

## **Proposed Resolutions - 10/20/2022**

**1) BAR Reappointments – Resolved**, that Steve Olyha be reappointed to a 5 year term on the Board of Assessment Review ending 9/30, 2027, and that Joe Brown be reappointed to a 1 year term as a temporary/alternate member of the Board of Assessment Review ending 9/30, 2023.

**2) 2023 Preliminary Budget** - Resolved, that the 2023 Preliminary Budget is approved as presented.

**3) 2023 Final Budget Public Hearing - Resolved**, that the Ancram Town Board will hold a public hearing on the proposed 2023 Final Budget at 6:55 pm on Thursday, November 17, 2022 at the Ancram Town Hall, 1416 CR 7, Ancram NY 12502. 2023 salaries for elected Town Officials are budgeted to increase by on average 5% to the following amounts: Town Board members \$3200; Town Supervisor \$5250; Town Justices: \$6125; Town Clerk: \$35,650; Town Highway Superintendent: \$67,300. In addition, the Ancram Town Board will consider and may approve a one time, lump sum, non-recurring, inflation adjustment payment of up to 5% for all employees, including elected officials, at the December 2022 Town Board meeting to be paid in 2023 if the rate of inflation continues at current levels. The 2023 Final Budget will be available from the Ancram Town Clerk, will be posted on the Town website at [www.ancramny.org](http://www.ancramny.org) and will be circulated to the Ancramemail list.

**4) Revised Harassment & Workplace Violence Policies & Training – Resolved**, that the revised Harassment and Workplace Violence policies are approved as presented, and that the Town Supervisor is authorized to schedule mandatory annual harassment and workplace violence training at a cost not to exceed \$2500.

**5) Pine Plains Vet - Resolved**, that the Town Supervisor is authorized to enter into a contract with the Pine Plains Veterinary clinic to provide support for the Town Dog Control Officer and house lost dogs, if necessary, until owners are found.

**6) Community Rescue Squad – Resolved**, that the Town Supervisor is authorized to enter into an agreement with the Community Rescue Squad for emergency medical and ambulance services for the Town of Ancram for 2023 at a cost of \$126,848, and to enter into a chargeback agreement with the County of Columbia to authorize the County to pay the Community Rescue Squad \$126,848 and include this expense as part of the annual County property tax charged to Ancram property owners.

**7) Delta Dental - Resolved**, that the Town Supervisor is authorized to enter into an agreement with Delta Dental to provide dental services to Town of Ancram employees who enroll in the Delta Dental program and agree to pay for these services.

**8) Letter Supporting NYS Climate Action Council Scoping Plan – Resolved**, that the Ancram Town Board approves the letter drafted by Councilman Hugh Clark supporting the goals of the NYS Climate Action Plan which states that the Town of Ancram supports any NYS Scoping Plan explicitly stating that proposed actions affecting local landscapes and character will be executed only upon acceptance by the municipality in whose jurisdiction that project is proposed. and authorizes the Town Supervisor to send this letter to the Climate Action Council on behalf of the Ancram Town Board.

**9) Climate Vulnerability Assessment - AUTHORIZATION FOR THE TOWN OF ANCRAM TO ACCEPT TECHNICAL ASSISTANCE BEING OFFERED BY CDRPC TO DEVELOP A VULNERABILITY ASSESSMENT AND CLIMATE ADAPTATION PLAN**

WHEREAS, the TOWN OF ANCRAM pledged to take part in the NYS DEC Climate Smart Communities Certification Program that may include preparation of a Vulnerability Assessment and Climate Adaptation Plan; and

WHEREAS, free technical assistance is available to support the development of these documents (PE7 Action: Climate Vulnerability Assessment and PE7 Action: Climate Adaptation Plan) from Cornell Cooperative Extension on behalf of the Capital District Regional Planning Commission (CDRPC) through a NYS DEC Climate Smart Communities Coordinator Services contract; and

WHEREAS, The Columbia County Board of Supervisors adopted resolution 347-2022 on August 11, 2022 to accept this technical assistance for a county plan; and

WHEREAS, the County CSC Coordinator in collaboration with Columbia County Climate Smart Communities Task Force will provide an opportunity to every municipality in the county to formally participate in the planning to create efficiencies, reduce redundancies, and increase coordination across the County; and

WHEREAS, the TOWN OF ANCRAM Climate Smart Community Task Force will lead the Climate Adaptation Process; and

WHEREAS, the municipality will provide an opportunity for public input and comment on the draft report; and

WHEREAS, the TOWN OF ANCRAM Climate Smart Community Task Force will present a summary of the vulnerability results and adaptation plan to the ANCRAM TOWN BOARD for consideration of adoption;

NOW THEREFORE BE IT RESOLVED, that the TOWN OF ANCRAM hereby undertake the Vulnerability Assessment and Climate Adaptation Plan; and

BE IT FURTHER RESOLVED, the Municipal Board authorizes submission of these documents to the NYS DEC Office for Climate Change for consideration of points toward Climate Smart Communities certification for the TOWN OF ANCRAM.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

YES            NO

David Boice

Hugh Clark

Amy Gold

Bonnie Hundt

Arthur Bassin, Supervisor

The Resolution was thereupon adopted on \_\_\_\_\_

CERTIFICATION

I, Monica Cleveland, hereby certify that I am the Town Clerk for the Town of Ancram, in said County of Columbia, and do hereby certify the above is a true copy of the RESOLUTION TO UNDERTAKE THE **TOWN OF ANCRAM** VULNERABILITY ASSESSMENT AND CLIMATE ADAPTATION PLAN. I further certify the record is located at the Ancram Town Hall, 1416 County Route 7, Ancram NY, 12502. I have hereunto set my hand and affixed the seal of said municipality this \_\_\_\_\_.

(Seal)

Monica Cleveland, Municipal Clerk