

TOWN BOARD MEETING AGENDA
September 07, 2011

Town Board Workshop – Board Room – 6:15 pm

PRESENTATION by the Clifton Park – Halfmoon Ambulance Corps for their Annual Budget Report.

PRESENTATION by Beth Abramson, Animal Control Officer, her 2011 report to date.

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS- for the Month of August

- 1. Town Justice Wormuth**
- 2. Town Justice Tollisen**
- 3. Town Clerk**
- 4. Senior Express**

CORRESPONDENCE

1. **Received** from the Town Planning Board resolutions approving the following: Sign applications for Power's Irish Pub located at 130 Meyers Road, for Wright Way Automotive located at 1516 Crescent Road, and for Old Glory Computers located at 1524 Route 9, a Change of Tenant and sign for Viking Tattoo's at 1427 Route 9, and regarding the Pingelski Minor Subdivision, and preliminary layout of the Inglewood Planned Development District.
2. **Received** from the Town Planning Board denial for a Commercial Site Plan application for Forino Commercial Site Plan located at 14 Upper Newtown Road.
3. **Received** from Parma Italia LLC, a New Application Notice for a Liquor License.
4. **Received** from St. Mary's Church, Crescent, notification of change of name of the Private road previously known as Fitzpatrick Lane to St. Mary's Lane.
5. **Received**, August 31, 2011 application for Bett's Farm Mixed Residential Planned Development District, on Betts Lane.
6. **Received**, September 06, 2011 application for Halfmoon Ridge Residential Planned Development District, on Vosburgh Road.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated September 07, 2011

2. **Resolution** to approve minutes of Town Board Meeting of August 17, 2011, as presented.
3. **Resolution** to approve Change Order No. 2, Jersen Construction Group, for the Woodin Road Culvert Replacement in the additional amount of \$3,982.00.
4. **Resolution** to approve agreement for extension of the Town of Halfmoon Consolidated Water District.
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