

Draft Resolutions for the 10/16/2014 Town Board Meeting

1. Town Clerk Audit: Whereas, members of the Financial Advisory Council have reviewed the financial processes and controls and underlying financial books and records of the Town Clerk for the year ending 2013, and

Whereas, members of the Financial Advisory Council have completed the financial management checklist for the Town clerk provided by the NYS Comptroller's Division as part of the Comptroller's Division Fiscal Management Manual, and

Whereas, members of the Financial Advisory Council have concluded that the 2013 books and records of the Town Clerk have been maintained in a satisfactory manner,

Therefore it is resolved that the Ancram Town Board approves the 2013 books and records of the Town Clerk.

2. Community Rescue Squad: Resolved, that the Ancram Town Supervisor is authorized to enter into a contract for the Community Rescue Squad to provide emergency ambulance services to residents of the Town of Ancram during 2015 for a fee of \$93,317, and it is further resolved that the Ancram Town Supervisor is authorized to enter into a chargeback agreement with the Treasurer's office of the County of Columbia to authorize the County to raise the \$93,317 payable to the Community Rescue Squad as part of the County tax levied on Ancram property tax payers, and make monthly payments to the Community Rescue Squad on behalf of the town of Ancram.