Agenda

Town Board Meeting

August 13th, 2020

Call to Order

Salute to the Flag

Roll Call

Meeting dedication to honor Noralee Evans

Liaison Reports

Supervisor’s Report

Motion to accept agenda

Old Business:

1. Old Highway Garage demolition update
2. Appoint Sara Knickerbocker as Planning Board secretary (retroactive to 7/9/20 at $16 p/h for 6 hrs. per wk)

New Business:

1. Cobble Pond signage – Planning Board
2. Community Day
3. Civil War monument flag to be lit in honor of Dennis Gilhooly at 9/11 memorial project, and grant permission to use electrical outlets by Fire Company
4. Set public hearing for proposed local law – tax cap override
5. Event Committee
6. Appoint Ray Jurkowski from CPL as town engineer
7. Rescind motion for bid award for old Garage demolition and have engineer draft a new bid for same
8. Approve EAP contract - $750
9. Free Rabies clinic at DCSPCA on Aug. 29th
10. Appoint Teddy Secor as CAC secretary: $16 per hr., 80 hrs. per year
11. Appoint Curtis DeVito as new CAC member
12. Dog seizure fee recommendation
13. D.C. Policing Commission – needs a Stanford Town Board member volunteer
14. Adopt sexual harassment policy
15. Radar speed signs
16. Retirement resolution – part 1
17. Cablevision discussion

 18. Financial Reports:

1. Budget timeline adjustment
2. Support resolution for 35% fund balance goal
3. Adjustment to solar farm fee
4. General and Highway Fund transfers
5. 2020 end of year financial forecasts
6. Multi-year financial planning tool, vetting review by UHV and CPAs
7. Auditors for 2019?
8. Fund balance status
19. Approval of Minutes: 7/6 workshop and 7/9 Board meeting
20. Approval of August Abstract, #8 of 2020:
 General Fund: $45,082.18
 Highway Fund: $66,298.78
 Transfer Station: $8,241.30
 Stanfordville Bangall Lights: $775.25
 Capital Projects: $459.99

Questions from Facebook

Motion to Adjourn