

# Agenda – 9/19/2019

**6 pm: Ken Leggett farewell party**

**6.45 pm: Tentative Budget public hearing**

**7:00 pm: Town Board Meeting**

**Guests: Roe Jan Library – Community Conversations**

**FAC Proposal – Affordable Housing Analysis**

**Recusal check**

**1. Minutes - Approve minutes from 8/15/2019 Town Board meeting**

**2. Town Supervisor Comments**

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

2.2 2020 Tentative & Preliminary Budget & Capital Plan

2.3 Comp Plan Implementation update

2.4 County cybersecurity training

2.5 Assessor appointment; 2022 reassessment with county support

2.6 LUCA/2020 Census

2.7 State Audit response; 2020 county audit

2.8 Historic Markers grant

2.9 Annual harassment training

3.0 Rooster complaint

3.1 School bus cameras

3.2 Town pool

**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:** ZRC; 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) Assessor appointment; 2) Preliminary Budget public hearing; 3) 2022

Reassessment; 4) Annual harassment training; 5) Cybersecurity training; 6) 2019 Fund balance

allocations; 7) 2020 Fund balance allocations; 8) FAC Affordable Housing Analysis; 9) ZRC

appointments

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

**11. Next Town Board Meetings:** October 17: Preliminary Budget Public Hearing @ 6.45; Town Board meeting @ 7pm