

Richmond Town Board Meeting Agenda
Tuesday, December 11, 2018
7:00 pm

Regular Meeting

- 1. Call to Order & Pledge of Allegiance**
- 2. Privilege of the Floor**
- 3. Resolution of Remembrance & Respect: President George H.W. Bush**
To be introduced and read by Councilmember Barnhoorn
- 4. Approval of Minutes & Monthly Report of the Supervisor**
- 5. Audit of Town Bills (abstract)**
- 6. 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 Committee
 1. Monthly Report
 2. Resolution to Set Public Hearing on Local Law to Amend the Zoning Law to Create a New Parks & Open Space Zoning District and Regulations for the New District, Including Permitted Principal & Accessory Uses
 3. Resolution to Set Public Hearing on Local Law to Amend the Zoning Map to Reclassify Certain Properties to the New Parks and Open Space District
 4. Refer Draft Local Law to Amend the Zoning Law on Site Plan Regulations to Require a Pre-application Meeting Addressing Application Completeness, to the Ontario County & Town of Richmond Planning Boards for Review
 5. Review of SEQR Documents Pertaining to New Parks & Open Space Zoning District & Reclassifying Certain Properties to the New District
 - E. Parks & Recreation Committee
 1. Monthly Report
 - F. Comprehensive Plan Committee
 1. Monthly Report
- 7. Superintendent/Director Reports:**

- A. Recreation Department
 - 1. Monthly Report to the Board
- B. Highway Department
 - 1. Monthly Report to the Board
- C. Building and Grounds
 - 1. Monthly Report to the Board
 - 2. Resolution to Resolve Large Presence of Beavers at Sandy Bottom Park
 - 3. Resolution to Accept Contribution of Mobile Basketball Hoops - Robb Delisanti
- D. Code Enforcement
 - 1. Monthly Report to the Board
 - 2. Update on Flood Plain Actions
 - 3. Update on Honeoye Lake Park
- E. Town Clerk
 - 1. Monthly Report to the Board
- G. Assessor
 - 1. Monthly Report to the Board

8. Supervisor

- A. New Business
 - 1. Resolution Authorizing Extension of Agreement with Ontario County for Solid Waste Management Plan
 - 2. Resolution Authorizing CNB to Accept 2019 Town & County Tax Bills
 - 3. Resolution of Appreciation - Honeoye Holiday Hometown Event
- B. Updates
 - 1. Discussion of Compost Survey

9. Board Member Reports

10. Public Comment

11. Executive Session (Employment History & Contract Negotiations)

12. Motion to Adjourn

13. Next Regular Workshop: TBD

14. Next Regular Meeting: January 8, 2019 at 7:00 pm