

# **Agenda – 12/15/2011 Ancram Town Board Meeting: 7 p.m.**

- 1. Approve previous minutes:** 11/17/2/11 Town Board Meeting
- 2. Fire Chief's Comments:** Fire District Elections & referendum (6-9 pm) & Commissioner's Meeting (7 pm) - 12/13 @ Fire House
- 3. Town Supervisor's Report**
  - 3.1. Financial Report
  - 3.2. Annual financial audit reviews by 1/20
  - 3.3. Central Hudson Meeting
  - 3.4. Cell Tower Application
  - 3.5. County issues – Election Certification; No 2012 property tax increase; 82/7 intersection; Fire Coordinator
- 4. Town Board Member comments**
- 5. Town Highway Superintendent's comments**
  - 5.1. 284 Agreement
  - 5.2. Equipment Issues
  - 5.3. Activities last month & next month
- 6. Town Clerk comments**
- 7. Town Court comments**
- 8. Approve Highway Employee Handbook**
- 9. Approve Financial Policy Document**
- 10. Home rule amicus brief – Gas Drilling/Hydrofracking**
- 11. Committee/Board Reports:** Cell tower; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Zoning Revisions; Ag Advisory Council
- 12. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 13. New Business/Old Business/Pending Business**
- 14. Approve budget adjustments & pay bills**
- 15. Resolutions:** 1) Approve employee handbook; 2) Approve financial policy/process manual; 3) Support home rule amicus brief
- 16. Next Meetings:** Special interview meeting: 10 am, Saturday December 17; Annual Organizational Meeting: 6 pm, Thursday January 5; Regular January meeting: Thursday, January 17, 7 p.m.