

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)  
APRIL 4, 2018 at 6:00 P.M.  
Butler Memorial Hall

- I. MINUTES
  - A. March 7, 2018
- II. PUBLIC HEARING
- III. PRESENTATIONS/COMMENTS (limited to 3 minutes)
  - A. Executive Proclamation for Hannah Mahardy for achieving the Girl Scout Silver Award.
  - B. Erik Winberg proposed 5K Run/Walk at Sherrillbrook Park.
  - C. Steve Buck to discuss Hartford Apartments.
- IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE
  - A. Zoning (Codes) & Planning Committee – per Supervisor Miscione
    - a. Possible Zone Text and Map amendments
  - B. Senior Citizens Committee – Councilmen Messa & Reynolds
    - a. Budget adjustments
    - b. Approve highway seasonal employees
    - c. Jewell Ridge SPEDES/DEC for signature
  - C. Town Clerk Committee – Councilman Woodland
    - a. Pinz @ Sangertown – Request waiver of 30-day waiting period to submit new application for liquor license to State Liquor Authority
- V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR
  - A. Clark Mills Subcontract Agreement for Fire Protection Services (attached)
- VI. MATTERS SUBMITTED BY TOWN SUPERVISOR
  - A. Financial Report for March 2018
  - B. Resolution for Board approval for Town Supervisor to sign \$1,386,929 BAN for highway equipment, lift and tools for garage and hardware and software.
  - C. Resolution for Board approval authorizing the purchase of the former Gander Mountain building and renovation at an estimated cost of \$4,500.000 subject to permissive referendum.
  - D. Accept bid of Adirondack Bank for 1.85% on \$23,306. Five bids were submitted.
  - E. FEMA RFP's for asbestos remediation and clean up.
  - F. FEMA RFP's for demolition
  - G. Approve quote for Sherrillbrook Park roof.

- H. Chris Lawton of B&L would like an answer regarding (Resolution) about 2-year old Agreement for \$42,000 regarding Grange Hill Road project.6
- I. Discuss letter from Attorney Mark Wolber regarding flag issue on Chestnut Road.
- J. Board approval of petty cash in the amount of \$208.08 for Police Department
- K. Lochner Engineering scope of work and cost proposal for Clinton Street Bridge
- L. Pavilion Rental paid in May of 2017 by Donna Grygiel in the amount of \$40.00 - because of illness did not utilize the pavilion. Asking for Board approval to book pavilion on August 18, 2018 at no cost.

NOTE: Next Town Board meeting tentative date: April 18, 2018