

# Ancram Town Board Meeting Agenda

April 15, 2021

Via ZOOM

7.00 pm: Zoom Town Board Meeting

Recusal check

1. **Minutes** – March 18 Town Board Meeting
2. **Broadband Committee Report** – Sid Karmali
3. **Town Court 2020 Annual Report** – Ruth Wittlinger
4. **CSCTF Update** – ASHP RFP; Solstice – Suzan Flamm
5. **Trails Committee Chair** – David Fedczuk
6. **Ancram Hamlet Panning Group Update** – Jay Corcoran
7. **Kids Camp & Town Pool** – Jane Plasman, Ellen Langton, Jen Boice; Handicapped access to pool
8. **ZRC-LL#1 of 2021-Solar Amendments– EAF 2 & 3; Neg Dec; Consider for Adoption**-Hugh Clark
9. **Standard Workday Resolution**
10. **Town Supervisor Report/Comments** - Financial Report; Marijuana Law; American Rescue Plan Funding - \$160,000; Audits, Building Department
11. **Town Board Member Reports/Comments**
  - Accident Review Committee – Hugh Clark & David Boice -
  - Economic Development Committee & Housing – Bonnie Hundt
  - Community Directory & Welcome to Ancram signs – Madeleine Israel
  - Town Hall Electronics - David Boice, Bonnie Hundt, Madeleine Israel
  - General comments
14. **Town Highway Superintendent Report**
15. **Town Clerk/Tax Collector Report**
16. **Review & approve - Budget adjustments & warrants, pay bills**
17. **Resolutions:** 1) Appoint Trails Committee Chair; 2) Standard Workday Resolution; 3) ZEO/CEO Schedule; 4) Town Court Audit; 5) Local Law #1 of 2020 Negative Declaration; 6) Adopt Local Law #1 of 2021
18. **Next Town Board Meeting:** May 20, 2021 via ZOOM

## Zoom Invitation – 4/15 Town Board Meeting

Time: Apr 15, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86179700214?pwd=Z1o5QXhRSnh6QTU1VGNUNXhsNjNjQT09>

Meeting ID: 861 7970 0214

Passcode: 878326

One tap mobile

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