

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. Discuss Friends Lake APC Map Plan and Report
7. Discuss instituting a boat registration fee for Loon Lake
8. Discuss conversion of streetlights to LED by National Grid program
9. Abstracts, budget transfers and accounting requirements