

# Agenda – 12/20/2018

**7.00 pm - Town Board Meeting**

**Recusal check**

- 1. Approve 11/15 minutes** – Budget Public Hearing & Town Board Meeting
- 2. Town Supervisor Comments**
  - 2.1 Supervisor's Report
  - 2.2 November financial report; YE Cash Projection
  - 2.3 BAR Applicants
  - 2.4 OSC Audit Update
  - 2.5 Additional Sheriff Department Patrols in Ancram
  - 2.6 Comp Plan Review Committee Update
  - 2.7 Organizational Meeting – January 3 at 6.30 - Organizational Resolutions
  - 2.8 Employee Manual; Financial Process Manual; Purchasing Policy; Fees; TH Directory
- 3. Board Member Comments**
- 4. Town Highway Superintendent Report**
- 5. Town Clerk/Tax Collector Report** - Recycling Permit
- 6. Committee, Board & Council reports:** CAC; CPRC; CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications;; Ag Council; Broadband; Agriculture; Economic Development; Heritage Resources
- 7. Department reports:** Animal Control; Assessor; Building Department, Court; Historian
- 8. New Business/Old Business/Pending Business**– 1) Sawchuk Rd Septage; 2) Unsafe buildings 3) Town Signs; 4) LUCA; 5) Camp/Pool; 6) Monument Committee; 7) AED; 8) Ancramdale Historic District; 9) Radar speed signs & speed enforcement; 10) Doodletown WMA; 11) Habitat;
- 9. Resolutions:**
- 10. Review & approve budget adjustments & warrants; pay bills**
- 11. Next Town Board Meetings:** January 3 @ 6.30; January 17 @ 7