

Agenda – 12/18/2014

7:00 pm – Town Board Meeting

1. **Approve November 20 TB meeting minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report/Comments**
 - 3.1. Monthly Supervisor's report & November financial report
 - 3.2. Draft 2015 Organizational Meeting Resolutions
 - 3.3. County Issues – 2015 Budget, Pine Haven, Airport
 - 3.4. 2014 outside audit
 - 3.5. Health insurance
 - 3.6. Property/Liability Insurance
 - 3.7. Dog kennel agreements
 - 3.8. Sewer study grant-\$30,000
4. **Town Board Member comments**
5. **Town Highway Superintendent comments**
6. **Town Clerk comments:** Light Extravaganza; 12/20 Kids Xmas Party; Dog Licenses
7. **Town Court comments**
8. **Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Ag Advisory Council; Heritage Resources,
9. **Department Reports:** Historian; Assessor; Building Department/ZEO; Animal Control; Building Manager
10. **Zoning Revision Committee**
 - Revised Subdivision Regulations
 - Lead agency
 - SEQRA
 - Public Hearing
11. **New Business/Old Business/Pending Business**
 - 11.1 Pool Planning
 - 11.2 Unsafe building law
 - 11.3 Sewer Study Grant
 - 11.4 Property value assessment review
 - 11.5 Town Manual Review
 - Employee Handbook
 - Financial Policy & Process
 - Purchasing Policy
 - 11.6 Natural Resources Plan
 - 11.7 Puppy mill & tethering law
12. **Resolutions:** 1) Subdivision Regs Lead Agency; 2) Employee health insurance; 3) Dog kennel agreements
13. **Approve budget adjustments & warrant, pay bills**
14. **Next Meetings:** January 5 – 2015 Organizational Meeting; January 15 TB Meeting