

Draft Town Board Meeting Agenda

September 14th 2026

Hybrid / in person & via Zoom

7:00 Call to Order

Moment of Silence / Pledge of Allegiance

Approvals

- Minutes August 10th
- Bills
- 2026 Financials YTD

Highway Report / report distributed / Temporary Hire / Harry McMann

Public Safety / Harry / September meeting coming up / speed reduction request submission

Presentation: Stoddard Field Park Masterplan Plan by Suzanne Michael

Resolutions & Motions

- **Resolution 111** to adopt updated 2026 IRS mileage rate
- **Resolution 112** to revise credit card limits
- **Resolution 113** to amend Workplace Violence / Sexual Harassment Policy
- **Resolution 114** budget amendments (computer / additional mowing / website maintenance)
- **Resolution 115** to authorize contract renewal with MEGA
- **Resolution 116** to appoint Jeffrey Arp-Sandel to Board of Ethics
- **Resolution 117** to appoint Eva Welchman to Climate Smart Task Force
- **Resolution 118** to appoint Bill Wallace to the Board of Assessment Review
- **Resolution 119** to designate Brenda Adams as the town delegate to the NYAOT 2026 Legislative Conference
- **Resolution 120** to authorize contract with CC Sheriff's Department to provide court security
- **Resolution 121** to adopt Stoddard Field Park Masterplan

Other Business

- Broadband grant update / work complete
- Website update / Victoria
- Vacancies: Ethics Committee
- Update on beach donation / agreement pending
- Zoning Advisory Committee appointments / pending notice of grant award
- Speed reductions update / submission to Public Safety this month
- Update on digitization of current code / definitions / updates to local laws
- MEGA agreement review / resolution
- county fuel bid comparison / pending
- September newsletter distributed to 827 subscribers
- CC Occupancy Tax distributions
- CC Solid Waste update / shared Recycling services with New Lebanon / Stephentown
- CC / Rescue Squad contracts / workgroup / budget update

Board discussion / committee reports

- Planning Board / Ginny

- ZBA / Frank
- Canaan Climate Smart Task Force / Victoria
- CC 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
- Budget forms submitted to department heads
- Request for increase to credit card limits
- FLOCK cameras @ town / NL resolution / Hinchey bill

Assessor's Report / written report distributed

October 13th presentation on low income senior and disability exemptions

Public Discussion

Executive Session (purpose: review labor contract)

Coming Up:

October Town Board meeting

Tuesday, October 13th, 7 PM Town Hall