

Agenda – 7/18/2019

6:30 pm – Neighbors Helping Neighbors Scholarship Awards

7:00 pm - Town Board Meeting

Recusal check

1. **Minutes** - Approve minutes from 6/20/2019 Town Board meeting

2. **Town Supervisor Comments**

2.1 Supervisor's Report; June financial reports; YE Cash projection

2.2 2020 budget process & capital plan

August – first look at the proposed 2020 budget

September – tentative budget public hearing

October – preliminary budget public hearing

November – final budget public hearing & adopt budget

2.3 Camp/Pool update

2.4 Comp Plan Implementation update

2.5 Ancram Opera House grant letter of support

2.6 Trout Unlimited Culvert Study – August TB meeting

3. **Board Member Comments**

4. **Town Highway Superintendent Report:** New shed; fire alarms

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; Economic Development; Heritage Resources; Events; Trails; Recreation; Affordable Housing

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:** 1) Ancram Opera House Grant Support

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

11. **Next Town Board Meeting:** August 15, 7pm