

# **Agenda – 5/15/2014**

**6.30 pm – Ridgeline/Steep Slope Public Hearing**

**7 pm – Town Board Meeting**

- 1. School Budget Presentations**
  - 1.1. **Germantown –Sue Brown**
  - 1.2. **Pine Plains – Martin Handler**
- 2. Approve previous meeting minutes**
  - 2.1. 4/17/14 Public Hearing
  - 2.2. 4/17/14 TB meeting
  - 2.3. 2/21/13 TB meeting, amended
- 3. Fire Chief's Comments**
- 4. Ethics Board Report**
- 5. Town Supervisor Report/Comments**
  - 5.1. Monthly Supervisor's report
  - 5.2. April financial report; 2013 Audit Process
  - 5.3. Break-ins
  - 5.4. 110% equalization rate; Grievance Day – 5/27 10 to 12, 6 to 8
  - 5.5. County Issues – Airport, Pine Haven, Moody's, Fiscal stress
- 6. Town Board Member comments**
- 7. Town Highway Superintendent comments**
- 8. Town Clerk comments**
- 9. Town Court comments**
- 10. Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; ZRC; Ag Advisory Council; Heritage Resources
- 11. Department Reports:** Historian; Assessor; Building Department/ZEO; Animal Control
- 12. Zoning Revision Committee**
  - 12.1. Ridgeline Protection Law
  - 12.2. Revised Zoning Law
  - 12.3. Revised Subdivision Regulations
- 11. New Business/Old Business/Pending Business:**
  - 11.1 Summer Camp – Ruth Thomas
  - 11.2 Unsafe buildings problem...notices of violation report; local law to secure or demolish
  - 11.3 Grants Update – Gerry Fultz
  - 11.4 County Hazardous Waste Cleanup Day – June 7, 8.30 -12.30
  - 11.5 Dog kennel law – Ann Rader
  - 11.6 Heritage Resources Plan
  - 11.7 Natural Resource Plan
- 12. Resolutions:** 1) Ridgeline and Steep Slope Amended Negative Declaration; 2) Adopt Ridgeline and Steep Slope Law
- 13. Approve budget adjustments & pay bills**
- 14. Next Meeting:** Town Board meeting – June 19, 7 pm