

The December 28, 2007 end-of-year Town Board meeting adjourned from the December 18, 2007 regular meeting was called to order by Supervisor Wormuth at 11:30 am at the Town Hall, 2 Halfmoon Town Plaza with the following members present:

Melinda A. Wormuth, Supervisor
A. James Bold, Councilman
Walter F. Polak, Councilman
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Mary J. Pearson, Town Clerk
Lyn A. Wormuth, Town Attorney

NEW BUSINESS

RESOLUTION NO. 353

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated December 28, 2007, totaling \$593,258.57.

RESOLUTION NO. 354

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

RESOLVED, that the Town Board authorize 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 \$60,000
Subsidiary: 25-4-2189 Home & Community Services \$60,000
Credit: Appropriations 25-960 \$60,000
Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$60,000

Transfers Between Appropriations:

From Account	To Account	Amount	Reason
10-5-9060.80 Employee Benefits Medical	10-5-1111.10 Justice Tollisen Personal Services	\$2,000	Transfer of appropriations needed to cover payroll thru year end
10-5-9060.80 Employee Benefits Medical	10-5-1220.10 Supervisor Personal Services	\$5,000	Transfer of appropriations needed to cover payroll thru year end
10-5-9060.80 Employee Benefits Medical	10-5-1355.10 Assessor Personal Services	\$2,000	Transfer of appropriations needed to cover payroll thru year end

10-5-9060.80 Employee Benefits Medical	10-5-1410.10 Town Clerk Personal Services	\$3,000	Transfer of appropriations needed to cover payroll thru year end
10-5-9060.80 Employee Benefits Medical	10-5-1620.10 Building Personal Services	\$9,000	Transfer of appropriations needed to cover payroll thru year end
10-5-9060.80 Employee Benefits Medical	10-5-3510.10 Animal Control Personal Services	\$100	Transfer of appropriations needed to cover payroll thru year end
10-5-1320.40 Auditing and Accounting Contractual	10-5-1410.20 Town Clerk Equipment	\$1,500	Transfer of appropriations needed to cover purchase of cabinets
20-5-9060.80 Employee Benefits Medical	20-5-5140.10 Miscellaneous Personal Services	\$8,000	Transfer of appropriations needed to cover payroll thru year end
20-5-5130.20 Machinery Equipment	20-5-5142.10 Snow Removal Personal Services	\$100	Transfer of appropriations needed to cover payroll thru year end
20-5-5130.20 Machinery Equipment	20-5-9030.80 Employee Benefits Social Security	\$1,600	Transfer of appropriations needed to cover expenses thru year end
20-5-5130.40 Machinery Contractual	20-5-5110.40 General Repairs Contractual	\$8,000	Transfer of appropriations needed to cover expenses thru year end

30-5-8330.41 Purification Contractual Water Test	30-5-8310.10 Administration Personal Services	\$10,000	Transfer of appropriations needed to cover payroll thru year end
30-5-8330.42 Purification Contractual Chemicals	30-5-8310.10 Administration Personal Services	\$6,000	Transfer of appropriations needed to cover payroll thru year end
30-5-9060.80 Employee Benefits Medical	30-5-8310.40 Administration Contractual	\$6,000	Transfer of appropriations needed to cover expenses thru year end
30-5-9710.70 Serial Bonds Interest	30-5-8310.40 Administration Contractual	\$20,000	Transfer of appropriations needed to cover expenses thru year end
30-5-9710.70 Serial Bonds Interest	30-5-8320.41 Source of Supply, Power & Pumping Contractual Electrical	\$25,000	Transfer of appropriations needed to cover expenses thru year end

From Account	To Account	Amount	Reason
30-5-9060.80 Employee Benefits Medical	30-5-9030.80 Employee Benefits Social Security	\$1,000	Transfer of appropriations needed to cover expenses thru year end

A resolution is necessary to increase the sewer capital improvement project that was created on June 20, 2006 due to an increase in bid prices that were obtained. The additional funding will come from NYS line item in the amount of \$31,500.

Debit: 48-4-510 Estimated Revenues \$31,500
Subsidiary: 48-4-2770 – Other Revenue,
Private Applicant - \$31,500

Credit: 48-5-960 Appropriations \$31,500
Subsidiary: 48-5-8210.20 – Sanitary
Sewers, Capital Outlay - \$31,500

A resolution is necessary to increase the Colonial Green subdivision drainage system capital project to cover Phase I and beginnings of Phase II. Funding will be from the Highway and General Fund.

Debit: 10-599 Appropriated Fund Balance \$123,604
20-599 Appropriated Fund Balance \$50,000

Credit: 10-960 Appropriations \$123,604
20-960 Appropriations \$50,000
Subsidiary: 10-5-9950.90 - \$123,604
Transfer to Capital Projects Fund
20-5-9950.90 - \$50,000

Debit: 35-510 Estimated Revenues \$173,604
Subsidiary: 35-4-5031 – Interfund
Transfers - \$173,604

Credit: 35-960 Appropriations \$173,604
Subsidiary: 35-5-8540.20 – Drainage
Improvements - \$173,604

A resolution is necessary to increase the Champlain Canal Recreation Trail Capital Project (Erie Canal Greenway Grant Program) due to an increase in bids that were received for this project. The General Fund is funding a portion of this project.

