

Town Board Meeting Agenda – 3/21/2013

1. **Approve previous minutes:** 2/21/13 Town Board Meeting; 2/21/13 ZRC Package 4 Public Hearing; Local Law #1 of 2013 Public Hearing
2. **Fire Chief's Comments**
3. **Town Supervisor's Report/Comments**
 - 3.1. Monthly Supervisor's report & February financial reports
 - 3.2. County Issues - SAFE Act; Disaster Management Plan
 - 3.3. Assessor Appointment
 - 3.4. 2012 Financial Audits – Town Supervisor, Clerk, Collector, Court
 - 3.5. Elect or Appoint next Highway Superintendent - Referendum
4. **Town Board Member comments**
5. **Town Highway Superintendent comments**
 - 5.1. Activities last month, this month, next month
 - 5.2. April 27 Community Cleanup Day – 8:30 to 12:30
 - 5.3. Veteran's Memorial Committee
 - 5.4. \$1.5 million investment in roads
 - 5.5. County Emergency Management Plan
6. **Town Clerk comments**
7. **Town Court comments**
8. **Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; ZRC; Ag Advisory Council
9. **Department Reports:** Historian; Building Assessor; CEO/ZEO; Animal Control
10. **Heritage Resources Plan**
 - 10.1. **April 13 – NY Preservation League Presentation**
 - 10.2. **May - Hillsdale Visit**
 - 10.3. **August – Historic Ancram Vestibule Project**
11. **ZRC Package 5 – Ridgeline Protection**
12. **Local Law #1 of 2013 – Barking Dog Law**
13. **New Business/Old Business/Pending Business:**
 - 12.1 2013 Camp/Pool Plans
 - 12.2 82/7 Intersection Status
 - 12.3 Wind Turbines – Revocation Process
 - 12.4 Cell towers
 - 12.5 Revise town fee schedule – logging permit
 - 12.6 Senior of the year nomination
 - 12.7 Exploding targets @ Landowner's Association
 - 12.8 10th Anniversary of Town Hall
 - 12.9 210th Anniversary of Town of Ancram
12. **Approve budget adjustments & pay bills**
13. **Resolutions:** 1) Adopt Local Law # 1 of 2013; 2) Appoint Ken Leggett as sole assessor for a 6 year term starting 10/1/13
14. **Next Meeting: Town Board - 4/18/13 @ 7 pm**