1. Call Meeting to Order  
2. Pledge of Allegiance  
3. Roll Call  
4. Presentation/Public Hearing:  
   a. [7:05PM] Housing Exemption Law  
   b. [7:15] Local Law amending Section 706 of Zoning Law to update LEED reference  
5. Town Clerk  
   a. Approve Meeting Minutes of 1/10/19 and 1/17/19  
6. Budget Modifications  
7. Citizens Privilege  
   a. 3 min/speaker for Citizens Privilege for general comments, but comments about specific non-public hearing agenda items at time we reach that agenda item (3 min per speaker)  
8. Highway Superintendent/Dept Of Public Works  
   a. Lower Creek & Rt 13 Intersection  
9. Recreation Department  
   a. Jan 2019 Rec Report  
10. Planning Department  
    a. Feb 2019 PD Report  
11. County Briefing  
12. Advisory Board Updates -  
   a. New Board Appointments – DRYC - Holland  
   b. Planning Board  
   c. Conservation Board  
   d. Dryden Recreation and Youth Commission  
   e. Ag Committee  
   f. Rail Trail Task Force  
   g. Emergency Services  
   1) Fire Coordinator  
   h. Safety and Preparedness Committee  
   1) i. Review of Dominion Energy Borger Station Upgrade Proposal  
   2) ii. Review of Proposed Units 5 & 6 Emissions Analysis  
   3) iii. Summary of Dominion Proposal  
13. Old Business  
   a. Freese Rd  
   b. Climate Smart Resolution  
   c. Rail Trail Resolution  
14. New Business  
   a. Broadband  
15. Future Agenda Items  
16. Late additions added by the Supervisor  
17. Executive Session  

Next Agenda Meeting: Thursday, March 14th, 2019, 6:00 pm  
Next Town Board meeting: Thursday, March 21st, 2019, 6:00 pm  

**It is understood that any public hearing may or may not result in board action at that same meeting.**