



Ancram Town Board Meeting Agenda September 19, 2024

6:45- Public Hearing Preliminary Budget

7pm- Called to order with the Pledge of Allegiance

Roll Call

Recusal Check

Minutes of the August Town Board Meeting and Workshop. Minutes of the Special Board Meeting.

Motion and Second to approve the Minutes

Public Comments on Agenda Items

Town Supervisor Report

Town Highway Report

Town Clerk and Tax Collector Report

Town Board Member Comments

Report by Councilwoman Amy Gold

Reports of Committees and Boards:

Resolutions:

Resolution #31 of 2024: WHEREAS; the Financial Advisory Council (FAC) is open to and welcomes new members;

THEREFORE, it is resolved that the Town Board of the Town of Ancram does hereby appoint Katrin Lange as a member of the Ancram Financial Advisory Council.

Resolution #32 of 2024: WHEREAS; The Town of Ancram has contracted with Greenman-Pedersen, Inc. to study the traffic pattern of the State Route 82/ County Route 7 intersection and draw up an advisory plan for said intersection,

AND WHEREAS; the Town of Ancram 2024 Budget does not have a line designated for infrastructure;

THEREFORE; it is resolved that the Town of Ancram Town Board does hereby create Budget line 1440.4 Infrastructure.

Resolution #33 of 2024: WHEREAS; the Town of Ancram recently paved the following roads:

Roche Lane, Long Lake Road and Lake Shore Drive;

AND WHEREAS; these roads are narrow, densely populated with pedestrians, bicyclists, children and pets;

THEREFORE; the Town Board of the Town of Ancram, requests that the County Engineer ask the state of New York to designate a 25mph Speed Limit on Roche Lane, Long Lake Road and Lake Shore Drive.

Resolution #44 of 2024: WHEREAS; the Town of Ancram took out a bond in 2020 with the Bank of Green County for \$212,143.00

AND WHEREAS; there are two payments remaining with a current payoff amount of \$87,978.98;

THEREFORE; the Town Board of the Town of Ancram does hereby approve the payment of the bond in full for a total of \$87,978.98.

Correspondence:

Email from Department of Taxation and Finance

New Business:

Car Charger upgrade.

Payment of 2020 Bond

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.