

# Agenda – 10/20/2016

6.45 pm – Preliminary Budget Public hearing

7:00 pm – Town Board Meeting

1. **Approve 9/15/16 public hearing & TB meeting minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report**
  - 3.1 Supervisor's Report
  - 3.2 September 2016 financial reports; YE 2016 cash projection
  - 3.3 2017 Preliminary Budget
  - 3.4 Document Reviews – Financial Policy; Purchasing Policy; Fee schedule; Organizational Resolutions; Employee Handbook
4. **County Issues** – No fiscal stress in 2015
5. **Board Member comments**
6. **Town Highway Superintendent** - Oil/water separator; adjacent parcel; Excavator
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 Culvert Project
  - 11.2 Community Development
  - 11.3 Ancram Historic District; Ancramdale Historic District
  - 11.4 Camp/Pool Update
  - 11.5 Alarm systems – TH, Garage
  - 11.6 New web site engine
  - 11.7 TH Building issues –telephone system; records room humidity control
12. **Resolutions:** 1) Final 2017 budget public hearing; 2) Community Rescue Squad 2017 budget and chargeback agreement; 3) Records retention; 4) TH fire alarm system; 5) Garage fire alarm system; 6) Houghtaling property
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meetings:** November 17, 6.45 pm – Final Budget Public Hearing; 7 pm – Town Board Meeting