

# **Agenda – 7/18/2013**

**6:30 pm: Continuation of 5/16 Ridgeline Protection Public Hearing**

**7 pm: Town Board Meeting**

- 1. Approve previous minutes:** 6/20/13 Ridgeline Public Hearing & Town Board Meeting
- 2. Fire Chief's Comments**
- 3. Town Supervisor Report/Comments**
  - 3.1. Monthly Supervisor's report
  - 3.2. June financial reports
  - 3.3. 2014 Budget process
  - 3.4. County Issues – Financial Situation, Pine Haven Nursing Home
- 4. Town Board Member comments**
- 5. Town Highway Superintendent comments**
- 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; Assessor; CEO/ZEO; Animal Control
- 10. Heritage Resources Plan**
  - 10.1. Plan Status
  - 10.2. Town-wide Historic District Designation
  - 10.3. Community Septic Planning Grant
  - 10.4. Invest in Historic Churches
  - 10.5. July 13 – Cemetery Day
  - 10.6. July 21 – Historic Ancram Vestibule Project; TH 10<sup>th</sup> Anniversary
  - 10.7. September 21 – 2<sup>nd</sup> Annual Historic Farming Community Tour
- 11. ZRC Package 5 – Ridgeline Protection Draft 10**
- 12. New Business/Old Business/Pending Business:**
  - 13.1 Wind Turbines on Carson Road
  - 13.2 Cell towers
  - 13.3 Town fee schedule - FAC
  - 13.4 Elect or Appoint next Highway Superintendent – August Public Hearing
- 14. Approve budget adjustments & pay bills**
- 15. Resolutions:** 1) Town of Ulysses Amicas Brief
- 16. Next Meetings:** 8/15/13 – Ridgeline Protection Draft 10 public hearing @ 6 pm; public hearing on electing or appointing the highway superintendent @6:30 pm; Town Board Meeting @ 7 pm