

The November 02, 2011 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:00 pm in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Melinda A. Wormuth, Supervisor
Walter F. Polak, Councilman
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
Lynda A. Bryan, Town Clerk
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Attorney

The Town Board Workshop was held in the Board Room at 6:15 pm; no action was taken. Supervisor Wormuth led the Pledge of Allegiance.

PROCLAMATION - LIFETIME ACHIEVEMENT AWARD - NORMA MORRIS

Supervisor Wormuth said that it is an honor and a privilege to do an achievement award and a proclamation for Norma Morris. Judd was certainly part of our family for a very, very long time, which always meant so was Norma, and so was Nancy. They were dragged around to all of the things that we got him involved in or, I really think that he got us involved in. I am pretty sure he was the one who fathered most of those ideas.

One of the best times that I have remembering Judd was when I had just become Deputy Supervisor. It was about 97 degrees outside and we were still in the old Town Hall and Judd was out on the tractor. So I ran outside and said "Get off of that tractor, you can't be on the tractor" He said, "Why, do you want to do it?" I said "No, but I do not think that it is a good idea that you continue to do it, it's too hot." He said, "You go back inside and you do what you do and I will do what I do and the world will be a better place." That was one of my first experiences with Judd.

The other one was, at one point when they were concerned about Judd driving, and he still had his driver's license, but his wife and his daughter were concerned about his ability to travel, even the short distance between home and here. If Norma had a doctor's appointment that Nancy was taking her too, he would sneak up here with the car. I would say "Judd...." He would say "What" like he did not know, like he had no idea what I was talking about. I would say, "Why do you just call and somebody will come and pick you up", and he would say, "Not my style, not how I want it to be." So, I have all the respect in the world for him.

I did not get a chance to work with Judd as many years as Walt Polak did, and he is going to do the Achievement Award this evening. Certainly, we developed a working relationship where he told me exactly where he stood, and exactly where he expected me to stand, and I am proud to do that.

Councilman Polak said that he was honored to go Albany and watch Norma receive the award and be a part of that ceremony, it was really beautiful. This is the Halfmoon's Town Board ceremony.

Councilman Walter Polak read the proclamation for Norma.

Norma said that there were many other people that do a lot for the community.

Supervisor Wormuth said this is a time for us to honor you. The Supervisor asked the Board to pass a resolution.

RESOLUTION NO. 226

Offered by Councilwoman Parker, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Hotaling, Parker, Hayner

RESOLVED, that the Town Board recognizes Norma Morris for her Lifetime Achievement for her Community Service in Halfmoon.

Supervisor Wormuth said that this is one of the wonderful times during the Town Board Meetings that we get to honor the people who support our community and make it so wonderful. So thank you for allowing us to be able to do that.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Polak wanted to thank the Highway Department for the extra effort for being prepared for the storm that we didn't get. I was over there Saturday and they were scrambling putting everything together. Thank God that we did not get the snow that Connecticut got. As you said, our town is always the cleanest one around. These guys always make the extra effort to make sure it is always like that.

Councilman Hotaling said that on Saturday he also noticed the Highway guys working real hard, and also noticed that the Parks department got the ice skating rink up a little ahead of schedule.

On Sunday November 13 at 2:00 PM is our Annual Holiday Parade, and he would like to invite everybody to come. On Saturday Nov 19th at approx. 10:00 AM is our Annual Character Counts Food Drive. There are many people who put a lot of effort into this, and I want to thank everyone. It means a lot to give back to the people who need it in our town. We have a lot of people who stepped forward and it is well appreciated.

Councilwoman Parker wanted to remind everyone that also on November 19th is the Senior Craft Fair. It starts at 9:00 am and goes to 4:00 PM at our Senior Center.

Councilman Hayner first I want to apologize for being a bit late this evening, and I also want to Congratulate Norma on your Lifetime Achievement Award. It is well deserved and I know that Judd is proud too.

DEPARTMENT REPORTS - month of October

1. **Town Justice Wormuth**
Total # Cases 316 Total fees submitted to the Supervisor \$29,403.00
2. **Senior Express**
Total # Rides- 348 Total # Meals- 444
3. **Town Justice Tollisen**
Total # Cases 604 Total fees submitted to the Supervisor \$26,285.25

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Tenant for House of Kitchens, located at the Shoppes of Halfmoon, 1707 Route 9, Change of Tenant and sign for Chris' Consignment Thrift Shop, located at 429 Route 146, and for Total Benefit Management/Benefits by Design and Cooper, Erving and Salvage, LLP located at 1520 Crescent Vischer Ferry Road, Sign Application for the Glenpeter's Plaza (Halfmoon Plaza), located at 1509 Route 9, for addition to Commercial Site Plan located at the Veyeper Realty LLC, located at 1593 Route 9, for a Commercial Site Plan and Sign Application for Gendron's Truck Center Pre-Owned located at 1637 Route 9, Regarding the Bethel Major Subdivision, the Loomis Lot Line Adjustment, and regarding preliminary layout of the Swatling Falls Planned Development District Residential Subdivision.

Received, Filed & Print for Planning & Town Board

2. **Received** from the Clifton Park – Halfmoon Fire District #1 their 2012 Budget Summary that is available for review at the Town Clerk's Office.

Received, Filed & Print

3. **Received**, from Rodney Smallwood, a letter of resignation from the Highway Department, effective November 04, 2011.

Received & Filed

4. **Received**, from the Saratoga County Attorney, Notice of the Public Hearing of the Saratoga County Sewer District No.1 scheduled for November 09, 2011 at 9:00 AM in the Board of Supervisor's Chambers in Ballston Spa, to consider the Sewer District's proposed sewer rates for the year 2012.

