

**The July 3, 2013 Regular meeting was called to order at 7:00 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  
Paul L. Hotaling, Councilman  
Craig A. Hayner, Councilman  
John P. Wasielewski, Councilman  
Lyn A. Murphy, Town Attorney  
Matthew J. Chauvin, Deputy Attorney  
Lynda A. Bryan, Town Clerk

**The Supervisor opened the meeting by leading the Pledge of Allegiance**

### **RESOLUTION Honoring Chandler Moore, Troup 45 Eagle Scout**

**Supervisor Wormuth:** The first thing that we have on the agenda this evening is a resolution honoring Chandler Moore from Troup 45 becoming an Eagle Scout. For many of us who have had boys in the troops or know people, that is a very, very large accomplishment and it takes a lot of hard work and dedication not only on Chandler's part, but also his family and parents who I am sure were very instrumental in his success. We are very proud to have you here and to say thank you for all of your dedication to becoming an Eagle Scout. It is a great accomplishment!

Mr. Polak has a Proclamation that he is going to read and present to you this evening.

**Councilman Polak:** Good evening. Before I ask the Scout and his parents to come up, Paul and I had the opportunity to attend the award ceremony last Saturday at the Shenendehowa Methodist Church in Clifton Park. Although Chandler is a resident of Halfmoon, his project was done in Clifton Park because that is where his Scout Troop is and that is where he belongs. We in town try to work with any of the youth, and I have worked with seven scouts in the last three years with their Eagle Scout projects in town. It is a remarkable thing their Eagle Scout project with the things that they do with their communities, which is a requirement, the very last requirement of the Eagle Scout Award. Being an Eagle Scout and also the father of an Eagle Scout, it is rewarding to see that Scouting is so alive and well in our community and with all of the bad things that you read about in the news. We do have good things that really turn out, not only the scouting but the projects that they turn out for their communities.

This is a very unique family. Not only has Chandler just received his Eagle, but his father John has been an Eagle Scout and Chandler's Grandfather, Michael Moore, he is also an Eagle Scout. It is not uncommon, but it is very rare that you see three Eagle Scouts, three generations in the same family.

Chandler, would you come up with your Mom and Dad please.

**Councilman Polak** read the following Proclamation from the Town Board.

### **RESOLUTION**

**WHEREAS,** it has come to the attention of the Town Board of the Town of Halfmoon that Chandler Moore, is the recipient of an Eagle Scout Award, which is the highest award a Boy Scout can receive; and



**WHEREAS**, it is the sense of this Board that when someone of extraordinary dedication to the values and principles of scouting is brought to their attention, they should be recognized for their achievements and dedication to others; and

**WHEREAS**, a Town is only as great as those persons who give exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement, through other endeavors or simply through a lifetime of good citizenry; and

**WHEREAS**, Chandler demonstrated dedication as soon as he began scouting by achieving the Light of Christ and Parvuli Dei religious medals along with his other achievements as a Cub Scout. As a Webelos Scout, he earned the Super Achiever Award by completing all twenty (20) badges along with the Arrow of Light, the highest award as a Cub Scout, and

**WHEREAS**, Chandler joined Boy Scout Troop 45 at the Shenendehowa United Methodist Church in the spring of 2008 where he has held the ranks of Troop Guide, Assistant Senior Patrol Leader, and Senior Patrol Leader all while earning forty seven (47) merit badges along with a Den Chief Award for his service to Pack 42, and an honorary Medal for completing seventy five (75) hours of community service, and

**WHEREAS**, such service, which is truly the lifeblood of the community and the Town, so often goes unrecognized and unrewarded; and

**WHEREAS**, Chandler Moore, has had a long history of personal achievement both as a Scout and as an active member of the community; and

**WHEREAS**, Chandler Moore constructed three recycling bins which were placed at local parks which both helped the environment by encouraging recycling but also helped raise funds to help support the Friends of Shenendehowa Crew team through use of monies collected through the recycling process, and

**WHEREAS**, Chandler consistently achieves high honor roll at the Shenendehowa Junior High and has earned the Neil Hesson award for Citizenship in the school as well as the Departmental Award for "Language Other Than English" and the Outstanding Effort Award for the high school Music Department all while being a very successful member of the Shenendehowa Crew Team where he has earned such honors as a sixth place in a National Regatta and an invitation to row at the Head of the Charles. He also was a member of the Nordic Ski team. He has earned varsity letters both in his freshman and sophomore years and received the Scholar Athlete Award.



