

Town Supervisor  
James MacArthur  
Town Board Members  
David Boice  
Bonnie Hundt  
Amy Gold  
Colleen Lutz

**Town of Ancram**  
**Town Board Agenda**  
**Thursday July 18, 2024**



- I. Pledge of Allegiance and call to order
- II. Recusal Check
- III. Minutes Approval
  1. Town Board – Regular Meeting- June 20, 2024
- IV. Public Comments on Agenda Items
- V. Town Supervisors Report
  - Financial Report
  - T-D Bill Report
- VI. Town Highway Report
  - Resolution #22 of 2024: Acceptance of Highway Equipment Bid**  
RESOLVED: That the Town Board of the Town of Ancram accepts a bid from Montage Enterprises in the amount of \$35,519.80 for a 74” Right Wing Flail Mower System for the towns John Deere Tractor.  
FURTHER RESOLVED: That the Town Board of the Town of Ancram does hereby allow the expenditure of funds to Montage Enterprises in the amount of \$35,519.80 for the purchase of a 74” Right Wing Flail Mower System.
- VII. Town Clerk and Tax Collector Report
- VIII. Reports of Committees and Boards
  - Affordable Housing Committee Report (Presented by Councilwoman Hundt)
  - Grant Report (Presented by Councilwoman Lutz)
  - Pavilion Committee Report (presented by S. Olyha)
- IX. Old Business
  - Email Policy.** Presented by E. DeFio-Kean. To be reviewed by the board and placed on the August agenda for action.
  - Fee Schedule**

**Resolution #23 of 2024:** The Town Board of the Town of Ancram moves to update the town fee schedule to reflect changes made in the latest update of the Zoning Law.

X. New Business

**Resolution #24 of 2024: Agricultural Advisory Committee Members**

RESOLVED: That the Town Board of the Town of Ancram does hereby appoint Susan and Connor O’Sullivan to the Agricultural Advisory Committee as members.

XI. Correspondence from Neighbors Helping Neighbors with report on Van use.

XII. Public Comment

XIII. A motion and a second to approve the following budget adjustments, approve the July (7) General and Highway warrants and pay bills General and Highway

XIV. A motion and a second to adjourn the meeting.