

The September 4, 2013 Regular meeting was called to order at 7:00 pm by Supervisor Wormuth in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Melinda A. Wormuth, Supervisor
Walter F. Polak, Councilman
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
John P. Wasielewski, Councilman
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Attorney
Lynda A. Bryan, Town Clerk

The Supervisor opened the meeting at 7:00 pm by leading the Pledge of Allegiance

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Polak: I have 2 items this evening. The First is the Hazardous Waste Day will be this Saturday. Today is the last day to register. The other item is our Fall Cleanup will be starting the week of September 17, 20, & 21 and the week of the 24, 27, & 28. Those are the dates of the Fall Cleanup. And that will be at our Transfer Station.

Paul Hotaling: Halfmoon Celebrations Committee has been working very hard along with the Park's Department and the Building & Maintenance guys. This year they are going to do things a little different. The Fall Festival is going to have a parade starting at Noon on Saturday September 21st. The parade is going to go from Knoxwoods, out onto 236, down to the Town Park. Then at 1:00 there is going to be the Fall Festival from 1-5. I invite everyone to come and we appreciate everyone's support.

Clerk Bryan: Not only on the 21st is it the Fall Festival, but it also the 225th celebration of the Anniversary of Halfmoon becoming a town. So there will be those two things in conjunction.

The Halfmoon Historical Society will start their monthly meetings up again after taking the summer off on Sept 24th @ 7:00pm. The public is encouraged to attend and to see what exciting new projects and displays are planned for the upcoming year!

The Senior Center had their monthly business meeting this afternoon. Plans are being made to display their annual quilting project at the Fall Festival that will be raffled off.

The crafters and crocheter's are busy preparing for the Holiday Bazaar on November 16th.

They also have some fabulous trips planned this fall; I am amazed at the trips that they have scheduled, so if anyone is interested, please contact the center. The center has over 1100 members. If you know anyone who may be interested in joining, the age is 55 years old to be a member and they certainly do a lot for the community.

Councilman Wasielewski: I have two things this evening. First is this Sunday, September 8th between 8 am – 11am, there will be an all you can eat Pancake Breakfast sponsored by both the West Crescent Fire Company and the Clifton Park – Halfmoon Fire Department. All proceeds from this Pancake Breakfast will be given to the Allan Ayotte Fund. Allan is the firefighter from the West Crescent Fire Company who was severely injured during a fire call last month, who by the way, continues to make amazing progress although he still has a long way to go. The cost

is \$7.00 all you can eat. We are anticipating a large turnout. It would be great for community support to show the Ayotte family and how much we appreciate his efforts.

Also, the Town's 9/11 ceremony will be held on September 11th at 6:30 pm at the Abele Gazebo in front of Town Hall. This year will be sponsored by the Halfmoon – Waterford Fire Department. All are welcome to attend.

Supervisor Wormuth: One little difference in the 9/11 Ceremony, will be based on requests from the fire departments, this is certainly near and dear to their hearts and we always invite them to be part of the ceremony. They have requested that they organize the ceremony. Usually it is something that we set up through the town office and the town board and invite them to attend and they have asked if they could do it this year. We look forward to all of the exciting things that they have planned. I know that they have some wonderful music planned. It may be a little different, but I am sure it will be equally as wonderful.

The other thing that I am going to ask the board's indulgence, and that is that I have been requested, as recently as this afternoon which is why it didn't make our agenda, to do a proclamation for the Saratoga County Chapter of the Daughters of the American Revolution honoring Constitution Week for 2013, Whereas, September 17th marks the 226th Anniversary of the drafting of the Constitution. So I would need a motion to do that this evening.

RESOLUTION NO. 203

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

RESOLVED, that the Town Board authorizes the Town Supervisor to present a Proclamation to the Daughters of the American Revolution honoring Constitution Week for 2013.

Supervisor Wormuth: Road closures, Madam Clerk can you note that at our next meeting we are going to need to announce the road closures for the Parade to make sure that it gets done publically gets done at the next meeting.

Clerk Bryan: It will also be on the website and posted on all of the doors.

Supervisor Wormuth: The only other thing that I have this evening, is I want to clarify something that happened, it wasn't at a Town Board meeting but it was at a budget meeting that was held to go over the audit. Apparently there was some confusion about a comment about that was made relative to the Halfmoon Ambulance Corps., and when and how they were paid through the years. I just wanted to say for the record that the town never felt that they were incapable of or were not going to be able to, or were not interested in continuing to provide service to the Town of Halfmoon. That is how the comment got interpreted after people saw stories in the newspaper, I guess, or something on a blog. So I just want to make it perfectly clear that we never felt that they weren't capable or were not going to provide services. We certainly value all of the men and women who work for the Ambulance Corps.

PUBLIC PRIVILEGE (for discussion of agenda topics) No one came forward.

DEPARTMENT REPORT – Month of August

1- Town Justice Wormuth

Total # Cases – 368 Total fees submitted to the Supervisor - \$37,158.00

Total # Riders – 258 Total # Meals - 449

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application by Momentive for the Captain Youth and Services (Cheryl's Lodge), located at 25 Fern Lane, Turf Community, for a Change of Tenant Application for Bidd Enterprises at 1471 Route 9 suite 212 (Crescent Commons), for approval of a Minor Subdivision (Lot Line Adjustment) for the Flanigan Subdivision, 37 and 39 Churchill Road, and for New Singular Wireless, PCS, LLC (ATT&T) for Site Plan Approval for co-location at the existing Telecommunications facility, located at 860 Hudson River Road

2. Received from Carl Clemente a PDD Amendment Application, Project Narrative, Proposed Amendment, and the Short Environmental Assessment Review for Clemente Route 146 PDD.

