

TOWN BOARD MEETING AGENDA
February 16, 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 January

1. Town Clerk

CORRESPONDENCE

1. Received from Residents of D&R Village, a petition regarding the increasing problems with stray and feral cats in their community and the possible health issues that can ensue.
2. Received from Route 9 Properties Inc. 1917 Route 9 Halfmoon, 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 February 16, 2011
2. Resolution to approve minutes of Town Board meeting of February 02, 2011 as presented.
3. Resolution to enter into a service agreement for Heating and Cooling Service with Albany Mechanical for Town Hall, Highway Garage, Water Treatment Plant, Senior Center, Justice Building, Parks Garage and Historical Building. Cost and service per each agreement upon review and approval of the town attorney.
4. Resolution to appoint Daniel Kuhn as Part-time Court Officer, beginning February 16, 2011 through December 31, 2011 at Grade 6 Base pay.
5. Resolution to approve Change Order #1 in the increased amount of \$2,88.00 for Rifenburg Contracting Corp. to eliminate use of existing 8 inch DIP in corrosive soils; HDPE/DIP transitions, and need for additional valve for testing isolation.
6. Resolution to approve Change Order #2 in the deducted amount of \$14,021.00 for Rifenburg Contracting Corp. final quantity adjustment.
7. Supervisor's Report (for 2 meeting)
8. Resolution to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN