

The September 1, 2010 regular meeting of the Town Board of the Town of Halfmoon was called to order at 7:00 pm in the A. James Bold Meeting Room at the new Town Hall, 2 Halfmoon Town Plaza, with the following members present:

Melinda A. Wormuth, Supervisor
Walter F. Polak, Councilman
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Craig A. Hayner, Councilman
Mary J. Pearson, Town Clerk
Lyn A. Murphy, Town Attorney

Not present: Matthew J. Chauvin, Deputy Town Attorney

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

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Councilwoman Parker reported the 9-11 Ceremony would be held at 9:30 am on September 11th in front of the old Town Hall at the memorial.

Councilman Hotaling reported on the two new displays out in the hallway, one is historical items from Bill Betts and the other is a tribute to Hector Ayotte who was killed in the Korean War.

He stated he wanted to remind everybody not to take everything for granted and today he challenged all the Senior's to say thank you at least once to somebody during the day and would like to challenge the Board also; each member of the Board said thank you to Mr. Hotaling.

DEPARTMENT REPORTS- month of August

1. Town Justice Wormuth

Total cases - 313 Total fees remitted to the Supervisor-\$34,275
Filed.

2. Town Justice Tollisen

Total cases - 293 Total fees remitted to the Supervisor -\$35,840
Filed.

CORRESPONDENCE

1. Received from Town Senior Planner Planning Board resolutions approving the following: change of tenant for Sweeney Company, 73 Ushers Road; change of tenant for Engineered Solutions, PLLC, 9 Corporate Dr.; change of tenant at 23 Executive Park; change of tenant for Boston Trailer Sales, 1620 Route 9; change of tenant and sign for Computer Answers of NY, 1707 Route 9.
Received & Filed.

2. Received from American Legion Mohawk Post 1450, 275 Grooms Road, Halfmoon, notification of intent to renew their liquor license.
Received & Filed.

3. Received from State of New York Office of State Comptroller notification of receipt of Order of the Town Board dated August 4, 2010 for Extension of Consolidated Water District.
Received & Filed.

NEW BUSINESS

RESOLUTION NO. 187

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

RESOLVED, that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated September 1, 2010, totaling \$972,085.95.

RESOLUTION NO. 188

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into a credit agreement with Vantage Equipment to supply parts for highway department equipment.

RESOLUTION NO. 189

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

RESOLVED, that the Town Board authorizes Clough Harbour & Associates to perform Environmental Monitoring for the Town of Halfmoon Landfill for 2010 for the annual fee of \$7,500 as per review and approval of the Town Attorney.

RESOLUTION NO. 190

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

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 \$3,313.50
Subsidiary: 25-4-2189 Home & Community Services \$3,313.50
Credit: Appropriations 25-960 \$3,313.50
Subsidiary: 25-5-1440.40 Engineering Contractors Inspections \$3,313.50

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
Swatling Falls PDD	\$2,789.00
AAA of Halfmoon	260.00
Harvest Bend	84.50
Halfmoon Village/Yacht Club	180.00
Total	\$3,313.50

Transfers between Appropriations:

From Account	To Account	Amount	Reason
20-5-5112.22 Improvements Capital Outlay-Chips	20-5-5112.21 Improvements Capital Outlay	\$100,000	Transfer of appropriations within own budget from Improvements Chips to Improvements thru year end

RESOLUTION NO. 191

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

RESOLVED, that the Town Board authorizes the Supervisor to execute the Plan Sponsor Application Agreement applicable to the Early Retiree Reinsurance Program with the U. S. Department of Health & Human Services.

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 Polak the meeting was adjourned at 7:05 pm.

Respectfully submitted,

Mary J. Pearson
Town Clerk

