## Agenda - 11/19/2015

6:45 pm – Public Hearing 2016 Final Budget

7:00 pm - Town Board Meeting

- 1. Approve 10/15 TB meeting minutes & Preliminary Budget public hearing minutes
- 2. Fire Chief's Comments
- 3. Town Supervisor Report
  - 3.1 Supervisor's Report; October 2015 financial report
  - 3.2 Final budget public hearing & Final 2016 Budget
  - 3.3 Health insurance
  - 3.4 New Official Training 1/13-1/15
  - 3.5 County Issues
  - 3.6 Draft Organizational Resolutions
  - 3.7 Year end & organizational meeting Monday, January 4 @ 7 pm
  - 3.8 New mower for Highway TH & Blass Field
- 5. Board Member comments
- 6. Town Highway Superintendent
- 7. Town Clerk/Tax Collector Faster internet at TH
- 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 Volunteer celebration event
  - 11.2 Culvert grant RFP
  - 11.3 Dog census
  - 11.4 Fee Schedule review
  - 11.5 Purchasing Policy review
  - 11.6 Financial Policies & Processes review
  - 11.7 Employee Manual review
  - 11.8 Tethering & puppy mill issues
  - 11.9 Ancram Historic District
- **12. Resolutions**: 1) Final 2016 Budget; 2) New officials training 3) Mowing equipment; 4) Employee health insurance; 5) Family health insurance; 6) Retiree health insurance
- 13. Approve budget adjustments & warrant; pay bills
- **14. Next Board Meetings**: TB December 17 @ 7 pm; Year-end & Organizational January 4, 2016 @7 pm