Draft Resolutions – January 21, 2016 Town Board Meeting

- 1. Culvert grant manager additional compensation Resolved, that the Town Supervisor is authorized to compensate the Culvert Grant Manager \$150 per month in addition to \$16.25 per hour for hours spent working on the culvert grant, and to allocate the cost of culvert grant management to the culvert grant project.
- 2. **Culvert grant fund Resolved,** that the Town Supervisor is authorized to establish a Culvert Grant Fund to allow for the accounting and control of all culvert grant related revenues and expenses.
- Culvert grant engineering support Resolved, that the Town Supervisor is authorized to enter into a contract with Ryan Biggs Clark Davis to provide engineering for the culvert grant project at a cost not to exceed \$20,000.
- 4. Highway construction standards Resolved, that the Town Board authorizes the SRRC to engage Pat Prendergast, PE, to review the currency and completeness of Subdivision and Highway Construction Standards contained in Local Law #1 of 2015, and to make recommendations thereon, at a cost not to exceed \$5,000.
- 5. Purchase of Development Rights Resolved, that the Deputy Town Supervisor is authorized to sign letters of support on behalf of the applications submitted by Kestral Farm and Thompson-Finch Farm through the Columbia Land Conservancy for the sale of development rights in order to protect these farms for agricultural use.
- 6. **LED Test Lights Resolved,** that the Town Supervisor is authorized to enter into an agreement with Central Hudson to replace two inoperative streets lights on Poole Hill Rd with LED lights.
- 7. **Right to Farm Law Public Hearing Resolved,** that the Ancram Town Board will hold a public hearing to solicit public comments on the proposed Town Right to Farm Law.