

Draft Resolutions for the 4/21/2011 Town Board Meeting

1. **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, and it is further resolved that the cost of these replacement trucks will be paid for by re-allocating currently budgeted funds in the highway or general budget, the sale of the vehicles that are being replaced and the receipt of FEMA funds or other unbudgeted revenues.
2. **Code Enforcement Officer Salary Adjustment:** **Whereas** the salary for the Code Enforcement Officer/Building Inspector was set at \$18,000 for the 2010 and 2011 budgets, and whereas the compensation for the Code Enforcement Officer/Building Inspector was not changed to reflect this approved budget, **therefore it is resolved** that the Code enforcement officer/building Inspector's compensation be increased to \$18,000 effective January 1, 2010.
3. **Ag Plan lead agency declaration: Resolved**, that the Ancram Town Board declares itself lead agency for the SEQRA review related to the adoption of the Agricultural and Farmland Protection Plan pursuant to the detailed resolution to this effect attached.
4. **Ag Pan negative declaration for EAF: Resolved**, that the Ancram Town Board makes a negative declaration regarding the EAF related to the adoption of the Agriculture and Farmland Protection Plan pursuant to the detailed resolution to this effect attached.
5. **Adopt Agriculture & Farmland Protection Plan as Addendum to the Comprehensive Plan:** Resolved, that the Ancram Town Board adopts the Agriculture and Farmland Protection Plan pursuant to the detailed resolution to this effect attached.
6. **Speed limit reduction on CR 3 by Mill Farm:** **Whereas** the speed limit on CR 3 is 55 miles per hour, and whereas the area around the Mill Farm parking lot on CR 3 is active with pedestrian, horse and vehicle traffic, and whereas there have been several accidents and near-accidents at the Mill Farm caused by poor sight lines and the 55 mph speed limit, and whereas signs warning motorists of the pedestrian, horse and vehicle traffic and a sign recommending a 35 mph speed limit are routinely ignored, therefore it is resolved that the Ancram Town Board authorizes the Town Supervisor to request that the speed limit between Roche Road and Overmountain Road on CR 3 be lowered from 55 mph to 35 mph.