

The April 3, 2007 meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:00 pm at the Town Hall on Harris Road with the following members present:

Melinda A. Wormuth, Supervisor
Walter F. Polak, Councilman
A. James Bold, Councilman
Regina C. Parker, Councilwoman
Mary J. Pearson, Town Clerk
Lyn A. Murphy, Town Attorney

Also present: Frank Tironi, Director of Water; John Pingelski, Highway Working Supervisor; Steve Watters, Building and Development Administrator; Laurie Sullivan, Deputy Town Clerk; Bill Bryans, Highway MEO; Lisa Perry, Secretary to Supervisor.

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 that the public hearing for the Zoning amendments will be April 17th at 7:00 pm at the Town Hall. He reported that the Spring Clean Up will begin on Tuesday, April 17th and also April 20, 21, 24, 27 and 28th and will be the regular scheduled hours.

Councilwoman Parker reported that the County will be doing Rabies shots for both dogs and cats and the first date is April 17th. She reported that the senior's monthly meeting is tomorrow, April 4th at 1:00 pm at the Senior Center.

Councilman Bold reported on two change orders on the Capital projects. He stated one is the Water Treatment Plant expansion project for Talon Electric in the amount of \$6,299 to install tank scrapers in the new filter tanks and the staff has asked for high torque alarms and high torque shutdowns in case of a physical jam and this will be for additional wiring. He stated, relative to the Town Hall project, there is a change order from Malone and Tate in the amount of \$2,149 and has to do with the stormwater retention basin. He stated early in the project when the topography was done in the area of the slopes and wooded area, in an effort to keep the costs down the readings were further apart and, when the final design was completed it became necessary to extend the outflow further.

Supervisor Wormuth reported that the Open Space Workshop will be held at the Senior Center on April 26th and, everyone who is interested is invited to come and share their ideas and thoughts. She stated they held a workshop in March and, because of a problem with the post office our mailing did not reach some residents in a timely manner, therefore they will hold the same workshop again with the same information.

The Supervisor stated the Town summer recreation program fills up quickly and registration will start on Saturday May 12th & 19th and also in June. She stated there are brochures posted and information is available through the recreation department.

The Supervisor opened public privilege for discussion of agenda topics.

Henrietta O'Grady, Church Hill Road asked relative to Correspondence item #2 if the cell towers are both in Clifton Park.

Supervisor Wormuth stated they both are and, based on the location Halfmoon is on their notification list and, we have the right to attend the public hearing and share our thoughts but it is not something we can regulate because it is not in our Town.

Mrs. O'Grady commented that it would be nice if something could be done with cell towers so they blend into the background better than they currently do. She stated maybe if the Town wants to they could comment along those lines.

Mrs. O'Grady commented on the resignation of Liz Meier and stated she worked with her on a couple of grant projects and she was very cooperative and efficient and she will miss her.

Supervisor Wormuth stated she has been an asset and she will be missed and she helped out in many of the offices including the Supervisors office.

DEPARTMENT REPORTS- month of February

1. Building Department

Total Permits - 25 Total fees remitted to the Supervisor - \$6,781.00
Filed.

2. Fire Code

Total Permits - 12 Total fees remitted to the Supervisor - \$ 550.00
Filed.

Month of March

1. Town Justice Wormuth

Total Cases - 292 Total fees remitted to the Supervisor - \$32,011.00
Filed.

CORRESPONDENCE

1. Received from State of New York, Department of State notification of receipt and filing of Local Law No. 1-2007, Pino PDD.

2. Received from Independent Towers, LLC notification of proposed 120' monopole/ telecommunications tower structure at 753 Grooms Road, Rexford NY and one at 924 Main Street, Clifton Park, NY

3. Received from Hometown Lanes, Inc., 994 Hudson River Road, Halfmoon notification of intent to renew their on-premise Liquor License.

4. Received letter of resignation from Elizabeth Meier as part time Account Clerk for the Supervisor's office effective April 5, 2007.

5. Received from Environmental Design Partnership, LLP Application, Narrative, Traffic Impact Study and Site Map for Plant Road Residential PDD, for 190 multi-family units.

NEW BUSINESS

Councilman Bold stated relative to the next item, that at the time the New Town Hall was designed the intention for the security system for the doorways was to have a system very similar and totally compatible with the system on this building which is the magnetic lock system and a little fob to activate. He stated during the course of the design the intent was to continue with the direct magnetic lock system but when we got into reviewing the system for the new building, our change order committee, code enforcement, architects and the representative from the door security company all felt we should go in the direction of a more positive locking system

RESOLUTION NO. 97

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

RESOLVED, that the Town Board approves the New Town Hall Change Order No. 7, Contract No. 1, Malone & Tate Builders Inc. to provide Vertical Rod Exit Devices for Door #1 and #44 in the additional amount of \$10,860.00 and, further

RESOLVED, that the Town Board approves the Change Order for Contract No. 5, Comalli Group Inc. in the amount of \$1,295. to provide electrical work changes in conjunction with Contract No. 1 Change Order No. 7

RESOLUTION NO. 98

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated April 3, 2007, totaling: \$620,133.42

RESOLUTION NO. 99

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

RESOLVED, that the Town Board appoints Nelson Ronsvalle as full time provisional Coordinator of Grant Writing, effective retroactive to April 2, 2007, to be paid \$41,886 prorated annual salary.

Councilman Bold, reported on the next item that the project as it was laid out and proposed including additional site drying bed capacity as the water treatment plant. He stated during the courser of the project they felt that the design we currently have was not one we wanted to repeat exactly as it is and they pulled out the sludge bed portion. He stated this system would improve the capacity of the existing beds and we will be able to better utilize the stem we have. He stated this is a short term fix and they will have to reconsider in the future additional sludge bed capacity.

Councilman Bold stated, another feature to this change order, and has to do with timing and, in order to allow the contractor to complete this some of this equipment has to be ordered and, some of it has a 12 week lead-time and, there is no way he could fit that in with the May 11th completion date he is required to meet. He stated a portion of this is to extend the contract competition date to July 3, 2007, but it is very important to note that all work excluding the installation of these valves will still be completed by May 11th and there will be no extension to the basic contract.

RESOLUTION NO. 100

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

RESOLVED, that the Town Board approves Change Order No. 13, Contract 4G, BCI Construction for Phase II Water Source Improvement Project to modify the existing sludge drying bed overflow to better control the operation and maintenance of the sludge drying beds in the additional lump sum amount of \$36,540, and further

RESOLVED, that Change Order No. 13 will adjust and alter the completion date for this change order only from the May 11th, 2007 completion date to July 3, 2007.

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

There being no further business to discuss or resolve the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Mary J. Pearson
Town Clerk

