

Agenda – 4/18/2019

6.45 pm – Updated Comprehensive Plan Public Hearing

7.00 pm - Town Board Meeting

Special guest – Martin Handler, Superintendent PPCSC

Recusal check

1. Approve minutes from 3/9 Comp Plan Public Hearing, 3/21 Berkshire dba Consolidated Cable Public Hearing & Town Board Meeting

2. Town Supervisor Comments

2.1 Supervisor's Report

2.2 February financial reports; FAC report

2.3 County Summer Youth Program

2.4 Comp Plan Adoption process – SEQRA Negative Declaration; Adoption Resolution

2.5 Berkshire dba Consolidated Cable Franchise Agreement

2.6 TH repair projects – Roof, plumbing, HVAC, painting, parking lot

2.7 Camp/Pool board co-chair appointment – Jane Plasman

2.8 Traffic Safety Board appointment – Bill Gillers

2.9 Lot line adjustment – Houghtaling House & Town Garage

3. Board Member Comments

4. Town Highway Superintendent Report: TH parking lot; new shed; fire alarms; cleanup day - 6/15

5. Town Clerk/Tax Collector Report

6. Committee, Board & Council reports: CAC; CPRC; CSCTF; FAC; Planning Board; ZBA; Ethics Board; Pool/Camp Board; Communications; Ag Council; Broadband; Agriculture; Economic Development; Heritage Resources

7. Department reports: Animal Control; Assessor; Building Department, Court; Historian

8. New Business/Old Business/Pending Business – 1) Habitat; 2) Unsafe buildings 3) Town Signs; 4) LUCA; 5) Camp/Pool; 6) Monument Committee; 7) Doodletown WMA; 8) Ancramdale Historic District; 9) Radar speed signs & speed enforcement

9. Resolutions: 1) Appoint Bill Gillers as Ancram representative to the County Transportation Safety Board; 2) Appoint Jane Plasman co-chair of the Camp/Pool Board; 3) SEQRA negative declaration; 4) Updated Comp Plan Adoption; 5) Berkshire Cable dba Consolidated Cable Franchise Agreement

10. Review & approve budget adjustments & warrants; pay bills

11. Next Town Board Meetings: May 16, 7pm