



Ancram Town Board Meeting Agenda August 15, 2024

7pm- Called to order with the Pledge of Allegiance
Roll Call
Recusal Check
Minutes of the July Town Board Meeting
Motion and Second to approve the April Minutes

Public Comments on Agenda Items

Town Supervisor Report

Town Highway Report

Town Clerk and Tax Collector Report

Town Court Report

Court presents the 2023 records and dockets for the Town Boards Approval
Resolution #25 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 boards:

AND WHEREAS: the Ancram Town Court presented its records and dockets to the Town of Ancram Town Board on August 15, 2024:

AND WHEREAS: The Ancram Town Board reviewed the 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 to the Office of Court Administration.

Resolution #26 of 2024: JCap Grant Application: WHEREAS: the Town of Ancram Town Court applies yearly for a JCap Grant for the court;

THEREFORE; it is resolved that the Town Board of the Town of Ancram does hereby allow and encourage the Town of Ancram Court to apply for a JCap Grant by October of 2024.

Reports of Committees and Boards:
Ag Advisory Council Report
Given by Councilwoman Lutz.

Resolutions:

Resolution #27 of 2024: WHEREAS; the Affordable Housing Committee is open to and welcomes new members;
THEREFORE, it is resolved that the Town Board of the Town of Ancram does hereby appoint Joe Giovannelli as a member of the Ancram Affordable Housing Committee.

Resolution #28 of 2024: WHEREAS; The Town of Ancram has advertised for the position of Deputy Planning and Zoning Board Clerk;
AND WHEREAS; Sarah MacArthur submitted her resumé and was interviewed by Planning Board Chair Joe Crocco, Zoning Board Chair Steve Olyha and Town Board Liasson Councilwoman Lutz;
THEREFORE; it is resolved that the Town of Ancram does hereby appoint Sarah MacArthur to the position of Deputy Planning and Zoning Board Clerk effective immediately.

New Business:

Sexual Harassment training for 2024
Climate Carnival

Old Business:

Fee Schedule Changes
Email Policy Updated version

Public Comment:

Motion and Second to approve the warrants, pay the bills and make budget adjustments.

Motion and Second to adjourn the meeting.

Next Meeting will be held September 19, 2024 at 7pm.