

## **Ancram Town Board Meeting Agenda**

**January 20, 2022 - in Person at Town Hall & via Zoom**

7 pm - Town Board Meeting

Recusal check

- 1. Minutes** – December Town Board Meeting & public hearings
- 2. Iron Star Petition for Zoning Map Revision**
- 3. CAC Annual Report**
- 4. ARPA Update** – ANHNA 2022 Grant; \$10 million Revenue Loss Threshold
- 5. Technology Committee** – Zoom Recordings; Phones, Training, Website, Solar
- 6. ASHP RFP Update** – ASHP RFP bid; Electric/Generator RFP bid
- 7. Kids Camp & Town Pool Planning** –Camp Director; Neighboring town camps; lifeguards
- 8. Harassment Training** – Next Steps
- 9. Documents** – Employee Handbook; Organizational Resolutions; Fee Schedule
- 10. Town Supervisor** – Financial Reports; YE cash projection; CSEA FOIL; Covid Test Kits; Senior Property Tax Exemptions;
- 11. Town Board Members**
  - Bonnie Hundt - Economic Development Committee & Housing Survey
  - Amy Gold
  - David Boice - ANHNA Vehicle
  - Hugh Clark - LL #1 of 2022 - Zoning Amendments
  - 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#1 of 2022 – Zoning Amendments; 3) Spreader for highway pickup; 4) Employee Handbook; 5) Fee Schedule; 6) Organizational Resolutions; 7) Accept electrical bid; 8) ANHNA Grant 9) Assessor - Senior Property Tax Exemptions
- 16. Public Comments**
- 17. Next Town Board Meeting:** February 17, 2022 @ 7pm