

# Agenda – 11/21/2019

**6.45 pm: Final 2020 Budget public hearing**

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

**Recusal check**

**1. Minutes** - Approve minutes from 10/17/2019 Town Board meeting

**2. Town Supervisor Comments**

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

2.2 2020 Final Budget & Capital Plan; 2020 County Budget

2.3 Comp Plan Implementation update; 11/2 meeting

2.4 Harassment training update

2.5 Retiree health insurance request

2.6 PB/ZBA training

2.7 Speed limits – CR 3 & CR 8

**3. Board Member Comments**

**4. Town Highway Superintendent Report**

**5. Town Clerk/Tax Collector Report**

**6. Committee, Board & Council reports:** Comp Plan Implementation; ZRC; CAC; CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications; Ag Council; Broadband; Economic Development; Heritage Resources; Events; Trails; Recreation; Affordable Housing; Hamlet Planning Groups

**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; 10) Cybersecurity training

11) PB/ZBA training; 12) Historic Markers; 13) Annual harassment & workplace violence training

**9. Resolutions/motions:** 1) Approve Final 2020 Budget & Capital Plan; 2) Employee health insurance program agreement; 3) Retiree health insurance program; 4) 2020 Columbia Greene Humane Society contract; 5) Legal retainer agreement – Elena DeFio Kean/Hinman Straub

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

**11. Next Town Board Meetings:** December 19: Town Board meeting @ 7pm