

Agenda
Town Board as Police Commission/ Town Board Meeting
August 18, 2016 6:45pm
Community Center 3 Veterans Drive

PLEASE NOTE: Comments from the public may be made during the Public Input period only. There is a sign-up sheet available for those who would like to speak. In the interest of time, please limit your comments to three minutes or less.

6:45 pm Town Board as Police Commission

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input* (see note above)

New Business:

1. Monthly Report
2. Approval of hiring new part-time dispatcher: Tucker Osarczuk

Adjourn

7:00 pm Public Hearing: Best Value Local Law

7:15 pm Public Hearing: Extension of Term for Highway Superintendent

7:30 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input* (see note above)

1. Swearing in of Tucker Osarczuk as part-time Police Dispatcher
2. **Approval of Minutes:** July 28, 2016
3. **Financial:**
 - a. Court Request for Conference Attendance
Motion to prepay on Friday August 19
 - b. Retirement request
 - c. Bank account closure request
 - d. Highway Department budget modification

4. Legal:

- a) Short Form SEQRA and Roll Call Vote for Best Value Local Law
- b) Short Form SEQRA and Roll Call Vote to place Extension of Term for Highway Supervisor referendum on November ballot

5. Old Business:

- a) Mill Brook Preserve: Motion that the August 6, 2016 Draft Conservation Easement, prepared by the Wallkill Valley Land Trust, be forwarded to Joe Moriello for review and comment, and that Mr. Moriello prepare the resolution formally adopting the Conservation Easement and authorizing granting of the Conservation Easement to the Wallkill Valley Land Trust, including any required documents or language regarding any requirements for a permissive referendum.
- b) Municipal Center
 - i. RFP for Plattekill Avenue site
 - ii. Set dates for putting out to bid and return date
- c) Information Technology:
 - i. FOIL Requests – Document availability
 - ii. Resolution that all Town Board communications be through Town email accounts
- d) Roberts Rules of Order
 - i. Consider use of “In Brief” version
 - ii. Motion to suspend use of Roberts Rules until all Board Members have received the current (11th) edition of Roberts Rules (or “In Brief” version if revised to use “In Brief” version)
- e) Moriello Park – Arrangement with the Village (IMA)

6. New Business:

- a) UCRRA contract 2016-2026
- b) Tax Cap and Budget discussion
- c) Potential Scheduling of a Public Hearing regarding the term of office for the Supervisor
- d) Set date for next Joint Village/Town Board meeting – September 15, 2016

Adjourn