

Agenda – 6/15/2017

7:00 pm – Town Board Meeting

1. **Approve 5/18/17 TB meeting minutes**
2. **Fire Chief's comments**
3. **Town Supervisor Report**
 - 3.1 Supervisor's Report; May financial reports & 12/31/17 Cash Projection
 - 3.2 LL # 2 & 3
 - 3.3 Doodletown WMA issues
 - 3.4 CAFO Permit lawsuit
 - 3.5 Memorial Day Ceremony
 - 3.6 Grievance Day
4. **County Issues** – Shared services panel; Broadband, Housing, Opioid plan, CGCC, Airport, Fire Training Facility, Commerce Park, CEDC, Financial condition, County Manager
5. **Board Member comments**
6. **Town Highway Superintendent Report** – road work plan; culverts; alarm system; Houghtaling demolition; new truck body; FEMA & Chips funds
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 – telephone system; meeting room doors; sidewalk; parking lot ice; alarm system upgrade; 2018 snow plow contract
 - 11.2 Town Signage
 - 11.3 New Town Website
 - 11.4 Community Development – Broadband, Habitat, Ancramdale historic district
 - 11.5 CSCTF – \$50,000 Grant - energy code training; EV charging stations; energy audits, unified solar permit, LED streetlights
 - 11.6 2017 Winter Festival Committee
 - 11.7 Monument Committee
 - 11.8 2017 Pool/Camp Report
 - 11.9 Zoning Law “tweaks” & Comp Plan review
12. **Resolutions:** 1) Adopt LL#2; 2) Adopt LL#3; 3) Electric vehicle charging station
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meeting:** July 20 @ 7pm