

TOWN BOARD MEETING AGENDA
March 18, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION: 421 Flex Park: AMENDMENTS TO PARKFORD & NYSEG PDD'S

COMMUNITY EVENTS:

Easter Eggstravangza at Town Hall on Saturday, March 21st from 1:00 – 3:00 pm

Vintage Dress Presentation at Town Hall on March 25th at 7:00 pm. This presentation will tell the story of the 4 generations of the “Ladies Who Wore the Dresses” that are currently on display in Town Hall and some secrets of the makings of these beautiful dresses.

Yellow Ribbon Day in the State of New York, to remember all of our Troops - April 9th – Celebration at Town Hall at 11:00 am

The 9th Annual Canal Clean Sweep: Saturday April 18th at Crescent Park from 10am – 11am. In recognition of Earth Day 2015. Meet at the bottom of Terminal Road. Gloves and trash bags will be supplied.

A Night Out For JP Honsinger Fundraiser on Friday May 1st @ 6:00 at the Hilton Garden Inn RSVP Kathleen Angolini at (518) 369-7744

Annual paper shredding day this year will be Saturday May 9, from 9:00 a.m. to 11:00 a.m. at the highway garage.

LifeSong will be holding their 3rd Annual Daffodil Dash on June 6th at the Halfmoon Town Park – more details to follow

TOWN MEETINGS:

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

Zoning Review Committee: 3rd Thursday of month
Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th,
September 21, & November 16th.
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 January

1. Building

Total # Permits – 36 Total Fees Submitted to the Supervisor - \$12,561.00

2. Fire

Total # Permits – 12 Total Fees Submitted to the Supervisor - \$621.00

DEPARTMENT REPORTS- Month of February

1. Building

Total # Permits – 35 Total Fees Submitted to the Supervisor - \$13,050.00

2. Fire

Total # Permits – 19 Total Fees Submitted to the Supervisor - \$1,285.00

DEPARTMENT REPORTS- Month of March

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: Regarding a positive recommendation for the proposed 421 Halfmoon Flex Park PDD, 421 Route 146

2. Received from the US Army Corps of Engineers, a copy of a letter sent to Ivan Zdrahal, P.E. of Halfmoon Holdings, LLC. The determination issued in 2009 expired and was re-inspected on June 17, 2014 and found that the wetlands had not changed. A new request was placed on February 23, 2015 for a preliminary jurisdictional determination for the lands of Hughes & Craver. There are wetlands and a stream channel on the parcel and .07 acres have been previously filled. They recommend that it be re-evaluated 5 years from this letter.

3. Received from Kathie Chank, A beautiful Thank You card to Supervisor Tollisen and the Town Board for the wonderful recognition of her as she retires from her many years at CAPTAIN. She states it has been an her and a privilege to work in your community

4. Received from Keith Manz from NYS DOT with the results if the speed reduction study for Cemetery Road. They recommend aggressive and increased enforcement of the existing speed limit to improve driver conformance.

5. Received from Bruce Tanski Construction, a Proposed Amendment to the Falcon Trace Senior Living PDD #2 including the Application, Narrative & Site Plan.

6. Received from NYS Department of State stating that Local Law #1 Vosburgh Road PDD Amendment (Stewart's) was filed on February 25, 2015.

7. Received from John Pingelski, the Highway Superinrendent, notification that the annual paper shredding day this year will be Saturday May 9, from 9:00 a.m. to 11:00 a.m. at the highway garage.

8. **Received** from Iona Barber, a St. Patrick's Day card with a thank you for all that is done for the seniors especially the Senior Express and how much she appreciates it.
9. **Received** from the NYS Department of Transportation the Notices of Order amending the 40 MPH speed limit on Dunsbach Road, between Clam Steam and Woodin Road, a distance of 1.7 miles. The necessary traffic control devices are to be installed and maintained by the Town of Halfmoon Highway Department.
10. **Received** from Capital Region Landfills, Inc. a letter to Mr. Tollisen stating that they have made formal submissions to the NYS Department of Environmental Conservation for the Development of Area 7 at the Colonie Landfill.

OLD BUSINESS

1. **ACTION** for amending the Road Dedication Procedure that was tabled from the February 18, 2015 Town Board meeting.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of March 4, 2015 as presented.
3. **Resolution** that the Town Board authorize the Supervisor to enter into agreement with Halfmoon Senior Citizens Association for term effective April 1, 2015 through March 31, 2016 in the budgeted amount of \$36,310.00 and authorize the Supervisor to execute said agreement, per review and approval of the Town Attorney.
4. **Resolution** that the Town Board accepts the Supervisor's Report for the month of January 2015, as presented.
5. **Resolution** that the Town Board authorize the Supervisor to sign contract with EMTech Energy Management Technologies for semi-annual test, inspection, technical support and software services/upgrade for the Building Automation System (BAS), for a term of one year, in the not to exceed amount of \$2,289.00, per the review and approval of the Town Attorney.

6. **Resolution** that the Town Board approves the purchase of a new Senior Bus with 2 Wheelchair Restraint Seats & Lift and accepting partial grant from Saratoga County in amount of \$25,000.
7. **Resolution** that the Town Board authorizes the Supervisor to enter into agreement with One Energy Development, LLC to lease Town property for solar power and to execute any documents necessary per the review and approval of the Town Attorney.
8. **Resolution** that the Town Board authorizes the Recreation Maintenance Supervisor to hire 6 parks department laborers and 5 beautification workers for the 2015 summer season.
9. **Resolution** that the Town Board honors Fedora “Dora” Michaels with a resolution recognizing her and her accomplishments as she celebrates her 90th Birthday on April 17th.
10. **Resolution** to authorize change order #2 for the Werner Road Tank Rehabilitation project to add a tank mixer and electrical in both tanks in the not to exceed amount of \$55,178.00 per the review and approval of the Town Attorney.
11. **Resolution** to authorize an extra work authorization (EWA) from Clough Harbour & Associates for the storage tank mixer design, additional contract administration and construction observation services associated with the additional work in the not to exceed amount of \$28,500.00 per the review and approval of the Town Attorney.
12. **Resolution** that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

