

Agenda – 6/20/2013

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

7 pm: Town Board Meeting

- 1. Dave Robinson County Commissioner of Public Works**
- 2. Approve previous minutes: 5/16/13 Town Board Meeting**
- 3. Fire Chief's Comments**
- 4. Town Supervisor Report/Comments**
 - 4.1. Monthly Supervisor's report
 - 4.2. May financial reports
 - 4.3. 2014 Budget process
 - 4.4. Library 414 Referendum
 - 4.5. County Issues – Cash Flow Problem, Pine Haven Nursing Home
- 5. Town Board Member comments**
- 6. Town Highway Superintendent comments**
- 7. Town Clerk comments**
- 8. Town Court comments**
- 9. Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; ZRC; Ag Advisory Council
- 10. Department Reports:** Historian; Assessor; CEO/ZEO; Animal Control
- 11. Heritage Resources Plan**
 - 11.1. June 15 – Historic & Cultural Survey Presentation
 - 11.2. Town-wide Historic District Designation
 - 11.3. Community Septic Planning Grant
 - 11.4. Invest in Historic Churches
 - 11.5. July 13 – Cemetery Day
 - 11.6. July 21 – Historic Ancram Vestibule Project; TH 10th Anniversary
 - 11.7. September 21 – 2nd Annual Historic Farming Community Tour
- 12. ZRC Package 5 – Ridgeline Protection**
- 13. New Business/Old Business/Pending Business:**
 - 13.1 BAS Building Department Automation Package
 - 13.2 Grievance Day
 - 13.3 Camp/Pool Plans...appoint head lifeguard
 - 13.4 Wind Turbines on Carson Road
 - 13.5 Cell towers
 - 13.6 Town fee schedule - FAC
 - 13.7 Elect or Appoint next Highway Superintendent – July Public Hearing
 - 13.8 Assistant Historian – Robin Massa
- 14. Approve budget adjustments & pay bills**
- 15. Resolutions:** 1) Amend Ridgeline Protection Negative Declaration; 2) Adopt Ridgeline Protection Regs
- 16. Next Meetings:** 7/18/13 – Public hearing on electing or appointing the highway superintendent @6:30 pm; Town Board Meeting @ 7 pm