

# Richmond Town Board Meeting Agenda

Tuesday, April 10th, 2018

7:00 pm

## 1. Call to Order & Pledge of Allegiance

## 2. Privilege of the Floor

- A. Honeoye Band Certificate of Insurance
- B. Honeoye Gun Club

## 3. Approval of Minutes & Monthly Report of the Supervisor

## 4. Audit of Town Bills (abstract)

## 5. Board & Committee Reports:

### A. Planning Board Liaison (Daryl Marshal, *Absence Board Member*)

- 1. Monthly Report

### B. Zoning Board Liaison (Dave Violas, Amy Linehan in Dave's absence)

- 1. Monthly Report

### C. Lake Quality Report

- 1. Monthly Report

### D. Code Review

- 1. Monthly Report
- 2. Discussion of "No Through Traffic" Policy and Signs for East Lake Rd
- 3. Draft Amendments to Ch. 200-30 – Accessory buildings and Tractor Trailer Bodies
- 4. Draft Amendments to Ch. 50 – Planning Board and Zoning Board of Appeals Attendance & Training policy
- 5. Brief Discussion on Solar Code with board members for Councilman Barnhoorn to correlate suggestions in to the code. In addition, updates from Councilwoman Linehan and Councilman Violas on solar code research.
- 6. Brief Discussion on Timber Harvest and Logging Code around the 10,000 board feet description.

### E. Parks & Recreation Committee

- 1. Monthly Report
- 2. Update on Ash Tree Risk Management Plan, Forestry Management Plan and Salvage Sale
- 3. Inoculation Budgeting & Time Frame to Inoculate

## 6. Superintendent/Director Reports:

### A. Historian

- 1. Quarterly Report to the Board

B. Recreation Department

1. Monthly Report to the Board

C. Building and Grounds

1. Monthly Report to the Board
2. Mower is up for auction \$7,400 new/\$3650 bid with reserve \$4,000, Approve Sale

D. Code Enforcement

1. Monthly Report to the Board

E. Town Clerk

1. Monthly Report to the Board

F. Highway Department

1. Monthly Report to the Board
2. Budget Change for the CHIPS Program
3. 284 Agreement Change/Resolution

G. Assessor

1. Monthly Report to the Board

**7. Supervisor**

A. Old Business

1. Update on Mill Creek Remediation
2. Councilwoman Linehan update Cy Plastics
3. Discussion and Plan for the Comprehensive Plan Review Committee

B. New Business

1. Budget Line Resolution for Shetler Road Water District No. 1
2. Authorization for the Supervisor to sign Financial Consulting Services - Amendment

**8. Public Comment**

**9. Executive Session (if necessary)**

**10. Motion to Adjourn**

**11. Next Regular Workshop: April 24, 2018 at 7:00 pm**

**12: Next Regular Meeting: May 8th, 2018 at 7:00 pm**