

Agenda – 1/4/2016

7:00 pm – Year end Town Board Meeting

- 1. Approve previous minutes**
- 2. Fire Chief's Comments**
- 3. Town Supervisor Report**
- 4. Board Member comments**
- 5. Town Highway Superintendent**
- 6. Town Clerk/Tax Collector**
- 7. Town Court**
- 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. New Business/Old Business/Pending Business**
- 11. Resolutions**
- 12. Approve budget adjustments & warrant; pay bills**

7:05 pm – 2016 Organizational Town Board Meeting

- 1. New business, old business, pending business**
 - Habitat for Humanity**
 - Ancram Historic District**
 - PB, ZBA alternate positions; CAC & FAC members**
 - Culvert grant RFP**
 - LED Committee**
 - New Officials Training 1/13-1/15**
 - Expanded building department access**
 - IMBY**
 - Town Web site**
- 2. Motions to approve**
 - Fee Schedule**
 - Purchasing Policy**
 - Financial Policies & Processes**
 - Employee Manual**
- 3. Organizational Resolutions**
- 4. Approve Warrant and pay bills**
- 5. Next Board Meetings: January 21 – Public hearing, LED proposal @ 6.30pm; Town Board meeting @ 7 pm**