

The June 16th, 2009 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:05 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

Not present -Matthew J. Chauvin, Deputy Town Attorney

The Town Board Workshop was held in the Board Room; no action was taken. The Supervisor led the Pledge of Allegiance.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilwoman Parker reported that the new Town Park is still under budget and they are painting the outdoor restrooms the walkways between fields have been paved and they are hoping for early completion but it is still a construction site and asked that no one go there.

Councilman Hayner reported they have had very successful signups for the recreation department and, have 667 campers signed up for 2009 and thanks the recreation department staff for all their hard work during the signups and he understands everything went very smooth.

He announced they received a letter from New York State Office of Parks, Recreation and Historic Preservation that we have been informed about a matching grant in the amount of \$200,000 being recommended for funding under the Recreation Trails program for the Champlain Canal project submitted in the fall. He stated it is a matching grant.

Councilman Hotaling reported that Halfmoon Celebrations will have a concert tomorrow night at 6:30 pm in the gazebo with a local band with big band music and swing favorites.

Supervisor Wormuth announced that on June 24th at the Town Hall complex there will be a Quadricentennial celebration to celebrate Henry Hudson's 400th year and his journey up the Hudson River being sponsored by Saratoga County NYS Quadricentennial program as well as Celebration Association.

PUBLIC PRIVILEGE (for discussion of agenda topics)

Irene Brown, 121 Dunsbach Road, stated, relative to Linden Village, it is right behind her and her concern is a safety issue. She stated the building will be four stories tall and she understands West Crescent Fire Department's hook and ladder will only go to the third floor so there is no fire protection.

Supervisor Wormuth stated this project is in its conceptual phase and there will be a presentation this evening and they will make sure that they note her concerns and have them addressed when this project moves through the planning phase. She stated with any of the PDD's they do get shared with the fire departments for input.

DEPARTMENT REPORTS – month of May

1. Town Justice Tollisen			
Total cases – 339		Total fees remitted to the Supervisor	-\$36,142
Filed.			
2. Building			
Total permits - 67		Total fees remitted to the Supervisor	-\$ 8,646
Filed.			
3. Fire Code			
Total permits - 21		Total fees remitted to the Supervisor	-\$789
Filed.			
4. Town Clerk			
Total fees remitted to the Supervisor			-\$5,409.58
Filed.			
5. Senior Express			
Total # of Riders -262		Total # of Meals-	328
Filed.			

CORRESPONDENCE

1. Received letter from Paul Weber requesting a two-year extension of the Inglewood Planned Development District.

2. Received from Town Senior Planner notification of Planning Board determination of Town Planning Board to pass a positive recommendation for Swatling Falls Residential Planned Development District; Received from Lansing Engineering Updated Project Narrative and Conceptual Layout Plan for Swatling Falls Residential PDD for 100 units on Upper Newtown Road.

The Supervisor stated the first items will be received/filed and come before the Board for action at a future Board meeting.

3. Received from Environmental Design Partnership, LLP, Conceptual Development Plan for Glen Meadows Planned Development District for 129 units on Upper Newtown Road.

Gavin Vuillaume, Environmental Design Partnership stated he is present with Chris Abele, the applicant. He stated the project has gone through an extensive review process for about one year and they have been in front of Planning Board. He stated they have gone back and forth through plans and reports with the Planning Board and Clough Harbour analyzing everything from steep slopes to wetlands, an archeological study to check for artifacts and a traffic study.

He indicated the property and roads on the and stated it is a 176 acre parcel however they will only develop 148 acres which is being proposed to be rezoned from AR to a PDD. He stated it will stop at the MacDonald Creek and a little less than have would be considered as un-developable with steep slopes and wetlands and ravines. He stated the area they are looking to develop is an abandoned farm field and there won't be a lot of mature forests or trees that would be taken down. He displayed a map with the units broken out. He stated lots traditional single family homes would range between 10 and 15,000 square feet and be like the typical home in Sheldon Hills, from there you would go into another portion that would be twin homes and then a small section of multi-family 3 unit buildings. He stated they spread the units out and gave a little more greenery in between for privacy and the overall design concept has stayed the same. He stated they will bring sewer and water throughout the project and there is an existing water line on Upper Newtown they would connect to that. He stated they would probably hook the water through another subdivision, the proposed Swatling Falls subdivision as well as the sewer connection and they would hope to have a combined sewer system for the two projects and have a single pump station to take care of the sewer.

Mr. Vuillaume stated they would be looking at some future public benefits that could be a very extensive multi use trail system or connection toward Route 236 and there has been discussion on how they might connect this part of Town to other parts of town. He stated the total number of units is 129 all residential.

Mr. Abele stated they have had preliminary discussions with the Planning Board chairman and the Town Supervisor and there will be a private HOA that will maintain the open space in the subdivision proper, however, if they make an agreement with the Town so that a public trail goes through Glen Meadows then they would give the easements to the Town for that trail. He stated the trail would intersect with Upper Newtown Road but there has been no real detailed plan as to where the trails would go and there will be a private trail system but there also could be a public trail system that would be owned and maintained by the Town

Mr. Abele commented on the trail system stating they are more than willing to work with the Town in any way to the point that if they have to bear the expense they are open to any reasonable suggestion to make it work. He stated this area is not in a GEIS area but they really tried to comply with the directives by maintaining the green belt and their rotary is an innovative design and they plan to do extensive landscaping both on the border and also they plan to put an extensive per unit landscaping package and have made an effort to comply with the progressive planning techniques.

Mr. Vuillaume stated they have been working with an archeological consultant in order to finalize the Phase III investigation and is the last phase of the studies that were done on this property and there are a few small isolated sensitive areas and they have totally avoided them. He stated they will need to finalize a couple of reports and get to SHIPO and expect that in another month or so.

Mr. Abele stated if they give the approval then they will have to do the documentation, which could take a year. He stated they avoided the majority of the locations and there are a couple areas that the roadway would intersect and is why they have to do the Phase III.

Mr. Vuillaume stated they avoided the more intense areas and there are very minor discoveries nothing he thinks will be a problem

Mr. Vuillaume stated they are very excited to be working with the Trails Committee finalizing a very large trail expansion, which would lead from the Champlain Canal to the Town Park and, they are working on being a good part of that connection. He stated they are not going to build the whole thing but they have committed to at least over one mile of multi-use trail.

Chris Abele stated they have had extensive discussions and he has volunteered to construct a one-mile walking-bike trail and the location is up to the town to determine.

Supervisor Wormuth stated for clarification there are several other land acquisitions and/or easements that would have to take place in order to make that connection possible and would be voluntary from private landowners. She stated the Town is not going to be in the position of forcing someone to have a trail connection on their property which is why there are two different options one to have the trail there and if necessary somewhere else.

Mr. Vuillaume stated they have also done some preliminary design both with the storm water management areas and the road design of the project to make sure everything they planned will work. He stated it shows they will have very little disturbance to the site with the cuts and fills required to grade the property. He stated they have come to the conclusion of all the plans and studies they will be doing until it goes to a vote for a rezone.

The Supervisor stated the Board would have to set a public hearing to move forward for a zone change if the Board is comfortable at this time. She stated it has gone to the planning Board and has received a positive recommendation and they have had public informational meetings. She stated public benefit, if anyone has comments the applicant is willing to hear them tonight and has expressed an interest in working with the Board in any direction they would like to go.

Councilwoman Parker stated, being the liaison to the New Town Park working with Jim Bold and Supervisor Wormuth, Phase III concerns her if some of the areas are going to be through their roadways and how they will deal with it.

Chris Abele stated it is a very painful process for him and he can't believe it's the law to do this but they are compliant with the law and, he has gone down with the archeologist to SHIPO and they proposed a plan to them and he sent them back to do Phase II. He stated she is going back to try to narrow the scope but based on talking to his archeologist she thinks they are going to bless their plan and they are already scheduled next week to go out and do the excavations. He stated the main benefit to their plan was they did avoid most of the sensitive areas and as he understands they will have a year or so to actually do the documentation.

The Supervisor stated the zone change can happen and SHIPO sign off is not required at this point.

Councilman Polak stated during the Planning Board public informational meetings the neighbors had a couple of concerns but they were miniscule, one was how drainage will affect them and the entranceway to the site and traffic and speeds on that road. He stated during the time of the Planning Board review the SHIPO work would be completed.

RESOLUTION NO. 144

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

RESOLVED, that the Town Board authorizes setting a public hearing for the Glen Meadows Residential Planned Development District for July 7th, 2009 at 7 pm.

