

TOWN BOARD MEETING AGENDA

January 02, 2025 7:00 PM A. James Bold Meeting Room

AGENDA

WORKSHOP - Board Room - 6:15 PM

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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.

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

HALFMOON COMPREHENSIVE PLAN UPDATE PAGE: is live at

https://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 RECREATION 2025 LEARN TO SKI/SNOWBOARD PROGRAM: Saturday mornings starting January 4, 2025, six consecutive weeks 9:30 am-11:00 am. Everyone ages 8 and up are welcome to participate. For more information contact Jim Hayes, Halfmoon Recreation Director at 518-371-7410 Ext. 2272 or email at: jhayes@ townofhalfmoon.org

<u>2025 WINTER CAMP:</u> Tuesday - Friday February 18th through February 21st 2025. Registration January 13th - January 31st. All registration will be held in the Recreation Office <u>by appointment only.</u> For more information contact Jim Hayes, Halfmoon Recreation Director at 518-371-7410 Ext. 2272 or email at: jhayes@ townofhalfmoon.org

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

DEPARTMENT MANAGER MONTHLY REPORTS Water

CORRESPONDENCE

- 1. **Received** from the Halfmoon Fire District #1, their notice of Organizational Meeting on January 6, 2025 at 7 pm, and Notice of regular meetings for the year 2025, that will be held on the third Monday of each month at 7:00 pm at the Hillcrest Fire Department, 145 Pruyn Hill Road, Mechanicville, NY 12118. All meetings are open to the public.
- **2. Received** from the Town of Halfmoon Planning Board, Resolutions approved at the December 09, 2024 meeting.

OLD BUSINESS

NEW BUSINESS

55. **Resolution** to approve the Town Board Meeting Minutes of December 18, 2024.

Resolution that the Town Board approves the minutes of the Town Board Meeting of December 18, 2024.

Resolution Introduced by Town Clerk Catricala

56. Resolution authorizing the Town Supervisor to enter into an Agreement with SHI for Microsoft Office Licenses.

Resolution that the Town Board authorizes the Supervisor to enter into an Agreement with SHI for the purchase of NYS Microsoft Office 365 licenses in the not to exceed amount of \$22,236.48, subject to the review and approval of the Town Attorney. **Resolution Introduced by Personal Computer Tech Mikol.**

57. Resolution that the Town Board hereby authorizes the purchase of a 2025 Chevrolet Silverado 6500MD in the not to exceed amount of \$93,623.50 and a Chevrolet Silverado 2500HD in the not to exceed amount of \$56,057.50 from DeNooyer.

Resolution that the Town Board authorizes the Water Department to purchase from DeNooyer a 2025 Chevrolet Silverado 6500MD in the not to exceed amount of \$93,623.50 and a Chevrolet Silverado 2500HD in the not to exceed amount of \$56,057.50 utilizing the Franklin County bid #23-0908-1 and to authorize the Town Supervisor to execute any documentation necessary to effectuate the purchases, subject to the review and approval of the Town Attorney.

<u>Resolution Introduced by Superintendent of Water & Building Maintenance Supervisor</u> <u>Tironi</u>

58. Resolution to hire Ryan Smith as a part time Court Guard.

Resolution that the Town Board hereby appoints Ryan Smith as a part time Court Guard at Grade 6 Base Pay \$25.95/hr., subject to successfully completing pre-employment testing **Resolution Introduced by Town Justice Fodera.**

PUBLIC COMMENT (For discussion of non-agenda items)

