

Agenda – 10/15/2015

6:45 pm – Public Hearing 2016 Preliminary Budget

7:00 pm – Town Board Meeting

1. **Approve 9/17 TB meeting minutes & Tentative Budget public hearing minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report**
 - 3.1 Supervisor's Report; September, 2015 financial report
 - 3.2 2016 Preliminary budget; Final budget public hearing 11/19, 6.45 pm
 - 3.3 Rescue Squad Budget & chargeback
 - 3.4 Fire District Budget Public Hearing – 10/20 @ 7 pm
 - 3.5 County Issues – Pine Haven, CEDC, County Manager/Executive
 - 3.6 Summer Reading Program – Roe Jan Library
 - 3.7 Election 2015 – Meet the Candidates - Sunday 10/25 & 11/1 @ 1 pm, Town Hall
5. **Board Member comments**
6. **Town Highway Superintendent**
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 Volunteer celebration event - 11/15
 - 11.2 Culvert grant application
 - 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 Logging permit fees
12. **Resolutions:** 1) Approve Tentative & Preliminary Budgets; 2) Schedule public hearing on 2016 Final Budget; 3) Approve rescue squad chargeback agreement; 3) Approve logging permit fee.
13. **Approve budget adjustments & warrant; pay bills**
14. **Next Board Meetings:** November 19 – 6.45 Budget public hearing; 7 pm Town Board