Agenda

Town Board Meeting

June 11th, 2020

Call to Order

Salute to the Flag

Roll Call

Meeting dedication in honor of Newt Kemp

Presentation: Dutchess County Human Rights Commission

Liaison Reports

Supervisor’s Report

Motion to accept agenda

Old Business:

1. Resolution to cancel Restorative Tax Levy
2. Solar Farm permit fees

New Business:

1. New Town Hall sign
2. Reconvene Master Plan Review Committee

 3. Financial Reports:

1. Corrective Action Plan – June Progress Report from Frank
2. After research into the original intent of existing Fund Accounts, FINCAP has been working hard to codify the intention of these funds.
3. Resolution re: Haunted Fortress Fund
4. Resolution re: Whitlock Preserve Fund
5. Resolution re: Risk Retention Fund
6. Discussion and Votes to approve Three Financial Policies – Frank
7. Budget Approval Protocols
8. Fund Balance & Reserves
9. Bank & Investment Account Records
10. Move forward with our Budget Development calendar contingent on the Fire District and the Library being able to meet our proposed date for Budget Approval, which will be before any scheduled elections.
11. Motion to accept updated Salary schedule to include Highway Union staff members
12. Motion to approve three new employees:
13. Kim Accord to fill the position of Bookkeeper, as a Permanent, Part time Non-competitive position with an hourly salary of $22.00 at 20 hours per week
14. Virgil Shook as a Rec Summer employee at $15.63 per hour
15. Nathan Silvieus as Rec Summer employee at $15.63 per hour

4. Approval for Garden Club to build a raised bed along the parking lot side of the Town Hall
5. Approval of Minutes: 5/14/20, 5/28/20 and 6/8/20

 6. Approval of June Abstract #6 of 2020

7. Consider moving Town Board meetings to the 3rd Monday and Thursday of each month and to avoid having a payroll and an Abstract due in the same week

Questions from Facebook

Motion to Adjourn