

**TOWN OF NEW SCOTLAND
TOWN BOARD MEETING
July 13, 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. **Approval of the Minutes of the Following:** *Ms. Deschenes*
 - **June 8, 2016 Regular Town Board Meeting**
 - **June 15, 2016 Special Town Board Meeting**

Announcement:

 - **Movie at Swift Rd. Park, July 22nd at dusk (8:30 pm): “The Last Dinosaur”**
 - **American Red Cross Babysitting Class, Aug 12th Town Hall 8:30am–3:30 pm. Cost \$50 for residents, \$85 for non-residents**

5. **Resolution adopting the Emergency Management & Business Continuity Plan for Records Management** *Mrs. Deschenes
Attachment #1*

6. **Discussion/Action re: Proposed Local Law C of 2016, amending sections of Chapter 190 of the zoning law** *Mr. LaGrange
Attachment #2
Attachment #2a*
 - **SEAF and SEQR Resolution**

7. **Discussion/action- re: dedication of road at Country Club Estates** *Mr. LaGrange
Attachment #3*

8. **Standard Work Day & Reporting Resolution – Town Board Member William Hennessy, Jr.** *Mr. LaGrange
Attachment #4*

9. **Discussion/Action re: grant applications under the 2015 NYS Community Development Block Grant program for the following proposed projects:** *Mr. Hennessy*
 - **Hilton Barn planning and design**
 - **Swift Road Park improvements**
 - **Feura Bush Park improvements**

10. **Fire and/or Ambulance:** *Mr. LaGrange
Attachment #5*
 - **Resolution authorizing Supervisor to sign the 2016 EMT/D Services contract with Albany County, not to exceed \$70,002.82**

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| 11. Possible motion for Executive Session to discuss requested change in status by Town employee | <i>Mr. LaGrange</i> |
| 12. Liaison Reports | <i>Various Board Members</i> |
| 13. Departmental Monthly Reports: <ul style="list-style-type: none">• Town Clerk, June 2016• Registrar, June 2016• Justice Wukitsch, April & May 2016• Justice Adkins, 2015 Annual Report• Justice Adkins, April & May 2016 | <i>Attachment #6</i>
<i>Attachment #6a</i>
<i>Attachment #6b</i>
<i>Attachment #6c</i>
<i>Attachment #6d</i> |
| 14. Invitation to the Public to Discuss Non-Agenda Items | <i>Mr. LaGrange</i> |
| 15. Pay the Bills | <i>Mr. LaGrange</i>
<i>Attachment #7</i> |
| 16. Approve any Budget Modifications | <i>Mr. LaGrange</i>
<i>Attachment #8</i> |
| 17. Adjourn | <i>Mr. LaGrange</i> |