

## AGENDA / May 9, 2017 / TOWN BOARD MEETING

### Call to Order

- Pledge of Allegiance

### Acceptance of Minutes

- Regular Town Board meeting April 11, 2017

### Privilege of the Floor for Public Comment and Information

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

### 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
- Correspondence

### Privilege of the Floor for Resolutions

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

### OLD BUSINESS

### NEW BUSINESS

1. Resolve to accept resignation of Rick Bump from Planning Board
2. Resolve to appoint Rand Fosdick as Planning Board Member to fill unexpired Planning Board member position
3. Resolve to accept resignation of Jessica Phillips as Deputy Town Clerk
4. Resolve to appoint Deputy Town Clerk
5. Resolve to name a private road as "Ferris Road Extension"
6. Resolve to authorize Highway Superintendent Monroe to sign renewal of Shared Service Agreement with the NYS DOT
7. Resolve to support or oppose the use of Environmental Protection Fund monies by the DEC to acquire land to access Moxham Mountain from Rt 28N
8. Resolve to authorize Supervisor Leggett to sign an MOU for purchase of municipal forest land
9. Resolve to set date for Town Hall meeting(s) at Pottersville Fire House
10. Resolve to accept list of potentially unsafe buildings to be inspected
11. Resolve to approve invoice from Biomass Commodities Corp to be paid prior to audit upon satisfactory final inspection.
12. Abstracts, budget transfers and accounting requirements