ADJOURN

DeNooyer	Bill Asprion Steve C	Gordon	
	Town Of Halfmoon		
	BUYER'S NAME 2 Halfmoon Town Plz		
127 Wolf Road	STREET ADDRESS NY 1206	5	
Albany, New York 12205	CITY STATE ZIP		
NYS DMV REG. No. R301-0116			
(518) 458-7700	RES. PHONE BUS. PHONE Frank Tironi ftironi@townofhalfmoon.org DRIVER'S LIC. NO. EMAIL ADDRESS		
THE TRANSACTION	Diverolimito, entil'Eddoradi		
ORDER AND AGREE TO PURCHASE FROM YOU, ON THE TERMS CONTAINTED ON BOTH SIDES OF THIS AGREEMENT. THE FOLLOWING VEHICLE (READ OTHER SIDE)	THE PRICE		
THE VEHICLE	VEHICLE PRICE	\$55,860.00	
NEW USED DEMO YEAR. STOCK # Make Chevrolet MODEL Silverado 2500HD 2025	TRANSPORTATION (IF NOT INCLUDED IN VEHICLE PRICE) +		
BODY Automatic Xalling SP XAWD	FACTORY INSTALLED EQUIPMENT		
THE CLEW Cap CM reconcided	OPTION 2025 BUDGET QUOTE		
COLOR Summit White TRIM WT	Even. Automatica and a second s		
DPMD1M	CK20743 1WT 4WD		
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DATE MILEAGE ESTIMATED DELIVERY DATE / PLACE OF DELIVERY			
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its warranty). The principal prior use of the vehicle was as: a police vehicle	· · · · · · · · · · · · · · · · · · ·		
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TOTAL DEPOSITS (ROHT COLUMN) \$0.00	TRADE-IN ALLOWANCE		
NOTICE TO USED VEHICLE BUYED.	OTHER (ITEMIZE) +		
pursuant to social 193-b of the NYS General Business [aw, instead of reluming your trade in, the dealer may pay you its wholesale value as determined by reference to the National Automobile Dealers Association Used Car Guide, or such other guide as may be approved by the Commissioner of Motor Vehicles as adjusted for mitlage, improvements, and any major physical or mechanical defects rating that the value issed in this agreement. THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT.INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRACT DOWNSIONS IN THE CONTRACT OF SALESS.	TAXABLE CASH DIFFERENCE		
Automobile Lealers Association used Car Guide, or such only guide as may be approved by the Commissioner of Motor Vehicles as adjusted for mileage, improvements, and any major shuring the machanical defects of the the total for mileage.	COUNTY Saratoga TAXES AT EXEMPT %		
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Including in the control of angels		\$10,00	
IF YOU AGREE TO ASSIST ME IN OBTAINING FINANCING FOR ANY PART OF THE PURCHASE PRICE, THIS ORDER SHALL NOT BE BINDING UPON YOU OR ME UNTIL ALL OF THE CREDIT TERMS ARE PRESENTED TO ME IN ACCORDANCE WITH REGULA TION	REGISTRATION FEES (ESTIMATE) Destars application for regulations and/or certificate of title, and for securing +	<u>N/A</u>	
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U SEE THE OTH	R SIDE FOR ADDITIONAL TERMS.		

DeNooyer	Bill Asprion Steve C	Gordon
	Town Of Halfmoon	
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127 Wolf Road Albany, New York 12205	CITY STATE ZIP	~
NYS DMV REG. No. R301-0116		
(518) 458-7700	RES, PHONE BUS, PHONE Frank Tironi ftironi@townofhalimoon.org DRIVER'S LIG. NO. EMAIL ADDRESS	·
THE TRANSACTION	DRIVER'S LIG NO. EMAIL ADDRESS	
LORDER AND AGREE TO PURCHASE FROM YOU, ON THE TERMS CONTAINTED ON BOTH SIDES OF THIS AGREEMENT. THE FOLLOWING VEHICLE (READ OTHER SIDEL THE VEHICLE		ć02 426 02
NEW USED DEMO YEAR STOCK #	TRANSPORTATION (IF NOT INCLUDED IN VEHICLE PRICE)	\$93,426.00
MAKE Chevrolet MODEL Silverado 6500MD		
TYPE Reg Cab Cyr Automatic Automatic SP. 24 WD	FACTORY INSTALLED EQUIPMENT +	
COLOR Summit White TRIM WT	2025 BUDGET QUOTE	
	CK56403-4WD HD Chassis Regular Cab	
DEL.	9' S/S DUMP BODY INSTALLED	
DATE MILEAGE ESTIMATED DELIVERY DATE / PLACE OF DELIVERY		
If the new motor vehicle has not been delivered in accordance with this contract within 3 days following the estimated delivery date, the consumer has the right to cancel this contrat and to receive a full refund, unless the delay in delivery is attributable to the consumer.		
and to receive a full refund, unless the delay in delivery is attributable to the consumer. PRIOR USE CERTIFICATION (required by Vehicle and Traffic Law 417-A if the principal prio use of the vahicle were as a police vehicle, taxicab, driver education vehicle, rental vahicle use		
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NOTICE TO USED VEHICLE BUTER: If you should be entitled to a fetumin purguant to section 198-bit the NYS General Business Law, instead of returning your trad- in, the dealer may pay you its wholesale value as determined by reference to the National Automobile Dealers Association: Used Car Guide, or such other guide as may be approved by the Commissioner of Motor Vehicles as adjusted for integge, improvements, and any mejo physical or mechanical defects ration: then the agreement. THE INFORMATION YOU SEE ON THE WINDOW FORM OVERIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE?	TAXABLE DASH DIFFERENCE	
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HAVE READ THE TERMS ON THE FRONT AND BACK OF THIS AGREEMENT AND HAVE RECEIVED A COMPLETED COPY OF THIS AGREEMENT, AND I UNDERSTAND THAT THE FINAL PAYMENT MUST BE MADE PRIOR TO	PLUS BALANCE OWING ON TRADE-IN +	
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