

Ancram Town Board Meeting Agenda – December 17, 2020

7 pm: Zoom Town Board Meeting

Recusal check

1. Minutes – November 19: Public Hearing on Final 2021 Budget; Town Board Meeting

2. Ancram Historic District Marker Location – Paul Ricciardi

3. Draft 2021 Organizational Resolutions

4. Copake Home Rule & Solar Resolutions

5. Town Supervisor Issues/Comments

1) Supervisor's Report, November financial reports, year-end cash projection

2) Town insurance bids

3) CSCTF – Town Hall HVAC - conventional heating units, ASHP units; Solstice

4) Copake Solar Project

5) Town Hall computers

6) Health insurance

7) Future retiree health insurance eligibility

8) Emergency Management Plans

6. Town Board Members - Issues/Comments

7. Town Highway Superintendent Report

8. Town Clerk/Tax Collector Report – Records Management Resolution

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

10. Resolutions: 1) Records management; 2) Property/Liability Insurance; 3) Employee Health Insurance; 4) Existing Retiree Health Insurance; 5) Future Retiree Health Insurance Eligibility; 6) Objecting to Article 10; 7) Opposing Shepherd's Run

11. Next Town Board Meeting: Organizational Meeting – 6.30 pm January 7, 2021; TB Meeting – 7pm January 21, 2021