

**TOWN BOARD MEETING AGENDA**  
**August 17, 2011**

**Town Board Workshop – Board Room – 6:15 pm**

**7:00 PM - PUBLIC HEARING - FALCON TRACE SENIOR LIVING LLC**

**REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

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

**DEPARTMENT REPORTS- Month of July**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board resolutions for a sign application for Pizza Hut located in the Midas Muffler Plaza at 1689 Route 9, Change of tenant for Dan Brazell Appraiser at Crescent Commons Plaza, 1471 Route 9, and for Aquifer Drilling at 430 Hudson River Road, for Duke's Grove addition to Commercial Site Plan located at 482 & 486 Hudson River Road, regarding the Camber Court Major Subdivision and the McBride Minor Subdivision.
2. **Received** from the Town Planning Board resolution regarding preliminary layout of the Arlington Heights Phase II Planned Development District Residential Subdivision.
3. **Received** from the Town Planning Board resolution for Duke's Grove addition to Commercial Site Plan located at 482 & 486 Hudson River Road.
4. **Received** from the Crescent Boat Club, Inc. notification of their request for a permit for a refrigerated beer-dispensing trailer for their Annual Labor Day event being held September 2<sup>nd</sup> through September 5<sup>th</sup>, for their members and guests.
5. **Received** from the William's on 26 Cemetery Road, a letter of thanks to the Highway Department and all who shared in the great job on 26-28 Cemetery Road, a very dangerous drive. It was much appreciated.
6. **Received** from the US Army Corps of Engineers, a copy of a letter to Amy Dimodugno stating that Ms. Dimodugno has failed to provide the agreed upon information to the Army Corp of Engineers, by the extended date of August 03, 2011.

**NEW BUSINESS**

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated August 17, 2011
2. **Resolution** to approve the minutes of the Town Board meeting August 03, 2011, as presented.

3. **Resolution** to authorize the Supervisor to sign the Minor Contracts agreement for Youth Week 2011 Activity Reimbursement for \$2,112.00 from Saratoga County.
4. **Resolution** authorizing the Town Board to enter into a Stipulation Agreement with Carrols Corporation #464, SBL # 272-2-1, reduced from \$876,300 to \$806,000 for tax year 2011-12 and authorize Attorney Cathy L. Drobny to execute agreement.
5. **Resolution** authorizing the Town Board to enter into a Stipulation Agreement with Freihofer Sales Co., SBL # 278.-1-22.112, reduced from \$975,00 to \$840,100 for tax year 2011-12 and authorize Attorney Cathy L. Drobny to execute agreement.
6. **Resolution** authorizing the Town Board to enter into a Stipulation Agreement with Cannon Building of Troy Associates, et. al., SBL # 286.-1-5.2, reduced from \$1,900,000 to \$1,585,800 for tax year 2010 and authorize Attorney Cathy L. Drobny to execute agreement.
7. **Resolution** authorizing the Town Board to enter into a Stipulation Agreement with Pine Ridge I, LLC, SBL # 278.-1-47, reduced from \$1,710,280 to \$1,488,000 for tax year 2011 and authorize Attorney Cathy L. Drobny to execute agreement.
8. **Resolution** to authorize renewal of the following Mobile Home Licenses for the 2011-2012 licensing year, per inspection and approval of the Code Enforcement office: D&R Village MHP , Hollner MHB, Gregoire MHB, Springbrook Community, Midway Village MHP , Rome MHP, West Crescent MHP, Crescent City MHP, Martindale MHP, Arrowhead MHP, Vosburgh MHP, and Halfmoon Mobile Home Parks.
9. **Resolution** to approve the Supervisor's Report for the month of July 2011.
10. **Resolution** to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

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

**ADJOURN**

