

The December 4, 2007 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at the New Town Hall at Halfmoon Town Plaza in the A. James Bold Board Room at 7:00 pm with the following members present:

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

Also present: Frank Tironi: Director of Water; Nelson Ronssvalle, Grants; Steve Watts, Building & Development; Laurie Sullivan, Deputy Town Clerk; Ed Pearson, Assessor; Harold Lisa Perry; Greg Stevens, Code Enforcement; Karen Pingelski, Receiver of Taxes; Ellen Kennedy, Historian; Pat Temple, Director of Finance. Bonnie Hatter, Finance office; John Pingelski, Highway Working Supervisor; Craig Hayner Councilman-elect; Ken Robbins, MEO; Harold Robbins, Building Maintenance

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.

The Supervisor requested that Councilman Hotaling read the following resolution honoring the Town of Halfmoon Connie Mack baseball team.

Councilman Polak stated this is our first event in the new Town Hall and it is gratifying to see our community was recognized throughout the country and he would like to thank the parents and coaches.

RESOLUTION NO. 325

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

WHEREAS, the Halfmoon Mariners have a long and proud history and are well known in the community with a core group of players having played together since the age of seven; and

WHEREAS, the team became the first Halfmoon team under thirteen (13) to play league travel ball competing in the ENYTB Pee Wee Reese Division with teams from the Capital Region all the way to Utica; and

WHEREAS, over the years some players left the team, they returned and under the leadership of coach Jeff Klahr the developed a solid travel team that played in the 18U EYNM Connie Mack league and double registered for 17U where those players qualified for the state tournament; and

WHEREAS, Coach Klahr led the team to what is believed to be Halfmoon's first ever State tournament title and National tournament berth in the AABC Don Mattingly World Series playing amazing ball and surviving against teams from across the country to make it into the final four representing Halfmoon with class on and off the field and demonstrating their grit and determination throughout the tournament; and

WHEREAS, Coach Klahr's results speak for themselves. With his leadership the team accomplished six (6) State Tournament Berths, one (1) World Series Berth, one (1) AABC State Championship, one (1) Babe Ruth State Runner-up, one (1) AABC State Final Four, and one AABC World Series Final Four; and

WHEREAS, Coach Klahr accomplished all of these goals with outstanding players Cory Oswald, Joe Cioffi, Chris Zampino, Dan Cook, AJ Mone, Mike Hipwell, Nick Myers, Kevin Mason, Dave Balsamo, Kevin Dumicich, Alex Kenney, SteveMohr, Bryan McLellan, Joe Jameson, Chris Swan, Mike Girard, Jr., Jason Blond, Brandon Frey, Jack Dineen and staff including Mike Girard, Sr. and Blanchard Kenney and assistance in coaching and support over the years from Charlie Oswald, Dan LaGoy, Chris Bedard, Jim Klahr, Steve Swan, Lenny Blond, Jim Graziano, and Glen Zampino;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon recognizes and commends the Halfmoon Mariners for all of their outstanding work as a team both on and off the field; and it is further resolved
2. That a copy of this resolution be presented to the team in recognition of all of their achievements.

The Supervisor opened the Public Hearing for the Grace Fellowship Church Planned Development District Amendment at 7:15 pm. She stated this is for the use of the former SAAB dealership on Route 146 and they have been referred to the Planning Board for recommendation.

Tom Andress, ABD Engineers and Surveyors stated they are representing Grace Fellowship Church, which is being proposed at the Halfmoon SAAB building on Route 146. He stated

basically the SAAB building will remain in the same configuration on the outside and will do modifications on the inside to change the service area into the main sanctuary. He stated there would be minor changes to the parking lot to accommodate a better parking pattern. He stated after the last meeting they did make some minor modifications and they looked at the parking spaces which most were 9x20 spaces. He stated they provided a map with approximately half of the spaces as 10x20.

Supervisor Wormuth asked the net loss of parking now since the last time.

Mr. Andress stated the number now is 216 spaces and they previously had approximately 230 spaces and lost 14 spaces. He stated the Town requirement is 117 spaces and they are well above that and they are using the number of 350 seats and they exceed those regulations.

The Supervisor closed the public hearing at 7:15pm.

Councilman Bold stated he asked if they could make 50% of the spaces 10' and the other half would be 9' and feels it is pretty close to that.

Mr. Andress stated it is a little above. He stated the handicap spaces are the ADA standard and would be 8' space and 8' aisle.

Councilman Bold stated he appreciates the changes and hope the plans get revised and sent to the Planning Board revised.

Supervisor Wormuth stated the Attorney has advised that because it is a PDD the Board can require that 50% of the parking spots be represented that way and include that language in the amendment.

Councilwoman Parker stated she is still concerned about traffic and asked if they have come up with a plan other than members being in charge of it.

Mr. Andress stated there traffic number is approximately $\frac{1}{4}$ to $\frac{1}{3}$ of what was generated by the automobile service. He stated they would do the same as in Colonie where they direct cars in and have a logical parking pattern. He stated they are almost double with the spaces and the amount of parking they have will provide a lot of extra.

Supervisor Wormuth asked if they are planning on controlling the traffic internally once people enter the site.

Mr. Andress stated internal parking will be handled by the Church and they are not proposing contacting the police to provide this service.

Councilman Polak stated he welcomes Grace Fellowship Church in Halfmoon it is a beautiful building and not only will they provide a place for a worship but will also provide another benefit to the community with what they will do in-house.

Supervisor Wormuth stated this is a PDD amendment and requires public benefit and asked what is being proposed.

Mr. Andress stated the proposal they are bringing forward is that the Church is willing to give a cash contribution of \$25,000 to the Town for use for the public park or play equipment or any other improvements that would be needed.

RESOLUTION NO. 326

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

RESOLVED, that the Town Board adopts a Negative Declaration for the Grace Fellowship Church PDD amendment and, authorizes it to be filed in accordance with the requirements of SEQR.

RESOLUTION NO. 327

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

RESOLVED, that the Town Board approves Local Law No.8 for the amendment to Halfmoon Industrial Park, for Grace Fellowship Church. I # accept amendment approval

LOCAL LAW NO. 8 OF THE YEAR 2007

A local law # 8 of 2007, providing for the amendment of a Planned Development District known as the “Halfmoon Industrial Park”, which was created by Local Law #1 of 1986 and as previously amended by Local Law #4 of 1997 and Local Law # 1 of 2001.

Be it enacted by the Town Board of the Town of Halfmoon as follows:

Section 1. Title. This Local Law shall be known and may be cited as Local Law No.8 of 2007, a local law amending Local Law #5 of 1995 of the Town of Halfmoon entitled "Local Law Relating to Zoning for the Town of Halfmoon" as previously amended and supplemented, providing for the amendment to a Planned Development District known as the “Halfmoon Industrial Park”.

Section 2. Establishment of District. Local Law #5, 1995, of the Town of Halfmoon, entitled "Local Law Relating to Zoning for the Town of Halfmoon" and the Zoning Map of the Town of Halfmoon, as previously amended, be and the same hereby are amended to be known and described as "The Halfmoon Industrial Park Planned Development District”.

Section 3. Boundaries. Shall not be modified by this amendment.

Section 4. Development. In addition to the uses permitted under the original Planned Development District and the modifications made in 1997 and 2001, the uses permitted on lot one (1) shall be expanded as follows:

The property known as Lot 1 in the Halfmoon Industrial Park Planned Development District (the “Property”) may be utilized as a Church with seating for three hundred and fifty attendees (350) together with ancillary uses. The site shall be modified in conformance with the “Site Plan Proposed Parking Amendments for Grace Fellowship Church” last revised on December 4, 2007 detailing ninety-nine (99) 10x20 parking spaces with the remainder of the two hundred and sixteen spaces being 9x20 or in compliance with New York States handicap accessibility regulations. Parking attendants and traffic control people will be provided by Grace Fellowship Church and shall insure that parking does not occur on Route 146 or any Town Road.

As a condition of the Town Board granting the amendment to the existing planned development district, the grace Fellowship Church shall provide the Town of Halfmoon the sum of twenty-five thousand dollars (\$25,000) to be utilized for the benefit of the Town’s municipal park thereby ensuring that the amendments establish a sufficient public benefit to merit the granting of the Zoning Change.

All improvements shall be designed and constructed pursuant to plans and specifications approved by a duly licensed architect and/or engineer and in strict compliance with the New York State Uniform Fire Prevention and Building Code. All construction shall be performed subject to the direction and control of a duly licensed architect and/or engineer and, when completed, shall be certified as having been constructed in full compliance with the New York State Uniform Fire Prevention and Building Code. The engineer and/or architect performing the work herein described shall be employed by and at the sole expense of the developer. The Planning Board shall not give approval as referred to in said Local Law Relating to Zoning unless or until all approvals required by each and every other government or governmental entity have been obtained. All construction during the performance thereof and upon completion shall be subject to the inspection and approval of the Enforcement Officer and Fire Marshall of the Town of Halfmoon.

Section 6. Signs. All signs within the District shall comply with the requirements established by the Planning Board during site plan review and must be approved by said Planning Board.

Section 7. Letter of Credit. The developer shall file bonds or letters of credit in the amounts established by the Town Planning Board and acceptable as to amount and form to the Town Engineers and Town Attorney to guarantee the following:

A. Return of the site to its original condition after clearing and grading should this be deemed necessary by the Planning Board;

B. The satisfactory completion of the utilities, paving and other infrastructure for the project;

C. The satisfactory completion and maintenance of landscaping on the project site.

The bonds or letters of credit shall be filed for the period of time to be determined by the Planning Board.

Section 8. Zoning Map. Local Law #5 of 1995 is hereby amended by providing that the “Halfmoon Industrial Park Planned Development District” map having been made by ABD Engineers & Surveyors last revised December 4, 2007, entitled “Site Plan Proposed Parking Amendment – Grace Fellowship Road” together with the additions as detailed in the 1997, 2001 Amendments and the original 1986 approval are included as part of the Local Law.

Section 9. Revocation; regulations for construction completed at time of revocation; waiver.

A. This amending local law shall be automatically revoked and void and the previous statutory regulations shall apply under the following circumstances:

(1) Commencement of the construction of amended Halfmoon Industrial Park Planned Development District has not begun within twelve (12) months from the effective date of this local law; or

(2) Substantial progress is not being made without undue interruption after construction has commenced.

(3) Completion of the proposed Planned Development is not completed within one (1) years from the start of construction.

B. As to the area within which a building or buildings have been constructed pursuant to this local law, there shall be no voiding of this amendment, and as to said area and buildings, this amending local law shall continue in full force and effect on the areas zoned by this local law shall be the area within which said building or buildings was or were constructed pursuant to this amended local law plus an additional area of fifty (50) feet of open space beyond the outside boundaries of each building constructed.

C. For proper cause shown, the Town Board may, under such terms and conditions as it deems proper, waive either or both of said requirements by resolutions, without first conducting a public hearing thereon and extend the time for completion or construction of additional facilities.

Section 10. Effective Date. This Local Law shall take effect upon being filed in the Office of the Secretary of State and the Office of the Comptroller as provided in the Municipal Home Rule Law.

The Supervisor stated next on the agenda is a presentation by Carrie Dooley, Clough Harbour & Associates for the Water System Capital Improvement Plan.

Carrie Dooley stated she will review the 2007 Capital Improvement plan. She stated they met in May to discuss the significant growth in the Town which has led to the continuous expansion to service all the users. She stated in order to provide and keep the system up to date it was decided that a capital improvement plan would be prepared to look potential improvement and the last improvement plan was in 1998. She stated the objective was to develop a planning tool for future system needs and review current and future water demands. She stated the existing water system consists of 12.0 mgd raw water intake; 8.0 mgd raw water pump station; 7.0 mgd water treatment facility; 100 miles of transmission and distribution pipe; 2.95 million gallons of storage (4 tanks); the Middletown Road pump station and emergency use facilities. She outlined and

described the water system usage and projected usage and storage and capacity. She stated the treatment plant phase II capacity and conceptual design is on going. She stated they will continue the existing maintenance programs including fire hydrant flushing, testing and replacement and storage tank inspections. She stated they will implement a infrastructure replacement program. She stated to summarize they will continue to monitor the future demand trend and there will be periodic review of improvement timelines. She stated this is a planning tool for a proactive approach and will protect the Town's past investment system.

Councilman Bold thanked Carrie and Matt, the Clough Harbour engineers who work with the water committee on a regular basis and they know our system well. He stated the water committee asked them to prepare this Capital Improvement Plan and have their usual professional presentation. He stated this report shows the Board and the Water Committee that a major capital expenditure will be required and they have prepared some long range financial planning so we can be prepared to handle that expenditure when the time comes. He stated on an immediate basis they have shown us two things one is that the sludge beds are currently not up to capacity of our newly expanded plant and is not a surprise to them and that project will go forward in the coming year and some wetland mitigation programs. He stated another immediate project are the storage tanks and we have a deficiency in the southern end and we need to move forward to determine the location and size for coming year. Councilman Bold stated he has been working on the water projects for over ten years and what he will do is leave the Board with a plan for the future and plenty of opportunities for projects to work on.

Councilman Polak commented on the sludge beds asking if this is under the existing budgeted plan or a separate item.

Councilman Bold stated it will be a new capital expenditure and some of the money in the capital plan will not actually be spent and they are under budget.

Supervisor Wormuth stated this plan is a tool for the Board to look at going forward in the future and giving us a guide at the necessary studies to proceed forward. She stated they could adopt the plan and find it complete but does not tie the Board to doing any or all of these things and it could be modified.

Councilman Hotaling stated he wants to thank Clough and our Water Department for everything they have done, for Jim and his help, Frank and his staff, for the job they do every day.

Councilman Polak stated during the presentation the one word that stands out proactive and there will be faults but they won't end up with multi-million dollar errors.

RESOLUTION NO. 328

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

RESOLVED, that the Town Board adopts the Water System 2007 Capital Improvements Plan.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Polak stated this room is great and the citizens and everyone involved in the planning should give themselves a hand.

Supervisor Wormuth stated for anyone who couldn't make the ribbon cutting this room was dedicated to Jim Bold for all his hard work and hours into making this a reality along with everybody else. She stated she tried to get for tonight the permanent making of this room that will read the A. James Bold Room but there was small glitch. She thanked Jim for everything he did to make this a reality.

Councilman Hotaling reported that Sean McCarthy from the water department completed and passed his 1-A advanced operator course in Buffalo and also a 1-A Supervision Course in Morrisville and, the only thing he has to do is have an on-site assessment and he will be a certified 1-A water employee.

Councilman Hotaling stated there are some change orders for the water department, modifications to the raw water plant for instrumentation for \$2,957 for BCI; continuous monitoring, baffles etc. for \$8,385 for BCI and the clean up coagulating pumps in the amount \$9,909.

Councilman Hotaling stated there is one more fundraiser at Berkshire Bank for gift-wrapping to raise money for the Character Counts program.

Councilwoman Parker reported she wants to invite everyone to attend the Memorial Tree lighting tomorrow night and starts at 6:30 pm and people have trees out front decorated in memory of loved ones who have passed away.

She stated the Navigator has been sent and stated extra copies are available.

Councilman Bold reported that they had the opportunity to pledge the flag, which is a first and felt awfully good to do that. He commented on the configuration of this seating area and for years he and Mr. Polak good look eye-to-eye and for the past 14 years they have been seated with a straight seating arrangement and the only way he could see him is to lean far forward to see past everyone else. He stated now they are back to being able to see each other.

He stated, relative to the new building, we are not 100% yet and will be moving offices in on the 13, 14, and 15th of this month and on the 17th the phones will be cut over and the new Town Hall will be open for business.

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

DEPARTMENT REPORTS – month of November

1. Town Justice Wormuth

Total Cases- 361 Total fees remitted to the Supervisor - \$34,740
Filed.

OLD BUSINESS

1. On November 20th agenda: Received from Lansing Engineering, PC, Narrative, Conceptual Plan and Full EAF for Swatling Falls, PDD, Upper Newtown Road for 108 dwellings.

