



TOWN OF WELLINGTON

3735 CLEVELAND AVENUE
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BOARD OF TRUSTEES

April 12, 2016

LEEPER CENTER – 3800 WILSON AVE.

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS

CORRESPONDENCE

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for March 22, 2016
- Planning Commission Minutes for March 7, 2016
- Park Advisory Board Minutes for January 19, 2016
- Park Advisory Board Minutes for February 16, 2016
- Community Activities Commission Minutes for February 15, 2016
- Boxelder Basin Regional Stormwater Authority Minutes February 24, 2016 & March 3, 2016
- Municipal Court Report – April 6, 2016

OLD BUSINESS

1. Ordinance 4-2016 - Amending 2015 Budget
2. Ordinance 5-2016 - Amending Code – Non conforming Uses and Structures
3. Resolution 10-2016 - Appointment to the Planning Commission
4. Resolution 11-2016 - NYPUM
5. Appointment to Parks Advisory Board
6. Main Street Update
7. Proposal – Bidding Services for Old Town Street Repairs
8. TST Change Order – Additional Work Windsor Ditch Crossing
9. Purchase Request – Pickup Truck for Utilities Department
10. Purchase Request – Compaction Wheel Attachment for Mini Excavator
11. Purchase Request – Fence for Cemetery and East Side Pedestrian Crossing Trail
12. Town Administrator Annual Evaluation

NEW BUSINESS

1. Oaths of Office for Elected Trustees
2. Resolution 12-2016 Appointing Mayor Pro Tem
3. Resolution 13-2016 – Appointing Town Officers & Municipal Judge
4. Resolution 14 – 2016 Appointing Board of Trustee Members to the Library Board
5. Resolution 15-2016 – Appointing Board of Trustee Members to the Planning Commission
6. Resolution 16-2016 – Street Closures for Farmers Market
7. Resolution 17-2016 – Substantial Compliance for Patterson Annexation and Setting Public Hearing
8. Ordinance 6-2016 – Amending Municipal Code for Multi-family in Commercial Districts
9. The Knolls Homeowners Association Covenants Regarding Hose Bibs
10. Request from Chamber of Commerce/Economic Development Committee – Liaison – Town Staff
11. Purchase Request –Wilson Well Electric Upgrade
12. Purchase Request –Chlorine Analyzers
13. Discussion – Thimmig Property
14. Bills for Approval
15. Town Attorney Update
16. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

13. Executive Session

ADJOURN