

TOWN BOARD MEETING AGENDA
June 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- for the month of May

- 1. Town Clerk**
- 2. Building**
- 3. Fire Code**
- 4. Senior Express**

CORRESPONDENCE

- 1. Received** from the Army Corps of Engineers, a letter stating that they received an application from Stephen Rousseau, for a permit for property on Route 236.
- 2. Received** from St. Peter's Hospital, a letter about the Halfmoon Healthcare and Biomedical Research Campus PDD.
- 3. Received** from Deanna L. Stephenson, a letter she wrote about the Urgent Care Center sponsored by Ellis Hospital on Sitterly Road.
- 4. Received** from David H. Kohls, a letter stating his retirement as Court Officer as of June 30, 2011.
- 5. Received** from Falcon Trace Senior Living, LLC, Site plans, Overlay maps, and PDD Application/Narrative.
- 6. Received** from Boni Enterprises, LLC, the owner of property comprising the Halfmoon Healthcare and Biomedical Research Campus, a letter stating their consent to the legislative action requested of the Town Board by St. Peter's.
- 7. Received** from the Town Planning Board resolutions approving the following: Change of Tenant and Sign for Domino's Pizza at the St. John's Plaza, 1683 Route 9 and for Sunoco of Halfmoon at 1500 Route 9, Change of Tenant for Saratoga Academy of the Arts and Sciences, 1 Halfmoon Executive Park Drive, a sign application for Adirondack Basement Systems, located at 4 Jones Road and for New Country Porsche located at 205 Route 146, a resolution regarding the Rousseau Minor Subdivision, and regarding the Guyatte/Hicks Lot Line Adjustment – Minor Subdivision.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated June 16, 2011
2. **Resolution** to approve minutes of Town Board Meeting June 01, 2011 as presented
3. **Resolution** to authorize the Supervisor to enter into a cost per copy Agreement with Universal Office Products, 43 Broad Street, Waterford for the Town Attorney's copier a Sharp AR-M 355N, the Finance Office copier a Sharp MX-3501N and the Town Clerk's copier a Sharp AR-M277. Agreement to cover all parts, labor and supplies excluding only staples and paper at a cost of \$.07 cents per color copy/print and \$.007 cents per black and white copy/print to be billed on a monthly basis.
4. **Resolution** for the Town Board to authorize a change order increase to the R&J Kerr, Inc contract in the amount of \$20,332.70 for the construction of concrete sidewalk in lieu of asphalt sidewalk at the Hudson Riverfront Park.
5. **Resolution** to approve the Supervisor's Report for the month of May 2011.
6. **Resolution** for the Town Board to approve the proposed extension of the Local Law and the provisions for the commencement of the construction for the PDD known as Halfmoon Healthcare Biomedical Research Campus.
7. **Resolution** for the Town Board to authorize Clough Harbor & Associates to extend the contract for the maintenance of the GIS website applications for the Town Water Department and Assessor's Office, Extra Work Authorization No. 3, for a one year period through June 30, 2012, and to authorize the Supervisor to execute any necessary documentation associated with the extension.
8. **Resolution** to authorize the Supervisor to make the Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN

