

Agenda – 2/20/2014

7 pm – Town Board Meeting

1. **Approve previous meeting minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report/Comments**
 - 3.1. Monthly Supervisor's report
 - 3.2. January financial reports; segregate heritage resources fund
 - 3.3. 2014 & long term priorities/issues (see list below)
 - 3.4. County Issues – Airport, Pine Haven, cash flow
4. **Town Board Member comments**
5. **Town Highway Superintendent comments** – 284 Agreement; Snow Removal, Community Cleanup Day - 5/10
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; Heritage Resources
9. **Department Reports:** Historian; Assessor; Building Department/ZEO; Animal Control
10. **ZRC --** Ridgeline Protection; Revised Zoning Law; Revised Subdivision Regulations
11. **New Business/Old Business/Pending Business:**
 - 11.1 Town fee schedule
 - 11.2 Deputy CEO/ZEO/Building Inspector
 - 11.3 Summer Camp
 - 11.4 Culvert Study
 - 11.5 Grants Coordination – FAC/Gerry Fultz
 - 11.6 Emergency preparedness plan
 - 11.7 Rail Tales – 2/23 @ 2
12. **Approve budget adjustments & pay bills**
13. **Next Meeting:** Town Board meeting - March 20, 7 pm

2014 & Long Term Town Priorities & Issues

1. Pavilion at Blass Field
2. Repay garage loan early
3. New swimming pool at Town Hall
4. Repair, improve pool at Blass Field
5. Fix sight line west up 82 from 7
6. Community septic solution for center of Ancram
7. Cut taxes
8. Spend more on roads and highway equipment
9. Raises & improved benefits for town employees
10. Review Comp Plan
11. Heritage & Natural Resources Plans