

# Agenda – 11/16/2017

6.45 pm – Final 2018 Budget Public Hearing

7.00 pm – Town Board Meeting

1. **Approve 10/16 TB meeting minutes & Preliminary Budget public hearing minutes**
2. **Recusal check**
3. **Town Supervisor Report**
  - 3.1 Supervisor's Report: October financial reports; YE cash projection
  - 3.2 2018 health insurance program
  - 3.3 Final 2018 Budget
  - 3.4 2018 Rescue Squad Budget & County Chargeback
  - 3.5 2018 Columbia Greene Humane Society Contract
  - 3.6 County Issues – Expanded veterans property tax exemptions; Energize NY
5. **Board Member comments**
6. **Town Highway Superintendent Report** – road work; Houghtaling property; new mower and tractor; new grader; Pats Rd, Sawchuck & CR 3 speed limits; capital plan
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, phone messages
  - 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; EVCS, unified solar permit; grant
  - 11.6 2017 Winter Festival
  - 11.7 Monument Committee
  - 11.8 Camp/Pool Forum - 11/4
  - 11.9 Comp Plan Review Contract; Mailing to Town; Appoint Committee
  - 11.10 Doodletown WMA meeting
  - 11.11 Paid Family Leave
  - 11.12 Unsafe Buildings
  - 11.13 Census Address Update Process – LUCA
  - 11.14 Emergency Plan Review – Committee
  - 11.15 Zoning tweaks
12. **Resolutions:** 1) Adopt 2018 Budget; 2) Approve 2018 Rescue Squad Budget & chargeback agreement; 3) Approve Zen Point media to finalize design and host town web site; 4) Approve Comp Plan Review contract with Nan Stolzenburg; 5) Approve Taconic Engineering review public safety issues of Porters Store; 6) Authorize Highway Superintendent to order John Deere grader; 7) Approve employee health insurance plan
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Town Board Meeting:** December 21