

The December 07, 2011 regular meeting of the Town Board of the Town of Halfmoon was called to order by Councilman 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
Laurie A. Sullivan, Deputy Town Clerk
Lyn A. Murphy, Town Attorney
Matthew J. Chauvin, Deputy Attorney

Melinda A. Wormuth, Supervisor- Excused
Lynda A. Bryan, Town Clerk- Excused

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

Councilman Polak started the meeting by asking everyone to please reflect back 70 years ago today, to 1941 and the bombing of Pearl Harbour, the awful attack on the United States, and most of us were not even born yet. As President Roosevelt stated; "It is a day that will go down in infamy". Let us remember those who died there serving our country, those who have passed since serving it, and those during the present times. I would ask that if you see a Vet, you go up to him and shake his hand. Not only would he feel great, but you will as well. Thank you.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Hayner announced that the Recreation Department is planning a February Break Camp. It will be at Town Hall and the cost is \$135.00. It includes a T-shirt, a trip each day to a different location, and also includes lunches. Any parent that is interested in signing up their children, can do so at the Recreation Department.

He also announced that on December 15th, there is an Ethics Committee Meeting, and it is open to the public.

Councilwoman Parker stated that the Senior Citizens Christmas luncheon would be held on December 21st. You will need to call the Senior Center to make reservations

DEPARTMENT REPORTS - month of November

1. Town Justice Wormuth

Total # Cases 225 Total fees submitted to Supervisor \$20,010

2. Town Justice Tollisen

Total # Cases 225 Total fees submitted to Supervisor \$23,455.75

3. Town Clerk Total fees submitted to Supervisor \$1,163.4943.

4. Senior Express

Total # Riders - 335

Total # Meals - 377

5. Building

Total # Permits 52

Total fees submitted to Supervisor \$10,707.00

6. Fire

Total # Permits 11

Total fees submitted to Supervisor \$495.00

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Tenant for Sleepy's Mattress located at 1694-1696 Route 9 and for One Connect at Crescent Commons Plaza, located at 1471 Route 9, for a Change of Tenant and Sign Application for Jocelynn's Bridal located at the Shoppes of Halfmoon, 1707 Route 9, for Chris' Consignment Thrift Shop, located at 1471 Route 9, and for The King of Credit at 1623 Route 9, for a Sign Application for Saratoga Academy, located at 1 Halfmoon Executive Park Drive, for Classic Sheds & Gazebo's Special Use Permit and Sign located at 1414 Route 9, for a Construction Equipment Maintenance Building, located on Fellows Road in the Falcon Trace PDD, and regarding the Aleta Kennedy Minor Subdivision.

Received & Filed

2. **Received** from the Clifton Park-Halfmoon Fire District #1, Legal Notice for the Annual Election to take place on December 13, 2011 between the hours of 6:00 pm and 9:00 pm, at the Clifton Park Firehouse located at 38 Old Route 146, Clifton Park, NY for the purpose of electing 1 (one) Commissioner for a 5 year term and for one Treasurer for a three year term.

Received & Filed



NOV 22 2011

CLIFTON PARK-HALFMOON FIRE DISTRICT #1

38 OLD ROUTE 146
CLIFTON PARK, NEW YORK 12065
(518) 371-8400 FAX: (518) 371-8426

LEGAL NOTICE FOR ANNUAL ELECTION OF THE
CLIFTON PARK - HALFMOON FIRE DISTRICT # 1
December 13, 2011

NOTICE IS HEREBY GIVEN that the Annual Election of the Clifton Park - Halfmoon Fire District # 1 will take place on December 13, 2011 between the hours of 6:00 pm and 9:00 pm at the Clifton Park Firehouse located at 38 Old Route 146, Clifton Park, New York, for the purpose of electing **ONE (1) Commissioner** for a 5 year term, commencing on January 1, 2012 and ending on December 31, 2016, **AND ONE (1) Treasurer** for a three (3) year term, commencing on January 1, 2012 and ending December 31, 2014.

All residents of the Clifton Park - Halfmoon Fire District # 1 who have registered with the County Board of Elections on or before November 23, 2011 shall be eligible to vote. Voters should be prepared to show ID.

Candidates for District Offices shall file their names in the form of petitions with (25) twenty-five or more signatures with the District Secretary, Eileen Lasher at 38 Old Route 146, Clifton Park, New York no later than November 23, 2011 at 4:00pm. Petitions may be obtained by contacting District Administrator Anitra Santoro at the firehouse address Monday through Thursday between 8:30am and 4:00pm.

November 9, 2011
Eileen Lasher, District Secretary
Board of Fire Commissioners
Clifton Park - Halfmoon Fire District # 1
38 Old Route 146
Clifton Park, NY 12065

3. **Received** from the West Crescent Fire District, notice of the Annual Election to take place on December 13, 2011, between the hours of 6:00 pm and 9:00 pm, at the West Crescent Fire House located at 1440 Crescent Road, Clifton Park, NY, for the purpose of electing 1 (one) Commissioner for a five-year term.

NOTICE IS HEREBY GIVEN that the Annual Election of the West Crescent Fire District will take place on December 13, 2011, between the hours of 6:00 pm and 9:00 pm at the West Crescent Fire House located at 1440 Crescent Road, Clifton Park, New York, 12065, for the purpose of election one Commissioner for a five (5) year term commencing on January 1, 2012 and ending December 31, 2016. Only residents registered to vote with the Saratoga County Board of Elections on or before November 22nd, 2010 shall be eligible to vote.

Candidates for District Office shall file their names with the Secretary of the West Crescent Fire District, at 1440 Crescent Road, Clifton Park, NY 12065 no later than November 23, 2011.

November 23, 2011

Arletta Finger, Secretary
Board of Fire Commissioners
West Crescent Fire District
1440 Crescent Road
Clifton Park, NY 12065

Received & Filed

4. **Received** from the Halfmoon- Waterford Fire District #1, Notice of Annual Election to take place on December 13, 2011, between the hours of 6:00 pm and 9:00 pm, at the fire station located at 315 Middletown Road for the purpose of electing 1 (one) Fire Commissioner for a five-year term.

Received & Filed

NOTICE OF ANNUAL ELECTION,
HALFMOON-WATERFORD FIRE DISTRICT #1,
TOWNS OF HALFMOON AND WATERFORD

PLEASE TAKE NOTICE, that the annual election of Halfmoon-Waterford Fire District #1 Commissioners will take place on Tuesday, December 13, 2011 between the hours of 6:00 p.m. and 9:00 p.m. local time at the district fire station located at 315 Middletown Road in the Town of Halfmoon, Saratoga County, New York for the purpose of electing (1) one Fire Commissioner for a five-year term, to commence January 1, 2012 and end December 31, 2017

Scott Brennan
Board of Fire Commissioners, District Secretary
Halfmoon-Waterford Fire District #1

Scott Brennan
District Treasurer/Secretary
Halfmoon-Waterford Fire District #1
PO Box 276
Waterford, NY 12188
518-371-9854 (voice)
518-371-6400 (fax)

5. **Received** from Halfmoon Fire District #1 (Hillcrest), Notice of Annual Election to take place on December 13, 2011, between the hours of 6:00 pm and 9:00 pm, at the Hillcrest Fire House located at 145 Pruyn Hill Road, for the purpose of electing two Fire Commissioners, 1 for a five-year term and 1 for a four-year term.

Received & Filed

Annual Fire District Election of the Halfmoon Fire District #1 (Hillcrest)

Notice is hereby given that the annual election will take place on December 13th, 2011, between 6:00 PM and 9:00 PM, at the Hillcrest Fire House, 145 Pruyn Hill Road, Town of Halfmoon, Mechanicville, N.Y. 12118. The purpose of the election is to elect two (2) fire commissioners. One (1) commissioner for a five (5) year term commencing on January 1st, 2012 and ending December 31st, 2016, and one (1) commissioner for a four (4) year term commencing January 1st, 2012 and ending December 31st, 2015. All district voters registered with the Saratoga County Board of Elections on or before November 21st, 2011 shall be eligible to vote. Any and all candidates for the district office, in addition to meeting the legal eligibility requirements shall have filed their names with Secretary of the Halfmoon Fire District #1, at the fire house, at 145 Pruyn Hill Road, Mechanicville, NY 12118 no later than twenty (20) days before the election date. By resolution of the Board of Fire Commissioners of the Halfmoon Fire District #1, any write-in ballots cast for a person or persons not thusly declared, in writing, to the Secretary of the Fire District will not be counted. Write-in ballots cast for undeclared candidates will not be allowed.

Harry Conerty, Secretary
Board of Fire Commissioners
Halfmoon Fire District #1 (Hillcrest)

RECEIVED
DEC 02 2011
TOWN OF HALFMOON
LYNDA A. BRYAN, TOWN CLERK

Town of Halfmoon - Govt. Office - Fax Server

6. **Received** from Klamsteam Tavern and Marina, notification of intent to file for a new liquor license.

Received & Filed

7. **Received** from Lansing Engineering, PC, PDD application, Project Narrative and Conceptual Plan for Halfmoon Station Apartments Planned District Development, located along Cary Road, Town of Halfmoon.

