

# AGENDA / February 12, 2019 / TOWN BOARD MEETING

## Call to Order

- Pledge of Allegiance

## Regular Meeting

- Open Regular Town Board Meeting

## Acceptance of Minutes

- Regular Town Board meeting January 8, 2019
- Special Town Board meeting February 7, 2019

## Public Hearing

- Proposed Zoning Law Amendments

## Committee Reports

- Town Clerk // Town Board // Supervisor

## PRIVILEGE OF THE FLOOR FOR OLD & NEW BUSINESS ITEMS

### NEW BUSINESS

1. Authorize Supervisor to sign Amended Agreement with Warren County Local Tourism Promotion and Convention Development (Occupancy Tax)
2. Appoint Trudy Walp as Library Trustee to fill the unexpired term of Regina Chabarek
3. Set Regular Town Board Meetings to be held at the Pottersville Fire House on March 12, June 11, and September 10, 2019.
4. Deem surplus equipment for sale
5. Approve SEQRA Part 1 for Zoning Amendments
6. Approve request of Occupancy Tax Funds for Carol Theater music summer program promotion
7. Approve request of Occupancy Tax Funds for Adirondack Distance Festival
8. Approve revision of Zoning Permit renewal process
9. Discuss Friends Lake APC Map Plan and Report
10. Discuss instituting a boat registration fee for Loon Lake
11. Discuss Loon Lake Dam Report from Civil Dynamics
12. Discuss conversion of streetlights to LED by National Grid program
13. Resolve to amend Resolution NO. 6 of 2019 to include investing surplus funds with NYCLASS
14. Resolve to accept donation of land from Joseph Gamble and appropriate funds for appraisal and legal fees and authorize Supervisor to sign deed and related forms necessary for the transfer of real property from Joe Gamble
15. Resolve to accept Chester – Pottersville Trail Plan as presented by LA Group on Dec 13, 2018
16. Authorize Supervisor to reapply for CDBG grant for Pottersville Water District when available
17. Abstracts, budget transfers and accounting requirements