

# Agenda – 12/19/2019

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

**Recusal check**

**1. Minutes** - Approve minutes from 11/21/2019 Town Board meeting & public hearing

**2. Town Supervisor Comments**

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

2.2 Speed limits – CR 3 & CR 8

2.3 Draft Organizational Resolutions

2.4 Document Review

-Financial Process Manual

-Purchasing Policy

-Fee Schedule

-Employee Manual

-New Harassment & Violence policies

-Town Hall Directory

2.5 Town Court Resolutions

2.6 2022 Reval Resolution & agreement – County Real Property Office

**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:**

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

**11. Next Town Board Meetings:** Swearing in – January 2, 2020 @4.30; Organizational Meeting – January 2, 2020 @4.45 pm