

Agenda – February 20, 2020

6.30 pm: Public Hearing on Local Law #1 of 2020

7 pm: Town Board Meeting

Recusal check

1. **Minutes** – December 19, January 2 & January 16

2. **Town Supervisor Comments**

- 1) Purchasing Policy
- 2) Employee Handbook
- 3) CSCTF – Town Hall Geothermal bid process; CPL Proposal
- 4) CSCTF - LED Street lights – 3/14 public hearing, letter to lighting district members
- 5) CSCTF – Lime Audit - Town Hall & Garage lights – review proposals
- 6) FAC audits – Building Department, Planning/ZBA, Town Clerk/Tax Collector, Supervisor
- 7) 2/8 Comp Plan Implementation Committee Meeting
- 8) County Highway Shared Services Agreement
- 9) County vaccination law
- 10) Mold test at Town Hall
- 11) Speed limit reduction on Woods Drive
- 12) Purple Heart Community
- 13) Local Law #1 of 2020 SEQRA
- 14) Animal/Dog Control Officer
- 15) Facilities project coordinator

3. **Board Member Issues/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; 14) Speed limit reduction @ CR 3, CR 8 & CR 8a

9. **Resolutions/motions:** 1) Town Purchasing Policy & Employee Handbook; 2) CPL Engineering geothermal HVAC project proposal; 3) County Highway Shared Services Agreement; 4) CEO annual training; 5) Local Law #1 of 2020 SEQRA; 6) Woods Drive speed limit; 7) 3/14 LED street light public hearing

10. **Review & approve** - budget adjustments & warrants, pay bills

11. **Next Town Board Meeting:** March 19, 2020 - 7 pm: Town Board meeting

12. **Executive session:** Harassment complaint