

Agenda – January 16, 2020

7 pm: Town Board Meeting
CAC Annual Report
Recusal check

1. Minutes – December 19 & January 2

2. Town Supervisor Issues/Comments

- 1) Financial Policies
- 2) Purchasing Policy
- 3) Fee Schedule
- 4) Harassment Policy
- 5) Violence Policy
- 6) Town Hall Directory
- 7) CSCTF – Town Hall Geothermal HVAC proposal & bid process
- 8) CSCTF - LED Street lights – public hearing, letter to lighting district members
- 9) CSCTF – Lime Audit - Town Hall & Garage lights – review proposals
- 10) Court audit & Town audits
- 11) Association of Towns Training
- 12) County Shared Services Agreement

3. Board Member Issues/Comments

4. Town Highway Superintendent Report - 284 agreement

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; 14)

Speed limit reduction @ CR 3, CR 8 & CR 8a

9. Resolutions/motions: 1) Town policies; 2) Geothermal HVAC bid; 3) LED Street lights; 4) County MIS Shared Services Agreement

10. Review & approve: budget adjustments, warrants, pay bills

11. Next Town Board Meeting: February 20, 2020 - 7 pm

12. Executive session: two personnel matters