

The Wednesday, December 30, 2009 end-of-year meeting adjourned from regular meeting of December 14, 2009 was called to order at 2:05 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  
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

The Supervisor led the Pledge of Allegiance.

**NEW BUSINESS**  
**RESOLUTION NO. 266**

Offered by Councilman Polak, seconded by Councilman Hotaling: 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 30, 2009, totaling \$149,997.26.

**RESOLUTION NO. 267**

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

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 \$70,000  
Subsidiary: 25-4-2189 Home & Community Services \$70,000  
Credit: Appropriations 25-960 \$70,000  
Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$70,000  
A resolution is necessary to close out the Fishing access Capital Project that was created for physically challenged individuals to the Mohawk River. All monies have been received and expended.  
Debit: Appropriations 35-5-960 \$76,774  
Subsidiary: 35-5-7180.20 – Special Recreational (Trails) - \$76,774  
Credit: Estimated Revenues 35-4-510 \$76,774  
Subsidiary: 35-4-4889 – Cultural Recreation Capital Grant – Federal Trails - \$40,000  
35-4-5031 – Interfund Transfers \$36,774

The following creation of appropriations is needed in the Highway Fund based on money received from Sale of Equipment. This creation is for the purchase of two new sanders.

Debit: Estimated Revenues 20-510 \$13,191  
Subsidiary: 20-4-2665.00 – Sale Of Equipment - \$13,191  
Credit: Appropriations 20-960 \$13,191  
Subsidiary: 20-5-5130.20 – Machinery Equipment - \$13,191

A creation of appropriations is necessary to create the project budgetary accounts for the Erie Canal Community Connector Project with Clifton Park. The Towns of Halfmoon and Clifton Park are collaborating to construct a multi-use trail on the northern shore of the Mohawk River. For the most part, the Trail will use the corridor of Towpath of the Historic Erie Canal for the Trail route. The Trail will link existing trails in both communities, hence the project title, Erie Canal Community Connector. 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 \$168,000. The total project is \$2,100,000 of which \$1,680,000 is a grant from the NYS Department of Transportation and the balance of \$420,000 will be a match of 60% from the Town of Clifton Park and 40% from the Town of Halfmoon. At this time we are only establishing the engineering fees for this project. The balance will be funded in 2010.

Debit: Estimated Revenues 35-510 \$35,000 Subsidiary: 35-4-5031 - \$35,000 Interfund Transfers  
Credit: Appropriations 35-960\$35,000 Subsidiary: 35-5-7150.22 - \$35,000 Culture & Recreational – Parks

Transfer from Appropriations:

| From Account   | To Account   | Amount   | Reason  |
|--|--|----------|---|
| 10-5-1940.20<br>Purchase of Land                     | 10-5-9950.90<br>Transfer to Capital Projects         | \$25,000 | Transfer of appropriations needed to establish eng. Fees for the Erie Canal Community Connector Project |
| 10-5-7150.40<br>Spec. Rec. Fac.<br>ContractualTrails | 10-5-9950.90<br>Transfer to Capital Projects         | \$10,000 | Transfer of appropriations needed to establish eng. Fees for the Erie Canal Community Connector Project |
| 10-5-1230.40<br>Grant Coord.<br>Contractual          | 10-5-1230.20<br>Grant. Coord.<br>Equipment           | \$430    | Transfer of appropriations needed within own budget to purchase a digital camera                        |
| 10-5-1220.10<br>Supervisor<br>Personal Services      | 10-5-1420.10<br>Attorney<br>Personal Services        | \$350    | Transfer of appropriations to cover payroll thru year end   |
| 10-5-1220.10<br>Supervisor<br>Personal Services      | 10-5-8020.10<br>Planning<br>Personal Services        | \$8,200  | Transfer of appropriations to cover payroll thru year end   |
| 10-5-9055.80<br>Employee Benefits<br>Disability Ins. | 10-5-9030.80<br>Employee Benefits<br>Social Security | \$2,000  | Transfer of appropriations to cover social security thru year end                                       |

|   |  |          |   |
|---|--|----------|---|
| 20-5-5142.40<br>Snow Removal<br>Contractual     | 20-5-5140.10<br>Miscellaneous<br>Personal Services                     | \$10,000 | Transfer of appropriations within own budget to cover payroll thru year end |
| 30-5-1620.20<br>Buildings<br>Equipment          | 30-5-8310.10<br>Administration<br>Personal Services                    | \$3,000  | Transfer of appropriations to cover payroll thru year end                   |
| 30-5-9710.72<br>Debt Service<br>Zone 2-Interest | 30-5-8320.42<br>Source of Supply, Power & Pumping<br>Purchase of Water | \$52,000 | Transfer of appropriations to cover purchase of Water thru year end         |
| 30-5-9710.71<br>Debt Service<br>Zone 1-Interest | 30-5-8320.42<br>Source of Supply, Power & Pumping<br>Purchase of Water | \$51,000 | Transfer of appropriations to cover purchase of Water thru year end         |

Councilwoman Parker stated after listening to the local economy and the reports she would like to commend our Supervisor and her colleagues for holding the line and making sure all our employees still have positions. She stated it is disheartening to know that local people are losing their jobs left and right and she is really glad that there is enough conservatism here and new reborn hope for the future that things will get better. She stated they are sorry they weren't able to give raises however she is really glad that they did not have to lay off any employees. She stated, to the Supervisor's office and the accounting office and to her colleagues she thanks them because it is important to take care of the people in the community.

On motion by Councilman Polak, seconded by Councilman Hotaling the meeting was adjourned at 2:08 pm.

Respectfully submitted,

Mary J. Pearson  
Town Clerk

12/30/2009