

**January 14, 2020**

**TOWN BOARD MEETING AGENDA**

**DRAFT**

**PUBLIC HEARING – 6:00 PM**

PLEDGE OF ALLEGIANCE

TOWN CLERK READS LEGAL NOTICE

PUBLIC HEARING

The Town Board will hear comments on the **Agricultural Events Law**.

ADJOURN

**REGULAR TOWN BOARD MEETING – 6:30 PM**

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – December 10, 2019 TB

December 30, 2019 Annual Meeting 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 introducing Agricultural Events Law – Michael
2. Approve introducing STR Law – Whitton
3. Approve CPL Engineers bid for services - Whitton

NEW BUSINESS

1. Approve Hepatitis B Immunization contract with Emergency One – Hyde Park – Oberly
2. Approve 2020 EAP contract with Mid-Hudson Regional Hospital – Oberly
3. Approve request for AUD extension for two months – Oberly
4. Approve Contract with Pine Plains Vet – Oberly
5. Discuss Waste Oil Heating unit status – Juliano/Cunningham
6. Discuss Fund Balance Policy – Whitton
7. Approve Workshop on 2020 Census process, Jan 23 7-9 PM – Oberly
8. Approve third year extension on PERMA workers comp. insurance – Oberly
9. Approve Workshop on NY Transco's presentation on Power Line upgrade Jan. 28 7 PM - Oberly

OTHER ITEMS

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

PUBLIC DISCUSSION

ADJOURNMENT