

## **10/20/11 - Public hearing - 2012 Preliminary Budget - 6:45 p.m.**

### **Agenda – 10/20/2011 Ancram Town Board Meeting: 7 p.m.**

- 1. Approve previous minutes:** 9/15/11 Town Board Meeting; 9/12/11 Public Hearing on Package 2 Zoning Amendments
- 2. Town Supervisor's Report**
  - 2.1. Town Financial Report & Issues
  - 2.2. 2012 Town Preliminary Budget Review
  - 2.3. County Issues – DSS space
  - 2.4. Speed limit on CR 7 to Gallatin
- 3. Town Board Member comments**
- 4. Town Highway Superintendent's comments**
  - 4.1. Salt shed status
  - 4.2. Highway Department Activities prior month
  - 4.3. Highway Department Activities next month
- 5. Town Clerk comments**
- 6. Town Court comments**
- 7. Zoning Revisions – Second Package**
  - 7.1. Review/discuss revised Site Plan Amendment
  - 7.2. Review/discuss revised Open Space Amendment
  - 7.3. Adoption Resolution
- 8. Highway Employee Handbook**
- 9. Financial Policy Document**
- 10. Committee/Board Reports:** Cell tower; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Zoning Revisions; Ag Advisory Council
- 11. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 12. New Business/Old Business/Pending Business**
- 13. Approve budget adjustments & pay bills**
- 14. Resolutions:** 1) CR 7 speed limit; 2) ZRC Package 2 Adoption; 3) Online Tax Bills County chargeback agreement; 4) Rescue Squad County chargeback agreement; 5) appointment of PB/ZBA Secretary
- 15. Next Meeting:** Thursday, November 17, 7 p.m.