

The September 15, 2009 regular Town Board meeting was called to order at 7:00 by Supervisor Wormuth 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  
Paul L. Hotaling, Councilman  
Mary J. Pearson, Town Clerk  
Lyn A. Murphy, Town Attorney  
Matthew J. Chauvin, Deputy Town Attorney

Not present: Craig A. Hayner

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 Hazardous Waste Day on September 26<sup>th</sup> at Clifton Park; registration must be submitted by September 16<sup>th</sup>. He stated Fall Clean Up for household waste is this week and next and, will be held on the regular scheduled days at the Town Transfer Station.

Councilwoman Parker reported she publicly thanks Halfmoon Celebrations for their luncheon for the firefighters and emergency services in our Town. She stated she also thanks everyone who participated in the 9-11 ceremony on Friday night and thanks the staff who put up tents and made sure we stayed dry during the event. She congratulated Hillcrest for winning the trophy.

Councilwoman Parker reported on increase change orders for the Town Park; one in the amount of \$3,200 to Farina Electric and one to Bishop Beaudry for \$8,841.

Supervisor Wormuth stated neither one requires a resolution.

Supervisor Wormuth reported that many people may have received a card in the mail from a company called Pro-Act and it is a free, discount prescription drug card sponsored by Saratoga County. She stated it is at no cost to County residents and the pharmacy’s pay for it. She stated cards will be available in the Supervisor’s and Clerk’s office for residents who have not received them. She stated the majority of the discounts will be for people who do not have prescription coverage or are purchasing drugs that aren’t covered under their prescription plan and there may be other discounts available. She stated you take the card to the pharmacist and they will tell you what the applicable discount is, in addition there is a 1-800 number to contact with any questions. She stated it will also cover pet medications that are ordered by your vet that need to be filled at a retail store.

Councilwoman Parker stated sometimes when an animal fly’s or travels they have to take medications.

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

**DEPARTMENT REPORTS – month of August**

1.	Town Clerk		
Total fees remitted to the Supervisor -			\$6,054.68
<i>Received and Filed.</i>			
2.	Building		
Total permits -		9	Total fees remitted to the Supervisor -
<i>Received and Filed.</i>			\$10,492.00
3.	Fire Code		
Total permits -		14	Total fees remitted to the Supervisor-
<i>Received and Filed.</i>			\$ 498.00

4. Senior Express Dispatch  
Total # of Riders - 249  
*Received and Filed.*

Total # of Meals - 272

### **CORRESPONDENCE**

1. Received from State of New York Department of Transportation notification of receipt of speed limit study request for Dunsbach Road.  
*Received and Filed.*

2. Received, September 11<sup>th</sup> from Lansing Engineering, PC revised Conceptual Rendering and Layout Plan for Swatling Falls Residential PDD.  
*Received, Filed and copied to Town Board.*

### **NEW BUSINESS**

#### **RESOLUTION NO. 204**

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated September 15, 2009, totaling: \$352,490.18.

#### **RESOLUTION NO. 205**

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

RESOLVED, that the Town Board approves the Supervisor's Report for month of August 2009 as presented.

#### **RESOLUTION NO. 206**

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

RESOLVED, that the Town Board approves minutes of meeting of August 20, 2009 as presented by the Town Clerk.

#### **RESOLUTION NO. 207**

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

RESOLVED, that the Town Board sets a special Town Board meeting for Monday October 5<sup>th</sup>, 2009 at 3:00 pm for the purpose of submitting the 2010 Tentative Town Budget to the Town Board, in compliance with General Municipal Law.

#### **RESOLUTION NO. 208**

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

RESOLVED, that the Town Board authorizes the Supervisor to make the following 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	\$3,816.20
	Subsidiary: 25-4-2189 Home & Community Services	\$3,816.20
Credit:	Appropriations 25-960	\$3,816.20
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections	\$3,816.20

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

NAME	AMOUNT
Loomis Minor Subd	\$312.50
Bast Hatfield	811.20
Werner Searles Subd	740.00
Cellco Verizon Wireless	247.50
Cellco Verizon Wireless	605.00
Cellco Verizon Wireless	440.00
Cellco Verizon Wireless	660.00
TOTAL	\$3816.20

Transfers from Appropriations:

From Account	To Account	Amount	Reason
30-5-1990.40 Contingency	30-5-8320.42 Source of Supply, Power & Pumping Contractual Purchase of Water	\$30,000	Transfer of appropriations needed within own budget to cover purchase of water from Waterford
30-5-8330.42 Purification Contractual Chemicals	30-5-8320.42 Source of Supply, Power & Pumping Contractual Purchase of Water	\$30,000	Transfer of appropriations needed within own budget to cover purchase of water from Waterford
10-5-1990.40 Contingency	10-5-1680.40 Central Data Processing Contractual	\$5,000	Transfer of appropriations needed to cover expenses thru 12/31/09
10-5-1990.40 Contingency	10-5-1420.41 Attorney Legal Fees PCB	\$9,000	Transfer of appropriations needed to cover legal expenses for Hudson River Dredging

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

There being no further business, on motion by Councilwoman Parker, seconded by Councilman Hotaling the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Mary J. Pearson  
Town Clerk

9/15/2009

