

AGENDA / February 14, 2017 / TOWN BOARD MEETING

Call to Order

- Pledge of Allegiance

Acceptance of Minutes

- Regular Town Board meeting January 10, 2016 including Organizational Meeting
 - Resolution to amend minutes to reflect corrections to Schedule of Appointments and Rates of Pay
- Special Town Board meeting January 25, 2016 (Workshop meeting to discuss Employee Handbook revisions)

Privilege of the Floor for Public Comment and Information

- (For the convenience and consideration of others, please make comments as brief as possible.)
- Brian Bearor, Glens Falls YMCA

Committee Reports

- Highway, Transfer Station, Water Facilities
- Parks & Rec, Cemetery, Municipal Center, Heath Center
- Assessor, Judge, Town Clerk, Planning & Zoning, Youth
- Economic Development, Tourism, Library, Fire Protection
- Supervisor

Correspondance

Privilege of the Floor for Resolutions

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

OLD BUSINESS

- A. Resolution to amend numbering of Local Law #3 of 2016 per request of DOS

NEW BUSINESS

1. Resolution authorizing signing of agreement with Warren County regarding Local Tourism Promotion and Convention Development Amended Agreement for 2017 (a.k.a. Occupancy Tax)
2. Resolution authorizing signing of Intermunicipal Agreement Between Warren County And Town of Chester For Combating Aquatic Invasive Species In Publicly Accessible Water Bodies Within the Town of Chester
3. Resolution authorizing signing of Agreement between Warren County acting on behalf of the Warren-Hamilton Counties' Office For The Aging and the Town of Chester.
4. Resolution authorizing signing of professional services contract with Cedarwood Engineering as engineer for the Town
5. Resolution authorizing signing of Agreement Between the Town of Chester and Glens Falls Animal Hospital.
6. Resolution authorizing Town Clerk to advertise for posting of weight limits on Town Roads as set by Highway Superintendent.
7. Resolution authorizing signing of Loon Lake Management Oversight Agreement with Loon Lake Park District Association for services in 2017.

8. Resolution authorizing submission of request to the NYS DOT and WC DPW for No Parking sign to be posted on the west side of the Olmstedville Rd from the Café Adirondack building to the Stop sign with SR 9
9. Resolution authorizing Town Clerk to advertise for Boat Wash Attendant for summer of 2017
10. Resolution authorizing submission of DEC Smart Growth Grant by the LA Group
11. Resolution authorizing adoption of policy regarding Use of Physical Force by ToC Peace Officers
12. Resolution to accept resignation of Unsafe Building Inspector, Russell Lail.
13. Resolution to appoint an Unsafe Building Inspector.
14. Resolution to Reappoint John MacMillen to the ZBA for a 5 year term ending December 31, 2022
15. Resolution to accept resignation of Zoning Ordinance Review member Ken Marcheselli.
16. Resolution to appoint Barbara Kearney to the Zoning Ordinance Review Committee as a citizen representative.
17. Resolution to contract a grant writer to secure funds for D.C VanWeelden Memorial Park
18. Resolution authorizing application for 60 day extension for submission of 2016 AUD (financial report) to the OSC.
19. Resolution authorizing acceptance of Justice Court Assistance Program Award for air conditioner grant in the amount of \$3,000
20. Resolution to Appropriate \$44,213 from A917 Unappropriated Fund Balance to A9901.92 Transfer to Capital Project Fund – Biomass Boiler
21. Resolution authorizing use of Occupancy Tax funds to the Adirondack Marathon in the amount of \$4,000.
22. Abstracts, budget transfers and accounting requirements

Any other business appropriate to come before the Board at this time

- Thursday February 23rd 7 PM presentation on Community Forests at the Library.

PENDING ITEMS

- A. Employee handbook revision