

AGENDA
February 14, 2019
TOWN BOARD MEETING 6:30pm

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

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

MONTHLY THOUGHTS:

Courtesies cannot be borrowed like snow shovels; you must have some of your own.

-John Wanamaker/Business Tycoon

January is always a good month for behavioral economics: Few things illustrate self-control as vividly as New Year's resolutions. February is even better, though, because it lets us study why so many of those resolutions are broken.

- Sendhil Mullainathan Economist

NEW BUSINESS SECTION 2019

1. Update on cash position -reserve expectations as of 12.31.2018
2. Tax collection progress- set up Q&A as needed
3. Update meeting date on Comprehensive Plan/Zoning Update Committee schedule
 - a. Planning database- zoning/planning-Greenway Grant project
 - b. Zoning models- planner engagement timing

4. New Town signs- design and purchase plan 2019
5. Town Conservation Area Plan/Progress
 - a. Trail Plan- Hire volunteer trail blazer group
 - b. Apiary plan
 - c. Kayak landing
 - d. Storm Pavilion
 - e. Landfill maintenance and planting

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of January 2019 Minutes for Errors/Clarifications **Resolution 2019-_: Accept January 2019 minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items- **Resolution 2019-_ Approve January 2019 bills for payment.**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer -permit letter progress/waivers etc...
5. Clerk Reports- Tax payment options and recycle fees programs progress
6. Assessor Comments
7. Historian Comments
8. Supervisors report

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

1. Church Road issues.
2. Town Files project: basement files cleaned up, stored safely and digitized
3. Town Hall septic tank.
4. Review of town capital repair needs -2019
5. Review of Bridge repair plan 2019 -Road change discussion Sigler/Camp
6. Official town Map- Progress Update
7. Town Community Center Project- 2019 goals.

MOTION FOR ADJOURNMENT