

Agenda – 5/18/2017

6:30 – Public hearing on Local Law #2

6:45 – Public hearing on Local Law #3

7:00 pm – Town Board Meeting

1. Approve 4/20/17 TB meeting minutes

2. Fire Chief's comments

3. Town Supervisor Report

3.1 Supervisor's Report; April financial reports & 12/31/17 Cash Projection

3.2 Municipal Clerk's Week & Proclamation

3.3 Doodletown WMA issues; parking on public roads

3.4 CAFO Permit lawsuit

3.5 SEQRA for LL #2 & 3; Lead agency resolutions

3.6 Memorial Day Parade 5/29

3.7 Wind turbine

3.8 Speed limits – Sawchuck, Pats, Herondale

4. **County Issues** – Shared services panel; Broadband, Housing, Opioid plan, CGCC, Airport, Fire Training Facility, Commerce Park, CEDC, Financial condition, County Manager

5. **Board Member comments**

6. **Town Highway Superintendent Report** – road work plan; culverts; alarm system; Houghtaling demolition; new truck body; 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, snow plow contract

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 County Summer Employment Programs

11.10 Zoning Law “tweaks” & Comp Plan review

12. **Resolutions:** 1) Deputy court clerk; 2) New truck body; 3) Sawchuck Rd speed limit; 4) Pats Rd speed limit; 5) Lead agency resolution LL#2; 6) Lead agency resolution LL#3

13. **Approve budget adjustments, warrants & pay bills**

14. **Next Board Meeting:** June 15 @ 7pm