

Agenda – 11/20/2014

7:00 pm – Town Board Meeting

1. **Approve October 16 and November 11 public hearing and TB meeting minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report/Comments**
 - 3.1. Monthly Supervisor's report & October financial report
 - 3.2. Draft 2015 Organizational Meeting Resolutions
 - 3.3. County Issues – 2015 Budget, Airport, Pine Haven, CEDC/Ginsberg's
 - 3.4. Deputy building inspector
 - 3.5. Accounting review
 - 3.6. Retiree health insurance
4. **Town Board Member comments**
5. **Town Highway Superintendent comments** – deputy job description & pay
6. **Town Clerk comments** - 2013 Town Clerk & 2014 Tax Collector Audit Reports
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**
 - 10.1. Adopt Consolidated Zoning Law
 - 10.2. Revised Subdivision Regulations
11. **New Business/Old Business/Pending Business**
 - 11.1 Pool Planning
 - 11.2 Grants Update – Gerry Fultz
 - 11.2 Unsafe building law status
 - 11.3 Simons Septic & Blass Field; Simons retaining wall
 - 11.4 Property value assessment review
 - 11.5 Town Manual Review
 - Employee Handbook
 - Financial Policy & Process
 - Purchasing Policy
12. **Resolutions:** 1) Adopt Consolidated Zoning Law
13. **Approve budget adjustments & pay bills**
14. **Next Meeting:** December 18