

**TOWN BOARD MEETING AGENDA**  
**March 17th, 2010**

**DRAFT**

**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 February**

1. Town Clerk
2. Senior Express Dispatch

**CORRESPONDENCE**

1. Received from State of New York Department of Transportation notification of response to 8/7/09 request for speed limit reduction on Dunsbach Road stating the 40 mph speed limit is appropriate and recommends enforcement of the existing posted speed limit.
2. Received from American Red Cross letter of thanks for the Town's participation and support of their Life Share Program.
3. Received from State of New York Unified Court System notification of the Town of Halfmoon's award of a grant under the Justice Court Assistance Program in the amount of \$1,255.99.

**OLD BUSINESS**

1. Action on the Halfmoon Natural Resource and Open Space Conservation Plan- (public hearing held March 3, 2010) – *Resolution to adopt Neg Dec and resolution to adopt Plan*
  2. Resolution to reject Bid Spec. #1-2010, Truck Diesel Fuel, received March 3, and authorize purchase of fuel from the County of Saratoga.
  3. Resolution to schedule public hearing for the Halfmoon Village & Yacht Club for April 21, 2010 at 7:00 pm.
  4. Resolution to amend Resolution No. 54-2010 proposal from Adirondack Trust Insurance for Town insurance coverage from carrier U.S. Specialty for insurance coverage (Property, General Liability, Auto, Public Officials and include OCP Policy, Umbrella Policy and Commercial Crime Coverage) in the amount of \$97,656.
- ? - From 3/3 Resolution to approve Amendment Number One for the Professional Service Agreement for J. Kenneth Fraser & Associates for the Halfmoon Town Park for services rendered through the date of substantial completion of each prime contractors in the total amount of \$30,837.

## **NEW BUSINESS**

1. Resolution to approve and order paid all vouchers for all funds listed on Abstract dated March 17<sup>th</sup>, 2010.
2. Resolution to approve the Supervisor's Report for the month of February 2010.
3. Resolution to approve minutes of Town Board meeting of February 3, 2010
4. Resolution to enter into agreement with Halfmoon Senior Citizen Association for term effective April 1, 2010 through March 31, 2011 in the budgeted amount of \$36,310 and authorize the Supervisor to execute said agreement per review of the Town Attorney.
5. Resolution to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.
6. Resolution to approve proposal from Bollan, Sheedy, Torani & Co., LLP to provide annual audit and consulting services to the Town in their estimated amount of \$25,500 to \$26,500 for auditing financial statements; \$2,000 to \$3,000 for Justice Court report; hourly rates for accounting and consultations subject to review and approval of the Town Attorney and authorize the Supervisor to execute.
7. Resolution to award Spec. #2-2010 for rental and service of Uniforms for the Town Highway Department and Transfer Station department for a 3-year period from low bidder, Ameripride Services, 1466 Route 9, P. O. Box 4640, Clifton Park, New York, per review and recommendation.

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

## **ADJOURN**

