

The December 15, 2009 regular meeting of the Town Board 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, 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  
Craig A. Hayner, Councilman  
Mary J. Pearson, Town Clerk  
Lyn A. Murphy, Town Attorney  
Matthew J. Chauvin, Deputy Town Attorney

The Town Board held the Halfmoon Baseball meeting at 5:30 pm; the Town Board Workshop was held in the Board Room; no action was taken.

The Supervisor led the Pledge of Allegiance.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hotaling reported that the Senior Center would have a luncheon this Friday at noon and everybody is invited; he stated the ice rink at the new Town Park is now open.

Councilman Polak reported construction of the roof on the salt shed has started and they did not close down the salt shed and the roads are being salted as usual.

Supervisor Wormuth reported that she has received two phone calls that were complaints from residents about the Town switching back to our own Water Treatment Plant and she promised them she would share that with the Board.

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

DEPARTMENT REPORTS – month of November

1.	Town Clerk		
	Total fees remitted to the Supervisor		\$4,238.23
	Filed.		
2.	Building		
	Total permits – 43	Total fees remitted to the Supervisor	\$ 9,218
	Filed.		
3.	Fire Code		
	Total permits – 23	Total fees remitted to the Supervisor -	\$ 870
	Filed.		
4.	Town Justice Wormuth		
	Total cases - 320	Total fees remitted to the Supervisor -	\$40,505
	Filed.		
5.	Town Justice Tollisen		
	Total cases - 628	Total fees remitted to the Supervisor -	\$42,071
	Filed.		

CORRESPONDENCE

- Received, December 11<sup>th</sup>, letter of resignation from Anna Dale LaBounty as member of the Board of Assessment Review.  
*Received and Filed.*
- Received from Sushi Na-Ra, 1683 Route 9, Halfmoon, notification of intent to renew their liquor license.  
*Received and Filed.*

## NEW BUSINESS

### RESOLUTION NO. 259

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated December 15, 2009, totaling \$491,984.11.

### RESOLUTION NO. 260

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

RESOLVED, that the Town Board approves minutes of Town Board meeting of November 17, 2009 as presented by the Town Clerk.

### RESOLUTION NO. 261

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

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

### RESOLUTION NO. 262

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

RESOLVED, that the Town Board authorizes entering into Lease Agreement with Shenendehowa Central School District for leasing of three buses for the Learn to Ski program and ski trips beginning January 2, 2010 through February 6, 2010 with weather extension through February 27, 2010, pending contract review by the Town Attorney.

### RESOLUTION NO. 263

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

WHEREAS, the Town of Halfmoon recognizes the importance of providing municipal water to those operating businesses in the Town of Halfmoon; and

WHEREAS, the PAN AM Southern Intermodal and Automotive Facility is located in the City of Mechanicville, Town of Stillwater and the Town of Halfmoon with the majority of the site being located in the Town of Halfmoon requires potable water to operate and maintain the Facility as approved by the Town of Halfmoon Planning Board; and

WHEREAS, it has been determined that, due to geographical constraints, it will be more economical for the Facility to purchase water from the City of Mechanicville and the Facility has executed a contract with the City of Mechanicville to provide for the receipt of potable water; and

RESOLVED, that the Town Board of the Town of Halfmoon hereby authorizes the City of Mechanicville to provide potable water to the PAN AM Southern Intermodal and Automotive Facility in accordance with the site plan approved by the Town of Halfmoon Planning Board and the agreement between the City of Mechanicville and the Facility.

*Councilwoman Parker asked, if this resolution is for the Town to provide the water and they will pay us for it; Supervisor Wormuth answered, no, this will allow the City of Mechanicville to sell water to them, even though they are in our community. She stated this is because the infrastructure exists already for them to draw from the project that exists. She stated they worked on that by negotiating some other things the Town wanted to see as part of the project.*

RESOLUTION NO. 264

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

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 \$8,179.30  
Subsidiary: 25-4-2189 Home Community Services \$8,179.30  
Credit: Appropriations 25-960 \$8,179.30  
Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$8,179.30

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

NAME	AMOUNT
Pan-Am Southern RR	\$3,251.50
Plant Road PDD	1,203.00
Harvest Bend	3,590.80
Swatling Falls	134.00
TOTAL	\$8,179.30

A creation of appropriations is necessary to create the project budgetary accounts for the Historic Champlain Canal Interpretive Sign Project with Historic Saratoga-Washington on the Hudson Partnership Grant Program. The Town was awarded \$7,500 to fabricate and install, up to, four interpretive signs on the Historic Champlain Canal in the Town of Halfmoon.

Debit: Estimated Revenues 35-510 \$7,500  
Subsidiary: 35-4-4889 - \$7,500Culture & Recreation Capital Grants  
Credit: Appropriations 35-960 \$7,500  
Subsidiary: 35-5-7150.20 Culture & RecreationalParks - \$7,500

A creation of appropriations is necessary to create the project budgetary accounts for the Crescent Road Pedestrian and Bicycle Improvements Project with Clifton Park. The Towns of Halfmoon and Clifton Park are collaborating to construct either sidewalk or multi-use trail (or a combination of both) on Crescent Road from Okte School to Dunsbach Road. The trail/sidewalk will link residential areas with the Okte School, the Post Office and the commercial areas along Crescent Road. The Town of Clifton Park is the fiscal agent for the project. The Town of Halfmoon will reimburse Clifton Park for the Town of Halfmoon’s local share match of \$131,000. The total project is \$894,000 of which \$632,000 is a grant from the NYS Department of Transportation and the balance of \$262,000 will be a match of 50% from the Town of Clifton Park and 50% from the Town of Halfmoon.

Debit: Estimated Revenues 35-510 \$447,000  
Subsidiary: 35-4-4889 - \$316,000 Culture & Recreation Capital Grants  
35-4-5031 - \$131,000 Interfund Transfers  
Credit: Appropriations 35-960 \$447,000  
Subsidiary: 35-5-7150.20 - \$447,000 Culture & Recreational – Parks

Transfers from Appropriations:

From Account	To Account	Amount	Reason
10-5-1990.40 Contingency	10-5-9950.90 Transfer to Capital Projects	\$131,000	Transfer of appropriations needed to match NYS Grant for Crescent Road Pedestrian and Bicycle Improvements Project
10-5-1680.10 Central Data Processing Personal Services	10-5-1680.40 Central Data Processing Contractual	\$2,500	Transfer of appropriations within own budget to cover expenses thru year end
10-5-1220.10 Supervisor Personal Services	10-5-1620.10 Buildings Personal Services	\$15,000	Transfer of appropriations needed to cover payroll for buildings thru year end
10-5-5010.12 Supt of Highways Sr Van Personal Services	10-5-5010.10 Supt of Highways Personal Services	\$3,000	Transfer of appropriations within own budget to cover payroll thru year end
10-5-5010.12 Supt of Highways Sr Van Personal Services	10-5-5010.40 Supt of Highways Contractual	\$1,000	Transfer of appropriations within own budget to cover expenses thru year end
10-5-1356.10 Assessment of Board Review	10-5-1355.41 Assessor Contractual Court Appraisals	\$2,090	Transfer of appropriations needed to cover expenses thru year end
10-5-3510.11 Dog Enumerator Personal Services	10-5-1355.41 Assessor Contractual Court Appraisals	\$3,500	Transfer of appropriations needed to cover expenses thru year end
30-5-1620.40 Buildings Contractual	30-5-8310.42 Administration Contractual Legal Fees	\$1,080	Transfer of appropriations needed to cover legal expenses for Hudson River Dredging
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 purchase of water from Troy
30-5-8330.42 Purification Contractual Chemicals	30-5-8320.42 Source of Supply, Power & Pumping Contractual Purchase of Water	\$40,000	Transfer of appropriations within own budget to cover purchase of water from Troy

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

Councilwoman Parker stated she wishes everybody a happy, safe, holiday season.

Councilman Hotaling thanked everybody for their hard work through the dredging and our Water Plant for getting back on line and getting everything going so we have good water.

Councilwoman Parker thanked the Supervisor for always thinking of others first and making sure she worked with Frank, the Department of Health and everyone to make sure the water was safe to come back on line.

#### RESOLUTION NO. 265

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

RESOLVED, that at 7:07 pm the Town Board adjourned this meeting to the end-of-year meeting, Wednesday, December 30<sup>th</sup> at 2:00 pm.

Respectfully submitted,

Mary J. Pearson  
Town Clerk

12/15/2009

