

January 19, 2022

Recusal check

6:45 pm – Ancram Organizational Meeting

- 2023 Organizational Resolution
- Planning Board Appointments
- Planning Board/ZBA/Building Department Application Process Review

7 pm - Ancram Town Board Meeting

- 1. Minutes** – December Town Board Meeting
- 2. CAC Annual Report**
- 3. Firefighter Property Tax Exemption**
- 4. Committee Updates**
 - a) SIC - Housing, Water, Pavilion, Solar
 - b) CRB –Code of Conduct & Incident Report
- 5. Town Supervisor** – December Financial Reports; T-Bills; Playground at Town Pool; Property Revaluation
- 6. Annual Document Review** – Financial Process Manual, Purchasing Policy, Fee Schedule, Employee Handbook
- 7. Town Board Members Comments:**
 - David Boice
 - Hugh Clark
 - Amy Gold
 - Bonnie Hundt
- 8. Town Highway Superintendent** - Jim Miller
- 9. Town Clerk/Tax Collector** – Monica Cleveland
- 10. Review & approve** - Budget adjustments & warrants, pay bills
- 11. Resolutions:** 1) Town Justice Bank Account; 2) Financial Process Manual; 3) Purchasing Policy; 4) Fee Schedule; 5) County MIS Agreement; 6) CRB Code of Conduct/Incident Report; 7) Jamie Purinton; 8) John Ingram; 9) Suzan Flamm; 10) Jim Stickle
- 12. Public Comments**
- 13. Next Town Board Meetings:** Town Board meeting - February16, 2023 @ 7pm