

## **Ancram Town Board Meeting Agenda**

### **December 16, 2021 - in Person at Town Hall & via Zoom**

6.45 pm – Public hearing - Local Law #4 of 2021 – Zoning Amendments

7 pm – Public Hearing – Local Law #5 of 2021 – Elected Official's Salaries

7.15 Town Board Meeting

Recusal check

- 1. Minutes** – November Town Board Meeting & public hearings
- 2. Climate Smart Planning** – Kelsey West
- 3. Iron Star Petition for Zoning Map Revision**
- 4. ASHP RFP Update** – ASHP RFP; Electric/Generator RFP– Suzan Flamm
- 5. Historic Banners Budget**– Lynne Perrella
- 6. Town Pool** - Jen Boice - lifeguards
- 7. Kids Camp Planning** –Camp Director; Neighboring town camps
- 8. Harassment Training** – Next Steps
- 9. Local Law # 5 of 2021 authorizing salary increases for elected officials**
- 10. Town Supervisor** – Financial Reports; YE cash projection; FAC Update; Draft Organizational Resolutions; Swearing in Ceremony – Sunday January 2, 2022 @5pm; Champagne for Madeleine Israel – Sunday January 2, 2022 @5:15 pm
- 11. Town Board Members**
  - Economic Development Committee & Housing Survey–Bonnie Hundt
  - Community Directory–Madeleine Israel
  - ANHNA Vehicle - David Boice
  - LL #4 - 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) Iron Star Petition; 2) Adopt LL#5 of 2021 – 2022 Salaries for elected officials 3) Madeleine Israel Recognition; 4) Dog kennel contracts; 5) Historic Banners budget; 6) Negative Declaration - Local law # 4–Zoning Amendments
- 16. Public Comments** – Carol Falcetti – Board appointments
- 17. Next Town Board Meetings:** Swearing in Ceremony – January 2, 2022 @ 5pm; Organizational Meeting @7 pm, January 20, 2022