Debit: 10-599 Appropriated Fund Balance \$32,500

Credit: 10-960 Appropriations \$32,500
Subsidiary: 10-5-9950.90 - \$32,500
Transfer to Capital Projects Fund

Debit: 35-510 Estimated Revenues \$32,500
Subsidiary: 35-4-5031 – Interfund
Transfers - \$32,500

Credit: 35-960 Appropriations \$32,500
Subsidiary: 35-5-7150.20 - Special
Recreational (Trails) - \$32,500

A resolution is necessary to create a capital project that will create access for physically challenged individuals to the Mohawk River. The access will connect an improved, paved parking area on Terminal Road with a newly constructed fishing pier on the bank of the Mohawk River. A paved path will connect the parking area to the fishing pier. This fishing pier will also be accessible from Crescent Park on Canal Road. The funding for this project will be Federal Highway Administration Spot Improvement Program Grant in the amount of \$40,000 and the balance thru General Fund appropriations.

Debit: 10-599 Appropriated Fund Balance \$76,000

Credit: 10-960 Appropriations \$76,000
Subsidiary: 10-5-9950.90 - \$76,000
Transfer to Capital Projects Fund

Debit: 35-510 Estimated Revenues \$76,000
Subsidiary: 35-4-4889 – Cultural
& Recreation Capital Grant-Federal
Trails - \$40,000
35-4-5031 – Interfund Transfers - \$36,000

Credit: 35-960 Appropriations \$76,000
Subsidiary: 35-5-7180.20 - Special
Recreational (Trails) - \$76,000

A resolution is necessary to create additional appropriations within the General Fund 2007 Adopted Budget. The purpose of this creation is to deposit unexpended unappropriated surplus monies in the newly established General Fund Open Space Capital Reserve Account in the amount of \$100,000. The General Fund Open Space Capital Reserve was established as required by law December 28, 2007. The purpose being to fund future capital projects so that projects could be completed without having to issue bonds (or for a portion of the capital expenditure without issuing bonds). Pursuant to Section 6 of the General Municipal Law, the Town Board established the Capital Reserve Fund to provide funding to construct, reconstruct, or acquire capital physical

betterments or improvements, or preliminary studies and surveys relative therefore, lands or rights of land, any furnishings, equipment, machinery, or apparatus for any physical betterment or improvements constructed, reconstructed or acquired.

Debit:	Appropriated Fund Balance	10-599 - \$100,000	
Credit:	Appropriations		10-960 - \$100,000
	Subsidiary:	10-5-9950.90 - \$100,000	
		Transfer to General Fund	
		Open Space Capital Reserve	

A resolution is necessary to create a capital project for the Future Home of the Halfmoon Historical Society. This new building will be erected near the Senior Center in mid 2008. It will be used by the Halfmoon Historical Society to maintain information and artifacts depicting life in the Halfmoon Area during its long and interesting history.

The Town of Halfmoon has made arrangements with the Shenendehowa School district in a community joint effort to make this possible. The building will be constructed by students on the school property and then transported to the Town property where it will be completed. The Town will provide the foundation, utilities, parking, and landscaping to complete this site. The intent of the joint project is to provide the students with an industrial learning experience and sense of community pride while providing the Town of Halfmoon with a modern building at a modest cost.

Debit:	10-599	Appropriated Fund Balance	\$75,000	
Credit:	10-960	Appropriations		\$75,000
	Subsidiary:	10-5-9950.90 - \$75,000		
		Transfer to Capital Projects Fund		
Debit:	35-510	Estimated Revenues	\$75,000	
		Subsidiary:	35-4-5031 –	
		Interfund Transfers -	\$75,000	
Credit:	35-960	Appropriations		\$75,000
		Subsidiary:	35-5-1620.20 – Building	
		Capital Outlay -	\$75,000	

RESOLUTION NO. 355

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

RESOLVED, that the Town Board authorizes entering into an agreement with the YMCA for 2007-2008 in the amount of \$5,000.

RESOLUTION NO. 356

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

RESOLVED, that the Town Board establishes a specific capital reserve account in the General Fund for future Open Space purchase or development of property.

RESOLUTION NO. 357

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

RESOLVED, that the Town Board authorizes Comalli Group to provide electrical service from main garage to equipment garage in the amount of \$13,700.

RESOLUTION NO. 358

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

RESOLVED, that the Town Board waives the Town Purchasing Policy and authorizes Albany Communications to install hi-band and low-band radio antenna service for use by Code Enforcement to ensure necessary communication and response with emergency services at a cost of \$2,838.82

INFORMATION: Swearing In Ceremony for newly elected Town Officials will be January 1, 2008- 1:00 pm in the A. James Bold Meeting Room in Town Hall- Everyone Invited

Respectfully submitted,

Mary J. Pearson
Town Clerk

