

Agenda – 4/21/2011 Ancram Town Board Meeting: 7 p.m.

- 1. Approve previous minutes:** 3/17/11 Town Board meeting; 3/17/11 Public Hearing on Ag & Farmland Protection Plan
- 2. Town Supervisor's Report**
 - 2.1. March 2011 Report
 - 2.2. County Issues: County manager; Walmart
- 3. Town Board Member issues & comments**
 - 3.1. Undermountain Road parking (John MacArthur)
- 4. Town Highway Superintendent's issues & comments**
- 5. Town Clerk issues & comments**
 - 5.1. Hall Hill Road speed limit
- 6. Town Court issues & comments**
- 7. Ag & Farmland Protection Plan**
 - 7.1. Proposed plan changes
 - 7.2. Lead Agency Declaration; SEQRA; Negative Declaration
- 8. Annual town & departmental audits**
 - 8.1. Joe Notro Report
 - 8.2. Town Board Review of town books; Clerk, Tax Collector, Youth Commission audits
- 9. Lighting district issues**
- 10. Town fee schedule**
- 11. Senior Citizen of the Year Award**
- 12. Employee handbook & town policies**
- 13. Community Cleanup Day – 5/14**
- 14. Committee/Board Reports:** Cell tower; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; Garage Construction; Conservation Advisory Council; Zoning Revisions; Community Day; Ag & Farmland Protection Plan; Emergency Preparedness
- 15. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 16. New Business/Old Business/Pending business:** Taste of Ancram survey; Check-in-on response; Roadside cleanup; Square dance at town garage; Summer program for kids
- 17. Approve budget adjustments & pay bills**
- 18. Resolutions:** 1) Plow trucks; 2) ZEO/CEO compensation; 3) Ag Plan Lead Agency Declaration; 4) Ag Plan Negative Declaration on SEQRA; 5) Ag Plan Adoption; 6) Speed limit reduction on CR 3 by Mill Farm
- 19. Next Meeting:** Thursday, May 19, 7 p.m.