

## **Draft Resolutions – 7/15/2021**

**1) Ancram Opera House Grant -** Resolution by the Town of Ancram approving and endorsing Ancram Opera House Theater, Inc. in its application to NYS Homes and Community Renewal for funding under the New York Main Street Building Renovation program.

WHEREAS, the Ancram Opera House Theater, Inc. desires to apply for financial assistance in an amount up to \$375,000 through the 2021 Consolidated Funding Application (CFA) under the New York Main Street Building Renovation program; and

WHEREAS, the application proposes funding to support (1) the complete renovation to the property at 1326 County Route 7, located next door to Ancram Opera House, to provide intern / artist housing and a community meeting space; and (2) improving accessibility to Ancram Opera House main entrance and repurposing Ancram Opera House's current office into an ADA-compliant restroom for patrons.

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts of the hamlet of Ancram, recognized as an Historic District on both the State and National Registers of Historic Places; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Ancram approves and endorses the 2021 New York Main Street program proposal prepared and to be submitted by Ancram Opera House Theater, Inc.

**2) Cyber Insurance - Resolved**, that the Town Supervisor is authorized to accept a proposal from Ascent through the Kneller Agency cyber insurance at an annual cost of \$2,599.44

**3) Radar Sign Purchase – Resolved**, that the Town Supervisor is authorized to purchase two radar speed signs that are approved for use on State roads for a cost not to exceed \$6,000 as soon as the NYS DOT approves a permit for their installation.

**4) Broadband Consultant – Resolved**, that the Ancram Town Board approves the decision of the Town Supervisor to retain a grant consultant to assist with a grant application for funds to expand broadband to all areas of the Town of Ancram that are not currently served by broadband.