

# Agenda – 1/11/2018

## 7.00 pm – Town Board Organizations Meeting

1. Approve 12/14 TB meeting minutes
2. Recusal check
3. Town Supervisor Report
  - 3.1. Year- end financial report
  - 3.2. Local law #1 of 2018 – increase veterans exemptions – public hearing 1/18
  - 3.3. Local Law #2 of 2018 – extend cold war veterans exemptions – public hearing 1/18
  - 3.4. 2017 Audit of Town, Court, Town Clerk/tax Collector and Building Department
4. Board Member comments
5. Town Highway Superintendent – 284 Contract;
6. Town Clerk/Tax Collector Report
7. Town Court Report
8. Committee, Board & Council reports:
10. New Business/Old Business/Pending Business updates
  - 11.1 Monument Committee - 1/13
  - 11.2 Comp Plan Review Committee
  - 11.3 Paid Family Leave
  - 11.4 Camp/Pool Board meeting - 1/13
12. Resolutions: 1) Approve Organizational Resolutions; 2) Approve Financial Control Policies & Processes; 3) Approve Purchasing Policies; 4) Approve fee schedule; 5) Approve Employee Handbook;
13. Approve budget adjustments, warrants & pay bills
14. Next Town Board Meetings: Town Board meeting 1/18 @ 7 pm; Public Hearing LL#1 @ 6.50 pm & LL#2 @ 6.55 pm