

APRIL 28, 2014

PUBLIC HEARING #1, 5:30 PM – PROPOSED CONTRACT WITH RANSOMVILLE FIRE DISTRICT

PUBLIC HEARING #2, 5:45 PM – PROPOSED L.L. AMENDING SECTION 360-160, PLANNING BOARD

PUBLIC HEARING #3, 6:00 PM – PROPOSED L.L. AMENDING CHAPTER 130, FIRE PREVENTION CODE

PUBLIC HEARING #4, 6:30 PM – PROPOSED L.L. AMENDING CHAPTER 250, HAWKING & PEDDLING

FOLLOWED BY

REGULAR TOWN BOARD MEETING

6:30 PM

A G E N D A

Please turn off all cell phones, pagers and electronic devices

Assistive Listening Devices available for the Hearing Impaired

PLEDGE OF ALLEGIANCE:

SILENT REFLECTION:

AGENDA APPROVAL:

PUBLIC HEARING ACTION:

- 1) PROPOSED CONTRACT WITH RANSOMVILLE FIRE DISTRICT
- 2) L.L. AMENDING SECTION 360-160, PLANNING BOARD
- 3) L.L. AMENDING CHAPTER 130, FIRE PREVENTION CODE
- 4) L.L. AMENDING CHAPTER 250, HAWKING, PEDDLING & SOLICITING

TWO-MINUTE STATEMENTS BY RESIDENTS:

- APPROVAL OF MINUTES
- 1. 03/24/2014 T/V JOINT MEETING
 - 2. 03/24/2014 RTBM
 - 3. 04/03/2014 SPECIAL MEETING

POST AUDIT PAYMENT Councilman Bax

- OLD BUSINESS
- 1. Maintenance of Town Greenspace (Marra)
 - 2. Drainage – Swann Road (Becken Farms) – Bax/Masters
 - 3. Fund Transfer (Rotella Grant Management) – Kloosterman
 - 4. Artpark Discussion - Kloosterman
 - 5. Sanborn Fire Co. Band Agreement - Seaman

NEW BUSINESS Clerk’s Correspondence

- SUPERVISOR BROCHEY
- 1. Legal:
 - 2. Engineering:
 - 3. Finance:
 - 4. Older Americans Month (May) Proclamation

- COUNCILMAN BAX
- 1. WPCC:
 - 2. Highway/Drainage: Mulch
 - 3. Term date for Anita Muzzi (Zoning Board) – thru 2016
 - 4. Removal of Ryan Hanna (Alternate/Zoning Board)
 - 5. Appoint Alternate to Zoning Board
 - 6. Set terms for Zoning Board Alternates (2)
 - 7. Appoint Chair/Vice Chair to Zoning Board

- COUNCILMAN CONRAD
- 1. Removal of Planning Board Member
 - 2. Appointment to Planning Board Vacancy (thru 2017)
 - 3. Mt. St. Mary’s Daycare Expansion
 - a) Issue Neg. Dec.
 - b) Approval of Expansion

- COUNCILMAN MARRA
- 1. Removal of Ernest Palmer as T/V Police Liaison

2. Appointment to T/V Police Liaison Vacancy
3. Fee Schedule Approval – Exclusive Use of Parks

COUNCILMAN WINKLEY

1. 2013 Activity Report-Bureau of Fire Prevention

ANNOUNCEMENTS: Town Offices closed on May 26th in observance of Memorial Day

TOWN BOARD MEETING NOTICES:

Worksession, May 12, 2014, 6:30 PM
RTBM, May 29, 2014 (Thursday), 6:30 PM

UPCOMING BOARDS/COMMISSION MEETINGS

Environmental Commission ----- April 29, 2014, 7:00 pm
Zoning Board of Appeals ----- May 8, 2014, 7:00 pm
Planning Board ----- May 15, 2014, 6:30 pm