

Agenda – 12/15/2016

7:00 pm – Town Board Meeting

1. Approve 11/17/16 public hearing & TB meeting minutes

2. Fire Chief's comments

3. Town Supervisor Report

3.1 Supervisor's Report; November 2016 financial reports; YE cash projection

3.2 Planning Board & ZBA alternate law

3.3 Document Reviews – Financial & Purchasing policies; Fee schedule; Employee Handbook

3.4 Organizational Resolutions

3.5 Veteran's Monument/Monument Committee – Jim MacArthur

3.6 Climate Smart Communities Task Force Chair – Doug Brenner

3.7 Heritage Resources Committee – TBD

3.8 TH mouse report

4. County Issues

5. Board Member comments

6. Town Highway Superintendent Report

7. Town Clerk/Tax Collector Report

8. Town Court Report

9. Committee, Board & Council reports: CSCTF; FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Camp Board; Communications; CAC; Ag Council; Heritage Resources

10. Department reports: Historian; Assessor; Building Department/ZEO/CEO; Animal Control; Building Manager

11. New Business/Old Business/Pending Business updates

11.1 TH Building issues – telephone system; records room humidity control; doors; roof; sidewalk; parking lot ice; pest control

11.2 Town Signage

11.3 Website engine – Word Press

11.4 Community Development – Broadband, Habitat, Economic Development

11.5 Heritage Resources/Historic District

11.6 Alarm systems

11.7 Culvert Grant – Pats/Hall Hill

11.8 2017 Pool/Camp

11.9 2017 Community Holiday Party – Mark Rust

12. Resolutions: 1) Road maintenance

13. Approve budget adjustments, warrants & pay bills

14. Next Board Meetings: Organizational Meeting-January 5 @5 pm; TB Meeting-January 19 @ 7pm