

TOWN BOARD MEETING AGENDA
November 16, 2011

Town Board Workshop – Board Room – 6:15 pm

EAGLE SCOUT PRESENTATION- MATTHEW COUGHLIN

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS

- 1. Town Clerk**
- 2. Building**
- 3. Code**

CORRESPONDENCE

- 1. Received** from the Town Planning Board, Resolutions approving the following: Change of Tenant for AMEC, located at 453 Route 146 (Parkford Square 2), for SUNY College of Nanoscale Science & Engineering, located at 13 Corporate Drive, for Request Serious Play, LLC, located at 14 Corporate Drive, for Sgambettera & Associates, P.C., located at 1407 Route 9, for Saprano Chiropractic Associates, located at 1407 Route 9, and for Capital District Home Solutions, LLC, located at 7 Lock One Road, with conditions, and for Dormie Avenue Lot Line Adjustment, 16 & 18 Dormie Avenue- Major Subdivision.

- 2. Received** from the West Crescent Fire District, their 2012 Budget Summary, available for review at the Town Clerk's Office

NEW BUSINESS

- 1. Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated November 16, 2011

- 2. Resolution** to approve minutes of Town Board Meeting of November 02, 2011, as presented.

- 3. Resolution** to approve minutes of Public Hearing for the 2012 Budget of November 09, 2011, as presented.

- 4. Resolution** authorizing the Town Board to enter into a Stipulation Agreement with R & F Associates No. 1 L.P., SBL 272.-2-66, reduced from \$3,346,300 to \$2,784,000 for the 2008-09 tax year, reduced from \$3,346,300 to \$2,832,000 for the 2009-10 tax year, reduced from \$3,346,300 to \$2,880,000 for the 2010-11 tax year and reduced from \$3,346,300 to \$2,976,000 for the 2011-12 tax year and further authorize Attorney Cathy L. Drobny, Hacker & Murphy, LLP to execute the Agreement.

5. **Resolution** to appoint Raymond Anuszewski as Highway Working Supervisor at Grade 7 Base Step effective immediately.
6. **Resolution** to appoint Dennis Landry as MEO at Grade 5, Base Step, effective immediately.
7. **Resolution** authorizing the Town Supervisor to enter into an Agreement with Shenendehowa Central School District to lease school buses to transport participants in connection with the Learn-to-Ski Program.
8. **Resolution** authorizing the Town Supervisor to enter into an Agreement with Shenendehowa Central School District to lease school buses to transport participants in connection with the Winter Camp Program.
9. **Resolution** that the Town of Halfmoon permits Falcon Trace of Halfmoon PDD, temporary on-site storage of domestic sanitary effluent consistent with a pumping schedule approved by the Town Engineers and that all other provisions of Local Law #4-2009 shall remain in full force and effect and the applicant must hook into the Saratoga County Sewer District No. 1 within fifty (50) days of commencement of use of the temporary on-site storage of domestic effluent.
10. **Resolution** to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN

