

Cell Tower Public Hearing – 6/21/2012: 6:30 p.m.

Agenda – 6/21/2012 Ancram Town Board Meeting: 7 p.m.

- 1. Approve previous minutes: 5/17/12 Town Board Meeting**
- 2. Fire Chief's Comments**
- 3. Town Supervisor's Report**
 - 3.1. Monthly report; budget reports**
 - 3.2. County Issues - Certified Home Health Agency (CHHA)**
- 4. Town Board Member comments**
- 5. Town Highway Superintendent comments**
 - 5.1. Activities last month, next month**
 - 5.2. Issues/comments**
- 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. Revised Cell Tower Law**
 - a. Long Form EAF**
 - b. Town & County Planning Board Comments**
 - c. CAC Comments**
 - d. Negative Declaration Resolution**
 - e. Adoption Resolution**
- 11. New Business/Old Business/Pending Business:**
 - 11.1. ZRC Package 3**
 - 11.2. 2013 Community Market at Town Garage**
 - 11.3. Decorate Town Hall – Memorial Day, July 4, Veterans Day**
 - 11.4. Houghtaling property adjacent to Town Garage**
 - 11.5. 2012 Kid's Camp**
 - 11.6. Dog Census**
 - 11.7. 82/7 Intersection**
 - 11.8. Cell tower status**
 - 11.9. 2013 Budget process**
 - 11.10. Other items**
- 12. Adopt Purchasing Policy**
- 13. Approve budget adjustments & pay bills**
- 14. Resolutions:** 1) Negative Declaration – Cell Law SEQRA; 2) Cell Law Adoption 3) Adopt Purchasing Policy
- 15. Next Meeting: Town Board Meeting, July 21 @ 7 pm**