

TOWN BOARD MEETING AGENDA
March 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 February

1. Senior Express Dispatch
2. Town Clerk

CORRESPONDENCE

1. Received from the Town Planning Board resolutions approving the following: a subdivision at 116 Harris Road to be known as Loomis Minor Subdivision and an addition to site plan application for Country Drive-In, located at 1455 Vischer Ferry Road.
2. Received from Meg Bearce, a letter of resignation from the Halfmoon Express effective March 22, 2011.
3. Received from the Town Planning Board resolutions approving the following: Sign applications for Koval Electrical Contracting, 10 Guideboard Road, The Wheatfields Tenant Panel sign at Halfmoon Crossings, in the Crossings at Halfmoon. Change of tenant at the St. John Plaza, 1683 Route 9 and Sencare USA, Crescent Commons Plaza, 1471 Route 9, Provident development 1 year extension of a commercial site plan approval, 1652-1654 Route 9, change of use at Wal-Mart, 1549 Route 9, and Lowe's Home Improvement, 476 Route 146.

OLD BUSINESS

1. **RESOLUTION** to award Bid Spec. #1-2010, Truck Diesel Fuel received and opened March 14th, to G.A. Bove & Sons, Inc., 76 Railroad Street, Mechanicville, NY at bid markup from low posting in plus amount of .190 per gallon, per review and approval of the Highway committee.

NEW BUSINESS

1. **RESOLUTION**, to approve and order paid all vouchers for all funds listed on Abstract dated March 16, 2011
2. **RESOLUTION**, to approve minutes of Town Board meeting of March 02, 2011 as presented.
3. **RESOLUTION**, to authorize the Supervisor to sign a resolution honoring Gerald E. Morris (Judd) and Frederick B. Chase, to be presented at the Deceased Veterans Memorial on April 19, 2011.

4. **RESOLUTION**, to authorize the Supervisor to sign the agreement for UMB Bank to initiate debit entries to employees EBS Benefit Solutions Flex Spending Account per review and approval of the Town Attorney.
5. **RESOLUTION TO RESCIND**, resolution No. 2011-32 of the Town of Halfmoon, Town Board actions of January 11, 2011, which issued a SEQRA (State Environmental Quality Review Act) Negative Declaration of Environmental Significance for the Hudson River Waterfront Park.
6. **RESOLUTION**, that the Town Board of the Town of Halfmoon declares itself Lead Agency for the Hudson River Waterfront Park project pursuant to 6 NYCRR 617.6.
7. **RESOLUTION**, that the Town Board finds that the proposed Hudson River Waterfront Park will not have significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.
8. **RESOLUTION**, to enter into agreement with Halfmoon Senior Citizen Association for term effective April 1, 2011 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.
9. **RESOLUTION**, to enter into Lease Agreement with Shenendehowa Central School District for use of busses for the Town six-week summer recreation program, per the review and approval of the Town Attorney and, authorize the Supervisor to execute said agreement.
10. **RESOLUTION**, to adopt modifications to the Town of Halfmoon Employee Manual.
11. **RESOLUTION**, to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN

