

The January 02, 2013 Regular Town Board meeting of the Town of Halfmoon, was called to order at 7:00 pm by Supervisor Wormuth in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Melinda A. Wormuth, Supervisor
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Attorney
Lynda A. Bryan, Town Clerk

Walter F. Polak, Councilman - Excused

The Town Board Workshop was held in the Board Room at 6:30 pm; no action was taken. Supervisor Wormuth led the Pledge of Allegiance.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman. Hotaling
Councilman Hayner
Councilman Wasielewski
Town Attorney Murphy
Deputy Attorney Chauvin
Clerk Bryan
Supervisor Wormuth

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS – month of December

1. Town Justice Wormuth
Total # Cases- 200 Total Fees Submitted to Supervisor- \$24,610

2. Senior Express Dispatch
Total # Rides – 216 Total # Meals - 358

CORRESPONDENCE

1. **Received** from Bonnie Hatter, a letter of resignation as Employee Service Coordinator, effective December 31, 2012.

NEW BUSINESS

RESOLUTION NO. 21

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

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 1 through 11 as detailed.

===== FUND TOTALS =====

10 GENERAL FUND	\$33,575.59
20 HIGHWAY FUND	\$12,435.88
30 CONSOLIDATED WATER	\$12,213.45

ABSTRACT TOTAL:	\$58,224.92
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RESOLUTION NO. 22

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, December 19, 2012 as presented.

RESOLUTION NO. 23

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

RESOLVED, that the Town Board approves Bonnie Hatter as the Director of Finance, Grade 10 Step 4 - \$60,252, effective January 1, 2013.

RESOLUTION NO. 24

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations

PUBLIC PRIVILEGE (for discussion of non-agenda items)

There being no further business to discuss or resolve, on a motion by Councilman Polak and seconded by Councilman Hayner, the meeting was adjourned at 7:27 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk