

# **Agenda – 11/17/2016**

6.45 pm – Final Budget Public hearing

7:00 pm – Town Board Meeting

- 1. Approve 10/20/16 public hearing & TB meeting minutes**
- 2. Fire Chief's comments**
- 3. Town Supervisor Report**
  - 3.1 Supervisor's Report; October 2016 financial reports
  - 3.2 2017 Final Budget
  - 3.3 Planning Board & ZBA alternate law
  - 3.4 Document Reviews – Financial & Purchasing policies; Fee schedule; Organizational Resolutions; Employee Handbook
  - 3.5 Veteran's Monument
- 4. County Issues**
- 5. Board Member comments**
- 6. Town Highway Superintendent Report**
- 7. Town Clerk/Tax Collector Report**
- 8. Town Court Report**
- 9. Committee, Board & Council reports:** CSCTF; FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Camp Board; Communications; CAC; Ag Council; Heritage Resources
- 10. Department reports:** Historian; Assessor; Building Department/ZEO/CEO; Animal Control; Building Manager
- 11. New Business/Old Business/Pending Business updates**
  - 11.1 TH Building issues – telephone system; records room humidity control; doors; roof; sidewalk; parking lot ice; pest control
  - 11.2 Pool/Camp
  - 11.3 Website engine – Word Press
  - 11.4 Community Development
  - 11.5 Historic District
  - 11.6 Alarm systems
  - 11.7 Culvert Grant – Pats/Hall Hill
- 12. Resolutions:** 1) Adopt 2017 Budget; 2) Retiree health insurance; 3) Employee health insurance; 4) Health Reimbursement Arrangement
- 13. Approve budget adjustments, warrants & pay bills**
- 14. Next Board Meeting:** December 15 @7 pm