

**AGENDA**  
**July 14, 2016**  
**TOWN BOARD MEETING 6:30pm**

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Councilmember Donald Coons			
Councilmember Jeffery Galm			
Councilmember Eric Mortenson			
Councilmember John Fraser Paterson			

**MONTHLY THOUGHTS:**

May it be long before the people of the United States shall cease to take a deep and pervading interest in the Fourth of July, as the birthday of our national life, or the event which then occurred shall be subordinated to any other of our national history: Samuel Freeman Miller

There comes a time when people get tired of being pushed out of the glittering sunlight of life's July and left standing amid the piercing chill of an alpine November. Martin Luther King, Jr.

**NEW BUSINESS SECTION 2016**

1. Current employee policy discussion
2. What to put in model policies draft for August Meeting.
3. Re-look - GRA Bounty for next year - discussion of joint projects theory. Insurance Issues- Joint is under our umbrella. Separate- they get NYMIR

policy.

4. Re-look- Summer Camp- Ancram support
5. Retirement update- Planned Meetings July 15, 2016
6. AED and emergency training preparedness needs.
7. Broadband committee request.
8. Conservation Area- ADA issues and progress update
9. Schedule 2017 Budget review calender.

#### Ancram Camp/Pool

Camp is free for Ancram kids, and costs \$75 per week for non-Ancram kids. But for non-Ancram Kids, but we offer “scholarships” to attend Camp based on need. This year, in cooperation with Ancramdale Neighbors Helping Neighbors and the Regional Food Bank of Northeastern NY, all campers and swimmers will be offered free nutritional bag lunches including milk, juice and fruit every day of camp, through the USDA Food for Kids Summer program.

The pool is managed Head Lifeguard Johanna Boice, employs 6 lifeguards, and costs \$30,000 to operate for the summer - \$15,000 for lifeguards, and \$15,000 for all other costs. The Camp is run by Camp Director Samantha Mason, employs five counselors and costs \$15,000 to run each summer. In addition to our \$45,000 in annual operating costs, we are investing \$25,000 this year to renovate the changing rooms and bathrooms at the pool, to resurface the deck area around the pool, and to replace the pool fence.

### **PUBLIC COMMENT ON NEW BUSINESS**

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**MONTHLY BUSINESS SECTION**

1. Review of June Minutes for Errors/Clarifications **Resolution 2016-43:  
Accept June minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items- June 2016 **Resolution 2016-44:  
Approve June 2016 bills for payment.**
3. Supervisors Review of County Items:
4. Clerk Report:
5. Comments of Code Enforcement Officer
6. Highway Superintendent Comments/Report
7. Assessor Comment's
8. Court Actions/Comments
9. Historian Comments

**PUBLIC COMMENT ON MONTHLY BUSINESS**

**OLD BUSINESS DISCUSSION**

**MOTION FOR ADJOURNMENT**