

TOWN BOARD MEETING AGENDA
February 3, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Halfmoon American Legion – Ziti & Meatball Dinner Saturday February 13th from 4-7:00 pm. ALL Proceeds go to AGENT ORANGE PROJECT

Real Talk: Heroin Wednesday February 24th at the Clifton Park – Halfmoon Library from 6:30 8:00 pm Powerful interviews with people whose lives have been touched by the heroin crisis.

Clifton Park-Halfmoon Public Library Robot Demonstration & The Martian Movie Sunday, March 6, 2016 @ 1 PM

Yellow Ribbon Day – April 8th Service at 11:00 am at Halfmoon Town Hall

Vietnam War Memorial Wall – The Town of Halfmoon and Senator Marchione in conjunction with the NYS Senate will be hosting the Memorial in the Halfmoon Town Park for 5 days from June 2nd through June 6th, 2016. There will be a reading of the names of those who made the ultimate sacrifice in the Vietnam War.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 4th at 2:00pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

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

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

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

Open Space & Trails Committee: February 8th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee:

Business & Economic Development Committee: February 18th

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety 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) 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) Zoning Board Liaison

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of January

1. **Town Justice Wormuth**
Total # Cases – 493 Total Fees Submitted to the Supervisor - \$31,990
2. **Town Justice Suchocki**
Total # Cases – 213 Total Fees Submitted to the Supervisor - \$25,102
3. **Senior Express**
Total # Riders – 283 Total # Meals - 488
4. **Town Clerk** Total Fees Submitted to the Supervisor - \$7,382.10

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: a Sign Application for Siteone Landscape Supply, 1653 Route 9 (Casale Rent-All), for Change of Use/Tenant Application for Right Trac Financial Group, 440, Route 146 and for DCK Royale, LLC/Collection D'Alli, 1473 Route 9 Crescent Commons, for Change of Use/Tenant & Sign Application for Mantra Wellness Therapeutic & Medical Massage and 518 Acupuncture, 9 Corporate Drive, Capital Region Business Park, Approval of the Princeton Heights Residential Subdivision, Princeton Street and Manchester Drive, for Approval of a Minor Subdivision/Lot Line Adjustment for the Rafferty Three Lot Minor Subdivision, Clamsteam Road, for Minor Subdivision Approval for the Greg & Gary Mincher Subdivision, Harris Road and for Minor Subdivision Approval for the Lot Line Adjustment between Lands of Thomas A. & Sharon E. Ruchlicki and Rosemarie E. Wysocki, 362 Farm to Market Road.
2. **Received** from the US Environmental Protection Agency, a letter to Supervisor Tollisen clarifying statements in EPA's January 12, 2016 letter regarding the Halfmoon water supply.
3. **Received** from Beverly Zagorski, a thank you card for all of the information and updates on the water situation.
4. **Received** from Barbara Bird, Sparky the Clown, a letter of appreciation to Supervisor Tollisen for the ongoing announcements and notifications in dealing with the water crisis affecting the Town of Halfmoon.
5. **Received** from the NYS Department of State notification of their filing of Local Law #1-2016, Paar Estates PDD on January 26, 2016.
6. **Received** from the residents of Marina Woods, a card to Supervisor Tollisen and Team a thank you card for taking such good care of them during the water crisis and for the deliveries of water. It was very much appreciated.
7. **Received** from the Slagels, a thank you card for addressing their concerns about not receiving the Boil Water Robo call and for all that was done for our town including working Sunday during the water emergency.
8. **Received** from Bruce Tanski Construction & Development LLC, an amendment to Parcland PDD (Carol Jean Estates) including Project Narratives and Site Plans.
9. **Received** from Erica Ryan, a thank you card to Supervisor Tollisen, the Town Board, and the volunteers that assisted with the water distribution. She felt very much informed and it made a difficult situation much more bearable.

10. **Received** from Terri-Ann Montanye, a thank you note for the great assistance during the water conservation. The Highway Department went over and above to assist by keeping us up to date and loading our cars.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #171 - 286

2. **Resolution** to approve minutes of Town Board Meeting of January 20, 2016 as presented.

3. **Resolution** that the Town Board authorizes the Town Supervisor to sign the contract for a one time grant to assist with the purchase of a Modernfold panel partition to be installed at the Halfmoon Senior Center, per the review and approval of the Town Attorney.

4. **Resolution** that the Town Board authorizes the Town Supervisor to sign the Lease of School Bus Agreements with Shenendehowa Central School District for the transportation of students in the Recreation Department's Winter Camp for four days during the annual winter school break starting February 16-19, 2016, per the review and approval of the Town Attorney.

5. **Resolution** that the Town Board authorizes the Town Supervisor to enter into an agreement for Clough Harbour & Associates to perform Environmental Monitoring for 2016 of the Town of Halfmoon Landfill to be conducted in October 2016 for an annual fee of \$7,500.00, per review and approval of the Town Attorney.

6. **Resolution** to authorize letting bids for Truck Diesel Fuel and Unleaded Regular Gasoline for Town departments for fuel effective April 1, 2016 through March 31, 2017 to be opened February 17, 2016 at 7:00 pm, at the Town Board Meeting, subject to the review and approval of the Town Attorney.

7. **Resolution** that the Town Board accepts the State and Municipal Facilities Program (SAM) grant for construction of a Spray Park in the amount of \$58,000 and to authorize the Town Supervisor to execute any necessary documents to facilitate the grant.

8. **Resolution** that the Town Board authorizes submitting to Auctions International the 2004 Chevy Utility Truck that the Water Department no longer has use for.

9. **Resolution** that the Town Board schedule a public hearing for February 17th, at 7:00 pm or as soon as the agenda allows for the Cold War Veteran's exemption allowing eligible veteran's a reduction in their applicable taxes.

10. **Resolution** that the Town Board authorizes submitting to Auctions International the wide area mower Parks Department has replaced.

11. **Resolution** that the Town Board authorizes the Town Supervisor to execute all necessary documents for the Crescent Road Multi-Use Path Project.

12. **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