

May 14, 2019

PUBLIC HEARINGS AND TOWN BOARD MEETING AGENDA

6:15 PM – PH PROPOSED LL

6:25 PM – PH PROPOSED LL

6:30 - Regular Town Board Meeting

DRAFT

PUBLIC HEARING

6:15 PM

PLEDGE OF ALLEGIANCE

READ LEGAL NOTICE

PUBLIC HEARING

This Public Hearing will provide the public an opportunity to give comment on proposed **LL 3 Solar and Wind Energy Systems**

ADJOURNMENT

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 2 Conference Center and Dude Ranch Moratorium**

ADJOURNMENT

REGULAR TOWN BOARD MEETING

6:30 PM/IMMEDIATELY FOLLOWING PUBLIC HEARINGS

PLEDGE OF ALLEGIANCE

APPROVE MINUTES –

April 4, 2019 Zoning Revision Workshop

April 9, 2019 Town Board meeting

April 18, 2019 Zoning Revision Workshop

April 25, 2019 executive session

May 2, 2019 executive session

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 moratorium for dude ranches and conference centers - Werner
2. Approve introducing new Solar Law – Whitton
3. Approve Purchase of highway truck - Cunningham
4. Approve new Fee Schedule with updated cemetery fees - Werner
5. Approve HVAC maintenance contract - Oberly
6. Approve elevator contract - Oberly

NEW BUSINESS

1. Approve Agreement to Spend Highway Funds (284 Agreement) -Cunningham
2. Approve Speed Control Radar Sign - Cunningham
3. Approve RFP for painting exterior buildings - Whitton
4. Approve Fascia repair on Library building - Oberly
5. Approval of Conditional Fireworks permit for Haggerty - Oberly
6. Approval of one Lenovo desk top computer - Oberly
7. Approval of the MIG shared services grant for grader – Oberly
8. Approve moving Jodi Hackbarth to HR duty clerk position and appointing a new clerk to be Supervisor Secretary – Oberly
9. Approve hiring Bruce Hanka to do fascia and soffit work on Library at \$25 per hour.
The Town supplies the materials - Oberly

OTHER ITEMS

1. Resignations and Appointments
Planning Board member to a term ending 12-31-2024
2. Approval of Warrants
3. Motion to move funds
4. Supervisor's Report

PUBLIC DISCUSSION

ADJOURNMENT