

Agenda – 8/17/2017

7:00 pm – Town Board Meeting

1. **Approve 6/15/17 & 7/20/17 TB meeting minutes**
2. **Recusal check**
3. **Long Lake HOA - Transportation Companies**
4. **Town Supervisor Report**
 - 3.1 Supervisor's Report; July financial reports & 12/31/17 Cash Projection
 - 3.2 2018 Tentative Budget
 - 3.3 Comp Plan Review
 - 3.4 Unsafe buildings - 73 Cottontail; Tin Smith; Porters; others
 - 3.5 2020 Census Address Update Process - LUCA
 - 3.6 County Issues – Shared services panel; Broadband, Housing, Opioid plan, CGCC, Airport, Fire Training Facility, Commerce Park sewer extension; CEDC, financial condition, County Manager, County Chair newsletter; Amadore Project
5. **Board Member comments**
6. **Town Highway Superintendent Report** – road work plans; culverts; Houghtaling demolition; new truck body; new mower and tractor; new or used grader; FEMA & Chips funds; Pats Rd, Sawchuck & CR 3 speed limits
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; Community Development/Heritage Resources
10. **Department reports:** Historian; Assessor; Building Department, Animal Control;
11. **New Business/Old Business/Pending Business updates**
 - 11.1 TH Building issues
 - 11.2 Town & cemetery signage
 - 11.3 Town Website
 - 11.4 Community Development – Broadband, Habitat, Ancramdale historic district
 - 11.5 CSCTF – \$50,000 Grant - energy code training; EV charging stations; LED streetlights; energy benchmarking, NYS unified solar permit
 - 11.6 2017 Winter Festival
 - 11.7 Monument Committee
 - 11.8 2017 Pool/Camp Report; 2018 Camp/Pool Plan
 - 11.9 Zoning tweaks
 - 11.10 Doodletown WMA
12. **Resolutions:** 1) Long Lake HOA water & wastewater transportation companies; 2) Retain Nan Stolzenburg for Comp Plan Review
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meetings:** Tentative Budget Public Hearing & Town Board meeting - September 21, 2017