

The July 1, 2008 regular meeting of the Town Board of the Town of Halfmoon was called to order at 7:00 pm by Supervisor Wormuth in the A. James Bold Meeting Room in 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
Matthew J. Chauvin, Deputy 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.

At 7:00 pm the Supervisor opened the public hearing for the Colonial Green Drainage, Increase Bond Amount. No one wished the Notice of Public Hearing read.

She stated Town Engineer, Mike Bianchino, will present an update regarding these improvements and answer any questions. She stated the public hearing is to increase the bond amount for the Town.

Mr. Bianchino stated the subdivision Colonial Green was built in the 60's and when it was built it was not built with curbs the way today's subdivisions are. He stated the storm water management system, the catch basins and storm sewers were not put in with materials that are used today. He stated they used old corrugated pipe and old catch basin construction that hasn't stood the test of time with a usual life of 20 years and it has been 40. He stated now there are voids in the pipes, catch basin structures that are deteriorating. He stated that creates the soil around the pipe to go into the pipe, the water in the storm sewers carries the soil downstream and creates a void that creates sink holes. He stated that is what is out there now and there is a series of sink holes in various location through the subdivision and creates hazards to the general public pedestrians and vehicular. He stated the highway superintendent has for years tried to create band-aids on the system to try to improve it and now an overall repair of entire system is needed. He stated it is a significant investment to do that and they have put together an estimate of an overall replacement and the \$1.5 million covers the first two phases of the work and can be done over several years.

Supervisor Wormuth stated as part of the bond increase this is a recommendation from Clough on how the project was prioritized and before it is actually sent out they will sit with the highway superintendent and the engineers and decide what will be included. She stated at this point they wouldn't be looking for more than an expenditure and increase bonding of \$1.5 million.

The highway superintendent stated he totally supports the project and he has issues with traffic safety and has picture documentation of streets being flooded from the deteriorating system and also with the areas that are sinking thinking about where the materials are ending up.

The Supervisor closed the public hearing at 7:05 pm.

Councilman Polak stated he is certainly aware of all the problems over there with flooding and has been there with Mr. Pingelski several times. He stated at the end of the intersection it is caving in and they really need to do something and this is appropriate.

Councilwoman Parker stated being a previous landowner in Colonial Green her concern would be for children's safety riding bikes, skateboards. Roller skate and it needs to be addressed.

Councilman Hayner stated he would agree with Councilman Polak and Councilwoman Parker that health and safety of the children and the people there are a top concern and recommends moving forward.

Supervisor Wormuth stated one of the reasons for holding the hearing tonight is the boards desire to increase the bond amount and they are in a position to issue some bonds that have been

previously approved by this Board and the public for the Town Park and Town Hall project. She stated in September of last year they issued BANS and as they go to final bond for this and each time there are documents that are required to be prepared and the Board saw this as an opportunity to do work that is needed and maintain our transportation system and the safety for residents in this area but also as an opportunity to provide fiscal savings to the community. She stated each time a bond is issued the requirements that go with that are in excess of several thousand dollars so when they can combine bonding they looking at saving money for the Town residents in the long run and this work is necessary within the next year or two and the Board felt it prudent to include this in this round of bonding.

RESOLUTION NO. 152

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

WHEREAS, the Town of Halfmoon is experiencing problems with destabilization of the roads in the Colonial Green Subdivision; and

WHEREAS, the Town, upon request of the Town Highway Superintendent, caused its Town Engineers and Surveyors, Clough Harbour & Associates LLP to investigate the subdivision roads and drainage corridors; and

WHEREAS, it has been identified that the Colonial Green Subdivision roads and drainage corridor is in dire need of reconstruction, stabilization and rehabilitation; and

WHEREAS, the Town proposed to do the improvements in phases, commencing in the near future; and

WHEREAS, the cost of the first and second phases of the project related to engineering, financing, administration, legal costs, costs of acquisition, right of way, etc. will be paid by the issuance of General Municipal Bonds in the estimated amount not to exceed One Million Five Hundred Thousand (\$1,500,000.00) Dollars; and

WHEREAS, the total current estimate for all of the required work in all of the phases is Three Million Eight Hundred Thousand (\$3,800,000.00) Dollars; and

WHEREAS, the Town of Halfmoon has conducted a Public Hearing on the proposed expenditure of the monies and the issuance of the General Municipal Bonds for Phases 1 and 2 of the work only, said amount of Bonds to be supplemented by any Grants, contributions or other sources of funds, and will be supplemented by Bond Anticipation Notes and loans from the General Fund to the Project, to be repaid with interest, subject to Permissive Referendum and any amounts that may be transferred from the Highway Capital Reserve; and

WHEREAS, a number of improvements are proposed to the subdivision roads and drainage corridor and the extensive work for the project to be performed will necessarily be performed over several construction seasons; and

WHEREAS, the Town Board of the Town of Halfmoon, after the Public Hearing, considered the proposal and has passed a Resolution approving the expenditure of the funds for Phases 1 and 2 of the work, subject to Permissive Referendum and all relevant statutes;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the proposed project is in the public interest.
2. That the proposed expenditure of the sum not to exceed One Million Five Hundred Thousand (\$1,500,000.00) Dollars by the issuance of General Municipal Bonds and contributions or other sources of funds, Highway Capital Reserve Funds, Bond Anticipation Notes and loans from the General Fund to the Special Project to be repaid with interest, shall be, and the same hereby are approved.
3. That the proposed expenditure of Highway Capital Reserve Funds and General Obligation Bonds shall be subject to Permissive Referendum.
4. That the amounts to be expended from the General Fund shall be appropriated and added to the amount to be expended from any other sources upon the expiration of the Permissive Referendum period, but not to exceed the maximum amount to be expended of One Million Five Hundred Thousand (\$1,500,000.00) Dollars.
5. That the Town Supervisor of the Town of Halfmoon is authorized to execute the contracts for the execution of the work and Clough Harbour & Associates are authorized to prepare the bids and let the bids for the work, subject to the expiration of the Permissive Referendum period.
6. That pursuant to Section 82 and 90 of the Town Law, the Town Clerk shall post and publish a notice setting forth the date of the adoption of this Resolution, to contain an abstract of such Resolution, concisely setting forth the purpose and effect thereof, and specifying that the Resolution is adopted subject to Permissive Referendum and further shall publish this notice in a newspaper published in the County of Saratoga having general circulation within the Town of Halfmoon.
7. That the Town Clerk shall cause to be posted on the sign board in the Town Hall, a copy of such notice within ten (10) days after the date of adoption of the Resolution.

The Supervisor stated the next presentation if from the Town Planning Department regarding the Exit 9 Linkage Study. She stated Planner, Lindsey Zepko will provide the update. She stated a

couple public meetings have been held, articles in the newspapers and comments on the Board level and they thought it prudent to have a presentation on the update.

Mrs. Zepko stated this was a joint project with the Town of Clifton Park funded through a grant with the Capital District Transportation Committee for \$49,000 and each Town contributed \$8,000 toward the project. She stated they went through a selection process and chose BFJ Planning out of New York City and they are doing the study for them. She stated they have done similar studies in the County. She stated the committee has 20 individuals and they started in November 2007 and consists of representative from each Town including planners, elected officials, developers, realtors, and representatives from CDTC and DOT. She stated they had a public workshop at the senior center and had a large attendance and the consultant did a presentation on the study area. She stated they split into groups to brainstorm on their ideas and got a jump-start for the study and a list of results was compiled from the workshop and they are reviewing that. She stated the list of potential improvement strategies for both short and long term strategies. She stated they want to improve the linkage with interconnectivity between parcels in certain developments and encourage traffic flow and safety looking at signal synchronization, a concept of complete streets which would add sidewalks, boulevards, to Route 146 and Route 9 and increase the aesthetics quality of that area and the possibility of connector streets to relieve the congestion with the 146/Route 9 intersection. She stated this plan also encourages the use of all modes of transportation with the complete street concept and possibly public transit to the service area and gateway type entrances, mixed land uses, reducing parking and enhance the aesthetics. She stated she has provided a Summary of the second planning Workshop and some maps for the Boards review.

