

Draft Resolutions - Ancram Town Board Meeting – 11/21/2013

Resolution 1- Dog Shelter: Resolved that the Columbia Green Humane Society be appointed as the official dog shelter of the Town of Ancram, and that the Town Supervisor be authorized to enter into an agreement with the Columbia Greene Humane Society to provide dog shelter services in 2014.

Resolution 2 - Rescue Squad Fee: Resolved the proposed 2014 fee totaling \$92, 193 assessed by the Copake Rescue Squad for services provided to the Town of Ancram be approved, and that the Town Supervisor be authorized to approve an agreement authorizing the County of Columbia Treasurer to pay the Copake Rescue Squad \$92,193 in 2014 from the county tax levied on Ancram property tax payers.

Resolution 3 – Local Law 1 of 2013: Resolved that Local Law #1 of 2013 which authorizes the County of Columbia to itemize any library tax collected for the Roe Jan Library under chapter 414 of the NYS Law is adopted.

Resolution 4 – 2014 Town Budget: Resolved that the 2014 Ancram Town budget which, which has been the subject of a public hearing, and which proposes a property tax levy of \$799,770 is adopted.

Resolution 5 – Propane for Town Hall: Whereas the town Hall ran out of propane in November, and whereas neither of the current propane suppliers to the town was able to provide an emergency delivery, and whereas Dutchess Oil was able to provide an emergency delivery to avoid having the Town Hall freeze up, therefore, it is **Resolved** that the contract for providing propane to the Town Hall for the rest of 2013 and 2014 be awarded to Dutchess Oil of Millerton, NY.

Resolution 6 – 2014 Employee Health Insurance: Resolved, that the Town Supervisor is authorized to commit the Town to an agreement with CDPHP to provide health insurance coverage for eligible town employees with a \$5000 deductible, at a monthly premium of approximately \$330 per month, and it is further resolved that the Town will fund eligible employee's HSA accounts with a \$750 contribution, and will reimburse any employee medical expense over the \$1500 deductible level up to the \$5000 deductible level, at which point the health insurance will pay all out of pocket costs, and it is further resolved that the buyout for eligible employees who elect not to take the Town's health insurance plan shall be increased from \$3600 per year to \$4800 per year.

Resolution 7 -2014 Retiree Health Insurance: Resolved that the health insurance buyout amount for eligible retirees will increase from \$5000 to \$5336.