

The December 29, 2006 end of year meeting, adjourned from the December 19th regular meeting was called to order by Supervisor DeCerce at 11:30 am at the Town Hall on Harris Road with the following members present:

Kenneth J. DeCerce, Supervisor
Walter F. Polak, Councilman
A. James Bold, Councilman
Melinda A. Wormuth, Councilwoman
Robert J. Chauvin, Deputy Town Attorney

Also present: Frank Tironi, Director of Water; Pat Temple, Director of Finance; Dick Lee, Executive Assistant

The Supervisor stated that this meeting was adjourned from the December 19th regular meeting.

NEW BUSINESS
RESOLUTION NO. 302

Offered by Councilman Bold, seconded by Councilman Polak; Adopted by vote of the Board: Ayes: DeCerce, Polak, Bold, Wormuth

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated December 29, 2006, totaling: \$81,099.89

RESOLUTION NO. 303

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

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 CM510 \$55,000
Subsidiary: CM2189 Home & Community Services \$55,000
Credit: Appropriations CM960 \$55,000
Subsidiary: CM1440.4 Engineering Contractors Inspections \$55,000

A resolution is needed to create appropriations for the gift money received from Degussa Corp. in the amount of \$500 to help defray expenses for refreshments for meetings to be spent at the discretion of the Supervisor.

DEBIT: Estimated Revenues A510 \$500
Subsidiary: A2705 - \$500 Gifts and Donations
CREDIT: Appropriations A960 \$500
Subsidiary: Recreation Program
Contractual – A7140.41 - \$500

Transfers Between Appropriations:

From Account	To Account	Amount	Reason
AO1990.4 Contingency	AO3510.40 Animal Control Contractual	\$2,000	Transfer of appropriations needed to cover expenses thru year end
AO1110.21 Judge Tollisen Equipment	AO1110.41 Judge Tollisen Contractual	\$1,486	Transfer of appropriations needed to cover expenses thru year end
AO1990.4 Contingency	AO8010.40 Zoning Contractual	\$300	Transfer of appropriations needed to cover expenses thru year end
AO1990.4 Contingency	AO5182.40 Street Lighting Contractual	\$1,200	Transfer of appropriations needed to cover expenses thru year end
AO1355.11 Assessment Board of Review Personal Services	AO1355.10 Assessor Personal Services	\$1,000	Transfer of appropriations needed to cover payroll thru year end
AO1450.40 Elections Contractual	AO1410.10 Town Clerk Personal Services	\$1,000	Transfer of appropriations needed to cover payroll thru year end
AO1450.40 Elections Contractual	AO1420.10 Attorney Personal Services	\$1,000	Transfer of appropriations needed to cover payroll thru year end

AO1450.40 Elections Contractual	AO1620.10 Buildings Personal Services	\$2,000	Transfer of appropriations needed to cover payroll thru year end
AO1450.40 Elections Contractual	AO3510.10 Animal Control Personal Services	\$1,000	Transfer of appropriations needed to cover payroll thru year end
AO1620.21 Buildings Capital Outlay	AO1620.40 Buildings Contractual	\$5,000	Transfer of appropriations within own budget to cover expenses thru year end
AO1990.4 Contingency	AO6772.41 Programs for the Aging Contractual	\$1,500	Transfer of appropriations needed to cover expenses thru year end
AO1990.4 Contingency	AO6772.40 Programs for the Aging Sr Allotment	\$2,400	Additional appropriations needed for allotment to Senior Center for 2006
AO7110.40 Parks Contractual	AO7110.20 Parks Equipment	\$475	Transfer of appropriations within own budget to cover expenses thru year end
DA5142.40 Snow Removal Contractual	DA5130.20 Machinery Capital Outlay	\$13,500	Transfer of appropriations within own budget to cover expenses thru year end
FO1990.40 Contingency	FO8310.10 Administration Personal Services	\$3,662	Transfer of appropriations needed to cover payroll thru year end
FO9060.80 Employee Benefits Medical	FO8310.10 Administration Personal Services	\$3,600	Transfer of appropriations needed to cover payroll thru year end
FO8320.43 Source of Supply Contractual Maintenance	FO8320.41 Source of Supply Contractual Electrical	\$8,000	Transfer of appropriations within own budget to cover expenses thru year end
FO8320.42 Source of Supply Contractual Purchase of Water	FO8330.42 Purification Chemicals	\$4,000	Transfer of appropriations needed to cover expenses thru year end

RESOLUTION NO. 304

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

RESOLVED, that the Town Board authorizes allotment to the Halfmoon Senior Center in the amount of \$2,400 for additional expenses for the year 2006.

No action on resolution to enter into an agreement with the YMCA for the year 2006 in the amount of \$5,000

Councilman Bold reported on the Brookwood Road stabilization project stating the engineers are preparing the notice out requesting that the Town be designated as lead agency for the SEGRA process.

RESOLUTION NO. 305

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

WHEREAS, the Town Board has proposed the Brookwood Road stabilization project, and

WHEREAS, the project would not have a significant impact on the environment, now therefore be it

RESOLVED, that the Town Board hereby declares itself lead Agency, and be it further

RESOLVED that the Town Board adopts a Negative Declaration and authorizes it to be filed in accordance with the requirements of the State Environmental Quality Review Act for the Town Hall project.

There being no further business to discuss the meeting was adjourned at 11:35pm.

Respectfully submitted,

Mary J. Pearson
Town Clerk

12-29-2006