

Draft Town Board Meeting Agenda

May 11th, 2026

Hybrid / in person & via Zoom

7:00 Call to Order

Moment of Silence / Pledge of Allegiance

Presentation of new website with Shari Franks web designer

Approvals

- Minutes April 14th , 2026
- Bills
- 2026 Financials YTD

Resolutions & Motions

- **Resolution 79** to approve MVP & Delta Dental 2026-27 June 01 renewals
- **Resolution 80** to approve Anthem Vision 2026-27 July 01 renewal
- **Resolution 81** to appoint Tom Platten & Craig Dillon to Housing Committee
- **Resolution 82** to approve Heat Emergency Plan
- **Resolution 83** to approve agreement with Columbia County Real Property for Reval administration
- **Resolution 84** to address electrical rates and programs
- **Resolution 85** budget amendment / donation to Community Day (to follow)
- **Resolution 86** to approve standard employment hours for new employees
- **Resolution 87** to amend copier contract (to follow)
- **Resolution 88** to appoint Brenda Dorato as Transfer Station Enforcement Officer
- **Motion** to send Local Law #2 of 2026 to County Planning

Highway Report / report distributed / Harry McMann

Public Safety Report / no meeting in April

Other Business

- Broadband grant update / ongoing frustration w/NYS relicensing requirement
- Website update / timeline
- **Vacancies: Ethics Committee, Climate Smart Task Force**
- Stoddard Park Masterplan project: interactive website up / survey posted
- Update on beach donation / agreements pending
- Zoning Revision Committee appointments / pending approval of Comp Plan
- Annual vision insurance renewal / no rate increase
- Summer Youth Program Tessa Wallace / DSS intern additional opening
- Review of Heat Emergency Plan
- Planning & Zoning Clerk appointment made

Board discussion / committee reports

- Planning / ZBA report / Ginny
- Climate Smart Task Force / Brenda for Victoria / Earth Day / Heat Emergency Plan / application for Silver Certification
- Recreation / Ginny
- Transfer Station / Brenda
- Comp Plan / County Planning Board referral / review of updated draft / next steps

- Local Law #2 of 2026 for a Development Moratorium to allow for Zoning Revisions
- Spring newsletter update mailed
- Cyber training required for all employees by January 01, 2027
- Pattern Quarterly Housing Report

Motions / special meetings

Assessor's Report / report distributed / updated assessments have been mailed

Public Discussion

Executive Session: discussions related to 1) contract negotiation 2) personnel matter and 3) legal matter

June board meeting Monday, June 8th , 2026

Additional Meetings to be determined