

February 11, 2020
TOWN BOARD MEETING AGENDAS

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

PUBLIC HEARING – 6:15 PM

PLEDGE OF ALLEGIANCE

TOWN CLERK READS LEGAL NOTICE

PUBLIC HEARING

The Town Board will hear comments on the **Short Term Rental (STR) Law**.

ADJOURN

REGULAR TOWN BOARD MEETING – 6:30 PM

PLEDGE OF ALLEGIANCE

APPROVE MINUTES –

January 3, 2020 Reorganizational Meeting

January 14, 2020 PH

January 14, 2020 TB

January 15, 2020 SP

January 23, 2020 SP/WKSHP

January 28, 2020 SP/WKSHP

January 30, 2020 SP

February 5, 2020 SP

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. Discuss Agricultural Events Law – Michael
2. Approve adopting STR Law – Whitton
3. Discuss replacing highway garage furnace – Juliano/Cunningham
4. Discuss Fund Balance Policy – Whitton

NEW BUSINESS

1. Approve purchase of windows 10 replacement computers – Oberly
2. Discuss Town using MailChimp and appoint Carol Mackin administrator - Oberly
3. Approve TOC as intervenor Status for Article VII process for Transco Transmission Upgrade – Oberly
4. Approve update to fee schedule – Whitton
5. Approve RFP for Schoolhouse Painting - Whitton
6. Approve Consent Judgment Tax Cert. for Chik Realty - Oberly

OTHER ITEMS

1. Resignations and Appointments
 - Dean Michael and Michael Whitton to negotiate Library Contract extension
 - Appoint Code Enforcement Officer
 - Appoint ZBA Member
 - Rescind and reappoint member to BAR
2. Approval of Warrants
3. Motion to move funds
4. Supervisor's Report

PUBLIC DISCUSSION

ADJOURNMENT