

TOWN BOARD MEETING AGENDA

May 19, 2009

Town Board Workshop – Board Room – 6:15 pm

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

PUBLIC PRIVILEGE (for discussion of agenda topics)

DEPARTMENT REPORTS – month of April

1. Town Clerk
2. Town Justice Tollisen

CORRESPONDENCE

1. Received from Halfmoon Diner, Inc., 231 Grooms Road, Halfmoon notification of intent to renew their Liquor License.
2. Received, May 11, 2009 application for Linden Village Planned Development District, Dunsbach Road for 344 residential units.
3. Received from Bowl New England, Inc., 1668 Route 9, Halfmoon, notification of intent to renew their liquor license.
4. Received letter from Rosemarie Wysocki reiterating her concern regarding the safety issue on Farm to Market Road caused by the increased speed limit.

OLD BUSINESS

1. Resolution to award Water Department bids, opened May 5th, to low bidders, per their submitted bids: Ti-Sales – All Water Meters – Ferguson Waterworks – All Mueller Brass Fittings and American Made Brass Fittings, per review and recommendation of the Water Committee
2. Resolution to establish a partnership between the Town of Halfmoon and the *Heart Safe Community Program*

NEW BUSINESS

1. Resolution to approve Supervisor's Report for month of April 2009.
2. Resolution to approve and order paid all vouchers for all funds listed on Abstract dated May 19th, 2009
3. Resolution to approve minutes of Town Board meetings of April 7th and April 21st, 2009 as presented.

4. Resolution to authorize entering into agreement with Shenendehowa Central School District for use of Arongen School for Staff Orientation, June 17th and the six-week summer recreation program, per review and approval of the Town Attorney.

5. Resolution to authorize entering into agreement with Mechanicville City School District for use of cafeteria, gym, lobby, field, playground & 2 classrooms for Staff Orientation, June 6 and the six-week Summer Recreation Program, per review and approval of the Town Attorney.

6. Whereas, Temple Baptist Church provides the Town recreation program with use of their building at no charge, a resolution is needed to reciprocate and waive the Town pavilion use fee for the year 2009 for Temple Baptist Church but provide a hold harmless agreement and certificate of insurance.

7. Resolution to approve Brookfield Place PDD, Guideboard & Harris Roads, Water District Extension Agreement and authorize the Supervisor to execute, per review and approval of the Town Attorney.

8. Resolution to approve proposal from Clough Harbour & Associates for professional engineering services for the design, bidding and construction for the Town's Water Infrastructure Improvement project in the total amount of \$165,300 subject to review and approval of the Town Attorney.

Resolution to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN