

Agenda – 6/16/2016

7:00 pm – Town Board Meeting

1. **Approve 5/19 TB meeting minutes**
2. **Fire Chief's Comments**
3. **Town Supervisor Report**
 - 3.1 Supervisor's Report
 - 3.2 May 2016 financial reports & year end cash forecast
 - 3.3 Parcel next to Town Garage
 - 3.4 County Issues – Pine Haven; Broadband
 - 3.5 RTF Law – SEQRA Review
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 Project
 - 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 Oil/water separator
 - 11.11 Kids Summer Camp – free lunch program
 - 11.12 FAC Audit
 - 11.13 Town Signage
12. **Resolutions:** 1) Adopt Right to Farm Law SEQR Negative Declaration; 2) Wireless smoke detectors
13. **Approve budget adjustments, warrants & pay bills**
14. **Next Board Meeting:** July 21, 7 pm