

# Agenda – 10/16/2014

6:45 pm – Public Hearing on 2015 Preliminary Budget

7:00 pm – Town Board Meeting

1. **Approve September 18 public hearing and TB meeting minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report/Comments**
  - 3.1. Monthly Supervisor's report & September financial report
  - 3.2. 2015 Preliminary Budget Issues – 2015 audit, retirement costs, health insurance costs, dog census, pool repairs, contingent account, tax levy
  - 3.3. Rescue Squad 2015 Budget
  - 3.4. Fire District Budget
  - 3.5. Draft 2015 Organizational Meeting Resolutions
  - 3.6. County Issues – Airport, Pine Haven, CEDC/Ginsberg's
4. **Town Board Member comments**
5. **Town Highway Superintendent comments**
6. **Town Clerk comments, 2014 Tax Collector Audit Report**
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. Consolidated Zoning Law – SEQRA; Adoption Resolutions
  - 10.2. Revised Subdivision Regulations
11. **New Business/Old Business/Pending Business**
  - 11.1 Grants Update – Gerry Fultz
  - 11.2 Snow Plow bid
  - 11.3 Unsafe building law status
  - 11.4 Simons Septic & Blass Field; Simons retaining wall
  - 11.5 Property value assessment review update
  - 11.6 Town Manuals Review
    - Employee Handbook
    - Financial Policy & Process
    - Purchasing Policy
    - OSC Fiscal Oversight Document
12. **Resolutions:** 1) 2013 Town Clerk Audit; 2) Approve Rescue Squad County Chargeback
13. **Approve budget adjustments & pay bills**
14. **Fire District 2015 Budget Public Hearing:** 7 pm, Tuesday, 10/21
15. **General Election:** November 4
16. **Next Meeting:** November 20