June 8th 2020 Workshop Agenda

Call to Order

Roll Call

Approval of the Agenda

Old Business

Update on Old Highway Garage, lawsuit and building removal [three proposals for Asbestos Removal and Three for Building Demolition]

Motion to formally cancel proposal for the restorative tax levy due to the economic effects of COVID on our citizens

Board of Assessment Review – had Grievance Day by Zoom, it was a 10 day and quite successful. We have added a page to our website located under the Assessor’s page and people can check there for all BAR related information

Census: There is some good news as the census is beginning limited field operations and is dropping off questionnaire packets at front doors of households in our area.

Significantly, that includes households that do not receive mail at their physical address and rely on PO Boxes. However, Stanford’s self-response rate is at 50.7% and Dutchess is at 59.1% How do we improve this?

Solar Farm Fee Permit Schedule - motion

Financial Reports

1. May Year End Financial Forecasts
2. Corrective Action Plan
   1. June Progress Report from Frank
   2. Resolution re: Haunted Fortress Fund from Wendy
   3. Resolution re: Whitlock Preserve
   4. Resolution re: Risk Retention Fund
   5. Second Presentation & Review of three Policies - Frank
      1. Budget Approval Protocols
      2. Fund Balance & Reserves
      3. Bank & Investment Account Records
      4. Schedule additional discussion or adoption
   6. Calendar for Budget Development 2021 has been distributed to Board. Are there any issues? Ritamary what is the proper time frame for you to advertise these dates?
   7. Motion to update salary schedule (Spreadsheet) to include Highway Union staff members

New Business

1. Presentation by Dutchess County Commission on Human Rights
2. Reconvene the Master Plan Review Committee
3. Almost Free Dump Day