1. CALL TO ORDER

   A. Roll Call
   B. Pledge to Allegiance
   C. Approval of the minutes of the February 12, 2014 Board Meeting
   D. Public Comments regarding tonight’s agenda

2. SUPERVISOR’S REPORT

   A. Community Development Block Grant – 3-Year Extension - Automatic
   B. Railroad Crossing – Vermont St. water line
   C. Dollar General – water and sewer
   D. Association of Towns – NYC meeting
   F. Joint Hazardous Materials Drop-Off – Holland/Colden/Wales
   G. Governor’s Budget – tax freeze
   H. Meals on Wheels – 12 clients
   I. Hearts & Hands – many volunteers

3. COMMITTEE REPORTS

   A. Buildings – Councilman Kolacki
   B. Cemetery – Councilman Hack
   C. Planning Board Liaison – Councilwoman Kline
   D. Town Park & Community Center – Councilman Hack
   E. Environmental Committee – Councilman Kolacki
March 12, 2014

F. Beautification – Councilwoman Herr

4. COMMUNICATIONS
   A. Planning Board minutes
   B. Board of Appeals minutes
   C. Southtowns Rural Preservation
   D. NYS Department of Taxation – railroad franchise

5. BUILDING ZONING OFFICER’S REPORT – Scott Hess

6. DOG CONTROL OFFICER’S REPORT – William Newell

7. FACILITIES MANAGER – Pat Joyce

8. GRANT WRITER – Jill Zientek: DOT Grant

9. HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce – water line freeze-ups and breaks

10. ZONING ENFORCEMENT OFFICER’S REPORT- Michael Sluce

11. NEW BUSINESS
   A. Special Use Permit – Kennel – J. Glor
   B. Special Use Permit – Chickens – J. Carney
   C. Special Use Permit – Dietician Consulting – S. DiPaolo
   D. Event Permission - Legion

12. OLD BUSINESS - None

13. TOWN ATTORNEY – Ronald Bennett
   A. Appraisal Challenge - Continuing Efforts
   B. Shared Services Agreement – Non-Emergency

14. TOWN CLERK – Merilu O’Dell

15. COMMENTS FROM THE PUBLIC - regarding tonight’s agenda
16. MOTION TO PAY VOUCHERS

17. MOTION TO ADJOURN – In Memory of:

   D. Strong