

The December 16, 2008 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 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
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 Dog Ordinance Amendment; no one wished the Notice of Public Hearing read.

Attorney Murphy stated the current Town Animal Control Ordinance mandates that any household identified for failing to have their dog license through the enumeration process is assessed an additional \$5.00 fee. She stated the reason we want to ensure the dogs are licensed is to ensure they have the proper vaccine in the event there is a bite case we know the person won't be endangered specifically by rabies. She stated they have found that some people have moved into our community having a dog properly licensed but not realizing they are mandated to get the dog licenses through the Town of Halfmoon. She stated recognizing this was a mistake the new ordinance would allow the Town Clerk to make a determination based on proof that the dog had moved into the Town within a six month period and was properly licensed and vaccinated in a different community to waive the additional \$5.00 fee. She stated they would still have to pay the regular licensing fee and the Clerk's office would keep a copy of the proof of licensing for a period of 5 years and would still ensure that the safety of the community was taken into account but allow the Clerk to waive the additional penalty of the \$5.00 if it was determined to be an honest mistake.

There being no questions or comments the Supervisor closed the public hearing at 7:03 pm.

RESOLUTION NO. 299

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 Local Law No. 9 of the year 2008, amending Section 56-5 (c) Animal Control Ordinance as proposed:

A Local Law to provide for an amendment to Section 56-5(C) regarding the surcharge to be assessed on all dogs who are identified for licensing through the enumeration process to provide for a waiver of the additional surcharge for persons who can provide proof that the dog had been validly licensed in another community and had moved into the Town of Halfmoon within the previous six months.

BE IT ENACTED by the Town Board of the Town of Halfmoon, County of Saratoga and State of New York as follows:

Section 56-5(C): An additional five-dollar surcharge shall be assessed on all dogs who are identified for licensing during the enumeration process. This fee shall be collected at the time of licensing and is in addition to the fees detailed herein. This additional fee may be waived by the Town Clerk or his/her designee if the owner of the dog provides a valid license from a different community and the dog moved into the Town of Halfmoon within the previous six months. The Town Clerk or his/her designee shall maintain copies of the previous license and proof of relocation whenever the fee is waived in accordance with this provision. These records shall be maintained for a period of five years from the date of the issuance of the new license.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hotaling thanked the Supervisor and our wonderful employees for an awesome job everybody did this week. He stated he was very glad to be here side by side with everyone and it meant a lot to our community.

Councilwoman Parker reported, due to the ice storm emergency the Senior Christmas party was changed to this coming Sunday at the Mechanicville Elks; she thanked our highway department and the 5 Towns that came to help us and, she personally thanks the Waterford-Halfmoon Fire District for pumping her personal home 3 times otherwise she would have lost her appliances. She stated working with the team they all did a tremendous job and she is proud to be one of you working side-by-side showing this community they really cared.

Councilman Hayner reported, due to the storm last week the Open Space meeting was cancelled and will be rescheduled in January; he thanked John Pingelski, Highway Superintendent for the work he started on the Champlain Canal Trail for the clean up to make it look that much nicer; he stated he wants to echo Paul and Regina and thanks the Supervisor for her great communication during this storm with National Grid, NYSEG, American Red Cross, and the radio stations to keep people informed as to what was happening during the storm as much as they could. He stated he is also proud of this team and all the employees that pitched in from cooking food to donating and all the businesses that pitched in to help.

Supervisor Wormuth reported that early on Friday morning a state of emergency was declared in Halfmoon and its one of the first times the Town had to do that in a long time and she was so proud of all of the employees, the Board members and the volunteers who came out from the community, most of which were without power themselves to help set up an emergency shelter here. She stated they had the American Red Cross on site within five hours, we were able to provide three meals a day and shelter during the storm and kept it open through 1:00 today – we had staff members stay overnight and staff here for 12 and 16 hour stints at a time; our highway department was very busy getting the roads open and passable; everybody pitched in from different departments doing what they could and she is so proud to be a leader in a community that is so great and had the willingness to give and it made a big difference to a lot of people. She stated NYSEG provided water, dry ice and foods; Comfort Suites donated blankets when there weren't enough; Wal Mart donated towels so people in the shelter could shower; the Times Union provided extra papers so people could stay up on what was going on; Clifton Park Fire Department allowed us to use their showers; Bruce Tanski allowed us the use of his model homes so people could shower; Dunkin Donuts donated; Hollywood Video donated movies; many businesses went above and beyond providing discounts or extra service; the Clifton Park Ambulance Corp was great and filled oxygen tanks and helped move residents; Stewarts, Pizza Plus, Wal-Mart, Sorrentino's, Price Chopper, Bove Fuels who kept checking on us and topping off our generator, all the fire departments and emergency service volunteers, a lot are her employees did great keeping the community safe. She stated yesterday and today we had five other towns send equipment and crews down and thanks those communities, the Town of Moreau, Town of Wilton, Town of Milton, Town of Greenfield and the Town of Galway. She stated without everyone's great support and our employees we wouldn't have gotten through this as well as we did and she is very proud of everyone.

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

OLD BUSINESS

1. Update-Fellows Road Planned Development District Amendment, public hearing held on December 2nd, 2008.

Supervisor Wormuth stated after the public hearing was held the Board chose to ask the applicant to provide some more information regarding some of the road closures associated with the original PDD and wanted to look at the timing so the impacts could be mitigated.

Scott Lansing, Lansing Engineering, stated at the December 2nd meeting they went through what the PDD amendment did entail. He stated at the conclusion the Board did request additional information one was the statement of the time frame for the construction of the Fellows Road realignment. Another was the PDD amendments effect on the need for a light on Fellows Road and Route 146 and the last one was regarding the configuration of the alignment and how the driveways would connect into the realigned Fellows Road. He stated they did submit correspondence back to the Board on December 5th outlining those items. He stated the Fellows Road realignment the plans for that are currently being reviewed by Clough Harbour and they are coordinating with the New York State DOT and it was determined it would not be prudent to advance the plans any further until they got some feedback from DOT. He stated since their letter they did contact Clough Harbour and a meeting was held and, DOT does concur that the

realignment is appropriate and they are going to set up a meeting with the Town, DOT and the highway Supervisor and coordinate exactly what they need to complete and get the drawings for that realignment with a target of spring 2009.

Mr. Lansing stated another item was relative to the PDD amendment to increase the number of units on Sandy Pointe from 24 to 55 and what effect it would have on the potential for a light at the 146 and Fellows Road intersection. He stated when they go back to the initial stage of the project when the PDD was received and approved by the Town Board and the Planning Board a traffic study was done by Creighton Manning at that time and it was analyzed with 355 units and they went back for a site plan. He stated the applicant changed the configuration and it was decreased to 321 units and now with the amendment they raised it to 352 units and is less than the 355 units contemplated in the TIS and intersection analysis that was approved under the original PDD. He stated based on the overall proposed project density and the associated project TIS the proposed amendment will not have an impact on the need for a traffic light at the Fellows Road and Route 146 intersection.

Mr. Lansing stated the configuration of the Fellows Road western leg termination and the connection of the existing driveways has remained essentially unchanged since its review and approval with the original PDD approval. He stated they feel they have addressed the comments the Town Board had and they are requesting consideration for approval of the PDD.

Councilwoman Parker stated she appreciates him giving them the information they needed to make a decision on this plan.

Councilman Polak commented that the residents who live on the western leg of the road who will be the most affected are present and asked if they wanted him to ask a question for them.

Supervisor Wormuth stated typically they hold the public hearing but certainly the impact on their community she will veer from the usual protocol and allow them to ask their questions and get answers. She stated what is presented is for the amendment on the apartment and the road closure will still go through final engineering design both with our Town engineers and with DOT so it could change a little bit from what is here this evening. She stated this Board had discussed at the last meeting if that does and the impact on the residents is going to change they will make sure the residents are aware of what is happening and get some input from them.

