

# Agenda – 11/15/2018

6.45 pm - Public Hearing on 2019 Final Budget

7.00 pm - Town Board Meeting

Recusal check

1. **Approve 10/18 minutes** – Preliminary Budget Public Hearing & Town Board meeting
2. **Town Supervisor Comments**
  - 3.1 Supervisor's Report
  - 3.2 October financial report; YE Cash Projection
  - 3.3 2019 Final Budget
  - 3.4 OSC Audit
  - 3.4 Additional Sheriff Department Patrols in Ancram
  - 3.5 Record Town Board Meetings
4. **Board Member Comments**
5. **Town Highway Superintendent Report**
6. **Town Clerk/Tax Collector Report**
7. **Committee, Board & Council reports:** CPRC; CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications; CAC; Ag Council; Broadband; Agriculture; Community Development/Heritage Resources
8. **Department reports:** Animal control; Assessor; Building Department, Court; Historian
9. **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) Radar speed signs & speed enforcement; 13) Doodletown WMA; 14) Habitat;
10. **Resolutions:** 1) 2019 Final Budget; 2) 2019 Employee Health Insurance; 3) 2019 Retiree Health Insurance; 4) 2019 Columbia Greene Humane Society Contract;
11. **Review & approve budget adjustments & warrants; pay bills**
12. **Next Town Board Meetings:** December 20
13. **Other Matters: REMINDER – Winterfest 3-6 pm, Saturday December 8**