

Agenda – April 16, 2020

7 pm: Town Board Meeting via ZOOM

Recusal check

Special Guest - Martin Handler, PPCSD Superintendent

1. Minutes – March 19, 2020

2. Town Supervisor Issues/Comments

- 1) Supervisor's Report; financial risks; 9/11 FAC meeting notes; Covid-19 issues
- 2) CSCTF – TH lights; LED Street lights; Town Hall Geothermal
- 3) Town Hall – rotten siding; mold
- 4) FAC audits – Court, Building Department done; Planning/ZBA, Town Clerk/Tax Collector, Supervisor postponed
- 5) Beaver Farm Auction- 4/18
- 6) Plow truck loan
- 7) Charter/Spectrum & Consolidated franchise agreements
- 8) Town Hall Broadband
- 9) \$25 dog impoundment fee
- 10) Historic Markers

3. Town Board Members Issues/Comments

4. Town Highway Superintendent Report – Staffing plan; Community Cleanup day

5. Town Clerk/Tax Collector Report

6. Review & approve - Budget adjustments & warrants, pay bills

7. Resolutions/motions: 1) **Plow truck loan – Resolved**, that the Town Supervisor is authorized to secure a 5-year term loan for \$209,000 at an annual interest rate of 1.99% to fund the purchase of a plow truck for the Highway Department. 2) **\$25 dog impoundment fee – Resolved**, that a \$25 dog impoundment fee will be charged for any dog that is picked up by the Town of Ancram Dog Control Officer. 3) **Town Hall Broadband – Resolved**, that the Town Supervisor is authorized to enter into an agreement with Consolidated Communications to install 100mb broadband at the Ancram town hall for a cost of \$460 per month; 4) **Spectrum/Charter & Consolidated Franchise agreements – Resolved**, that the Town Supervisor is authorized to enter into agreements extend the franchise agreements with Charter/Spectrum and Consolidated Communications under the existing terms and conditions for up to 24 months from the current termination date of May, 15, 2020.

8. Next Town Board Meeting: May 21, 2020 - 7 pm

9. Possible executive session