

TOWN BOARD MEETING AGENDA
June 01, 2011

Town Board Workshop – Board Room – 6:15 pm

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS- month of May

1. Town Justice Wormuth

CORRESPONDENCE

1. **Received** from the Office of the Sheriff, a copy of the reports for the month of April for the Clifton Park/Halfmoon Patrols and the Wilton/Halfmoon Patrols.
2. **Received** from the Town Planning Board resolutions approving the following: Lands of CindyLee Murzda Special Use Permit located at 157 Plant Road, an In-Home Occupation and sign application for Family Tents, 44 Halfmoon Drive, Change of Tenant and sign applications for Protective Chiropractic, 1548 Route 9, for Physical Therapy Associates of Schenectady, 17 Halfmoon Executive Drive, for Envision “A Paul Mitchell Focus Salon”, 429 Route 146, a Sign application for State Farm Insurance, 308 Grooms Road, Change of tenant for Kitware, 21 Corporate Drive, and for Kinetic of Clifton Park, Inc. 211 Fellows Road.
3. **Received** from the Town Planning Board for Denial of Change of tenant application for Powers Irish Pub, 130 Meyers Road.
4. **Received** from the Army Corps of Engineers a copy of the letter to Darren and Lorraine Farrell stating the results of their inspection of a project site located on the west side of State Route 4 and east of the Canadian Pacific Rail Road.
5. **Received** from the Army Corps of Engineers a copy of the letter to Amy Dimodugno stating the results of their inspection of a project site located on the west side of State Route 4 and east of the Canadian Pacific Rail Road.

OLD BUSINESS

1. **Resolution** to adopt the Statement of Findings pursuant to SEQRA for the Halfmoon Village and Yacht Club project.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated June 01, 2011

2. **Resolution** to approve minutes of Town Board Meeting May 18, 2011 as presented.

3. **Resolution** to appoint the following Beautification employees for 2011, to each be paid \$7.25 per hour for six weeks: Cody Bryans, Jacob Brooks, Thomas Selva, Tyler Coughlin, Ryan Betts, Lucas Wormuth, Matthew Zitwer, Courtney Mc Donnell, Rachel Hurtt, Joey Campo, Mallory Koval, and Ethan Koval.

4. **Resolution** to authorize the Town of Halfmoon and their representatives to go out to bid on a culvert replacement project on Woodin Road. Detailed specifications, maps, drawings and bid documents are available at the Town Clerk's Office, Halfmoon Town Government, 2 Halfmoon Town Plaza, Halfmoon, New York 12605. Bids may be submitted until Thursday, June 30, 2011 at 3:00 p.m., at which time they will be publicly opened and read.

.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN

