

Draft Resolutions - 5/18/2023

1) Records Retention - RESOLVED, by the Ancram Town Board, that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in the Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

2) 2023 Roe Jan Ramble Bike Tour – Resolved, that the Ancram Town Board designates the 2023 Roe Jan Ramble Bike Tour as a Town sponsored event.

3) Water Report – Resolved, that the Ancram Town Board approves the Strategic Investment Committee's recommendation to spend up to \$3,000 on a water report outlining options for solving or mitigating the water issues in the Hamlet of Ancram.

4) Housing Plan & Housing Trust – Resolved, that the Ancram Town Board approves the Strategic Investment Committee's recommendation to allocate \$35,000 to support the development of a town housing plan to increase affordable/workplace housing and to investigate the establishment of a housing trust to help finance and manage the affordable/workplace housing created as a result of the town housing plan.

5) Ancram Opera House Community Room - Resolved, that the Ancram Town Board approves the Strategic Investment Committee's recommendation to donate \$67,500 to the Ancram Opera House to support the construction of a community room.