

## **TOWN BOARD MEETING AGENDA**

**May 04, 2011**

**2:00 pm**

**Town Board Workshop – Board Room – 1:15 pm**

**Presentation of 2011 Budgeted Funds to Senior Citizen Association**

### **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**PUBLIC PRIVILEGE (for discussion of agenda topics)**

### **DEPARTMENT REPORTS – month of April**

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

### **CORRESPONDENCE**

1. Received from Costanzo's Riverside Restaurant, Inc. 405 Hudson River Road, notification of intent to renew their liquor license.
2. Received from Shenendehowa Central School District their 2011-2012 Budget
3. Received 2010 Annual Report from the Clifton Park-Halfmoon Public Library.
4. Received from Town Planning Board resolutions approving the following: sign application for The Pet Lodge, 1868 Route 9, change of tenant at the Rekucki Plaza 1581 Route 9, The Beauty Parlor at Crescent Commons Plaza, 1471 Route 9, and ESP Auto at 1624 Route 9.
5. Received from Rachelle Hendrick, a letter of resignation from the Assessor's Office, effective May 04, 2011
6. Received from Sheldon Hills homeowners, a letter to Governor Cuomo for request for immediate installation of a traffic light at Route 146 at Vosburgh Road and Covington Drive at Sheldon Hills.

### **OLD BUSINESS**

1. **Resolution** to award Water Department bids, opened April 20, 2011 to low bidders, per their submitted bids:
  - Ferguson Waterworks – All Mueller Brass and American Made Brass
  - Ti-Sales – All Water Meters

### **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 20, 2011 as presented.
3. **Resolution** to enter into a Lease agreement between the Town of Halfmoon and the New York State Senate for the year 2010 and 2011 and permitting the Town Supervisor to execute any necessary documents associated with the lease.
4. **Resolution** authorizing Dave Engle to execute the agreement extending the Tolling agreement regarding the Waterford lawsuit filed against the Town of Halfmoon.
5. **Resolution** to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

**PUBLIC PRIVILEGE (for discussion of non-agenda items)**

**ADJOURN**