

Agenda – 2/16/2017

7:00 pm – Town Board Meeting

- 1. Approve 1/5/17 and 1/19/17 TB meeting minutes**
- 2. Fire Chief's comments**
- 3. Town Supervisor Report**
 - 3.1 Supervisor's Report; January financial reports
 - 3.2 FAC Audit of town books & records
 - 3.3 TH mouse report
- 4. County Issues**
- 5. Board Member comments**
- 6. Town Highway Superintendent Report** – Hall Hill culvert; Alarm system; Houghtaling building; 3/11 rabies clinic
- 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; meeting room doors; roof; sidewalk; parking lot ice; pest control; flag light; alarm system upgrade; light box repairs
 - 11.2 Town Signage
 - 11.3 New Website
 - 11.4 Community Development – Broadband, Habitat, Economic Development
 - 11.5 Heritage Resources - Ancramdale Historic District
 - 11.6 2017 Winter Festival
 - 11.7 Planning Board & ZBA alternate law
 - 11.8 2017 Pool/Camp Plan
- 12. Resolutions:** 1) PB/ZBA Alternate law; 2) CEO/ZEO training reimbursement
- 13. Approve budget adjustments, warrants & pay bills**
- 14. Next Board Meeting:** March 16 @ 7pm