

TOWN BOARD MEETING AGENDA
August 15, 2018

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.

Town of Halfmoon Farmer’s Market every Wednesday until mid-September from 3:00-6:00 PM by the Gazebo

End of Summer Bash in Town Park with Music & Fireworks – August 24th

Mechanicville-Stillwater Breast Cancer Walk, Sunday, October 7th at Talmadge Park, Mech. 8:30 -11:30 Registration or contact Tina Pugliese (518) 428-1272.

Remembering our Fallen”, a Wall Honoring all NY Service Men & Women who have fallen during the Iraq and Afghanistan Wars at the Mechanicville- Stillwater Elks Lodge #1403. Opening Ceremonies August 24 at 7:00 pm an also open Saturday and Sunday August 25th 11-9PM and Sunday 10-2PM

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm. Pre-meeting at 6:30 pm

Zoning Board of Appeals: 1st Monday of month at 7:15 pm. Pre-meeting at 7:00 pm

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm. Pre-meeting at 6:00 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: April 16, June 18, Aug 20, Oct 15, and Dec. 17, the 3rd Monday except Feb due to holiday.

Resident Relations Committee: TBD

Business & Economic Development Committee: TBD

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Town Supervisor): (1) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (2) Chair of Recreation and Character Counts, (3) Chair of Personnel Committee, (4) 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) Co-Chair of Committee on Resident Relations, (4) Co-Liaison to Planning Board

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

Jeremy Connors (Town Board Member): (1) Co- Liaison to Planning Board; (2) Chair of Committee on Not for Profit Organizations; (3) Co-Chair of Business and Economic Development Committee (4) Chair of Parks and Athletic Organizations

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

1. **Building Permits**
Total # Permits – 78 Total Fees Submitted to the Supervisor - \$20,640.50
2. **Fire Inspections**
Total # Inspections – 20 Total Fees Submitted to the Supervisor - \$2,270.00

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) Animal Control,

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approved at the July 23, 2018 meeting:
- 2 **Received** from the Saratoga Board of Supervisors notification that the auction for County owned property has been set for September 18th at 6:00PM with registration beginning at 5:00PM at 50 West High Street, Ballston Spa. You may

call Cindy Baker in the Treasurer's Office at (518) 884-4724 for the amount owed on a parcel.

3 **Received** from the U. S. Army Corps of Engineers, a copy of the letter sent to Lee Degraph, of Degrap-Bloom Custom Builders, Inc., about the property on 93 Cemetery Road. The determination regarding the delineation shall be considered valid for 5 years.

OLD BUSINESS

1. **Resolution** that the Town Board addresses the Mott Orchard PDD that was TABLED from the June 6, 2018 Town Board meeting.

NEW BUSINESS

1. **Resolution** to approve minutes of Town Board Meeting of August 1, 2018 as presented.

2. **Resolution** that the Town Board approves the fee increases from SaxBST, LLP, who is providing auditing services for the Town of Halfmoon for the 2017 and 2018 audits, based upon the increase in the requirements of the GAAP and authorizing the Supervisor to sign any necessary documents. They are proposing an increase in fees of \$5,000 for 2017 and \$4,000 for 2018, subject to the review and approval of the Town Attorney.

3. **Resolution** that the Town Board commemorates the 60th Anniversary of Crescent Boat Club.

4. **Resolution** that the Town Board approves the Comptroller's Report for the month of July 2018, as presented.

5. **Resolution** that the Town Board to approve entering into a formal Assessment Agreement between the Town of Halfmoon and Ralph McBride for the parcel located at 559 Hudson River Road, Tax Map #280.-2-27.1, reducing the 2017 Assessment from \$332,100 to \$208,220 and reducing the 2018 Assessment from \$332,100 to \$205,258, per the review and approval of the Town Attorney.

6. **Resolution** that the Town Board approves placing the Maintenance Department's 2006 Ford Utility Truck on Auctions International for sale as the Town no longer has use for it, and upon completion of the sale, to remove this vehicle from the Town's fixed asset list.

7. **Resolution** that the Town Board approves approve Change Order #3 for the Water District No. 1 Replacement Project which increases the amount paid to Peter Luizzi & Bros Contracting, Inc. by \$33,978.00 for additional topsoil and seeding as requested by the Town resulting in a total construction cost of \$1,601,926.90 and authorizes the Supervisor to sign Change Order #3 as prepared and recommended by CHA, subject to the review and approval of the Town Attorney.

8. **Resolution** that the Town Board hereby authorizes the Supervisor to enter into an agreement with Prestige Vending Services to provide water and necessary equipment and authorizes the Supervisor to execute said agreement, subject to the review and approval of the Town Attorney.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

