Draft Resolutions – 11/16/17

1) Adopt 2018 Budget – Resolved, that the 2018 Final Budget for the town of Ancram be approved as presented with a total tax levy of $767,719, which represents a tax decrease of $7831, or 1.01%.

2) Approve 2018 Rescue Squad Budget & County Chargeback Agreement – Resolved, that the 2018 Community Rescue Squad budget of $100,476 be approved, and that the Town Supervisor is authorized to enter into a chargeback agreement with the County of Columbia to authorize the County of Columbia to pay the Community Rescue Squad $101,476 in 2018.

3) Approve Zen Point Media to design and host the Town Website – **Resolved**, that the Town Supervisor is authorized to enter into an agreement with Zen Point Media to design and arrange to host the Town of Ancram website. Initial development costs shall not exceed $3000, and annual hosting and maintenance fees shall be consistent with what is customary for this kind of support based on fees to be agreed on annually.

4) Approve Contract with Planning Better Places to review Comp Plan – Resolved, that the town Supervisor is authorized to enter into a contract with Nan Stozenburg and Community Planning & Environmental Associates at a cost not to exceed $16,300 to provide support for the Town of Ancram Comprehensive Plan Review Committee to review and revise the 2010 Comprehensive Plan.

5) Approve Taconic Engineering Study of Porters - Resolved, that the Town Supervisor is authorized to enter into an agreement with Taconic Engineering to do a survey of Porters Store in the center of Ancram at a cost not to exceed $2400 to determine what needs to be done to correct any issues that may exist that may make Porters a threat to public safety and to identify actions that may need to be taken to prevent the building from becoming a threat to public safety under the provisions of Local Law #2 of 2015.

6) Authorize Highway Superintendent to order John Deer grader – Resolved, that the Town of Ancram Highway Superintendent is authorized to order a John Deere grader for delivery in the spring of 2018 for a cost not to exceed $240,000.

7) Approve 2018 employee health insurance program – Resolved that the Town Supervisor is authorized to enter into an agreement with CDPHP through Apollo Partners to provide the CDPHP Bronze HD EPO Plan #423 to eligible Town employees and families, and it is further **Resolved,** that the Town of Ancram will pay 100% of the CHPHP premium for this Plan for eligible employees and 50% of the premium for wives and children who participate in the Town health insurance plan or in the Fidelis Plan for children, and it is further **Resolved,** that the Town of Ancram will contribute $750 to an Health Savings Account for each eligible employee, and will reimburse eligible employees for any unreimbursed medical costs incurred over $1500 up to the policy out of pocket embedded maximum of $7,150 per person or $14,300 per family.