

### **Amendment to August 19, 2021 Minutes #1**

The following is an amendment to the August 19, 2021 minutes. The minutes of these meetings were taken by the Deputy Town Clerk Ruth Wittlinger. This amendment to those minutes is intended to number the resolutions in consecutive order as they were passed at the meeting.

The Following resolution was offered by Councilman Boice and seconded by Councilwoman Israel and moved for adoption. Resolution carried by unanimous roll call vote.

**Resolution #47 of 2021: Extend 35 mph Zone on 82 Approaching Ancram – Whereas**, the 35 mph zone for traffic approaching the 82/7 intersection in Ancram from the north begins at approximately 2222 State Rte 82, and, **whereas**, traffic approaching the 82/7 intersection in Ancram from the north does not begin to decelerate to the 35 mph speed limit in enough time to achieve the 35 mph desired speed through the hamlet, and **whereas**, if the 35 mph zone were to begin further away from the center of the hamlet at 2259/2261 State Rte 82 there would be more time for vehicles to decelerate, and **whereas**, there here are already a series of yellow 30 and 35 mph warning signs posted between 2259/2261 State Rte 82 and the beginning of the current 35 mph zone at 2222 State Route 82, and **whereas** there are numerous unmarked hidden private driveways between 2259/2261 State Rte 82 and the beginning of the current 35 mph zone at 2222 that are a risk for cars exiting these driveways, **therefore it is resolved**, that the Town of Ancram requests that the NYS DOT extend the 35 mph zone on State Rte 82 in both directions from 2222 where the 35 mph zone currently begins to the area of 2259/2261 State Route 82, and to conduct the necessary traffic study to establish a 35 mph speed limit from 2259/2261 State route 82 to the 82/7 intersection in Ancram in both directions.

The following resolution was offered by Councilman Boice and seconded by Councilwoman Israel and moved for adoption. Resolution carried by unanimous roll call vote.

**Resolution # 48 of 2021: Enhanced Enforcement Patrols (EEPs) – Resolved**, that the Town Supervisor is authorized to arrange with the County Sheriff's Department to expand the number of EEP shifts from two a week to six a week and to extend the EEPs to the end of December 2021, **and be if further Resolved**, that the EEPs will be requested to place a special emphasis on controlling the speed of large trucks on 82 through the hamlets of Ancram and Ancramdale and on County Routes 8, 8a and 3.

The following resolution was offered by Councilwoman Hundt and seconded by Councilman Clark and moved for adoption. Resolution carried by unanimous roll call vote.

**Resolution # 49 of 2021: Ancram Historic Marker – Resolved**, that the Ancram Historic Marker will be placed on County Route 7 just south of the Fire House driveway on the edge of Blass Field

The following resolution was offered by Councilwoman Israel and seconded by Councilman Boice and moved for adoption. Resolution carried by unanimous roll call vote.

**Resolution #50 of 2021: Workers Compensation Program – Resolved**, that the Ancram Town Supervisor is authorized to enter into an agreement with the Public Employer Risk Management Association (PERMA) to enroll the Town of Ancram in the Columbia County Mutual Self-Insured Workers Compensation Program.

The following resolution was offered by Councilman Clark and seconded by Councilwoman Israel and moved for adoption. Resolution carried.

**Resolution # 51 of 2021: 2022 Tentative Budget Public Hearing – Resolved**, that a public hearing on the 2022 Tentative Budget will be held at 6.45 pm on Thursday, September 16, 20221 at the Ancram Town Hall.

The following resolution was offered by Councilman Clark and seconded by Councilman Boice and moved for adoption. Resolution carried.

**Resolution #52 of 2021: Highway Salaries – Resolved**, that effective with the first payroll after July 15, 2021, the per hour salary of the Ancram deputy highway superintendent will be increased to \$27/hr, and the per hour salaries of MEOs will be increased based on years of service or experience as follows: over 10 years - \$26/hr; over 5 years - \$25/hr; under 5 years - \$24/hr.

The following resolution was offered by Councilman Clark and seconded by Councilman Boice and moved for adoption. Resolution carried.

**Resolution # 53 of 2021: Health Insurance – Resolved**, that effective with the first payroll after July 15, 2021, the Town of Ancram will pay 100% of employee and family health insurance premiums for eligible employees.

Submitted by,

Monica R. Cleveland