

Agenda – 9/15/2011 Ancram Town Board Meeting: 7 p.m.

- 1. Approve previous minutes:** 8/18/11 Town Board meeting
- 2. Town Supervisor's Report**
 - 2.1. Town Financial Report & Issues
 - 2.2. 2012 Town Tentative Budget
 - 2.3. Supreme Court Assessment Cases
 - 2.4. County Issues
- 3. Town Board Member issues & comments**
 - 3.1. Trees by town hall
 - 3.2. Other
- 4. Town Highway Superintendent's issues & comments**
 - 4.1. Salt shed
 - 4.2. Highway deputy
 - 4.3. Highway Department Activities prior month
 - 4.4. Highway Department Activities next month
- 5. Town Clerk issues & comments**
- 6. Town Court issues & comments**
 - 6.1. Court Security Grant Resolution
 - 6.2. Court Audit Resolution
- 7. Zoning Revisions – Second Package**
 - 7.1. 9/12 Public Hearing
 - 7.2. SEQRA long form EAF
 - 7.3. SEQRA Negative Declaration Resolution
 - 7.4. Adoption Resolution
- 8. Highway Employee Handbook**
- 9. Financial Policy Document**
- 10. 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
- 11. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 12. New Business/Old Business/Pending Business**
- 13. Approve budget adjustments & pay bills**
- 14. Resolutions:** 1) Court Security; 2) Court Audit; 3) SEQRA Negative Declaration; 4) ZRC Package 2 Adoption
- 15. Next Meeting:** Thursday, October 20, 7 p.m.