

**The December 30, 2011 end of year meeting adjourned from the regular meeting of December 21, 2011 was called to order at 2:00 pm by Supervisor Wormuth in the A. James Bold Meeting Room at the New Town Hall, 2 Halfmoon Town Plaza, with the following members present:**

Melinda A. Wormuth, Supervisor  
Walter F. Polak, Councilman  
Regina C. Parker, Councilwoman  
Paul L. Hotaling, Councilman  
Craig A. Hayner, Councilman  
Lynda A. Bryan, Town Clerk  
Lyn A. Murphy, Town Attorney

Matthew J. Chauvin, Deputy Attorney -excused

**The Supervisor opened the meeting at 2:00 pm and welcomed everyone; the Supervisor led the Pledge of Allegiance. She wished everyone and their families a wonderful, happy and blessed New Year**

**Supervisor Wormuth** said that the two items on the agenda today are for the purpose of just being able to close the town books out and allow the Finance Department and the Town Clerk's Office to start moving through the process in a very efficient manor, which they always do, closing out our bills for this year as presented, and paying them in a timely fashion.

#### **RESOLUTION NO. 256**

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

**RESOLVED**, that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated December 30, 2011 totaling \$480,822.13.

#### **RESOLUTION NO. 262**

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

**RESOLVED**, authorizing the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

**Supervisor Wormuth** said that we will have our Organizational Meeting on January 4, 2012 at it's regularly scheduled time, where we will go through lining things up for the beginning of this year and then have our regular scheduled meeting immediately following.

She then asked if anyone had anything else they would like to say.

**Councilman Polak** said that seeing how this will be the last meeting for Mrs. Parker, that I would like to thank you for all the good work you've done on this Board. It's been a pleasure working with you. We haven't agreed on every item in the past years, but together we have reached an agreement that was best for the community. It's been a pleasure working with one so dedicated to the community and to the public, and to all of the departments that you have overlooked and served.

Again, I want to thank you and Good Luck, and luckily for Mr. Wasielewski, you have a smaller shoe size to fill, so maybe he can fill them!

**Councilman Hotaling** stated; Regina, I want to say thank you, everyone who sits up here, and a lot of people who work for our town. The citizens of our Town know the hard work and dedication you have done and the lessons you have helped teach to help us all get stronger. I really thank you for all your support.

**Councilman Hayner** said; Mrs. Parker, I would like to thank you and let you know how much we appreciate your service to our town for all these years. I would like to echo the words of Walter and Paul. We will miss you and know that you will not be very far and just thanking you again for all your service and for caring about our community.

**Supervisor Wormuth** said; I made my comments at the last meeting and made Mrs. Parker cry. I choose not to repeat that this evening as she was a little upset after our last meeting. I am sure that in the near future, it would certainly be our Honor to have Mrs. Parker and her entire family here and Honor her with a Proclamation from this Board for her years of service to the community. I will take the responsibility of arranging that with her family members, and making sure we do that.

**There being no further business to discuss or resolve, on a motion by Councilman Hayner and seconded by Councilwoman Parker, the meeting was adjourned at 2:04 pm.**

**Respectfully Submitted,**

**Lynda A. Bryan  
Town Clerk**