

TOWN BOARD MEETING February 19, 2025 7:00 PM A. James Bold Meeting Room

# AGENDA

WORKSHOP - Board Room - 6:15 PM

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

PUBLIC HEARING: TOWN OF HALFMOON COMPREHENSIVE PLAN UPDATE

**COMMUNITY EVENTS** 

<u>The "BUY A BRICK" Program</u>: 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.

**FARMER'S MARKET:** Every Wednesday from 2:00 pm to 5:00 pm inside the Town Hall. Come visit our local farms, crafters, and vendors that will be on hand every week.

HALFMOON COMPREHENSIVE PLAN UPDATE PAGE: is live at www.planhalfmoon.com. Visit the website to find out more about the Halfmoon Comprehensive Plan Update, learn about upcoming meetings, review draft documents, get added to email announcements and to share your own comments about the future of Halfmoon.

HALFMOON CELEBRATIONS ASSOCIATION, INC.: Spring Fling Shopping Bazaar to be held Saturday, April 26, 2025 10:00 am to 3:00 pm at the Halfmoon Town Hall, 2 Halfmoon Town Plaza, Halfmoon, NY 12065. Local Vendors and Crafters featuring jewelry, Skin Care, Candy, Homemade Products, and so much more! This is a free event and light refreshments will be available for purchase to benefit Halfmoon Celebrations Association.

HALFMOON CELEBRATIONS ASSOCIATION, INC.: Easter "Egg"stravaganza, Saturday April 12, 2025 12:00 pm to 4:00 pm at the Halfmoon Town Complex, 2 Halfmoon Town Plaza, Halfmoon, NY 12065. Free family fun activities: Pictures with the Easter Bunny, Crafts, Face Painting, and so much more! Refreshments will be available for purchase to benefit Halfmoon Celebrations and Character Counts.

<u>TOWN OF HALFMOON RECREATION DEPARTMENT:</u> Hiring Camp Counselors for the Summer Camp Program running Monday through Friday June 30th through August 8th 2025. Applications accepted beginning February 3, 2025. Applications are available at the Town Hall or on our website at www.townofhalfmoon-ny.gov For more information, please contact Jim Hayes, Director at 518-371-7410 Ext. 2272

# **TOWN MEETINGS:**

\*If a Monday meeting falls on a holiday, the meeting will be held the next day (Tuesday).

- Town Board: 1st and 3rd Wednesday of the month at 7:00 PM Pre-meeting at 6:15 PM
- Zoning Board of Appeals: 1st Monday\* of the month at 7:00 PM Pre-meeting at 6:45 PM
- Planning Board: 2nd and 4th Monday\* of the month at 7:00 PM Pre-meeting at 6:15 PM
- Trails & Open Space Committee: 3rd Monday\* of the 3rd month at 7:00 PM, unless otherwise announced.

# **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

# Kevin J. Tollisen (Town Supervisor)

# Paul Hotaling (Deputy Town Supervisor)

- a. Chair of Personnel Committee
- b. Ethics Committee
- c. Co-Liaison to Comprehensive Plan Update Committee
- d. Chair of Infrastructure & Safety (Water, Highway, Building & Maintenance)
- e. Co-Chair for Character Counts

# John Wasielewski (Town Board Member)

- a. Liaison to Planning Board
- b. Chair of Committee of Emergency Services & Public Safety
- c. Liaison to Animal Control and related services

# Jeremy Connors (Town Board Member)

- a. Liaison to Zoning Board
- b. Chair of Business and Economic Development Committee
- c. Chair for Not-for-Profit Organizations
- d. Liaison to Comprehensive Plan Update Committee

# Eric Catricala (Town Board Member)

- a. Co-Liaison to Planning Board
- b. Co-Chair of Business and Economic Development Committee
- c. Chair for Parks and Athletics Organizations
- d. Chair for Recreation
- e. Co-Chair for Character Counts
- f. Liaison to Trails & Open Space Committee

# Kelly L. Catricala (Town Clerk)

# Dana Cunniff (Receiver of Taxes)

a. Chair of Committee on Resident Relations

# Lyn Murphy, Esq. (Town Attorney)

# Cathy Drobny, Esq. (Deputy Town Attorney)

# PUBLIC COMMENT (For discussion of agenda items)

### **DEPARTMENT REPORTS**

1. Town Justice Fodera

Total # Cases 137 Total Fees Submitted to the Supervisor - \$18,993.00

2. Town Justice Suchocki

Total # Cases 234 Total Fees Submitted to the Supervisor - \$19,973.00

### DEPARTMENT MANAGER MONTHLY REPORTS Assessor's Office, Building, Planning & Development Department, Highway, Receiver of Taxes, Recreation & Senior Center

### CORRESPONDENCE

- 1. **Received** from the Town of Clifton Park, their notice that the Town Board passed a resolution to establish a local law establishing a moratorium on Commercial and Industrial Cannabis warehousing, processing and cultivation on Clifton Park. A Public Hearing is scheduled for February 24, 2025. For additional information please contact the Clifton Park Town Clerk at <u>sranze@cliftonpark.org</u>
- 2. Received from United States of America Federal Energy Regulatory Commission, Notice of Preliminary Permit Application Accepted for Filing and Soliciting Comments, Motions to Intervene, and Competing Applications regarding a proposing to study the feasibility of the Champlain Canal-Hudson River Lock and Dam C1 Hydroelectric Project on the Champlain Canal, Hudson River in Saratoga and Rensselaer Counties, New York. For more information, or obtaining a copy a copy of the application please go to https://elibrary.ferc.gov/eLibrary/search. Enter docket number (P-15384) in the docket number field to access the document. For assistance, contact FERC Online Support.
- **3. Received** from The Town of Halfmoon Planning Board, resolutions passed at the February 10, 2025 Planning Board Meeting.

# **OLD BUSINESS**

### **NEW BUSINESS**

**85. Resolution** to approve Town Board Meeting Minutes of February 5, 2025.

**Resolution** that the Town Board approves the Town Board Meeting Minutes of February 5, 2025.

### **Resolution Introduced by Town Clerk Catricala**

**86. Resolution** that the Town Board hereby accepts the monies from the New York State Canal Corporation grant for the Crescent Park Amenities.

**Resolution** that the Town Board hereby acknowledges and accepts \$5,864.00 from New York State through the 2025 NYS Canal System Tourism Infrastructure & Event Grant Program for

Crescent Park Amenities and authorizes the Supervisor to sign any necessary documentation to proceed with the project, subject to the review and approval of the Town Attorney. **Resolution Introduced by Supervisor of Buildings & Grounds Maiello** 

87. **Resolution** to enter into an agreement with New Country Toyota of Clifton Park.

**Resolution** that the Town Board of the Town of Halfmoon hereby authorizes the Town Supervisor to enter into an agreement with New Country Toyota of Clifton Park for the purchase of a Senior Transport Van in the not to exceed amount of \$37,350.25 in accordance with the previously awarded bid No. 7-2024 and authorizes the Supervisor to execute any and all necessary documents to effectuate the purchase, subject to the review and approval of the Town Attorney.

**Resolution introduced by Recreation Director Department of Aging and Youth Hayes** 

**88. Resolution** to hire MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C.

**Resolution** authorizing the Supervisor to enter into an agreement with MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. (MJ Engineering) to provide engineering services associated with a safety evaluation of a proposed crosswalk on Plant Road at Empire Court and development of design plans for the Town to install the crosswalk consistent with the proposal submitted by MJ Engineering dated February 12, 2025, in the not to exceed amount of \$4,700.00 and to authorize the Supervisor to sign the agreement and any documentation necessary to complete the work, subject to the review and approval of the Town Attorney.

**Resolution Introduced by Superintendent of Highways Bryans** 

**89**. **Resolution** that the Town Board hereby approves the extension of the contract with Casella Waste Management of NY, Inc.

**Resolution t**hat the Town Board of the Town of Halfmoon hereby extends the contract for the disposal privilege for household garbage, construction and demolition materials, collected at the Town of Halfmoon Transfer Station with Casella Waste Management of NY, Inc. and authorizes the Supervisor to execute any and all necessary documents to extend the contract, subject to the review and approval of the Town Attorney.**Resolution Introduced by Superintendent of Highways Bryans** 

90. Resolution that the Town Board hereby hires Julie Shipp.

**Resolution** that the Town Board hereby hires Julie Shipp as a Provisional Principal Account Clerk at Grade 5 Base Pay \$27.13/hr. effective immediately, subject to successful completion of pre-employment testing.

**Resolution Introduced by Comptroller Sullivan** 

PUBLIC COMMENT (For discussion of non-agenda items)

# ADJOURN

#### SENT VIA EMAIL ONLY

February 12, 2025

Kevin Tollisen, Town Supervisor Town of Halfmoon 2 Halfmoon Town Hall Plaza Halfmoon, NY 12065 ktollisen@townofhalfmoon.org

Re: Plant Road Crosswalk Town of Halfmoon MJ Proposal No. 2025073 for Engineering Services

Dear Supervisor Tollisen:

MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. (MJ) is pleased to provide the Town of Halfmoon (Town) this proposal for professional services associated with a proposed crosswalk on Plant Road at Empire Court (Project). The project will include a safety evaluation of the proposed pedestrian crossing and development of design plans for the Town to install the crosswalk. MJ's project understanding and associated Scope of Services are included below.

#### **PROJECT UNDERSTANDING**

Based upon information provided by Bill Bryans during a February 6, 2025 phone conversation, MJ understands the following:

- The Orchard Pointe housing development on the west side of Plant Road has recently expanded to Empire Court, which is on the east side of Plant Road. Residents living on both the east and west sides of Plant Road will be required to pick up their mail at a shared mailbox structure, which will create regular pedestrian traffic across Plant Road.
- The Town is interested in installing a marked crosswalk with the appropriate advanced warning signage.
- The Town is aware that the Homeowner's Association (HOA) intends to construct a sidewalk to connect Empire Court to the mailbox structure after the crosswalk is installed.

Based upon the above understanding, MJ offers the following Scope of Services for your consideration.

### SCOPE OF SERVICES

#### Task 01: Engineering Site Visit & Existing Conditions Analysis

- 1. MJ will visit the site to observe existing conditions and features adjacent to Plant Road that have potential to affect a crosswalk design.
- 2. Sight distance to the proposed crosswalk location will be measured.





518.371.0799 mj@mjteam.com mjteam.com







Plant Road Crosswalk February 12, 2025 Page 2 of 3 Proposal No. 2025073

3. Design criteria for Plant Road will be determined as needed to support a review of the crosswalk location. At a minimum, this will include the minimum sight distance for the roadway classification.

#### Task 02: Recommendation Letter and Design Plans

MJ will complete the following under Task 02:

- 1. Prepare a brief summary of the findings and provide recommendations for pedestrian safety at the proposed crossing. A summary of related guidance will be included, from sources such as the MUTCD, AASHTO, and the NYSDOT Highway Design Manual.
- 2. Prepare one (1) conceptual plan showing the recommended improvements. The location of a future sidewalk to connect the mailboxes to Plant Road will be considered, but it is understood that the HOA would be responsible for that sidewalk.
- 3. The Recommendation Letter and Concept Plan will be provided to the Town for review and concurrence with the crosswalk location.
- 4. Upon completion of the Town's review, MJ will address comments and provide a plan with sufficient detail for the Town to construct the crosswalk and install the required signage.

#### ASSUMPTIONS

The following assumptions were made in the development of this proposal:

- 1. Design Plans will not be progressed to elicit Contractor bids, Town forces will perform the work.
- 2. Previously collected MJ4D data / images will be utilized for the Conceptual Plan.

### TASKS NOT INCLUDED IN THIS PROPOSAL

The following efforts are excluded from this scope of services:

- 1. Topographic or boundary survey
- 2. Utility location services
- 3. Cost estimating
- 4. Pedestriah counts
- 5. Crash analysis
- 6. Traffic or pedestrian signal design
- 7. Preparation of bld plans or documents



Plant Road Crosswalk February 12, 2025 Page 3 of 3 Proposal No. 2025073

#### SCHEDULE

MJ is prepared to begin work on the project upon receiving notice to proceed.

#### FEE

MJ is proposing to complete Tasks 1 and 2 for a Not to Exceed fee of \$4,700, to be billed under MJ964.08, Miscellaneous Engineering.

MJ will invoice the Town in accordance with the contract requirements. The fee assumes there are no significant changes resulting from decisions, conditions and/or events beyond MJ's control.

#### SUMMARY

Thank you for the opportunity to provide a proposal for this project. If the above scope of work is acceptable, please execute and return the Authorization to Proceed below in accordance with the Master Services Agreement between MJ and the Town. We look forward to completing this important safety improvement project for the Town. Please do not hesitate to contact Lisa Wallin at 518-371-0799 or via email at <a href="https://www.wallin.com">wallin.com</a> if you have guestions or require additional information.

Sincerely,

Michael D. Panichelli, P.E. President

Cc: Lyn Murphy Bill Bryans Paula Wait Laurie Sullivan File

### AUTHORIZATION TO PROCEED

In accordance with the Consultant Master Services Agreement dated **January 1, 2025** between MJ and the Town, I hereby authorize MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. to proceed with the scope of services as described above.

Printed Name

Title

Signature

Date