

TOWN BOARD MEETING AGENDA
October 05, 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 September

1. Town Justice Wormuth
2. Town Justice Tollisen
3. Senior Express

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Tenant for Pkg. Group LLC at Crescent Commons Plaza located at 1471 Route 9, for Mr. Rooter of Greater Albany located at 392 Hudson River Road, and for Halfmoon Mobile Mart located at 1588 Route 9.
2. **Received** from US Army Corps of Engineers, copy of letter to the attorney of Amy DiModugno in response to letter dated August 30, 2011 in which they asked for an extension of time while they consider Ms. DiMudugno's case.
3. **Received** from Mindy A. Wormuth, Budget Officer / Chief Fiscal Officer, filing of the 2012 Tentative Budget document and transmitted to the Town Board as required by Town Law.
4. **Received** from Halfmoon Fire District #1 (Hillcrest), West Crescent Fire District, and the Halfmoon-Waterford Fire District #1, Notice of Public Hearing on their proposed 2012 Budget and posted on the Town Clerk's bulletin board.
5. **Received**, from Andrea's Pub, 1436 Vischer Ferry Road, notification of intent to renew their liquor license.

OLD BUSINESS

1. **Resolution** to amend Resolution #194 from September 7, 2011 approving agreement for extension of the Town of Halfmoon Consolidated Water District to include the extension is for the Glen Meadows PDD.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated October 05, 2011
2. **Resolution** to approve minutes of Town Board Meeting of September 21, 2011, as presented.
3. **Resolution** to appoint Raymond Keller as part time Senior Van Chauffer for the Town of Halfmoon at Grade 3, Base pay, effective October 06, 2011.
4. **Resolution** to authorize renewal of Mobile Home Park license for Turf Mobile Home Park for the 2011-2012 licensing year, per inspection and approval of the Code Enforcement Office.
5. **Resolution** authorizing the Town Supervisor to execute Water District Extension agreement for Arlington Heights, Phase II upon receipt of associated fees as detailed in the Agreement.
6. **Resolution** authorizing the Town Supervisor to apply for a Historic property Preservation Program grant in the amount of \$150,000 to preserve the historic structures of the Champlain Canal including the stone arched culvert and waste water weir at McDonald Creek and Old Lock 7.
7. **Resolution** to authorize the Supervisor to enter into a Platinum Plus Partner Program Contract with Northeast Information Systems for maintenance on the phone system at the New Town Park in the amount of \$1,080 for a 24 month period beginning November 1, 2011 and ending October 31, 2013 per the review and approval of the Town Attorney.
8. **Resolution** to appoint Lisa Ackley as Senior Assessment Clerk for the Town of Halfmoon at Grade 2, Base pay, contingent upon successful completion of pre-employment testing.
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

