

Public Hearing 6:50 pm-Proposed Local Law A of 2019 Establishing a New Date for
Grievance Day

**TOWN OF NEW SCOTLAND
TOWN BOARD MEETING
February 13, 2019 - 7:00 PM
AGENDA**

1. **Call to Order** *Mr. LaGrange*

2. **Pledge of Allegiance**

3. **Invitation to the General Public to Comment on Agenda Items: Please use the microphone available and state your name for the record** *Mr. LaGrange*

4. **Approval of the Minutes of the Following:** *Ms. Deschenes*
 - **December 12, 2018 Public Hearing Proposed Local Law C of 2018**
 - **January 9, 2019 Public Hearing Proposed Local Law B of 2018**
 - **January 9, 2019 Regular Town Board Meeting**

5. **Presentation by Mr. Alan Kowlowitz re: proposed Historical Preservation Law** *Mr. Leinung
Attachment #1*

6. **Resolution permitting the Kiwanis Club of New Scotland Memorial Day Race access to the Albany County Rail Trail via parcel 73.-4-1.2 off of Smith Lane** *Mr. LaGrange*

7. **Discussion/Action re: Proposed Local Law amending cell tower law** *Mr. LaGrange
Attachment #2*

8. **Discussion/Action re: Resolution Regarding Real Property Tax Payment Extension for Furloughed Federal Employees** *Mr. LaGrange
Attachment #3*

9. **Discussion/Action re: Resolution Designating Swift Rd. Park as Park Permitting Dogs to be Walked Off-Leash During Certain Days/Times** *Mr. LaGrange
Attachment #4*

10. **Discussion/Action re: Proposed Local Law A of 2019 Establishing a New Date for the First Meeting (Grievance Day) of the Board of Assessment Review** *Mr. LaGrange
Attachment #5*

11. **Highway/Parks:** *Mr. Guyer*
 - **Resolution authorizing the advertisement for a second full-time Parks & Building Maintenance position** *Attachment #6*
 - **Mohawk & Hudson River Humane Society 2019 Agreement** *Attachment #6a*
 - **Discussion/Action re: Highway Garage heating system**

12. **Engineering:** *Mr. LaGrange*
Attachment #7
- **Authorize Supervisor to execute Town Designated Engineer 2019 Master Service Agreement with Barton & Loguidice Engineering**
 - **Stantec Engineering Task Order Requests**
 - **Highway Dept. Consulting, Administrative & Capital Outlay** *Attachment #7a*
 - **Clarksville, Feura Bush, Swift Road, Heldervale Waters, Heldervale Sewer** *Attachment #7b*
 - **Storm Sewers** *Attachment #7c*
13. **Fire/Ambulance:** *Mr. LaGrange*
Attachment #8
- **Onesquethaw Volunteer Fire Co. Membership request for David Reed Warren as an out-of-district Auxiliary Member** *Attachment #8a*
 - **Review and approve the 2018 Service Award Program List for the Onesquethaw Fire District LOSAP** *Attachment #8a*
 - **Report re: Onesquethaw and New Salem Fire LOSAP programs review** *Ms. Snyder*
14. **Resolution appointing Lucas Weston as Member of the Board of Assessment Review for a term expiring 9/30/2023** *Mr. LaGrange*
15. **Discussion/Action re: proposals for replacement of flooring at Community Center** *Mr. LaGrange*
Attachment #9
16. **Discussion re: Town Hall HVAC in front of building** *Mr. LaGrange*
17. **Liaison Reports:**
18. **Departmental Monthly Reports:**
- **Town Clerk, Jan 2019** *Attachment #10*
 - **Tax Collector, Jan 2019** *Attachment #10a*
 - **Registrar, Jan 2019** *Attachment #10b*
 - **Justice Johnson, Jan 2019** *Attachment #10c*
 - **Justice Wukitsch, Dec 2018 & Jan 2019** *Attachment #10d*
 - **Building Dept.** *Attachment #10e*
 - **Code Enforcement** *Attachment #10f*
19. **Pay the Bills** *Mr. LaGrange*
Attachment #11
20. **Approve any Budget Modifications** *Mr. LaGrange*
Attachment #12
21. **Invitation to the Public to Discuss Non-Agenda Items** *Mr. LaGrange*
22. **Adjourn** *Mr. LaGrange*