

Agenda – 8/15/2019

7:00 pm - Town Board Meeting

Guest: Trout Unlimited

Recusal check

1. **Minutes** - Approve minutes from 7/18/2019 Town Board meeting
2. **Town Supervisor Comments**
 - 2.1 Supervisor's Report; July financial reports; YE Cash projection
 - 2.2 Draft 2020 Tentative Budget & Capital Plan
 - 2.3 Camp/Pool update; county report
 - 2.4 Comp Plan Implementation update
 - 2.5 Assessor applications & interviews; 2020/2021 revaluation?
 - 2.6 LUCA/2020 Census
 - 2.7 FAC Audit; State Audit; 2020 county audit
 - 2.8 Historic Markers grant
3. **Board Member Comments**
4. **Town Highway Superintendent Report:** shed; fire alarms; Town Hall parking lot; new plow truck
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 & Census 2020; 5) Camp/Pool; 6) Monument Committee; 7) Doodletown WMA; 8) Ancramdale Historic District; 9) Radar speed signs & speed enforcement;
9. **Resolutions/motions:** 1) FAC Audit; 2) Historic Marker Grant; 3) Tentative Budget public hearing
10. **Review & approve budget adjustments & warrants; pay bills**
11. **Next Town Board Meetings:** September 19: Tentative Budget Public Hearing @ 6.45; Town Board meeting @ 7pm