

DRAFT AGENDA

Claverack Town Public Hearing for the West Ghent Fire Protection District Contract
Claverack Town Public Hearing for the Churchtown Fire Protection District Contract
Claverack Town Public Hearing for Local Law #1: Veterans Exemptions – Cold War Era
Claverack Town Regular Board Meeting
February 8, 2018
6:45 p.m.

Public Hearings

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**Pledge of Allegiance**

**Approval of Minutes** – January 11, 2018 regular monthly meeting, January 11, 2018 Organizational Meeting Minutes, January 29, 2018 workshop minutes and January 30, 2018 Special Meeting Minutes

**Highway Superintendent Report**

Dog Control Report – On file with the Town Clerk

**Committee Report:** None received

**Correspondence – Is on file in the Town Office and available with the Town Clerk before and after the Town Board Meeting**

**Supervisor Report:**

**Town Board Member Reports:**

**PROPOSED MOTIONS/RESOLUTIONS**

- Resolution adopting an Energy Benchmarking Policy for Certain Municipal Buildings in the Town of Claverack
- Resolution to adopt the New York State Unified Solar Permit
- Motion to approve Local Law #1: Veterans Exemptions – Cold War Era
- Motion to approve the West Ghent Fire District Contract thru December 31, 2018
- Motion to approve the Churchtown Fire District Contract thru December 31, 2018
- Motion to approve Financial statements

**OTHER BUSINESS**

- Lot Line Adjustment procedure change

**Public Comments**

**Pay Bills**

DRAFT ONLY: Actual meeting may include any other business that may come before the Board