Received & Filed

8. **Received** from US Army Corps of Engineers, copy of a letter to Tasneem G. Tarar 7 Eleanor Court, about the inspection of a project site located on the south side of Eleanor Court, Halfmoon, NY.

Received & Filed

9. **Received** from the Senior Town Planner, the 2012 Planning Board Meeting Schedule.

Received & Filed

10. Received from the Town Clerk, the 2012 Town Board Meeting Schedule.
Received & Filed

11. Received from the Zoning Board, the 2012 Zoning Board Meeting Schedule.
Received & Filed

12. Received from the Town of Halfmoon Zoning Board of Appeals, notification of decision to deny an application made by Chris Marchand of CGM Construction; notification of approval for an area variance for Stewart's, 454 Route 146, for a gas canopy; and notification that Mr. Forino, 14 Upper Newtown Road withdrew his application for a Light Industrial type use in an AR District.

NEW BUSINESS

RESOLUTION NO. 248

Offered by Councilman Hayner, 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 December 07, 2011 totaling \$1,427,340.87.

RESOLUTION NO. 249

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 the minutes of Town Board meeting of November 16, 2011 as presented.

RESOLUTION NO. 250

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

RESOLVED, that the Town Board approves the minutes of the Public Workshop of November 30, 2011 for the Halfmoon Village & Yacht Club as presented.

RESOLUTION NO. 251

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 amends resolution 2011-240 appointing Raymond Anuszewski as Working Supervisor effective November 19, 2011, not immediately.

Councilman Polak stated that this and the next resolution were to just change the meeting minute wording to the date and not immediately.

RESOLUTION NO. 252

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 amends resolution # 241 appointing Dennis Landry as MEO effective November 19, 2011, not immediately.

RESOLUTION NO. 253

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

RESOLVED, that the Town Board appoints Paul Ucci as Highway Department Laborer at Grade 2 Base, contingent upon successful completion of any necessary pre-employment testing.

Councilman Polak asked Paul Ucci to please stand, and introduced him as the new employee in the Labor position. We had a great number of applicants and a great number of qualified people who came this time. It was a really difficult decision. They all came from a great background with a lot of experience and he was the Committee choice. Congratulations Paul.

RESOLUTION NO. 254

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 authorizes NYSEG to install a street light on pole #16 at the intersection of Woodin Road and Stephen Drive, Colonial Green, in the Town of Halfmoon for the approximate annual cost of \$190.

RESOLUTION NO. 255

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

RESOLVED, to authorize 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 \$ 41,766.58
Subsidiary: 25-4-2189 Home and Community Services \$41,766.58

Credit: Appropriations 25-960 \$41,766.58
Subsidiary: 25-5-1440.40 Engineering Contractors Inspection \$41,766.58

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
Ellsworth Landing	\$1,043.32
Brookfield Place	28,309.25
Moorings of Halfmoon	9,598.76
Vending Property LLC 4 Enterprise	149.75
Route 9 Grocery/Retail	138.00
Klersy Major Res Subd	414.00
Gendron’s Truck Center	552.00
Falcon Trace	1,012.50
Howland PDD	549.00
TOTAL	\$41,766.58

Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-1990.40 Contingency	10-5-1110.40 Town Justice Contractual	\$550.00	Mileage reimbursement, copier and other office supplies for the remainder of fiscal year.
10-5-1990.40 Contingency	10-5-1410.40 Town Clerk Contractual	\$150.00	Office supplies for the remainder of fiscal year.
20-5-5110.40 Highway Repairs Contractual	20-5-5142.40 Snow Removal Contractual	\$10,100.00	Salt for the remainder of the fiscal year.
10-5-1990.40 Contingency	10-5-1355.41 Assessor Court Appraisals	\$3,500.00	Legal and appraisal contractual expenses for pending tax certiorari cases.
10-5-1990.40 Contingency	10-5-1680.40 Central Data Processing	\$5,000.00	Citrix, Sonicwall and additional maintenance and software upgrades.
30-5-8330.42 Water Chemicals	30-5-8310.42 Legal Contractual	\$30,000.00	Legal contractual expenses associated with the EPA and GE Hudson River dredging project.
20-5-5110.40 Highway Repairs Contractual	20-5-5130.20 Highway Machinery	\$5,900.00	Purchase of replacement trucks for Highway Department.
10-5-1990.40 Contingency	10-5-5010.40 Sup't of Highway Contractual	\$250.00	Office and contractual expenses through the end of fiscal year.

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

Respectfully Submitted,

**Laurie A. Sullivan,
Deputy Town Clerk**