4. Received from Bollam, Sheedy Torini & Co., Town auditors, Financial Report for year ending December 31, 2008.

OLD BUSINESS

1. On May 19th agenda, received application for Linden Village Planned Development District, Dunsbach Road for 344 residential units.

Supervisor Wormuth stated the Linden Village PDD is in its first level of submission to the Town Board and has not yet been referred to planning and the applicant's goal this evening would be to do a presentation and receive feedback.

Ivan Zdrahal stated they make an introductory presentation of this project. He stated the name is Linden Village residential Planned Development District. He stated the project area is approximately 73 acres located on westerly side of Dunsbach Road approximately ¼ north from intersection with Crescent-Vischer Ferry Road. He stated there are four parcels of land, Boel, Craver and Hughes and the existing zoning is R-1 and adjoining zones are light industrial and commercial and there is a mobile home park along the southern property. He stated there are four single-family residential buildings. He stated they have completed an accurate topographic survey and located all the wetlands and the drainage courses and the buildable land is approximately 50 acres. He stated this is a residential PDD and has two main distinct components one is The Linden Village senior apartment complex and there are residential units proposed and includes 13 buildings with townhouse units and there are 344 proposed units and 192 units in the senior apartment complex and 152 condominium and townhouses. He stated access will be from two town roads, one will be Linden Park Drive and another will be Sunset Drive. He stated Linden Village

Senior Apartments will consist of 3-four-story buildings and each building will have 64 units. He stated there will be adequate on-site parking and garages. He stated amenities will include a landscaped courtyard area, a clubhouse with heated pool and exercise room, game room and meeting rooms. He stated the condominium units will be accessed from the town road and further accessed on the common property that will be the responsibility of the Linden Village Home Owners Association. He stated they would be used by empty nesters and retirees and he envisions there will be an agreement between the Linden Village senior apartment complex and the home owner association on mutual sharing of amenities including the club house and the amenities of the HOA in the common open space. He stated there is a land preservation component of approximately 26 acres and will remain in a natural condition and there is approximately 31 acres will be landscaped and the total will be 42 % of the project site. He stated the project is in the town water district and there is sanitary facilities which will require upgrading and is public sewer.

He stated they submitted a detailed report describing this proposal and they see the public benefit integrated senior type living in addition they would like to find a public benefit that would provide a tangible benefit to the public in the form of improvements. He stated there is potential to work with DOT on potential traffic improvements at the intersection Dunsbach Road and Crescent-Vischer Ferry Road.

Supervisor Wormuth asked if he is meaning ones above and beyond what are going to be required for his project. Mr. Zdrahal stated that is correct.

Councilman Polak stated a traffic light is not a public benefit if there is no project they don't need a light.

Mr. Zdrahal stated he doesn't want to indicate that it would be a traffic light and right now the traffic study shows and DOT concurs that there is no warrant for a traffic light however, he feel there could be room to negotiate with DOT if the town would desire to accomplish certain improvements.

Supervisor Wormuth stated our Planning staff has worked with and will continue to work with DOT regarding all the projects in this area and take a global look at what traffic improvements are necessary for each project and which ones might benefit as accumulative impact and would be above and beyond what is required for his project.

Councilman Polak asked if they explored a secondary access such as near Mabey's.

Ivan stated the plan is to provide access to this property on the west and the landowner is working on certain projects on their property, which hasn't been submitted yet, but preliminary work is being done. He stated they are taking a comprehensive approach to address the traffic situation in this area and, they have one public access and maintain an emergency access to the site.

Supervisor Wormuth asked if there is anything else from a presentation standpoint that he wants to review with the Board before they finish taking comments. She stated this is the first time the Board is hearing this and is a lot of information. She stated they have had time to review it and our planning staff has done a summary write off for the Board but she wants to make sure he is done with the presentation before he gets feedback.

Councilman Polak asked if, in the submittal book, did he show a conventional layout as well as this project. Mr. Zdrahal stated he did.

Tim Haskins, United Group Companies, stated they are the proposed developer for the senior housing project and wanted to describe the product they provide. He stated they have been providing this for over thirty years and currently own and manage above 1200 units both in the Capital District, Utica, Lake Placid. He stated all of their senior housing is owned and operated by United Group, they develop it, build it and manage it and have an award winning management company called United Reality Management Corp. and have a lot of experience building senior communities which are independent market rate communities. He stated they are for people 62 and older who do not need assisted living and are ready to downsize and they are ready to move into a community where they can rejoin their community and be in a vibrant community. He stated this project would be a sister project to a project they have in Colonie called Hearthstone Village and is 144 units and is based upon the same building layout and have a central lobby with 16 units per floor, mixed one and two bedroom units and are designed for the independent active senior but are designed for 100% accessibility. He stated they design their communities around their clubhouse and have a trademark program, "SUN" and is a community program of community activities and wellness programs and a resident coordinator on staff. He stated it is a community lifestyle and gives them a quality of life they may have lost and there is a real need for this type of community. He stated they provide health care and residents can have a health aid live with them if they need one. He stated they are very good at what they do and their communities do very well and this community will be like the one they built in Utica and is an intergenerational community with senior housing and a subdivision around it. He stated there is a central community clubhouse and very likely have three generations living in the community.

Councilwoman Parker asked if the Hearthstone complex is available for them to see.

Mr. Haskins stated it is in Colonie and is the first of this product designed and has an indoor lap pool. He stated it is shared by the HOA for the homes and the senior housing. He stated they set specific hours of use for the pool for children and there are distinct hours of time.

Councilwoman Parker stated because there is only one ingress/egress how do they prevent speeding through development and causing traffic issues.

Mr. Haskins stated from the senior housing portion they have their own drive with an emergency road, which is only for emergency access.

Councilwoman Parker asked what the rents would be; Mr. Haskins stated at this stage with the project in just proposed development they don't have set rents but he can say they will be in the neighborhood of \$1,000 to \$1,800 a month and is market rate and it will be kept affordable and they are designed for the solid middle-income senior who is downsizing their home.

Councilwoman Parker addressed Ivan stating traffic is definitely an issue one in/out doesn't do it. She stated as far as the traffic study they are using DOT books which are anywhere from 10-25 years old and doesn't encompass the amount it will actually be when this project is approved is finished. She stated there are seven other projects in that vicinity that will interact and come out on Dunsback, Vischer Ferry, Sitterly, Exit 8 and 8-A and this is a cloudy issue.

Supervisor Wormuth asked if the traffic study takes into account background growth for future development for vacant parcels.

Mr. Zdrahal stated they have studied the area for the last two years and they looked very deeply into the traffic issues since they know it is always a big concern and they considered all the other projects, which are approved, or in stages. He stated they have a preliminary traffic study prepared and submitted it to DOT and they responded and they are taking it on the basis to go forward and iron out a proposal for the Town.

Ken Wersted, Creighton Manning Engineering, traffic consultant for the project stated they looked at a number of other projects for the area, Ellsworth Landing, Princeton Heights, Hudson Ridge PDD (Moorings), Sandy Rock subdivision, Casale Rental, Walgreen's, Steiner Pump, Halfmoon Family Dental and General Mechanical. He stated these projects are the ones they counted as background in addition they looked at how traffic volumes have changed over the past several year. He stated DOT does traffic counts every 2-3 or 4 years and they use that information to know how traffic has increased. He stated they don't look at vacant parcels that don't have anything proposed. He stated they looked at the intersection of Dunsbach Road and the single access point with all the development which will work by having all the traffic come out of one point. He stated there isn't going to be an issue with the traffic having the ability to get out. He stated an emergency access is provided to the senior living area and in the rear of the parcel there is a stub road provided to the rear parcel should that parcel be developed.

Supervisor Wormuth asked if they looked at the viability of doing a boulevard entrance if there was an accident

Mr. Zdrahal stated they feel the emergency access drive currently there is a pretty wide road and as it enters it has to be configured safety or access to the parking area and also fire trucks and there is a substantial travel way available. He stated they could consider a boulevard but usually there is a question of if it is a Town road and maintenance. He indicated on the map the Town road.

Councilman Polak questioned what the center area that is isolated on the map is.

Ivan stated it is an existing property and house, which will remain. He stated he visited with Mr. Wright and he has no problem with the project and he would have an opportunity to have frontage on a Town road and he sees he could subdivide and have something for his family.

Councilman Polak asked if there will be a way out in the back because Dunsback Road is heavily traveled; Mr. Zdrahal stated he feels they have adequate access. He stated of the 344 units 192 units is in the senior apartment category, which is a very low traffic generator.

