

Agenda – 3/15/2018

7.00 pm – Town Board Meeting

Recusal check

1. Approve 2/15 Minutes

2. Special reports

3. Town Supervisor Report

3.1 Supervisor's Report; February financial report; Judge Wittlinger salary

3.2 New banking relationship – BOGC v TD Bank

3.4 2017 FAC Audit

3.5 Monument Committee & Recreation Board meetings

3.6 CPRC: 3/17 & 4/3 - Workshops; 4/7 Hamlet Planning Groups;

4/5 - Fire Company Comp Plan meeting

CAC, FAC, AAC Comp Plan meetings

3.7 Community Lawn "Give Away" Day – John Roccanova

3.8 County Issues – CC-GC Jail; Galvin Civic Motel

4. Board Member comments

5. Town Highway Superintendent Report

6. Town Clerk/Tax Collector Report

7. Town Court Report

8. Committee, Board & Council reports: CPRC; CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications; CAC; Ag Council; Community Development/Heritage Resources

9. Department reports: Historian; Assessor; Building Department, Animal Control

10. New Business/Old Business/Pending Business updates

11. Resolutions: 1) Judge Wittlinger salary adjustment; 2) NYS DOT shared services, "undertaking" & work permit agreements; 3) \$1 million to TD Bank Investment Account; 4) CSCTF Grant Application

12. Review & approve budget adjustments & warrants; pay bills

13. Next Town Board Meeting: April 19

14. Other matters – 1) Emergency Management Plan Review @ April TB meeting; 2) NYS Adopt a Highway Program; 3) 82/7 Intersection Project; 4) ClearGov data