Scott Lansing, Lansing engineering stated this is a proposed residential subdivision located at 162 Upper Newtown Road. He stated the parcel is 94.79 acres and is currently an active farm with agricultural structures and one single-family residence. He stated the project includes the development of 108 units within approximately 43.38 acres of the total parcel. He stated the current zoning for the parcel is Agricultural Residential and the PDD is being proposed for the parcel with varied residential uses proposed. He stated the parcel is located on the southwest side of Upper Newtown Road west of the intersection of Upper Newtown Road and Route 4 and 32. He stated the topography is level with steep sloping areas. He stated wetlands have been conceptually delineated and have been surveyed to the base map for a total of 5.5 acres designated as wetlands. He stated the hillside and valley has a beautiful view and MacDonald Creek meanders through the parcel on the western side and on the northwest portion there is a waterfall, which is a natural beautiful feature.

He stated they are proposing three estate lot single family homes in the moderate to higher price; mixture of mid-size single family homes, traditional neighborhood single family homes, estate lots and duplex town homes of various styles. He stated they are proposing 53 traditional single family homes to be moderately priced home and would be situated along the eastern property line in the central portion of the parcel. He also provided details on the square footage and lot widths and setbacks. He stated they are also proposing 28 mid-size single-family homes to be moderate to higher priced homes.

He stated the proposed infrastructure includes roadways water supply, sanitary sewer and storm water management. He stated access will be provided by three curb cuts on Upper Newtown Road and there will be an interconnected paved roadway which will be constructed in accordance with the Town's highway design standards.

He stated they are proposing as a public benefit to open approximately 51.41 acres and would include recreational amenities that will be available to the residents of Swatling Falls and the Town. He stated it would include a trail system that will link points of interest throughout the parcel, including a waterfall and a trail system.
unique housing.

Supervisor Wormuth stated this is a conceptual plan and they will be looking for feedback and direction from this Board.

Councilman Hotaling questioned the size of the lots stating 10,000 is the minimum in town. He stated it is laid out very nicely but then there is a cluster in middle.

Mr. Lansing stated some of the lots are modeled after a project in Saratoga Springs and it is a close-knit community and the homes are close together and very close to the road and have an open space feature.

Councilman Bold commented on the concept and his suggestion is whenever you get into a concept like this the board may not be as familiar with it and it may be necessary to schedule field visits so they can see what you're looking at.

Councilman Polak stated he has a concern with all the open space and certainly they are cramming all they can in the buildable area and he is not sure the Town wants to take over nonusable areas.

Mr. Lansing stated the open space area would be available for the trail system.

Councilman Bold stated this area has extensive wetlands and the contours are quite steep and the wetlands are going to be relatively narrow.

Supervisor Wormuth stated it is very hilly and steep terrain.

Councilman Hotaling asked if Glen Meadows didn't happen is the builder willing to run the sewer himself. He also asked if the twin homes were duplexes.

Mr. Lansing stated they haven't discussed that with the applicant yet. He stated they would be two unit town homes.

Councilwoman Parker asked for an idea of the affordable housing pricing for the three areas.

Mr. Lansing stated it has not been determined at this time.

Councilwoman Parker stated she is also concerned about the size.

Councilman Bold stated from the sewer district is trying to minimize the number of pump stations and asked if there is a way to combine the pump stations the sewer district would be a lot more interested in the sewer project.

Mr. Lansing they have met and discussed some ideas and options.

Councilman Bold stated relative to the curb cuts he would suggest they find a way to get it down to two curb cuts.

Supervisor Wormuth stated they would set up a time for them to come back and respond to the comments and react. She stated her office will help set up times for a site visit if that is something he would like to pursue.

NEW BUSINESS

RESOLUTION NO. 329

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated December 4, 2007, totaling: \$16,153.30.

RESOLUTION NO. 330

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

RESOLVED, that the Town Board approves amendments to the Town of Halfmoon Water Regulations effective immediately.

