

Agenda – 4/20/2017

7:00 pm – Town Board Meeting

1. **Approve 3/16/17 TB & Public Hearing meeting minutes**
2. **Pine Plains Central School District Update – Martin Handler**
3. **Fire Chief's comments**
4. **Town Supervisor Report**
 - 3.1 Supervisor's Report; March financial reports & 12/31/17 Cash Projection
 - 3.2 FAC Audit of town books & records – audit report and letter
 - 3.3 Local Law #1 - Planning & ZBA Alternate Law
 - 3.4 Robert Mathers - BAR appointment to replace Bob Roth
 - 3.5 Colleen Lutz – EMC appointment to replace Ann Rader
 - 3.6 Suzan Flamm - CSCTF chair appointment to replace Doug Brenner
 - 3.7 Mouse report
4. **County Issues** – Broadband, Housing, Opioid plan, CGCC, Airport, Fire Training Facility, Commerce Park, CEDC, Shared Services Plan, Financial condition, 1871 Resolution
5. **Board Member comments**
6. **Town Highway Superintendent Report** – road work plan: culverts; alarm system; Houghtaling demolition; new truck body; new side mower; new tractor; FEMA & Chips funds
7. **Town Clerk/Tax Collector Report**
8. **Town Court Report**
9. **Committee, Board & Council reports:** CSCTF; FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Camp Board; Communications; CAC; Ag Council; Community Development/Heritage Resources
10. **Department reports:** Historian; Assessor; Building Department, Animal Control;
11. **New Business/Old Business/Pending Business updates**
 - 11.1 TH Building issues – telephone system; meeting room doors; sidewalk; parking lot ice; flag light; alarm system upgrade
 - 11.2 Town Signage
 - 11.3 New Town Website
 - 11.4 Community Development – Broadband, Habitat, Economic Development
 - 11.5 Heritage Resources - Ancramdale Historic District; Carriage house
 - 11.6 2017 Winter Festival Committee
 - 11.7 Monument Committee
 - 11.8 2017 Pool/Camp Plan
 - 11.9 Greenagers & County Summer Employment Programs
 - 11.12 CAC-NYSDEC Doodletown WMA meeting – 5/1 at 6.30 pm; 4/25 at 11 am
 - 11.13. Revised subdivision/Hwy Regs; Comp Plan & Zoning law review
12. **Resolutions:** 1) Annual audit; 2) CSCTF Solar Permit Process; 3) Disability insurance policy; 4) BAR appointment; 5) Local Law #1; 6) EMC Appointment; 7) PB/ZBA/BD Secretary appointment; 8) CSCTF Energy Code Training; 9) CSCTF Chair appointment; 10) County IT Shared Services Agreement
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meeting:** May 18 @ 7pm