Bill Flavin and his wife Susan, live on the point of the triangle at Route 146, which is very dangerous. He stated one of his concerns is the guardrail and would like to see guardrail around his house if they are going to change it over. He stated he is worried about where the driveways are going to go and, where they will come out.

Supervisor Wormuth stated Mr. Lansing has a small map that breaks down the proposal a little bit and maybe from that he can pick out where his driveway would be.

Mr. Flavin asked if the driveway property will be deeded to him and, does he have to have it resurveyed.

Attorney Murphy stated in the abandonment procedure the State law mandates that the adjourning property owners be given the initial ability to accept the abandoned property or not. She stated if he doesn't accept it would end up with the Town or possibly the other adjoining landowner. She stated the Town would have public hearing at the time of the abandonment.

Mr. Flavin stated if it does become his driveway he would like Mr. Tanski to not be responsible for it and doesn't see why Mr. Tanski would have to maintain it. He stated Mr. Tanski does a nice job and keeps it quite and nice.

Attorney Murphy stated Mr. Tanski wouldn't do anything with the driveway without his permission. She stated she would encourage him if he has any legal questions to hire his own counsel. She stated they would have another public hearing before the abandonment takes place at which time he will be offered half of the abandoned property.

Supervisor Wormuth stated with reference to the guardrail and type of guardrail certainly he will have control over his driveway but the actual what type is used out on 146 will be up to State DOT and they can certainly work with them on that. She stated the authority for it will be up to them and doesn't lie with this Board.

Councilman Hayner asked if he would be comfortable with a timeline in May and a completion date of December 31st 2009 to complete the road project to give him some leeway with DOT.

Councilman Hayner asked if each person who is going to be affected by lengthening of the driveway has been contacted and is comfortable with this.

Attorney Murphy stated prior to the abandonment or the closure of the termination of Fellows Road onto Route 146 this Board would conduct an additional public hearing and all the adjoining landowners would receive notice and be heard with regard to the design.

Attorney Murphy stated the original negative dec passed by this Board during the original PDD process accounted for a higher volume of traffic and higher environmental impact and it does not need to be revisited.

RESOLUTION NO. 300

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

BE IT ENACTED by the Town Board of the Town of Halfmoon as follows:

Section 1. This Local Law shall be known and may be cited as "Article XLV, Fellows Road Planned Development District amending the zoning ordinance of the Town of Halfmoon, Local Law #5 of 1995, and the map and official regulations relating to zoning of the Town of Halfmoon", creating a Planned Development District known as Fellows Road Planned Development District.

Section 2. Local #5, 1995, of the Town of Halfmoon, entitled "Local Law Relating to Zoning for the Town of Halfmoon" and the zoning map of the Town of Halfmoon, as set forth and enacted in Local Law #5 of 1995, as previously amended and supplemented be and the same hereby are further amended by creating the Residential Planned Development District to be known and described as "Fellows Road Planned Development District".

Section 3. The approved Fellows Road Planned Development District is hereby amended to permit up to twenty-one (21) eleven (11) unit apartment buildings with two hundred thirty one (231) total apartments; One Hundred Seventeen (117) townhomes contained in thirty nine (39) buildings and four (4) duplex style units consisting of two (2) duplex buildings, together with the necessary infrastructure and utilities to support the development, stormwater management area, zone buffers and improvements appurtenant thereto in general conformity with the plan dated October 22, 2008, attached herewith as **Exhibit "A"** and in general conformity with the zoning ordinance of the Town of Halfmoon with relation to Planned Development Districts.

The proposed project also calls for the termination of the current western intersection of Fellows Road at NYS Route 146. The current configuration of the intersection is dangerous and has resulted in vehicle accidents. The proposed project will also re-locate the eastern intersection of Fellows Road and Route 146 a minimum distance of 400 feet to the east along NYS Route 146 with a NYS Department of Transportation approved intersection configuration and intersection that will be reviewed and approved by the Town Engineers and Surveyors, Clough Harbour & Associates. This termination and realignment will occur in the Spring of 2009. A maximum of two (2) certificates of occupancy shall be issued for the amended area of the Planned Development District prior to the completion of the road termination and realignment.

