

Agenda – May 21, 2020

7 pm: Town Board Meeting via ZOOM

Recusal check

Code Enforcement Officer Report

1. Minutes – April 16, 2020

2. Town Supervisor Issues/Comments

- 1) Supervisor's Report; financial risks; Covid-19 issues; reopening town hall; camp/pool
- 2) CSCTF – LED Street lights; Town Hall Geothermal
- 3) Town Hall – mold; moisture test
- 4) FAC audits – Planning/ZBA, Town Clerk/Tax Collector, Supervisor postponed
- 5) Communications & Sensitivity Training – Jami Erhing
- 6) Plow truck loan resolution
- 7) Close TD bank account...move funds to BOGC
- 8) Town Hall Broadband installation
- 9) Grievance Day - 5/26
- 10) Appoint Will Weiss to Bob Mather's unexpired term on BAR
- 11) Historic Markers – BoCo marker, Ancram & Ancramdale Historic Districts approved
- 12) Comp Plan Implementation Committee Meeting 6/6
- 13) Paid ads on town website

3. Town Board Members Issues/Comments

4. Town Highway Superintendent Report

5. Town Clerk/Tax Collector Report

6. Review & approve - Budget adjustments & warrants, pay bills

7. Resolutions/motions: 1) Court audit; 2) Close TD Bank MMA; 3) Town Hall Broadband; 4) BAR appointment; 5) Plow truck loan;

8. Next Town Board Meeting: June 18, 2020 - 7 pm

9. Possible executive session