**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Town Board of the Town of Halfmoon recognize and commends, Chandler Moore, as an outstanding citizen for his achievements and advances, one who is worthy of the esteem of both the community and the Town of Halfmoon.
2. That a framed copy of this Resolution be presented to Chandler Moore.

DATED: July 3, 2013

MINDY A. WORMUTH, TOWN SUPERVISOR  
TOWN OF HALFMOON

**Councilman Polak:** It is with great pleasure Chandler, I commend you for all of your achievements and becoming an Eagle Scout and for the great job that your parents have done to get you there.

**RESOLUTION NO. 166**

Offered by Supervisor Wormuth, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board of the Town of Halfmoon honors Chandler Moore for achieving the Eagle Scout Award

**PUBLIC HEARING: Amending Local Law 2-2008 to reflect changes relative to the dedication/bonds/letter of credit/cash escrows process.**

**Supervisor Wormuth opened the Public Hearing at 7:08 PM. No one asked to have the notice read.**

**Supervisor Wormuth:** These are changes relative to the dedication, the bonds and the letters of credit and cash escrows for process for the dedication of roads before they are turned over to the town. It mainly affects builders who put up letters of credit for maintenance bonds and/or for top course bonds and the length of time that the town will hold them. We have had discussions about this at other meetings. I will take comments from the public and then the Board.

**Hearing none, Supervisor Wormuth closed the Public Hearing at 7:09 PM.**

**RESOLUTION NO. 167**

Offered by Councilman Wasielewski, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board approves amending Local Law 2-2008 to reflect changes relative to the dedication/bonds/letter of credit/cash escrows process.

**REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Councilman Polak:** I have two items this evening. One is the Hazardous Waste Day that will be September 7<sup>th</sup> from 8-4 PM; it will be at the Clifton Park Recycling Center on Ray Road. You need to register in order to be able to drop off waste, the forms are available on line and at the Clerk's Office



The next Zoning Review Committee will meet Thursday July 18 at 7:00 PM It will be in this room. That is all I have, thank you.

**Councilman. Hotaling:** The Halfmoon Celebrations will be having a concert next Thursday in the Park from 6:30 – 9:00; the band is called Four on the Floor. On August 15<sup>th</sup>, the Bel Aires will be playing and then the fireworks after.

I want to take a minute to commend our Summer Camp Program in the Rec Department, and the Highway Building and Parks. I have gotten several phone calls, e-mails and even text messages and thank you's for what a great job everybody's doing so the kids have a nice summer. So hat's off to all of them!

**Clerk Bryan:** Today the Senior Center held its monthly business meeting. One of their Charter Members, Joan Nacy is celebrating her 90<sup>th</sup> birthday. In honor of this achievement, Joan was given Proclamations from both Senator Marchione and from Mindy Wormuth and the Town of Halfmoon. They also had 3 Memorials for Leo Guilbeault, Leo Chevalier, and Harold Priddle. All members who have passed have a gold leaf on the Memory Tree dedicated to them. It was a beautiful little ceremony today. Thank you

**Supervisor Wormuth:** Thank you.

**Councilman Hayner:** I just have one item, the next Trails Committee meeting will be held on Monday, July 15<sup>th</sup> at 7:00 PM, here at Town Hall. Thank you.