As an additional public benefit the sanitary sewer service will be extended along Gauthier Drive to serve the existing residents. The residents will be responsible for any expenses associated with extending the line from the dedicated line to their residences. In addition, the Applicant will donate to the Town of Halfmoon the sum of Four Hundred (\$400.00) Dollars per additional unit approved. These sums will be in addition to any of the sums agreed upon and detailed in the original Planned Development District.

Section 4. All buildings shall be designed and constructed in strict compliance with New York State Uniform Fire Prevention and Building and Construction Code. The construction of all buildings shall be subject to the inspection and approval of the Code Enforcement Officer of the Town of Halfmoon and the Fire/Code Enforcement Officer thereof.

Section 5. This Local Law shall take effect upon being filed in the Office of the Secretary of State as provided in the Town Law and/or Municipal Home Rule Law.

Section 6. The Town Board may, upon the request of the then owners of the site, modify any of the minor provisions of this Local Law upon such terms as the Town Board shall determine to be reasonable, without need of a further public hearing.

Section 7. All other Sections, terms in conditions as set forth in the prior Fellows Road Planned Development District legislation, except as specifically modified herein, shall remain in full force and effect.

2. Presentation – Falcon Trace of Halfmoon, Senior Housing Planned Development District

Supervisor Wormuth stated this project is at the very beginning stages and the first time the Board has seen this project for a public presentation. She stated she would ask the applicant to do an overview of the project.

Scott Lansing, Lansing Engineering, stated the parcel is located on Fellows Road and is 29.65 acres, zoned commercial. He stated they did have a wetland delineation done and have approximately 7.42 acres of wetlands. He stated they are showing a 100' buffer on the wetlands and they are working with DEC and the Army Corp and believe the 100' buffer may go away from the plan they are showing. He stated the soil is silt loam and loamy fine sand. He stated the topography is moderate slope and flows toward McDonald creek. He stated the proposed plan for the parcel was determined as a need and is affordable senior housing. He stated three different types of use are proposed. He stated the main portion would be congregate living affordable apartment buildings with four wings off the building and each will have three floors 10 units per floor, for a total of 30 units per building for a total of 120 units. He stated there

would be a central community center the wings would be attached to for seniors and the back portion would have eleven 11 units per building, three buildings for a total of 33 units and would be detached from the main apartment complex. He stated there would be an area in the northwest corner that would be a commercial lot and would be approximately 3.42 acres and would be for potential future use and will be proposed in accordance with C-1 zoning uses. He stated driveways and site access is being proposed off Fellows Road as a boulevard entrance and there would be a branch off to service the units. There is a loading area being proposed in the back portion and there are 1.25 parking spaces per unit and 2 spaces per unit for the detached apartment building in the back corner and equates to 150 spaces with 30 to be banked.

Mr. Lansing stated water would be extended to service domestic and fire flow needs for all the buildings and residents. He stated sanitary sewer would be through connection to the pump station on Route 236. He stated storm water will be managed on site and they have conceptual management areas. He stated the projects open space is approximately 81% and a lot is natural buffer. He stated the wetland area is a nice buffer and makes for private setting within the project.

He stated the community benefit would provide affordable senior housing to the residents of Halfmoon and the surrounding area. He stated with the zoning for this area they came up with a layout plan with 262 hotel units, one central building, appropriate parking for that and, in the back portion 135 townhouse units. He stated this is what the zoning would permit.

The Supervisor stated that plan would not meet current zoning and would not meet all the setback requirements and asked that he focus on the plan he is presenting.

Bruce Tanski stated they would propose a center community center with several gathering rooms of various sizes, a kitchenette, recreation room, library, exercise room, mailboxes for everybody, restrooms and administrative offices. He stated outdoor amenities would be a bus stop at the entrance, shuffleboard, walking trails, several gathering areas with benches, a putting green and garden areas. He stated each of the buildings would have parking and access driveways off the surrounding roadways.

