

TOWN BOARD MEETING AGENDA
February 01, 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 January

1.

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approving the following: Sign applications for Captain's Youth and Family Services located at 25 Fern Lane, for Sleepy's Mattress located at 1694-1696 Route 9, and for Falcon Trace PDD located Route 236.

2. Received from the Town Planning Board Resolution of denial of a change of tenant with Commercial Site Plan application for the proposed Financial Office Building located at 139 Meyers Road

3. Received a letter and pictures from Jeanette Anglin, a concerned resident about the noise and the appearance from Intermodal.

4. Received from US Army Corps of Engineers, a letter with their findings for the proposed Swatling Falls PDD.

OLD BUSINESS

NEW BUSINESS

1. Resolution to approve and order paid all vouchers for all funds listed on Abstract dated, February 01, 2012.

2. Resolution to approve minutes of Town Board Meeting of January 18, 2012 as presented.

3. Resolution to accept for dedication the roads associated with the Brookfield Place PDD – Phase II, as it satisfies the standard set by the Town roadway dedication procedure.

4. Resolution authorizing the Supervisor to enter into and execute a license agreement with WNYT-TV, LLC to utilize their facility located at 244 Bellview Road on Bald Mountain to facilitate communications for the water treatment facility, water storage tanks and the delivery systems, in the amount of \$415.00 per

month from May 1, 2012 through April 30, 2014, \$423.00 per month from May 1, 2014 through April 30, 2016 and \$430.00 per month from May 1, 2016 through April 30, 2017 per the review and approval of the Town Attorney.

5. Resolution authorizing the Town Supervisor to execute Water District Agreement for Howland Park Planned District Development permitting the expansion of the Halfmoon Consolidated Water District and to execute any other documentation that may be necessary to expand district and insure that the mandatory fees and infrastructure costs be paid, subject to the review and approval of the Town Attorney.

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

PUBLIC PRIVILEGE (for discussion of non-agenda items)

ADJOURN

