

# **Agenda – 5/19/2011 Ancram Town Board Meeting: 7 p.m.**

- 1. Approve previous minutes:** 4/21/11 & 5/5/11 Town Board meetings
- 2. Town Supervisor's Report**
  - 2.1. April 2011 Report; 2011 capital projects; 2012 budget
  - 2.2. County Issues: County Manager & HR Deputy; Wal-Mart; 2012 Budget; 2011 Elections
- 3. Town Board Member issues & comments**
  - 3.1. Undermountain Road parking (John MacArthur)
  - 3.2. Property Taxes (Chris Thomas)
  - 3.3. Senior Citizen of the Year (Madeleine Israel)
  - 3.4. Fee Schedule (Madeleine Israel & John MacArthur)
- 4. Town Highway Superintendent's issues & comments**
  - 4.1. Community cleanup day
- 5. Town Clerk issues & comments**
- 6. Town Court issues & comments**
- 7. Summer Program for Kids**
- 8. Zoning Revisions – First Package**
- 9. Ag & Farmland Protection Plan**
  - 9.1. CAC Comments on Long form EAF
  - 9.2. Negative Declaration
  - 9.3. Adoption
- 10. Slott Land Agreement**
  - 10.1. Draft contract, easement & deed
  - 10.2. Lead Agency declaration/resolution
  - 10.3. Short form EAF
  - 10.4. Negative Declaration
- 11. Draft Employee handbook**
- 12. Draft Financial & Purchasing Policies**
- 13. Committee/Board Reports:** Cell tower; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; Garage Construction; CAC; Zoning Revisions; Community Day; Ag & Farmland Protection Plan; Emergency Preparedness
- 14. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 15. New Business/Old Business/Pending business**
- 16. Approve budget adjustments & pay bills**
- 17. Resolutions:** 1) Ag Plan Negative Declaration on SEQRA; 2) Ag Plan Adoption; 3) Speed limit reduction on Dam and Poole Hill Roads; 4) Salt shed; 5) Summer program for kids 6) Distribute ramp grant money; 7) Slott lead agency declaration; 8) Slott SEQRA negative declaration
- 18. Next Meeting:** Thursday, June 16, 7 p.m.
  - 18.1. Schedule a Saturday morning meeting?