

Agenda – 1/21/2016

6:30 pm – LED Public Hearing

7:00 pm – Town Board Meeting

1. **Approve 12/17 & 1/4 TB meeting minutes**
2. **LED Next Steps**
3. **CLC - Purchase of Development Rights Letter of Support**
4. **Fire Chief's Comments**
5. **Town Supervisor Report**
 - 3.1 Supervisor's Report; December 2015 financial report
 - 3.2 2016 Capital plan – Pool, Highway equipment, TH Parking lot, Culverts
 - 3.3 2015 Audit – Supervisor, Clerk/Collector, Court, Building Department, PB
 - 3.4 New Officials Training 1/13-1/15; NYSAC 2/1-2/3
 - 3.5 County Issues
5. **Board Member comments**
6. **Town Highway Superintendent report; 284 agreement**
7. **Town Clerk/Tax Collector report; TH Internet**
8. **Town Court report**
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 Culvert Grant
 - 11.2 Climate Smart Communities
 - 11.3 Right to farm law public hearing - 2/18
 - 11.4 Employee Manual review
 - 11.5 Ancram Historic District
 - 11.6 Reassessment status
 - 11.7 Wildlife area between Doodletown & Westfall
 - 11.8 Commercial logging regulations review
 - 11.9 Highway design standards review
 - 11.10 1990 Flood law review
 - 11.11 Habitat for Humanity
 - 11.12 Freeground Cemetery
12. **Resolutions:** 1) Culvert grant manager compensation; 2) Culvert grant accounting; 3) Culvert grant engineering support; 4) Highway design standards engineering support; 5) PDR Letters of support; 6) LED test lights on Poole Hill; 7) RTF public hearing
13. **Approve budget adjustments & warrant; pay bills**
14. **Next Board Meetings:** February 18, 7 pm