

Draft Resolutions – 3/15/18

1. Judge Wittlinger Salary adjustment – Resolved, that the annual compensation for Judge George Wittlinger shall be increased from \$5000 per year to \$7500 per year effective on February 10, 2018 and continuing for so long as Judge Wittlinger serves as the only judge on the Ancram town Court.

2. NYS DOT Shared Services Agreement – Resolved, that the Town Highway Superintendent is authorized to enter into a Shared Services agreement with the NYS Department of Transportation to facilitate NYS DOT assistance to the Town in situations where the Governor does not declare a state of emergency, and be it further resolved that the Town Highway Superintendent is authorized to enter into an “Undertaking” agreement with NYS DOT which outlines the towns rights and responsibilities related to doing work along NYS roads and right of ways in the Town of Ancram, and be it further resolved that the Town Highway superintendent is authorized to apply for NYS DOT work permits as necessary to do work along NYS roads and right of ways in the Town of Ancram.

3. TD Bank Investment Account – Resolved, that the Town Supervisor is authorized to deposit up to \$1 million with TD Bank in a liquid investment account for as long as the TD Bank interest rate is more attractive than rates for liquid deposit accounts offered by the Town’s other banks.

4. CSCTF Grant Application – Resolved, that the Town Supervisor is authorized to submit to NYSERDA an application prepared by the Climate Smart Community Task Force for an \$80,000 no match grant to be used to conduct an energy study of town buildings to identify ways to save energy, to implement selected energy savings measures in town buildings, and to offer town residents free LED lights in exchange for incandescent lights, the number and/or value of lights per household to be determined pending available funds.