

# Agenda – 7/21/2016

7:00 pm – Town Board Meeting

1. **Approve 6/16 TB meeting minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report**
  - 3.1 Supervisor's Report
  - 3.2 June 2016 financial reports & year end cash forecast
  - 3.3 RTF Law
  - 3.4 Parcel next to Town Garage
  - 3.5 2017 Budget Process – public hearings in September, October, November
  - 3.6 County Issues – Pine Haven; Broadband, CGCC
5. **Board Member comments**
6. **Town Highway Superintendent** - Oil/water separator; 1 ton truck; uniforms
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**
  - 11.1 Culvert Project
  - 11.2 Camp Pontiac herbicide application
  - 11.3 Town Signage
  - 11.4 Community Development - Habitat for Humanity, cell survey; broadband
  - 11.5 Ancram Historic District
  - 11.6 Climate Smart Communities Task Force Chair
  - 11.7 Hall Hill Cemetery Fence
  - 11.8 Camp/Pool Update
  - 11.9 BAR public notice -
  - 11.10 Security/alarm issues – TH, Garage
12. **Resolutions:** 1) Adopt Right to Farm Law; 2) Camp Director & Head Lifeguard compensation; 3) Purchase parcel adjacent to Town Garage; 4) Purchase 1 ton dump truck; 5) Highway uniform allowance
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meeting:** August 18, 7 pm