

The January 6, 2010 Organizational 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, 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
Mary J. Pearson, Town Clerk
Lyn A. Murphy, Town Attorney

The Town Board Workshop was held in the Board Room at 6:15 pm; no action was taken. The Supervisor led the Pledge of Allegiance.

RESOLUTION NO. 1

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

RESOLVED, that the Town Board appoints Melinda A. Wormuth Chairman of the Town Board for the year beginning 1/1/10 through 12/31/10.

{Resolutions organize the Town of Halfmoon for the year 2010; appoint employees; set salaries/hourly rates, beginning January 1, 2010 (unless otherwise specified) to be paid on a bi-weekly basis (unless otherwise specified).}

RESOLUTION NO. 2

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

RESOLVED, that the Town Board approves wages for Town officials, elected and appointed, Supervisors appointments, and operational responsibility for the Town as follows:

Supervisor Wormuth, Budget Officer, salary \$3,000 (paid in December)
Walter F. Polak, Deputy Town Supervisor, salary \$1,272

Town Board to serve on committees and/or as liaison for the Town Board for the year 2010:
a) Walter Polak: Planning; Highway; Buildings/Maintenance department; co-liaison Halfmoon Baseball
b) Craig Hayner: Parks; Trails; Open Space; Rec. Department; Ethics Board; co-liaison Halfmoon Baseball
c) Paul Hotaling: Seniors; Water committee; CAPTAIN Contract; Co-liaison to Planning department; co-liaison Character Counts; Liaison Halfmoon Historical; ZBA
d) Regina Parker: Animal Control; Personnel; Co-liaison Ambulance/Fire; co-liaison Character Counts; Insurance/Risk Management

Elected Town Officials, salary:
Supervisor, Melinda A. Wormuth, \$46,331
Council: Walter Polak, Regina C. Parker, Paul Hotaling, Craig Hayner, \$10,972 (each)
Justice: Lester Wormuth, Kevin Tollisen - \$27,543 (each)
Town Clerk, Mary Pearson; Records Access Officer; Records Management Officer- \$52,496
Superintendent of Highways & Transfer Station, John Pingelski, Jr. – \$66,121
Receiver of Taxes, Karen Pingelski - \$21,628

Lyn A. Murphy, Town Attorney, two-year term 1/1/10-12/31/11, Grade 15, Step 6
Robert Chauvin, Deputy Town Attorney, Grade 10, Step 9
Matthew Chauvin, Deputy Town Attorney, Grade 10, Step 2
Kathleen Smith, legal stenographer, Grade 5, Step 7
Nelson Ronsvalle, Coordinator of Grant Writing, Grade 8, Step 3
Kimberly Martin, Senior Clerk, Grade 2 Step 5

RESOLUTION NO. 3

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

RESOLVED, that Town Board approves salaries for employees in the Supervisor's office.

Patricia Temple, Director of Finance, Towns Grade 10, Step 9

Bonnie Hatter, Employee Services Coordinator, Grade 8 Step 7

Lisa Perry, Confidential Secretary to the Supervisor, Grade 6 Step 6

Terri Russell, Payroll Clerk, Grade 3 Step 5

Kathy Dougherty, part time Account Clerk Typist, Grade 2 Step 1

RESOLUTION NO. 4

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

RESOLVED, that the Town Board approves salaries for employees in the Town Clerk's office.

Each Deputy Town Clerk designated Record Access Officers & Record Management Officers.

Laurie Sullivan, Senior Deputy Town Clerk & Deputy Registrar of Vital Statistics, Grade 5 Step 8

Sharon Phelps, Deputy Town Clerk & Sub-Registrar of Vital Statistics, Grade 3 Step 7

Carol Cooper, Deputy Town Clerk & Sub-registrar of Vital Statistics, Grade 3 Step 2

Mary Pearson, Registrar of Vital Statistics, salary \$1500.00

RESOLUTION NO. 5

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

RESOLVED, that the Town Board approves salaries for employees in Town Justice's office.

Marlene A. Carey, Clerk to Town Justice, Grade 4 Step 7

Cathy Leggett, Court Clerk, Grade 3 Step 8

Virginia Loffredo, part time Clerk Grade 1 Step 7

David Kohls, Court Officer, part-time Grade 6 Step 8

Jacqueline Bigelow, Court Clerk, Grade 3 Step 6

Greg Burke, part-time Court Officer, Grade 6 Step 5

Denise Swahlan, part-time Court Officer, Grade 6 Step 2

Christine Phillips, Clerk to the Town Justice, Grade 4 Step 8

Virginia Daigle, part- time Clerk, Grade 1 Step 6

Jeffrey Decatur, part-time Court Officer Grade 6 Step 2

Allow Town Justices to employ part-time court reporters to take/transcribe minutes of hearings on trials that in the Justice's opinion deemed necessary; charges set at court reporter's current session & page charge

RESOLUTION NO. 6

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

RESOLVED, that the Town Board sets salaries for Highway Department employees and approve Highway Department resolutions.

William Bryans, Jr. Deputy Highway Superintendent, Grade 8 Step 5

Sandra McBride, Account Clerk, Grade 2 Step 6

WORKING SUPERVISORS:

William Suchocki, Grade 7, Step 6

Michael Hickok, Grade Step 7 Step 5

Rodney Smallwood, Grade 7 Step 5

AUTOMOTIVE MECHANICS:

Courtney Maxwell, Grade 6 Step 6

Dennis R. Ayotte, Jr., Grade 6 Step 2

MEO:

Thomas Ceremuga, Grade 5 Step 11
Janice Espey, Grade 5 Step 6
Bruce Betts, Grade 5 Step 6
Andrew Jerome, Grade 5 Step 6
Derek Pingelski, Grade 5 Step 6
Shane Liberty, Grade 5 Step 5
Kenneth Robbins, Jr., Grade 5 Step 5
Patrick Mullahey, Grade 5 Step 5
Raymond Anuszewski, Grade 5 Step 5
Edward Ceremuga, Jr., Grade 5 Step 4
Seren Lambertson, Grade 5, Step 7
Danny Hoyt, Grade 5, Step 2
Kurt Schneider, Grade 5 Step 2

LABORERS: Dennis M. Landry, Jr., Grade 2 Step 2
Brian Selig, Grade 2, Base Pay

MEO to work only when needed, at current Grade and Step: Frank Brammer, James McBride, Thomas Lundquist at Grade 5 Base, Gene Morrissey at Grade 5 Base

Authorize Superintendent of Highways to post Town highways for a four-ton load limit, during spring thaw, at his discretion when necessary.

Authorize Superintendent of Highways to post Stop Signs at his discretion when necessary

Authorize Superintendent of Highways to utilize the Asphalt Concrete, Rock Salt and Unleaded Gas bids as awarded by the County of Saratoga and/or State of New York for the year 2010

Authorize Superintendent of Highways to purchase, without Board approval, materials for the Department not to exceed \$10,000 at one time and purchases over \$5,000 subject to review and approval of Town Supervisor and Town Attorney.

Authorize the Deputy Highway Superintendent or Working Supervisor (with the most seniority) to sign highway department vouchers in the absence of the Superintendent of Highways

Joseph Mantica, part-time Transfer Station attendant, Grade 1 Step 7; Henry Pelo, part-time Transfer Station attendant, Grade 1 Step 7; & John C. Porter, part-time Grade 1 Step 5 to work during transfer station hours as set and Robert Govin as temporary seasonal part-time attendant to be paid \$11.00 per hour.

Authorize any fulltime highway department employee to work at the Transfer Station when unexpected vacancy occurs at discretion of the caretaker, to be paid current hourly rate

RESOLUTION NO. 7.

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

RESOLVED, that the Town Board approves the following Town employee resolutions:

Authorize the Supervisor, without Board approval, to purchase materials at a cost not to exceed \$10,000 subject to satisfactory review of the Town Attorney

Authorize Town departments to utilize bids awarded by the County of Saratoga and/or State of New York and/or Federal contracts for the year 2010.

All part time employees are employed on strictly a part time basis working 20 hours per week or less depending on the needs of the position or as assigned by the Town Supervisor.

