

## **Ancram Town Board Meeting Agenda**

**March 17, 2022 @ 7pm - in Person at Town Hall & via Zoom**

Recusal check

- 1. Minutes** – February Town Board Meeting
- 2. Town Assessor** - 2023 Revaluation – Suzette Booy & Rene Deleeuw;
- 2a. Grievance Day Resolution**
- 3. Town Court Report** - Cathy Redlich & Ruth Wittlinger
- 3a. EEP Contract**
- 3b. Judges on November 2022 Ballot**
- 4. Disrespectful Behavior Investigation Update**
- 5. Climate Smart Planning**
- 5a. Solar system inverters at Town Hall**
- 5b. NY-NY Watershed Protection Act** - Amy Gold
- 5c. Climate Smart Tools** – Suzan Flamm & Colleen Lutz
- 6. Historic Banners Video** – Lynne Perrella & B Docketor
- 7. Kids Camp & Town Pool** – Ruth Van Wagner & Jen Boice
  - \*Camp Director & Deputy
  - \*Pool projects
  - \*Counselors
  - \*Lifeguards
  - \*Pavillion
- 8. Town Supervisor** – Financial Report & Risks; Capital Plan; Covid Supplies; HVAC Update
- 9. Town Board Members**
  - David Boice
  - Hugh Clark
  - Amy Gold
  - Bonnie Hundt
  - General comments
- 10. Town Highway Superintendent**
- 11. Town Clerk/Tax Collector**
- 12. Review & approve - Budget adjustments & warrants, pay bills**
- 13. Resolutions** – 1) Town Clerk Conference; 2) Highway School; 3) EEP Contract; 4) Historic Banners Video; 5) Grievance Day; 6) Camp Director & Deputy; 7) Solar Inverters; 8) NY-NJ Watershed Protection Act; 9) Building Department Clerk; 10) Amendment to 2016 CSCTF Resolution
- 14. Public Comments**
- 15. Next Town Board Meeting:** April 21, 2022 @ 7pm