

Draft Resolutions for the 12/18/14 TB Meeting

1. Lead agency for Subdivision law SEQRA

Resolution of the Town of Ancram Town Board Intent to be Lead Agency and Identification as a Type I Action Action: Update Town of Ancram Subdivision Regulations

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

WHEREAS, the Town Board appointed a Zoning Review Committee and tasked them to draft amendments to the July 1972 Town of Ancram Zoning Ordinance and the Town of Ancram Subdivision Regulations to be consistent with the adopted Comprehensive Plan, and

WHEREAS, the Zoning Review Committee developed such language with the aid of a consultant 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 the 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 _____.

2. Employee Health Insurance: Resolved, that the Ancram Town Supervisor is authorized to contract with either CDPHP or MVP for health insurance for qualified Town employee at a per person premium cost not to exceed \$426 per month, and, **be it further resolved** that for employees who participate in the Town health insurance plan, the Town of Ancram will contribute \$750 to an employee HSA, **and be it further resolved** that in the event that an employee incurs in excess of \$1500 in out of pocket costs during 2015, that the Town of Ancram will reimburse the employee the amount in excess of \$1500 incurred for medical care up to the deductible level at which health insurance policy starts paying for medical costs incurred. **It is further resolved** that employees will pay 50% of the premium for any family member who participates in the Town program, and it is **further resolved** that any Town employee who opts out of the Town health insurance plan will be eligible for a payment in 2015 of \$4800 if the employee was hired prior to 2011, or \$3600 if the employee was hired after January 1, 2011.

3. Dog kennel agreements: Resolved, that the Ancram Town Supervisor is authorized to enter into an agreement with the Columbia Greene Humane Society to provide care for dogs taken into custody by the Town Animal Control Officer at the standard prices charged by the Columbia Greene Humane Society, **and, be it further Resolved,** that the Town Supervisor is authorized to enter into agreements with other animal care organizations or individuals who may be able to provide short or long term care for lost dogs in the Ancram area at a cost that is less than that charged by the Columbia Green Humane Society.