

# Agenda – 12/17/2015

7:00 pm – Town Board Meeting

1. **Approve 11/17 TB meeting minutes & Final Budget public hearing minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report**
  - 3.1 Supervisor's Report; November 2015 financial report
  - 3.2 Health insurance
  - 3.3 LED Committee
  - 3.4 New Officials Training 1/13-1/15
  - 3.5 County Issues – Budget, cash flow, Pine Haven,
  - 3.6 Draft Organizational Resolutions
  - 3.7 PB, ZBA alternate positions; CAC & FAC members
  - 3.8 Year end & organizational meeting - Monday, January 4 @ 7 pm
  - 3.9 Swearing-in ceremony – January 1, 1 pm @ TH
5. **Board Member comments**
6. **Town Highway Superintendent – 2016 bids; 284 Plan**
7. **Town Clerk/Tax Collector**
8. **Town Court**
9. **Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Ag Advisory Council; Heritage Resources,
10. **Department Reports:** Historian; Assessor; Building Department/ZEO; Animal Control; Building Manager
11. **New Business/Old Business/Pending Business**
  - 11.1 Flood law review
  - 11.2 Culvert grant RFP
  - 11.3 Right to farm law
  - 11.4 Fee Schedule review
  - 11.5 Purchasing Policy review
  - 11.6 Financial Policies & Processes review
  - 11.7 Employee Manual review
  - 11.8 Ancram Historic District
  - 11.9 Reassessment status
  - 11.10 Expanded building department access
12. **Resolutions:**
13. **Approve budget adjustments & warrant; pay bills**
14. **Next Board Meetings:** Swearing In – January 1, 2016 @ 1 pm; Year-end & Organizational - January 4, 2016 @7 pm