

AUGUST 13, 2019 AGENDA

6:30 - Regular Town Board Meeting

DRAFT

6:30 PM

PLEDGE OF ALLEGIANCE

PRESENTATION BY REBUILDING TOGETHER

APPROVE MINUTES –

July 9, 2019 PH Solar Law

July 9, 2019 TB

July 18, 2019 ZR IF READY

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 RFP for painting exterior buildings – Whitton
2. Discussion on local law to regulate event venues – Werner
3. Discussion on local law for short term rentals – Whitton

NEW BUSINESS

1. Approve 30-day liquor license waiver for 18 Hollow Rd – B&B - Oberly
2. Approve Teresa Stegner's attendance at NYSAA Annual conference – Oberly
3. Approve renewal of Clinton Vineyards' liquor license with no objection – Oberly
4. Approve 2020 budget calendar – Oberly
5. Approve CCA Agreement with Joule – Oberly
6. Approve Altice Settlement Agreement – Oberly
7. Approve continued membership in CLASS -Oberly
8. Approve Cyber security Insurance – Oberly
9. Discuss 2019 CDBG proposals – Cunningham
10. Discuss Shared Services for flail mower – Cunningham/Oberly

OTHER ITEMS

1. Resignations and Appointments
 - Marripodi resignation
 - Burden resignation
 - Laurenzano – appointment
 - Martinetti – appointment
 - Smith – increase in pay

2. Discussion on search for ZA
3. Approval of Warrants
4. Motion to move funds
5. Supervisor's Report

PUBLIC DISCUSSION
ADJOURNMENT