He stated in order to make this affordable he would like to engage with the Town to get an application for a pilot program so they can get a break on the taxes if possible. He stated his financing expert would try to see if there is anything they can do with funding from County or the State for grants. He stated if none of that comes up they will at least officer the people between a \$200 and 250 month break off the medium income in the area. He stated if his one bedroom rents for \$850 this would be a \$600 a month apartment. He stated there is no discrimination against the elderly and they can make this a 55 or older complex and they can keep it that way.

Mr. Tanski stated these buildings would all have elevators except the two story buildings in the back because some people can climb stairs but the three story buildings in the front would have elevators.

Supervisor Wormuth asked if the buildings in the back would still be 55 and older senior housing but just be a different style. Mr. Tanski stated that is correct.

Councilman Polak asked if legally we could define and say a person has to be 55 and older to live there.

Attorney Murphy stated there are mechanisms by which they could attempt to do that and the pilot program is the easiest way to do it because it ties the tax incentives and the funding otherwise the regulation becomes somewhat cumbersome but it is her understanding from discussion with the Board that they are open to whatever proposals the applicant can come up. She stated they would then research it so it is not an issue.

Councilman Polak stated that would be a major concern of his if it will be for seniors or are they going to flood it with families that will impact the school system. He stated also before he reviews it any farther he would like to see a real plan. He stated he didn't hear anything about what they are going to do on Fellows Road because no way is that project going to work on that existing road and he would be looking for a secondary access and a major upgrade of Fellows out to Farm to Market and out to 236.

Bruce Tanski stated they have done some research and it can be restricted to 55 or older and it can be done. He stated they are talking about affordability and he can't come in and redesign roads and still try to provide affordable housing and this has to be a group effort for everybody and a lot of seniors don't even drive.

Councilman Polak stated a project of this magnitude there better be thoughts about improving this road and it won't be at the Town's expense.

Mr. Tanski stated a lot of seniors live in his apartments and a lot of them don't even have cars.

Supervisor Wormuth stated this is not the area behind New Country Pontiac.

Councilwoman Parker stated affordable senior housing is a must and she hears senior citizens saying where am I going to go when I have to sell my house and I want to stay near my family so this is very important to this Board. She questioned what was said regarding the approximate amount the rents are going to be.

Mr. Tanski stated the rents will be between \$200 and \$250 from the medium income, for example the one bedroom which is 900 square feet are \$850 this unit would be \$600, the two bedroom which is \$1200 would be \$950. He stated most of the complexes they looked at most of the people who come in are over 60-65 years old and this definitely cuts down on the traffic issue.

Councilwoman Parker asked if this would be to the east behind New Country; Mr. Tanski stated directly behind New Country. She asked if the three story elevator equipped buildings will be set up where people cook their own meals and not a community-nursing home type atmosphere. She asked what the construction would be; Mr. Tanski stated it would be wood construction. Councilwoman Parker asked if there would be generators; Mr. Tanski stated it is probably a must.

Councilman Hayner stated he can appreciate he wants to put in senior housing and keep it affordable and changing the road style or adding sewer will certainly add to the cost but he agrees with Walt as far as the road is concerned and feels it warrants looking a little deeper into this.

Councilman Polak stated he has no doubt that Bruce and Scott will come up with something; Mr. Tanski stated this a preliminary stage and a concept he has always felt was need in this Town and people who live in this Town can still stay here

Supervisor Wormuth stated after hearing the verbal presentation she will ask the Board members if they are comfortable going back through he original packet that they all have copies and spend some time digesting it and then bring it back at another meeting when they are ready.

Attorney Murphy commented that most pilot programs with regard to senior housing do not eradicate the ability to have children there based on the economic status of most people who are f lower income and would qualify for this type of housing often times are extended families. She stated if Federal funding is being received it is very difficult to limit the children being there.

Councilman Hotaling stated he would like to further review the proposal and bring it back at another meeting

NEW BUSINESS

RESOLUTION NO. 301

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 Supervisors Report for the month of November 2008.

RESOLUTION NO. 302

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 and orders paid all vouchers for all funds listed on Abstract dated December 16, 2008, totaling: \$296,660.47.

