

Town Board Agenda – 11/15/2012

Continuation of ZRC Package 4 Public Hearing: 6:00

Ancram Town Board Meeting: 7 p.m.

1. **Guests:** Neil Howard, Superintendent – Taconic Hills Central School District
2. **Approve previous minutes:** 10/18 Town Board Meeting; 10/18 Budget Public Hearing
3. **Fire Chief's Comments**
4. **Town Supervisor's Report/Comments**
 - 4.1. Monthly Supervisor's report & October Financial reports
 - 4.2. 2013 Health Insurance for employees and retirees - CDPHP
 - 4.3. Approve county chargeback of rescue squad - \$89,275
 - 4.4. Adopt 2013 budget
 - 4.5. YE 2012 Meeting & 2013 Organizational Meeting – January 3, 2013
 - 4.6. Draft 2013 Organizational Resolutions
 - 4.7. Planning Board, ZBA, BAR, Assessor appointments
 - 4.8. Unemployment insurance
 - 4.9. County Issues
5. **Town Board Member comments**
6. **Town Highway Superintendent comments**
 - 6.1. Activities last month, next month
 - 6.2. Other issues
7. **Town Clerk comments**
8. **Town Court comments**
9. **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
10. **Department Reports:** Historian; Building Manager; Assessor; Building Department; Animal Control
11. **ZRC Package 4 – SEQRA CAC comments, ridgelines, accessory structures, environmental issues**
12. **New Business/Old Business/Pending Business:**
 - 12.1. Draft New Dog Law
 - 12.2. 82/7 Intersection
 - 12.3. Cell tower status
 - 12.4. Green purchasing policy
12. **Approve budget adjustments & pay bills**
13. **Resolutions:** 1) Approve 2013 budget; 2) Approve county chargeback for rescue squad; 3) Health insurance program; 4) ZRC Package 4 SEQRA Lead Agency Declaration; 5) SEQRA Package 4 Negative Declaration
14. **Next Meeting: December 20 @ 7 pm**