

**AGENDA
HYDE PARK TOWN BOARD
REGULAR MEETING AND WORKSHOP
MONDAY, FEBRUARY 5, 2018, 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACCEPT MINUTES OF JANUARY 22, 2018

PUBLIC COMMENT ON RESOLUTIONS ONLY – 3 MINUTE LIMIT

WORKSHOP:

1. RECREATION DEPARTMENT – RECREATION DIRECTOR :
 - HYDE PARK TRAILS WEBSITE REQUEST FOR PROPOSAL FOR WEBSITE DEVELOPER – PLAN FOR IMPLEMENTING
 - TEEN CENTER – CHANGES THAT WERE MADE, PLAN FOR FUTURE
 - PURCHASE OF NEW INDUSTRIAL REFRIGERATOR FOR HACKET HILL – JUSTIFICATION EXPLANATION
 - SURVEY OF RECREATION PROGRAMS IN DUTCHESS COUNTY TOWNS

2. DRINKING SOURCE WATER PROTECTION SCORECARD REVIEW FOR SEVEN HUDSON COMMUNITIES – OVERVIEW BY EMILY SVENSON

RESOLUTIONS:

1. AUTHORIZE THE RELEASE OF THE BALANCE OF ESCROW FOR THE TOWN OF HYDE PARK ZONING ADMINISTRATOR

2. AUTHORIZE THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK ZONING BOARD ACCORDING TO RESOLUTION #18-AZ

3. AUTHORIZE THE ATTORNEY TO THE TOWN TO EXECUTE A CONSENT ORDER AND JUDGMENT IN THE MATTER OF FOUR SEASONS GROCERIES & DELI, INC. v. TOWN OF HYDE PARK TAX CERTIORARI PROCEEDING

4. AMEND THE TOWN OF HYDE PARK FEE SCHEDULE FOR THE RECREATION DEPARTMENT FOR 2018
5. AUTHORIZE THE TOWN OF HYDE PARK RECREATION DIRECTOR TO SEEK PROPOSALS FOR THE DEVELOPMENT OF A WEBSITE FOR THE HYDE PARK TRAILS
6. ACCEPT DONATIONS FROM THE HYDE PARK KNIGHTS OF COLUMBUS AND THE HYDE PARK CHAMBER OF COMMERCE FOR THE HYDE PARK RECREATION'S 2018 "MUSIC IN THE PARKS"
7. AUTHORIZE TOWN CLERK AND TOWN ENGINEER TO SOLICIT BIDS FOR THE REPAIRS TO THE HYDE PARK HIGHWAY SALT BARN AND HIGHWAY GARAGE LOWER ROOF
8. ACCEPT PROPOSAL FROM MORRIS ASSOCIATES FOR LANDFILL MONITORING SERVICES FOR 2018 FOR THE FOREST DRIVE LANDFILL
9. AUTHORIZE RESOLUTION TO REQUEST NYSDEC ADVANCE A RULE-MAKING PROCESS FOR TANKER AVOIDANCE ZONES
10. AUTHORIZE TOWN SUPERVISOR TO EXECUTE A GOVERNMENT ENTITY TOWER LICENSE AGREEMENT WITH T-MOBILE NORTHEAST, LLC FOR CO-LOCATION ON THE TOWN OF HYDE PARK COMMUNICATIONS TOWER
11. APPROVE BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF DECEMBER 2017 BUDGET REVISIONS NUMBER 2017-12

PUBLIC COMMENT – 3 MINUTE LIMIT

CORRESPONDENCE

NEW AND OLD BUSINESS

ADJOURN

***A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION**

***AGENDA SUBJECT TO CHANGE**

RESOLUTION 2:5 – 1 OF 2018

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FOR THE TOWN OF HYDE PARK ZONING ADMINISTRATOR

WHEREAS, escrows had been established for review of projects as noted below; and

WHEREAS, the Zoning Administrator reviewed these projects and recommends the release of the escrow balances as said projects are complete.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of administration of the listed escrow accounts are hereby authorized to release to the said applicants the balances as listed below from their escrow accounts.

PROJECT	PROJECT #	ENGINEER/ PLANNER	TOTAL
Huyler Glen Lot 13	03-16ESC	\$ 27.50	\$ 27.50
Woodfield Knolls	04-16ESC	\$148.00	\$148.00

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 2:5 – 2 OF 2018

RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF ESCROW FROM THE TOWN OF HYDE PARK ZONING BOARD ACCORDING TO RESOLUTION #18-AZ

WHEREAS, the applicants for the projects listed below had established an escrow account with the Town of Hyde Park before the Town of Hyde Park Zoning Board; and

WHEREAS, the Town of Hyde Park Zoning Board reviewed these projects and voted on and approved the release of escrow for these projects according to resolution #18-AZ on January 24, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, the Town Comptroller and all other personnel of the Town of Hyde Park who are in charge of administration of the listed escrow accounts are hereby authorized to release to the said applicant the balance as listed below from their escrow account.

PROJECT	PROJECT #	ATTORNEY	TOTAL
Kathryn Whitman	17-10Z	\$3,131.00	\$3,131.00
Creek Park, Inc.	17-17Z	\$762.00	\$762.00

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
 Councilman Ray _____
 Councilman Marrine _____
 Councilman Schneider _____
 Supervisor Rohr _____

RESOLUTION 2:5 – 3 OF 2018

RESOLUTION AUTHORIZING THE ATTORNEY TO THE TOWN TO EXECUTE A CONSENT ORDER AND JUDGMENT IN THE MATTER OF *FOUR SEASONS GROCERIES & DELI, INC. v. TOWN OF HYDE PARK TAX CERTIORARI PROCEEDING*

WHEREAS, Four Seasons Groceries & Deli Inc. has filed a tax certiorari proceedings against the Town of Hyde Park for 2016 and 2017 seeking, in relevant part, reduction of assessment of four properties as follows:

- (a) 401 Violet Avenue, Tax Map No. 531406 from \$123,000 to \$39,122;
- (b) 446 Violet Avenue, Tax Map No. 5515190 from \$131,000 to \$31,000;
- (c) 454 Violet Avenue, Tax Map No. 535545 from \$194,100 to \$77,500;

(d) 42 Bircher Avenue, Tax Map No. 673540 from \$111,000 to \$31,000.

WHEREAS, the Attorney to the Town, with the advice and consent of the Town Assessor, has negotiated a settlement of this action which involves reduction of the said assessments as set forth in the attachment hereto; and

WHEREAS, the Consent Judgment also provides for a waiver of any refund of the Town portion of the overpayment of taxes; and

WHEREAS, the Town Board has reviewed said proposed Consent Judgment and has determined that the terms and conditions are fair and reasonable and the execution of the Consent Judgment is in the best interest of the Town of Hyde Park and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Attorney to the Town is hereby authorized to execute the Consent Judgment, as submitted to the Town Board in the same, or substantially similar form.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

Hagstrom, Esq., and the respondents having appeared by Warren S. Replansky, Esq., Attorney for the Town of Hyde Park, and the parties having made their settlement, it is hereby

ORDERED, that the assessments on the properties referred to herein, be and the same are hereby reduced, corrected and fixed for the 2016 and 2017 assessment rolls as follows:

DESCRIPTION (Tax Map No.): 6163-04-531406-0000 (401 Violet Avenue)

<u>Assessment Roll</u>	<u>Original Assessment</u>	<u>Settlement Assessment</u>	<u>Amount of Reduction</u>
2016	123,400	83,700	39,700
2017	123,400	79,650	43,750

DESCRIPTION (Tax Map No.): 6163-02-551519-0000 (446 Violet Avenue)

<u>Assessment Roll</u>	<u>Original Assessment</u>	<u>Settlement Assessment</u>	<u>Amount of Reduction</u>
2016	131,000	46,500	84,500
2017	131,100	44,250	86,850

DESCRIPTION (Tax Map No.): 6163-02-535545-0000 (454 Violet Avenue)

