

Ancram Town Board Meeting Agenda

November 17, 2022

6.55 pm – Final Budget Public Hearing

7 pm – Town Board Meeting

Recusal check

7 pm – Community Solar Program – Colleen Lutz & Ampion

7.15 pm – 2023 Reassessment - Suzette Booy

- 1. Minutes** – October Town Board Meeting & Public Hearing
- 2. Committee for Respectful Behavior** - Update
- 3. SIC Updates** – Housing, Water, Pavilion, Solar
- 4. Pool Update**
- 5. NYS DOT Issues**
- 6. T-Bills** - \$750,000 for 6 months at 3.8% & 3.9%; \$250,000 for 3 months @3.4%
- 7. 2023 Final Budget & Draft 2023-2027 Capital Plan**
- 8. Town Supervisor** – October Financial Reports; Continuation of Operations Plan (COOP)
- 8a. Annual Document Review/Revision** – Fee Schedule, Organizational Resolutions, Financial Process Manual, Purchasing Policy, Employee Handbook
- 9. Town Board Members;**
 - David Boice
 - Hugh Clark
 - Amy Gold
 - Bonnie Hundt
- 10. Town Highway Superintendent**
- 11. Town Clerk/Tax Collector** – Home Town Heroes
- 12. Review & approve** - Budget adjustments & warrants, pay bills
- 13. Resolutions:** 1) 2023 Budget; 2) 2023 Health Insurance; 3) ANHNA Contract; 4) Planning/Zoning/Building Department Review; 5) NYSDOT Study
- 14. Public Comments**
- 15. Next Town Board Meeting:** December 17, 2022: