

Agenda – 1/17/2019

7.00 pm - Town Board Meeting

Recusal check

CAC Annual Report

1. **Approve 12/20 & 1/3** Town Board Meeting minutes

2. **Town Supervisor Comments**

2.1 Supervisor's Report

2.2 December financial report; YE Cash Position

2.3 OSC Audit; FAC 2018 Audits

2.4 Comp Plan Review Committee Update

2.5 Paid Family Leave – Opt out

2.6 Sheriff Department use of Town Hall

2.7 Town Hall Disaster Recovery Plan

2.8 Employee Manual; Financial Process Manual; Purchasing Policy; Fees

3. **Board Member Comments**

4. **Town Highway Superintendent Report:** 1) 284 agreement; 2) Logging impact on Westfall; 3) Houghtaling House

5. **Town Clerk/Tax Collector Report**

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:** 1) Tax payment Over/Under Payments; 2) Sheriff's Department use of TH; 3) Opt out of Paid Family Leave Program; 4) Approve Employee Handbook; 5) Approve Financial Process Manual; 6) Approve Purchasing Policy; 7) Approve Fee Schedule

10. **Review & approve budget adjustments & warrants; pay bills**

11. **Next Town Board Meeting:** February 21 @ 7pm