

# Agenda – 5/19/2016

7:00 pm – Town Board Meeting

1. **Approve 4/21 RTF Law public hearing & TB meeting minutes**
2. **Guests**
  - 2.1. CLC – letters of support – Millerhurst & Thompson-Finch
  - 2.2. Columbia Memorial Hospital – Copake Urgent Care Center
3. **Fire Chief's Comments**
4. **Town Supervisor Report**
  - 3.1 Supervisor's Report
  - 3.2 April 2016 financial reports & year end cash forecast
  - 3.3 Parcel next to Town Garage – approval to purchase
  - 3.4 County Issues – Pine Haven; GE Hudson PCB Cleanup
5. **Board Member comments**
6. **Town Highway Superintendent report**
7. **Town Clerk/Tax Collector report**
8. **Town Court report**
9. **Committee, Board & Council reports:** CSCTF; FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Camp Board; Communications; CAC; Ag Council; Heritage Resources
10. **Department reports:** Historian; Assessor; Building Department/ZEO/CEO; Animal Control; Building Manager
11. **New Business/Old Business/Pending Business**
  - 11.1 Culvert Grant
  - 11.2 Camp Pontiac herbicide application
  - 11.3 Right to farm law
  - 11.4 Habitat for Humanity
  - 11.5 Ancram Historic District
  - 11.6 Grievance Day – 5/24
  - 11.7 Climate Smart Communities Task Force
  - 11.8 Hall Hill Cemetery Fence
  - 11.9 Pool project
  - 11.10 Highway contamination testing, oil/water separator
  - 11.11 Kids Summer Camp – free lunch program
  - 11.12 Solar Farming
  - 11.13 FAC Audit
  - 11.14 Summer jobs – County, Greenagers, Mill, Ancram Opera House
  - 11.15 Town Signage
  - 11.16 Roe Jan Ramble
  - 11.17 Community cleanup day
12. **Resolutions:** 1) Adopt Right to Farm Law-Draft; 2) Purchase parcel next to Town Garage; 3) Accept culvert installation bids; 4) Letters of Support
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meeting:** June 16, 7 pm: TB meeting