

DRAFT AGENDA

September 12, 2019

Claverack Town Regular Board Meeting
7:00 p.m.

Pledge of Allegiance

Moment of Silence – for 9/11 victims and families

Edna Card, wife of former town supervisor and longtime town resident

Approval of Minutes – August 8, 2019 Regular Meeting

Highway Superintendent Report

Dog Control Report – On file with the Town Clerk

Correspondence – Is on file in the Town Office and available with the Town Clerk before and after the Town Board Meeting

Committee Reports: - None received

Supervisor Report:

Town Board Member Reports:

PROPOSED MOTIONS/RESOLUTIONS

- Discuss safe at home program with Joyce Thompson
- Discuss Town credit card written policy
- Request to waive park fee from Dutch Reformed Church
- Discuss lodging and books for employees attending water school
- Discuss if outside sexual harassment training is acceptable
- Discuss dates for FY 2020 budget workshop
- Discuss budget per accountant
- Resolution to accept S&F quote to replace damaged fire alarm board Highway dept
- Resolution for State retirement
- Motion to give two Town proclamations
- Motion to accept financial statements

OTHER BUSINESS

Public Comments

Pay Bills

DRAFT ONLY: Actual meeting may include any other business that may come before the Board