

Agenda – 6/20/2019

7.00 pm - Town Board Meeting

Recusal check

1. Minutes - Approve minutes from 5/16/2019 Town Board meeting

2. Town Supervisor Comments

2.1 Supervisor's Report; May financial reports; FAC report; YE Cash projection

2.2 Comp Plan Implementation meeting – 6/1

2.3 Camp/Pool

2.4 Town Hall projector/smart TV installation

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

2.6 Broadband – PSC comment letter on Spectrum; 100% coverage

2.7 CSCTF – Ancram's Bright Idea; energy study RFP

2.8 Ancramdale Historic District

2.9 Radar sign permit

3.0 Benn/McCaire property sold to DEC – Doodletown WMA

3. Board Member Comments

4. Town Highway Superintendent Report: TH parking lot; new shed; fire alarms

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; Economic Development; Heritage Resources; Events; Trails; Recreation; Affordable Housing

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; 10) Census 2020

9. Resolutions: 1) Standard Hours Resolution; 2) Approve garage shed bid

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

11. Next Town Board Meetings: July 18, 7pm