

Agenda – 8/18/2011 Ancram Town Board Meeting: 7 p.m.

- 1. Approve previous minutes:** 7/18 ZRC First Package Public Hearing; 7/21/11 Town Board meeting
- 2. Town Supervisor's Report**
 - 2.1. Eagle Scout Project Update
 - 2.2. Town Financial Report & Issues: 2012 Budget; Rescue Squad Chargeback
 - 2.3. County Issues: County Manager; Wal-Mart; 2012 Budget
 - 2.4. Open Building Permits
 - 2.5. Supreme Court Assessment Cases
- 3. Town Board Member issues & comments**
- 4. Town Highway Superintendent's issues & comments**
 - 4.1. Salt shed
 - 4.2. Slott land status
 - 4.3. Highway Department Activities prior month
 - 4.4. Highway Department Activities next month
- 5. Town Clerk issues & comments**
- 6. Town Court issues & comments**
- 7. Summer Program for Kids**
- 8. Zoning Revisions – Second Package**
 - 8.1. Lead agency declaration
 - 8.2. 9/12 Public Hearing
- 9. Highway Employee Handbook**
- 10. Financial Policy Document**
- 11. Committee/Board Reports:** Cell tower; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; Garage Construction; CAC; Zoning Revisions; Community Day; Ag Advisory Council; Emergency Preparedness
- 12. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 13. New Business/Old Business/Pending business**
- 14. Approve budget adjustments & pay bills**
- 15. Resolutions:** 1) Zoning revisions lead agency; 2) Zoning revisions public hearing;
- 16. Next Meeting:** Thursday, September 15, 7 p.m.