

## Proposed Resolutions – 5/20/2021

### 1) Resolution to take part in an Undertaking for the Benefit of the NYS DOT

**-Whereas**, the Town of Ancram wishes to take part in the Undertaking for the benefit of the New York State Department of Transportation, and

**-Whereas**, this Undertaking is in connection with work affecting state highways for the use by New York municipalities and federal agencies, and

**-Whereas**, the Town of Ancram, from time to time receives permits from the New York State Department of Transportation, and

**-Whereas**, the Town of Ancram conducts activities and operations upon highways and/or within right-of-way controlled by the State of New York for such purposes as the obstruction, installation, construction, maintenance and/or operation of facilities.

**Now, therefore, be it Resolved**, that the Town Board of the Town of Ancram agrees to the NYS Department of Transportation terms and conditions.

**2) Town Hall HVAC – Resolved**, that the Town Supervisor is authorized to accept the proposal from Jeff Boyles Heating to install a Heil PDD4 dual fuel HVAC unit at Town Hall to replace one existing York unit at a cost not to exceed \$15,000.

**3) Bucket Truck – Resolved**, that the Highway Superintendent is authorized to purchase a new bucket truck for a cost not to exceed \$100,000.

**4) Enhanced Enforcement patrols – Resolved**, that the Town Supervisor is authorized to enter into an agreement with the County Sheriff's Department to provide enhanced enforcement patrols in the town of Ancram for a cost not to exceed \$25,000.