

TOWN BOARD MEETING AGENDA
April 20, 2011

Town Board Workshop – Board Room – 6:15 pm

7:00 pm: Open Bids- Water Meters, American Made Brass Fittings & Mueller Brass

Resolution Honoring Gerald E. Morris (Judd)

Resolution Honoring Frederick B. Chase

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS

CORRESPONDENCE

- 1. Received from Town Highway Superintendent notification of department change to summer hours: Monday – Thursday 6 am to 4 pm, effective April 11, 2011**
- 2. Received from the Town Planning Board resolutions approving the following: a subdivision on 109 Fellows Road to be known as the Pelo Minor Subdivision, Sign application for Dunkin Donuts at the Halfmoon Sunoco Station located at 325 Route 146, change of use for Apropos at 1475 Route 9 and Home Depot, 4 Halfmoon Crossing Blvd., change of tenant and sign application for Emerson Process Management at 26 Corporate Drive, change of tenant for Find Your Dreams/Webuildpages/Click Here, Inc. at 21 Corporate Dr. and for Global Green Insurance at Crescent Commons Plaza, 1471 Route 9, and resolution regarding the Pipino/Vosburgh Road Minor Subdivision.**
- 3. Received from New York dept. of Transportation, petition & letter forwarded from residents requesting installation of a traffic light at Route 146 at Vosburgh Road and Covington Drive at Sheldon Hills.**

OLD BUSINESS

NEW BUSINESS

- 1. Resolution to approve and order paid all vouchers for all funds listed on Abstract dated April 20, 2011**
- 2. Resolution to approve minutes of Town Board meeting April 06, 2011 as presented.**
- 3. Resolution to approve the Supervisor's Report for the month of March 2011**

4. **Resolution** to approve April 2011 Water Report for water usage as submitted by the Director of Water
5. **Resolution** to authorize loaning two mechanical voting machines to the Mechanicville City School District for their May 17, 2011 School Budget vote.
6. **Resolution** to authorize the Supervisor to execute an agreement for extension of Town of Halfmoon Consolidated Water District for Falcon Trace Luxury Apartments, LLC and Falcon Trace Senior Living, LLC per the review of the Town Attorney.
7. **Resolution** to approve extra work authorization for Clough, Harbour & Associates to expand Phase 1A Archeological Assessment to the Halfmoon/Waterford Town Line for the Champlain Canal Trail for an additional fee of \$500.00
8. **Resolution** for the Town of Halfmoon, location code 30190 to establish the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.
9. **Resolution** to adopt Town of Halfmoon Comprehensive Emergency Plan updated April 11, 2011.
10. **Resolution** to authorize the Town to renew membership with the Saratoga Economic Development Corporation for the 2011 annual membership investment amount of \$525.00.
11. **Resolution** deeming the Final EIS for the Halfmoon Village and Yacht Club complete and should be circulated to the involved agencies for their review as required by SEQRA.
12. **Resolution** to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN