

The November 21, 2012 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:00 pm 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
Craig A. Hayner, Councilman
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Lynda A. Bryan, Town Clerk

Paul L. Hotaling, Councilman- Excused
Matthew J. Chauvin, Deputy Attorney- Excused

The Town Board Workshop was held in the Board Room at 6:30 pm; no action was taken. Supervisor Wormuth led the Pledge of Allegiance.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Town Attorney Murphy: I have had contact with the Highway Superintendent this evening and apparently two weeks ago, one of the plows became disabled. He was able to work with the provider of the sister plow which is TNT Body King. They are willing to abide by the bid that was awarded #5-2010 for a dump body and hoist for the Highway Department, for a total of \$25,131.00. Again, this is the sister body and hoist from the 2010 purchase, so if something were to happen to either vehicle, the parts are interchangeable. I would respectfully request that the Board pass a resolution authorizing that the expenditure be permitted.

Supervisor Wormuth: There is money currently in the Highway Department Budget that we will move from one line to the other to cover this expenditure without amending the budget.

RESOLUTION NO. 237

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 authorizes the Highway Superintendent to make the expenditure to purchase a dump body and hoist from TNT Body King for the 2010 awarded bid price of \$25,131.00.

PUBLIC PRIVILEGE (for discussion of agenda topics) No one came forward

DEPARTMENT REPORTS – month of October

1. Town Justice Tollisen

Total # Cases – 262 Total Fees Submitted to the Supervisor - \$28,065

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: Sign Application for Better Homes & Garden Real Estate/Tech Valley, located at 1581 Route 9, for Creatacor, Addition to Commercial Site Plan Application, located at 10 Enterprise Avenue, and for Halfmoon Fire District #1 (Hillcrest FD) for Commercial Site Plan Use Permit, located at 145 Pruyn Hill Road.

Received, Filed & Print

2. Received from the Halfmoon Fire District #1 (Hillcrest) Notice for the Annual Fire District Election to take place on December 11, 2012 between the hours of 6:00pm and 9:00pm at the Hillcrest Fire Station, 145 Pruyn Hill Road, for the

purpose of electing one (1) Fire Commissioner for a five (5) year term commencing on January 1, 2013 and ending December 31, 2017.

Received, Filed & Print

3. Received from John & Kristen Bulmer, concerned residents in the Fairway Meadow, Phase II, opposing the multi-use/snowmobile trail proposed to traverse her property.

Received, Filed, Print & Copy Planning and the County Planning Department

4. Received from Kim Rodriguez/Mike Whitacre, homeowners in the Fairway Meadow, Phase II, opposing the Zim Smith Trail extension.

Received, Filed, Print & Copy Planning and the County Planning Department

5. Received from the West Crescent District, Notice for the Annual Fire District Election to take place on December 11, 2012 between the hours of 6:00pm and 9:00pm at the West Crescent Fire House, located at 1440 Crescent Road, for the purpose of electing one (1) Commissioner for a five (5) year term commencing on January 1, 2013 and ending December 31, 2017.

Received, Filed & Print

6. Received from the Clifton Park-Halfmoon Fire District #1, Notice for the Annual Fire District Election to take place on December 11, 2012 between the hours of 6:00pm and 9:00pm at the Clifton Park Fire House, located at 38 Old Route 146, for the purpose of electing one (1) Commissioner for a five (5) year term commencing on January 1, 2013 and ending December 31, 2017.

Received, Filed & Print

NEW BUSINESS

RESOLUTION NO. 238

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

RESOLVED, that the Town Board approves and orders paid
Vouchers numbered
2592 through 2693 as detailed.

===== FUND TOTALS =====

10 GENERAL FUND	\$166,167.94
20 HIGHWAY FUND	\$27,804.70
25 SPECIAL REVENUE	\$22,179.02
30 CONSOLIDATED WATER	\$420,117.17
35 MISC. CAPITAL FUNDS	\$4,374.72

ABSTRACT TOTAL:	<u>\$640,643.55</u>
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RESOLUTION NO. 239

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, November 7, 2012 as presented.

RESOLUTION NO. 240

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

RESOLVED, that the Town Board approves minutes of Town Board Special Meeting of November 19, 2012 as presented

RESOLUTION NO. 241

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

RESOLVED, that the Town Board reappoints Eric Catricala as a member of the Board of Assessment Review for term effective retroactive to September 30, 2012 through September 30, 2017.

