

**TOWN OF NEW SCOTLAND
TOWN BOARD MEETING
November 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. **Approval of the Minutes of the Following:** *Ms. Deschenes*
 - **October 11, 2016** **Budget Workshop**
 - **October 12, 2016 A** **Public Hearing Local Law F - Doug absent**
 - **October 12, 2016** **Regular Town Board Meeting – Doug absent**
 - **October 13, 2016** **Budget Workshop – Pat absent**
 - **October 26, 2016** **Budget Workshop**

Announcement:

 - **Fall Brush & Leaf Bag Clean-up October 11 – November 18**

5. **Resolution adopting the 2017 Preliminary Budget as the Final 2017 Budget** *Mr. LaGrange*

6. **Discussion/Action re: Proposed Local Law F of 2016, regarding notice to residents of pending applications for permits and approvals.** *Mr. LaGrange
Attachment #1*

7. **Discussion re: Intermunicipal Agreement with Town of Bethlehem and the Heldervale Water and Sewer Districts.** *Mr. LaGrange
Attachment #2*

8. **Discussion/Action re: results of request for proposals for security fencing for New Salem Water District facilities** *Mr. LaGrange
Attachment #3*

9. **Discussion/Action re: Barton & Loguidice Task Order for engineering & landscape architecture services for Clarksville Pedestrian Safety Improvements** *Mr. LaGrange
Attachment #4*

10. **Authorize Supervisor to accept proposals from Teal, Becker & Chiaramonte for audit of:** *Mr. LaGrange*
 - **2015 financials of the Krumkill Road Federal Highway Project** *Attachment #5*
 - **2015 Consolidated Local Street & Highway Improvement Program** *Attachment #5a*

11. **Resolution authorizing payment of a special weekly stipend of \$515.82 to Justice David Wukitsch for temporary coverage for Justice Margaret Adkins' vacancy until such time as that vacancy is filled.** *Mr. LaGrange*

12. **Highway and Parks:**
 -*Ken Guyer*

13. **Hilton Barn Relocation Capital Project:**
 - Resolution authorizing purchase of fill for project site
 - Project update*Mr. LaGrange
Attachment #6*

14. **Fire and Ambulance:**
 - Service Fee Agreement with Penflex for Service Award Programs of:
New Salem Fire Protection District & Onesquethaw Fire protection District*Mr. LaGrange
Attachment #7*

15. **Discussion/Action re: amendment to employee policy manual section 702-Health Insurance to amend coverage options** *Mr. LaGrange
Attachment #8*

16. **Liaison Reports:**
 - Update on Cable Franchise utility & agreement audit*Adam Greenberg*

17. **Departmental Monthly Reports:**
 - Town Clerk, October 2016
 - Registrar, October 2016
 - Justice Adkins, August 2016
 - Justice Wukitsch, September 2016*Attachment #9
Attachment #9a
Attachment #9b
Attachment #9c*

18. **Invitation to the Public to Discuss Non-Agenda Items** *Mr. LaGrange*

19. **Pay the Bills** *Mr. LaGrange
Attachment #10*

20. **Approve any Budget Modifications** *Mr. LaGrange
Attachment #11*

21. **Adjourn** *Mr. LaGrange*