

## Draft Resolutions for the April 16, 2015 Town Board Meeting

**1. Accept Bank Of Greene County Loan Proposal:** **Whereas** the Bank of Greene County has submitted a proposal to allow the Town to borrow up to \$400,000 for five years at 1.99%, with a 90 day rate guarantee, for the purpose of financing the Town's planned purchase of two Kenworth trucks with dump body, plow and wing, and **whereas**, this proposal was the most attractive of the proposals from the four banks which were contacted, therefore it is Resolved, that the Ancram Town Supervisor is authorized to accept the proposal from the Bank of Greene County, and is authorized execute documents necessary to secure a loan for not to exceed \$400,000 for five years at 1.99% to finance the purchase of two plow trucks.

**2. Appoint Camp Director: Resolved**, that subject to approval by the County of Columbia, Samantha Mason is appointed Director of the Ancram Kid's Camp for 2015.

**3. Accept Mowing & Pool bid: We have two options to consider, depending on whether there are any alternatives for the pool maintenance contract, and how reference checks on Herman's turn out. We should have more information on both matters by our meeting on 4/16.**

**Option a: Whereas**, there was only one bid to provide pool maintenance services in 2015, and whereas that bid was contingent on also being awarded the 2015 lawn maintenance contract, and whereas there are no other suppliers of the pool maintenance services needed by the Town as outlined in the pool RFP, and whereas if the pool is not opened and maintained as in prior years the Ancram Kid's Camp will be disadvantaged, therefore it is Resolved, that the 2015 mowing and pool contracts be awarded to Boice Homecare as the only bidder who is able to meet the Town's needs for both lawn maintenance and pool maintenance as outlined in the lawn and pool maintenance specifications.

**Option b: Whereas**, Herman's Lawn Care provided the lowest bid in response to the 2015 Town lawn maintenance RFP, and whereas Herman's references have been checked and determined to be satisfactory, and **whereas** the Town has made arrangements with the XYZ Pool Maintenance Company to open, manage and maintain the town pool in 2015 according to the specifications in the pool maintenance RFP, **therefore it is Resolved** that Herman's Lawn Care be awarded the lawn maintenance contract, and XYZ Pool Maintenance Company be awarded the pool maintenance contract for 2015.

**4. Appoint Attorney:** Resolved that the Town Supervisor is authorized to retain Mitchell Khosrova, attorney, to provide legal services to the Town of Ancram.

**5. Approve revised Employee Handbook: Resolved**, that the Ancram Employee Handbook as revised be approved, subject to any minor final edits as proposed.

**6. Adopt Unsafe Building Law: Resolved**, that the proposed Unsafe Building Law, Local Law #2 of 2015, is hereby adopted, and will become effective upon filing by the Town Clerk with the NYS Secretary of State.

**7. Appoint Member to Board of Assessment Review: Resolved**, that Palmer Irving be appointed to the Board of Assessment Review to replace Larry Berg, for a term ending October 1, 2016.

**8. Approve revised Charter Franchise Agreement: Resolved**, that the revised Charter Communications franchise agreement be approved for a term of 5 years.

TOWN OF ANCRAM  
COLUMBIA COUNTY, NEW YORK

RESOLUTION # \_\_\_\_\_

RENEWAL OF FRANCHISE AGREEMENT BETWEEN THE TOWN OF ANCRAM AND CHARTER COMMUNICATIONS ENTERTAINMENT I, LLC

At a regular meeting of the Town Board of the Town of Ancram, Columbia County, New York, duly called, and held on the 16<sup>th</sup> of April, 2015, the following Resolution was proposed and seconded:

Resolution by:

Seconded by:

**A FRANCHISE RENEWAL AGREEMENT**

Between

The Town of Ancram, County of Columbia, State of New York  
and Charter Communications Entertainment I,  
LLC

**FRANCHISE AGREEMENT**

*This Franchise Agreement is between the Town of Ancram, New York, hereinafter referred to as the "Grantor, Franchise Authority or Municipality" and Charter Communications Entertainment I, LLC locally known as CHARTER COMMUNICATIONS, hereinafter referred to as the "Grantee or Franchisee."*

*WHEREAS, the Grantor finds that the Grantee has substantially complied with the material terms of the current Franchise under applicable laws, and that the financial, legal*

***and technical ability of the Grantee is sufficient to provide services, facilities and equipment necessary to meet the future cable-related needs of the community, and***

***WHEREAS, having afforded the public adequate notice and opportunity for comment, Grantor desires to enter into this Franchise with the Grantee for the construction and operation of a cable system on the terms set forth herein; and***

***WHEREAS, the Grantor and Grantee have complied with all federal and State-mandated procedural and substantive requirements pertinent to this franchise renewal;***

***WHEREAS, the Board, in granting this franchise renewal, embodied in the agreement the results of its review and negotiations with Charter Communications and has determined that said franchise agreement and Charter Communications respectively, fulfills and will fulfill the needs of the Town of Ancram, NY, with respect to cable television service and complies with the standards and requirements of the New York State Public Service Commission (NYSPSC);***

Ancram, NY Renewal Agreement

***NOW, THEREFORE, in consideration of the forgoing clauses, which clauses are hereby made a part of this franchise agreement, and the mutual covenants and agreements herein contained, the Franchise Authority and Grantee agree as follows:***

***(see attached)***

Upon the question of the foregoing resolution, the following Town Board Members voted "Aye" or "Nay" for said resolution: ROLL CALL VOTE:

The following Town Board Members voted "Aye":

Supervisor Arthur Bassin: \_\_\_\_\_

Councilperson Jim Miller: \_\_\_\_\_

Councilperson Hugh Clark: \_\_\_\_\_

Councilperson Madeline Israel: \_\_\_\_\_

Councilperson Chris Thomas: \_\_\_\_\_

The following Town Board Members voted "No" in opposition thereto:

The resolution having been approved by a majority of the Town Board, the same was duly declared adopted by the Supervisor of the Town of Ancram.

Dated: April 16, 2015, I Monica B. Cleveland, Town Clerk of the Town of Ancram, New York, do hereby affirm that this is a true legal copy of the resolution as passed by the Town Board on April 16, 2015. \_\_\_\_\_

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Monica B. Cleveland

Ancram Town Clerk