

**TOWN OF NEW SCOTLAND
TOWN BOARD MEETING
September 14, 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*
 - **August 10, 2016** **Regular Town Board Meeting**
 - **August 31, 2016** **Special Town Board Meeting**

Announcement:

 - **AARP Defensive Driving, Oct 7th , 9AM-3:30PM at Community Center**
 - **Fall Brush & Leaf Bag Clean-up October 11 – November 18**

5. **Notice received re: Hudson Valley Italian Restaurants, Inc. filing for liquor license for restaurant “Trach 32”** *Ms. Deschenes*
Attachment #1

6. **Discussion/Action re: request for speed limit reduction on Thacher Park Rd.** *Mr. LaGrange*
Attachment #2

7. **Discussion/Action re: Proposed Local Law E of 2016, regarding cargo/shipping containers used as storage** *Mr. LaGrange*
Attachment #3

8. **Discussion/Action re: Proposed Local Law F of 2016, regarding notice to residents of pending applications for permits and approvals** *Mr. LaGrange*
Attachment #4

9. **Discussion/Action: Proposed Local Law G of 2016, amending Chapter 190 of the Code to establish regulations regarding solar photovoltaic systems & solar farms.** *Mr. LaGrange*
Attachment #5

10. **Discussion/action- re: Acceptance of Roadway & Utility Infrastructure at Phase 2 of Colonie Country Club-Estates** *Mr. LaGrange*
Attachment #6

11. **Discussion/Action regarding Emergency Medical Service (Ambulance service) coverage as of October 15, 2016** *Mr. Greenberg*

12. **Authorize Supervisor to sign agreement with Bauer Appraisal Group to prepare appraisal report for the Voorheesville Area Ambulance building, 21 Voorheesville Ave., Voorheesville, NY** *Mr. LaGrange*
Attachment #7

13. **Appointment of Board of Assessment Review member Sarita Winchell for a term 10/1/16 to 9/30/21** *Mr. LaGrange*
14. **Discussion re: Intermunicipal Agreement with Town of Bethlehem and the Heldervale Water and Sewer Districts** *Mr. LaGrange
Attachment #8*
15. **Authorize Supervisor to execute “Addendum to June 25, 2007 Water Purchase Agreement” with the Village of Voorheesville regarding the Colonie Country Club Water District** *Mr. LaGrange
Attachment #9*
16. **Highway and Parks:** *Ken Guyer*
- **Request to change job title for highway employee James Kendall, from EO-1 at pay rate \$20.96 to EO-1 with Class A License at pay rate \$21.26 effective September 19, 2016** *Attachment #10*
 - **Annual Highway Vehicle & Equipment Inventory** *Attachment #10a*
 - **Adoption of Civil Service Job Description for Dog Warden** *Attachment #10b*
 - **Adoption of Town of New Scotland Dog Warden Duties**
 - **Discussion/Action re: dedication of West Street**
17. **Discussion/Action re: hiring of Lawrence Salvagni as Equipment Operator I – Water/Sewer Maintenance, part-time at a pay rate of \$23.31 and on an as needed basis.** *Mr. LaGrange*
18. **Report and recommendation re: examination/audit of the 2015 Justice Court records** *Ms. Snyder &
Mr. Greenberg
Attachment #11*
19. **Report and recommendation re: examination/audit of the 2014 & 2015 Supervisor/Chief Financial Officer records** *Ms. Snyder &
Mr. Greenberg
Attachment #12*
20. **Report and recommendation re: examination/audit of the 2013 Supervisor/Chief Financial Officer records** *Mr. LaGrange &
Ms. Snyder
Attachment #13*
21. **Liaison Reports** *Various Board
Members*
22. **Departmental Monthly Reports:**
- **Town Clerk, August 2016** *Attachment #14*
 - **Registrar, August 2016** *Attachment #14a*
 - **Justice Wukitsch, June, July, August 2016** *Attachment #14b*
23. **Invitation to the Public to Discuss Non-Agenda Items** *Mr. LaGrange*

24. Pay the Bills

*Mr. LaGrange
Attachment #15*

25. Approve any Budget Modifications

*Mr. LaGrange
Attachment #16*

25. Adjourn

Mr. LaGrange