

AGENDA
January 10, 2019
TOWN BOARD MEETING 6:30pm

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Council-member Donald Coons			
Council-member Jeffery Galm			
Council-member Eric Mortenson			
Council-member John Fraser Paterson			

MONTHLY THOUGHTS:

I hope that in this year to come, you make mistakes. Because if you are making mistakes, then you are making new things, trying new things, learning, living, pushing yourself, changing yourself, changing your world. You're doing things you've never done before, and more importantly, you're doing something. **Author Neil Gaiman**

The new year stands before us, like a chapter in a book, waiting to be written. We can help write that story by setting goals. **Author Melody Beattie**

Hope smiles from the threshold of the year to come, whispering, "It will be happier."
Alfred Lord Tennyson.

NEW BUSINESS SECTION 2019

1. Reorganization of Town Official positions. See website appointment list. Board copy attached. We will discuss new appointment process for Planning Board and Board of Assessment Review for 2019. We will discuss appointment of a new Town Attorney and thank Warren Replansky for his many years of service. We will discuss expanding roles to include Building and Grounds issues.

2. Budget adjustments 2018
 - a. **Resolution 2019-1** to approve adjustments to 2018 budget reconciliation.
YES ___ NO ___
 - b. Adjust Health and Health Retirement Insurance budget 2019 to account for increase.
3. Annual review of cash position expectation as of 12.31.2018
4. Setting of Reserves 2019
 - a. **Resolution 2019-2** to set reserve limits as follows:

i. Highway Equipment:	\$ _____
ii. Buildings-Capital Improvements	\$ _____
iii. UnEmployment Claims	\$ _____
iv. Snow and Ice Emergencies	\$ _____
v. Retirement (eliminated in 2018)	
5. Update Church Road issue- propose Town draft letter response.
6. Comprehensive Plan/Zoning Update Committee schedule
 - a. Planning database- zoning/planning-Greenway Grant project
 - b. Zoning models- planner engagement timing
7. Town Files project: basement files cleaned up, stored safely and digitized
8. Town Hall septic tank.
9. New Town signs- design and purchase plan 2019
10. Town Conservation Area Plans and budgeting 2019
 - a. Trail Plan- Hire volunteer trail blazer group
 - b. Apiary plan
 - c. Kayak landing
 - d. Storm Pavilion
 - e. Landfill maintenance and planting
11. Review of town capital repair needs -2019
12. Review of Bridge repair plan 2019 -Road change discussion Skiba/Camp
13. Official town Map- Progress Update

14. Town Community Center Project- 2019 goals.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of December 2018 Minutes for Errors/Clarifications **Resolution 2019-3: Accept December 2018 minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items- **Resolution 2019-4 Approve December 2019 bills for payment.**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Reports- Tax payment options and recycle fees programs
6. Assessor Comments
7. Historian Comments
8. Supervisors report

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

Old Business will restart for 2019 at February Meeting

MOTION FOR ADJOURNMENT