

The March 02, 2011 regular meeting of the Town Board of the Town of Halfmoon was called to order by Deputy Supervisor Polak at 7:00 pm in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Walter F. Polak, Councilman
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
Lynda A. Bryan, Town Clerk
Lyn A. Murphy, Town Attorney

Melinda A. Wormuth, Supervisor - not present
Matthew J. Chauvin, Deputy Town Attorney - not present

The Town Board Workshop was held in the Board Room at 6:15 pm; no action was taken. Councilman Polak led the Pledge of Allegiance.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hayner reported that the Halfmoon Recreation department is taking applications for employment for the summer program through March 11. If anyone has any questions, they may contact Shannon McCarthy or Amanda Smith in the Halfmoon Recreation Department.

Councilwoman Parker reported that the Halfmoon Senior trip schedule is available at the Town Clerk’s office. The Amish Country trip and the trip to Montreal are still accepting reservations.

She reported that on April 09, 2011 is Yellow Ribbon Day in the County and the State of New York. Also on the April 9th is the Halfmoon Senior Bazaar that starts at 9:00.

Character Counts is seeking donations for Summer Camperships.

Supervisor Wormuth asked Councilman Hotaling and Councilwoman Parker to meet with the Animal Control Officer and a representative from the Town Clerk’s office to discuss the recent receipt of the petitions regarding stray cats. They have met and will be sending their findings to the Town Board. They wanted people to know that they are working on this issue. They did not realize that in the State of New York that all cats, dogs and ferrets need to be vaccinated. They also wanted to remind residents that there is a leash law in town and when they are walking their dogs it is important to remember to keep them on a leash.

Councilman Hotaling reported that on March 23rd at The Halfmoon Senior Center, Elvis will be in the building! It is a free concert from 6:30 to 8:30 put on by the Halfmoon Celebrations Committee. He hopes everyone can attend.

Councilman Polak opened up public privilege for discussion of agenda topics; no one had question or comments.

DEPARTMENT REPORTS- month of February

1. Town Justice Wormuth

Total cases- 305

Total fees submitted to the Supervisor - \$38,631.75

Filed
2. Building

Total Permits- 25

Total Fees submitted to the Supervisor - \$10,398.00

Filed
3. Fire Code

Total permits- 7

Total fees submitted to the Supervisor - \$330.00

Filed
4. Town Justice Tollisen

Total cases- 316

Total fees submitted to the Supervisor - \$35,618.25

Filed

CORRESPONDENCE

1. Received from The Fairways of Halfmoon LLC, 17 Johnson Road Mechanicville notification of intent to renew their liquor license.

Received & Filed

2. Received from the US Army Corp of Engineers their receipt of a Permit Application from Darren and Lorraine Farrell.

Received & Filed

3. Received Annual Financial Report from Clifton Park Halfmoon Fire District No. 1, for fiscal year ending 12/31/2010.

Received & Filed

4. Received from Saratoga County Industrial Development Agency Notice of Public Hearing on proposed providing of financial assistance for Hemingway Development, LLC. Hearing to be held on March 8, 2011 at 8:00 am at the Halfmoon Town Hall, 2 Halfmoon Town Plaza.

Received & Filed

NEW BUSINESS

RESOLUTION NO. 63

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

RESOLVED, that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated March 02, 2011 totaling: \$708,760.63.

RESOLUTION NO. 64

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

RESOLVED, that the Town Board approves minutes of Town Board meeting of February 16, 2011 as presented.

RESOLUTION NO. 65

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

RESOLVED, that the Town Board authorizes the Town Highway Superintendent to purchase non-premium ultra low sulfur diesel from G.A..Bove Fuels, 76 Railroad Street, Mechanicville, NY from February 14, 2011 through March 30, 2011 at their County bid pricing, which expired on February 13, 2011.

RESOLUTION NO. 66

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

RESOLVED, that Resolution No. 60-2011 be amended, authorizing letting bids for Truck Diesel Fuel for Town departments for fuel year effective April 01, 2011 through March 31, 2012 to be opened March 14, 2011 instead of March 02, 2011 at 10:00 am.

RESOLUTION NO. 67

Resolution to accept proposal from Adirondack Trust Insurance for Town insurance coverage from carrier U.S. Specialty for all coverage (Property, General Liability, Auto, Public Officials, etc.) in the amount of \$98,297.41 for renewal period March 1, 2011 through March 1, 2012 subject to review and approval of the Town Attorney.

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

RESOLVED, that the Town Board authorizes the Supervisor to make the 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	\$3,818.50
	Subsidiary: 25-4-2189 Home &		
	Community Services		\$3,818.50
Credit:	Appropriations	25-960	\$3,818.50
	Subsidiary: 25-5-1440.40 Engineering		
	Contractors Inspections		\$3,818.50

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

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NAME	AMOUNT
Miranda Professional Bldg	\$528.00
Swatling Falls PDD	2,112.00
Sheldon Hills Ph III- Insp	846.00
Harvest Bend	199.50
Stone Crest Preserve Insp	133.00
Total	\$3,818.50

From Account	To Account	Amount	Reason
10-5-1990.40 Contingency	10-5-1010.40 Town Board Contractual	\$1,500	Transfer of appropriations needed to cover expenses at Association of Towns for 2011

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

There being no further business to discuss or resolve, on motion by Councilwoman Parker, seconded by Councilman Polak the meeting was adjourned at 7:12 pm.

Respectfully Submitted,

**Lynda A. Bryan
Town Clerk**