

Agenda – 2/15/2017

7.00 pm – Town Board Meeting

Recusal check

1. Approve 1/18 Minutes

2. Special reports

- 2.1 DEC funding available – Megan Lung
- 2.2 Watershed Plan & Stream & Water Crossing Inventory – Colleen Lutz
- 2.3 Town Court Annual Report – Ruth Wittlinger
- 2.4 CSCTF \$80,000 Grant Proposal - Suzan Flamm, Robyn Reynolds

3. Town Supervisor Report

- 3.1 Supervisor's Report; January financial report
- 3.2 Town Court Resignation – Options & next steps
- 3.3 New banking relationship – TD Bank
- 3.4 2017 Audit
- 3.5 Monument Committee & Recreation Board meetings
- 3.6 CPRC – 2/19 Meeting; Post card, brochure, workshops, survey
- 3.7 Community Lawn Sale – John Roccanova
- 3.8 County Issues – Jail; Sunset Motel

4. Board Member comments

5. Town Highway Superintendent Report – Houghtaling house; equipment plans; road plans

6. Town Clerk/Tax Collector Report

7. Town Court Report

8. Committee, Board & Council reports: CPRC; CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications; CAC; Ag Council; Community Development/Heritage Resources

9. Department reports: Historian; Assessor; Building Department, Animal Control

10. New Business/Old Business/Pending Business updates

11. Resolutions: 1) Standard Workday Resolution; 2) TD Bank Relationship; 3) CEO/ZEO Certification Training

12. Review & approve budget adjustments & warrants; pay bills

13. Next Town Board Meeting: March 15

14. Other matters – Hall Hill home invasion