4. Received from NYS Department of Environmental Conservation the Water Withdrawal permit for the Town of Halfmoon Consolidated Water District service extension to the Lands of Bethel Family Trust – 3 Lot Subdivision.

5. Received from Kevin Dailey, a letter requesting an additional one year extension to commence activity for the Halfmoon Healthcare and Biomedical Research Campus PDD.

6. Received from Carol Cooper, her letter of resignation as Deputy Town Clerk effective September 13, 2013.

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

10 GENERAL FUND	\$289,256.10
20 HIGHWAY FUND	\$37,934.62
25 SPECIAL REVENUE	\$13,634.93
30 CONSOLIDATED WATER	\$650,648.19
35 MISC. CAPITAL FUNDS	\$205,344.21
50 CHURCHILL SEWER	\$40,901.83

ABSTRACT TOTAL: **\$1,237,719.88**

RESOLUTION NO. 205

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, August 7, 2013 as presented.

RESOLUTION NO. 206

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

RESOLVED, that the Town Board to approve minutes of the Public Informational Meeting regarding the State Comptroller's Audit Report of August 26, 2013 as presented.

RESOLUTION NO. 207

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

RESOLVED, that the Town Board authorizes the Supervisor to sign the Clough Harbour & Associates Extra Work Authorization for the Woodin Road Culvert Project, in the amount not to exceed \$16,500, per review and approval of the Town Attorney.

Councilman Polak: Yes, I would just like to explain what that was. It was test boring for the site for the alternative to the pumping across the road instead of building the new creek and by-way during construction. So we authorized Clough to get test bores and get us good results.

Councilman Wasielewski: and it wasn't included in the price?

Councilman Polak: No, it wasn't in the bid in the original contract.

Supervisor Wormuth: But it did, my understanding is save us money

Councilman Polak: It is within the budget

Supervisor Wormuth: It is within the budget of the project.

RESOLUTION NO. 208

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

RESOLVED, that employees issued cellular phones in association with their employment by the Town of Halfmoon shall be responsible for any and all costs accrued for utilizing more than 200 text/picture messages each month.

RESOLUTION NO. 209

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

RESOLVED, that the Town Board appoints Paul Marlow as provisional Planning/Stormwater Management Technician for the Planning Department at Grade 7, Step Base, \$42,832 effective September 4, 2013.

Supervisor Wormuth: Paul, thank you. We are happy to have you on board. Paul has been working with us in our Planning Department as an unpaid intern. He has his degree in Planning and we are happy to have him and add him to our team. He already

RESOLUTION NO. 210

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

RESOLVED, that the Town Board authorizes entering into an agreement with County Waste & Recycling Center for rental of a roll off truck at a rate of \$250/day and a 30 yard dumpster at a rate of \$20/day and authorize the Supervisor to execute said Agreement per the review and approval of the Town Attorney.

Councilman Polak: This is something that we do every year for the extra equipment to move the stuff off the site.

Supervisor Wormuth: For the recycling for the Fall Cleanup?

Councilman Polak: Yes.

Councilman Hotaling: And I would also like to thank John and his crew at the Transfer Station for doing a great job.

RESOLUTION NO. 211

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

RESOLVED, that the Town Board authorizes the Town Supervisor to execute Water District Agreement for Pleasant Valley Estates (formally known as Plant Road PDD) permitting the expansion of the Halfmoon Consolidated Water District and to execute any other documentation that may be necessary to expand district and insure that the mandatory fees and infrastructure costs be paid, subject to the review and approval of the Town Attorney

Councilman Wasielewski: One question and I should have asked this at the pre-meeting. That would be for the developer to pay the mandatory fees and infrastructure costs and not the town?

Attorney Murphy: Correct.

Councilman Wasielewski: Just insuring, thank you.

RESOLUTION NO. 212

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

RESOLVED, that the Town Board appoints Carol Cooper as provisional Employees Service Clerk for the Finance Department at her current Grade 3 Step 5, \$16.41/hour, effective September 14, 2013.

RESOLUTION NO. 213

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

RESOLVED, that the Town Board authorizes the Supervisor to make the attached 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	\$13,634.93
	Subsidiary: 25-4-2189 Home & Community Services	\$13,634.93	

Credit:	Appropriations	25-960	\$13,634.93
	Subsidiary: 25-5-1440.40	Engineering	
		Contractors Inspections	\$13,634.93

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

NAME	AMOUNT
Stephenson Ridge	\$9,988.75
Self Storage Facility	\$1,410.00
Glen Meadows PDD	\$2,084.68
Meadows of Halfmoon	\$151.50
Total	\$13,634.93

Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-1320.40 Auditing and Accounting	10-5-3510.40 Control of Animals Contractual	\$1,400	To cover increased expenses for Saratoga County Animal Shelter
10-5-9710.70 Debt Service Int-Serial Bonds	10-5-9710.60 Debt Service Prin-Serial Bonds	\$18,750	Transfer of appropriations needed for 2013 Bond refunding
30-5-9710.71 Debt Service Int-Serial Bonds	30-5-9710.61 Debt Service Prin-Serial Bonds	\$56,250	Transfer of appropriations needed for 2013 Bond refunding
50-5-9710.70 Debt Service-Int. Serial Bonds	50-5-9710.60 Debt Service-Prin. Serial Bonds	\$393	Transfer of appropriations within own budget to cover principal payment

PUBLIC PRIVILEGE (for discussion of non-agenda items) No one came forward

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilman Polak, the meeting was adjourned at 7:19 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk