

AGENDA
 APRIL 9, 2015
 PUBLIC HEARING: 6:30 PM
 GENERAL MEETING 6:45 PM

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Councilmember Donald Coons			
Councilmember Jeffery Galm			
Councilmember Eric Mortenson			
Councilmember John Fraser Paterson			

Monthly Thought: The first of April is the day we remember what we are the other 364 days of the year — Mark Twain

1. **SPECIAL PUBLIC MEETING AND HEARING:** Pond Lily hearing to amend local law regarding use of minor amplified sound during operational hours.

Open Public Hearing on Local Law 2015:1

Resolution 2015 -38: To close public hearing on Pond Lily Amendment to zoning as contained in Local Law 2015:1

VOTE YES _____ NO _____

Resolution 2015-39: To adopt Local law 2015:1 to amend zoning in regards to certain minor changes to Local Law 2013:1 regarding operation of the Pond Lily FCID.

VOTE YES _____ NO _____

2. Review of Citizen request of Common Core resolution. Resolution 2015-40 to adopt the proposed resolution. Discussion and modification

VOTE YES _____ NO _____

2. Review of financial report for month ending March 2015.
3. Review of Chips Allocation for 2015
4. Further Discussion of Setting of Reserves for year 2015. See attached sheet
5. Private Retirement Plan.
6. Discussion of new Town Policies for 2015.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of March Minutes for Errors/Clarifications **Resolution 2015-41: Accept minutes for filing and posting**
2. February Bill Review of Non-Reoccurring items- March 2015 **Resolution 2015-42: Approve March bills 2015 bills for payment**
3. Supervisors Review of County Items- Clerk Report
4. Comments of Code Enforcement Officer
5. Highway Superintendent Comments/Report
6. Assessor Comment's
7. Court Actions/Comments
8. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS SECTION 2014-2015

1. Hoefer Road
2. Bogdanfy Road
3. Highway Bid- April 23rd at 4pm
4. Update on DeCosta- commercial business –need for FCID

MOTION FOR ADJOURNMENT