

Agenda – 3/16/2017

6.45 pm – Public Hearing on Planning Board & ZBA Alternates Local Law #1 of 2017

7:00 pm – Town Board Meeting

1. **Approve 2/16/17 TB meeting minutes**
2. **Culvert Committee Report**
3. **Columbia Land Conservancy**
4. **Fire Chief's comments**
5. **Town Supervisor Report**
 - 3.1 Supervisor's Report; February financial reports
 - 3.2 FAC Audit of town books & records
 - 3.3 TH mouse report
4. **County Issues** – Broadband, Housing plan, Opioid addiction response plan, CGCC Plan, Airport, Fire Training Facility, Commerce park sewer line extension, CEDC
5. **Board Member comments**
6. **Town Highway Superintendent Report** – Hall Hill culvert; Alarm system; Houghtaling building
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/ZEO/CEO; Animal Control; Building Manager
11. **New Business/Old Business/Pending Business updates**
 - 11.1 TH Building issues – telephone system; records room humidity control; meeting room doors; roof; sidewalk; parking lot ice; pest control; flag light; alarm system upgrade; light box repairs
 - 11.2 Town Signage
 - 11.3 New Website
 - 11.4 Community Development – Broadband, Habitat, Economic Development
 - 11.5 Heritage Resources - Ancramdale Historic District; Carriage house
 - 11.6 2017 Winter Festival
 - 11.7 Planning Board & ZBA alternate law
 - 11.8 2017 Pool/Camp Plan
 - 11.9 Monument Committee
12. **Resolutions:** 1) CSCTF Energy Benchmarking; 2) CSCTF Solar Permit Process; 3) Disability insurance policy; 4) Houghtaling property
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meeting:** April 20 @ 7pm