

The December 19, 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
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Attorney
Laurie Sullivan, Deputy Town Clerk

Lynda A. Bryan, Town Clerk- 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.

Supervisor Wormuth: I would ask everyone to please remain standing and have a moment of silence and reflect on those in our neighboring states who have lost young ones, children, and as for our troops who continue to be overseas defending our freedom, and pray for their safe return.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hayner: I just have one announcement, the next Ethics Committee Meeting will be held in the Conference room next door, tomorrow at 7:00 pm.

Councilman Hotaling: I just want to take a moment to thank everyone for their hard work this year, and no matter if it is your children, your spouse, or your friends, take a minute and give them a hug because you never know if it is the last time you are going to be able to do it.

Councilman Polak: I have a couple of items tonight. The first one is the Transfer Station which will be closed Christmas and New Year's days and will reopen on Wednesday at their same scheduled hours. The other item is the Transfer Station costs for the Fall Cleanup. We had 94 tons at a cost of \$12,416.00. We had 22 tons of miscellaneous solid waste at a cost of \$1,135.00. We had the employees for the extra hours on Friday and Saturday with a total cost of \$4,498.00. The County Waste truck and driver rental cost was \$1,860.00. The trucking of the garbage recyclables was \$3,437.50. What we got back on that was 24,720 pounds of steel at a rebate to us at \$2,472.00. On the cardboard, we have 2.6 tons at a rebate of \$280.00 and on the newspaper we have 7.25 tons at a rebate of \$359.00, on a comingle there was a rebate to us for \$53.10. It was a total cost of \$23,547.63, all of the accounts we received in return were \$3,929.00, for a total cost of \$20,538.34.

On our Hazardless Waste Day which we do with a couple of other towns at the Clifton Park site, we had a total of 64 Halfmoon residents that came to Hazardless Waste Day and our share was \$3,817.60. I just want to thank John and his staff for our Fall Cleanup, not only on the way that they setup and operate, but the help they give our residents. They help them get their stuff off their trucks, cars and trailers. Everyone was very appreciative of it and they do a great job. Thank you.

Supervisor Wormuth: The first thing that I have this evening, is that I would like to acknowledge our Director of the Recreation Department, Amanda Smith who is here with us this evening. Amanda was appointed at our last meeting, but was home recovering as was not able to attend, so Amanda, thank you very much. We are all looking forward to the great work that we know you will continue to do with our residents. Thanks for being here.

The second item is the Town Board will be accepting applications or Letters of Interest for anyone wishing to serve as an Alternate on our Planning Board Department. We will be looking to have two (2) alternates be appointed. So if there is anyone from the community interested in applying for that position, we urge you to submit a Letter of Interest and/or come in a fill out an application and we would be happy to set up interviews.

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 Strategic Solutions Management Consultants, Inc. located at 3 Corporate Drive, for Provider Consulting Solutions, Inc. located at 3 Corporate Drive and for Captain's Treasure Shop, located at The Shoppes of Halfmoon, 1705 Route 9, Suite 100, for Change of Tenant and Sign for Transaction Network Services, located at 2A Halfmoon Executive Park Drive, for a Change of Tenant and Sign Application for the King of Credit, located at 1625 Route 9, and for Fairways of Halfmoon Banquet House for a Special Use Permit, located at Johnson Road, and to approve an addition to Site Plan Application for the Simmons Capital Group, located at 139 Meyers Road.

Received & Filed

2. **Received** from the Halfmoon- Waterford Fire District, their Certificate of the Fire District Secretary for the December 11, 2012 Election results for two Fire Commissioners, electing Paul Rickard to a (5) five year term, and Peter Semenza to (2) two years remaining on an existing term.

Received, Filed & Print

3. **Received** from the Halfmoon Fire District #1 (Hillcrest), their results from the December 11, 2012, Election results for one Fire Commissioners, electing Victor Knorowski to a (5) five year term commencing January 1, 2013 and ending December 31, 2017.

Received, Filed & Print

Received, Filed & Print

4. **Received** from the 32 residents from Marina Woods, a thank you letter for the Thanksgiving baskets that they received from the Character Counts Program.

Received & Filed

5. **Received** from Patrick Mullahey has submitted his letter of resignation as MEO at the Highway Department, effective December 26, 2012.

Received & Filed

Supervisor Wormuth: We wish Patrick well on his future endeavors.

6. **Received** from Clifton-Park Fire District #1, Certificate of the Results of Canvass for John Cuttita, elected Commissioner for a five (5) year term commencing January 1, 2013 and ending December 31, 2017.

Received, Filed & Print

7. **Received** from West Crescent Fire District, Commissioner Election Ballot for Paul Berlin, elected to a five (5) year term for Fire District Commissioner commencing January 1, 2013 and ending December 31, 2017.

Received, Filed & Print

NEW BUSINESS

RESOLUTION NO. 256

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 2777 through 2893 as detailed.

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

10 GENERAL FUND	\$269,250.64
20 HIGHWAY FUND	\$14,967.35
25 SPECIAL REVENUE	\$10,906.44
30 CONSOLIDATED WATER	\$30,264.23
35 MISC. CAPITAL FUNDS	\$1,764.52
40 LANDFILL POST CLOSURE	\$422.73
65 LIGHTING DISTRICT	

ABSTRACT TOTAL:	<u>\$327,575.91</u>
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RESOLUTION NO. 257

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 the minutes of Town Board meeting of, December 5, 2012 as presented, one correction was made.

RESOLUTION NO. 258

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 appoints Brian Selig to fill the vacant MEO position Grade 5, Step Base \$17.48/hr. effective December 27, 2012.

RESOLUTION NO. 259

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

RESOLVED, that the Town Board appoints Jesse Belleard to fill the vacant Laborer Grade 2, Step Base \$14.30/hr. pending the results of pre-employment screenings.

RESOLUTION NO. 260

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 entering into Specialized Law Enforcement Service agreement with the County of Saratoga Office of the Sheriff for a term of one year, in the not to exceed amount of \$100,689 for the year 2012.

RESOLUTION NO. 261

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 Supervisor to enter into a contract with Kelly Miller, to provide training for the Data Collector position, in the amount not to exceed \$600.00, per review and approval of the Town Attorney.

RESOLUTION NO. 262

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 approves the Supervisor's Report for the month of November, 2012.

RESOLUTION NO. 263

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 accepts for dedication as a Town Road, Fairway Meadows, Phase II, and the remainder of Dormie Avenue, as it has satisfied the standards set by the Town Roadway Dedication Procedure.

RESOLUTION NO. 264

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 authorizes the Town Supervisor to enter into and sign a Facilities Use agreement with Shenendehowa Central School District for the use of their pool for swimming lessons for the 2013 Town summer recreation program, per the review and approval of the Town Attorney.

RESOLUTION NO. 265

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 Town Supervisor to enter into and sign a Use Agreement with Mechanicville City Schools for use of school classrooms, cafeteria, gymnasium, lobby, field and playground for 2013 Town summer recreation program, per the review and approval of the Town Attorney.

RESOLUTION NO. 266

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 attached Transfer between Appropriations and Creation of Appropriations

PUBLIC PRIVILEGE (for discussion of non-agenda items)

Bill Murtha: Mrs. Stephenson wanted me to thank all the volunteers for all of the donations for Super Storm Santa.

Supervisor Wormuth: Thank you to all who organized the Super Storm Santa Drive. We were very happy to be a drop off site and to donate.

RESOLUTION NO. 266

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

RESOLVED, that the Town Board We approves holding the year end meeting on December 31, 2012 at 11:00 am.

There being no further business to discuss or resolve, on a motion by Councilman Wasielewski and seconded by Councilman Polak, the meeting was adjourned at 7:17 pm.

Respectfully Submitted,

Laurie Sullivan, Deputy Town Clerk