RESOLUTION NO. 303

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 minutes of the Town Board meetings of November 6th and 18th, 2008 as presented by the Town Clerk.

RESOLUTION NO. 304

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 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 \$4,946.42
Subsidiary: 25-4-2189 Home &Community Services \$4,946.42
Credit: Appropriations 25-960 \$4,946.42
Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$4,946.42

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

NAME	AMOUNT
Abele PDD-Sheldon Hills	\$474.00
Abele-Sheldon Hills Ph II-Insp	298.00
Donati Minor Subd	639.50
Exit 8-Hoffman	597.72
Halfmoon Family Dental-Addition	203.25
Infinigy Prof Office Bldg	1,103.25
Klersy Major Subd	75.70
Krauses PDD	260.00
Swatling Falls PDD	1,295.00
TOTAL	\$4,946.42

A resolution is necessary to create appropriations to record a Minor Contract Agreement with the County of Saratoga and the Town of Halfmoon for the Halfmoon Senior Center for grant monies in the amount of \$20,000 to assist with the operation of the Senior Center.

DEBIT: Estimated Revenues 10-510 \$20,000
Subsidiary: Economic Assistance and Opportunity10-4-3772 – Programs for the Aging
CREDIT: Appropriations 10-960 \$20,000
Subsidiary: Economic Opportunity and Development 10-5-6772.20 - \$10,000
10-5-6772.40 - \$10,000 – Programs for the Aging

A resolution is necessary to create appropriations for money received from Rosewood Home Builders LLC for Adams Pointe subdivision in the amount of \$20,000 and Grace Fellowship Church in the amount of \$25,000. These monies were for public benefit to the Town to be used to purchase playground equipment.

DEBIT: Estimated Revenues 10-510 \$45,000
Subsidiary: Community Gift Contributions 10-4-2705 - \$45,000
CREDIT: Appropriations 10-960 \$45,000
Subsidiary: Recreation Program – Equipment10-5-7140.20 - \$45,000

A resolution is needed to appropriate the contribution from Stiles Excavating; Kathy Marchione, LoAnn Sanders & Kate Jeanson made to the Character Counts Program for the summer recreation program as follows:

DEBIT: Estimated Revenues 10-510 \$265
Subsidiary: Community Gift Contributions10-4-2705 - \$265
CREDIT: Appropriations 10-960 \$265
Subsidiary: Character Counts – Contractual10-5-7989.4 - \$265

From Account	To Account	Amount	Reason
10-5-1220.10 Supervisor Personal Services	10-5-1110.10 Justice Tollisen Personal Services	\$3,400	Transfer of appropriations needed to cover payroll thru year end
10-5-1220.10 Supervisor Personal Services	10-5-1111.10 Justice Wormuth Personal Services	\$2,600	Transfer of appropriations needed to cover payroll thru year end
10-5-1220.10 Supervisor Personal Services	10-5-1330.10 Receiver of Taxes Personal Services	\$5,950	Transfer of appropriations needed to cover payroll thru year end
10-5-1220.10 Supervisor Personal Services	10-5-1355.10 Assessor Personal Services	\$2,179	Transfer of appropriations needed to cover payroll thru year end
10-5-1620.20 Buildings Equipment	10-5-1620.10 Buildings Personal Services	\$20,000	Transfer of appropriations within own budget to cover payroll thru year end
10-5-1420.10 Attorney Personal Services	10-5-1410.10 Town Clerk Personal Services	\$1,000	Transfer of appropriations needed to cover payroll thru year end
10-5-1420.10 Attorney Personal Services	10-5-3510.10 Control of Animals Personal Services	\$800	Transfer of appropriations needed to cover payroll thru year end

