

Agenda – 5/17/2018

7 pm – Town Board Meeting

Recusal check

1. Approve 4/19 Minutes

2. Town Supervisor Comments

3.1 Supervisor's Report

3.2 April financial report – TD Bank; YE Cash Projection

3.3 2017 FAC Audit Status

3.4 CPRC Update

3.5 CSTF Grant Proposal

3.6 Tin Smith House

3.7 County Issues – CC-GC Jail; Galvan Motel; Future of Volunteer Fire Service

4. Board Member Comments

5. Town Highway Superintendent Report

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– 1) Sawchuk Rd; 2) Camp/Pool; 3) Monument Committee; 4) Town Signs; 5) Newsletter; 6) Emergency Management Plan issues; 7) LUCA; 8) Ancramdale Historic District meeting - 5/19;

11. Resolutions: 1) Roe Jan Ramble; 2) Waive Habitat fees;

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

13. Next Town Board Meeting: June 21

14. Other Matters