

The April 06, 2011 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:10 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**

Not present: 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.

Supervisor Wormuth started this evenings meeting with the resolution honoring Kyle Patrick Donohue from Troup 246 Eagle Scout and invited Councilman Polak who always honors us as our first Eagle Scout to do this award. She knows that Councilman Polak attended a ceremony and honored Kyle previously, is going to do it again this evening and take the opportunity to have the full Board be able to tell Kyle and his parents how proud we are of all of the work he has done. We know that becoming an Eagle Scout is not something you wake up one day when you are 17 and decide to do. It is a lot of hard work, a lot of family, and Walt will talk more on that, but certainly we appreciate the having opportunity here to honor Kyle for all of his achievements

Councilman Polak stated that he would like to make the point that Eagle Scout is not only the greatest honor in scouting but, it entails a lot of work. Having been the first Eagle Scout Halfmoon, Scout Master and a parent of an Eagle Scout, he knows all about the hard work that goes into becoming an Eagle Scout.

Mr. Polak gave some background on Kyle's project, which was working on the Towpath and Trail System of the Vandenburg-Dunsbach Ferry Crossing. He states that it may not sound like much, but it does have a long history. He told us that Cornelius Vandenburg established a rope ferry crossing at this site before the year 1705. The crossing allowed settlers from the south to cross the river and go east to Halfmoon, or north to Round Lake and to the Hudson River. In 1776 Henry Knox crossed the river at this location on his trip to Boston with 59 cannons that he had captured at Ft. Ticonderoga. Henry Dunsbach purchased the Ferry, home and Hotel in 1873, then sold it to the Emerich family. The Emerich family operated it until 1910, when it as sold to the State of New York to build the barge canal.

Councilman Polak read the Resolution that was presented to Kyle previously at his Eagle Scout Ceremony.

Resolution Honoring Kyle Patrick Donohue Troup 246 Eagle Scout

WHEREAS, it has come to the attention of the Town Board of the Town of Halfmoon that Kyle Patrick Donahue from Troop 246 in Clifton Park is the recipient of an Eagle Scout Award, which is the highest award a Boy Scout can receive; and

WHEREAS, Kyle Donahue completed a major community service program by assisting the Canal Corporation and the Town of Halfmoon's continuing efforts to construct and make more accessible the scenic trail along the Mohawk by leading a group of volunteers in creating a recreational purpose area at the site of the original Dunsbach Ferry docking site; and

WHEREAS, it is the sense of this Board that when someone of extraordinary dedication to the values and principles of scouting is brought to their attention, the same should be memorialized for the emulation and edification of others; and

WHEREAS, a Town is only as great as those persons who give exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Kyle Donahue has had a long history of personal achievement both as a Scout, earning thirty-three (33) badges and various positions of leadership and recognition including but not limited to being the troop Instructor and Patrol Leader, all of which evidence his exemplary service to the community;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon recognize and commends, Kyle Donahue, as an outstanding citizen for his achievements and advances, one who is worthy of the esteem of both the community and the Town of Halfmoon.

2. That a copy of this Resolution be presented to Kyle Donahue at a public meeting of the Town Board of the Town of Halfmoon.

DATED: March 2, 2011

LYNDA BRYAN, TOWN CLERK
TOWN OF HALFMOON

Councilman Polak gave very sincere congratulations to Kyle and his family. Supervisor Wormuth thanked Councilman Polak and will recognize that a motion for a resolution to honor Kyle Patrick Donahue before this Board this evening.

RESOLUTION NO. 82

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

Supervisor Wormuth congratulated Kyle on behalf of the Town Board.

Supervisor Wormuth asked that before Kyle had an opportunity to speak she would like to invite Henrietta O'Grady up from our Trails Committee. Henrietta is an outstanding member of our community and certainly has an appreciation for this piece of property that Kyle has improved so much make some comments.

