

# **Ancram Town Board Meeting Agenda – November 19, 2020**

**6.45 pm: Zoom Final 2021 Budget Public Hearing**

**7 pm: Zoom Town Board Meeting**

**Recusal check**

- 1. Minutes** – October 15: Public Hearings - LL#2 & Preliminary 2021 Budget; Town Board Meeting
- 2. Community Solar - Solarize/Solstice** – Colleen Lutz, Suzan Flamm, Alex Goldfarb, Jill Falchi
- 3. Ancram Historic District Marker Location** – Paul Ricciardi
- 4. Local law # 2 of 2020** – Hugh Clark
- 5. Town Supervisor Issues/Comments**
  - 1) Supervisor's Report, October financial reports, year-end cash projection
  - 2) Review & Revisions to Final 2021 Budget; Consider 2021 Budget for approval
  - 3) CSCTF – Town Hall Geothermal; conventional heating units, CSC Certification
  - 4) Annual Harassment Training; Communications & Sensitivity Training – Jami Erhing
  - 5) Town Hall computers
  - 6) Smart TV at Town Hall
  - 7) Retirement health insurance eligibility
  - 8) Town insurance bids
  - 9) Emergency Management Plan
  - 10) FAC Audit of Town Books and Records
  - 11) Copake Solar Project
  - 12) CDL Drug & Alcohol Testing Plan & Policy
- 6. Town Board Members - Issues/Comments**
- 7. Town Highway Superintendent Report**
- 8. Town Clerk/Tax Collector Report**
- 9. Review & approve** - Budget adjustments & warrants, pay bills
- 10. Resolutions/motions:** 1) Final 2021 budget 2) LL#2 of 2020; 3a) NYSERDA Community Solar Program; 3b) Solstice Community Solar; 4) Copake Solar Project; 5) Radar sign permit; 6) Retiree health insurance eligibility; 7) Drug Prevention Plan/CDL Policy
- 11. Next Town Board Meeting:** December 17, 2020