<u>Assessment Roll</u>	<u>Original Assessment</u>	<u>Settlement Assessment</u>	<u>Amount of Reduction</u>
2016	194,100	124,000	70,100
2017	194,100	118,000	76,100

DESCRIPTION (Tax Map No.): 6163-02-673540-0000 (42 Bircher Avenue)

<u>Assessment Roll</u>	<u>Original Assessment</u>	<u>Settlement Assessment</u>	<u>Amount of Reduction</u>
2016	111,000	83,700	27,300
2017	111,000	79,650	31,350

, and it is further

ORDERED, that the officer or officers having custody of the assessment roll upon which the above-mentioned assessments and any taxes levied thereon are entered shall correct the said entries in conformity with this Order and shall note upon the margin of said rolls, opposite of said entries that the same has been corrected by the authority of this Order, and it is further

ORDERED, that there shall be audited, allowed and paid to the petitioner by the DUTCHESS COUNTY COMMISSIONER OF FINANCE, for tax map numbers: 6163-04-531406-0000 (401 Violet Avenue), 6163-02-551519-0000 (446 Violet Avenue), 6163-02-535545-0000 (454 Violet Avenue) and 6163-02-673540-0000 (42 Bircher Avenue), the amounts of Dutchess County taxes and ad valorem Special District Taxes, if any, paid by the petitioner as taxes against the said erroneous assessments in the excess of what the taxes would have been had the said assessments made in the aforesaid years been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, provided, however, notwithstanding any other provision herein to the contrary, interest shall be waived in the event that payment is made within sixty (60) days from the

RESOLUTION 2:5 – 4 OF 2018

RESOLUTION AMENDING THE TOWN OF HYDE PARK FEE SCHEDULE FOR THE RECREATION DEPARTMENT FOR 2018

WHEREAS, the Town Board determined that the Recreation Fee Schedule needed to be reviewed and revised as needed on an annual basis; and

WHEREAS, the Town Board reviewed the existing Recreation Fee Schedule of the Town of Hyde Park Recreation Department and requested input and suggestions for changes, additions and amendments to this Fee Schedule from the Recreation Director; and

WHEREAS, the Town Board received suggestions for changes, amendments or additions to the Recreation Fee Schedule from the Recreation Director; and

WHEREAS, it has been noted that the Recreation Fees will be change based on the Recreation Directors suggestions for 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park hereby adopts the proposed Recreation Department Fee Schedule for 2018 which will be on file in the Town Clerk's office.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:5 - 5 OF 2018

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK RECREATION DIRECTOR TO SEEK PROPOSALS FOR THE DEVELOPMENT OF A WEBSITE FOR THE HYDE PARK TRAILS

WHEREAS, the Town of Hyde Park received a 2017-18 Hudson Valley Greenway Grant for the development of a website for the Hyde Park Trail; and

WHEREAS, the Recreation Director has presented the Request for Proposals (RFP) to the Town for their review and approval; and

WHEREAS, the Recreation Director requests that the Town approve the RFP, which includes detailed specifications, and seek proposals from qualified website developers; and

WHEREAS, the Hyde Park Greenway Grant's Project Budget allows for \$3,700 to be paid for these professional services, and the proposal reflects the amount of \$3,700 in its description and specifications; and

WHEREAS, the RFP will go out and the Town will accept RFP's until February 28, 2018. After this deadline, the Hyde Park Trails committee will receive and review the proposals and refer them to the Town Board for final selection and contract award.

NOW, THEREFORE BE IT RESOLVED, that the Town Board has hereby reviewed the RFP and authorizes Kathleen Davis, Hyde Park Recreation Director to seek proposals for this project as specified above.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 2:5 - 6 OF 2018

RESOLUTION ACCEPTING DONATIONS FROM THE HYDE PARK KNIGHTS OF COLUMBUS AND THE HYDE PARK CHAMBER OF COMMERCE FOR HYDE PARK RECREATION'S 2018 "MUSIC IN THE PARKS"

BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby accept a donation in the amount of \$200.00 from the Hyde Park Knights of Columbus and a \$200.00 donation from the Hyde Park Chamber of Commerce, to be utilized by the Town of Hyde Park Recreation Department to offset the Town's expenses for "Music in the Parks" 2018; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hyde Park appreciates and wishes to thank The Hyde Park Knights of Columbus and The Hyde Park Chamber of Commerce for their donations to "Music in the Parks" 2018.

