

# **Agenda – 1/5/2017**

**5:00 pm – Town Board Organizational Meeting**

**1. Fire Chief Report**

**2. Town Supervisor Report**

2.1 YE cash position

2.2 Document Reviews

- Financial Control Process
- Purchasing Policy
- Fee schedule
- Employee Handbook

2.3 Grant requests – Kid’s Camp/Pool – BOGC, Rheinstrom Hill, Berkshire Taconic

2.4 Veterans’ Photo

**3. Board Member comments; Board member resignation**

**4. Town Highway Superintendent Report – Bids, 284, Maintenance & equipment logs**

**6. Town Clerk/Tax Collector Report**

**6. Town Court Report**

**7. CAC Year-end report**

**8. Other departmental reports**

**9. New Business/Old Business/Pending Business updates**

**10. Resolutions: 2017 Organizational Resolutions**

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

**12. Next Board Meeting: TB Meeting-January 19 @ 7 pm**