

# Agenda – 2/21/2019

7.00 pm - Town Board Meeting

Recusal check

**Berkshire Cable dba Consolidated Communications Franchise Application; 3/21 public hearing**

**1. Approve 12/20, 1/3 and 1.19 Town Board Meeting minutes**

**2. Town Supervisor Comments**

2.1 Supervisor's Report

2.2 January financial report; FAC report; YE Cash Position

2.3 OSC Audit; FAC 2018 Audits; Court audit

2.4 Comprehensive Plan; public hearing

2.5 Senior of the year nominations

2.6 Conferences & Training – CEO, Town Clerk, Highway, Planning Board, ZBA, ZRC

2.7 Cemetery Fence Project

2.8 CSCTF – LED streetlights; LED bulb exchange; Town building energy efficiency analysis

**3. Board Member Comments**

**4. Town Highway Superintendent Report:** TH parking lot; shed; engineer

**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)Habitat; 2) Unsafe buildings 3) Town Signs;

4) LUCA; 5) Camp/Pool; 6) Monument Committee; 7 ) Doodletown WMA; 8) Ancramdale Historic District; 9) Radar speed signs & speed enforcement

**9. Resolutions:** 1) Training plans; 2) Comp Plan Public Hearing; 3) Cable Franchise Application; 4) Court Audit; 5) Restore AIM

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

**11. Next Town Board Meetings:** Comp Plan Public Hearing March 9, 10 am; March 21 Cable Franchise Public Hearing @ 6.45pm; Town Board meeting @ 7pm