Mrs. O'Grady states she is so happy, "What an achievement!" She has been a member of the Halfmoon Trails Committee and a former Chairperson in the Committee, as such has worked very hard in the beginning to create this concept of the Crescent Trail along the Heritage area of the town and Kyle wanted to focus and highlight area historical sites. Kyle has worked on one of those sites, the Historic Dunsbach Ferry Crossing. She congratulated him on his project, and says it looks wonderful. She was over there the other day and checked it out again. It

certainly provides an access to the Mohawk River, and the public access is something that is in very high demand.

In addition, she also wanted to state that she wears 2 hats, and tonight she is on the Executive Committee Scenic Byway, which some may not know about, but may have read the Kiosk that is down at the Dunsbach Ferry Crossing. The Mohawk Towpath Scenic Byway is a roadway that follows the old Erie Canal Towpath from Waterford to Schenectady. Along that way they also feature various historic sites with things to do. So as a member of the Executive Committee of the Mohawk Towpath Byway, she would like to Congratulate Kyle on his work, because this is a site that they found very important to not only the town of Halfmoon but to the Byway as well.

In addition, if anyone gets a chance, she welcomes them to visit the website Mohawktowpath.org, and tonight they will see the news link, a short story about Kyle's achievement and pictures. So Congratulations from the Byway and the Trails Committee and it is a pleasure.

Supervisor Wormuth thanked Henrietta for sharing with us her hard work. She knows how much work Henrietta does on the byways committee and how much that means. We have members of our staff who work with her on that and we try to make that as productive as we can.

Supervisor Wormuth invited Kyle to come and say a few words.

Kyle wanted to thank the Town for having the opportunity to give back to the committee. He wanted to thank the Highway department and the Parks department for their help, but especially Mr. Polak for his guidance and helping him pick the site of the Dunsbach Ferry and the recreational part of town. Kyle also wanted to thank him for the support and encouragement as he progressed through this project. He knows that Mr. Polak is celebrating his 50th Anniversary of his own achievement of being awarded the Eagle Scout rank. He would like to acknowledge and recognize how much he has appreciated Mr. Polak's support by giving him an Eagle Scout pin.

Councilman Polak wanted to add that not only does scouting round a guy out and he is proof, but he attended Kyle's ceremony with Regina Parker. He has been to many scouting ceremonies, but Kyle's has been by far the nicest one that he has been too and the best attended. He cannot believe the people who attended the Eagle Scout Court of Honor and Award Ceremony. It was overwhelming and does his heart good to see that Scouting is still alive and well. It was the nicest and the best he had ever seen. That is just the type of character that Kyle, his family and friends are.

Supervisor Wormuth congratulated Kyle and stated that she knows that it takes a very strong parental background and a lot of dedication and work from families to make this happen. She congratulated his parents for raising a wonderful young man and having two Eagle Scouts in one family is phenomenal. She also thanked Kyle for letting everyone know that Councilman Polak was celebrating his 50th year anniversary this year.

Supervisor Wormuth stated that this not something that we take lightly. She knows the hard work and dedication that went into this, and that makes our community the wonderful place that it is, the family place that it is. To be able to have people like Councilman Polak and Jim Bold who has been very involved in Scouting and Eagle Scouts. To look back in history and see what it was then, and now see our young folks still making a commitment to our community is truly a wonderful thing. It defiantly reflects on our parents in the community that are such a vital part of making sure the community remains a wonderful place to be. We are proud, very proud to have Kyle here and as part of our community. We will all enjoy the enhancement of what he has done along the river. I invite anyone who has not been down there to go and see it and enjoy it. It is truly a very significant place to be able to spend sometime and enjoy it.

Councilman Polak added that he is working with 2 soon to be Eagle Scouts on their projects right now, and hopefully in a few months we will have 1 gentleman coming in and another shortly after. As a matter of fact, one of them is Kyle's best friend.

Supervisor Wormuth Congratulated Kyle's older brother who is an Eagle Scout, two in one family is quite a significant milestone and she would like to recognize that.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Supervisor Wormuth opened up public privilege for discussion of agenda topics; no one had question or comments.

