TOWN OF STANFORD TOWN BOARD
WORKSHOP AGENDA
August 10th, 2020

1. Response to Stanford Grange re: Community Day
2. Cobble Pond signage question from Planning Board
3. Request from Fire Department to use the lower Town Hall Flag Poll to commemorate Dennis Gilhooly and use the lighting during the 9/11 flag Memorial
4. During Liaison Reports – Ritamary you have the Dog Control Officer’s Report
5. Local Law to Override the Tax Cap – Bob Butts to provide
6. Kathie Spiers to present information concerning the Creation of the Historic Preservation Commission including sample laws
7. Formalize the Event Committee
8. Motion to approve Music Series at the Rec
9. Formal appointment of Sara Knickerbocker as Planning Board Secretary at $16.00 per hour

For a maximum of 6 hours per week not including monthly meeting

1. Formal announcement that the Rec is closing on the 30th of August due to shortage of 18 year old lifeguards
2. Formalize the Appointments for the Comprehensive Plan Review Committee
3. Approval of the EAP Contract for the Highway. This is in their budget already but the cost has gone up to $750 from $500 for almost a decade. The fee also covers counseling for all Town Employees!
4. Announce Teddy Secor has been hired as CAC Secretary and Curtis Devito has been appointed to the CAC Committee
5. Change to Dog Seizure Fee Schedule as recommended by Rich Prentice
6. I need a TB Member to be a participant for the Dutchess County Policing Commission

Although we do not have Our own police force [do we contract with the Sheriff’s Dept]

All towns will be represented. This may entail two meetings.

1. The Dutchess County Pubic Transit Dept will be reaching out to Stanford this Fall to see if we would want pubic transportation stops in Stanford.
2. Adoption of Town of Stanford Sexual Harassment Policy
3. Radar Speed Signs – should Jane try to write a grant?
4. CH is scheduling an energy efficiency review for TH and the state of the Assessor’s Office and the Air conditioning Unit in the Town Clerk’s office must be dealt with. Also the cost of a unit for the gymnasium.
5. Financials
6. Budget Timeline adjustment (attached),
7. Support resolution for the record re: 35% Fund Balance Goal (attached),
8. Adjustment of Solar Farm inspection fee (attached)
9. Highway Garage Demolition status,
10. Account Transfers  (in development),
11. 2020 End of Year Financial forecasts (in development),
12. Multi Year Financial Planning Tool Memo (attached) & vetting review by UHY, Certified Public Accountants,
13. Auditors for 2019? Discussion only,
14. Fund Balance Status 2019 - documents and cover memo (in development).
15. Supervisor’s Report and Bank Reconciliation [for Thursday?]
16. Abstract [for Thursday]
17. Minutes [for Thursday]