

Agenda – 2/16/2012 Ancram Town Board Meeting: 7 p.m.

- 1. Approve previous minutes: 1/19/12 Town Board Meeting**
- 2. Dave Robinson - County Commissioner of Public Works**
- 3. Fire Chief's Comments**
- 4. Town Supervisor's Report**
 - 4.1. Monthly Financial Report**
 - 4.2. Town Board Review of town books - status**
- 5. Town Board Member comments**
- 6. Town Highway Superintendent comments**
 - 6.1. Prior month activities**
 - 6.2. Activities next month**
 - 6.3. Salt shed roof**
 - 6.4. Dutchess county trucks**
 - 6.5. Budget impact of no snow**
 - 6.6. Pickup truck**
- 7. Town Clerk comments & 2011 Town Clerk Financial Process Review**
- 8. Town Court comments**
- 9. Committee/Board Reports:** Intersection Advisory Committee; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Zoning Revisions; Ag Advisory Council
- 10. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 11. New Business/Old Business/Pending Business:**
 - 11.1. ZEO/CEO/Building Inspector Shared Services Proposal**
 - 11.2. Copake Shared Services Proposal**
 - 11.3. Cell Tower Status**
 - 11.4. Stop Work Fee**
 - 11.5. Planning Board & building department fees**
 - 11.6. County traffic safety board**
 - 11.7. Building Inspector appearance tickets**
 - 11.8. 2012 Kid's Camp Plan**
 - 11.9. Spring cleanup day 4/28**
 - 11.10. Property tax exemptions – due by 3/1**
- 12. Approve budget adjustments & pay bills**
- 13. Resolutions:** 1) Stop Work Order Fee
- 14. Next Meetings: Town Board Meeting March 16 @ 7 pm**