

## Final Resolutions adopted at the 3/17/2011 Town Board Meeting

1. **New loader: Whereas** the town 's loader is near the end of its useful life, and whereas the loader is an essential piece of highway equipment, and whereas the town has been given a proposal to purchase or lease a new Case loader on State bid for under \$90,000, **therefore it is resolved** that the Town Supervisor, working with the Highway Superintendent, is authorized to purchase a new Case loader on State bid for under \$90,000 subject to negotiating a final price based on a discount for paying cash and eliminating certain options (radial tires, air conditioning, AM/FM radio).
2. **Resolution Withdrawn: Buy two used plow trucks: Whereas** the town's fleet of plow trucks are nearing the end of their useful lives, and whereas the cost to maintain the oldest of these trucks is becoming too expensive to justify, **therefore it is resolved** that the Highway Superintendent be authorized to seek used replacements for the two oldest plow trucks at a cost not to exceed \$40,000, assuming the cost of these replacement trucks can be paid for by re-allocating currently budgeted funds in the highway or general budget or the receipt of FEMA funds or other unbudgeted revenues.
3. **Resolution Withdrawn: Salt shed: Whereas** the town does not have a salt shed to store its sand and salt, and whereas having the salt and sand under shelter will reduce waste and protect the environment, **therefore it is resolved** that the Highway superintendent be authorized to convert the old Milk Factory building to a salt shed prior to the end of 2011 at a cost not to exceed \$50,000, funds for which will be re-allocated from currently budgeted line items, or from the funds balance.
4. **Resolution Withdrawn : Generator for the town garage: Whereas** the highway garage facility houses the town's fuel pumps and fuel supply, and whereas this fuel supply serves both the highway department and the Fire Company, and whereas the new town garage heating system and lights are required to operate during power outages to support highway department operations, **therefore it is resolved** that the Highway Superintendent be authorized to install an automatic 10 kw generator system at the town garage for a cost not to exceed \$11,000, to be funded by re-allocating budget from other areas of the highway budget.
5. **Supervisor's Plaque: Resolved** that Gerry Roberts be added to the Supervisor's Plaque as "Deputy Supervisor" for the time he was acting supervisor.
6. **Tucked-in-Farm/Dan Slott land acquisition and easement:** Subject to legal review and any requirements of Town Law, **it is resolved** that the Town Supervisor is authorized to accept the conveyance from Tucked in Farm LLC of .65 acres of land adjacent to the town garage which is described on a map done by surveyor Lynden Chase and filed with Columbia county as Filed Map number 162-10, and **it is further resolved**, subject to legal review, a permissive referendum if a petition requesting one is presented to the Town Clerk within 30 days of this resolution's passing, and any other requirements of Town Law, that the Town Supervisor be authorized to enter into an agreement to grant to Dan Slott a right of way across the town garage lands to access the abandoned railroad bed, and an easement over the abandoned railroad parcel owned by the Town of Ancram for the purpose of doing maintenance to maintain the unrestricted flow of water under the trestle/culvert on the railroad bed parcel.