

Agenda – 5/16/2019

7.00 pm - Town Board Meeting

Recusal check

1, **Minutes** - Approve minutes from 4/18/2019 Comp Plan public hearing & Town Board meeting

2. **Town Supervisor Comments**

- 2.1 Supervisor's Report; April financial reports; FAC report
- 2.2 Grievance Day – 5/28, 4-8 pm
- 2.3 County Summer Youth Program – no applicants
- 2.4 Comp Plan Implementation meeting – 6/1
- 2.5 TH repair projects – Roof, plumbing, HVAC, painting, parking lot
- 2.6 Camp/Pool
- 2.7 Lot line adjustment – Houghtaling House & Town Garage
- 2.8 Broadband
- 2.9 Town Hall projector installations
- 3.0 CSCTF – Ancram's Bright Idea & energy study RFP

3. **Board Member Comments**

4. **Town Highway Superintendent Report:** TH parking lot; new shed; fire alarms; cleanup day - 6/15

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; 10) Census 2020

9. **Resolutions:** TBD

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

11. **Next Town Board Meetings:** June 20, 7pm