



Town of Pine Plains  
Town Board Agenda  
August 16, 2018  
7 p.m.

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1. Call to order
2. Pledge of Allegiance
3. Town Clerk, Report/Approval of Minutes
4. Supervisor's Statement
5. Approval of Bills, Councilmember Sarah Jones
6. Public Comment
7. Investment Policy
8. Resolutions
  - a. To transfer \$20,778.00 from general fund to capital fund to account for capital deficit in old projects before 1/2018.
  - b. To transfer \$7,461.00 from general fund to grants fund to correct a deposit error from 2017.
  - c. Transfer \$1,119.99 from Police EQ fund to Police CE fund for amount over \$5000.00 spent on Taser acquisition and training.
  - d. Transfer \$10,582.71 from 1990.4 to 1910.4 for insurance error in budget.
9. Town Attorney, Warren Replansky
  - a. Brief Executive Session
10. Department Reports
  - a. Highway Department, Heather Wilson
  - b. Building Inspector, Drew Weaver
  - c. Assessor, Jim Mara
  - d. Police Department, John Hughes
  - e. Water/Engineer, Ray Jurkowski
  - f. Recreation Department, Catherine Prentice
11. Old Business
12. New Business
  - a. Forestry harvesting ordinance discussion
  - b. Art project. \- Zayas/plow painting
13. Adjourn