TOWN BOARD MEETING AGENDA
April 06, 2011

Town Board Workshop – Board Room – 6:15 pm

Resolution Honoring Kyle Patrick Donohue Troup 246 Eagle Scout

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS for the month of March

1. **Town Clerk**
2. **Building**
3. **Fire Code**
4. **Town Justice Wormuth**
5. **Town Justice Tollisen**

CORRESPONDENCE

1. Received from Hometown Lanes, Inc. 994 Hudson River Road, Mechanicville, notification of intent to renew their liquor license.

2. Received from US Army Corp of Engineers a letter stating that they have reviewed the Joint Application from Darren and Lorraine Farrell.

3. Received from the Town Planning Board resolution approving the following: Change of tenant and sign applications for Youthful Trends at 222 Guideboard Road Plaza, 222 Guideboard Road, change of tenant for Harvest Productions, LTD at 11A Solar Drive, and Mama's Express at 77 Dunsbach Road, approval with contingencies for Change of tenant and sign application for Garden Time, Inc. 1623 Route 9.

4. Received Town of Halfmoon Annual Financial Report for fiscal year ending December 31, 2010

5. Received from the Saratoga County Veteran's Service Agency an invitation the Town Supervisor to the monthly "Honor Our Deceased Veteran" service, and asking her to read the Town Resolution honoring Gerald Morris and Frederick Chase from the Town of Halfmoon.

6. Received from the United States of America Federal Energy Regulatory Commission an order denying a rehearing to the Green Island Power Authority located on the Mohawk River in Albany and Saratoga Counties.

7. Received from Adirondack Associates Group, Inc. D/B/A/ Tailgaters, a New Application Notice for a liquor license.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated April 06, 2011

2. **Resolution** to approve minutes of Town Board meeting of March 16, 2011 as presented.

3. **Resolution** to approve the Supervisor's report for the month of February 2011

4. **Resolution** to appoint Jo Ann Ellison as a member of the Board of Assessment Review effective immediately for a term through September 30, 2015

5**.** **Resolution** to authorize letting bids for Water Meters, American Made Brass Fittings & Mueller Brass for the Water Department proposed to be opened April 20, 2011

6. **Resolution** to authorize the installation of a street light at the intersection of High Street and Columbus Ave. in the Pruyn Hill Area of the Town of Halfmoon, per the recommendation of Town Councilman, Walter Polak.

7**.** **Resolution** to authorize the Supervisor to offer MVP Gold to Town of Halfmoon retirees for the period of April 1, 2011 through December 31, 2011 pending review and approval of the Town Attorney.

8. **Resolution** authorizing the Supervisor to waive the Town pavilion lease use fee for Shatekon Elementary School on April 30, 2011, but to provide a hold harmless agreement and certificate of insurance.

9. **Resolution** to increase the Recreation department petty cash fund to $500.00 to offset amount necessary for last minute adjustments and authorize the finance office to cut checks in advance for children who have signed up for trips in the Summer Recreation program to facilitate payment to the trip site, effective May 1st.

10. **Whereas**, Resolution No. 67-2011 was approved on March 2, 2011 accepting proposal from Adirondack Trust Insurance for Town insurance coverage for the renewal period of March 1, 2011 through March 1, 2012 in the amount of $98,297.41; further

Resolution is necessary to accept proposal from Adirondack Trust Insurance for Travelers Casualty & Surety Company Crime Policy to replace Selective Way Insurance Company Crime Policy for the additional premium amount of $1297.

11. **Resolution**, that the Town Board of the Town of Halfmoon waives development fees and other municipal fees for the Hudson River Waterfront Park project, including but not necessarily limited to: septic fee, demolition fee, soil disturbance fee, water meter fee and building permit fee.

12. **Resolution**, that the Town Board authorizes the Supervisor to solicit construction bids for the Hudson River Waterfront Park Project, Bid specs available on April 11, 2011 and to be received by 2:00 pm and opened at 2:00 pm on April 29, 2011.

13. **Resolution**, that the Town Board of the Town of Halfmoon authorizes the Town Supervisor to execute a reciprocal easement with Boyajian Properties, Inc. for the purposes of constructing and maintaining the Champlain Canal Trail.

14**.** **Resolution,** that the Town Board approves the extra work authorization for Clough, Harbour and Associates for permitting to NYS-DEC and ACOE regulated wetlands for the Champlain Canal Trail Recreational Trail project, in the amount not to exceed, $5,000.

15. **Resolution** to rescind Resolution No. 69-2011 wherein the Town Board determined that they were in possession of all the information necessary to complete the final EIS for distribution to the involved agencies.

16. **Resolution** to appoint Michael Buonanno as part-time Clerk, effective retro to April 5, 2011 at Grade 1 Base pay.

17. **Resolution** to appoint the following employees as seasonal Parks department laborers for 2011 at their hourly rate of pay: John Wojtowicz- $8.15; Brandon Brooks, Kyle Bryans, Cody Miller, Matthew Coughlin, Ted Simmons, Travis Taylor, Jacob Cardinale, Mark Davin, Dustyn Barnum- $8.31, Frank Brammer Jr., & Joe Navojosky- $8.72, effective immediately.

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

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN