

Ancram Town Board Meeting Agenda

November 18, 2021 - in Person at Town Hall & via Zoom

6.45 pm – Final Budget Public Hearing

7 pm – Public hearing - Local Law # 3 of 2021 to establish a Local Type 1 List

7.15 Town Board Meeting

Recusal check

1. **Minutes** – October Town Board Meeting & amendments to August & September minutes
2. **County EMC** – Reappoint Colleen Lutz
3. **ASHP Update** – Bosch ASHP RFP; Electric upgrade RFP; New Generator – Suzan Flamm & Bob Travis
4. **Historic Banners** – Lynne Perrella
5. **Technology Committee** – Appoint Philip Hack Chair; Technology training
6. **Town Pool** - Jen Boice: Handicapped access to pool; bathrooms; lifeguards
7. **Kids Camp Planning** – Board Co-chair; Camp Director; Neighboring town camps
8. **Sharon Hospital**
9. **Introduce Local Law authorizing salary increases for elected officials**
10. **Town Supervisor** – Financial Reports; YE cash projection; FAC
Final 2022 Budget; 2022-2026 Capital Plan; 2022 Health Insurance; Planning Board Alternate
11. **Town Board Members**
 - Economic Development Committee & Housing Survey–Bonnie Hundt
 - Community Directory–Madeleine Israel
 - ANHNA Vehicle - David Boice
 - LL #3 - Local Type I List; Policy to revise zoning; LL #4 re zoning amendments - Hugh Clark
 - General comments
12. **Town Highway Superintendent**
13. **Town Clerk/Tax Collector**
14. **Review & approve - Budget adjustments & warrants, pay bills**
15. **Resolutions** – 1) Re-appoint Colleen Lutz to County EMC; 2) Approve RFPs; 3) Public hearing on local law for salary increases for elected officials; 4) Appoint Philip Hack as Chair of Technology Committee; 5) Approve 2022 Final Budget; 6) 2022 Health Insurance; 7) Negative Declaration Local law # 3 – Local Type 1 List; 8) Adopt Local law # 3 – Local Type 1 List; 9) Policy on zoning changes; 10) Public hearing on LL#4 – Zoning Amendments
16. **Next Town Board Meeting:** 7 pm, December 16