

Agenda – 7/20/2017

6.30 pm – NHN Scholarship awards

7:00 pm – Town Board Meeting

1. **Approve 6/15/17 TB meeting minutes**

2. **Recusal check**

3. **Town Supervisor Report**

3.1 Supervisor's Report; June financial reports & 12/31/17 Cash Projection

3.2 2018 budget process

3.3 Doodletown WMA

3.4 CAFO Lawsuit v DEC

3.5 Road safety - CR 3 speed limit @ 45; Stop sign at 82 in Ancramdale

3.6 Unsafe building at 73 Cottontail

3.7 EPA landfill solar study

3.8 Veterans Exemptions

3.9 Berkshire Taconic Community Foundation Study

4. **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

5. **Board Member comments**

6. **Town Highway Superintendent Report** – road work plan; culverts; alarm system; Houghtaling demolition; new truck body; new mower and tractor; new (used) grader; FEMA & Chips funds; Pats Rd & Sawchuck 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 – meeting room doors; sidewalk; parking lot ice; alarm system upgrade; 2018 snow plow contract

11.2 Town 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

11.9 Zoning Law “tweaks” & Comp Plan review

12. **Resolutions:** 1) Head Lifeguard and Camp director pay

13. **Approve budget adjustments, warrants & pay bills**

14. **Next Board Meeting:** August 17, 2017