

The June 01, 2011 regular meeting of the Town Board of the Town of Halfmoon was called to order by Supervisor Wormuth at 7:02 pm in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Melinda A. Wormuth, Supervisor
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
Lynda A. Bryan, Town Clerk
Lyn A. Murphy, Town Attorney

Not Present: Walter F. Polak, Councilman & Matthew J. Chauvin, Deputy Attorney

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.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilwoman Parker wanted to thank the Town Supervisor and the all the members of the Town Board who gave up family time on a holiday to be at the American Legion for their Memorial Day Service to honor the men and women who lost their lives, and the men and women who are still fighting for us. She really appreciated the Supervisors words and she appreciates all of those who were there. Secondly, she would like to thank Pat Keyrouze and Nancy Morris for their years of dedication to the Senior Center. They both have put in many hours in their 4 years. She also wanted to congratulate Denise Ayotte, Walter Hart, Theresa Mincher and Nelson Ronsvalle as the new Board Members at the Senior Center.

Supervisor Wormuth said that she appreciated Councilwoman Parker’s warm felt words, and stated that it was an honor to be at the Memorial Day service at the Legion Post on Monday and share those feelings about the many men and women who have served our country and who were there honoring them. She thanked them very much.

Councilman Hotaling wanted to announce that the all of the Concerts this year would be at the New Town Park. The Parks and Highway departments have all pitched in and the Building department has built the nice new stage. The first concert will be at the Pavilion at 6:30 next Wednesday night and Tony’s Polka Band will be playing.

DEPARTMENT REPORTS - month of May

1. Town Justice Wormuth			
Total cases-	342	Total fees submitted to the Supervisor-	\$39,205.00
2. Town Justice Tollisen			
Total cases-	368	Total fees submitted to the Supervisor-	\$33,754.22

CORRESPONDENCE

1. **Received** from the Office of the Sheriff, a copy of the reports for the month of April for the Clifton Park/Halfmoon Patrols and the Wilton/Halfmoon Patrols.
Received & Filed
2. **Received** from the Town Planning Board resolutions approving the following: Lands of CindyLee Murzda Special Use Permit located at 157 Plant Road, an In-Home Occupation and sign application for Family Tents, 44 Halfmoon Drive, Change of Tenant and sign applications for Protective Chiropractic, 1548 Route 9, for Physical Therapy Associates of Schenectady, 17 Halfmoon Executive Drive, for Envision “A Paul Mitchell Focus Salon”, 429 Route 146, a Sign

application for State Farm Insurance, 308 Grooms Road, Change of tenant for Kitware, 21 Corporate Drive, and for Kinetic of Clifton Park, Inc. 211 Fellows Road.
Received, Filed & Print

3. **Received** from the Town Planning Board resolution for Denial of Change of tenant application for Powers Irish Pub, 130 Meyers Road.
Received & Filed

4. **Received** from the Army Corps of Engineers a copy of the letter to Darren and Lorraine Farrell stating the results of their inspection of a project site located on the west side of State Route 4 and east of the Canadian Pacific Rail Road.
Received, Filed & Print for the Board

5. **Received** from the Army Corps of Engineers a copy of the letter to Amy Dimodugno stating the results of their inspection of a project site located on the west side of State Route 4 and east of the Canadian Pacific Rail Road.
Received, Filed & Print for the Board

OLD BUSINESS

RESOLUTION NO. 138

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

RESOLVED, that the Town Board approves to adopt the Statement of Findings pursuant to SEQRA for the Halfmoon Village and Yacht Club project.

ADOPTION of the HALFMOON VILLAGE & YACHT CLUB SEQRA STATEMENT OF FINDINGS

WHEREAS, the Town Board has established itself as Lead Agency for the proposed project on March 3, 2009 in accordance with 6 NYCRR 617.6; and

WHEREAS, the Town Board determined the Draft Environmental Impact Statement to be complete for public review on March 3, 2010; and

WHEREAS, the Town Board held a public hearing on the Draft Environmental Impact Statement on April 21, 2010; and

WHEREAS, the Town Board accepted comments on the Draft Environmental Impact Statement until May 3, 2010; and

WHEREAS, the Town Board has considered the comments raised during the comment period and has prepared a Final Environmental Impact Statement (FEIS) and determined the FEIS document complete for public review on April 20, 2011; and

WHEREAS, the Town Board has prepared a Statement of Findings pursuant to SEQRA for the project;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby adopts the Statement of Findings for the Halfmoon Village & Yacht Club, thus satisfying the requirements of 6 NYCRR 617 and completing the SEQR process; **AND BE IT FURTHER**

RESOLVED, that the Town Board finds that consistent with social, economic and other essential considerations from among the reasonable alternatives available, the action is one that avoids or minimizes adverse environmental impacts to the maximum extent practicable, and that adverse environmental impacts will be avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision those mitigative conditions that were identified as practicable in the Draft and Final Impact Statements and this Findings Statement.

Supervisor Wormuth stated that this project will continue to remain in front of the Town Planning Board for recommendation back to the Town Board relative to the approval recommendation of the PDD and that is where the project lies at this point.

NEW BUSINESS

RESOLUTION NO. 139

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

RESOLVED, that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated June 01, 2011 totaling \$1,396,114.20

RESOLUTION NO. 140

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

RESOLVED, that the Town Board approves the minutes of Town Board meeting of May 18, 2011 as presented.

RESOLUTION NO. 141

Offered by Councilwoman Parker, seconded by Councilman Hayner: Approved by the vote of the Board: Ayes: Hotaling, Parker, Hayner Abstained; Supervisor Wormuth

RESOLVED, that the Town Board appoints the following Beautification employees for 2011, to each be paid \$7.25 per hour for six weeks: Cody Bryans, Jacob Brooks, Thomas Selva, Tyler Coughlin, Ryan Betts, Lucas Wormuth, Matthew Zitwer, Courtney Mc Donnell, Rachel Hurtt, Joey Campo, Mallory Koval, and Ethan Koval.

RESOLUTION NO. 142

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

RESOLVED. that the Town Board authorizes the Town of Halfmoon and their representatives to go out to bid on a culvert replacement project on Woodin Road. Detailed specifications, maps, drawings and bid documents are available at the Town Clerk's Office, Town of Halfmoon, 2 Halfmoon Town Plaza, Halfmoon, New York 12065. Bids may be submitted until Thursday, June 30, 2011 at 3:00 p.m., at which time they will be publicly opened and read.

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

There being no further business to discuss or resolve, on motion by Councilman Hayner and seconded by Councilwoman Parker the meeting was adjourned at 7:25 pm

Respectfully Submitted,

**Lynda A. Bryan,
Town Clerk**