**Supervisor Wormuth:** Thank you

#### **PUBLIC PRIVILEGE** (for discussion of agenda topics)

#### **DEPARTMENT REPORTS- Month of June**

##### **1. Town Justice Wormuth**

**Total # Cases – 360            Total Fees Submitted to the Supervisor - \$40,172.50**

##### **2. Town Clerk**

**Total Fees Submitted to the Supervisor - \$14,753.76**

##### **3. Senior Express Dispatch**

**Total # Riders – 238            Total # Meals - 473**

#### **CORRESPONDENCE**

**1. Received** from the Town Planning Board Resolutions approving the following: a Sign Application for the Glen Meadows Subdivision, 130 Upper Newtown Road, and Change of Tenant for Real Estate Upstate, LLC, at 139 Meyer Road, for Provider Consulting Services, Inc., located at 3 Corporate Drive, and for Axiom Capital, located at 12 Corporate Drive.

***Received & Filed***

**2. Received** from the Town Planning Board Resolution denying the following: Change of Tenant Application by Rexford Associates for Halal Meat Market, St. John's Plaza, 1693 Route 9.

***Received & Filed***

**3. Received** from Paul Weber, a letter requesting a speed reduction on Cemetery Road from Route Old 146 to Vosburgh Road, from 40 mph to 30 mph due to the high volume of traffic.

***Received, Filed, Copy Highway Superintendent, Director of Planning, Mr. Polak, to create a letter to forward to the County and then to the State***



**Paul Weber** wanted to clarify. He had sent Lynda a letter for the speed reduction on Cemetery Road and stated that there is a curve sign for 25 MPH at the bend and wanted the rest of the road reduced from 40 MPH to 30 MPH

**Supervisor Wormuth:** OK, we will adjust that and make sure it goes with the recommendation. The reason for referring it to Highway and Planning, is that they will get some background information on traffic volumes and new things that are happening on that road that might affect the opinion of both the State and the County, because the authorization lies with to set the speed limit and not with us. Then usually within six to eight weeks we hear back from them and we will follow up with that at another meeting.

**4. Received** from Waterford – Halfmoon Fire District #1 their Annual Financial Report for year ending December 31, 2012.

*Received, Filed, Print a Copy & available in the Clerk's Office if anyone is interested.*

**5. Received** from Clifton Park – Halfmoon Fire District #1 their Annual Financial Report for year ending December 31, 2012.

*Received, Filed, Print a Copy & available in the Clerk's Office if anyone is interested.*

**6. Received** from Fire District #1 (Hillcrest) their Annual Financial Report for year ending December 31, 2012.

*Received, Filed, Print a Copy & available in the Clerk's Office if anyone is interested.*

## NEW BUSINESS

### RESOLUTION NO. 168

Offered by Councilman Polak, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board approves and orders paid Vouchers numbered 1377 through 1516 as detailed.

### ===== FUND TOTALS =====

10 GENERAL FUND	\$87,560.42
20 HIGHWAY FUND	\$138,878.35
25 SPECIAL REVENUE	\$12,944.18
30 CONSOLIDATED WATER	\$72,215.12
65 LIGHTING DISTRICT	\$6,046.00

<b>ABSTRACT TOTAL:</b>	<b><u>\$317,644.07</u></b>
------------------------	----------------------------

### RESOLUTION NO. 169

Offered by Councilman Hayner, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board approves the minutes of Town Board meeting of, June 19, 2013 as presented.



**RESOLUTION NO. 170**

Offered by Councilman Polak, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board honors Joan Nacy on her 90<sup>th</sup> Birthday

**Supervisor Wormuth:** Lynda, Thank you again for attending that meeting for the Town.

**Clerk Bryan:** Thank you.

**RESOLUTION NO. 171**

Offered by Councilman Hotaling, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board authorizes the Recreation Department to allow Alyssa Ruggiero, Sports Director, Trevor DeMarco and Mikayla Gowett, Lifeguards, mileage for traveling during the Recreation program.

**RESOLUTION NO. 172**

Offered by Councilman Polak, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board appoints Lois Smith-Law to the Planning Board, and Robert Partlow and Margaret Sautter as Planning Board Alternates.

**RESOLUTION NO. 173**

Offered by Councilman Wasielewski, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board appoints Thomas Goodwin as provisional part-time Court Officer, Grade 6 Base pay, \$16.62 hourly, contingent upon successful completion pre-employment testing.

**Supervisor Wormuth** asked Thomas Goodwin if he would please stand up and be recognized. She welcomed him and thanked him.

**RESOLUTION NO. 174**

Offered by Councilman Hotaling, seconded by Councilman Polak: Approved by the vote of the Board: Ayes: Wormuth, Polak, Hotaling, Wasielewski & Hayner

**RESOLVED**, that the Town Board authorizes the Supervisor to make the attached 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	\$13,044.18
	Subsidiary: 25-4-2189 Home & Community Services	\$13,044.18



Credit:           Appropriations       25-960       \$13,044.18  
                  Subsidiary: 25-5-1440.40 Engineering  
                                 Contractors Inspections   \$13,044.18

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

NAME	AMOUNT
Pleasant Valley Estates	\$1,305.00
Glen Meadows	\$9,092.60
Meadows of Halfmoon	\$145.00
Anna’s Place	\$1,015.00
Fairway Meadows Ph III	384.58
Regency Park	\$580.00
Victor’s Farm Subd	\$390.00
Inglewood PDD	\$132.00
Total	\$13,044.18

Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-6772.10 Programs for the Aging-Personal Services	10-5-6772.42 Programs for the Aging-Meals on Wheels	\$1,351.00	To cover costs for nutritional agreement with Saratoga County Office for the Aging

A resolution is needed to create the following budget amendment of appropriations and revenues in the Highway Fund for CHIPS (Consolidated Highway Improvement Program). Due to an increase over the 2012-13 State Fiscal Year level of CHIPS funding.

Debit:           Estimated Revenues 20-510       \$32,171.63  
                  Subsidiary: 20-4-3501 State Aid  
                                 CHIPS                       \$32,171.63

Credit:           Appropriations       20-960       \$32,171.63  
                  Subsidiary: 20-5-5112.22 Improvements  
                                 Capital Outlay CHIPS \$32,171.63

**PUBLIC PRIVILEGE (for discussion of non-agenda items)**

**Deanna Stephenson, 7 Cindy Lane:** These two questions, I am giving them to Councilman Polak. The last Zoning Committee meeting that I was not in attendance but, there was a discussion afterwards. 150 people after the Master Plan or during the Master Plan discussions were occurring that 150 people wanted or were looking for more density in Halfmoon? If that is 150, did you have those 150 on record actually saying that? No? OK.

**Councilman Polak:** I said 150 people were

**Attorney Murphy:** I think what she is referring to Mr. Polak is that there was discussion of the public hearing that occurred at the time that the proposal was to be made into the local law to decrease density and more than 150 people came to the public hearing and did comment on the record. I doubt all of the 150 did because the regular

**Councilman Polak:** Oh, that was

**Attorney Murphy:** Yes

**Deanna Stephenson:** You don’t have that on record



**Councilman Polak:** It was not specific

**Attorney Murphy:** It is on the record

**Councilman Polak:** It was not specific to that point. It was that 150 was in the audience, in attendance.

**Deanna Stephenson:** OK

**Councilman Polak:** It was not specific to the point.

**Deanna Stephenson:** OK, and then the summary notes that were taken that night, will they be made public?

**Councilman Polak:** Yes

**Deanna Stephenson:** OK, after every meeting or whenever you feel

**Councilman Polak:** After every meeting,

**Deanna Stephenson:** OK

**Councilman Polak:** It will take us a day or two to get them together but we will have them out.

**Deanna Stephenson:** OK, thank you very much.

**Councilman Polak:** There will be summary notes

**Supervisor Wormuth:** Mr. Polak, I think that your committee would want to approve them from one meeting to another and then they will be made available on line, just like all of our other minutes are.

**Deanna Stephenson:** OK, great, thanks.

**There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Wasielewski, the meeting was adjourned at 7:20 pm.**

**Supervisor Wormuth:** Meeting is adjourned and everyone have a Happy 4<sup>th</sup> of July and a safe holiday!

**Respectfully Submitted,  
Lynda A. Bryan, Town Clerk**