

**TOWN BOARD MEETING AGENDA**  
**August 03, 2011**

**Town Board Workshop – Board Room – 6:15 pm**

**Proclamation for Clown Week**

**REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**PUBLIC PRIVILEGE (for discussion of agenda topics)**

**DEPARTMENT REPORTS- Month of July**

1. **Senior Express Dispatch**
2. **Town Justice Wormuth**
3. **Building**
4. **Fire Code**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board resolutions approving the following: sign applications for New Country Porsche located at 205 Route 146 and for Ideal Personal Training Studio located at 381 Hudson River Road, Change of Tenant at 1426 Crescent Vischer Ferry Road, at 1516 Crescent Vischer Ferry Road, for Find Your Dreams at 21 Corporate Drive and for Empire State Chassis & Fabrication located at 7 Kennedy Lane and regarding the Ruchlicki Subdivision & Special Use Permit.
2. **Received** from the Town Planning Board resolutions denying an addition to a commercial site plan application for the New Country Porsche Dealership located at 205 Route 146 and sign application for New Country Porsche located at 205 Route 146.
3. **Received** from the Town Planning Board resolutions regarding a positive recommendation for the Halfmoon Village & Yacht Club Planned Development District, and amendment to the Falcon Trace Planned Development District and schedule a Public Hearing.
4. **Received** from Nicholas V. Cristo 37 Covington Drive, a letter to the NY State Dept. of Transportation inquiring about the progress of the installation of a traffic light at the intersection of Route 146 & Vosburg Road
5. **Received** from Carm Basile, Chief Executive Officer from CDTA, a letter giving notice that the Clifton Park/Saratoga Shuttle, Route 409 bus service, last day of service will be September 02, 2011, due to low rider ship.

6. **Received** from Matt's Cape House, located 1663 Route 9, notification of intent to renew their liquor license.
7. **Received** from Halfmoon Fire District No.1, their Annual Financial Report for fiscal year ending December 31, 2010.
8. **Received** from EBS-RMSCO, Inc. Employee Benefit Solutions, a summary of Material modification and amendment to the plan document for the Town of Halfmoon Benefit Conversion Plan.

#### **NEW BUSINESS**

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated August 03, 2011
2. **Resolution** to approve the minutes of the Town Board meeting July 20, 2011, as presented.
3. **Resolution** to authorize the Supervisor to accept the Town of Halfmoon's share of 2011 sales tax revenue in cash from Saratoga County Real Property Tax Services.
4. **Resolution** to accept for dedication as Town roads, roads in the Rolling Hills PDD – Phase II, a portion of Ridgewood Drive, the rest of Rolling Hills Drive, Green Fields Drive and Sunny Hill Court, have satisfied the standards set by the Town of Halfmoon Roadway Dedication Procedure.
5. **Resolution** to approve change order no. 1 for Jersen Construction Group in the amount of \$2,519 to provide two variable message boards for one week prior to road closure for the Woodin Road Culvert Replacement project
6. **Resolution** to authorize the Supervisor to grant an easement and right of way to Niagara Mohawk Power Corporation, a New York corporation at 300 Erie Boulevard West, Syracuse, NY and Verizon New York Inc. of 140 West Street, New York, NY, for the consideration of One Dollar (\$1.00).
7. **Resolution** to appoint Steffen Buck, provisional Director of Code Enforcement, Grade 9 Step 7, effective August 1, 2011.
8. **Resolution** to authorize the Supervisor to waive the building permit fee for the Hillcrest Fire Department for their 12x14 storage shed.
9. **Resolution** to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

#### **PUBLIC PRIVILEGE (for discussion of non-agenda items)**

**ADJOURN**