

# Agenda – March 19, 2020

**7 pm: Town Board Meeting**

**Recusal check**

**1. Minutes – February 20**

**2. Town Supervisor Issues/Comments**

- 1) Supervisor's Report & Covid-19 Issues
- 2) CSCTF - LED Street lights – 3/14 public hearing; approve Central Hudson proposal
- 3) CSCTF – Town Hall & Garage LED light conversion
- 4) CSCTF – Town Hall Geothermal - CPL Proposal pending
- 5) Mold test at Town Hall - pending
- 6) FAC audits – Building Department, Planning/ZBA, Town Clerk/Tax Collector, Supervisor
- 7) Appoint Dog Control Officer
- 8) Adopt Local Law #1 of 2020 (Incorporating 2003 Scenic Corridor Overlay Zone law into 2014 Town Zoning law)

**3. Town Board Members Issues/Comments**

**4. Town Highway Superintendent Report**

**5. Town Clerk/Tax Collector Report**

**6. Committee, Board & Council Reports:** Comp Plan Implementation; ZRC; CAC; CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications; Ag Council; Broadband; Economic Development; Heritage Resources; Events; Trails; Recreation; Affordable Housing; Hamlet Planning Groups

**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 & Census 2020; 5) Camp/Pool; 6) Monument Committee; 7) Doodletown WMA;

8) Ancramdale Historic District; 9) Radar speed signs & speed enforcement; 10) Cybersecurity training

11) PB/ZBA training; 12) Historic Markers; 13) Annual harassment & workplace violence training; 14) Speed limit reduction @ CR 3, CR 8 & CR 8a, Woods Drive

**9. Resolutions/motions:** 1) LED Street Lights; 2) Dog Control Officer; 3) Local Law #1 of 2020

**10. Review & approve -** budget adjustments & warrants, pay bills

**11. Next Town Board Meeting:** April 16, 2020 - 7 pm