

Town Agenda – 9/20/2012

Intersection Advisory Committee: 5:30

Budget Public Hearing: 6:30

Ancram Town Board Meeting: 7 p.m.

1. **82/7 Intersection Status – Dave Robinson, Commissioner of County DPW**
2. **Approve previous minutes:** 8/16/12 Town Board Meeting; & Package 3 Public Hearing
3. **Fire Chief's Comments**
4. **Town Supervisor's Report**
 - 4.1. **Monthly report**
 - 4.2. **August Financial reports**
 - 4.3. **2013 budget**
 - 4.4. **County Issues – Homeless housing;**
5. **Town Board Member comments**
6. **Town Highway Superintendent comments**
 - 6.1. Activities last month, next month
 - 6.2. Siding settlement
 - 6.3. Highway conference
 - 6.4. Speed Limits – Carson, Prospect Hill, Roche Drive 25 mph;
 - 6.5. Bike Signs
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 3 Adoption**
12. **ZRC Package 4 Presentation**
13. **New Business/Old Business/Pending Business:**
 - 13.1. Building permit newsletter
 - 13.2. Historical & Cultural Resources Survey Funding - \$4425
 - 13.3. New Dog Law
 - 13.4. Carson Rd Windmills – next steps
 - 13.5. 82/7 Intersection
 - 13.6. Cell tower status – Public hearing in Gallatin 8/27
 - 13.7. Road dirt policy
 - 13.8. Donate old computer
12. **Approve budget adjustments & pay bills**
13. **Resolutions:** 1) Adopt ZRC Package 3;
14. **Next Town Board Meeting: October 18 @ 7 pm**