

TOWN BOARD MEETING AGENDA
January 19, 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 December

- 1. Town Clerk**

2010 Year End Annual Report submitted by: Town Justice Wormuth, Town Justice Tollisen, and Town Clerk

CORRESPONDENCE

- 1. Received from US Army Corps of Engineers their receipt of the Town's request for the Corp's authorization for the installation of a seasonal pier. The purpose of this project is to provide access to the Hudson River from the Hudson Riverfront Park.**
- 2. Received from Edward A. Pearson, a letter of resignation from the office of Sole Assessor for the Town of Halfmoon as of January 29, 2011.**
- 3. Received from the Town of Halfmoon Planning Board resolution approving a sign application for Stewart's located at 2 Vosburgh Road, in the Town of Halfmoon**
- 4. Received from Sushi Na-Ra, 1683 Route 9 Clifton Park, notification of intent to renew their liquor license.**

OLD BUSINESS

NEW BUSINESS

- 1. Resolution to approve and order paid all vouchers for all funds listed on Abstract dated January 19, 2010**
- 2. Resolution to approve minutes of the Town Board meetings of December 29, 2010 and January 05, 2012**
- 3. Resolution to accept for dedication the road associated with the Adams Pointe PDD, Julia Circle, as it satisfies the standard set by the Town roadway dedication procedure.**
- 4. Resolution to authorize the creation of a Pay Pal account with limitation for only using it to pay for .Gov Domain Registration.**

5. Resolution to approve the Water Report for January 2010 billing, as submitted by the Director of Water.

6. WHEREAS, the Town Board authorized the Supervisor to apply for a grant from the NYS Department of State 's Local Waterfront Revitalization Program (LWRP) to construct a connecting multi-use trail between the Hudson Riverfront Park and the Champlain Canal Trail, and

WHEREAS, the Town received notification from the NYS Department of State that the Town was awarded a LWRP grant to construct the connecting trail,

THEREFORE BE IT RESOLVED, that the Town Board accepts the Local Waterfront Revitalization Program (LWRP) grant to construct a connecting multi-use trail between the Hudson Riverfront Park and the Champlain Canal Trail, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to execute documents necessary to implement the grant.

7. Resolution to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

Supervisor's Report (for 2 meeting)

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN

