

revised Town Board Meeting Agenda

August 10th, 2026

Hybrid / in person & via Zoom

7:00 Call to Order

Moment of Silence / Pledge of Allegiance

Approvals

- Minutes July 13th and June 27th, 2026
- Bills
- 2026 Financials YTD

Highway Report / report distributed / Harry McMann

Public Safety / July meeting / Harry McMann

Resolutions & Motions

- **Resolution 107** appreciation for Canaan Fire Company member Frank Lill
- **Resolution 108** to adopt administrative documents for the Ethics Law
- **Resolution 109** to request speed reductions on SR 22
- **Resolution 110** to request speed reductions on SR 295
- **Motion** to adopt a Housing Committee Scope of Work

Other Business

- Broadband grant update / work begun / expected completion late to end summer of 2026
- Website update / Victoria
- Vacancies: Ethics Committee, Climate Smart Task Force, BAR (as of September 2026)
- Stoddard Park Masterplan project: updated drawings by September meeting
- Update on beach donation / agreements pending
- Zoning Revision Committee appointments / pending notice of grant award
- Speed reductions update / local resident letter to elected state officials / alternate petition
- Update on digitization of current code / definitions / updates to local laws
- MEGA agreement review / pending
- county fuel bid comparison / pending

Board discussion / committee reports

- Planning Board / Ginny
- ZBA / Frank
- Climate Smart Task Force / Victoria
- Recreation / Ginny
- Transfer Station / Brenda
- Labor negotiations / agreement pending / by September meeting
- NYMIR workplan / pending / two items cured / pole barn repairs are an open item
- Cemeteries / town responsibility / plot maps / other
- Grant application for Zoning Revisions generated by the Comprehensive Plan adoption / submitted July 30th / Victoria
- Budget forms submitted to department heads
- Request for increase to credit card limits

- FLOCK cameras @ town

Assessor's Report

Public Discussion

Executive Session (purpose: review labor contract)

Coming Up:

September Town Board meeting

September 14th, 7 PM

Town Hall