

# Town Board Meeting Agenda – 2/21/2013

**Continuation of Public Hearing - ZRC Package 4 – 6 pm**

**Public Hearing – Local Law #1 of 2013 – Dog Control Law – 6:45 pm**

**Town Board Meeting – 7 pm**

- 1. Approve previous minutes:** 1/17/13 Town Board Meeting; 2/2/13 Departmental Financial Reviews
- 2. Fire Chief's Comments**
- 3. Town Supervisor's Report/Comments**
  - 3.1. Monthly Supervisor's report & January financial reports
  - 3.2. County Issues
  - 3.3. Assessor Applications
  - 3.4. Financial Audit Dates – Town, Clerk, Collector, Court
  - 3.5. Appointed Highway Superintendent Referendum
- 4. Town Board Member comments**
- 5. Town Highway Superintendent comments**
  - 5.1. 4/ 27 Community Cleanup Day – 8:30 to 12:30; 6/1 Hazardous Waste Day
  - 5.2. Ice & Snow Policy
  - 5.3. Highway Performance Appraisal
  - 5.4. Inter-municipal agreements – General support & Sweeper grant
  - 5.5. Rabies Clinic 3/16 @10-12, Town Garage
- 6. Town Clerk/Tax Collector comments**
- 7. Town Court comments**
- 8. Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; ZRC; Ag Advisory Council
- 9. Department Reports:** Historian; Building Assessor; CEO/ZEO; Animal Control
- 10. ZRC Package 4 – Review public hearing; Consider revisions; Consider for adoption**
- 11. New Business/Old Business/Pending Business:**
  - 11.1. Heritage Resources Plan; vestibule project, meeting schedule
  - 11.2. Draft New Dog Law – review public hearing, consider revisions, adoption
  - 11.3. 2013 Camp/Pool Plans
  - 11.4. 82/7 Intersection Status
  - 11.5. Wind Turbines – Revocation Process
  - 11.8. CEO/ZEO Certification Training for Ed Ferratto - \$250
  - 11.9 Cell tower status – Verizon reception improved
  - 11.10 County Ag Plan Meeting 3/2 @ 10 am – Ancram Town Hall
- 12. Approve budget adjustments & pay bills**
- 13. Resolutions:** 1) Package 4 Adoption; 2) Inter-municipal Support; 3) Inter-municipal Sweeper Grant; 4) Shared bike path; 5) Dog Control Law; 6) Revocation of wind turbine SUPs
- 14. Next Meetings: Town Board - 3/21/13 @ 7 pm**