Councilman Hayner reported that the Summer Recreation program is gearing up to take registrations. The first day is this Saturday April 9th from 9:00-12:00. There will be additional registration dates on Saturdays of April 16 and May 7. Wednesdays April 13 and 27 from 6:00-8:00 pm.

Canal Clean Sweep will be Saturday April 16 from 10:00-11:00. We will be doing our annual cleanup down at the Crescent Trails. If you have not had the chance to see Kyle's project, you can see that and for a good cause, can come and help us clean up the canal.

Councilwoman Parker announced that the Senior Citizens Spring Bazaar is this coming Saturday April 9th from 9:00-2:00. She also wanted to thank John Pingelski and his crew. Yesterday was a pouring, nasty day. She was 2nd in line for the

Spring Cleanup and was met with smiles and they were just great and she wanted everyone to know that.

Councilman Polak said that he had dismissed Kyle and his family now that he has earned his Citizenship and Community Merit Badge, and part of that he had to attend Town meetings. He mentioned the Spring Cleanup, which started this Tuesday, Friday and Saturday of this week, and Tuesday, Friday and Saturday of next week. Also in coordination with that, on April 23rd it will be Shredding Day for any documents that you need shredded from 9:00-11:00, right at the Transfer facility.

Supervisor Wormuth added that as Mr. Polak talks about earning merit badges, she wanted to mention about April 9th being National Yellow Ribbon Day, which is to remember and support all of our troops who are currently serving and have served. There will be a very nice ceremony up at the Wilton Elks Club that is held by several organizations, but the woman who always organizes it is Carol Hotaling. She was a hometown resident who has been here a very long time. We fondly refer to her as "The Yellow Ribbon Lady". As you drive around the town and the county and see those yellow ribbons, have a thought of Carol in your heart. She truly lives everyday to respect that. On that day I have the honor of having a troop of Boy Scouts come in and work on earning their Civics' badge and tour the Town Hall. Hopefully, they will be able to join her up to Wilton and meeting with Congressman Gibson. Certainly, we appreciate them coming in and looking at governmental buildings and how things work from the ground up. She guesses that is how Eagle Scouts starts. If anyone would like to attend that up to the Wilton Elks it is at 11:00 am.

Supervisor Wormuth opened up public privilege for discussion of agenda topics: no one had any questions or comments.

DEPARTMENT REPORTS for the month of March

1. Town Clerk

Total fees remitted to the Supervisor \$5,995.57

Filed

2. Building

Total permits- 43 Total fees remitted to the Supervisor \$9,135.00

Filed

3. Fire Code

Total permits- 11 Total fees remitted to the Supervisor \$510.00

Filed

4. Town Justice Wormuth

Total cases- 425 Total fees remitted to the Supervisor \$47,812.00

Filed

5. Town Justice Tollisen

Total cases- 408 Total fees remitted to the Supervisor \$40,900.00

Filed

CORRESPONDENCE

1. Received from Hometown Lanes, Inc. 994 Hudson River Road, Mechanicville, notification of intent to renew their liquor license.

Received and Filed

2. Received from US Army Corp of Engineers a letter stating that they have reviewed the Joint Application from Darren and Lorraine Farrell.

Received and Filed

3. Received from the Town Planning Board resolution approving the following: Change of tenant and sign applications for Youthful Trends at 222 Guideboard Road Plaza, 222 Guideboard Road, change of tenant for Harvest Productions, LTD at 11A Solar Drive and for Mama's Express at 77 Dunsbach Road, approval with contingencies for Change of tenant and sign application for Garden Time Inc. at 1623 Route 9

Received and Filed

4. Received Town of Halfmoon Annual Financial Report for fiscal year ending December 31, 2010

Received, Filed and print

5. Received from the Saratoga County Veteran's Service Agency an invitation the Town Supervisor to the monthly "Honor Our Deceased Veteran" service, and asking her to read the Town Resolution honoring Gerald Morris and Frederick Chase from the Town of Halfmoon.

Received, Filed and print

Supervisor Wormuth stated that anyone who can join us, the service on April 19, 2011 at 2:30 at the Saratoga County Board of Supervisor's 40 McMaster Street. We are going to honor these two gentlemen who were Brother-In-Laws who were certainly honorable veterans who served our country, but on a personal note, have severed our town for a very long time. So if there is anyone who is able to attend this ceremony we certainly would appreciate you being there, and I know the families certainly would.

6. Received from the United States of America Federal Energy Regulatory Commission an order denying a rehearing to the Green Island Power Authority located on the Mohawk River in Albany and Saratoga Counties.

Received and Filed

7. Received from Adirondack Associates Group, Inc. D/B/A/ Tailgaters, a New Application Notice for a liquor license.

Received, Filed and refer to Code Enforcement Officer

NEW BUSINESS

RESOLUTION NO. 83

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 and order paid all vouchers for all funds listed on Abstract dated April 06, 2011 totaling \$810,980.76

RESOLUTION NO. 84

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

RESOLVED, that the Town Board approve minutes of Town Board meeting of March 16, 2011 as presented.

RESOLUTION NO. 85

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

RESOLVED, that the Town Board approves the Supervisor's report for the month of February 2011

RESOLUTION NO. 86

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

RESOLVED, that the town Board appoints Jo Ann Ellison as a member of the Board of Assessment Review effective immediately for a term through September 30, 2015

Supervisor Wormuth welcomed Jo Ann Ellison and stated that often times we ask people from our community to volunteer their time and commit to the town in order to do jobs that are sometimes very unrecognizable and very thankless. We certainly appreciate JoAnn's willingness to be part of our process and continue to allow our government to function in the manor that it does. She said that she appreciates her giving up herself to the community. She at this point acknowledged Jo Ann and thanked her again for all she does.

RESOLUTION NO. 87

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

RESOLVED, that the Town Board authorizes letting bids for Water Meters, American Made Brass Fittings & Mueller Brass for the Water Department proposed to be opened April 20, 2011 at 7:00 pm.

RESOLUTION NO. 88

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 authorizes the installation of a street light at the intersection of High Street and Columbus Ave. in the Pruyn Hill Area of the Town of Halfmoon, per the recommendation of Town Councilman, Walter Polak

WHEREAS, it is has been requested that the Town of Halfmoon install a street light at the intersection of High Street and Columbus Avenue in the Pruyn Hill Area; and

WHEREAS, the Town has undertaken to review and determine whether street lights are necessary for particular areas;

WHEREAS, the Town Liaison from the Town Board for this purpose is Walter Polak; and

WHEREAS, Walter Polak has made an inspection of the area and has made a determination that a street light is necessary; and

WHEREAS, Walter Polak has visited the area and made the determination based upon prior examinations of the area and prior information; and

WHEREAS, the street light will need to be arranged with NYSEG; consistent with other relevant street light agreements; and

WHEREAS there is no taxing or lighting district to assess for the street light; and

WHEREAS, as there is no taxing district, this would be a proper Town charge to be added to the other street light contracts in existence with regard to jurisdictions within the confines of the Town of Halfmoon, Saratoga County, New York;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That a street light shall be placed at the intersection of High Street and Columbus Area in the Pruyn Hill Area of the Town of Halfmoon, per the recommendation of Town Councilman, Walter Polak.

2. That the street light will be placed on a pole by NYSEG with a wattage of 250 watts, with a lumen output of 24,700, a cobra head with a 12' bracket on Pole Number 1-6 pursuant to the instructions from Marilyn Keis-Hartunian from NYSEG.

3. That the expenditure for the lighting is and will be a proper charge to the Town of Halfmoon and will be paid for from the Town of Halfmoon general fund.

4. That this Resolution shall take effect immediately.

DATED: April 1, 2011

LYNDA BRYAN, TOWN CLERK
TOWN OF HALFMOON

Supervisor Wormuth asked if the Town Attorney had the opportunity to review this Attorney Murphy stated that she had drafted the resolution.

Councilman Polak stated that this was a request from the residents in the neighborhood. He and John Pingelski had looked at the spot, got the information and submitted it.

Supervisor Wormuth stated that she appreciated the work that Councilman Polak stating that it is getting very difficult to work with the service providers in the area for utilities lately. The hoops that they are putting in front of us as municipalities to deal with, is surprising even to us. We will continue to work on them for the residents. She wanted to make sure that the Town Attorney had reviewed the final product.

RESOLUTION NO. 89

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

RESOLVED to authorize the Supervisor to offer MVP Gold to Town of Halfmoon retirees for the period of April 1, 2011 through December 31, 2011 pending review and approval of the Town Attorney.

Councilman Hotaling wanted to thank the Supervisor and Pat Temple for reviewing the insurance to save costs wherever they can and still give great coverage to our employees.

Supervisor Wormuth thanked him and said that they looked very hard this year at insurance coverage's and trying to minimize the impact of increases to our retirees or our current employees and a good quality health plan that ensured the stability of their expectations as they move forward through their golden years with the cost that may effect them, and the town, as well the town budget. We hope we balanced all of those in this. We feel that we have done a good job and hope that it works for everyone. She said that she appreciated his thankfulness on this and sometimes this is a hard process to go through.

RESOLUTION NO. 90

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

RESOLVED, Town Board authorizes the Supervisor to waive the Town pavilion lease use fee for Shatekon Elementary School on April 30, 2011, but to provide a hold harmless agreement and certificate of insurance.

Supervisor Wormuth stated that typically we charge a \$75.00 pavilion fee, but that this is for one of our Shenendehowa school functions and we are asking the Board to waive that fee this evening as the school is a not for profit or personal use.

RESOLUTION NO. 91

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

RESOLVED, that the Town Board authorizes to increase the Recreation department petty cash fund to \$500.00 to offset amount necessary for last minute adjustments and authorize the finance office to cut checks in advance for children who have signed up for trips in the Summer Recreation program to facilitate payment to the trip site, effective May 1st.

Supervisor Wormuth stated that this is something that we do annually.

RESOLUTION NO. 92

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

WHEREAS, Resolution No. 67-2011 was approved on March 2, 2011 accepting proposal from Adirondack Trust Insurance for Town insurance coverage for the renewal period of March 1, 2011 through March 1, 2012 in the amount of \$98,297.41; further

Resolution is necessary to accept proposal from Adirondack Trust Insurance for Travelers Casualty & Surety Company Crime Policy to replace Selective Way Insurance Company Crime Policy for the additional premium amount of \$1297.

RESOLUTION NO. 93

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

WHEREAS, the Hudson River Waterfront Park is a municipal project serving the public and,

WHEREAS, the Hudson River Waterfront Park has received grants from three funding sources,

THEREFORE BE IT RESOLVED, the Town Board of the Town of Halfmoon waives development fees and other municipal fees for the Hudson River Waterfront Park project, including but not necessarily limited to: septic fee, demolition fee, soil disturbance fee, water meter fee and building permit fee.

Supervisor Wormuth stated that this is for our grant projects. She stated that they are very excited to see the grant move forward and as they start the building

process they want to make sure that they stay in good standings with our Code Enforcement office and have all our necessary permits.

RESOLUTION NO. 94

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

WHEREAS, the New York State Department of State (DOS) awarded the Town of Halfmoon a Local Waterfront Revitalization grant in the amount of \$187,500 for the Hudson River Waterfront Park Construction Project,

AND WHEREAS the New York State Department of State (DOS) awarded the Town of Halfmoon an Eco-Docks grant funded by the Environmental Protection Fund in the amount of \$24,000 for the Hudson River Waterfront Park Construction Project,

AND WHEREAS the Hudson River Valley Greenway (HRVG) awarded the Town of Halfmoon a Green Water Trail grant funded in the amount of \$35,000 for the Hudson River Waterfront Park Construction Project,

AND WHEREAS, the New York State Department of State and the Hudson River Valley Greenway have authorized the Town to advertise and open construction bids,

THEREFORE BE IT RESOLVED, that that the Town Board authorizes the Supervisor to solicit construction bids for the Hudson River Waterfront Park Project, Bid Specs available on April 11, 2011 and to be received by 2:00 pm and opened at 2:00 pm on April 29, 2011.

Councilman Hayner wanted to thank Nelson Ronsvale. He said that Nelson has done a tremendous job at seeing this project right from the beginning through to this point. He knows that there others are involved as well, including the Supervisor. He wanted to thank them all.

RESOLUTION NO. 95

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

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) has awarded a grant to the Town of Halfmoon for the Champlain Canal Trail construction project,

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Halfmoon authorizes the Town Supervisor to execute a reciprocal easement with Boyajian Properties, Inc. for the purposes of constructing and maintaining the Champlain Canal Trail.

RESOLUTION NO. 96

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

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) has awarded a grant to the Town of Halfmoon for the Champlain Canal Trail construction project, and

WHEREAS, the project engineer Clough Harbour and Associates is required to undertake additional work to satisfy the wetland permitting requirements of the New York State Department of Environmental Conservation (NYS-DEC) and the Army Corp Of Engineers (ACOE),

THEREFORE BE IT RESOLVED, that the Town Board approves the extra work authorization for Clough, Harbour and Associates for permitting to NYS-DEC and ACOE regulated wetlands for the Champlain Canal Trail Recreational Trail project, in the amount not to exceed, \$5,000.

Supervisor Wormuth wanted to clarify as to what all of the acronyms that we use mean. NYS-DEC stands for New York State Department of Environmental Conservation, and ACOE stands for Army Corps of Engineers. What is going on is that they have looked at a portion of the trail that is out of the scope of the work for one of the grant projects. It is an extension to a future area that we know that we will develop. It makes sense, while we are out in the field, to look at this work now. To get the permitting done now even though it was not included in the previous submission for what Clough Harbour is going to do. So that is the reason why they are doing an extension in that amount, while they are in the area, and they are working on it. We can plan for the future, because we know whether it is our grant writer who is doing a phenomenal job being out there finding us grants, or it is we continuing to have our town thrive as it has been, finding money to develop those trails. It makes sense to have this work done at this time.

RESOLUTION NO. 97

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

RESOLVED, to rescind Resolution No. 69-2011 wherein the Town Board determined that they were in possession of all the information necessary to complete the final EIS for distribution to the involved agencies.

RESOLUTION NO. 98

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

RESOLVED, that the Town Board appoints Michael Buonanno as part-time Clerk, effective retro to April 5, 2011 at Grade 1 Base pay.

RESOLUTION NO. 99

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

RESOLVED, that the Town Board appoints the following employees as seasonal Parks department laborers for 2011 at their hourly rate of pay: John Wojtowicz- \$8.15; Brandon

Brooks, Kyle Bryans, Cody Miller, Matthew Coughlin, Ted Simmons, Travis Taylor, Jacob Cardinale, Mark Davin, Dustyn Barnum- \$8.31, Frank Brammer Jr., & Joe Navojosky- \$8.72, effective immediately.

Supervisor Wormuth stated that these are people who come and join us and do our seasonal work. They work keeping our cemeteries; parks and grounds look so nice. She invited any of them to stand and be recognized if they had joined us this evening. She said that they are certainly proud to have them as part of our crew. She congratulated them and said that she knew that they would do a great job. She also stated that they have put a lot of faith in them and told them to work hard.

RESOLUTION NO. 100

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

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

The Supervisor opened public privilege for discussion of non-agenda items; there were no questions or comments.

There being no further business to discuss or resolve, on motion by Councilwoman Parker, seconded by Councilman Polak the meeting was adjourned at 7:46 pm.

Respectfully Submitted,

Lynda A. Bryan

