

Agenda – 8/18/2016

7:00 pm – Town Board Meeting

1. **Approve 7/21/16 TB meeting minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report**
 - 3.1 Supervisor's Report
 - 3.2 July 2016 financial reports
 - 3.3 2017 Draft Tentative Budget
 - 3.4 Parcel next to Town Garage
 - 3.5 County Issues – 2017 Budget Process
5. **Board Member comments**
6. **Town Highway Superintendent - Oil/water separator; 1 ton truck**
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**
 - 11.1 Culvert Project
 - 11.2 BAR applicants/interviews
 - 11.3 Town Signage
 - 11.4 Community Development – Habitat, cell survey; broadband
 - 11.5 Ancram Historic District
 - 11.6 Climate Smart Communities Task Force Chair
 - 11.7 Hall Hill Cemetery Fence
 - 11.8 Camp/Pool Update
 - 11.9 Security/alarm issues – TH, Garage
 - 11.10 New web site engine
 - 11.11 Future of Volunteer Fire Service
12. **Resolutions:** 1) 1 ton truck
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meeting:** September 15, 7 pm