

AGENDA / December 13, 2016 / TOWN BOARD MEETING

Call to Order

- Pledge of Allegiance

Acceptance of Minutes

- Regular Town Board meeting November 8, 2016

Public Hearing

- Contracts with: North Warren Chamber of Commerce, North Warren Emergency Squad, North Creek Fire District, and Riverside Volunteer Fire Company
- Local Law #1 of 2016 to read "Town Constable" and not Loon Lake Constable as per request of NYS DCJS
- Level of Lead in Chester

Opening of Bids

- Sale & delivery of #2 fuel oil, diesel fuel, and kerosene
- Weekly Senior Citizen Transportation for 2017

Privilege of the Floor

- (For the convenience and consideration of others, please make comments as brief as possible.)

Committee Reports

- Highway-Public Facilities / Health-Education-Welfare / Economic Development / Fire & Water / Youth / Assessor, Judge / Town Clerk / Planning & Zoning / Supervisor

OLD BUSINESS

1. Discuss Friends Lake Aquatic Plant Control District map, plan and report requirements
2. Approve Letter of Agreement with Woiltd Engineering for study and recommendations for Loon Lake Dam

NEW BUSINESS

1. Appoint Ron Lauzon to the Library Board of Trustees for a term ending December 31,
2. Appoint John MacMillan to ZBA for a 5 year term beginning January 1, 2017
3. Discuss policy on use of Planning Board & Zoning Board alternates
4. Discuss policy on sending Planning Board & Zoning Board members to training workshops
5. Discuss Employee Handbook update
6. Discuss CSEA MOA regarding clarification on health insurance and health insurance opt-out
7. Discuss CSEA Vision Gold benefits for employees who opt-out of Town health insurance package.
8. Discuss unsafe buildings and procedure to investigate
9. Designate delegate & alternate delegate for Association of Towns annual meeting
10. Approve resolution to support Boreas Pond land classification

PENDING