

# Ancram Town Board Meeting Agenda

## April 18, 2024

7pm- Called to order with the Pledge of Allegiance

Roll Call

Recusal Check

Minutes of the March Town Board Meeting

Motion and Second to approve the March Minutes

Town Supervisor Report

Motion and Second to approve Budget Adjustments & Warrant and Pay the Bills

Town Highway Report

Motion and Second to approve the Highway Report

Town Clerk and Tax Collector Report

Motion and Second to approve the Town Clerk and Tax Collector Report

Town Court Report

Motion and Second to approve Town Court Report

Reports of Committees and Boards:

**Building Department/ZEO:** Report from Engineer on “Tin Smith House”, Letter from ZEO requesting use of a town vehicle.

**CAC:** Jane Meigs: Request for Open Space Plan

**Planning Board:** Recommendation to appoint Jessica Lovelace as the alternate member.

**Ancram Housing Committee:** Letter from Division of Housing and Community Renewal and monthly report

**Pavilion Committee:** Report

Resolutions:

**Resolution #17 of 2024:** RESOLVED; that the Town Board of the Town of Ancram does authorize the Town of Ancram Highway Superintendent James Miller to attend Highway School with the expense to not exceed \$1500.00.

**Resolution #18 of 2024:** RESOLVED; that the Town Board of the Town of Ancram, after passing the 30 day requirement of the permissive referendum, does hereby authorize the Town Supervisor James MacArthur to enter into a Serial Bond with the Bank of Greene County for the purpose of purchasing a new plow truck and two dump bodies

BE IT ALSO RESOLVED; that the Serial Bond will be for the sum total of \$448,000 with the terms for six years at \$86,300 a year with an interest rate of 4.30%

**Resolution #19 of 2024:** RESOLVED: that the Town Board of the Town of Ancram does hereby, on recommendation from the Planning Board chair, appoint Jessica Lovelace to the seat of Planning Board alternate effective immediately.

**Resolution #20 of 2024:** RESOLVED; That the Town Board of the Town of Ancram does hereby approve the addition of Job Abandonment to section #601- Attendance section of the Town of Ancram Employee handbook,  
BE IT FURTHER RESOLVED; that the amendment will be added to the current version of the Town of Ancram Handbook and become effective at the passing of this resolution.

New Business:

Correspondence from Ancram Hamlet Committee regarding the "Tin Smith" house.

Public Comment:

A motion and a second to approve the moving of the May town board meeting to Thursday May 23, 2024 at 7pm.

Motion and a second to adjourn the Town Board Meeting.

Next Meeting will be held May 23, 2024 at 7pm.