

Agenda – 2/18/2016

7:00 pm – Town Board Meeting

1. **Approve 1/21 LED Public Hearing & TB meeting minutes**
2. **County Veterans Support Services** – Gary Flaherty
3. **Climate Smart Communities** – Jane Meigs, Robyn Reynolds
4. **Fire Chief’s Comments**
5. **Town Supervisor Report**
 - 3.1 Supervisor’s Report; January 2016 financial report
 - 3.2 UDSA “Cool & Connected” program
 - 3.3 Camp Pontiac herbicide application
 - 3.4 County Issues
5. **Board Member comments**
 - 5.1 Madeleine Israel – Woody Hoyt “Senior of the Year” recommendation
6. **Town Highway Superintendent report**
7. **Town Clerk/Tax Collector report** - TH Internet; Training approval
8. **Town Court report** – Training approval
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 Culvert Grant
 - 11.2 Field Notes – 2/21 Grand Opening
 - 11.3 Right to farm law review & April public hearing
 - 11.4 Habitat for Humanity
 - 11.5 Ancram Historic District meeting date
 - 11.6 Reassessment status
 - 11.7 Wildlife area between Doodletown & Westfall
 - 11.8 Commercial logging regulations review
 - 11.9 Highway design standards review
 - 11.10 Street light status
 - 11.11 1990 Flood law review
 - 11.12 Broadband survey
 - 11.13 Rabies Clinic 3/12
 - 11.14 Community Cleanup day 5/7
12. **Resolutions:** 1) Oil-Water Separator; 2) Town clerk training; 3) Court/Planning/Zoning training; 4) Right to Farm law public hearing; 5) Climate Smart Communities Pledge
13. **Approve budget adjustments & warrant; pay bills**
14. **Next Board Meeting:** March 18, 7 pm