



**Donal Collins**  
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*Town Board*

**Abi Mesick**  
**Vance Pitkin**  
**John Wapner**  
**Kevin Weldon**

**TENTATIVE AGENDA**  
**TOWN BOARD MEETING**

January 16, 2020  
6:30 PM

**CALL TO ORDER**

- **PLEDGE ALLEGIANCE TO THE FLAG**
  
- **PUBLIC COMMENT STATEMENT**

**As we start this New Year, we would like to change how we interact with the public during regular and workshop town board meetings. Please keep in mind that this is an experiment. The success or failure of this endeavor rests with all of us collectively. It is imperative to the just and effective governance of this town that we take advantage of the wealth of knowledge and valued input from our residents.**

**As in the past, at the beginning and conclusion of each meeting, there may be a public comment period. However, public comment may be entertained during the meeting at the board's discretion. Members of the public may raise their hands and wait to be recognized. If the board is able to accommodate them at that point, the person may be called upon to speak. The Supervisor may terminate these extra discussions for any reason. Participants will be asked to please respect this request. Departure from civility may result in a warning or furthermore, in removal from the meeting. Repeated disregard for the necessary etiquette of this more open forum may result in its discontinuance.**

**We encourage residents who would like to have longer, more in depth conversations with the board, to attend the workshop meetings. We will be able to have lengthier discussions at those more informal meetings. We hope this opportunity for us and for you, will work.**

**Our January organizational meeting was an experiment that offered some successful engagement with a few deviations, but in order to keep this format we require public**

**participants remain seated and silent with hand raised at which point they may be called upon by the Supervisor to speak.**

## **PUBLIC COMMENT**

## **CORRESPONDENCE**

## **SUB-COMMITTEE REPORTS**

- Report by Councilman Wapner and Councilman Weldon regarding the Park & Recreation Committee.
- Citizens Finance and Planning Committee
- Report by Councilman Weldon and Councilman Mesick on Climate Smart Community Committee.
- Report by Councilman Mesick regarding Communications Committee.
- Report by Councilman Mesick regarding Comp Plan Update Review Committee.

## **REPORTS**

- Assessor
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council
- Finance Department Report
- Highway Department
- Justice Court
- Office of the Aging Advisory Board
- Recreation Director
- Supervisor's Report
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Attorney
- Town Clerk

## **NEW BUSINESS**

- Discussion of Potential Zoning Amendments
  - STR
  - SUP transfer to Planning Board (from ZBA)
  - 180-38 Semantic Correction
  - Manufactured Home Law (NYS reg)
  - Planning Board/Zoning Board Alternate Description/Role
- Discussion of Crellin Park
  - Garden Instructor/Director Position

## **OLD BUSINESS**

## **RESOLUTIONS**

- Resolution 44-2020 to appoint UHY LLP as Town Accounting Officer (formerly Pattison, Koskey, Howe and Bucci, CPA)
- Resolution 45-2020 to approve the town accountant to audit the Town Justice Court for 2019
- Resolution 46-2020 to authorize the Supervisor to sign shared service agreement with Columbia County MIS
- Resolution 47-2020 to issue an RFP for Attorney for the Town (Municipal, Land Use and Planning)
- Resolution 48-2019 to approve town accountant's letter of engagement for town audit
- Resolution 49-2020 To remove inventory from Highway Inventory
- Resolution 50-2020: To accept the Town Account's financial Supervisor's Report.
- Resolution 51-2020 to accept the financial abstract as presented to pay the Town bills.
- Resolution 52-2020 to approve the minutes of Town Board Meeting December 19, 2019
- Resolution 53-2020 to approve renewal of Enhanced Enforcement Patrol contract with Columbia County Sheriff's Office.

## **CONDUCT ANY OTHER BUSINESS THAT COMES BEFORE THE TOWN BOARD**

## **PUBLIC COMMENT**

## **MOTION TO CLOSE MEETING**