

TOWN BOARD MEETING AGENDA
March 02, 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 February

1. Town Justice Wormuth
2. Building
3. Fire Code
4. Town Justice Tollisen

CORRESPONDENCE

1. Received from The Fairways of Halfmoon LLC, 17 Johnson Road Mechanicville notification of intent to renew their liquor license.
2. Received from the US Army Corp of Engineers their receipt of a Permit Application from Darren and Lorraine Farrell.
3. Received Annual Financial Report from Clifton Park Halfmoon Fire District No. 1, for fiscal year ending 12/31/2010.
4. Received from Saratoga County Industrial Development Agency Notice of Public Hearing on proposed providing of financial assistance for Hemingway Development, LLC. Hearing to be held on March 8, 2011 at 8:00 am at the Halfmoon Town Hall, 2 Halfmoon Town Plaza.

OLD BUSINESS

NEW BUSINESS

1. Resolution to approve and order paid all vouchers for all funds listed on Abstract dated March 02, 2011
2. Resolution to approve minutes of Town Board meeting of February 16, 2011 as presented
3. Resolution to authorize the Town Highway Superintendent to purchase non-premium ultra low sulfur diesel from G. A. Bove Fuels, 76 Railroad Street, Mechanicville, NY from February 14, 2011 through March 30, 2011 at their County bid pricing, which expired on February 13, 2011.
4. Resolution to amend Resolution No. 60-2011 authorizing letting bids for Truck Diesel Fuel for Town departments for fuel year effective April 01, 2011 through March 31, 2012 to be opened March 14, 2011 instead of March 02, 2011 at 7:00 pm.

5. Resolution to accept proposal from Adirondack Trust Insurance for Town insurance coverage from carrier U.S. specialty for all coverage (Property, General Liability, Auto, Public Officials, etc.) in the amount of \$98,297.41 for renewal period March 1, 2011 through March 1, 2012 subject to review and approval of the Town Attorney.

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

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN