

Draft Agenda – 1/20/2011 Ancram Town Board Meeting

6:30 p.m. – Ancram Youth Commission Soup Tasting Contest

7:00 p.m. – Town Board Meeting Agenda

- 1. Approve previous Minutes from:** 12/16 Town Board meeting; 12/26 Emergency Board meeting; 1/6 Organizational meeting
- 2. Town Supervisor's Report**
 - 2.1. 2010 Financial Situation; 2010 Accomplishments; 2011 Priorities**
 - 2.2. County Issues:** New committee structure, County manager
- 3. Town Board Member issues & comments**
- 4. Town Highway Superintendent's issues & comments**
- 5. Town Clerk issues & comments**
- 6. Annual departmental audits – Saturday 1/22**
- 7. Speed limit status - Crest Lane, Woods Drive, East Ancram, Hall Hill; Dam Rd**
- 8. Animal Control – local housing for lost dogs**
- 9. Wind turbine law – any issues prior to adoption?**
- 10. Senior and disabled/low income property tax exemptions**
- 11. Senior Citizen of the Year Award -- recommendations**
- 12. Employee handbook & town policies status**
- 13. Review town fees**
- 14. Board of Assessment Review:** Schedule interviews; 4 applicants
- 15. Ag & Farmland Protection Plan public hearings**
- 16. Committee/Board Reports:** Planning Board; ZBA; Ethics; Youth Commission; Communications; Garage Construction; Conservation Advisory Council; Zoning Revisions; Community Day; Ag & Farmland Protection Plan; Emergency Preparedness; Cell tower
- 17. Department Reports:** Town Historian; Town Court; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 18. New Business/Old Business /Pending business:** Real estate values update; Community clean-up day; recreation planning committee; town laws on website; dumping law; town hall phone system; audit & internal controls; disaster recovery for town systems & records
- 19. Approve budget adjustments & pay bills**
- 20. Resolutions:** 1) Wind tower law;
- 21. Next Meeting:** Thursday February 17, 7 p.m.