Supervisor Wormuth asked what the next step would be for the study group.

Lindsey stated the committee would meet again and review the strategies and how they were rated by the public.

Councilwoman Parker stated she has already spoken to the Supervisor about her complete dislike roundabouts.

The Supervisor stated this is a study that is being done and there is nothing that is binding the Board to any of these things and one of the things that is not decided by this committee and will be decided from the Board when and if they adopt this is the mechanism for payment.

Councilwoman Parker stated she would like to know where the money would come from and we are suffering from an economic impact because of the fuel crisis and to add this on to the burden and maybe have a tax in town that we have not had for 28-29 years she is totally against it. She stated unless it is free they can keep it.

Supervisor Wormuth stated the consultants talked about the ranges of things that would be offered as a suggestion and none are being mandated to the Town nor would the study mandate them but these are just tools that are being offered and suggestions through the use of public input. She stated if we got into land use changes or rezoning those would require a public hearing and follow planning procedures.

Councilwoman Parker thanked Lindsey for all her hard work.

Councilman Polak thanked Steve and Lindsey for representing our Town and the excellent job on the presentation and in the not too distant future something will need to be done.

Councilman Hayner commented that there was such a huge turn out and people are interested and concerned and thanks to Lindsey and Steve for representing the Town.

Supervisor Wormuth stated on behalf of the Board she thanks Capital District Planning Commission and Transportation study who allowed the money for this and, Steve works on the Commission that helps recommend and they appreciate that and appreciate having the grant money available to the community.

Henrietta O'Grady, Church Hill Road, stated she attended both of these meetings and asked if there will be another presentation after the committee reviews the summary.

Mrs. Zepko stated the scope of work for the grant did not include a third public workshop.

Mrs. O'Grady stated it would be interesting to see what the committee thinks about the summary and there were a number of very positive suggestions that were agreed upon by people from both Towns and she would like to see those things carried out in the future in some way.

She stated as things get done by the State on the State roads she is sure that a number of these things could be implemented by the State. She stated there were a number of very positive good suggestions and would like a copy of the summary

Supervisor Wormuth stated they could have Lindsay come back and do a report to the Board.

Supervisor Wormuth stated that next is a presentation and proposal on the Boni PDD, which is our Hospital proposal in Town. She stated at a previous meeting the Board received a positive recommendation from the Town Planning Board for the zone change, which would allow the hospital. She suggested that maps be put up so the Board could see what the project since it has changed in great physical detail from the last time it was presented to the Board.

The Supervisor stated, as Mr. Dailey did not bring maps to provide the details to the Board he could provide a brief narrative on the project but she doesn't think the Town Board is in a position to comment on anything without seeing the maps and between now and the next meeting he could provide those to the Town Board. She stated the project has come a long way and the Town is in support of having a hospital here and it is just the details they need to work out and one of those is the public benefit.

Kevin Dailey stated he thought he was here to ask for a public hearing and he assumed that at the public hearing he would have the maps.

The Supervisor stated before the public hearing the Board needs to be comfortable with what the project looks like and also what the public benefit is going to be because the Attorney will draft the local law which will include the public benefit prior to the Board being able to hold the public hearing.