The Supervisor stated they are pitching them as active seniors and people involved in the community who are downsizing their homes who are really needing assisted living and at the same time saying there are not going to go out and drive and have concern that those statements conflict with each other; Ivan stated they are using acceptable and reliable planning data so it is not only the trips but also the time when you drive.

Supervisor Wormuth stated the way that data works out in real time for the people living on the road and even though it's not at a peak hour at 8 o'clock or 5:30 when people are coming home the Board has consistency expressed concerns about areas that have congestion of traffic and while they understand the scientific ways that traffic studies are done and what DOT uses as levels of service. She stated they are concerned about a lot of cars going by their homes.

Mr. Haskins stated they have a project in Bethlehem and traffic is always a concern and the same questions came up. He stated they found the actual generated data worked out to be very close to the national numbers used and they had a resident who did their own study and came up with the same numbers. He stated this project generates the same amount of traffic for 192 units as 34 single-family homes.

Councilwoman Parker stated we are talking I-87 and talking about an area where people travel every day and the ratios and numbers aren't there. She stated traffic is a very serious situation here.

Councilman Hayner stated they are looking at the entire project as a whole not just the traffic that generates from the senior housing and he does not think the example of Hearthstone Village is really applicable here because they are talking about the entire project; Mr. Haskins stated the Hearthstone

Village data is applicable to this portion of this project and wants to put into perspective is when they say 342 units that of that 192 units which is the senior portion.

Councilwoman Parker stated they are expecting the planning Board to approve the entire parcel so they have to look at the entire portion.

The Supervisor stated the Board has made its point about the concerns about the number of trips generated as well as the ingress/egress to the project. She stated the density of the project seems to be a concern and needs to be looked at.

Councilman Hotaling asked if Hearthstone Village is a four-story building and fitting a four-story on Dunsbach Road really doesn't fit the area. He stated they are talking about being able to take care of seniors to downsize and we have issues and asked if there will be back up generator power and elevators.

Mr. Haskins stated there will be elevators and the project will have back up generators, are required in the four-story building. He stated United Group is a local realty management company. He stated a good example of how they react is during the ice storm this winter everybody in their office went to one of their properties to assist in helping during the power outages so everybody was taken care. He stated they don't build them and leave them they stay, they own them and they manage them.

Councilman Hotaling asked about the density for parking. He stated there seems to be enough in Linden Village but at the condos and town homes there is only one parking spot per unit; Mr. Zdrahal stated the condos and town homes have two spots per unit as the code requires and some are garage spots.

Supervisor Wormuth asked if the is requesting relief from required parking spots or do they meet the standards; Ivan stated not for the condos and town homes and for the senior complex they are proposing a certain number of parking spaces based on specific experience and it does not match up but they are ready to show they could satisfy the Town requirements.

Councilwoman Parker stated because we have just come through this ice storm everyone on the Board evacuated seniors and took care of people in our Town and she wants to know what kind of back up system they will have and what amenities it will serve.

Mr. Haskins stated the project is in the proposed stages and not designed but the generators would be providing for elevator access, lighting, and the clubhouse kitchen to serve people.

Councilwoman Parker asked the prices for the town homes and condo's; Mr. Zdrahal stated he didn't indicated that yet.

Councilman Hayner asked the square footage of the town houses and condos; Zdrahal stated the town homes would single storey starters under 2,000-2,500 square feet the condominiums will be between 1,500 to 1,800 square feet. He stated the condominiums would have an elevator for older people.

Councilman Hayner stated a nature trail is proposed on the southern side and asked if the HMA is going to take care of; Mr. Zdrahal stated it is envisioned that there would be an agreement between the senior complex and the HOA on use of the amenities and the project has land conservation components. He stated the ownership of the senior complex would be a corporate ownership.

The Supervisor asked if there was any intention to turn the trail over to the Town for town maintenance; Ivan stated they haven't considered that, at this point.

Supervisor Wormuth asked if Mr. Wright, whose home is here, realize the buildings around him are to the height level that they are and it seems as though he will get enveloped.

Mr. Zdrahal stated he has been shown and he does understand. He stated another property, Mr. & Mrs. Craver, didn't want so many neighbors so their property is part of the project now. He stated Mr. Wrights property is a landlocked parcel so, if implemented, his property would have access to a public right of way.

Mr. Polak asked if this property is residential and asked if there a business in there; Ivan stated it is residential and there are a couple of accessory buildings but no businesses; Supervisor Wormuth stated there is a rental property.

