

AGENDA
March 20, 2018

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. Memorial Day planning
 - b. Spectrum Build Out
 - c. Permit Guidelines document
6. Accept minutes of last board meeting
7. Communications:
 - a. NYS Association of Counties
 - b. Finger Lakes Power Systems
8. Reports
 - a. Highway Supt.
 - b. Water Supt.
 - c. CEO
 - d. Assessor
 - e. Historian
 - f. Casella
9. Accept Supervisor, Town Clerk, & CEO Financial Reports
10. Warrants/Transfers: Resolution #43-18
11. New Business
 - a. Resolution #44-18 – Authorize Audit of 2017 Casella Host Fee Payments
 - b. Resolution #45-18 – Establishing Standard Workday for Retirement
 - c. Resolution #46-18 – Authorize Copier Lease
 - d. Resolution #47-18 – Authorize Purchase of New Telephone System
 - e. Resolution #48-18 – Setting a Public Hearing on a Text Code Amdendment to Town Zoning Law Article X, Section 92 That Would Add and Change Language Regulating Commercial Solar Farms; And SEQR Intent to Declare Lead Agency
 - f. Resolution #49-18 – Authorize Scanning of Planning and Zoning Records
 - g. Resolution #50-18 – Declare Surplus Vehicles
12. Old Business
 - a. Cornell certiorari
13. Privilege of the floor
14. Adjournment