Mr. Dailey stated they made application to this Board in 2005 for a planned development district and process took quite a bit of time because it's a big project and they went through some changes. He stated the site has some wetlands they needed to work around and they have been able to get the wetland impacts to less than half an acre. He stated what prompted them to take a look at a medical campus was the fact that at the time they were making their application, through Walt's committee and Mindy was working on that committee, was looking at the Route 146 overlay zone. He stated the use of the property that was proposed was for an office park and essentially this is an office park but dedicated to medical use. He stated at that time they started contacting hospitals in the area and had conversations with everyone and they felt the highest and best use of the property would be for a medical campus, which is a need we have in Southern Saratoga County communities. He stated when looking at those communities he went from this location and measured out the distance to all the area hospitals, Saratoga, Troy, Albany and Schenectady and determining the areas that would be served they went half way. He listed the Town and Villages that comprises 111,000 peoples, which is the size of the City of Albany 25 years ago it is an area that is under served medically. He stated he provided a map from the National Geographic Magazine and deals with heart disease deaths and the time it takes for an ambulance to get you to the hospital and is a 40-minute ride. He stated we didn't have the population in our communities until about 5 years ago to get to a point where it made economic sense to have this kind of investment in our community. He stated he talked to CEO's of several area hospitals who feel we now have the population to financially support this kind of facility. He stated good zoning is needed along with water and sewer, good roads, good schools but also good medical coverage and access to medical services. He stated when you look at all the open large parcels between the Mohawk River and Exit 12 close to major transportation this is one of the last large parcels that is left. He stated they think they have a very good case to present to this Board as to why this is important to our community and ask they set a public hearing for a full presentation with maps and all the exhibits to the public.

Supervisor Wormuth asked if the project is broken into phases and what would Phase I be if presented.

Mr. Daily stated they have been advised that is the desire of the Town and Phase I would be the Hospital portion of the project.

The Supervisor asked if hospital would be defined as a general hospital under the Public Health Law.

He stated it would be something the Department of Health would approve of.

Supervisor Wormuth asked for clarification so they are all headed forward in the same direction because this Board's passion is to have a hospital and she wants to make sure that is what they are looking at in phase I.

Mr. Dailey stated what he has told the Planning Board and the Town Board in the past is that what they intend is to have a full blown full time 24 hour emergency room here available for residents and a medical facility with beds and they feel 120 beds are necessary for the future of this community.

The Supervisor stated a couple of different terms are being used, a medical campus, a medical use and asked if it will be hospital or an emergency urgent care center and asked what is the proposal for.

Mr. Dailey state there is an urgent care center in the Town that they don't think is adequate and would like to have a hospital in the Town of Halfmoon.

Councilman Hotaling stated he is not clarifying whether it is going to be a glorified Medi-call.

Mr. Dailey stated Medi-Call is not open for surgeries and they are talking about a hospital. He stated he is not certain what will open initially and they allowed for 225,000 square feet and what they would want to open initially is a full blown emergency room with 24-hour care that can take care of any medical activity and the ability to add rooms and it would be a general hospital.

Supervisor Wormuth stated they are asking for clarification because when talking about this project he referred to a medical campus and medical use and when he talked about the distanced to other agencies he referred to them as hospitals and she wants to make sure they are not differentiating between the term medical campus and medical use here in Halfmoon and a hospital in the other communities.

He stated when he mentioned medical campus there is additional square footage which he understands they would like to postpone to a second phase and to make sure they bring the hospital in first and they are agreeable to that and they believe it is important that they get a hospital here first. He stated they understand that is the desire of the Town Board. He stated they have been talking to entities about bio-medical research to be done in conjunction with the hospital and those talks are going somewhere and understand the Town wasn't the hospital fire and they are agreeable to that.

Councilwoman Parker stated she would like to see the plans because it is a cloudy issue right now and they want the hospital.

Mr. Dailey stated there are plans in the building.

Supervisor Wormuth stated the Board has seen smaller copies of the plans but they are not comfortable setting a public hearing not being able to point to them and ask specific questions

Councilman Hotaling stated he is personally is not comfortable at this time.

The Supervisor asked if they have an updated proposal worked out for the public benefit on the project.

Mr. Dailey stated originally they were looking at a larger proposal the hospital building itself is 225,000 square feet, 5 stories which is adequate and the right size for a full blown emergency room and up to 120 beds. He stated there is an additional, at one time 470,000 additional square feet and it was sized that large because at that time the Town was suggesting they build a north-south connector road to a future east-west connector road opposite Werner Road and go due south through the property next door to them. He stated through conversations with Town professionals looking at the Bilinski property other than an acre or two almost the entire property is wetland including standing water at the southern end. He stated they did some estimates and the cost of building a road was \$2.1 million but that would be for land you could build something on. He stated without a major positive intervention by the Army Corp of Engineers and DEC it would be virtually impossible to build a road at that location. He stated he had many discussions on how to build this road and it was suggested by Planning that this project was too many square feet and they downsized and cut in half the additional square footage for the bio medical research facilities and the other buildings and eliminated about 47% of the square footage. He stated at that time he came in and spoke to Supervisor Wormuth and tried to reach some general ideas and parameters how they could package the public benefit portion of this project and if he recalls through discussion and he thinks it was agreed that the hospital portion of the project was a public benefit. He stated the other portions they agreed were not necessarily public benefits but buildings occupied by for profit companies and they should be responsible for public benefit. He stated they asked if they could proportionally decrease their contribution to the Town by the same proportion of square footage they were eliminating and the number came out to \$1.2 million and he proposed they pay that to the Town at an appropriate time so they would be

faithful to the Town to give a public benefit. He stated it would be in cash to be used to build a portion of that road or any other type of public benefit or infrastructure the Town deems fitting.

Supervisor Wormuth stated, for clarification it was said “we agreed” it was agreed in concept that it was an appropriate way to present it to the Board and, at the time she felt she had support from the Board that a hospital in and of itself was a public benefit and if it was wished to proceed with the hospital as Phase I it was an appropriate way to present it to the Board based on preliminary discussions. She stated Mr. Dailey’s rendition of reducing the public benefit based on the reduction of the square footage is something she told him made sense to her from a business point of view but it has always been clear she is one of five members of this Board and did not bind the Board to anything. She stated she felt it appropriate for him to present that to the Board.

Mr. Dailey agreed that was accurate.

Councilman Polak stated he has been involved though the planning process and has seen the latest plans and would like everyone to see them before they move forward. He stated this project goes back a few years but it has come a long way. He stated they all know about the wetlands in that area and it’s not their fault he bought all the wetlands and is the reason it hasn’t develop. He stated now that there is a plan that is approvable everybody can make a little money there.

Kevin Dailey stated of the 81 acres that comprises the plot 29 acres are wet and they decided they would make the wetlands work for them essentially as boundaries between the various lots and try to use those as borders and incorporate into the landscaping and it should look great.

Councilman Hayner stated he would like to see the plans before they proceed to a public hearing.

Supervisor Wormuth stated the Board has a meeting in two weeks and could invite the applicant to come back to the July 15th meeting with the maps available and the answers the applicant made to the comments made at the public hearing especially by the emergency service personnel relative to fire trucks servicing a building of that height. She asked him to be prepared to comment on the public comments at the meeting to get them on the record. She stated she echoes the comments from the Board regarding the project coming a long way and thinks this community not only needs a hospital but also deserves it. She stated through the planning process they have done a great job bringing something forward that is approvable and will do what they can to make it become a reality. She state if the Board is satisfied with the information they have before them they would look as they would with any application move forward to a public hearing. She stated if the Board has any questions with outstanding issues before the meeting the Planning department has been involved with traffic, a heliport was mentioned.

Councilman Polak stated with a hospital in that area it would cut down on the helicopter trips and he hears people complain about their insurance not paying for it.

Mr. Dailey stated that was something mentioned by one of the hospitals 3 ½ years ago but hasn’t heard since then.

Supervisor Wormuth stated she gets letters and phone calls into her office and there is a population who feels that the hospital should have a helipad to stabilize people and increase the transport time to another facility.

Mr. Daily stated they are looking for a zoning change and matters like that might be appropriate to leave to the Planning Board under site plan approval because then they will be looking at where the fire hydrants are and the parking and the parking garage and all the details.

Councilwoman Parker stated there is no amount of money you can put on a human life and she personally would like to see a helipad here and she hears the helicopter. She stated if it is not what she feels is necessary being Health and Safety liaison to this Town Board and this community they she will vote against it. She stated it has to serve the community in the first phase and has to have all the bells and whistles.

Councilman Hotaling stated he has been through this project seeing it all the way through and yes we defiantly need it. He stated if we get to where phase I starts the rest will go a lot better. He stated when it gets to public hearing they want to be sure they are all on board with it to support it.

Kevin Dailey stated he agrees and it is a big project and, if it is done right it can be the signature project for the Town of Halfmoon in terms of what this Town is all about, Route 146 is our major corridor and it will say a lot about the Town and the Town's future. He stated he feels strongly that if its done right it will be a great credit to this community, architecturally design wise and function.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hotaling reported that summer camp started this week and they have 687 children attending and everything is going very well; tomorrow night at the gazebo thee have a concert and fireworks.

Councilwoman Parker reported that she wants to remind residents that the Town Transfer Station will be closed on Friday for the holiday and open on Thursday and Saturday will be open regular hours; applications for the Hazardous Waste Day, September 20th information is on the website; Seniors are going to be at the concert and fireworks selling pizza and beverages; Senior Cookout is July 14 and the Senior clam steam is July 30th and reservations are a must.

Supervisor Wormuth reported she has a request for a motion, subject to the review and approval of the Town Attorney, the need for increased service locations for Time Warner at different town facilities. She the one with the most financial impact on the Town would be at the Water Treatment Plant and the other would be increased wireless service to the Town garage. She stated timing is an issue with Time Warner based on the proposal for the WTP they would have to gain approval from the railroad which could take up to 90 days. She stated the sooner the Town could sign the better it would be.

RESOLUTION NO. 153

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 authorizes entering into a contract with Time Warner Cable for increase service locations at the Town Water Treatment Plant and the Town Garage, and further

RESOLVED, that said agreement be subject to the review and approval of the Town Attorney.

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

DEPARTMENT MANAGER REPORT

1. Senior Express Dispatch

Total Riders - 246 Total # of Meals 476

Filed.

2. Water Report

Submitted by Director of Water, Frank Tironi

Filed.

DEPARTMENT REPORTS – month of May

1. Town Justice Tollisen

Total cases – 307 Total fees remitted to the Supervisor - \$28,970.00

Filed.

2. Town Justice Wormuth

Total cases – 396 Total fees remitted to the Supervisor \$32,793.00

Filed.

CORRESPONDENCE

1. Received response from State of New York Department of Transportation regarding speed reduction request for Grooms Road, Halfmoon and determination that a reduction of the speed limit is not warranted but recommend increased enforcement of the existing speed limit.

Received and Filed.

2. Received from Bowl New England d/b/a Spare Time-Clifton Park, 1668 Route 9, Halfmoon, notification of their intent to submit to the New York State Liquor Authority their application to make substantial alterations to their facility.
Received and Filed.

3. Received petition from approximately 110 homeowners from Sheldon Hills regarding their concern for a traffic light on Route 146.
Received and Filed.

NEW BUSINESS

RESOLUTION NO. 154

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 and orders paid all vouchers for all funds listed on Abstract dated July 1, 2008, totaling \$460,369.31.

RESOLUTION NO. 155

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

RESOLVED, that the Town Board approves Change Order No. 7, Contract No. 5, Comalli Electric, New Town Hall project in the deduct amount of \$8,813.00

RESOLUTION NO. 156

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

RESOLVED, that the Town Board authorizes renewal of the following Mobile Home Park Licenses for the 2008-2009 licensing year per inspection and approval of the Code Enforcement office: Joyce Snay, Arrowhead Mobile Home Park, Gregoire Mobile Home Park, Martindale Court, West Crescent, Mobile Home Park, D & R Village Mobile Home Park, Crescent City Mobile Home Park, Springbrook and Midway Community Park.

RESOLUTION NO. 157

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 authorizes the Supervisor to make the following Creation of Appropriations:

A resolution is needed to increase appropriations for the construction of Capital Project for the new Town Family Park Facilities in the amount of \$2,000,000 for a new project total of \$15,061,400. This increase will be paid for from the General Fund Unappropriated Fund Balance and there will be no new debt created for the Capital Project.

Debit: Unappropriated Fund Balance 75-599 \$2,000,000
Credit: Appropriations 75-960 \$2,000,000
Subsidiary: Parks
H7110.2 \$2,000,000

A resolution is needed to appropriate the contribution from Perry Textiles Inc. dba Soft-Tex Manufacturing Co., Taylor Parker Memorial Fund and Steve Watts made to the Character Counts Program for the summer recreation program for youths to attend the summer camp as follows:

DEBIT: Estimated Revenues 10-510 \$1,150
Subsidiary: Community Gift Contributions 10-4-2705 - \$1,150
CREDIT: Appropriations 10-960 \$1,150
Subsidiary: Character Counts – Contractual 10-5-7989.4 - \$1,150

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 \$1,563
Subsidiary: 25-4-2189 Home &Community Services \$1,563
Credit: Appropriations 25-960 \$1,563
Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$1,563

Information Only: The above was derived from the following breakdown of charges to be paid on the July Abstract for engineering and related fees:

NAME	AMOUNT
Grace Fellowship	\$130.00
Howland PDD	130.00
Howland PDD	260.00
Stone Crest Preserve	1,043.00

TOTAL	\$1,563.00
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RESOLUTION NO. 158

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 authorizes a cash advance for travel expenses for Water Department employees Frank Brammer and Scott Houle in the amount of \$250.00 for each employee to attend classes in Morrisville Community College on July 21-23.

RESOLUTION NO. 159

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 authorizes a change in the disposal rate at the County Waste transfer station to \$59.00 per ton for MSW and C&D .

RESOLUTION NO. 160

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 the Outside District User Agreement with Latham Construction and further authorizes the Supervisor to sign said agreement.

RESOLUTION NO. 161

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

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
SARATOGA-WASHINGTON ON THE HUDSON PARTNERSHIP
GRANT FUNDING FOR THE DEVELOPMENT OF THE
CHAMPLAIN CANAL TRAIL

WHEREAS, the Saratoga-Washington on the Hudson Partnership has held a public meeting announcing grant funding to eligible New York State communities; and

WHEREAS, the Saratoga-Washington on the Hudson Partnership will provide communities with funding to promote the Partnership’s mission of preserving, enhancing and developing the historic, agricultural, scenic, natural and recreational resources of the region; and

WHEREAS, the Town of Halfmoon is a member in good standing in the Saratoga-Washington on the Hudson Partnership,

THEREFORE BE IT RESOLVED, that Supervisor Mindy Wormuth is hereby authorized and directed by the Halfmoon Town Board to file an application for project funding for the Champlain Canal Trail Development, and upon approval of said request to enter into and execute a project agreement with the Saratoga-Washington on the Hudson Partnership.

The Supervisor stated at the end of the agenda is a information item that reads:

INFORMATION: Effective July 1 through December 31, 2008 the mileage rate established by the IRS when using personal vehicle for Town business has changed to 58.5 cents per mile

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

There being no further business to discuss or resolve the meeting was adjourned at 8:06 pm.

Respectfully submitted,

Mary J. Pearson, Town Clerk

