

Agenda – 1/19/2017

7:00 pm – Town Board Meeting

1. **Approve 12/15/16 and 1/5/17 TB meeting minutes**
2. **Fire Chief's comments**
3. **Town Supervisor Report**
 - 3.1 Supervisor's Report; December financial reports; YE 2016 cash position
 - 3.2 FAC Audit of town books & records
 - 3.3 TH mouse report +3
4. **County Issues**
5. **Board Member comments**
6. **Town Highway Superintendent Report** – Accept Bids; Hall Hill culvert; alarm system; Houghtaling building; paving 22 miles of dirt roads
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
 - 11.2 Town Signage;
 - 11.3 New Website – Test site; special committee?
 - 11.4 Community Development – Broadband, Habitat, Economic Development
 - 11.5 Heritage Resources = Ancramdale Historic District
 - 11.6 2017 Community Holiday Party – Mark Rust – special committee?
 - 11.7 Planning Board & ZBA alternate law
 - 11.8 2017 Pool/Camp Plan; grants
12. **Resolutions:** 1) CEO/ZEO reimbursements
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meeting:** February 16 @ 7pm