

Draft Resolutions - Ancram Town Board Meeting – 12/20/2012

36. Health Insurance Program: Resolved that the Town of Ancram will offer health insurance to all qualifying full time employees through a CDPHP High Deductible EPO Plan with a \$2500 per person deductible, which will in total, cost the town less than \$5500 per employee, will include a \$750 per employee health savings account contribution, and payments not to exceed \$1000, if necessary, through a health reimbursement arrangement to cover employee's out of pocket costs between \$1500 and \$2500. It is further resolved that qualifying highway department retirees and their spouses will be offered either a direct pay CDPHP Medicare Advantage Plan or the regular employee CDPHP Plan with a cost to the Town not to exceed \$5500 per retiree, which will include covering the cost of the insurance policy premium, the cost to close the Medicare drug "donut hole", and copays related to the Plan. It is further resolved that that any qualified employee or retiree who declines health care insurance will be given a health insurance buyout payment of \$3600 per year.

37. SEQRA Package 4 Lead Agency Declaration:

Resolution of the Town of Ancram Town Board Intent to be Lead Agency and Identification as a Type I Action Action: Zoning Ordinance Amendments – Package 4

Date: December 20, 2012

WHEREAS, the Town of Ancram adopted a Comprehensive Plan in 2010 pursuant to Town Law 272-a; and

WHEREAS, the Town Board appointed a Zoning Revisions Committee and tasked them to draft amendments to the Town of Ancram Zoning Ordinance consistent with the adopted Comprehensive Plan, and

WHEREAS, the Zoning Revisions Committee developed such language with the aid of consultants and legal counsel, and subsequently submitted such language to the Town Board for review and adoption; and

WHEREAS, the Town Board has reviewed the New York State Environmental Quality Review Act (SEQR) 6 NYCRR Part 617 and has determined that the action is subject to SEQRA; and

WHEREAS, the proposed action will not require permits and approvals from any other local, regional and State agencies prior to adoption of the plan and is therefore not a coordinated review; and

WHEREAS, the Town Board has determined that proposed action is a Type I Action, pursuant to the New York State Environmental Quality Review Act (SEQR) 6 NYCRR Part 617.

NOW THEREFORE BE IT RESOLVED, pursuant to the applicable standards of SEQRA 6 NYCRR Part 617, the Town of Ancram Town Board concludes that it is the appropriate agency to serve as, and declares itself lead agency for the environmental review of the proposed Type I Action; and

BE IT FURTHER RESOLVED, that the Town of Ancram Town Board hereby authorizes development and circulation of a copy of the Full Environmental Assessment Form pursuant to the requirements set forth in SEQR 6 NYCRR Part 617.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to sign the Full Environmental Assessment Form.

WHEREUPON, this Resolution was declared adopted by the Town Board of the Town of Ancram:

The motion was moved by _____.

The motion was seconded by _____.