Councilman Polak stated they can't compare the seniors in this Town to other townships our seniors don't sit home and they come to out meetings and they are very active.

Councilman Hotaling stated they have a senior meeting once a month at the senior center and have 150 people show and 75-80 cars in the parking lot.

The Supervisor stated they will be invited to come back at another meeting. Mr. Zdrahal stated they will put together a response to the issues raised.

Supervisor Wormuth stated, relative to the next agenda item, that the Board has been working on a sign ordinance and has a draft the Attorney is putting the finishing touches on. She stated she would request the Board sets a public hearing for the next meeting, which is July 7th and have it posted and available in the Clerk's office

2. Sign Ordinance Update
RESOLUTION NO. 145

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

RESOLVED, that the Town Board authorizes scheduling a public hearing for the proposed amendments to the Town Sign Ordinance for July 7th, 2009 at 7:00 pm.

NEW BUSINESS

RESOLUTION NO. 146

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 approves the Supervisor's Report for month of May 2009.

RESOLUTION NO. 147

Offered by Councilman Polak, seconded by Councilman Hotaling: 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 June 16th, 2009, totaling: \$524,049.89.

RESOLUTION NO. 148

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 May 19, 2009 as presented by the Town Clerk.

RESOLUTION NO. 149

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

RESOLVED, that the Town Board authorizes the Town to renew membership in the Chamber of Southern Saratoga County for annual membership dues of \$511.00 effective July 1, 2009 through June 30th, 2010.

RESOLUTION NO. 150

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

**“Inter-Municipal Agreement with the Town of Clifton Park for
Crescent Road Bike and Pedestrian Improvements”**

WHEREAS, the New York State Department of Transportation (NYSDOT) has awarded a grant to the Town of Clifton Park as sponsor, and to the Town of Halfmoon, as partner, under the federal Transportation Enhancements Program (TEP) that provides Federal aid for highway projects which are not on the state highway system, and that may qualify for aid under the “Marchiselli Program” to construct a sidewalk and/or multi-use path on Crescent Road, from Okte Elementary School to Dunsbach Road, and

WHEREAS, the total project costs were estimated in 2009 to be \$894,000, with grant funds totaling \$632,000, and

WHEREAS, the project requiring a sponsor match of \$131,000 from each town,

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the Town Supervisor to enter into an Inter-Municipal Agreement with Clifton Park for the Crescent Road Bike and Pedestrian Improvements.

RESOLUTION NO. 151

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

RESOLVED, that the Town Board amend Resolution 131-2009 changing hourly rate to \$7.25 per hour for all Summer Beautification employees effective June 29th for six weeks, due to minimum hourly rate being changed.

RESOLUTION NO. 152

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

RESOLVED, that the Town Board authorizes the Town to provide Mohawk Towpath Scenic Byway Coalition with financial support in the amount of \$550.00 for 2009.

RESOLUTION NO. 153

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 Town Supervisor to enter into Retainer Agreement with Nolan & Heller regarding litigation of dredging issues.

RESOLUTION NO. 154

Offered by Councilman Hayner, seconded by Councilman Hotaling: 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 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 \$3,798
Subsidiary: 25-4-2189 Home & Community Services \$3,798
Credit: Appropriations 25-960 \$3,798
Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$3,798

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
Timberwick II, Ph III	\$199.50
Plant Road PDD	656.00
Falcon Trace	1,863.50
Halfmoon Village/Yacht Club	1,079.00
TOTAL	\$3,798.00

A resolution is needed to appropriate the contribution from Snyder's Restaurant made to the Character Counts Program for the summer recreation program for youths to attend summer camp as follows:

DEBIT: Estimated Revenues 10-510 \$200 Subsidiary: Community Gift Contributions 10-4-2705 - \$200
CREDIT: Appropriations 10-960 \$200
Subsidiary: Character Counts – Contractual 10-5-7989.4 - \$200

Transfers from Appropriations:

From Account	To Account	Amount	Reason
10-5-7140.40 Recreation Contractual	10-5-7140.20 Recreation Equipment	\$500	Transfer of appropriations within own budget to cover purchase of equipment

The Supervisor opened public privilege for discussion of non-agenda items; no one had comments.
The Supervisor stated for information the Town Transfer Station will be closed Saturday, July 4.

On motion by Councilwoman Parker seconded by Councilman Polak the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Mary J. Pearson

6-16-2009

Town Clerk