

Agenda – 10/16/2017

6.45 pm – Preliminary Budget Public Hearing

7.00 pm – Town Board Meeting

1. Approve 9/19 TB meeting minutes & Tentative Budget public hearing minutes
2. Recusal check
3. Long Lake HOA - Transportation Companies Consent Resolution
4. Habitat for Humanity Ancramdale Project Update
5. Town Supervisor Report
 - 3.1 Supervisor's Report: September financial reports; YE cash projection
 - 3.2 Preliminary Budget; 2018 health insurance programs
 - 3.3 Town Hall snow control bid
 - 3.4 County Issues
5. Board Member comments
6. Town Highway Superintendent Report – road work; Houghtaling property; new mower and tractor; new or used grader; FEMA & Chips; Pats Rd, Sawchuck & CR 3 speed limits
7. Town Clerk/Tax Collector Report
8. Town Court Report
9. Committee, Board & Council reports: CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications; CAC; Ag Council; Community Development/Heritage Resources
10. Department reports: Historian; Assessor; Building Department, Animal Control
11. New Business/Old Business/Pending Business updates
 - 11.1 TH Building issues – rugs, walkway, paint touchups, doors, phones
 - 11.2 Town & cemetery signage
 - 11.3 Town website
 - 11.4 Community Development – Broadband, Habitat, Ancramdale historic district
 - 11.5 CSCTF – Energy code training; energy audits; EV charging stations
 - 11.6 2017 Winter Festival
 - 11.7 Monument Committee
 - 11.8 Camp/Pool Forum - 11/4
 - 11.9 Comp Plan Review & Zoning tweaks
 - 11.10 Doodletown WMA
 - 11.11 Paid Family Leave
 - 11.12 Unsafe Buildings
 - 11.13 Census Address Update Process – LUCA
12. Resolutions: 1) Long Lake water & wastewater transportation companies; 2) authorize purchase of short term US Treasuries
13. Approve budget adjustments, warrants & pay bills
14. Next Board Meetings: Final budget Public Hearing & Town Board – November 16