

The November 17th, 2010 regular meeting of the Town Board of the Town of Halfmoon was called to order at 7:00 pm in the A. James Bold Meeting Room at the New Town Hall, 2 Halfmoon Town Plaza, with the following members present:

Melinda A. Wormuth, Supervisor
Walter F. Polak, Councilman
Regina C. Parker, Councilwoman
Craig A. Hayner, Councilman
Mary J. Pearson, Town Clerk
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Town Attorney

Not present: Paul L. Hotaling, Councilman

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

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Polak reported on the Town Transfer Station Holiday hours schedule: Friday, December 24th – 8 am to 2 pm, Saturday, December 25th – Closed, Friday, December 31 – 8 am to 2 pm and Saturday, January 1 – Closed.

Councilwoman Parker reported she thanks Christine Abele for the project she did for the Town with the adoption clinic and blessing of the animals in October, many people attended and some pets were adopted; she thanked the Halfmoon Celebration for a wonderful day on Sunday and it was extremely well attended, there was face painting and visits with Santa and she was extremely proud the Town was part of that; this Saturday Character Counts is delivering turkey dinner meals to people in the community that may need help and will meet at 10 am; the tree lighting will be December 2 at 6 pm in front of the gazebo.

Councilman Hayner reported that Monday, November 29th will be the next Trails Committee meeting at 7 pm at the Town Hall.

Supervisor Wormuth reported that as of November 22nd the Highway department would be observing its winter hours, Monday through Friday from 7 am to 3 pm.

The Supervisor opened public privilege for discussion of agenda topics; no one had questions or comments.

DEPARTMENT REPORTS – month of October

1. Town Clerk

Total fees remitted to the Supervisor - \$5,472.06

Filed.

2. Building

Total permits - 57 Total fees remitted to the Supervisor - \$8,498.36

Filed.

3. Fire Code

Total permits - 16 Total fees remitted to the Supervisor - \$654.00

Filed.

4. Senior Express Dispatch

Total # of Riders - 316 Total # of Meals - 386

Filed.

CORRESPONDENCE

1. Received from Town of Colonie Zoning Board of Appeals notification of public hearing on November 18th at 7 pm for a Special Use Permit for Cellco Partnership d/b/a Verizon Wireless for modifications at 50 Century Hill Road.

Received & Filed.

2. Received from Town Senior Planner notification of Planning Board denial for a sign application for Ideal Personal Training Studio, 381 Hudson River Road based on not conforming with the sign ordinance.

Received & Filed.

3. Received from Town Senior Planner Planning Board resolutions approving the following: final approval of the Moorings of Halfmoon PDD, Stone Quarry Rd.; sign application for Fred the Butcher, 1473 Route 9; change of tenant & sign at 1642 Route 9

Received & Filed.

4. Received from Halfmoon Fire District #1, Hillcrest Fire Dept., Annual Financial Report Update Document and Report

Received & Filed & posted.

5. Received letter of thanks from Ellen Keegan for allowing the drop off box for the Books for Troops, (part of Operation Adopt a Solider) and the Bake Sale in the Town Hall.

Received & Filed.

NEW BUSINESS

RESOLUTION NO. 228

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated November 17th, 2010, totaling: \$958,970.98.

RESOLUTION NO. 229

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

RESOLVED, that the Town Board approves the Supervisor's Report for the month of October 2010 as presented.

RESOLUTION NO. 230

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

RESOLVED, that the Town Board approves minutes of Town Board meetings of October 20th and November 3, 2010 as presented.

RESOLUTION NO. 231

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

RESOLVED, that the Town Board authorizes entering into a Stipulation Agreement with Garner Holdings. LLC, 1407 Route 9, SBL #285.1-1-38.2 reduced from \$1,783,000 to \$1,300,000 for tax years 2008, 2009 and 2010 and further

RESOLVED, that the Town Board authorizes Attorney Cathy Drobny to execute agreement.

RESOLUTION NO. 232

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

RESOLVED, that the Town Board authorizes waiving all building permit fees for construction of a stage at the Town Park.

Councilwoman Parker stated the construction is underway for this project and the footings are in and just waiting for them to cure.

RESOLUTION NO. 233

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

Amended Standard Work Day and Reporting Resolution

WHEREAS, the Town Board of the Town of Halfmoon is dedicated to open government and fiscal responsibility to ensure that Town funds are utilized in an efficient and effective manner; and

WHEREAS, the Town Board of the Town of Halfmoon passed resolution number **149** on July 7, 2010, adopting the Standard Work Day and Reporting Resolution; and

WHEREAS, the resolution needs to be amended to accurately reflect the hours worked by the Receiver of Taxes, Karen Pingelski; and

WHEREAS, all other aspects of the resolution passed by the Town Board accept as amended herein shall remain in full force and effect; and

WHEREAS, the Receiver of taxes works five(5) days per pay period during the months of May through October and ten(10) days per work period during the months of November through April;

NOW, BE IT HEREBY RESOLVED, that the Town of Halfmoon hereby establishes the following as standard workdays for the Receiver of taxes. All other elected and appointed officials and will report as set forth in the previous resolution approved by the Town Board:

- 1. Receiver of taxes works five(5) days per pay period during the months of May through October and ten(10) days per work period during the months of November through April.
- 2. All other elected and appointed officials shall remain as detailed in the original resolution number 149-2010.

On this 17th day of November, 2010

Date enacted: November 17, 2010

I, Mary Pearson, Town Clerk of the Town of Halfmoon , State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 17th day of November, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of five members, and that four of such members were present at such meeting and that four of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Halfmoon.

RESOLUTION NO. 234

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

RESOLVED, that the Town Board authorizes 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 \$10,217.52

Subsidiary: 25-4-2189 Home & Community Services \$10,217.52

Credit: Appropriations 25-960 \$10,217.52

Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$10,217.52

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
Moorings of Halfmoon	\$108.00
Plant Rd PDD	402.00
Summit Hills Insp	4,545.00
Stone Crest Preserve	536.00
Stone Crest Preserve-Insp	1,117.02
Halfmoon Village/Yacht Club	2,901.00
Sheldon Hills Ph III-Insp	608.50
Total	\$10,217.52

A resolution is needed to appropriate the contribution from J D McBride Construction made to the Character Counts Program for the summer recreation program for youths to attend summer camp as follows:

DEBIT: Estimated Revenues 10-510 \$100 Subsidiary: Community Gift Contributions 10-4-2705 - \$100

CREDIT :Appropriations 10-960 \$100 Subsidiary: Character Counts – Contractual 10-5-7989.4 - \$100

Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-1990.40 Contingency	10-5-7989.20 Culture & Recreation Equipment	\$650	Additional appropriations needed for purchase of 2 defibrillators with cabinets
30-5-8320.41 Source of Supply, Power & Pumping Contractual Electric	30-5-8320.42 Source of Supply Power & Pumping Contractual Purchase of Water	\$30,000	Transfer of appropriations within own budget to cover expenses purchasing water

30-5-8330.41 Purification Contractual Water Testing	30-5-8320.42 Source of Supply Power & Pumping Contractual Purchase of Water	\$46,000	Transfer of appropriations within own budget to cover expenses purchasing water
30-5-8330.42 Purification Contractual Chemicals	30-5-8320.42 Source of Supply Power & Pumping Contractual Purchase of Water	\$100,000	Transfer of appropriations within own budget to cover expenses purchasing water
30-5-9950.92 Debt Service Zone 2 Capital reserve	30-5-8320.42 Source of Supply Power & Pumping Contractual Purchase of Water	\$8,980	Transfer of appropriations within own budget to cover expenses purchasing water
30-5-9950.93 Debt Service Zone 3 Capital reserve	30-5-8320.42 Source of Supply Power & Pumping Contractual Purchase of Water	\$95,742	Transfer of appropriations within own budget to cover expenses purchasing water
30-5-8310.10 Administration Personal Services	30-5-8310.42 Administration Contractual Legal Fees	\$15,000	Transfer of appropriations within own budget to cover legal fees for water administration
20-5-5112.21 Improvements Capital Outlay	20-5-9060.80 Employee Benefits Medical Insurance	\$2,000	Transfer of appropriations within own budget to cover expenses thru year end
10-5-1990.40 Contingency	10-5-9060.80 Employee Benefits Medical Insurance	\$20,000	Transfer of appropriations needed to cover expenses thru year end
10-5-1990.40 Contingency	10-5-1410.40 Town Clerk Contractual	\$350	Transfer of appropriations needed to cover expenses thru year end

The Supervisor opened public privilege for discussion of non-agenda items.

Linda Bryans, 1 Route 236, stated she is president of the Halfmoon Republican Club and every year they have two events, a golf tournament in July and a rally in September. She stated they have a raffle at each and this year the proceeds all went to Character Counts and she gave a check for \$3,046 for Character Counts from the Halfmoon Republican Club.

The Supervisor thanked the Club and Committee and stated that the Character Counts program is a program they utilize to support many different things throughout the year, the food drive for Thanksgiving is one, needy families at Christmas, and a big portion goes toward helping children who can’t afford to pay to attend the summer camp.

There being no further business to discuss or resolve on motion by Councilman Hayner seconded by Councilwoman Parker the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Mary J. Pearson
Town Clerk

