

Agenda – 2/19/2015

7:00 pm – Town Board Meeting

CAC Presentation – Natural Resources Conservation Plan

- 1. Approve January 15 TB meeting minutes**
- 2. Fire Chief's Comments**
- 3. Town Supervisor Report/Comments**
 - 3.1 Monthly Supervisor's report & January financial report
 - 3.2 County Issues – Pine Haven, Airport, County Manager
 - 3.3 2014 Outside Audit
 - 3.4 Charter Cable Contract – public hearing 3/19
 - 3.5 DEC Wildlife Conservation Area – Taghkanic/Ancram border
- 4. Board Member comments**
- 5. Town Highway Superintendent comments**
 - 5.1 New truck options
 - 5.2 Culvert Study
 - 5.3 Vehicle & Road maintenance logs
 - 5.4 New plow
- 6. Town Clerk/Tax Collector comments**
- 7. Town Court comments**
- 8. Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Ag Advisory Council; Heritage Resources,
- 9. Department Reports:** Historian; Assessor; Building Department/ZEO; Animal Control; Building Manager
- 10. Subdivision Regulations Revision Committee**
 - Adopt Revised Subdivision Regulations
 - CCPB Letter
 - Zoning training - 3/2
- 11. New Business/Old Business/Pending Business**
 - 11.1 Pool Planning
 - 11.2 Unsafe building law draft 4; public hearing
 - 11.3 Sewer Study Grant
 - 11.4 CC Youth Bureau Contract - \$690 reimbursement
 - 11.5 Employee Handbook Review
 - 11.6 Puppy mill & tethering laws - March
 - 11.7 Training Approval – CEO/ZEO/Building Inspector
 - 11.8 Senior Citizens of the year
- 12. Resolutions:** Adopt Subdivision Regulation
- 13. Approve budget adjustments & warrant, pay bills**
- 14. Next Meetings:** March 19 – 6:30 pm - Unsafe building law public hearing;
6.55 pm Charter Cable Public Hearing; 7 pm TB Meeting