

TOWN BOARD MEETING AGENDA
September 5, 2012

Town Board Workshop – Board Room – 6:30 pm

REVISED

2:35 pm, Sep 05, 2012

PRESENTATION BY THE SHEN COALITION

PUBLIC HEARING- LOCAL LAW FOR DUPLEXES

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS – month of August

- 1. Senior Express Dispatch**
- 2. Town Justice Tollisen**
- 3. Town Justice Wormuth**
- 4. Town Clerk**

CORRESPONDENCE

- 1. Received** from the Town Planning Board Resolutions approving the following: Change of Tenant for Spiritual Path at JS Watkins Plaza, 1675 Route 9; Change of Tenant for Prestige Kitchen at JS Watkins Plaza, 1675 Route 9; Change of Tenant for Ann McDowell, Clinical Therapist, 1471 Route 9; Change of Tenant for and Sign for Recognize, LLC, 1595 Route 9; Commercial Site Plan for the Proposed Rock's Precision Automotive, 190 Route 146; Site Plan modifications for Westbrook Subdivision, Lots #3,7, and 11 Wesley Court; Lot Line Adjustments for Westbrook Subdivision, Lots #7 and 17 Wesley Court.
- 2. Received** a letter from the State of New York, DOT, to Mr. John Pingelski, Highway Superintendent stating that major construction will begin Friday, September 7, 2012 on the Twin Bridges. They will be closing the northbound traffic on weekends with traffic being crossed over into the southbound bridge, with one lane open in each direction.
- 3. Received** a letter from Christina M. Barber, a concerned resident urging the town to impose a moratorium on development.
- 4. Received** from Roosevelt & Cross Inc., the Town of Halfmoon's Moody's rating which remains at Aa2, and by Moody's definition means the Town's "bond obligations are judged to be of high quality and subject to very low credit risk."
- 5. Received** from Lansing Engineering, PC, a letter withdrawing their application for the proposed Outlook Ridge of Halfmoon PDD.

6. **Received** from West Crescent Fire District, a copy of their Financial Report for the year ending 12/31/2011.
7. **Received** from Sportsplex of Halfmoon, Inc., 6 Corporate Drive, notification of their intent to apply for a Beer and Wine License.
8. **Received** a letter from Justin Stephenson, 81 Upper Newtown Road, a concerned resident urging the Town to impose a moratorium on development.
9. **Received** a letter from William and Sharon Craige, 65 Stone Crest Drive, concerned residents living in the Estates of Halfmoon about the possible changing of the postal designation from Mechanicville to Clifton Park.
10. **Received** an inquiry through the Town's website from Tina Dawson asking if there are any plans for the Town to operate a dog park and if the Woodin Road Baseball Fields could be used as a park for dogs.
11. **Received** from The Association of Towns of the State of New York, notification of membership information for 2013.
12. **Received** from Steve Aschauer, a request for a speed limit study for Stone Quarry Road from Crescent Road to State Route 9, which is currently at 40 mph.

OLD BUSINESS

1. **Resolution** to award bid, opened August 24th for Halfmoon Justice Court Roof Replacement to low bidder, Mid-State Industries, Ltd, 1105 Catalyn Street, Schenectady, in the amount of \$218,811 and further **Resolution** to include up to 10% (\$21,800) additional for the replacement of deteriorated roof decking and fascia that will require field verification to determine actual quantities and require that use of these funds will be subject to review and approval by a committee comprised of representatives of the Town and a representative of Clough, Harbour and Associates, for a total award not to exceed \$240,611, per the recommendation of Clough, Harbour & Associates.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated, September 5, 2012.
2. **Resolution** to approve minutes of Town Board Meeting of August 15, 2012 as presented.
3. **Resolution** to authorize the Town Board to enter into an Order and Settlement Agreement with Wal-Mart Real Estate Business Trust, SBL #2789.-2-56, the 2011 proceeding being discontinued and the 2012 assessment is being

reduced to \$8,250,000 (fmv \$13,306,451) and is frozen through 2015, and authorize Attorney Cathy L. Drobney to execute settlement.

4. **Resolution** to amend resolution #2012-55, for the Bollam, Sheedy, Torani & Co., LLP, CPA's annual audit and consulting services to the Town to include \$2,000 for a Single Audit for federal financial assistance programs.

5. **Resolution** to authorize entering into an agreement with County Waste & Recycling Center for rental of a roll off truck at a rate of \$250/day and a 30 yard dumpster at a rate of \$20/day and authorize the Supervisor to execute said Agreement per the review and approval of the Town Attorney.

6. **Resolution** to authorize disbursement of \$6750, representing payment of one half the cost of an appraisal on the Sitcon Assoc. LLC property and to allow the Town of Halfmoon to defend itself against the Article 7 cases currently pending in the New York Supreme Court. The balance of \$6750 will be paid by the Shenendehowa School District.

Resolution to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN

