

## Draft Resolutions - 11/17/2011 Town Board Meeting

1. **Adopt the 2012 Town Budget:** Whereas the Ancram Town Board has reviewed the 2012 Tentative and Preliminary budget, and whereas the town Board has held a public hearing to solicit public comments on the 2012 budget, and whereas the 2012 budget provides adequate and appropriate funding for operating the Town of Ancram in 2012 and providing services to its residents, therefore it is resolved that the Ancram Town Board does hereby adopt the 2012 Budget, authorizes the Town Clerk to certify to that the 2012 Budget had been adopted, and authorizes the Town Supervisor file a copy of the 2012 Adopted Budget with the County Clerk.
2. **Employee and Retiree Health Savings Account Contributions:** Whereas the Town of Ancram offers full time employees and qualified retirees an MVP high deductible EPO with a \$1500 deductible, and whereas the Ancram Town Board wishes to maintain the same benefit level for eligible full time and retired employees as was approved in 2011, therefore it is resolved that the Town Supervisor be authorized to make contributions of \$750 per employee and \$1125 per retiree and retiree family members currently covered by Town health insurance to a tax free Health Savings Account, or in additional compensation if a health saving s account is not available for any reason.
3. **Health Insurance opt out:** Whereas the Town of Ancram currently offers \$3600 to town employees eligible for health insurance who decline coverage, and whereas the 2012 estimated cost to the town of health insurance is approximately \$5500 per employee, and whereas some employees eligible for town health insurance may have opportunities to secure coverage elsewhere, therefore it is resolved that any employee eligible for health insurance from the Town of Ancram who opts out of the town health insurance plan shall be paid additional compensation of \$3600 per year.
4. **County Route 7 Speed Limit Reduction from 55 to 45 mph:** Whereas the Town Board of the Town of Ancram believes that reducing the speed limit on that portion of CR 7 between Ancram and Copake which is currently posted at 55 mph to 45 mph will improve public health and safety, therefore it is resolved that the Ancram Town Board authorizes the Ancram Town Supervisor and Ancram Town Clerk to submit the necessary applications and paperwork to the County and State to initiate the process to reduce the speed limit on CR 7 between Ancram and Copake from 55 to 45 mph, while leaving at 35 mph that portion of CR 7 between Ancram and Copake which is currently posted at 35 mph.
5. **Planning Board Application Review:** Whereas the Town of Ancram is revising its zoning and subdivision laws to bring them into compliance with the Town's comprehensive plan adopted in April 2010, and whereas some applicants may have initiated the Planning Board application review process prior to changes in the zoning and subdivision laws, and whereas the Ancram Town Board desires to minimize the disruption to active applicants of the changes to the town's zoning and subdivision laws, therefore be it resolved that applicants before the Planning Board will be subject to the zoning and subdivision laws applicable at the time they submit a completed application, but applicants may request, and the Planning board may approve, that an applicant be subject to any revisions to Town of Ancram zoning and subdivision laws made after the application has been accepted by the Planning Board.