MOTION:
SECOND:

ROLL CALL VOTE BY TOWN CLERK:

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____

Supervisor Rohr _____

RESOLUTION 2:5 – 7 OF 2018

RESOLUTION AUTHORIZING THE TOWN CLERK AND TOWN ENGINEER TO SOLICIT BIDS FOR THE REPAIRS TO THE HYDE PARK HIGHWAY SALT BARN AND HIGHWAY GARAGE LOWER ROOF

WHEREAS, the Town Highway Superintendent and Town Engineer have identified that repairs are required for the Hyde Park Highway Salt Barn and the lower highway garage roof; and

WHEREAS the project will be funded in part from a grant received from the State Municipal Facilities (SAM) Program and twenty percent (20%) matching funds from the Town; and

WHEREAS, the Town Board has authorized the Town Engineer to prepare bid documents and specifications in consultation with the Highway Superintendent to make the necessary repairs.

NOW THEREFORE BE IT REOLVED, that the Town Board of the Town of Hyde Park hereby authorizes the Town Clerk and the Town Engineer to solicit bids to repair the Hyde Park Highway Salt Barn and highway garage lower roof upon receipt of bid documents from the Engineer to the Town, and approval of the Town Highway Superintendent and Attorney to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____

RESOLUTION 2:5 – 8 OF 2018

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT PROPOSAL FROM MORRIS ASSOCIATES FOR LANDFILL MONITORING SERVICES FOR 2018

WHEREAS, the Town of Hyde Park Forest Drive Landfill was capped in 2005 in accordance with DEC rules and regulations, and the Town is required

to implement a post-closure monitoring program approved by DEC which includes ground water quality and methane gas sampling; and

WHEREAS, the Town of Hyde Park is required to conduct and prepare quarterly monitoring reports for landfill gas that are sent to DEC and the Town along with an annual report; and

WHEREAS, Morris Associates, PLLC has submitted a proposal for providing water quality monitoring services for the Forest Drive Landfill dated January 10, 2018 which provides, in relevant part, for a continuation of the past landfill monitoring services provided by Morris Associates, PLLC at a cost not to exceed \$7,300; and

WHEREAS, the proposal has been reviewed by the Town Board and the Town Comptroller, which have determined that the proposal is fair and reasonable; and

WHEREAS, there are sufficient funds provided for in the Town’s 2018 budget to provide for the cost of said monitoring services.

BE IT RESOLVED, that the Town Supervisor is hereby authorized to accept the landfill monitoring proposal with Morris Associates, PLLC for 2018 at a total cost not to exceed \$7,300 for contract term January 1, 2018 through December 31, 2018.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:5 – 9 OF 2018

RESOLUTION TO REQUEST NYSDEC ADVANCE A RULE-MAKING PROCESS FOR TANKER AVOIDANCE ZONES

WHEREAS, in 2016 the U.S. Coast Guard proposed establishing new anchorage grounds along the Hudson River between Yonkers and Kingston; and

WHEREAS, Governor Cuomo signed A.6825a/ S.5197b into law and positioned New York State to continue to fulfill its responsibility to the Hudson River and its communities from the many potential dangers presented by oil-carrying vessels on the Hudson River and the proposed additional barge anchorage grounds; and

WHEREAS, the federal government and New York State share concurrent jurisdiction over the Hudson River, and as long as action by the state is not inconsistent with existing federal regulation and does not unreasonably burden interstate commerce, New York has significant authority to regulate navigable waters like the Hudson when the state's interest warrants special precautionary measures; and

WHEREAS, it remains a top priority of the Town of Hyde Park to prevent any new anchorage grounds in the Hudson River from being sited at locations where they pose a clear and direct threat to the environment, quality of life, and regional economic development goals of the Hudson Valley; and

WHEREAS, the Town of Hyde Park is home to many cultural and natural resources including: The Franklin D. Roosevelt Home and Library; The Vanderbilt Historic Site; The Culinary Institute of America; The Norrie/Mills Site Park System; and The Hyde Park Trail System. The integrity of which would be threatened by the establishment of new barge anchorage grounds; and

WHEREAS, The Town of Hyde Park has documented its concerns about the anchoring of petroleum-carrying tankers, including disrupting the economic vitality of the waterfront, endangering drinking water supplies, damaging fish habitat and detracting from scenic beauty and quality of life along the river (see Resolution 9.12.16 No. 11 of 2016); and

WHEREAS, the USCG recently conducted two Ports and Waterways Safety Assessment (PAWSA) workshops for the stretch of the Hudson River between the Tappan Zee Bridge and the Port of Albany, and a recommendation to establish new anchorage grounds was discussed and could be part of the USCG's PAWSA report; and

WHEREAS, the new law gives the Department of Environmental Conservation the ability to establish areas of the Hudson River where it shall be unlawful for petroleum-bearing vessels to enter, move or anchor.

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Town Board requests that DEC Commissioner Seggos immediately advance a rulemaking process to establish Tanker Avoidance Zones for petroleum-bearing vessels, implementing the strongest possible regulations allowed

under the law; and

BE IT FURTHER RESOLVED, that the Hyde Park Town Supervisor Aileen Rohr of the Town of Hyde Park, New York be hereby authorized and directed to send a copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; the Hon. Basil Seggos, Commissioner of the Department of Environmental Conservation, the Hon. Senator Sue Serino; the Hon. Assemblywoman Didi Barrett; and to such other persons as in her discretion, may deem proper in order to effectuate the purpose of this resolution.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Murrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:5 – 10 OF 2018

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE A GOVERNMENT ENTITY TOWER LICENSE AGREEMENT WITH T-MOBILE NORTHEAST, LLC FOR CO-LOCATION ON THE TOWN OF HYDE PARK COMMUNICATIONS TOWER

WHEREAS, the Town of Hyde Park is the owner of a communications tower located at 1146 Route 9G, Hyde Park, New York; and

WHEREAS, Crown Communications LLC has been appointed as the Town’s exclusive agent with regard to the site and primary contact for the Town for the administration of the site and any agreements to co-locate on said tower; and

WHEREAS, the existing tower, and the existing communications facility located on said tower, have been approved by the Town of Hyde Park, and, in conjunction with said approval, the Town conducted a SEQRA review of the said project; and

WHEREAS, the original approval for the tower contemplated co-locations of additional communication facilities on said tower; and

WHEREAS, Crown Communications has presented to the Town a Government Entity Tower License Agreement for co-location on said tower by T-Mobile Northeast, LLC; and

WHEREAS, the proposed Agreement has been accompanied by a site engineering application, site plan structural analysis, cell tower drawings and all other documentation and information required for approval of said co-location; and

WHEREAS, the co-location application has been reviewed and approved by the Town's Zoning Administrator and Building Inspector; and

WHEREAS, the proposed co-location does not present any additional significant environmental impacts, which were not evaluated as part of the original SEQRA review for the tower; and

WHEREAS, the Attorney to the Town and Town Comptroller have reviewed the proposed Agreement which provides, in relevant part, for a base payment of \$3,080.00 per month for the license and use of the license space, together with payment adjustments of 2½% on the first anniversary date of the term and every anniversary date thereafter; and

WHEREAS, the Town Board has determined that the execution of this Government Entity Tower License Agreement would be in the best interests of the Town and its taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the Tower License Agreement in the same form as submitted to the Town Board, or in substantially the same form as approved by the Attorney to the Town.

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson	_____
Councilman Ray	_____
Councilman Marrine	_____
Councilman Schneider	_____
Supervisor Rohr	_____

RESOLUTION 2:5 – 11 OF 2018

RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF DECEMBER 2017 BUDGET REVISIONS NUMBER 2017-12

WHEREAS, the Town Comptroller recommends certain budget revisions based on various department requests and/or the Town Comptroller’s review and analysis of Expenditures versus Budget.

