

**TOWN BOARD MEETING AGENDA**  
**December 21, 2016**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PRESENTATION: CHA –CHANGES TO THE ALLOCATIONS OF THE NORTHERN GEIS**

**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 2:00 pm**

**Pre-meeting at 6:30 pm**

**Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:15 pm. Pre-meeting at 7:00 pm**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm. Pre-meeting at 6:00 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: October 17<sup>th</sup> & December 19<sup>th</sup>**

**Resident Relations Committee: TBD**

**Business & Economic Development Committee: TBD**

**COMMUNITY EVENTS**

**11<sup>th</sup> Annual Family Chanukah Celebration: Glow in the Dark Chanukah, Tuesday, December 27<sup>th</sup> at 4:30 at Boscov's in the Clifton Park Center**

**Two Towns One Book, Season 6 Kickoff of the Community Read chosen book of NOON AT TIFFANY'S by Echo Heron. A delightful presentation; Tiffany Treasures will be given by Michael Barrett, a Tiffany expert on Saturday, January 21, 2017 at 1:30 PM at the Clifton Park-Halfmoon Public Library. Reservations are requested.**

**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)**

### **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the December 12<sup>th</sup>, 2016 meeting: Sign Application for LMLS Holdings, LLC, 10 Executive Park Drive and for the Brody Apartments, Sitterly Road, Approval Regarding an Amendment to the Site Plan for Lot 4 – Falcon Trace of Halfmoon PDD, 175 and 177 Route 236, Approval of a Minor Subdivision for the Lands of Kilmer and Lands of Fronczek Subdivision, 57 & 59 Ushers Road and for Final Plat Approval for the Proposed Paar Estates of Halfmoon Residential PDD Subdivision, 33 Farm to Market Road.

2. **Received** from U.S. Army Corps of Engineers a copy of the response letter to Nadine Shadlock for a jurisdictional determination for a 21.98 acre site along the Crescent Vischer Ferry Rd in the Mohawk River watershed. The site has been determined to contain jurisdictional waters of the United States and strongly recommends that the development of the site be carried out avoiding as much as possible the discharge of dredged or fill materials into the delineated waters. This determination is to be considered valid for 5 years unless of a revision.

3. **Received** from Keith R. Manz, Commissioner of Public Works for Saratoga County, a letter informing the Town of Halfmoon that they will be resurfacing County Road 99, Church Hill Road from US 9 to CR 94 during 2017.
4. **Received** from NYS Department of Environmental Conservation, a response letter to Mr. Frank Tironi, Director of Water for the Town of Halfmoon requesting that the Department delete the SPDES permit for the town's water treatment plant as the Town has not operated the plant since 2009 due to the EPA dredging project, nor does the town plan to operate it in the future.
5. **Received** from NYS Department of Transportation, a response letter to the Town of Halfmoon about our request to lower the speed limit from 30 mph to 25 mph for Ponderosa Drive and the adjoining developments. They state that they are not aware of any significant changes to the roadway characteristics or roadside development that would warrant their office to investigate a speed reduction at this time or in the foreseeable future.
6. **Received** from the U.S. Submarine Veterans, a letter stating the designation of NYS Route 9 in Saratoga County as the "United States Submarine Veterans Memorial Highway" and a history of the United States Submarine Service.
7. **Received** from the Halfmoon Fire District #1 (Hillcrest), the election ballot certification for their Annual Fire District Election, electing George J. Owad to a five (5) year term as fire commissioner for the period of January 1, 2017 to December 31, 2021.
8. **Received** from the West Crescent Fire District, the election ballot certification for their Annual Fire District Election, electing Nathan Shakerley to a five (5) year term as fire commissioner for the period of January 1, 2017 to December 31, 2021.
9. **Received** from the NYS Department of Transportation, a response to our concerns about the intersection of Route 236 and Guideboard Road. They noted that the existing Delineation is in need of repair and will be taken care of as soon as their workload permits and they will request to have a "State Law, Do Not Drive on Shoulder" sign installed in advance of the intersection.
10. **Received** from the Clifton Park - Halfmoon Fire District #1 the Certificate of the Results of Canvas for their Annual Fire District Election, electing John VanChance Jr. to a five (5) year term as fire commissioner for the period of January 1, 2017 to December 31, 2021 and to approve Resolutions to sell two (2) pieces of fire apparatus.
11. **Received** from the Halfmoon – Waterford Fire District, the Certificate of the Results of Canvas for their Annual Fire District Election, electing Earl McMahon to

a five (5) year term as fire commissioner for the period of January 1, 2017 to December 31, 2021.

12. **Received** from Moody's Investment Service, the Annual Comment rating the Town of Halfmoon with an Aa3 rating.

## **NEW BUSINESS**

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

2. **Resolution** to approve minutes of Town Board Meeting of December 7, 2016 as presented.

3. **Resolution** that the Town Board approves the Supervisor's Report for the month of November, 2016 as presented.

4. **Resolution** that the Town Board authorizes the Parks Dept. to place their 2002 Chevy-S10 and 2003 Ford F350 w/Dump Body trucks on Auctions International as they no longer have use for them.

5. **Resolution** that the Town Board authorizes the Supervisor to enter into an Agreement with New York State Department of Transportation pursuant to §99-r of the General Municipal Law to permit the Town and the State to share services, including exchanging or lending materials to promote and assist the maintenance of State and Town roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources in the not to exceed amount of ten thousand dollars (\$10,000.00) and to authorize the Supervisor to execute any documents necessary to effectuate the Agreement, subject to the review and approval of the Town Attorney.

6. **Resolution** that the Town of Halfmoon, hereby establishes the following as standard work days for Town Supervisor Kevin J. Tollisen, Town Council John Wasielewski and Daphne Jordan, Town Clerk Lynda Bryan, Deputy Town Clerks Laurie Sullivan and Sharon Phelps, Highway Supervisor John Pingelski, Deputy Highway Supervisor William Bryans Town Justice Katherine Suchocki and Clerks to the Justice Christine Phillips and Gregory Burke, and will report the following days worked to the New York State and Local Employee's Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

7. **Resolution** that the Town Board authorizes the Supervisor to sign the agreement and submit a \$500.00 deposit to the Great Escape, six Flags for Admission tickets and Meal Passes for the Summer Recreation Program.

8. **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**