

Agenda – 12/14/2017

7.00 pm – Town Board Meeting

1. **Approve 11/16 TB meeting minutes & 11/4 Camp/Pool Forum Minutes**
2. **Recusal check**
3. **Town Supervisor Report**
 - 3.1 Supervisor's Report: November financial reports; YE cash projection
 - 3.2 Local Law # 1 of 2018 - Increasing Veterans Exemptions – January public hearing
 - 3.3 Local law # 2 of 2018 - Extending Cold War Veterans Exemption – January public hearing
 - 3.4 Draft 2018 Organizational Resolutions – ZBA Chair
 - 3.5 Review Town Policies – Financial Process/Policy; Purchasing Policy; Employee Handbook
 - 3.6 County Issues – 2018 Budget
5. **Board Member comments**
6. **Town Highway Superintendent Report** – 284 Plan; Houghtaling property; new mower and tractor; new grader; CR 3 speed limits; capital plan; paving plan, Westfall Rd
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 – plumbing, rugs, walkway, paint touchups, doors, phones
 - 11.2 Town & cemetery signage
 - 11.3 New 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 Zoning tweaks
 - 11.9 Comp Plan Review Committee
 - 11.10 Doodletown WMA meeting 12/4
 - 11.11 Paid Family Leave
 - 11.12 Unsafe Buildings
 - 11.13 Census Address Update Process – LUCA
 - 11.14 Emergency Plan Review – Committee
 - 11.15 Camp/Pool Committee meeting 1/13
12. **Resolutions:**
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Town Board Meetings:** Organizational Meeting 1/11; Town Board meeting 1/18