailey, 42 Church Hill Road, and Regarding a Positive Recommendation for the Proposed Paar Estates of Halfmoon PDD, 33 Farm to Market Road

2. **Received** from Deborah Washington, a letter in gratitude to the Senior Express with a \$500.00 donation for all of the rides home from dialysis in memory of her Mother Edna Washington. Edna enjoyed the rides and talking with the driver and staff.

3. **Received** from NYS Department of Environmental Conservation, a Notice of Adjudicatory Hearing for Momentive Performance Materials, 260 Hudson River Road, Waterford for their Hazardous Waste Management Facility Renewal Permit Application, to held on December 14, 2015 at 9:00 am at the Waterford Town Hall, 65 Broad Street Waterford.

4. **Received** from Lindsay Zepko, her letter of resignation from her position as Storm water Management Officer with the Town effective December 31, 2015.

5. **Received** from Lansing Engineering, their updates and revisions for the Paar Estates of Halfmoon PDD.

6. **Received** from Halfmoon Fire District #1 (Hillcrest) their 2016 Budget Summary.

7. **Received** from Clifton Park - Halfmoon Fire District #1, Notice of their Annual Election on December 8, 2015 between 6:00 pm and 9:00 pm at the fire house located at 38 Old Route 146 for the purpose of electing one (1) Commissioner for a 5 year term, commencing on January 1, 2016 and ending on December 31, 2020.

## OLD BUSINESS

## NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of November 4, 2015 as presented.

3. **Resolution** that the Town Board accepts the Town Clerk's Certificate of No Filing for General Fund Capital Reserve expenditures.

4. **Resolution** that the Preliminary Budget be and is hereby adopted as the 2016 Budget for the Town of Halfmoon, and further;

**Resolution** that the 2016 Budget be copied in its entirety in the 2015 Minutes Book of the Town of Halfmoon.

**5. Resolution** that the Town Board approves the Supervisor's Report for the month of October, 2015.

**6. Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

**PUBLIC COMMENT (for discussion of non-agenda items)**

**ADJOURN**