

The February 17, 2010 regular meeting of the Town Board of the Town of Halfmoon 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  
Regina C. Parker, Councilwoman  
Paul L. Hotaling, Councilman  
Mary J. Pearson, Town Clerk  
Lyn A. Murphy, Town Attorney

Craig A. Hayner, Councilman - Not Present

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.

The Supervisor stated first on the agenda is a resolution honoring the W.K. Mansfield Hose Co. of the West Crescent Fire District on their 75<sup>th</sup> anniversary year. She stated that Councilman Hotaling would be attending their dinner celebration.

#### RESOLUTION NO. 41

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

**WHEREAS**, on April 16, 1935, after more than nine years of continuing efforts, the W.K. Mansfield Hose Company Incorporated of the West Crescent Fire District (W.K. Mansfield Hose Company) came into being; and

**WHEREAS**, the W.K. Mansfield Hose Company from its inception illustrated the achievements that can be made when people from a community work together towards a goal be it to purchase its first truck for fifty dollars, to purchase the property for the firehouse, or the tireless efforts of many to raise money, donations and volunteer labor to construct the first Fire House, which was completed in 1938, and

**WHEREAS**, both the members of the W.K. Mansfield Hose Company and the Women's Auxiliary have worked together tirelessly both to support the W.K. Mansfield Hose Company and the surrounding communities including fundraising for new construction and items needed, to entertainment, picnics for school children and have always supported those who are less fortunate or in need of assistance, and

**WHEREAS**, today, the W.K. Mansfield Hose Company is a well equipped, well managed, and well trained emergency service organization that takes pride in its many achievements over the years and will continue to be here to serve to the community whenever their assistance is required, and

**WHEREAS**, the Town Board of the Town of Halfmoon hereby recognizes all of the wonderful services provided by the W.K. Mansfield Hose Company to our citizens and all of those whose lives they have saved and affected in a positive manner on this, their seventy fifth (75th) year; and

**WHEREAS**, the W.K. Mansfield Hose Company stands as a testament to current and past leaders, members, auxiliary members and supporters whose sacrifice, hard work and dedication have helped to increase the safety of those who reside in the area,

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Town Board of the Town of Halfmoon hereby recognizes the W.K. Mansfield Hose Company Incorporated of the West Crescent Fire District for seventy five years of service to the community.
2. That a copy of this Resolution, be transmitted to the W.K. Mansfield Hose Company Incorporated of the West Crescent Fire District

#### REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilman Polak reported that at the next meeting he would announce information on the Spring Clean Up at the Town Transfer Station.

Supervisor Wormuth opened public privilege for discussion of agenda topics; no one had questions or comments.

#### DEPARTMENT REPORTS – month of January

1. Town Clerk  
Total fees remitted to the Supervisor - \$4,397.62  
*Filed.*

## **CORRESPONDENCE**

1. Received from State of New York notification of funding through the Local Waterfront Revitalization Program of the Department of State under Title 11 of the Environmental Protection Fund for Hudson River Park Connections in the amount of \$132,500.

*Received and Filed.*

2. Received from US Army Corps of Engineers Public Notice that they have received an application for a Department of Army permit from Pan Am Southern LLC. Public comments will be accepted in writing or via electronic mail until March 12, 2010.

*Received and Filed.*

3. Received from Planning Department resolution approving change of tenant to permit Caputo's Pizzeria in the J & S Watkins Plaza located at 1675 Route 9, Town of Halfmoon.

*Received and Filed.*

## **NEW BUSINESS**

### **RESOLUTION NO. 42**

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

RESOLVED, that the Town Board approves and orders paid all vouchers for all funds listed on Abstract dated February 17, 2010, totaling \$1,188,427.29.

### **RESOLUTION NO. 43**

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

RESOLVED, that the Town Board authorizes letting bids for Truck Diesel Fuel for Town departments for fuel year effective April 1, 2010 through March 31, 2011 to be opened March 3, 2010 at 7:00 pm.

### **RESOLUTION NO. 44**

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

RESOLVED, that the Town Board approves the Supervisor's Report for the month of January 2010 as presented.

### **RESOLUTION NO. 45**

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

RESOLVED, that the Town Board authorizes and approves the \$800.00 stipend to the Clifton Park-Halfmoon VFW Post #1498 for the year 2010.

### **RESOLUTION NO. 46**

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

RESOLVED, that the Town Board authorizes letting bids for Uniform Rental for the Town Highway department and Transfer Station department for a three-year period, to be opened March 3, 2010 at 7:00 pm.

### **RESOLUTION NO. 47**

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

RESOLVED, that the Town approves the following change orders for the Colonial Green Drainage Improvements from Peter Luizzi & Bros. Inc.:

- Change Order #2- sanitary sewer line & sewer lateral replacement on the existing private sanitary sewer infrastructure – 0 increase
- Change Order #3- waterline replacement due to aged & failing existing piping in areas where storm sewer replacement was proposed - \$11,753.46 increase
- Change Order #4- install two Town provided fire hydrants along with supplying shutoff valve & C152 DIP Tee - \$4,124.13 increase
- Change Order #5- extend the storm management improvements to address homes on Bayberry & Stephen, revised design to address field conflicts (water, sewer infrastructure)-\$37,795.46 increase

RESOLUTION NO. 48

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

**7. Resolution to authorize the discontinuance of a portion of road in Arlington Heights and approve the dedication of another portion of a road in Arlington Heights.**

RESOLUTION NO. 49

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

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	25-510	\$2,931.50
	Subsidiary:	25-4-2189 Home & Community Services	\$2,931.50
Credit:	Appropriations	25-960	\$2,931.50
	Subsidiary:	25-5-1440.40 Engineering Contractors Inspections	\$2,931.50

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

NAME	AMOUNT
A&M Sports	\$520.50
AAA of Halfmoon	1,701.00
Exit 8-Hoffman Property	268.00
Hoff Jewelers	442.00
TOTAL	\$2,931.50

Transfers between Appropriations:

From Account	To Account	Amount	Reason
10-5-1310.40 Finance Contractual	10-5-1310.20 Finance Equipment	\$150	Transfer of appropriations within own budget to cover purchase of book case

The Supervisor opened public privilege for discussion of non-agenda items; no one had questions or comments.

There being no further business to discuss or resolve, on motion by Councilwoman Parker, seconded by Councilman Hotaling the meeting was adjourned at 7:05 pm.

Respectfully submitted,

Mary J. Pearson  
Town Clerk

