

Town of Ancram Town Board Meeting  
January 19, 2023  
In Person Board Meeting & Yearly Organization Meeting

Present:      Town Supervisor Art Bassin              Town Councilman Hugh Clark  
                  Town Councilman David Boice            Town Councilwoman Amy Gold  
                  Town Councilwoman Bonnie Hundt      Town Highway Supervisor James Miller  
                  Deputy Town Clerk Ruth Wittlinger

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The annual organization meeting of the Ancram Town Board was called to order by Supervisor Bassin at 6:45 PM.

Supervisor Bassin introduced this meeting as the organization meeting of the Town Board for the fiscal year of 2023. The attached is a listing of the proposed resolutions for 2023.

Supervisor asked if there were any questions or comments from the Town Board members. There were none.

Councilwoman Hundt stated that there are numerous people who have stepped up to fill our committees and boards. We are lucky to have so many people eager to get involved with the town. Supervisor Bassin agreed.

CAC Chairperson Jamie Puriton is stepping down as well as Planning Board Chairman John Ingram and the Climate Smart Chairperson, Suzan Flamm.

There was a discussion about meeting nights for some of the boards/committees. J. Hoffman stated that the Planning Board meets the first Monday of the month as well as CAC and ZRC. J. Hoffman suggested that the Planning Board would re-schedule their meetings to the fourth Monday so there is less conflict.

Supervisor Bassin asked if there were any other comments. Councilman Boice stated that he would like to see the Columbia Paper be eliminated as a newspaper of record for the town. Councilwoman Hundt stated that there is no other newspaper except the Register Star and the Columbia Paper.

Councilman Boice made a motion to eliminate the Columbia Paper. Supervisor Bassin asked for a roll call vote:

Councilwoman Hundt	No
Councilwoman Gold	No
Councilman Clark	No
Councilman Boice	Yes
Supervisor Bassin	No

Motion is not approved.

Court Clerk Ruth Wittlinger asked that Key Bank be eliminated as a bank for the Town Court. Supervisor Bassin stated that would be amended.

Motion made by Councilwoman Gold and 2<sup>nd</sup> by Councilman Clark to approve the resolutions as amended. Supervisor Bassin asked for a roll call vote:

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Councilwoman Hundt	Yes
Councilwoman Gold	Yes
Councilman Clark	Yes
Councilman Boice	Yes
Supervisor Bassin	Yes

Motion made by Councilwoman Hundt and 2<sup>nd</sup> by Councilwoman Gold to close the 2023 Organization meeting. The time was 6:55 PM.

Respectfully Submitted-

Ruth C. Wittlinger  
Deputy Town Clerk