

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

- 1. Approve previous minutes:** 6/16/11 Town Board meeting
- 2. Town Supervisor's Report**
 - 2.1. Town Financial Report & Town Issues; Grievance Day; Loan Repayment
 - 2.2. County Issues: County Manager; Wal-Mart; Insurance; County GIS Program
 - 2.3. Speed limit on CR 8
 - 2.4. Jake Brakes in Ancram & Ancramdale
 - 2.5. Saturday Town Board meeting
- 3. Town Board Member issues & comments**
- 4. Ethics Board Report**
- 5. Town Highway Superintendent's issues & comments**
 - 5.1. Salt shed
 - 5.2. Highway Department Activities prior month
 - 5.3. Highway Department Activities next month
- 6. Town Clerk issues & comments**
- 7. Town Court issues & comments**
- 8. Summer Program for Kids**
- 9. Zoning Revisions – First Package**
 - 9.1. Lead agency declaration
 - 9.2. Long form EAF
 - 9.3. Negative Declaration
 - 9.4. Adoption resolutions
- 10. Slott Land Agreement**
- 11. Draft Highway Employee Handbook for approval – next month**
- 12. Draft Financial Policy for approval - next month**
- 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) Zoning revisions lead agency; 2) Zoning revisions negative declaration; 3) Adopt zoning revision notice amendment; 4) Adopt revised zoning amendments; 5) Approve \$15,000 salt shed additional budget
- 18. Next Meeting:** Thursday, August, 18, 7 p.m.