Received, Filed & Print

5. **Received**, from the Halfmoon – Waterford Fire District #1 their 2012 Budget Summary, available for review in the Town Clerk's Office.

Received, Filed & Print

NEW BUSINESS

RESOLUTION NO. 227

Offered by Councilwoman Parker, seconded by Councilman Polak: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Parker, Hayner

RESOLVED, that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated November 02, 2011 totaling \$153,585.87.

RESOLUTION NO. 228

Offered by Councilman Hotaling, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Parker, Hayner

RESOLVED, that the Town Board approves the minutes of Town Board meeting of October 19, 2011 as presented.

RESOLUTION NO. 229

Offered by Councilman Hotaling, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Parker, Hayner

RESOLVED, that the Town Board accepts for dedication as Town road's associated with the Stone Crest Preserve (Estates of Halfmoon)- Phase III completion of Stone Crest Drive from the terminal end of Stone Crest Phase II to Werner Road, as it has satisfied the standards set by the Town of Halfmoon Roadway Dedication Procedure.

Building Department
dmikol@townofhalfmoon.org
(518) 371-7410, ext. 2502

Planning Department
mpascuzz@townofhalfmoon.org
(518) 371-7410, ext. 2601

Fax (518) 371-0304



TOWN of HALFMOON

2 Halfmoon Town Plaza
Halfmoon, NY 12065
County of Saratoga

Date: October 21, 2011

Memo To: Lynda Bryan, Town Clerk

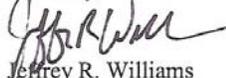
From: Jeff Williams, Senior Planner

**Re: Road Dedication for Road(s) associated with the Stone Crest Preserve
(Estates of Halfmoon) –Phase III – completion of Stone Crest Drive from
terminal end of Stone Crest Phase II to Werner Road**

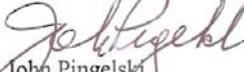
The roads associated with the Stone Crest Preserve Phase III, completion of Stone Crest Drive from the terminal end of Stone Crest Phase II to Werner Road, have satisfied the standards set by the Town of Halfmoon Roadway Dedication Procedure and therefore are ready to be presented to the Town Board for acceptance.

Please contact the Planning Department if you have any questions.

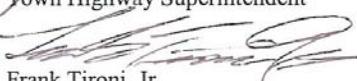
Sincerely,



Jeffrey R. Williams
Senior Planner



John Pingelski
Town Highway Superintendent



Frank Tironi, Jr.
Director of Water

cc: Lyn Murphy, Town Attorney
Matt Chauvin, Deputy Town Attorney

RESOLUTION NO. 230

Offered by Councilman Polak, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Parker, Hayner

RESOLVED, that the Town Board accepts the Supervisor's Report for the month of September, as presented.

RESOLUTION NO. 231

Offered by Councilman Hotaling, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Parker, Hayner

RESOLVED, that the Town Board of the Town of Halfmoon authorizes a change order increase to R&J Kerr, Inc in the amount of \$1,200.00 for the removal of unanticipated buried construction debris for the Hudson River Waterfront Park.

RESOLUTION NO. 232

Offered by Councilman Polak, seconded by Councilwoman Parker: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Parker, Hayner

RESOLVED, that the Town Board approves the 2011 Zoning Map for the Town of Halfmoon.

WHEREAS, the Town of Halfmoon recognizes the importance of up to date zoning maps which accurately reflect the current status of property zoning in the Town of Halfmoon; and

WHEREAS, CHA Companies, the Town Engineers, have prepared and reviewed the proposed maps together with the Town of Halfmoon Planning Department; and

WHEREAS, the proposed map accurately reflect the current zoning for properties in the Town of Halfmoon; now, be it hereby

RESOLVED, that the Town Board of the Town of Halfmoon hereby adopts the Zoning Map entitled "Town of Halfmoon Zoning Map 2011", last revised October 2011.

RESOLUTION NO. 233

Offered by Councilwoman Parker, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Parker, Hayner

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

A resolution is needed to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on site quality inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

Debit:	Estimated Revenues	25-510	\$2,436.00
	Subsidiary:	25-4-2189 Home and Community Services	\$2,436.00
Credit:	Appropriations	25-960	\$2,436.00
	Subsidiary:	25-5-1440.40 Engineering Contractors Inspection	\$2,436.00

Information Only: The above was derived from the following breakdown of charges to be paid on the November Abstract for engineering and related fees:

NAME	AMOUNT
Stewart's Shops	\$414.00
Klersy Major Residential Subdivision	\$1,054.00
Bethel Subdivision	\$968.00
TOTAL	\$2,436.00

A resolution is needed to appropriate the contributions from Town of Halfmoon Republican Committee, Camper T-Shirt Sales and Michael and Regina Parker made to the Character Counts Program for the summer recreation program for youths to attend summer camp as follows:

Debit:	Estimated Revenues	10-510	\$2,797.00
	Subsidiary:	Community Gift Contributions 10-4-2705 -	\$2,797.00
Credit:	Appropriations	10-960	\$2,797.00
	Subsidiary:	Character Counts - Contractual 10-5-7989.4	\$2,797.00

Transfers between Appropriations:

From Account	To Account	Amount	Reason
30-5-8330.42 Purification Contractual Chemicals	30-5-8310.42 Admin Contractual Legal Fees	\$60,000.00	Transfer of appropriations to cover legal fees associated with EPA & GE dredging project.

There being no further business to discuss or resolve, on motion by Councilwoman Parker and seconded by Councilman Polak, the meeting was adjourned at 7:17 pm.

Respectfully Submitted,

**Lynda A. Bryan,
Town Clerk**