RESOLUTION NO. 331

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

RESOLVED, that the Town Board approves Change Order No. 2, Contract 1, Lash Contracting, Inc. for Colonial Green Drainage Project for additional storm and sanitary sewer lines in the additional amount of \$5,000

RESOLUTION NO. 332

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

RESOLVED, that the Town Board accepts for dedication roads in Fairway Meadows, Phase II (remainder of Stableford Place, remainder of Bent Grass Drive and a portion of Timothy’s Way) as they have satisfied the standards set by the Town Roadway Dedication Procedure

RESOLUTION NO. 333

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

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

A resolution is needed to appropriate funds available to the Town of Halfmoon per agreement with Saratoga County by its Youth Bureau for expenses incurred in sponsoring activities for local youth in conjunction with Youth Week 2007.

Debit:	Estimated Revenues	10-4-510	\$2,167.00
	Subsidiary:	10-4-3820 -	\$2,167.00 Youth Programs
Credit:	Appropriations	10-5-960	\$2,167.00
	Subsidiary:	10-5-7140.40 -	\$2,167.00 Recreation Programs

Transfers Between Appropriations:

From Account	To Account	Amount	Reason
30-5-9710.70 Debt Service Serial Bonds Interest	30-5-8320.41 Source of Supply, Power & Pumping Contractual Electrical	\$25,000	Transfer of appropriations needed to cover electrical expenses thru year end
10-5-8020.10 Planning Personal Services	10-5-1220.10 Supervisor Personal Services	\$20,000	Transfer of appropriations needed to cover payroll thru year end

Transfers Between Appropriations:

10-5-8020.10 Planning Personal Services	10-5-7110.10 Parks Personal Services	\$6,000	Transfer of appropriations needed to cover payroll thru year end
10-5-8020.10 Planning Personal Services	10-5-7510.10 Historian Personal Services	\$500	Transfer of appropriations needed to cover payroll thru year end

RESOLUTION NO. 334

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

RESOLVED, that the Town Board amends Tag Solutions Contract approved May 15, 2007, for cabling system for the New Town Hall to run an additional 15 data cables in the approximate amount of \$900.00.

RESOLUTION NO. 335

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

WHEREAS: the Town of Halfmoon has the need to construct a modern storage facility for road salt, and

WHEREAS: the City School District of Mechanicville has the need to obtain a road salt storage facility,

BE IT RESOLVED:

That Melinda ‘Mindy’ Wormuth, as Supervisor of the Town of Halfmoon, is hereby authorized and directed to file an application for funds from the New York State Department of State, Division of Local Government Services, Shared Municipal Services Incentive Grant Program to construct a modern storage facility for road salt, and to act on behalf of the Town Board of Town of Halfmoon in all matters related to this financial assistance, and to certify the information contained in this application.

BE IT FURTHER RESOLVED:

That this grant application shall be known as the “***Shared Salt Storage Shed for the Town of Halfmoon and the Mechanicville City School District***”, and that the Town of Halfmoon shall serve as the lead agency for the project, in all matters related to this financial assistance including the State Environmental Quality Review Act (SEQRA).

BE IT FURTHER RESOLVED:

That the Town of Halfmoon has appropriated in the amount not to exceed \$20,000 from the 2008 Town Budget for the required 10% local share match.

RESOLUTION NO. 336

Offered by Councilman Bold, seconded by Councilman Hotaling: Adopted by vote of the Board:

Ayes: Wormuth, Bold, Parker, Hotaling

Abstain: Polak

add8. Resolution to enter into Supplemental Agreement and Resolution with State of New York Department of Transportation for Canal Road Bike Path from Route 9 to the Twin Bridges, Town of Halfmoon, to increase Preliminary Engineering Phase to add Detailed Design phases at a cost of \$70,000

RESOLUTION NO. 337

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

RESOLVED, that the Town Board approves Mobile Home Park License renewal for Turf Mobile Parks, Inc. for 2007-2008 licensing year per the inspection of the Code Enforcement Office.

RESOLUTION NO. 338

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

RESOLVED, that the Town Board enters into a contract with Atec/Group to install and publish one new Citrix Application on our Citrix 4.0 Presentation Server for a total of 25 users in the amount of \$4,577.40 subject to review and approval of the Town Attorney.

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 8:30 pm.

Respectfully submitted,

Mary J. Pearson
Town Clerk

12/4/2007