

Agenda – 6/16/2011 Ancram Town Board Meeting: 7 p.m.

June is National Dairy Month

Special Presentation on Breeds of Dairy Cows – Sydney Cleveland

Milk and Yogurt from Ronnybrook

Cheeses from the Amazing Real Life Food Company

- 1. Approve previous minutes:** 5/19/11 Town Board meeting
- 2. Town Supervisor's Report**
 - 2.1. Town Financial Report & Town Issues; Loan Repayment
 - 2.2. County Issues: County Manager; Wal-Mart; EMC Consolidation; 911 Consolidation
- 3. Town Board Member issues & comments**
 - 3.1. Town Board Audit of 2010 Town books
 - 3.2. Fee Schedule (Madeleine Israel & John MacArthur)
- 4. Town Highway Superintendent's issues & comments**
 - 4.1. Activities prior month
 - 4.2. Activities next month
 - 4.3. Garage Generator
- 5. Town Clerk issues & comments**
- 6. Town Court issues & comments**
- 7. Summer Program for Kids**
- 8. Zoning Revisions – First Package – comments/questions**
- 9. Slott Land Agreement**
 - 9.1. Review contract, easement & deed
 - 9.2. Short form EAF-CAC Comments
 - 9.3. Negative Declaration
 - 9.4. Resolution to approve transaction
- 10. Draft Highway Employee Handbook**
- 11. Draft Financial Policy**
- 12. 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
- 13. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 14. New Business/Old Business/Pending business**
- 15. Approve budget adjustments & pay bills**
- 16. Resolutions:** 1) Slott SEQRA negative declaration; 2) Slott land deal; 3) Building Inspector 2009 pay adjustment; 4) Garage generator bids; 5) Zoning revisions public hearing
- 17. Next Meeting:** Thursday, July 21, 7 p.m.
 - 17.1. Schedule a Saturday morning meeting?