

**TOWN OF NEW SCOTLAND  
TOWN BOARD MEETING  
April 10, 2019 - 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*
  - **March 13, 2019 Public Hearing Proposed Local Law B of 2019**
  - **March 13, 2019 Regular Town Board Meeting**

**Announcements:**

  - **5<sup>th</sup> Annual Kenneth's Ride Saturday, June 1<sup>st</sup> Berne Town Park** *Attachment A*
  - **Community Cares Days weekend of May 4<sup>th</sup> and 5<sup>th</sup>** *Attachment B*
  - **Household Hazardous Waste Day Saturday, June 1<sup>st</sup> Town Highway Garage** *Attachment C*
5. **Discussion/Action re: Proposed Local Law B of 2019 amending cell tower law** *Mr. Hennessy, Jr*  
*Attachment #1*
6. **Resolution authorizing the Supervisor to execute a Settlement and Release Agreement between the Town and Time Warner Cable regarding underpayment of franchise fees.** *Mr. LaGrange*  
*Attachment #2*
7. **Discussion/Action re: CDTA ACCESS program Agreement for Transportation Services** *Mr. LaGrange*  
*Attachment #3*
8. **Discussion/Action re: results of Feura Bush Water District master meter cell read review by Stantec Engineering** *Mr. LaGrange*  
*Attachment #4*
9. **Highway/Parks:** *Mr. Guyer*
  - **Discussion/Action - advertising for Dog Control Officer**
  - **Discussion/Action – advertise for Highway Employee**
  - **2019 Expenditure of Highway Moneys Agreement** *Attachment #5*
  - **Discussion/Action: utilize CHIPS money for purchase of asphalt roller**
  - **Discussion/Action – Highway Garage furnace RFPs** *Attachment #5a*
  - **Declare 1995 Ford Dump Truck (vin end 64931) as surplus**
10. **Discussion re: solar energy programs offered by Four Corners Energy** *Mr. Hennessy, Jr*  
*Attachment #6*

11. **Report and recommendation re: examination/audit of the 2017 & 2018 Supervisor/Chief Financial Officer records** *Mr. Leinung & Ms. Snyder Attachment #7*
12. **Liaison Reports:**
13. **Departmental Monthly Reports:**
- **Town Clerk, March 2019** *Attachment #8*
  - **Registrar, March 2019** *Attachment #8a*
  - **Justice Johnson, 2018 Annual and March 2019** *Attachment #8b*
  - **Justice Wukitsch, 2019** *Attachment #8c*
  - **Building Dept., Feb 2019** *Attachment #8d*
  - **Code Enforcement, Feb 2019** *Attachment #8e*
14. **Pay the Bills** *Mr. LaGrange Attachment #9*
15. **Approve any Budget Modifications** *Mr. LaGrange Attachment #10*
16. **Invitation to the Public to Discuss Non-Agenda Items** *Mr. LaGrange*
17. **Adjourn** *Mr. LaGrange*