Supervisor Wormuth: Eric has served on the Board of Assessment Review for a number of years now and is interested in staying on. Most of our appointments to our Board have been annually with our Organizational Meeting. This is one through ORPS, so that is the reason why this one is being done retroactively as it does not fall under our annual meeting.

RESOLUTION NO. 242

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

RESOLVED, that the Town Board authorizes the Town Supervisor to enter into an Agreement with the Shenendehowa Central School District to lease school buses to transport participants in connection with the Winter Camp Program.

RESOLUTION NO. 243

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

RESOLVED, that the Town Board authorizing the Town Supervisor to enter into an Agreement with the Shenendehowa Central School District to lease school buses to transport participants in connection with the Learn-to-Ski Program

RESOLUTION NO. 244

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

RESOLVED, that the Town Board authorizes the Supervisor to make the 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
\$22,179.02
Subsidiary: 25-4-2189 Home and Community Services \$22,179.02
Credit: Appropriations 25-960
\$22,179.02
Subsidiary: 25-5-1440.40 Engineering Contractors Inspection \$22,179.02

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

NAME	AMOUNT
Pleasant Valley (Plant Rd)	\$564.00
Windsor Woods	7,187.59
Pino Comm/Lt Ind Park PDD	282.00
Swatling Falls Resd PDD	11,062.93
Creatacor-10 Enterprise Ave	423.00
Halfmoon Fire Dist No. 1	141.00
Kensington at Halfmoon	1,954.50
Stone Quarry Review	564.00
TOTAL	\$22,179.02

Transfers between Appropriations:

From Account	To Account	Amount	Reason
30-5-8320.42 Water – Purification Contractual	30-5-8320.41 Water – Electrical Contractual	\$9,000.00	To cover costs associated with electrical usage
10-5-1990.40 General Fund Contingency	10-5-1330.40 Receiver of Taxes Contractual	\$1,110.00	Postage for tax billing
10-5-1990.40 General Fund Contingency	10-5-1310.40 Finance Contractual	\$200.00	Training module update for In-Code accounting software
10-5-1990.40 General Fund Contingency	10-5-3610.40 Code Enforcement Contractual	\$100.00	Code enforcement clothing allowance

Creation of Appropriations – A resolution is needed to appropriate the contributions made to the Character Counts Program to provide scholarships for youths to attend Town recreation programs.

Debit: Estimated Revenues – Community Gift Contributions \$4,355.50
10-4-2705
Credit: Appropriations – Character Counts: Contractual \$4,355.50

PUBLIC PRIVILEGE (for discussion of non-agenda items)

Deanna Stephenson, 7 Cindy Lane: Just wanted to let you all know, and if you were not already aware, there was an initiative taken up by, actually, it was an Arongen Parent, about two weeks ago, that got really very big, and Bimble Bakery’s and Freihoffer’s donated a tractor trailer that collected a lot of necessities that went down to Breezy Point, Rockaway. We are doing it again, and it has gotten even bigger this time. We are calling it Super Storm Santa. We are going to kick off next week with a Press Release, again it is Shen Community, its PTA’s, and it’s everybody. Dr. Robinson has given it his blessing and will be collecting at High School East on December 14th from 12-7. We are working on final details right now, but we are asking the Town of Halfmoon if you would not mind to have a drop box here for these necessities that will be dropped. We will be picking up regularly so that they do not overflow and make a mess. We are doing it in the Library, Town of Clifton Park, their Town Hall has been OK with it, the schools will be collecting, the PTA’s will be collecting, I talked with Pete Bardunias from the Southern Saratoga County Chamber of Commerce, he will put them out to businesses for collection. So we are just trying to get these kids a Christmas as you can imagine. It is very devastating and I know that Bruce can speak to it too; his family is down there, John, everybody who has extended family down there. So we are asking the Town of Halfmoon if we can do this. If you need for me to do anything in particular, as soon as we get this, Lynda I will get it to you.

Supervisor Wormuth: Just get us a list of the items, we would be happy to post it on the website, would be happy to have a drop box here. We will set it up in the Lobby.

We currently do the Adoption Operation Soldier and the Blue Star Mother's and we rotate them on and off, so we are more than happy to help to help out and advertise it.

Deanna Stephenson: Thank you, and the other thing was just coming up again, if we could just get a meeting on the books for Comprehensive Planning.

Supervisor Wormuth: OK

Deanna Stephenson: I really appreciate it.

Supervisor Wormuth: I would like to wish everybody a Happy and Healthy Thanksgiving.

There being no further business to discuss or resolve, on a motion by Councilman Hayner and seconded by Councilman Polak, the meeting was adjourned at 7:09 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk