AGENDA / February 13, 2018 / TOWN BOARD MEETING

Call to Order

• Pledge of Allegiance

Regular Meeting

• Open Regular Town Board Meeting

Acceptance of Minutes

• Regular Town Board meeting January 9. 2018

Committee Reports

- Reports of Town Board & Town Clerk
- Supervisor: Presentation by Jim Lieberum WCSWCD Hazard Mitigation Presentation

PRIVILEGE OF THE FLOOR FOR OLD & NEW BUSINESS ITEMS

- Town Board member questions and discussion
- Members of the public questions and discussion

OLD BUSINESS

NEW BUSINESS

- 1. Abstracts, budget transfers and accounting requirements.
- 2. Authorize to sign, Agreement between Warren County and Town of Chester for COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES WITHIN TOWN OF CHESTER.
- 3. Authorize to sign, CONTRACT FOR ENGINEERING SERVICES BETWEEN TOWN OF CHESTER AND CEDARWOOD ENGINEERING SERVICES, PLLC.
- 4. Authorize to sign, COUNTY OF WARREN LOCAL TOURISM PROMOTION AND DEVELOPMENT AMENDED AGREEMENT FOR 2018 WITH THE TOWN OF CHESTER.
- 5. Authorize to sign the LIMITED ACCESS CONSERVATION EASEMENT for Friends Lake
- 6. Authorize to apply to NYS to file the AUD after February 27, 2018.
- 7. Authorize Town Clerk to Advertise for posting of weight limits on town roads as set by the town of chester Highway Superintendent.
- 8. Approving Occupancy Tax funding requests
- 9. Accept the resignation of Edna Wells from the ZORC (Zoning Ordinance Review Committee).
- 10. NOISE ORDINANCE, update discussion.
- 11. LOON LAKE RACING BOAT RESOLUTION, discussion.

Privilege of the Floor

• (For the convenience and consideration of others, please make comments brief, up to 3 minutes.)