Authorize Town Supervisor to enter into agreement with Saratoga Corporate Care, Saratoga Springs for membership for random drug testing program for 2010, at annual cost of \$100.00 for administrative costs.

RESOLUTION NO. 8

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

RESOLVED, that the Town Board approves wages for employees in Receiver of Taxes office, Assessor's office and Buildings.

Deputy Receiver of Taxes, Kiva Cropsey Grade 3 Step 1

Dorothy Pingelski, temporary part-time Clerk Grade 1 Base

Edward Pearson, Assessor, Grade 8 Step 7

Jo-Ann Smith, Assistant Assessor, Grade 5 Step 6

Ryan McCarty, Town Property Tax Data Collector, Grade 2 Step 6

Assessment Board of Review Member, \$30.00 hourly by payroll.

Leo Brady, Building Maintenance Supervisor, Grade 8 Step 7

Glenn Waldron, Building Maintenance Worker, Grade 3 Step 6

Harold Robbins, Building Maintenance Mechanic, Grade 5 Step 4

James McBride, Sr., Buildings Laborer, Grade 2 Step 4

Brian Zusy, part-time Cleaner, Grade 1 Step 5

RESOLUTION NO. 9

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

RESOLVED, that the Town Board approves the following salaries for Water Department employees.

Frank Tironi, Superintendent of Water and Director of Sewer Grade 11 Step 9

Sean McCarthy, Water Maintenance Supervisor, Grade 8 Step 8

Scott Houle, Water Maintenance Worker, Grade 7 Step 7

Frank Brammer, MEO, Water Department Grade 5 Step 7

Gene Morrissey, MEO, Water Department, Grade 5 Base

John C. Cooper, Jr., Water Plant Operator Grade 7 Step 6

William Robitaille, Water Plant Operator Grade 7 Step 4

Ronald Fellows, Water Department Laborer, Grade 2 Step 5

Cindy Jensen, Account Clerk typist, Water department Grade 2 Step 7

Authorize the Director of Water to purchase, without Board approval, materials for the Water Department, not to exceed \$10,000 at one time, and purchases over \$5,000 subject to review and approval of Town Supervisor and Town Attorney.

Authorize the Water Maintenance Supervisor / Water Maintenance Worker to sign water department vouchers in the absence of the Director of Water.

RESOLUTION NO. 10

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

RESOLVED, that the Town Board approves all Zoning, Planning, Code and various employee and committee appointments, and further resolution authorizing any Town employee working at the Senior Center must report to work or account for the appropriate time if the Senior Center is closed but Town Offices remain open.

George Hansen, Zoning Board member 1/1/10 through 12/31/14

Jeff Burdyl and Lois Smith-Law, Alternate Zoning Board Members-1/1/10 through 12/31/2013

George Hansen, Zoning Board Chairman, \$487.00 annually paid in December.

Zoning Board Members, \$233.00 annually paid in December.

Jeffrey Williams, Senior Planner Grade 8 Step 6

Lindsay Zepko, Planner & Storm Water Management Officer Grade 7 Step 4

Stephen Watts, Planning Board Chairman, \$2163 annually in December.

Thomas Ruchlicki, Planning Board member, 1/1/10 through 12/31/16

Planning Board Members, \$865.00 annually, paid in December

Mildred Pascuzzi, Senior Typist, Grade 2 Step 5

Douglas Mikol, part-time Personal Computer Tech, Grade 13 Step 8

Beth Abramson, Animal Control Officer, Grade 4 Step 6
John Cuttita, part time Animal Control Officer, Grade 4 Step 6
Stephen Watts, part-time Building and Development Administrator, Grade 11 Step 5
Gregory Stevens, Director of Code Enforcement, Grade 9 Step 5
Steffen Buck, Code Enforcement Officer/Emergency Management Coordinator Grade 6 Step 7
David Milkiewicz, Code Enforcement Officer Grade 6 Step 4
Denise Mikol, Senior Typist, Grade 2 Step 8
Dr. Barry Constantine & Dr. Harry Miller, Health Officers, salary \$500.00 each.
Ellen Kennedy, Historian salary \$2,500.
Eileen Pettis, Director of Senior Center, Grade 7 Step 6
Gale Hayner, part-time Clerk, Grade 1 Step 5
Meg Bearce, part-time clerk, Grade 1 Step 3
Substitute Senior Express Chauffeurs, to work only as needed, paid hourly rate; Julia McHargue, Grade 3 Step 9; Linda Sabourin, Grade 3 Step 6; Art Hayner, Grade 3, Step 6; Donald Espey, Grade 3 Step 3 and Highway Department employees to work only in an emergency.

Shannon McCarthy, Assistant Recreation Director, Grade 4 Step 6
Paul Maiello, Recreation Maintenance Supervisor; Grade 5 Step 7
Matt Hickok, Recreation Maintenance Worker, Grade 3 Step 4
Trails Advisory Chair, \$600 annually, in December
2010 Trails Advisory Committee Members: Henny O'Grady, Matthew Shea, Sandra Rohner, Brian Knowles, Paul Maiello, Jeff Williams; Chair, Craig Hayner
David Kohls, Recreational Bus Driver, \$16.00 hourly
William Uber, seasonal substitute Recreational Bus Driver, \$14.50 hourly

Appoint to the Ethics Board for the Town of Halfmoon for the year 2010: Beverly McBride, Scott Fischer, Mark Pierre and Craig Hayner.

Appoint Katherine Suchocki to the Board of Assessment Review for a term effective immediately through September 30, 2014.

RESOLUTION NO. 11

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

RESOLVED, that the Town Board approves the Town Polling Locations:

District:

1 & 6 -	West Crescent Firehouse;
2 & 4 & 13 -	Halfmoon Town Hall
3 & 18-	Hillcrest Firehouse
5 & 12 -	Halfmoon-Waterford Firehouse
7 & 17 -	Bishop Hubbard Senior Housing
8 & 9 & 15 -	American Legion Post #1450
10 -	Twin Lakes Clubhouse
11 & 14 & 16 & 19-	Halfmoon Senior Center

and further resolved that they are to be paid \$200.00, per district, for other than Town owned buildings for the year.

RESOLUTION NO. 12

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

RESOLVED, that the Town Board approves the functions for the Town:

Authorize Supervisor to secure safe deposit box for the Town of Halfmoon at First National Bank of Scotia and authorize its use by the Supervisor, Director of Finance & Employee Services Coordinator.

Funds under authorization of Town Supervisor, Town Justice Wormuth, Town Justice Tollisen, Town Clerk, Receiver of Taxes and Recreation department be deposited in First National Bank of Scotia, HSBC, JP Morgan Chase Bank.

Authorize Supervisor to open any and all Bank/statement savings/checking accounts /money markets/certificate of deposit for Town of Halfmoon financing.

Authorize that Town Officials collecting money from persons doing business in the Town of Halfmoon charge \$20.00 for any check returned for insufficient funds, in accordance with Chapter 203 of the Laws of the State of New York, 1989, and that any person having had a check which was returned for insufficient funds shall be required to remit any further payments only in the form of cash or by certified or cashier's check, and that such fee may only be waived for those persons who can prove that it was through no fault of their own that a check was returned for insufficient funds.

Authorize the Supervisor to pay utility bills and postage, medical insurance premiums prior to audit of the Town Board to meet due date specifications and avoid late charge payments.

Appoint Department Managers, at no additional compensation: Patricia Temple, Director of Finance; Ed Pearson, Assessor; Frank Tironi, Superintendent of Water; Beth Abramson, Animal Control; George Hansen, Zoning Board of Appeals; Steve Watts, Building and Development Administrator; Leo Brady, Building Maintenance Supervisor; Paul Maiello, Recreation Maintenance Supervisor, Nelson Ronsvalle, Coordinator of Grants

Authorize Supervisor, Town Board Members, Town Clerk, Deputy Town Clerks, Recreation Director and Assistant Recreation Director, Clerks and Secretary to Supervisor, Director of Code Enforcement, Code Enforcement Officers, Director of Water, Justice/Court Clerks, Assessor, Assistant Assessor, Tax Data Collector, Receiver of Taxes, Deputy Receiver of Taxes, Director of Finance, Board of Assessment Review members, Building & Development Administrator, Senior Director, Building Maintenance Worker, Building Maintenance Mechanic, Recreation dept.: site directors, tot director, working supervisors, assistant tot director, sports directors, arts & crafts directors, trip coordinators, assistant trip coordinators, summer secretary, lifeguards, WSI's, Head counselors, Senior Planner, Planner, Coordinator of Grants, Grants Department staff to voucher for mileage at rate established by the IRS when using personal vehicle for Town business.

All elected officials & all Town employees shall be paid every second Friday for the previous two weeks worked with the first payroll beginning January 1, 2010 that all employees who are paid on an hourly basis turn in their hours every second Monday.

All salary employees will submit a detailed sick/vacation timecard every pay. All employees shall submit an approved time card every 2nd Monday except for pay weeks that include a holiday; time card submitted on Friday of pay period ending week.

Authorize Supervisor to utilize facsimile signature stamps for the signing of documents.

Authorize Town to join the Association of Towns for 2010.

Authorize the Town to continue with Health Insurance coverage with CDPHP stating that the Towns contract is still in effect until March 31, 2010.

Authorize the continuing payment of health benefits for Kathy Smith, Legal Stenographer.

The following holidays will be observed by Town of Halfmoon employees for year 2010:
New Years Day, Friday, January 1
Martin Luther King Day, Monday, January 18
Presidents Day, Monday, February 15
Good Friday, April 2nd @ noon or Passover, (when applicable)
Memorial Day, Monday, May 31
Independence Day, Monday, July 5
Labor Day, Monday, September 6
Columbus Day, Monday, October 11
Veterans Day, Thursday, November 11
Thanksgiving Day, Thursday, November 25

Day after Thanksgiving, Friday, November 26
Christmas Day, Friday, December 24
Christmas Eve & New Years Eve, Floating Holiday
New Years Day 2011, Friday December 31, 2010

The Town of Halfmoon Employee Policies and Procedures Manual and Benefit Package, which includes Health Insurance policy, is approved for 2010 with changes to be effective 1/1/10, authorize the changes made to the Employee Policies and Procedure Manual; and set stipend amount for employees who elect not to benefit from Health Insurance option offered by the Town in 2010 will be \$1000 per year if eligible for family coverage or \$500.00 per year if eligible for single coverage, prorated monthly. All employees must sign acknowledgement form for manual.

Per Employee Manual: Employee Pager & Cell Phone User

Town Supervisor	Councilman
Animal Control Officer	Recreation Maintenance Worker
Confidential Secretary to the Supervisor	Water Maintenance Worker
Superintendent of Water and Director of Sewer	Water Maintenance Supervisor
Water Department Account Clerk Typist	Building Maintenance Mechanic
Recreation Maintenance Supervisor	Computer Technical Network Specialist
Deputy Animal Control Officer	Director of Code Enforcement
Senior Code Enforcement Officer	Building Maintenance Worker
Code Enforcement Officers	Highway Working Supervisors
Highway Account Clerk	Part-time Cleaner
Highway Department Mechanic	Senior Van Drivers
Senior Van Substitute Driver	Building Maintenance Supervisor
Buildings Laborer	

Authorize the Supervisor to sign annual renewal permits such as the DEC Stream Disturbance Permit, etc., and authorize Supervisor to apply for financial funding and reimbursement for the Youth Program, Senior Recreation Program and any other programs, permits, applications or reimbursements and other required documents that may occur throughout the year and to further authorize the Supervisor to sign annual Nutrition Agreement with Saratoga County, annual contract with Saratoga County Animal Shelter (within budgeted amounts) and to apply for employees through Employment and Training, Workfare, Inmate Labor or any other programs that provide employees not paid with town funds.

The official mailing addresses for the Town are, 2 Halfmoon Town Plaza, Halfmoon, New York, 12065; Receiver of Taxes, address is 2A Halfmoon Town Plaza, Halfmoon, New York 12065; Town Justices, 1 Halfmoon Town Plaza, Halfmoon, New York 12065; Town Website: www.townofhalfmoon.org

Roberts Rules of Order be the guide for all town meetings except as may be otherwise decided by the Town Board. The Town Clerk shall eliminate the reading of the previous Town Board minutes but a copy of the minutes shall be given to all Board members and a copy be posted on the Clerk's bulletin board.

The official newspapers for the Town are the Daily Gazette and Times Union, official notices to be published in one or both papers.

Set Board meetings in the Town of Halfmoon, to be held at the Town Hall, 2 Halfmoon Town Plaza, as follows:

- a) Town Board meetings held first and third Wednesday each month at 7:00 pm except: Wednesday, May 5th at 2:00 pm
- b) Zoning Board of Appeals, first Monday of month at 7:00 pm.
- c) Planning Board, second & fourth Monday of month at 7:00 pm.
- d) Board of Assessment Review, fourth Tuesday in May

Authorize a general Fixed Asset inventory of all equipment, land, or buildings purchased over \$500.00 and for financial reporting purposes only purchases over \$5000; all dispositions of fixed assets authorized by resolution of Town Board.

RESOLUTION NO. 13

Offered by Councilwoman Parker, seconded by Councilman Hayner, Adopted by vote of the Board: Ayes: Wormuth, Parker, Hotaling, Hayner Abstain: Polak Carried.

RESOLVED, that the Town Board appoints firm of Clough, Harbour and Associates to provide engineering services to the Town of Halfmoon for the year 2010 on a case by case basis by separate resolutions, or, if a resolution is not required, by written letter agreement with the Supervisor and authorize the Supervisor to enter into contract on behalf of the Town of Halfmoon with Clough, Harbour and Associates, subject to the review and approval of the Town Attorney.

RESOLUTION NO. 14

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

RESOLVED, that the Town Board approves the following Town agreements and contracts and authorize the Supervisor to execute:

CAPTAIN be paid \$81,885, Saratoga Center for the Family be paid \$6,000 Care Links be paid \$11,000, whenever funds are available for 2010, and Clifton Park-Halfmoon Ambulance Corp be paid \$1,046,993; YMCA Agreement for 2010-2011 be paid \$10,000.

Resolution to authorize entering into Specialized Law Enforcement Service Agreement with the County of Saratoga Office of the Sheriff for a term of two years, in the not to exceed amount of \$201,378 for the year 2010.

The Supervisor opened the regular portion of the January 6th meeting

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Polak stated he thanks the Highway department for the tremendous job they did, even though we didn't have large snows, there was blowing, drifting and icing. He stated he also commends the Highway Superintendent for the way he is splitting up the work forces and not taking advantage of any overtime and getting the men out there when needed in smaller groups and doing what he can to maintain his budget.

Attorney Murphy stated she requests that the Board consider a resolution permitting up to four people to attend the training seminars provided by the Association of Towns from February 14th to on or about February 17th including the cost of lodging and any fees associated with attending the seminars.

RESOLUTION NO. 15

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

RESOLVED, that the Town Board authorizes and permits up to four (4) Town employees to attend the Association of Towns 2010 Training School and Annual Meeting in New York City on February 14th to one or about February 17th, 2010 including the cost of lodging and any fees associated with attending the seminars.

The Supervisor opened public privilege for discussion of agenda topics; no questions or comments.

DEPARTMENT REPORTS – month of November 2009

1. Senior Express Dispatch

Total # of Riders: - 216 Total # of Meals: - 246

Filed.

month of December 2009

2. Town Justice Wormuth

Total cases - 355 Total fees remitted to the Supervisor -\$43,121

Filed.

3. Town Justice Tollisen

Total cases - 364 Total fees remitted to the Supervisor – \$41,390
Filed.

4. Town Clerk

Total fees remitted to the Supervisor - \$4,139.52
Filed

2009 Year End Annual Report submitted by: Town Justice Tollisen
Filed.

CORRESPONDENCE

1. Received Narrative and Conceptual Site Plan for Dr. Jerry Bilinski PDD, Route 146, opposite Werner Road, for Commercial Office Building.

