

Agenda – 8/16/2018

7.00 pm Town Board Meeting

Recusal check

1. Approve 6/21 minutes and 7/19 Public Hearing & Town Board Minutes

2. Town Supervisor Comments

3.1 Supervisor's Report

3.2 July financial report – TD Bank; YE Cash Projection; 2019 Tentative Budget

3.3 Speed control signs

3.4 Weight Limit on 8/8a

3.5 Tree trimming at TH

3.6 Firefighter Cancer Benefit – County Proposal

3.7 Broadband Update – Gerry Fultz

4. Board Member Comments

5. Town Highway Superintendent Report

-Road work update

-Houghtaling demolition bids

-Highway Superintendent's Conference – September

-2019 Capital Budget; 5 Year Capital Plan

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 Septage; 2) Unsafe buildings

3) Weight limit Local law on 8/8A; 4) Town Signs; 5) Summer Newsletter; 6) LUCA; 7) Camp/Pool; 8)

Monument Committee; 9) County Emergency Management Plan; 10) AED; 11) Ancramdale Historic

District; 12) Speed limit enforcement; 13) Doodletown WMA; 14) Habitat; 15) Broadband Update

11. Resolutions: 1) Speed signs; 2) Weight limit local law; 3) Tree trimming at TH; 4) County & Town Support for Firefighter Cancer Benefit Program;

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

13. Next Town Board Meeting: September 20

14. Other Matters: Mandatory sexual harassment training