

TOWN BOARD MEETING AGENDA
July 06, 2011

Town Board Workshop – Board Room – 6:15 pm

Resolution Honoring Eagle Scout Thomas Veirling

Presentation by Falcon Trace Senior Living LLC

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS – for the month of June

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

CORRESPONDENCE

1. **Received** from the Town Planning Board resolutions approving the following: Kosowsky Minor Subdivision, 30 Werner Road; sign application for Dr. Morrison, 1524 Route 9; change of tenant application for Old Glory Computers, 1524 Route 9; addition to commercial site plan for Stewart's Shop #112, located at 1403 Route 9; addition to commercial site plan for Nine North Professional Park, 1407 Route 9.
2. **Received** from the Town Planning Board resolution denying a commercial site plan application for the proposed Zappone Chrysler Jeep Dodge Ram Inc., located at 1613 Route 9 due to proposed showroom building not meeting side yard setback requirements as described in Zoning, 165 Attachment 1 - Schedule A – Commercial District in the Town's Local Laws.
3. **Received** from Halfmoon Diner Inc, 231 Grooms Road, Halfmoon, NY, notification of intent to renew their liquor license.
4. **Received** from Tai Pan Chinese Restaurant, 1519 Halfmoon Parkway, Halfmoon, NY, notification of intent to renew their liquor license.
5. **Received** from Roger & Betty Cardin, a Thank you letter to John Pingelski & the Highway Department, congratulating them on the wonderful job they did on Plant Road.

OLD BUSINESS

1. **Resolution** to award Woodin Road Culvert Replacement Bid opened June 30, 2011.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated July 06, 2011
2. **Resolution** to approve minutes of Town Board meeting June 16, 2011 as presented.
3. **Resolution** to approve June 2011 Water Report for water usage as submitted by the Director of Water.
4. **Resolution** to appoint James McBride to MEO, Grade 5 Step 5 effective July 02, 2011.
5. **Resolution** to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN

