# TOWN BOARD AGENDA

*November* 7, 2019

#### **Pledge of Allegiance**

# **Roll Call**

#### **Public Comment**

# **Public Hearings**

At 6:00pm	Public hearing on proposed 2020 budget
At 7:00pm	Public hearing on proposed Assessment Roll for the Guilderland Sewer Improvement Area's operating expenses under NYS Town Law §202
At 7:05pm	Public hearing on proposed Assessment Roll for the Guilderland Sewer Improvement Area's maintenance expenses under NYS Town Law §202-a

# Agenda

- 1. Discussion regarding request to extend PILOT agreements for parcels located at 3485 & 3489 Carman Road (Omni Senior Living Community).
- 2. Consider naming private lane for Beacon Communities project as Beacon Lane.
- 3. Consider waiving the building permit at 1700 Circle as recommended by the Chief Building & Zoning Inspector.
- 4. Consider allowing the withdrawal of an 82 acre parcel on Relyea Road from the planned unit development known as Weatherfield IV as recommended by the Town Planner.
- 5. Consider releasing \$50,000 from the escrow account upon final paving for the Briarwood Commons as recommended by the Highway Superintendent and Delaware Engineering, DPC.
- 6. Consider approving the relevy of 2018/2019 water charges by Albany County in the amount of \$147,420.96 as recommended by the Receiver of Taxes.
- 7. Consider authorizing the Town Supervisor to sign the agreement with Industrial & Utility Valuation Consultants, Inc. for assistance in pending tax certiorari proceedings as recommended by the Assessor.

- 8. Consider approving the proposal with Earth Channel HD streaming services in the annual amount of \$6,995.00 with a \$500.00 one-time set-up fee as recommended by the Public Relations Officer.
- 9. Consider rescheduling the continued public hearing on the local law which amends Chapter 280 (Zoning Code) by adding provisions for a new development review committee and supplemental on-site notice from November 19, 2019 to December 3, 2019 at 7:00pm.
- 10. Consider authorizing the Town Supervisor to sign the 2020 Intermunicipal Agreement with the Albany Stormwater Coalition as recommended by the Stormwater Management Officer.
- 11. Consider authorizing the Town Supervisor to sign the lease option agreement with Distributed Solar Projects, LLC (GE Solar) for a solar energy facility at the Transfer Station.
- 12. Settlement and Refunds for 2018 and 2019 Assessment Challenge.
- 13. Collector's Warrant.
- 14. Consider adoption of the proposed 2020 budget.

# Supervisor's Notes

- 1. Community Choice Aggregation presentation (Town Board's Nov. 19 meeting)
- 2. Town Offices closed Veterans' Day (Nov. 11) and Thanksgiving (Nov. 28 & 29)