

# Draft Resolutions – 4/20/17

**1) ANNUAL AUDIT – Resolved**, that the report of the Town of Ancram Financial Advisory Council made to the Ancram Town Board at the Town Board meeting on April 20, 2017 confirming that they performed an audit of the books and records of the Supervisor, town clerk & Tax Collector and the Ancram Town Court for 2016 using the Audit Checklist provided by the NYS Office of the Comptroller and found these records to be satisfactory, is approved, and it is further resolved that a copy of this resolution and a copy of the Audit Report will be sent to the NYS Office of Court Administration.

**2) NYS UNIFIED SOLAR PERMITTING PROCESS - Whereas**, New York State has developed a unified solar photovoltaic permitting process designed to streamline municipal permitting which will reduce costs for solar projects and support the growth of clean energy jobs across the state, and **Whereas**, the Town of Ancram is desirous of participating in the unified permitting process, thereby increasing the Town's eligibility for various incentives and grants through the New York State Energy Research and Development Authority; now, therefore, be it **Resolved**, that the Town of Ancram adopts the New York State Unified Solar Permitting Process as attached hereto as Exhibit I, and be it further **Resolved**, that the Town Board authorizes the Climate Smart Communities Task Force to complete the grant application through the Streamlined Permitting Program to allow for the Town to receive a grant award up to \$2,500 from the New York State Energy Research and Development Authority for the adoption of the Unified Solar Permit; and be it further **Resolved**, that this resolution shall take effect immediately and a copy of this resolution, with Exhibit I, shall be provided to the Building Department.

**3) DISABILITY INSURANCE PROGRAM - Whereas**, New York governmental entities are not required to provide NYS disability insurance to employees, and if disability insurance is provided it may be provided to certain classes of employees and not to all employees, therefore it is **Resolved**, that NYS disability insurance shall be provided by the Town of Ancram to unelected full time salaried and hourly part time employees after 90 days of employment.

**4) BAR APPOINTMENT – Resolved**, that Robert Mathers be appointed to fill the unexpired term of Robert Roth on the Town of Ancram Board of Assessment Review.

**5) LOCAL LAW #1 OF 2017– Whereas**, Local law # 1 of 2017, the Town of Ancram Planning Board and Zoning Board of Appeals Alternates Law, was presented to the Ancram Town Board at the February Town Board meeting, was the subject of a public hearing on March 16, 2017, and has been presented and reviewed by the Columbia County Planning Board, which found this local law has no County-wide impact and offered no significant suggestions to modify this law, therefore it is **Resolved** that Local law # 1 of 2017, the Town of Ancram Planning Board and Zoning Board of Appeals Alternates law is hereby adopted, and be it further **Resolved**, that the Ancram Town

Clerk immediately file a copy of this Local Law with the NYS Secretary of State, post a copy of this Local Law in the Ancram Town Hall and on the Town website, and file a copy of this adopted local law with the County Planning Department.

**6) EMC APPOINTMENT – Resolved**, that Colleen Lutz be nominated to represent Ancram on the County Environmental Management Council to replace Ann Rader, who has resigned.

**7) PB/ZBA/BUILDING DEPT SECRETARY – Resolved**, that John Hoffman III be appointed as Secretary of the Planning Board, ZBA and as Assistant to the Secretary of the Building Department effective immediately at an hourly wage of \$16.75.

**8) ENERGY CODE TRAINING – Resolved**, that the Climate Smart Community Task Force be authorized to schedule Energy Code Training for the Town of Ancram and invite members of the CSCTF, the CAC, the Planning Board, the ZBA and the Building Department to participate.

**9) CSCTF Chair - Resolved**, that Suzan Flamm be appointed Chair of the Climate Smart Community Task Force to replace Doug Brenner who has requested to step down.

**10) Shared Services Agreement with Columbia County Information Technology Department - Resolved**, that the Ancram Supervisor is authorized to enter into a shared services agreement with the County of Columbia by which the County of Columbia Information Technology Department will provide computer and network support services to the Town of Ancram for a fee of \$50 per hour.