

# Town Board Meeting Agenda – 12/20/2012 - 7 pm

1. **Approve previous minutes:** 10/15 ZRC Package 4 Public Hearing; 10/18 Town Board Meeting; 10/18 Budget Public Hearing, 11/15 Town Board Meeting; 11/15 Continuation of ZRC Package 4 Public Hearing
2. **Fire Chief's Comments**
3. **Town Supervisor's Report/Comments**
  - 3.1. Monthly Supervisor's report & November Financial reports
  - 3.2. 2013 Health Insurance for employees and retirees – CDPHP
  - 3.3. HCC Property & Liability Policies
  - 3.4. Draft 2013 Organizational Resolutions
  - 3.5. County Issues – 2013 Budget; 911 cell phone tax
4. **Town Board Member comments**
5. **Town Highway Superintendent comments**
  - 5.1. Activities last month, next month
  - 5.2. 284 Agreement
  - 5.3. May 2013 Community Cleanup Day
  - 5.4. Other issues
6. **Town Clerk comments**
7. **Town Court comments**
8. **Committee/Board Reports:** Financial Advisory Council; Intersection Advisory Committee; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Zoning Revisions; Ag Advisory Council; Ancram Revitalization Committee
9. **Department Reports:** Historian; Building Manager; Assessor; Building Department; Animal Control
10. **ZRC Package 4** – Status, SEQRA, ridgelines, accessory structures, environmental issues, modular home parks
11. **New Business/Old Business/Pending Business:**
  - 11.1. Draft New Dog Law
  - 11.2. 82/7 Intersection
  - 11.3. Cell tower status
  - 11.4. Green purchasing policy
  - 11.5. Wind Turbines – Carson Road
  - 11.6. Blass Field Leach Field
  - 11.7. ZBA Training Waivers
12. **Approve budget adjustments & pay bills**
13. **Resolutions:** 36) Health insurance program; 37) ZRC Package 4 SEQRA Lead Agency
14. **Next Meeting:** 2012 Year end and 2013 Organizational Meeting - January 3 @ 7 pm