

February 12, 2019

PUBLIC HEARING AND TOWN BOARD MEETING AGENDA –

**6:25 PM – PROPOSED LL 1
6:30 PM - Regular Town Board Meeting**

DRAFT

PUBLIC HEARING

6:25 PM

PLEDGE OF ALLEGIANCE
READ LEGAL NOTICE

PUBLIC HEARING

This Public Hearing will provide the public an opportunity to give comment on proposed LL 1
Community Choice Aggregation Program

ADJOURNMENT

REGULAR TOWN BOARD MEETING

6:30 PM

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – January 9, 2019 Reorganizational
 January 9, 2019 Town Board
 January 17, 2019 Zoning Revision
 January 24, 2019 Exec Session
 January 31, 2019 Public Hearing

PUBLIC DISCUSSION

SUPERVISOR’S COMMENTS

REPORTS – REPORTS – PLANNING BOARD, ZBA, CAC, RECREATION, BUILDING
INSPECTOR, ZONING ADMINISTRATOR, HIGHWAY, SCENIC AND
HISTORIC ROADS, LIBRARY, ALTICE, ZONING REVISION, CEMETERIES,
PROPOSED TRANSMISSION LINES, OTHER (QUARTERLY: WIC, SAFETY)

OLD BUSINESS

1. Approve of Landmark Designation for Creek Meeting House – Oberly
2. Approve RFP HVAC – Oberly
3. Approve RFP Elevator – Oberly
4. Approve Fee Schedule for Cemeteries – Werner
5. Approve LL for Community Choice Aggregation Program – Oberly
6. Appoint Joule the choice to administer the Community Choice Aggregation Program – Oberly
7. Accept receipt of 2018 Tax Collector Audit and Supervisor Audit - Oberly

NEW BUSINESS

1. Approve two tax Certioris: Zelnick/Pumpkin Ln Properties – Michael
2. Discuss Zoning Law Amendment for solar farms and windmills – Whitton
3. Approve obtaining an M&T credit card – Oberly

4. Approve letter on AIM funding elimination – Oberly
5. Approve appointment of Ray Oberly as Town delegate to Assoc. of Towns meeting – Oberly
6. Discuss Central Hudson lighting replacement - Whitton

OTHER ITEMS

1. Resignations and Appointments
2. Approval of Warrants
3. Motion to move funds
4. Supervisor's Report

PUBLIC DISCUSSION
ADJOURNMENT