Draft Resolutions – 3/17/22

- 1) Town Clerk Conference Resolved, that the Ancram Town Clerk is authorized to attend the annual Town Clerk Conference in Albany, NY at a cost not to exceed \$1200.
- **2) Highway School Resolved,** that the Ancram Highway Superintendent is authorized to attend the annual Highway School in Ithaca, NY at a cost not to exceed \$1200.
- **3) Enhanced Enforcement Patrols Resolved,** that the Ancram Town Supervisor is authorized to enter into an agreement with the Columbia County Sheriff's Department to provide Enhanced Enforcement Patrols in the town of Ancram during 2022 during days and times to be determined for a cost not to exceed \$12,000.
- **4) Historic Banners Video Resolved**, that the Ancram Town Board approves the creation of a video that will describe the 18 Historic Banners that will be hung around the Town of Ancram at a cost not to exceed \$3,000.
- **5)** Board of Assessment Review Grievance Day Resolved, that the Ancram Board of Assessment Review will hold its annual Grievance Day on the Wednesday following the fourth Tuesday in the month of May at times to be established annually.
- **6) Camp Director & Deputy Camp Director** Resolved, that the Ancram town Board appoints ruth Van Wagner to be Camp Director of the 2022 Ancram Kids Camp at a salary of \$23/hr, and appoints Betsy Manzi to be Deputy Camp Director of the Ancram Kids camp at a salary of \$22/hr.
- **7) Replace Solar Inverters at Town Hall Resolved,** that the Ancram Town Supervisor is authorized to enter into an agreement with Sun Common to replace the solar inverters at the Ancram Town Hall for a cost of \$7,790.
- **8) NY-NJ Watershed Protection Act:** H.R. 4677 WHEREAS, protecting our region's exceptional natural resources, economy, and quality of life requires active investment in conservation and restoration actions at the local level; and WHEREAS the Town of Ancram hereby gives support to the proposed NY-NJ Watershed Protection Act, which would provide federal grants through local partnerships to fund projects that protect fish and wildlife habitats, improve water quality, mitigate flood risks and support related ongoing plans and restoration projects in local communities; therefore it is **Resolved**, that the Town of Ancram supports the passing of the NY-NJ Watershed Protection Act and will communicate this support to Representative Antonio Delgado.
- **9)** Building Department Clerk Resolved, that the Building department is authorized to hire a Clerk at a salary of \$21 per hour.
- 10) Amendment to the 2016 Climate Smart Communities Task Force Resolution Attached separately