

The June 20, 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
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
Lyn A. Murphy, Town Attorney
Lynda A. Bryan, Town Clerk

Excused: John P. Wasielewski, Councilman, Matthew J. Chauvin, Deputy Attorney

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

Councilman Polak: I would like to give cudo's to John Pingelski and his crew. I went out and observed the paving on Monday and sort of felt sorry for them being out there in the heat, but they are doing a great job. I think that the residents are going to be pleased. It is coming along great, the prep work paid off and it is going to be a nice job. Thank you.

Councilman Hotaling: I would like to echo what Mr. Polak said. The Highway guys have gotten a lot done this year. The Parks guys have done a wonderful job with the town park. The Building Maintenance guys are getting the summer camp ready. The Rec. Department is working hard. There is lot of positive moving forward in Halfmoon.

Next Friday June 29th is the first Movie Night in the Park, starting at dusk, approximately 8:30.

July 11th there will be a Car Show and the band called the Rouges will be playing starting at 6:30. Thank you

Councilman Hayner: Just a reminder that the Town of Halfmoon Ethics Committee will meet right here tomorrow at 7:00 pm.

I received an update from our Recreation Department Director Amanda Smith; they are all ready to go for the 6 week rec. program which starts on Monday. I am happy to report that they are full. The last that we knew, they had 704 children signed up for the program. We are very pleased. They have been doing a great job getting the word out and getting people signed up. Thank you.

Supervisor Wormuth: I would just like to wish all of our Seniors who are graduating this year from the different schools in the area, best wishes as they move on to future endeavors in their lives, we are very proud of them. We hope that when they are done with school, they will return here. We have several of our employees who are very sad about sending them away, but we hope that they will return and join us in our community when they are done with their education. We wish them all well.

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

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Tenant for Prestige Food Service Vending Machine Showroom & Storage located at 1613 Route 9.

Received & Filed

2. **Received** from Lou Lecce, a PDD application, Project Narrative & Site Plan for Outlook Ridge Residential Planned Development District along Cary Road.

Received, Filed & Copy to the Board & Copy to the Planning Department

3. **Received** from business owners in the City of Saratoga Springs, a letter re-stating their opposition to the proposal approved by the City to change the bar closing hours for such operations across all of Saratoga County.

Received, Filed & Copy to the Board

Supervisor Wormuth: This item will actually come before the County Board at a future meeting.

4. **Received** from NYS Department of Environmental Conservation, Division of Environmental Permits, copy of notice that Saratoga County Sewer District #1 District Board, serve as the SEQR lead agency for the Route 4 & 32 Low Pressure Sewer System and Saratoga Lake Sewer Upgrades; Halfmoon, Saratoga, Saratoga Springs, and Stillwater, Saratoga County.

Received, Filed & Copy to Planning

5. **Received** from Diane C. Anderson, a concerned resident, opposing any and all apartment complexes in residential areas in the Town of Halfmoon.

Received, Filed & Copy to the Board

6. **Received** from Steffan Buck, the Director of Code Enforcement that based upon the inspection and pursuant to section 65-5 requests that the Town Board authorize the removal of any debris off the property and the demolition of the unsafe building located at 35 Halfmoon Drive.

Received, Filed & Print

NEW BUSINESS

RESOLUTION NO. 140

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

RESOLVED, that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated, June 20, 2012 totaling \$98,467.00.

RESOLUTION NO. 141

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of June 6, 2012 as presented.

RESOLUTION NO. 142

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

RESOLVED, that the Town Board that the Town of Halfmoon authorizes waiving the Building Permit fees associated with the renovations to the Halfmoon Waterford Fire District # 1.

Supervisor Wormuth: Again, because this is a quai municipal entity, this is one of the things where they are a taxing district to the people in the town. So by waiving the fee, it saves our taxpayers money, which is why we choose to do that.

RESOLUTION NO. 143

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

RESOLVED, that the Town Board authorizes the Sports Director for the Recreation Program to voucher for mileage at a rate established by the IRS when using a personal vehicle for Town business.

RESOLUTION NO. 144

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

WHEREAS, the Town of Halfmoon has received previous grants to construct portions of the Champlain Canalway Trail, and

WHEREAS, the NYS Canal Corporation, Local Government Performance and Efficiency Program will recognize and reward municipalities that improved government operations and helped reduce the local property tax burden,

THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed by the Halfmoon Town Board to file an application for 2012 Local Government Performance and Efficiency Program funds from the DOS, and upon approval of said request to enter into and execute a project agreement and all other necessary documents with the NYS-DOS.

Supervisor Wormuth: Just for edification for people in the audience, this is a grant that doesn't require any matching funds, so it would be at no expense of any current fund balance or anything for us to apply for and if we are lucky enough to receive the grant, we wouldn't be expending town dollars on this.

RESOLUTION NO. 145

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

WHEREAS, the New York State Canal Corporation administers the 2012-2013 Canalway Grant Program, for the purpose of constructing multi-use trails, and

WHEREAS, the Town of Halfmoon seeks to construct an additional segment of the Champlain Canalway Trail,

THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed by the Halfmoon Town Board to file an application for 2012-2012 Canalway Grant Program funds from the Canal Corporation, and upon approval of said request to enter into and execute a project agreement and all other necessary documents with the NYS-DOS.

RESOLUTION NO. 146

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

WHEREAS, the NYS Department of Transportation (DOT) administers and has funded the Safe Routes to School (SRTS) Program for 2012, and

WHEREAS, there is a need to construct sidewalks on Pruyn Hill Road in conjunction with the Mechanicville City School District Middle School and Elementary Schools on Pruyn Hill Road,

THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed by the Halfmoon Town Board to file an application for 2012 Safe Routes To School funds from the NYS-DOT, and upon approval of said request to enter into and execute a project agreement and all other necessary documents with the NYS-DOT.

Supervisor Wormuth: This is for an area that is located down in front of the Mechanicville School which is located in the Town of Halfmoon on Pruyn Hill Road. We had applied for this grant 2 years ago and were unsuccessful in obtaining the grant. We are hoping to have sidewalks put in to allow for the safer passageway for children in the Town of Halfmoon and the City of Mechanicville. It would be a joint grant with Mechanicville School District, which again is located within the bounds of Town of Halfmoon.

RESOLUTION NO. 147

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

RESOLVED, that the Town Board amends Resolution #2012- 121 renewing membership with the Saratoga County Chamber of Commerce for the 2012 annual membership investment amount of \$360.00 not \$300.00.

Supervisor Wormth: Obviously this was typo from last time, but we want to make sure people know where we are investing our funds.

RESOLUTION NO. 148

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 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	
	\$3,013.00		
	Subsidiary:	25-4-2189 Home and Community Services	\$3,013.00
Credit:	Appropriations	25-960	
	\$3,013.00		
	Subsidiary:	25-5-1440.40 Engineering Contractors Inspection	\$3,013.00

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

NAME	AMOUNT
Liebich Lane #6	\$705.00
Windsor Woods	846.00
Howland PDD	642.00
Plant Road PDD	141.00
Brookfield Place PDD	679.00
TOTAL	\$3,013.00

Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-1220.40 Supervisor Contractual	10-5-1220.20 Supervisor Equipment	\$140.00	Transfer with-in functional code for purchase of replacement chair
10-5-1990.40 Contingency	10-5-7989.40 Recreation Contractual	\$250.00	Transfer for the purchase of tote bags

PUBLIC PRIVILEGE (for discussion of non-agenda items) No one came forward

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 7:12 pm.

Respectfully Submitted,

Lynda A. Bryan
Town Clerk