

TOWN BOARD MEETING AGENDA
January 18, 2012

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 December

- 1. Town Clerk**
- 2. Building**
- 3. Fire Code**

2011 Year End Annual Reports submitted by: Town Justice Tollisen, Town Justice Wormuth and Town Clerk

CORRESPONDENCE

- 1. Received** from the Town Planning Board Resolutions approving the following: Change of Tenant for Gadget Guys in the Towne Center Plaza at 1603 Route 9; Lot line adjustment for Country Dollar Plaza/Rayvas, Inc. at 217 and 225 Guideboard Road; Sign Application for Halfmoon Xtra Mart located at 1588 Route 9 and Homestead Funding located at 1407 Route 9; Final layout approval for Swatling Falls Planned Development, 162 Upper Newtown Road.
- 2. Received from** Stephen Watts Jr. a letter stating his retirement from the position of Building and Development Administrator effective February 29, 2012.

NEW BUSINESS

- 1. Resolution** to approve and order paid all vouchers for all funds listed on Abstract dated January 18, 2012.
- 2. Resolution** to approve minutes of Town Board Meeting of December 30, 2011, and January 4, 2012 as presented.
- 3. Resolution** to approve the Water Report for January 2012 billing, as submitted by the Director of Water.
- 4. Resolution** to extend the Lease Agreement between the Town of Halfmoon and the New York State Senate for the year 2012, and permitting the Town Supervisor to execute any necessary documents associated with the lease.
- 5. Resolution** to enter into a Service Agreement for Heating & Cooling services with Midstate Heating and Cooling, 15 Hudson Avenue, Mechanicville for the Town

Hall, Highway Department, Water Treatment Plant, Senior Center, Justice Building, Town Park and the Historical Building in the not to exceed amount of \$12,725 as approved by the Town Attorney.

6. Resolution to authorize Town employees to attend the Association of Towns 2012 Training School and Annual Meeting in new York City on February 19th – 24th, 2012 and authorize payment of \$100.00 registration fee for each employess attending.

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

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN