**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**

**APRIL 4, 2018 at 6:00 P.M.**

**Butler Memorial Hall**

1. MINUTES
2. March 7, 2018
3. PUBLIC HEARING

1. 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.

1. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE
2. Zoning (Codes) & Planning Committee – per Supervisor Miscione
	1. Possible Zone Text and Map amendments
3. Senior Citizens Committee – Councilmen Messa & Reynolds
	1. Budget adjustments
	2. Approve highway seasonal employees
	3. Jewell Ridge SPEDES/DEC for signature
4. Town Clerk Committee – Councilman Woodland
	1. Pinz @ Sangertown – Request waiver of 30-day waiting period to submit new application for liquor license to State Liquor Authority
5. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR
6. Clark Mills Subcontract Agreement for Fire Protection Services (attached)
7. MATTERS SUBMITTED BY TOWN SUPERVISOR
8. Financial Report for March 2018
9. 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.
10. 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.
11. Accept bid of Adirondack Bank for 1.85% on $23,306. Five bids were submitted.
12. FEMA RFP’s for asbestos remediation and clean up.
13. FEMA RFP’s for demolition
14. Approve quote for Sherrillbrook Park roof.
15. 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
16. Discuss letter from Attorney Mark Wolber regarding flag issue on Chestnut Road.
17. Board approval of petty cash in the amount of $208.08 for Police Department
18. Lochner Engineering scope of work and cost proposal for Clinton Street Bridge
19. 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