

Draft Resolutions – October 20, 2016 Town Board Meeting

1. Final 2017 Budget public hearing – Resolved, that the Ancram Town Board will hold a public hearing on the proposed final 2017 Town Budget at 6.45 pm on November 17, 2016 at the Ancram Town Hall.

2. Community Rescue Squad – Resolved, that the Ancram Town Supervisor is authorized to enter into an agreement with the County of Columbia Treasurer to allow the County of Columbia to raise \$99,432 through the County tax levy to pay the Community Rescue Squad for services provided to residents of the Town of Ancram.

3. Records Management - RESOLVED, that the *Records Retention and Disposition Schedule MU-1*, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; **FURTHER RESOLVED**, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule MU-1* after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

4. Town Hall Security System – Resolved, that the Town Supervisor is authorized to contract with A&R Security to install additional smoke, carbon monoxide and gas detectors in Town Hall for a cost not to exceed \$1750.

5. Highway Garage Fire Detection System – Resolved, that the Highway Superintendent is authorized to contract to install a fire, carbon monoxide and gas detection system at the Highway Garage for a cost not to exceed \$6000.

6. Houghtaling Property - Resolved, that the Town Supervisor is authorized to purchase the .54 acre Houghtaling property adjacent to the Town Garage from the County of Columbia for \$2500 plus any accrued taxes and closing costs.