

1/19/23 Organizational Meeting Resolution – Resolved, that the Ancram Town Board approves the proposed 2023 Organizational Resolutions as presented.

1/19/23 Town Board Meeting Resolutions

1) Town Justice Bank Account – Resolved, that Ancram Town Justice Suzan Flamm is requested and authorized to open a fine account at the Bank of Greene County that shall be titled Town of Ancram, Justice Flamm – Fine Account, that Town Justice Flamm shall be the sole signatory on this account.

2) Financial Process Manual – Resolved, that the Town of Ancram Financial Process Manual is approved as presented.

3) Purchasing Policy - Resolved, that the Town of Ancram Purchasing Policy is approved as presented.

4) Fee Schedule - Resolved, that the 2023 Town of Ancram Fee Schedule is approved as presented.

5) Columbia County MIS Department - Resolved, that the Ancram Town Supervisor is authorized to enter into an agreement with the Columbia County MIS Department to provide technology support to the Town of Ancram on an as needed basis in 2023.

6) CRB Code of Conduct and Incident Report – Resolved, that the Ancram Town Board approves the proposed Code of Conduct and Incident Report as presented and directs the Town Supervisor to incorporate them into the Town Employee Handbook.

7) Appreciation for Jamie Purinton - Resolved, that the Ancram Town Board recognizes and appreciates the valuable contributions that Jamie Purinton has made to the Town of Ancram over the 12 years of her public service as Chair of the Ancram Conservation Advisory Council. The Ancram Town Board thanks Jamie for her commitment to the Ancram Community, wishes her continued success in all her future activities and looks forward to her continued participation in Town and Community activities.

8) Appreciation for John Ingram - Resolved, that the Ancram Town Board recognizes and appreciates the valuable contributions that John Ingram has made to the Town of Ancram over the 12 years of his public service a member of, and for 9 years as Chair of, the Ancram Planning Board. The Ancram Town Board thanks John for his commitment to the Ancram Community, wishes him continued success in all his future activities and looks forward to his continued participation in Town and Community activities.

9) Appreciation for Suzan Flamm - Resolved, that the Ancram Town Board recognizes and appreciates the valuable contributions that Suzan Flamm has made to the Town of Ancram during the 6 years of her public service as Chair of the Ancram Climate Smart Community Task Force. The Ancram Town Board thanks Suzan for her commitment to the Ancram Community, wishes her continued success in all her future activities and looks forward to her continued participation in Town and Community activities as a Town Justice.

10) Appreciation for Jim Stickle - Resolved, that the Ancram Town Board recognizes and appreciates the valuable contributions that Jim Stickle has made to the Town of Ancram over the 16 years of his public service as a member of the Ancram Planning Board. The Ancram Town Board thanks Jim for his commitment to the Ancram Community, wishes him continued success in all his future activities and looks forward to his continued participation in Town and Community activities.