

**TOWN BOARD MEETING AGENDA**  
**December 31, 2015 10:00 am**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**CORRESPONDENCE**

1. **Received** from Donald Hallock from Waste Connections Inc. a response from the Supervisors letter dated November 3, 2015 regarding the visualization of the Area 7 Development full build out of the Colonie Landfill.

**NEW BUSINESS**

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** that the Town Board authorizes the Supervisor to offer CDPHP Medicare Advantage to the Town of Halfmoon Medicare eligible retirees and dependents for the period of January 1, 2016 through December 31, 2016 per the review and approval of the Town Attorney.
3. **Resolution** that the Town Board approves the Change Order for the Brookview Court Culvert Replacement Project in the decreased amount of \$13,636.34 from the original contracted price of \$161,999.00 from Prime Highway Contractors, LLC.
4. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

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

**ADJOURN**

