

CANCELLED: Public Hearing 6:45 pm – Proposed Local Law A of 2016
Amending Planning Board and Zoning Board term limits

TOWN OF NEW SCOTLAND
TOWN BOARD MEETING
March 9, 2016 - 7:00 PM
AGENDA

1. **Call to Order** *Mr. LaGrange*
2. **Pledge of Allegiance**
3. **Invitation to the General Public to Comment on Agenda Items: Please use the microphone available and state your name for the record** *Mr. LaGrange*
4. **Proclamation in celebration of Mr. Elwood Vadney's 100th birthday** *Mr. LaGrange*
Attachment – A
5. **Approval of the Minutes of the Following:** *Ms. Deschenes*
 - **January 13, 2016** **Regular Town Board Meeting**
 - **January 27, 2016** **Special Town Board Meeting**
 - **February 4, 2016** **Special Town Board Meeting**
 - **February 10, 2016** **Special Town Board Meeting**
6. **Set Public Hearing for Proposed Local Law A of 2016, a local law amending the Planning Board and Zoning Board term limits** *Mr. LaGrange*
Attachment #1
7. **Request for use of 1 Town truck, 1 Town employee for truck, and the Town Hall on Town-wide Volunteer Day on Saturday May 7, 2016.** *Mr. LaGrange*
8. **Discussion/Action re; Amendment/Addendum #2 to the Sewer Agreement, dated March 23, 2005, with the Town of Bethlehem** *Mr. LaGrange*
Attachment #2
8. **Update regarding the Hilton Barn Relocation Capital Project** *Mr. Hennessy Jr*
9. **Resolution approving acquisition of 1.1 acres of land on Hilton Rd. by donation of Mohawk Hudson land Conservancy, and purchase of title insurance policy for same at cost of \$342.00** *Mr. LaGrange*
Attachment #3
10. **Discussion/Action re: quotes for Town Hall security cameras** *Mr. LaGrange*
Attachment #4
11. **Discussion/Action re: quotes received for new Town Hall telephones & system** *Mr. LaGrange*
Attachment #5
12. **Discussion/Action re: Lease and License Agreement between the Town and New Salem Water District for the water tank site.** *Mr. LaGrange*
Attachment #6

13. **Time Warner Cable Franchise Agreement:** *Mr. LaGrange*
- **Discussion/Action re: request for proposals for review of the Time Warner Cable Franchise Agreement for compliance**
 - **Discussion/Action re: retention of counsel to represent Town interests during Time Warner Franchise Agreement contract renewal**
14. **Discussion/Action re: proposals for utility audit services** *Mr. LaGrange*
15. **Discussion/Action re: proposed changes to the Zoning Code** *Mr. LaGrange
Attachment #7*
16. **Discussion/Action re: Town Board recommendation to Planning Board and Building Dept. that additional statements addressing water & sewer be added to the subdivision application and maps.** *Mr. LaGrange
Attachment #8*
17. **Permission to go to bid for curbside collection of solid waste and recyclables. Current contract expires June 30, 2016** *Mr. LaGrange*
18. **Appointments to Workplace Violence Committee** *Mr. LaGrange
Attachment #9*
19. **Discussion/Action re: sale of Miller Road property** *Mr. LaGrange*
20. **Engineering:** *Mr. Dempf*
- **Clarksville well field security**
 - **Krumkill Road NYS DOT TIP status**
21. **Highway Department:** *Mr. Guyer
Attachment #10*
- **Seasonal filed applications**
 - **Permission to go to bid for used paver**
22. **Fire and Ambulance/Public Safety:** *Mr. LaGrange
Attachment #11*
- **Review and approve the revised 2015 Service Award Program List for the Onesquethaw Fire District LOSAP** *Attachment #11a*
 - **Review and approve the 2015 Service Award Program List for the New Salem Fire District LOSAP** *Attachment #11b*
 - **Authorization to purchase fire hydrant finder markers for use in the Onesquethaw and New Salem Fire Districts** *Attachment #11c*
 - **Request to eliminate \$1,244.93 2016 salary for Public Safety Officer and add \$1,244.93 to the 2016 A3989 (Public Safety Committee) .4 contractual budget**
23. **Liaison Reports** *Various Board
Members*
24. **Departmental Monthly Reports:**
- **Town Clerk, February 2016** *Attachment #12*
 - **Tax Collector, February 2016** *Attachment #12a*
 - **Registrar, February 2016** *Attachment #12b*
 - **Justice Wukitsch, January 2016** *Attachment #12c*

25. **Invitation to the Public to Discuss Non-Agenda Items** *Mr. LaGrange*
26. **Pay the Bills** *Mr. LaGrange
Attachment #13*
27. **Approve any Budget Modifications** *Mr. LaGrange
Attachment #14*
28. **Adjourn** *Mr. LaGrange*