PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE) NOVEMBER 20, 2019 at 6:00 P.M. TOWN OF NEW HARTFORD MUNICIPAL HALL 8635 Clinton Street, New Hartford, New York

I. <u>MINUTES</u>

- A. October 16, 2019
- B. November 6 incomplete

II. PUBLIC HEARINGS

A. None

III. <u>PUBLIC COMMENTS/PRESENTATIONS</u>

- A. New Hartford Climate Smart Task Force
- B. Hillside Garden Apts eligibility for EWP (Emergency Watershed Protection) funding

IV. REPORTS OF TOWN OFFICIALS BY CHAIRPERSON OF STANDING COMMITTEE

A. Town Clerk Committee

SEQR Comments received – Woods Trail Apts RPDD, Town Board member to introduce Local Law for Residential Planning Development District Overlay, prepared by Town Attorney. Schedule Public Hearing for December 4, 2019

. B Public Works/Sewer Committee Shared Library Services Contract(s) to be signed (Highway Spt.)

V. REPORTS OF STANDING COMMITTEES

- A. Planning/Zoning & Codes Committee
 - a. 7-year appointment, Heather Mowat Planning Board
- B. Public Safety/Court Committee
 - a. Hire Part-time Clerk
 - b. 2020 Animal Control Agreement with Kirkland

VI. <u>REPORTS OF SPECIAL COMMITTEES</u>

(See Public Presentations above – New Hartford Climate Smart Task Force)

VII. <u>CONSIDERATION OF MATTERS SUBMITTED BY TOWN BOARD MEMBERS – TOWN</u> <u>ATTORNEY</u>

(SEE NOTATION UNDER TOWN CLERK COMMITTEE REPORT)

A. Report on ATM proposal submitted at November 6, 2019 Town Board meeting

VIII. CONSIDERATION OF MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
- B. Miscellaneous communications
- C. Unfinished business
- D. New Business