10-5-1420.10 Attorney Personal Services	10-5-3610.10 Code Enforcement Personal Services	\$9,900	Transfer of appropriations needed to cover payroll thru year end
10-5-5010.12 Highway Senior Van Personal Services	10-5-3610.10 Code Enforcement Personal Services	\$6,330	Transfer of appropriations needed to cover payroll thru year end
10-5-5010.12 Highway Senior Van Personal Services	10-5-5010.10 Highway Personal Services	\$500	Transfer of appropriations needed to cover payroll thru year end
10-5-5010.12 Highway Senior Van Personal Services	10-5-6772.10 Prog for Aging Personal Services	\$200	Transfer of appropriations needed to cover payroll thru year end
10-5-7110.20 Parks Equipment	10-5-7110.10 Parks Personal Services	\$3,000	Transfer of appropriations needed to cover payroll thru year end
10-5-8810.10 Cemeteries Personal Services	10-5-7110.10 Parks Personal Services	\$2,500	Transfer of appropriations needed to cover payroll thru year end
10-5-8810.10 Cemeteries Personal Services	10-5-7510.10 Historian Personal Services	\$50	Transfer of appropriations needed to cover payroll thru year end
10-5-8810.10 Cemeteries Personal Services	10-5-8020.10 Planning Personal Services	\$4,850	Transfer of appropriations needed to cover payroll thru year end
30-5-9010.80 Benefits State Retirement	30-5-8320.43 Source of Supply, Power & PlumbingContractual Maintenance	\$3,400	Transfer of appropriations to cover expenses thru year end
30-5-9710.70 Serial Bonds Interest	30-5-8320.43 Source of Supply, Power & PlumbingContractual Maintenance	\$10,000	Transfer of appropriations to cover expenses thru year end
30-5-9710.70 Serial Bonds Interest	30-5-8310.10 Administration Personal Services	\$30,000	Transfer of appropriations needed to cover payroll thru year end
20-5-9710.70 Serial Bonds Interest	20-5-5140.10 Miscellaneous Personal Services	\$78,320	Transfer of appropriations needed to cover payroll thru year end

RESOLUTION NO. 305

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

Resolution for a Shift of Operation into an Empire Zone

WHEREAS, Precision Valve and Automation, Inc. manufactured dispensing valves for automated and manual dispensing applications in Halfmoon from 1998 to 2008, and

WHEREAS, Precision Valve and Automation, Inc. employed seventy six people in 2008, and

WHEREAS, physical problems prevented Precision Valve and Automation, Inc. from remaining at 15 Solar Drive, Halfmoon, beyond 2008 and

WHEREAS, Precision Valve and Automation, Inc. attempted to relocate in Halfmoon in 2008 but could find no comparable space, and

WHEREAS, Precision Valve and Automation, Inc. met with Saratoga County officials and similar agencies prior to deciding to remain in New York State in close proximity to Halfmoon, and

WHEREAS, the Town Board has heard public comments that extraordinary circumstances existed to warrant the relocation of Precision Valve and Automation, Inc. in to the Albany County Empire Zone.

NOW THEREFORE be it hereby

RESOLVED, that the Town of Halfmoon consents to the relocation of Precision Valve and Automation, Inc. from the Town of Halfmoon to the Albany County Empire Zone.

RESOLUTION NO. 306

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

RESOLVED, that the Town Board authorizes entering into a Stipulation Agreement with 1581 Route 9, Inc., SBL #278-2-65.11 reduced from \$924,407 to \$845,000 for tax years 2008 through 2011, and further

RESOLVED, that the Town Board authorizes Attorney Drobney, Hacker & Murphy to execute agreement.

RESOLUTION NO. 307

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

RESOLVED, that the Highway Superintendent complete the sale of auctioned items submitted to Auctions International E-mail Auction site, approved November 6th, to the highest bidders.

The Supervisor opened public privilege for discussion of non-agenda items.

John Wasielewski, 9 Tarragon Terrace commented on the outstanding job Mr. Pingelski and the highway department has done with the clean up from the recent ice storm and the snowstorm the following weekend.

Councilwoman Parker wished everyone happy holidays.

Motion by Councilman Polak, seconded by Councilman Hotaling the meeting was adjourned to the end of year meeting on December 30th at 11:00 am.

Respectfully submitted,

Mary J. Pearson, Town Clerk

