

TOWN BOARD MEETING AGENDA
February 02, 2011

Town Board Workshop – Board Room – 6:15 pm

7:00 pm – Public Hearing – Proposed rate increases for the Halfmoon Consolidated Water Districts

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS- month of January 2011

1. **Town Justice Wormuth**
2. **Building**
3. **Fire Code**

CORRESPONDENCE

1. Received from Town Planning Board resolutions approving the following: Sign applications for I Love NY Pizza, 1 Plant Road, One Hour Heating and Air Conditioning and Adirondack Tae Kwon Do, 1595 Route 9, change of tenant and sign application at the St. John Plaza, 1683 Route 9, In-Home Occupation and Sign application for Uncle Sam Tax Service, 432 Route 146, addition to commercial site plan and Sign application for New Country Toyota located at 202 - 204 Route 146.

OLD BUSINESS

1. Resolution to remove resolution #55, March 03, 2010 from the table.
(Resolution regarding the professional service agreement from J. Kenneth Fraser & Associates for the Town of Halfmoon Town Park)

NEW BUSINESS

1. Resolution to approve and order paid all vouchers for all funds listed on Abstract dated February 02, 2011
2. Resolution to approve minutes of the Town Board meeting of January 19, 2011
3. Resolution to appoint Jo-Ann Smith as Sole Assessor for the Town of Halfmoon beginning January 30, 2011 through December 31, 2011 at Grade 8 Base pay.
4. Resolution, authorizing the Supervisor to file an application for financial assistance from the Local Government Records Management Improvement Fund of the New York State Archives to advance the Town of Halfmoon records

management and to act on behalf of the Town Board in all matters related to this financial assistance and to certify the information contained in the application.

5. Resolution, authorizing the Supervisor to file a grant application to the Capital Region Bike Rack Program and to act on behalf of the Town Board in all matters related to this financial assistance and to certify the information contained in the application.

6. Resolution, authorizing the Supervisor to negotiate and execute a contract with M. J. Engineering and Land Surveying, P.C. for the engineering and design services for the Historic Preservation of the McDonald Creek Stone Arch Culvert and Waste Water Weir.

7. Resolution, authorizing the Supervisor to sign a proposal for Clough Harbour & Associates scope of work and complete Bid documents for Woodin Road culvert replacement per the review and approval of the Town Attorney.

8. Resolution to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN