

# **Ancram Town Board Meeting Agenda**

## **September 16, 2021- in Person at Town Hall**

**6.45 pm – Tentative Budget Public Hearing**

**7 pm - Town Board Meeting**

**Recusal check**

- 1. Minutes – August Town Board Meeting**
- 2. Edmunds GovTech Systems Proposal – Dave Vitti**
- 3. Town Hall Videoconferencing – Steve Olyha**
- 4. ASHP RFP Update – Bosch Packaged ASHP Units; New Generator; Electric upgrade**
- 5. NYS Deferred Compensation Plan**
- 6. Building Department Clerk & PB/ZBA Deputy Clerk**
- 7. American Rescue Plan Act Update - \$152,301 + \$310.91; 9/30 report**
- 8. Marijuana law - Retail sales & “lounges” in town; “opt out” or stay in**
- 9. 2022 Tentative Budget**
- 10. NYS DOT Issues – Radar permit; 35 mph zone**
- 11 Town Pool - Jen Boice; Handicapped access to pool & bathrooms**
- 12. Town Supervisor – Financial Reports; YE cash projection; Technology Committee**
- 13. Town Board Members**
  - Economic Development Committee & Housing Survey – Bonnie Hundt
  - Community Directory & Welcome to Ancram signs – Madeleine Israel
  - ANHNA Vehicle - David Boice
  - ZRC Activities Sept-Dec – Hugh Clark
  - General comments
- 14. Town Highway Superintendent – Community Cleanup Day 9/25**
- 15. Town Clerk/Tax Collector**
- 16. Review & approve - Budget adjustments & warrants, pay bills**
- 17. Resolutions – 1) Edmunds GovTech System Proposal; 2) NYS Deferred Compensation Plan 3) 2022 Preliminary Budget Public Hearing; 4) Marijuana Law**
- 18. Next Town Board Meeting: 7 pm, October 21, 2021 – in person; 2022 Preliminary Budget Public Hearing @ 6.45 pm; Local law opting out of onsite marijuana use public hearing @ 7 pm**