



Maria Lull
Supervisor

Beth Anne Rippel
Town Clerk/Tax Collector

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Town Board

Robert Balcom
Landra Haber
Henry Swartz
John Wapner

TENTATIVE AGENDA
TOWN BOARD MEETING
March 17, 2016

SPECIAL MEETING 4:00 PM

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **4:00 PM TOWN BOARD CONVENES – EXECUTIVE SESSION**
 - For the purpose of medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal.

REGULAR MEETING 7:00 PM

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **PUBLIC HEARING**
 - Extension of the Moratorium on development on rural dirt roads for 12 months while the Town Board is working through the process of adopting a new zoning code.
- **CORRESPONDENCE**
- **PUBLIC COMMENT**
- **SUB-COMMITTEE REPORTS**
 - Report by Councilwoman Haber and Councilman Wapner regarding the hiring of a Recreation Director for the Youth Summer Program.
 - Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.
 - Report by Supervisor Lull on the meeting March 9th of the

Supervisor, Tammy Shaw, Town Bookkeeper, and Michael Richardson, consultant, with Melissa Noblen Columbia County Civil Service Director to bring all employee job titles in compliance with Civil Service law.

- Report by Councilman Balcom on the progress of scheduling Nan Stolzenburg, Principal Planner, to present to the Town Board.

- **REPORTS**

- Deputy Sheriff Chad Shufelt or Deputy Sheriff Travis Van Alstyne
- Highway
- Code Enforcement/Zoning Enforcement
- Dog Control
- Environmental Management Council
- Justice Court
- Assessors
- Supervisor (county business)
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Clerk

- **NEW BUSINESS**

- Motion, discussion and appointment of Recreation Director.
- Motion, discussion and appointment of Town Attorney.

- **OLD BUSINESS**

- Tracy Memorial Building discussion with the Town Board, Mayor Tom Curran, Village Board, Town Justices, Tracy Trustees, & Friends of Tracy to be scheduled April 14 at 6 PM at the Tracy Memorial Building to include Carl Ublacker, Land Use Training Specialist with the Department of State.
- Town Court will be moving back to the second floor of the Tracy Memorial Building.
- Supervisor Lull discussed with town engineer, Patrick Prendergast the testing of town owned facilities water.

- **RESOLUTIONS**

- Resolution to approve the minutes of the Town Board Meetings.
- Resolution to accept the Abstract as presented and to pay the bills.
- Resolution to adopt Local Law #1 of 2016, Twelve Month extension of Moratorium on Special Use permits and site plan review for parcels located on unpaved town roads.

- **PUBLIC COMMENT**

- **MOTION TO CLOSE MEETING**