

### **Amendment to September 16, 2021 Minutes #1**

The following is an amendment to the September 16, 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 unanimously.

**Resolution #54 of 2021: Edmunds GovTech – Resolved**, that the Ancram Town Supervisor is authorized to enter into an agreement with Edmunds GovTech for systems support costing \$5,328 annually and \$7,250 for one time set up and hardware.

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

**Resolution # 55 of 2021: NYS Deferred Compensation Plan – Resolved**, that the Ancram Town Board approves the adoption of the State of NY State Deferred Compensation Plan and authorizes the Town Supervisor to execute the documents required to enroll the Town of Ancram and eligible town employees in this program.

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

**Resolution #56 of 2021: Marijuana Law – Resolved**, that the Ancram Town Board opts out of allowing on-site consumption sites as authorized under Cannabis Law Article 4, and be it further resolved that a public hearing on a local law to opt out of allowing on-site consumption sites as authorized under Cannabis Law Article 4 is scheduled for 7 pm, October 21, 2021 at the Ancram Town Hall.

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

**Resolution #57 of 2021: 2022 Preliminary Budget Public Hearing - Resolved**, that a public hearing on the 2022 Preliminary Budget will be held at 6.45 pm on Thursday, October 21, 2021 at the Ancram Town Hall.

Submitted by,

Monica R. Cleveland  
Ancram Town Clerk