

Ancram Town Board Meeting Agenda

May 23, 2024

7pm- Called to order with the Pledge of Allegiance

Roll Call

Recusal Check

Minutes of the April Town Board Meeting

Motion and Second to approve the April 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

Court presents the 2023 activities for the Town Boards Approval

Motion and Second to approve Town Court Report

Reports of Committees and Boards:

Planning Board

Request to appoint a person to the Alternate Member Position.

ZRC

Report submitted by Chair Carol Falcetti

Intersection Committee

Councilwoman Gold to present a report on the 82/7 Intersection

Housing Committee

Report submitted by Councilwoman Hundt

Resolutions:

Resolution #21 of 2024: WHEREAS; the Planning Board of the Town of Ancram Has an open seat for an second alternate member;

AND WHEREAS; the Planning Board Chair has requested the appointment of Ms. Sara Porter;

RESOLVED: that the Town of Ancram Town Board does hereby appoint Sara Porter as a second alternate member of the Town of Ancram Planning Board.

Resolution #22 of 2024: Town Court Audit – WHEREAS; section 2019-a of the Uniform Justice Act requires that town justices annually provide their court records and dockets to their town auditing boards;

AND WHEREAS; the Ancram Town Court presented its records and dockets to the Town of Ancram Town Board for audit on May 23, 2024 at the May Town Board regular meeting,

AND WHEREAS; the Ancram Town Board audited Ancram court records and dockets and found them to be in order,

THEREFORE, it is Resolved that the Ancram Town Supervisor will notify the Office of Court Administration that this audit was performed and will send a copy of this resolution and the audit documents to the Office of Court Administration.

New Business:

Discussion by the Town Board on forming a policy in regards to the Ancram Email.

Letter from Young at Hearters requesting increasing yearly donation.

Public Comment:

Motion and second to adjourn the meeting to executive session to discuss the employment record of a particular individual which could result in matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Executive Session

Motion and second to adjourn the executive session where the board discussed the employment record of a particular individual which could result in matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and return to the regular session.

Motion and Second to adjourn the meeting.

Next Meeting will be held June 20, 2024 at 7pm.