Received, Filed & Board Copied.

2. Received letter of resignation from Ed Pearson as member of the Halfmoon Youth Commission.

Received & Filed.

Supervisor Wormuth stated she will pass along their gratitude to Mr. Pearson for the many, many years he did this on his own time with no additional compensation from the Town and it was a joy to have him running that Commission and they will miss him.

3. Received from New York State DEC permit reauthorization for Turf Wastewater Treatment Plant, Cemetery Road.

Received & Filed.

4. Received from State of New York Department of State executed Agreement between the Town of Halfmoon and the Department of State for the Hudson River Waterfront Park.

Received & Filed.

5. Received from Time Warner Cable customer information regarding their products and service rates, booklet in Supervisor's office for customers review.

Received & Filed.

6. Received from Town Zoning Board of Appeals notification of approval of area variance for Julie McHargue, 162 Beach Road.

Received & Filed.

NEW BUSINESS

RESOLUTION NO. 16

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated January 6th, 2010, totaling \$130,032.30.

RESOLUTION NO. 17

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

AMENDMENT - XLII Section 166-543

WHEREAS, a proposal has been submitted for an amendment to the Planned Development District Legislation known as Vosburgh Road Commercial Planned Development District, proposing to extend for five (5) years the time period for construction, and

WHEREAS, an application has been received proposing to extend and modify Article XLII, Section 166-543 to extend the period for construction for five (5) years without public hearing as is provided in the original Local Law, and

WHEREAS, the Town Board has reviewed the proposal and the letter application, and

WHEREAS, the proposal is in accordance with the originally adopted Local Law,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the proposed extension of the Local Law and the provisions for the completion of construction for five (5) years be and the same hereby is approved.
2. That Section “13” of the Local Law previously adopted, be and the same hereby is amended as follows:

“Section 13”

A. (3) This Amendment shall be deemed automatically revoked and void, and the previous statutory regulations shall apply, if within five (5) years from the effective date of this Amendment to the Local law, completion of Vosburgh Road Commercial Planned Development District is not completed.

RESOLUTION NO. 18

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

RESOLVED, that the Town Board approves minutes of Town Board meeting of November 5, 2009 as presented.

RESOLUTION NO. 19

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

RESOLVED, that the Town Board approves The Moorings, (originally Hudson Ridge PDD) Stone Quarry Road, Water District Extension Agreement, and further

RESOLVED, that the Town Board authorizes the Supervisor to execute said contract agreement on behalf of the Town, per review and approval of the Town Attorney.

RESOLUTION NO. 20

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

RESOLVED, that the Town Board authorizes the Supervisor to execute the administrative contract and service agreement with EBS Benefit Solutions to provide Flexible Spending Account for the Town, as per review of the Town Attorney.

RESOLUTION NO. 21

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

WHEREAS, the United States Environmental Protection Agency (EPA) FY 2008 Appropriations Act contains a Congressional earmark of \$477,000 for the Town of Halfmoon Water Infrastructure Improvements,

AND WHEREAS, the United States Environmental Protection Agency (EPA) has authorized the Town to advertise and open bids in accordance with 40 CFR Part 31.36(d)(2),

THEREFORE BE IT RESOLVED, that that the Town Board authorizes the Supervisor to solicit construction bids for the water infrastructure improvements, to be received by 2:00 pm on February 24, 2010.

RESOLUTION NO. 22

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

RESOLVED, that the Town Board authorizes the Supervisor to make the following Transfer between Appropriations:

Transfers between Appropriations for Year 2009:

From Account	To Account	Amount	Reason
30-5-8330.42 Purification Contractual Chemicals	30-5-8310.20 Administration Equipment	\$2,900	Transfer of appropriations between own budget to cover increase of truck purchased under State contract

Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-1990.40 Contingency	10-5-1950.40 Assessment on Property	\$500	Additional appropriations needed to cover 2010 tax bills

The Supervisor opened public privilege for discussion of non-agenda items; no one had questions or comments.

On motion by Councilman Hotaling seconded by Councilman Polak the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Mary J. Pearson
Town Clerk

