

The January 15, 2008 meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth 7:00 pm in the A. James Bold Meeting Room in the New Town Hall, 2 Halfmoon Town Plaza with the following members present:

Melinda A. Wormuth, Supervisor  
Walter F. Polak, Councilman  
Regina A. Parker, Councilwoman  
Paul L. Hotaling, Councilman  
Craig A. Hayner, Councilman  
Mary J. Pearson, Town Clerk  
Robert J. Chauvin, Deputy Town Attorney

Lyn A. Murphy, Town Attorney - Absent

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; Councilwoman Parker requested a moment of silence to remember residents who have recently passed away and, also for the 300 to 400 soldiers who will be leaving tomorrow for Afghanistan.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Supervisor Wormuth stated they will be holding a Capital District Transportation Committee public workshop for the Exit 9 land use transportation study held jointly with the Town of Clifton Park and will be held on January 23<sup>rd</sup> at the Halfmoon Senior Center at 7 pm. She stated the study will be funded through a grant from the Capital District Transportation Committee linkage program to look at different ways to encourage movement both in the ease of traffic and some pedestrian and bicycle traffic in that corridor area. She stated everyone is invited to come to the workshop.

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

DEPARTMENT REPORTS – month of November

1. Building  
Total permits - 14 - Total fees remitted to the Supervisor - \$10,233.00  
Filed.

2. Fire Code  
Total Permits- 16 - Total fees remitted to the Supervisor - \$ 588.00  
Filed.

Month of December

1. Building  
Total permits - 8 - Total fees remitted to the Supervisor - \$ 7,502.00  
Filed.

2. Fire Code  
Total permits - 26 - Total fees remitted to the Supervisor - \$ 1,104.00  
Filed.

3. Town Clerk  
Total fees remitted to the Supervisor - \$6,954.46  
Filed.

2007 Year End Report submitted: Town Justice Tollisen; Town Clerk

NEW BUSINESS

RESOLUTION NO. 23

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

RESOLVED, that the Town Board approves the Supervisor’s Report for month of December 2007.

#### RESOLUTION NO. 24

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated January 15, 2008, totaling: \$2,816,108.15.

#### RESOLUTION NO. 25

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

RESOLVED, that the Town Board approve minutes of Town Board meetings of October 2 and 16<sup>th</sup>, November 8<sup>th</sup> and December 4, 2007, as presented by the Town Clerk.

#### RESOLUTION NO. 26

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

RESOLVED, that the Town Board approves the Water Report for January 2008 billing, as submitted by the Director of Water.

#### RESOLUTION NO. 27

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

RESOLVED, that the Town Board authorizes a cash advance in the amount of \$300.00 for each employee attending the Association of Towns Annual meeting in New York City, February 17-20 for expenses of travel, meals and fees incurred in connection with the meeting.

#### RESOLUTION NO. 28

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

RESOLVED, that the Town Board authorizes the Supervisor to file an application for technical assistance from the Healthy Trails Healthy People Program of Parks and Trails New York to advance the Town of Halfmoon Trails Master Plan and to act on behalf of the Town Board in all matters related to this technical assistance and to certify the information contained in the application.

#### RESOLUTION NO. 29

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

RESOLVED, that the Town Board authorizes the Supervisor to file an application for financial assistance from the Local Government Records Management Improvement Fund of the New York State Archives to advance the Town of Halfmoon records management and to act on behalf of the Town Board in all matters related to this financial assistance and to certify the information contained in the application.

The Supervisor stated, relative to the next resolution, this is a requirement for some of our grant funding we received for the Dunsbach Road Sewer, when we submit our completed application for payment. She stated they are requesting someone be listed in the office for the Small Cities Grant in order to process the payment.

RESOLUTION NO. 30

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

RESOLVED, that the Town Board appoints Melinda A. Wormuth, Town Supervisor as Fair Housing Officer for the Town.

RESOLUTION NO. 31

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

RESOLVED, that the Town Board authorizing the conveyance of the pump station parcel and related easements on Dunsbach Road to the Saratoga County Sewer District No.1 for the Dunsbach Road Sewer Improvement Project.

RESOLUTION NO. 32

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

RESOLVED, that the Town Board authorizes the Supervisor to make the following Transfer between Appropriations:

These transfers are being done for year-end 2007.  
Transfers Between Appropriations:

From Account	To Account	Amount	Reason
10-5-1620.21 Building Capital Outlay Equipment	10-5-5132.40 Garage Contractual	\$10,000	Transfer of appropriations needed to cover expenses for year end 2007
10-5-1355.42 Assessment – Star Contractual	10-5-1355.22 Assessment – Star Equipment	\$2,600	Transfer of appropriations needed to cover expenses for year end 2007
20-5-5112.21 Improvements Capital Outlay	20-5-5142.40 Snow Removal Contractual	\$36,000	Transfer of appropriations needed to cover expenses for year end 2007

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

John Pingelski, Highway Superintendent asked the date of the next Board meeting.

The Supervisor stated it is Thursday, February 7<sup>th</sup> due to the Primary being held on Tuesday, February 5<sup>th</sup>. She stated the second meeting in February is also on a Thursday and is February 21<sup>st</sup>.

There being no further business to discuss or resolve on motion by Councilman Polak, second by Councilwoman Parker, the meeting was adjourned at 7:09 pm.

Respectfully submitted,

Mary J. Pearson  
Town Clerk

