

Agenda – 5/16/2013

6:30 pm: Public Hearing – Ridgeline Protection

7 pm: Town Board Meeting

- 1. Approve previous minutes:** 4/18/13 Dog Law public hearing & Town Board Meeting
- 2. Linda Scheer – Prescription Drug Program**
- 3. Fire Chief’s Comments**
- 4. Town Supervisor’s Report/Comments**
 - 4.1. Monthly Supervisor’s report
 - 4.2. April financial reports
 - 4.3. County Issues – Cash Flow Problems, Pine Haven Nursing Home
- 5. Town Board Member comments**
- 6. Town Highway Superintendent comments**
 - 6.1. Activities last month, this month, next month
 - 6.2. \$1.5 million investment in roads
- 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. **May 18 – Heritage Plan Committee Meeting & Hillsdale Visit**
 - 11.2. **June 15 – Historic Survey Presentation**
 - 11.3. **July 13 – Cemetery Day**
 - 11.4. **August 10 – Historic Ancram Vestibule Project; TH 10th Anniversary**
- 12. ZRC Package 5 – Ridgeline Protection**
- 13. New Business/Old Business/Pending Business:**
 - 13.1 Grievance Day – May 28
 - 13.2 Camp/Pool Plans
 - 13.3 82/7 Intersection Status
 - 13.4 Wind Turbines
 - 13.5 Waldorf accident
 - 13.6 Cell towers
 - 13.7 Committee to revise town fee schedule
 - 13.8 10th Anniversary of Town Hall
 - 13.9 Elect or Appoint next Highway Superintendent – Public Hearing
 - 13.10 County Emergency Management Plan
 - 13.11 County Hazardous Waste Day 6/1
- 14. Approve budget adjustments & pay bills**
- 15. Resolutions:** 1) Amend Negative Declaration; 2) Adopt Ridgeline Protection Regs
- 16. Next Meetings: 6/20/13 - Town Board @ 7 pm**