

## **Draft Resolutions – May 18, 2017**

**1. Deputy Court Clerk – Resolved**, that Lindsey Haire be appointed Deputy Court Clerk at a starting salary of \$14.50 per hour.

**2. New Truck Body – Resolved**, that the Highway Superintendent is authorized to purchase a new dump body for the 2006 International plow truck for a cost not to exceed \$35,000, and to fund this purchase by transferring budget from other parts of the highway budget.

**3. Sawchuck Rd Speed limit – Whereas**, there is no posted speed limit on the Ancram section of Sawchuck Road which allows drivers to travel at 55 mph regardless of conditions, and **Whereas**, the Town of North East section of Sawchuck Road is posted at 35 mph, and **Whereas**, the transition from Ancram to Northeast is a steep downhill slope, and whereas Sawchuck Road is used by slow moving farm equipment in the spring, summer and fall and is often slippery and dangerous in the winter, it is therefore **Resolved**, that in the interests of public safety, the speed limit on Sawchuck Road in the Town of Ancram be lowered to at 35 mph from an unposted 55 mph, and that the Highway Superintendent be authorized to request approval of this speed limit reduction from the Columbia County Traffic Safety Board, the Columbia County Highway Department and the NYS Department of Transportation.

**4. Pats Rd Speed limit – Whereas**, there is no posted speed limit on Pats Road which allows drivers to travel at 55 mph regardless of conditions, and whereas Pats Road is used by slow moving farm equipment in the spring, summer and fall and is often slippery and dangerous in the winter, it is therefore **Resolved**, that in the interests of public safety, the speed limit on Pats Road in the Town of Ancram be lowered to a posted 35 mph from an unposted 55 mph, and that the Highway Superintendent be authorized to request approval of this speed limit reduction from the Columbia County Traffic Safety Board, the Columbia County Highway Department and the NYS Department of Transportation.

### **5. Resolution of the Town of Ancram Town Board Intent to be Lead Agency and Identification as a Type I Action**

**Action:** Adopt Town of Ancram Highway Construction Standards

Date: May 18, 2017

**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 Subdivision Review Committee and tasked them to update the Town Highway Standards that were included in LL#1 of 2015 to be consistent with the adopted Comprehensive Plan, and

**WHEREAS**, the Subdivision Review Committee developed such language with the aid of a consultant, engineer, and legal counsel, and subsequently determined that the Town was better served to have a separate local law detailing the highway, road and driveway requirements in the Town of Ancram; and

**WHEREAS**, Local Law 2 of 2017 has been formulated as such separate law detailing highway design standards and that language has been submitted to the Town Board for review and adoption as a separate local law oriented to road and driveway standards; and

**WHEREAS**, the Town engineer, attorney and planner have reviewed the draft language to ensure consistency with state and local regulations and with best management practices for engineering; 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 \_\_\_\_\_.

## **6. 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**

Date: May 18, 2017

**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 Subdivision Review Committee and tasked them to update the Town Highway Standards included in LL#1 of 2015 to be consistent with the adopted Comprehensive Plan, and

**WHEREAS**, the Subdivision Review Committee developed such language with the aid of a consultant, engineer, and legal counsel, and subsequently submitted such language to the Town Board for review and adoption as a separate local law oriented to road and driveway standards; and

**WHEREAS**, The Town desired consistency between the proposed road and driveway law and the subdivision law to ensure standard use of definitions and consistency in requirements; 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 \_\_\_\_\_.