

Ancram Town Board Meeting Agenda – 7 pm, January 21, 2021 Via ZOOM

7 pm: Zoom Town Board Meeting

Recusal check

- 1. Minutes** – December 17 Town Board Meeting; January 7 Organizational Meeting
- 2. 2020 CAC Annual Report** – Jamie Purinton
- 3. Boston Corner Historic District Project** – Carol Falcetti
- 4. CSCTF**
 - a) Town Hall HVAC - ASHP units; RFP – Suzan Flamm
 - b) Solstice – Colleen Lutz
- 5. Town Supervisor Issues/Comments**
 - 1) Supervisor's Report, December financial reports
 - 2) Host Compliance \$2500 proposal
 - 3) Future retiree health insurance policy
- 6. Document Review-** Employee Handbook, Purchasing Policy, Financial Process, Harassment Policy, Violence Policy, Fee Schedule -
- 7. Town Board Members - Issues/Comments**
- 8. Town Highway Superintendent Report** – 284 Agreement; Bucket Truck
- 9. Town Clerk/Tax Collector Report**
- 10. Review & approve** - Budget adjustments & warrants, pay bills
- 11. Resolutions:** 1) Approve 284 Agreement; 2) Approve bucket truck
- 12. Next Town Board Meeting:** February 18, 2021 via ZOOM