

The November 19, 2012 Special meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:03 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
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Lynda A. Bryan, Town Clerk

Matthew J. Chauvin, Deputy Attorney- Excused

NEW BUSINESS

RESOLUTION NO. 235

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

RESOLVED, that the Preliminary Budget be and is hereby adopted as the 2013 Budget for the Town of Halfmoon, and further

RESOLVED, that the 2013 Budget be copied in its entirety in the 2012 Minute Book of the Town of Halfmoon.

RESOLUTION NO. 236

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

WHEREAS, the Town Board of the Town of Halfmoon has approved the creation of an Ambulance District as detailed in the Map, Plan and Report dated September 2012, and

WHEREAS, the State Comptroller must permit the creation of the new Ambulance District,

NOW, it is hereby resolved and determined:

- (1) That the application being forwarded to the State Comptroller's Office was prepared at the direction of the Town Board of the Town of Halfmoon.
- (2) That the Town Board of the Town of Halfmoon believes the contents of the application to be accurate.
- (3) That the Town Board has determined that the Ambulance District is in the public interest and will not constitute an undue burden of the property which will bear the cost thereof.
- (4) If the cost of the proposed district is to be assessed in whole or in part against a benefited area, that all real property to be so assessed will be benefited but the proposed improvements and that no benefited property has been excluded.

There being no further business to discuss or resolve, on a motion by Councilman Polak and seconded by Councilman Hayner, the meeting was adjourned at 7:12 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk

