

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**  
**April 13, 2016 - 7:00 PM**  
**AGENDA**

1. **Call to Order** *Mr. LaGrange*
2. **Pledge of Allegiance**
3. **State of the County discussion by Albany County Executive Daniel P. McCoy**
4. **Invitation to the General Public to Comment on Agenda Items: Please use the microphone available and state your name for the record** *Mr. LaGrange*
5. **Approval of the Minutes of the Following:** *Ms. Deschenes*
  - **March 1, 2016**            **Special Town Board Meeting**
  - **March 9, 2016**        **Regular Town Board Meeting**
  - **March 16, 2016**      **Special Town Board Meeting**
  - **March 28, 2016**      **Bid Opening**
6. **Thom Smith of Voorheesville Area Ambulance – discussion re: formation of a Town-wide EMS committee**
7. **Peter Henner discussion re: Time Warner Cable**
8. **Presentation of a proposal by Mr. Darrell Duncan & Mr. Gary Guyette**
9. **Steve Reilly discussion re: creation of a Town Firewood Bank**
10. **Discussion/Action Proposed Local Law A of 2016, a local law amending the Planning Board and Zoning Board term limits** *Mr. LaGrange*  
*Attachment #1*
11. **Discussion/Action re: Proposed Local Law B of 2016, amending zoning law by adding definition: “Agricultural Supply Facility”** *Mr. LaGrange*  
*Attachment #2*
12. **Discussion/Action re: Proposed Local Law C of 2016, amending sections of Chapter 190 of the zoning law** *Mr. LaGrange*  
*Attachment #3*
13. **Please note for record that no petition was filed on the referendum regarding Lease and License Agreement between the Town and New Salem Water District for the water tank site.** *Mr. LaGrange*
14. **Standard Work Day & Reporting Resolution for Highway Superintendent Kenneth Guyer (correction to 2/10/16 resolution) and Town Supervisor Douglas LaGrange** *Mr. Hennessy Jr*  
*Attachment #4*

15. **Ethics Board:** *Mr. LaGrange*
- Appointment of Justin Corcoran as Attorney to the Ethics Board with a term to expire 12/31/2016
  - Discussion/Action re: appointment of member of Ethics Board with a term to expire 12/31/2018
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16. **Discussion/Action re: purchase of upgrade to Laser fiche from Version 7 to 9** *Mrs. Deschenes*
17. **Hilton Barn Relocation Capital Project:** *Mr. Hennessy Jr.*
- Award bid for foundation *Attachment #5*
  - Award bid for sill restoration *Attachment #5a*
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  - Request for reduction of speed limit on Hilton Rd. *Mr. LaGrange*
18. **Discussion/Action re: Request for Proposals for utility audit services** *Mr. Greenberg*
19. **Discussion/Action re: bonding/financing of miscellaneous projects** *Mr. LaGrange*  
*Attachment #6*
20. **Discussion/Action re: Swift Rd. Park baseball field improvements** *Mr. Hennessy Jr*
21. **Engineering:** *Mr. Hansen*
- Heldervale Water Intermunicipal Agreement *Attachment#7*
  - Update Highway Garage Floor Drains/Oil-Water Separator
22. **Highway Department:** *Mr. Guyer*
- Voorheesville Baseball Club field applications *Attachment #8*
  - Bid results & award for used paver *Attachment #8a*
  - Expenditure of Highway Monies 2016 *Attachment #8b*
  - Approval of summer hire Steven Matfeld at an hourly rate of \$12.50
  - Discussion/Action re: Dunbar Hollow Rd
23. **Fire and/or Ambulance:** *Mr. LaGrange*
- Onesquethaw Volunteer Fire Co. Out of District Membership request for Kevin O'Neil of 33 Swan Place, Slingerlands, and a Regular Membership request for Sean Mattice of 33 Upper Flat Rock Rd. *Attachment #9*
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  - Discussion re: identifying fire hydrants by their use *Ms. Snyder*
24. **Discussion/Action re: 2016 Voorheesville Area Ambulance contract** *Mr. LaGrange*  
*Attachment #10*

- 25. Liaison Reports** *Various Board Members*
- 26. Departmental Monthly Reports:**
- **Town Clerk, March 2016** *Attachment #11*
  - **Registrar, March 2016** *Attachment #11a*
  - **Justice Adkins, February 2016** *Attachment #11b*
  - **Justice Wukitsch, 2015 Annual and February 2016 monthly reports** *Attachment #11c*
- 27. Invitation to the Public to Discuss Non-Agenda Items** *Mr. LaGrange*
- 28. Pay the Bills** *Mr. LaGrange  
Attachment #12*
- 29. Approve any Budget Modifications** *Mr. LaGrange  
Attachment #13*
- 30. Adjourn** *Mr. LaGrange*