

Agenda – 9/21/2017

6.45 pm – Tentative Budget Public Hearing

7.00 pm – Town Board Meeting

1. Approve 8/17 TB meeting minutes

2. Recusal check

3. Long Lake HOA - Transportation Companies Consent Resolution

4. Town Supervisor Report

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

3.2 2018 Tentative Budget Discussion; Preliminary Budget modifications

3.3 Unsafe buildings - 73 Cottontail; Tin Smith; Porters; others

3.4 2020 Census Address Update Process – LUCA

3.5 NYS Paid Family Leave

3.6 Town Hall snow control bid

3.7 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; Amadore Project

5. Board Member comments

6. Town Highway Superintendent Report – road work plans; culverts; Houghtaling property demolition; new mower and tractor; new or used grader; FEMA & Chips funds; Pats Rd, Sawchuck & CR 3 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 – rugs, walkway, paint touchups, doors

11.2 Town & cemetery signage

11.3 Town website

11.4 Community Development – Broadband, Habitat, Ancramdale historic district

11.5 CSCTF – Energy code training; Mid-Hudson street light consortium & LED streetlights; energy audits; NYS unified solar permit: EV charging stations

11.6 2017 Winter Festival

11.7 Monument Committee

11.8 2018 Camp/Pool Plan

11.9 Comp Plan Review & Zoning tweaks

11.10 Doodletown WMA

12. Resolutions: 1) Long Lake HOA water & wastewater transportation companies; 2) Join Mid Hudson Street Light Consortium; 3) approve TH snow control bid spec

13. Approve budget adjustments, warrants & pay bills

14. Next Board Meetings: Preliminary Budget Public Hearing & Town Board meeting – October 19, 2017