Agenda – 4/16/2015

6:30 pm - Pine Plains School Budget

7:00 pm - Town Board Meeting

- 1. Approve March 19 TB & public hearing minutes
- 2. Fire Chief's Comments
- 3. Town Supervisor Report
 - 3.1 Monthly Supervisor's Report & financial report
 - 3.2 Revaluation Process
 - 3.3 2014 Town Audit
 - 3.4 Pool & mowing bids
 - 3.5 County Issues Airport, Pine Haven, Government Efficiency Plan
- **5. Board Member comments**
- 6. Town Highway Superintendent
 - 5.1 New trucks loan proposal
 - 5.2 Culvert Study next steps
 - 5.3 Training for deputy highway superintendent
- 7. Town Clerk/Tax Collector
- 8. Town Court
- **9. Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Ag Advisory Council; Heritage Resources,
- **10. Department Reports:** Historian; Assessor; Building Department/ZEO; Animal Control; Building Manager
- 11. New Business/Old Business/Pending Business
 - 11.1 Pool Planning
 - 11.2 Unsafe Building Law
 - 11.3 Sewer Study Grant
 - 11.4 Charter Communications
 - 11.5 Employee Handbook
 - 11.6 Kid's Camp Director
 - 11.7 Volunteer celebration event
 - 11.8 BAR appointment
- **12. Resolutions**: 1) Accept Bank of Greene County Loan proposal; 2) Appoint Camp director; 3) Accept mowing & pool bid; 4) Appoint attorney; 5) Approve revised Employee Handbook; 6)

Adopt Unsafe Building law; 7) Appoint member to Board of Assessment Review 8) Approve revised Charter franchise agreement;

12. Approve by doct a direct party 8

- 13. Approve budget adjustments & warrant, pay bills
- **14. Next Meetings**: May 21 Town Board