Draft Resolutions – September 17, 2015 Town Board Meeting

- 1. Town Court Audit Resolved, that the report of the Town of Ancram Financial Advisory Council made to the Ancram Town Board at the Town Board meeting on September 17, 2015 confirming that they performed an audit of the records of the Ancram Town Court for 2014 using the Audit Checklist provided by the NYS Office of the Comptroller and found these records to be satisfactory, is approved, and it is further resolved that a copy of this resolution and a copy of the Audit Report will be sent to the NYS Office of Court Administration.
- 2. **2016 Preliminary Budget Public Hearing Resolved**, that the Ancram Town Board will hold a public hearing to solicit public comments on the proposed 2016 Preliminary Budget at 6.45 pm on October 15, 2015 at the Ancram Town Hall, and that the Ancram Town Clerk is directed to publish a public notice in the Town's official newspapers announcing this public hearing.
- 3. County Snow Plowing Contract Resolved, that the Ancram Town Board approves extending the agreement with the County of Columbia for the Town Highway Department to plow County routes 8 and 8A, and authorizes the Town Supervisor and Town Highway Superintendent to enter into a contract which details the terms and conditions of this agreement.
- 4. **County Youth Program Support Contract Resolved,** that the Ancram Town Board authorizes the Town Supervisor to enter into a contract with the County of Columbia to secure grant funding of \$690 to support the Town's youth programs in 2016.