

# **Public Hearing - ZRC Package 4 – 1/17/2013 – 6 pm**

## **Town Board Meeting Agenda – 1/17/2013 - 7 pm**

- 1. Approve previous minutes:** 12/20/12 Town Board Meeting; 1/3/13 Year-end Meeting; 1/3/13 Organizational Meeting
- 2. Fire Chief's Comments**
- 3. Town Supervisor's Report/Comments**
  - 3.1. Monthly Supervisor's report & Preliminary December financial reports
  - 3.2. 2013 Goals
  - 3.3. County Issues – County taxes; County cash position
  - 3.4. Assessor Appointment
  - 3.5. Accountant's Review of Town books – Saturday 1/19 @ 11 am
  - 3.6. Departmental financial reviews – Saturday February 2 @ 9:30
- 4. Town Board Member comments**
- 5. Town Highway Superintendent comments**
  - 5.1. Activities last month, this month, next month
  - 5.2. 284 Agreement
  - 5.3. May 2013 Community Cleanup Day – 8:30 to 12:30
  - 5.4. Road salt – CAC Report
  - 5.5. Other issues
- 6. Town Clerk 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 –** SEQRA, Negative Declaration; Review revisions; Consider for adoption
- 11. New Business/Old Business/Pending Business:**
  - 11.1. Heritage Resources Plan & public hearing
  - 11.2. Draft New Dog Law & public hearing
  - 11.3. CAC Year-end report
  - 11.4. 82/7 Intersection
  - 11.5. Wind Turbines – Carson Road
  - 11.6. County Ag & Farmland Protection Plan- 2/9/13, 10-12
  - 11.7. Green Buildings – Property tax exemption
  - 11.8. Pool fence quotes
  - 11.9. Cell tower status
- 12. Approve budget adjustments & pay bills**
- 13. Resolutions:** 1) SEQRA Negative Declaration
- 14. Next Meetings: 2012 Accountant Review – 1/19 @ 11; Departmental Financial Reviews - 2/2/13 @ 9:30 am; Town Board - 2/21/13 @ 7 pm**