

Agenda – 11/21/2013

6:30 pm - Public Hearing on Ridgeline Protection

7 pm - Public Hearing on Local Law #1 of 2103 – Itemizing Library Tax

7:05 pm - Public Hearing on 2014 Final Budget

7:15: Town Board Meeting

- 1. Approve previous meeting minutes**
- 2. Fire Chief's Comments**
- 3. Town Supervisor Report/Comments**
 - 3.1. Monthly Supervisor's report
 - 3.2. October financial reports
 - 3.3. 2014 Budget
 - 3.4. Insurance Update – Health, Liability, Property
 - 3.5. Year-end meeting; 2014 Organizational Meeting - Thursday January 2
 - 3.6. Draft 2014 Organizational Resolutions
 - 3.7. County Issues – Airport, Pine Haven, Budget
- 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; Heritage Resources
- 9. Department Reports:** Historian; Assessor; Building Department/ZEO; Animal Control
- 10. Library Tax – Local Law #1 of 2013**
- 11. Ridgeline Protection Update**
- 12. New Business/Old Business/Pending Business:**
 - 12.1 Town fee schedule
 - 12.2 Finkle Rd claim
 - 12.3 Wind turbines
 - 12.4 Town Hall propane problem
 - 12.5 BAS Implementation
 - 12.6 Waldorf claim
- 13. Approve budget adjustments & pay bills**
- 14. Resolutions:** 1) Appoint Columbia Green Humane Society as dog shelter; 2) Approve 2014 Rescue Squad payment; 3) Adopt Local Law #1 of 2013 to itemize Library Tax on property tax bill; 4) Adopt 2014 Budget; 5) Change Town Hall propane contract
- 15. Next Meetings:** Town Board – 7 pm, December 26; Year- end & 2014 Organizational Meeting – 7 pm, January 2