

AGENDA  
February 20, 2018

7:30 pm Public Hearing on Local Law #1-2018: Opting out of tax exemption for certain energy systems

7:30 pm Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the floor
5. Supervisor's report
  - a. Employee Assistance Program
  - b. New Transfer Station Stickers
  - c. Public Works Maintenance Assistant Job Opening
6. Approve minutes of last board meeting
7. Communications:
  - a. County Draft Ag. Enhancement Plan and Info Meeting
  - b. NYS DOH 2018 Sampling Requirements
  - c. RTI Auctions 2018 Schedule
  - d. Dutchess County "ThinkDIFFERENTLY" initiative
  - e. Thank You from Mercy Flight
  - f. The Inside Dirt newsletter
  - g. Ontario Pathways newsletter
  - h. Ivy Lakes Dairy newsletter
  - i. Office for the Aging news beat
  - j. AOT New York Municipal Energy Program introduction
  - k. SLPWA Request for Proposals for demonstration projects
  - l. DEC Notice of upcoming Transfer Station inspection
  - m. 4-H Camp Bristol Hills 2018 Summer Programs
8. Reports
  - a. Highway Supt.
  - b. Water Supt.
  - c. CEO
  - d. Assessor
  - e. Historian
  - f. Casella
  - g. Budget
9. Warrants/Transfers: Resolution #34-18
10. New Business
  - a. Resolution #35-18 Town Clerk Review
  - b. Resolution #36-18 Code Enforcement Vehicle Purchase
  - c. Resolution #37-18 Water Department Vehicle Purchase
  - d. Resolution #38-18 Local Law #1 of 2018
  - e. Resolution #39-18 Accept Agreement for Expenditure of Highway Moneys
11. Old Business
  - a. Cornell certiorari
12. Privilege of the floor
13. Adjournment