NOW, THEREFORE, BE IT RESOLVED, that the following itemized revisions be authorized and approved by the Town of Hyde Park Town Board for December 2017 identified as Budget Revisions Number 2017-12.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<u>GENERAL FUND</u>				
2017-12-01	01.1010.200	Video Equipment	768.00	
	01.1010.440	Consulting Expense		768.00
		<i>-Transfer for Equipment</i>		
2017-12-02	01.1110.112	Court Officers	1,110.00	
	01.1110.200	Court Equipment	1,366.00	
	01.1110.400	Court Contractual Expense	1,100.00	
	01.1110.460	Court Interpreter	60.00	
	01.1110.811	Court Social Security	815.00	
	01.1110.812	Court Retirement		4,451.00
		<i>-Transfer for Office Expense</i>		
2017-12-03	01.1220.420	Supervisor Cell Phone Expense	59.00	
	01.1220.410	Supervisor Supplies		59.00
		<i>Transfer for Cell Phone</i>		
2017-12-04	01.1315.400	Comptroller Expense	48.00	
	01.1315.410	Comptroller Supplies		48.00
		<i>-Transfer for Expense</i>		
2017-12-05	01.1330.112	Tax Receiver Part Time Staff	22.00	
	01.1330.490	Tax HPCSD Postage Expense	994.00	
	01.1330.811	Tax Receiver Social Securirty	208.00	
	01.1355.420	Assessor Tablet Expense	29.00	
	01.1330.821	Tax Collector Medical Insurance		1,253.00
		<i>-Transfer for Expenses</i>		
REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS

2017-12-06	01.1410.480	Town Clerk Training	98.00	
	01.1410.410	Town Clerk Supplies		98.00
		-Transfer for Expense		
2017-12-07	01.1420.460	Legal Special Prosecutor	2,095.00	
	01.1420.480	Bond Counsel	635.00	
	01.1420.494	Safety Legal Expense	500.00	
	01.1410.812	Town Clerk Retirement		3,230.00
		-Transfer for Legal Expenses		
2017-12-08	01.1430.112	Personnel Part Time	257.00	
	01.1430.811	Personnel Social Security	191.00	
	01.1430.812	Personnel Retirement		448.00
		-Transfer for Part Time Staff		
2017-12-09	01.1460.450	Records Management Contracts	296.00	
	01.1620.420	Town Hall Utilities		296.00
		-Transfer for Microfilming		
2017-12-10	01.1620.107	Town Hall Other Comp.	994.00	
	01.1620.200	Town Hall Equipment	2,515.00	
	01.1620.400	Town Hall Maintenance Repairs	1,472.00	
	01.1680.400	Central Computer Expense		4,981.00
		-Transfer for Expenses		
2017-12-11	01.1621.421	PCF Building Uniform Expense	9.00	
	01.1621.410	PCF Building Supplies		9.00
		-Transfer for Uniforms		
2017-12-12	01.1980.400	MTA Tax	426.00	
	01.1989.400	Undistributed Expense	248.00	
	01.1910.410	Insurance Deductible Other		674.00
		-Transfer for Expense		
2017-12-13	01.3120.107	Police Other Comp	24,481.00	
	01.9830	Approp Comp ABS Reserve	24,481.00	
		- Funding for Retirement Payouts		
REVISION	ACCOUNT	ACCOUNT TITLE & EXPLANATION	INCREASE	DECREASE
NUMBER	NUMBER		DOLLARS	DOLLARS

2017-12-14	01.3120.103	Police Overtime	26,585.00	
	01.3120.105	Part Time Police Overtime	3,415.00	
	01.1990.400	Contingency Account		30,000.00
		-Transfer for Police Labor		
2017-12-15	01.3120.101	Dispatcher Full Time	5,454.00	
	01.3120.104	Stipends	350.00	
	01.3120.105	Part Time Overtime	2,141.00	
	01.3120.107	Police - Other Comp	622.00	
	01.3120.111	Dispatcher Part Time	4,592.00	
	01.3120.113	Dispatcher Overtime	1,247.00	
	01.3120.119	Police Holiday Pay	18,140.00	
	01.3120.121	Police Differential	393.00	
	01.3120.811	Police Social Security	5,383.00	
	01.3120.100	Police Full Time		31,700.00
01.3120.410	Vehicle Fuels		6,622.00	
		-Transfer for Labor Cost		
2017-12-16	01.3120.220	Police Vehicles	1,118.00	
	01.3120.200	Police Equipment		1,118.00
		-Transfer for Vehicle Expense		
2017-12-17	01.3120.230	Police Special Equipment	18,600.00	
	01.3391	State Aid Police Equipment	18,600.00	
		-Record Grant Award		
2017-12-18	01.3120.440	Police Labor Attorney	1,529.00	
	01.3120.450	Police Vehicle Maintenance	2,096.00	
	01.3120.480	Police Training Expense	199.00	
	01.3120.490	Police Uniform Expense	4,794.00	
	01.3120.460	Police Radio Rentals		2,168.00
	01.3120.400	Police Contractual Expenses		1,450.00
	01.3120.813	Workers Comp Insurance		5,000.00
		-Transfer for Legal Expense & Vehicles		
2017-12-19	01.1120	Sales Tax	45,000.00	
	01.1170	Cablevision Franchise Fees	5,000.00	
	01.1521	Traffic Aid	1,800.00	
	01.1522	Seatbelt Grant	420.00	
REVISION	ACCOUNT	ACCOUNT TITLE & EXPLANATION	INCREASE	DECREASE
NUMBER	NUMBER		DOLLARS	DOLLARS

	01.2706	Local Grant	500.00	
	01.3001	General State Aid	12.00	
	01.3999	State Aid - Parks	2,044.00	
	01.4889	Federal Aid - Vests	2,790.00	
	01.2401	Interest Earnings	790.00	
	01.1624	DWI Program		8,500.00
	01.2119	Escrow Services		3,000.00
	01.2770	Other Revenue		7,500.00
	01.9880	Assigned Special Fund Balance		10,000.00
	01.9909	Assigned Fund Balance		29,356.00
		-Revise Sources of Funds		
2017-12-20	01.3310.400	Sign Control Expense	106.00	
	01.3510.440	Dog Control Extra	560.00	
	01.3620.110	Codes Fire Inspector	4,688.00	
	01.3620.420	Codes Cell Phone	40.00	
	01.3620.480	Codes Training Expense	25.00	
	01.3620.112	Codes Part Time Labor		5,419.00
		-Transfer for Expense		
2017-12-21	01.3650.400	Unsafe Building Expense	900.00	
	01.1220.812	Supervisor Retirement		900.00
		-Transfer for Property Cleanup		
2017-12-22	01.4010.400	Registrar Expenses	2,072.00	
	01.1603	Registrar Fees	2,072.00	
		-Record Registrar Funding Thru November 30th		
2017-12-23	01.5132.112	Garage Custodian	428.00	
	01.5132.450	Garage Contracts	30.00	
	01.5132.420	Garage Utilities		458.00
		-Transfer for Expenses		
2017-12-24	01.5182.400	Street Lighting Utilities	103.00	
	01.5182.410	Street Lighting Repairs Expense	282.00	
	01.5132.420	Highway Building Utilities		385.00
		-Transfer for Expenses		
REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS

2017-12-25	01.7020.107	Recreation Admin. Other Comp.	1,056.00	
	01.7110.107	Parks Maintenance Other Comp.	819.00	
	01.7110.450	Parks Vehicle Maintenance	162.00	
	01.7110.490	Parks Vehicle Fuels	264.00	
	01.7110.811	Parks Social Security	48.00	
	01.1670.430	General Postage Expense		2,349.00
2017-12-26	01.7111.116	Hackett Seasonal Labor	2,260.00	
	01.7111.811	Hackett Social Security	193.00	
		Recreation Administration		
	01.7020.812	Retirement		685.00
	01.7140.400	Playground General Expense		1,768.00
		-Transfer for Labor Expense		
2017-12-27	01.7111.400	Hackett Repairs Expense	1,075.00	
	01.7111.410	Hackett Hill Supplies	37.00	
	01.7111.420	Hackett Utilities	1,185.00	
	01.1670.430	General Postage		2,297.00
			-Transfer for Repairs Etc.	
2017-12-28	01.7112.400	Pinewoods Park Repairs	343.00	
	01.7112.410	Pinewoods Supplies	99.00	
	01.7112.420	Pinewoods Park Utilities		442.00
			-Transfer for Repairs & Supplies	
2017-12-29	01.7114.250	Greenfields Park Improvement	7,451.00	
	01.5032	Transfer In From Rec Trust	7,451.00	
		-Provide Balance Funding for Fence Project Encumbrance		
2017-12-30	01.7310.410	Youth Program Supplies	32.00	
	01.7551.410	Events Supplies	99.00	
	01.7551.400	Events Expense		131.00
			-Transfer for Supplies Etc.	
2017-12-31	01.8010.400	Zoning Expenses	262.00	
	01.8010.440	Zoning Software Support	1,797.00	
	01.8010.821	Zoning Medical Expense		2,059.00
			-Transfer for Software Support	
REVISION	ACCOUNT	ACCOUNT TITLE & EXPLANATION	INCREASE	DECREASE
NUMBER	NUMBER		DOLLARS	DOLLARS

REC TRUST

2017-12-32	07.9901.400	Transfer Out	7,451.00	
	07.9909	Appropriated Fund Balance	7,451.00	
		<i>-Transfer To Cover Fencing Project</i>		

HIGHWAY FUND

2017-12-33	05.2302	Snow Removal County	20,000.00	
	05.9909	Appropriated Fund Balance		60,000.00
	05.5120.200	Bridge Repairs		40,000.00
		<i>-Revise Budget Sources & Uses</i>		
2017-12-34	05.5142.121	Snow Differential	2,755.00	
	05.5142.103	Snow Overtime		2,755.00
		<i>-Transfer for Differential</i>		
2017-12-35	05.5110.107	Other Comp Payout	32,720.00	
	05.9830	Appropriated Comp ABS	32,720.00	
		<i>-Funding for Retiree payout Howard Fisher</i>		
2017-12-36	05.5142.103	Snow Removal Overtime	1,870.00	
	05.2680	Insurance Recovery Payroll	1,870.00	
		<i>-Record Payroll Recovery</i>		
2017-12-37	05.5110.411	Special Drainage Repairs	8,000.00	
	05.5110.812	General Retirement		8,000.00
		<i>-Transfer for Encumbrance & Labor</i>		
2017-12-38	05.5110.811	General Repair FICA Expense	2,690.00	
	05.5130.103	Machinery Repair Overtime	756.00	
	05.5110.410	General Repair Materials		3,446.00
		<i>-Transfer for Differential Pay & Overtime</i>		

TOWN SCENIC STUDY CAPITAL FUND

2017-12-39	42.8000.400	Planning & GIS Expense	17,000.00	
	42.8000.480	Town Services	3,000.00	
	42.3800	State Aid	17,000.00	
	42.5030	Transfer In	3,000.00	
		<i>-Record project for Scenic Overlay</i>		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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TOWN EQUIPMENT FUND

2017-12-40	50.1620.200	Purchase of Vehicle	80,000.00
	50.5730	Proceeds of Borrowing	80,000.00
		<i>-Record New Vehicle Purchase</i>	

PINEWOODS RD SIDEWALK PROJECT

2017-12-41	57.3911	State Aid CDBG Grant #3	150,000.00
	57.5411.440	Project Engineering	15,080.00
	57.5411.500	Project Construction	126,140.00
	57.5411.400	General Expenses	5,000.00
	57.5411.460	Legal Expenses	1,280.00
	57.5411.490	General Government Services	2,500.00
		<i>-Record New Pinewoods Project Award</i>	

MOTION:

SECOND:

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Svenson _____
Councilman Ray _____
Councilman Marrine _____
Councilman Schneider _____
Supervisor Rohr _____