

Agenda – 3/21/2019

6.45 pm – Berkshire Cable dba Consolidated Communications Cable Public Hearing

7.00 pm - Town Board Meeting

Recusal check

Special guests

- Ray Jurkowski, CPL Engineering – Highway Shed

- Vicky Gronquist, Consolidated Communications – Cable Franchise Application

1. Approve 2/21 Town Board Meeting minutes

2. Town Supervisor Comments

2.1 Supervisor's Report

2.2 February financial reports; FAC report

2.3 County Summer Youth Program

2.4 Comp Plan adoption process – Lead Agency; SEQRA; County Planning, Public Hearing

2.5 Senior of the year nominations

2.6 TH repair projects – Roof, plumbing, HVAC, painting

2.7 Cemetery Fence Project

2.8 Enhanced Driver's License – Holly Tanner - April 6 @ 10 am

2.9 Library Meeting – April 8 @ 6pm

2.10 Cavallaro easement request

3. Board Member Comments

4. Town Highway Superintendent Report: TH parking lot; new shed; fire alarms; cleanup day - 6/15

5. Town Clerk/Tax Collector Report

6. Committee, Board & Council reports: CAC; CPRC; CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications; Ag Council; Broadband; Agriculture; Economic Development; Heritage Resources

7. Department reports: Animal Control; Assessor; Building Department, Court; Historian

8. New Business/Old Business/Pending Business – 1) Habitat; 2) Unsafe buildings 3) Town Signs; 4) LUCA; 5) Camp/Pool; 6) Monument Committee; 7) Doodletown WMA; 8) Ancramdale Historic District; 9) Radar speed signs & speed enforcement

9. Resolutions: 1) Freeground Cemetery fence project; 2) Comp Plan Public Hearing; 3) SEQRA lead agency

10. Review & approve budget adjustments & warrants; pay bills

11. Next Town Board Meetings: Comp Plan Public Hearing - April 18, 6.45 pm; Town Board meeting - April 18, 7pm