

TOWN BOARD MEETING AGENDA  
February 17, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

BID OPENING: TRUCK DIESEL FUEL and UNLEADED REGULAR GASOLINE

PUBLIC HEARING: COLD WAR VETERAN'S EXEMPTION

COMMUNITY EVENTS:

Real Talk: Heroin Wednesday February 24<sup>th</sup> 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

Easter “Egg”stravganza – March 19<sup>th</sup> at Town Hall from 1:00 – 3:00 Easter fun for all kids!

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

Senior Center Spring Bazaar – April 30<sup>th</sup> at the senior center

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 2<sup>nd</sup> through June 6<sup>th</sup>, 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: 1<sup>st</sup> & 3rd Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm

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

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

Board of Assessment Review: 4th 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: March 3<sup>rd</sup> at 7:00 pm

Business & Economic Development Committee: February 18<sup>th</sup> at 7:00 pm

## 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. Building

Total # Permits – 68      Total Fees Submitted to the Supervisor - \$10,495

#### 2. Fire

Total # Permits – 12      Total Fees Submitted to the Supervisor - \$900

3. Safety Inspections

Total # Inspections – 46 Total Fees Submitted to the Supervisor - \$3,400

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**CORRESPONDENCE**

1. Received from the Town Planning Board meeting on January 8<sup>th</sup>, Resolutions approving the following: Sign Application for Warren Tire Service Center, 155 Stone Quarry Road, Change of Use/Tenant Applications for Enterprises DBA Maple Leaf Childcare Inc., 41 Werner Road, for Modern Day Music, 1673 Route 9 (Healthplex), and for Mattress By Appointment, 1603 Route (Town Center Plaza), Minor Subdivision Approval for the Subdivision of the lands of Thomas Bisceglia, Hudson River Road.

**NEW BUSINESS**

1. Resolution to approve and order paid all vouchers #

2. Resolution to approve minutes of Town Board Meeting of February 3, 2016, as presented.

3. Resolution that the Town Board authorizes the Town Supervisor to sign the contract with Mechanicville City Schools to use their Buildings and Grounds for the Summer Camp Program from June 27 – August 5, per the review and approval of the Town of Attorney.

4. Resolution to designate February 29, 2016 at Leap of Kindness Day in the Town of Halfmoon, as promoted and coordinated by the Saratoga County Chamber of Commerce.

5. 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**

