

Ancram Youth Commission Popcorn Night

Public Hearing on Agriculture & Farmland Protection Plan: 6:00 p.m.

Agenda – 3/17/2011 Ancram Town Board Meeting: 700 p.m.

- 1. Foundation for Community Health & Dyson Foundation Presentation – Lynda Scheer**
- 2. Approve previous minutes:** 2/17/11 Town Board meeting; public hearings on senior, low income and disabled property tax exemptions
- 3. Town Supervisor's Report**
 - 3.1. February 2011 Financial Report**
 - 3.2. Slott .65 acre parcel & easement**
 - 3.3. Ethics Law distribution & training**
 - 3.4. County Issues:** County manager; Space issues
- 4. Town Board Member issues & comments**
- 5. Town Highway Superintendent's issues & comments –** storm damage & cleanup; salt shed; equipment needs; generator; road conditions
- 6. Town Clerk issues & comments**
- 7. Town Court issues & comments**
- 8. Annual town & departmental audits –** Supervisor, town clerk & tax collector, youth commission
- 9. Lighting district issues**
- 10. Town fee schedule**
- 11. Senior Citizen of the Year Award –** recommendations & next steps
- 12. Employee handbook & town policies - status**
- 13. Supervisor plaque**
- 14. Mowing/Pool Bids**
- 15. 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
- 16. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 17. New Business/Old Business/Pending business:** Community clean-up day-May14; town laws on website; town fees; lighting district
- 18. Approve budget adjustments & pay bills**
- 19. Resolutions:** 1) new loader; 2) plow trucks; 3) salt shed; 4) generator; 5) supervisor's plaque; 6) Tucked in Farm LLC/Dan Slott land acquisition & easement
- 20. Next Meeting:** Thursday, April 21, 7 p.m.