

MINUTES OF THE SPECIAL MEETING, PUBLIC HEARING AND WORKSHOP  
OF THE HYDE PARK TOWN BOARD, HELD AT TOWN HALL, 4383 ALBANY  
POST ROAD, HYDE PARK, NEW YORK, 12538, ON MONDAY, AUGUST 28,  
2017 AT 7:00 PM

PRESENT:

SUPERVISOR AILEEN ROHR  
COUNCILWOMAN EMILY SVENSON  
COUNCILMAN DAVID RAY  
COUNCILMAN JOSEPH MARRINE  
COUNCILMAN KENNETH SCHNEIDER  
TOWN CLERK DONNA McGROGAN

ABSENT:

ATTORNEY TO THE TOWN WARREN S. REPLANSKY

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the flag.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

That the minutes of the August 7, 2017 Town Board meeting, as submitted by the Town Clerk, be approved.

VOICE VOTE: 5 – 0 CARRIED

Town Clerk Donna McGrogan read the public hearing notice regarding a Local Law amending Chapter 108 of the Town Code to Permit Craft Breweries, Distilleries, Wineries and Food Manufacturing Facilities., as it appeared in the newspaper.

Public Comment: none

Supervisor Rohr explained that they took a second look at the proposed local law and have decided to review the allowed square footage of the building.

MOTION: Councilman Schneider  
SECOND: Councilman Ray

To continue the public hearing to September 18, 2017.

VOICE VOTE: 5 – 0 CARRIED

Attorney to the Town Warren Replansky arrived during the Public Hearing.

MOTION: Councilman Schneider

SECOND: Councilman Ray

To pull Resolution 8:28 – 1 of 2017 resolution adopting Local Law 2 of 2017 entitled “A Local Law amending Chapter 108 of the Town Code to Permit Craft Breweries, Distilleries, and Wineries and Food Manufacturing Facilities”

VOICE VOTE: 5 – 0 CARRIED

The Town Board entered workshop and discussed the following:

- 1) 2018 CDBG Preliminary Discussion
- 2) Update on Sewer Progress
- 3) Update on South Drive Bridge Repairs
- 4) Dock Street Bridge Off Road Grant Application
- 5) Update on Route 9 Pedestrian Sidewalk Improvement Project
- 6) Discussion on Improvements to Median at Culinary Institute

PUBLIC COMMENT ON RESOLUTIONS ONLY: none

**PULLED  
RESOLUTION 8:28 – 1 OF 2017**

**RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2017 ENTITLED “A LOCAL LAW AMENDING CHAPTER 108 OF THE TOWN CODE TO PERMIT CRAFT BREWERIES, DISTILLERIES, AND WINERIES AND FOOD MANUFACTURING FACILITIES”**

**WHEREAS**, the Hyde Park Town Board has observed an increased interest and resurgence in artisanal foods and craft and other small-scale brewing, winery and distillery operations throughout the state. The Town Board notes that New York State’s Craft New York Act, signed in 2014, has reduced alcohol producers’ requirements and restrictions in an effort to develop the craft beverage industry within the State. This funding source and legislative support and increased demand for craft beer, alcohol and wine, micro-alcohol establishments and breweries, can serve as catalysts to municipalities’ business area revitalization, as well as a stimulus for commercial and tourism activities. The Town is home to the world class Culinary Institute of America (“CIA”), many of whose graduates settle in the Dutchess County area to work in, operate and own restaurants and food

related businesses. The CIA also attracts tourists to the Town to visit the Institute and its many restaurants. Hyde Park has several former retail facilities and properties that can be repurposed for craft breweries, wineries, distilleries and food manufacturing facilities. The Town's Comprehensive Plan encourages the promotion of tourism and tourism related businesses as a way of increasing the Town's commercial tax base. An amendment to the Town's zoning law to increase opportunities for food and beverage related tourism and to provide opportunities for job creation through modest scale food and beverage manufacturing within the Town would be in the best interests of the Town and its taxpayers and consistent with the Town's Comprehensive Plan; and

**WHEREAS**, the Town Board has requested its legal consultants to draft a proposed local law which would amend Chapter 108 of the Town Code to permit craft breweries, distilleries, wineries and food manufacturing facilities as general commercial uses; and

**WHEREAS**, the Town's consulting attorneys have drafted a proposed local law, which has been submitted to the Town Board members and reviewed by them and determined to be acceptable for purposes of commencing the local law adoption process; and

**WHEREAS**, the Town Board is the only involved agency in the local law adoption process; and

**WHEREAS**, the Attorney to the Town has prepared a Part 1 of the Full Environmental Assessment Form for the Board's review and approval; and

**WHEREAS**, the Town Board duly scheduled and noticed a public hearing on the adoption of said Local Law on August 28, 2017 at 7:00 p.m.; and

**WHEREAS**, the Town Board declared itself to be lead agency for purposes of SEQRA review, accepted Part 1 of Full EAF and conducted an uncoordinated review of this action and, after review of the Full EAF, determined that this action did not have the potential for significant environmental impacts and that a Negative SEQRA Declaration should be declared; and

**WHEREAS**, the Town Board opened the public hearing on August 28, 2017, heard the public on said Local Law and closed the public hearing on that same date; and

**WHEREAS**, the Town Board duly forwarded this proposed Local Law to Dutchess County Department of Planning and Development, which responded that this is a matter of local concern; and

**WHEREAS**, the Town Board duly referred this action to the Hyde Park Planning Board for its review in accordance with the requirements of the Town Code and the Town Planning Board has recommended that the Local Law, in its present form, be adopted.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby adopts Local Law No. 2 of 2017 entitled “A Local Law Amending Chapter 108 of the Town Code to Permit Craft Breweries, Distilleries, Wineries and Food Manufacturing Facilities”; and

**BE IT FURTHER RESOLVED**, that the Town Board directs the Town Clerk to file said Local Law with the Department of State as required by law, and to file notice of the negative SEQRA declaration in the Environmental Notice Bulletin as required by law.

MOTION:  
SECOND:

ROLL CALL VOTE BY TOWN CLERK

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

**Town Of Hyde Park  
Local Law No. 2 of 2017**

**A LOCAL LAW AMENDING CHAPTER 108 OF THE TOWN CODE TO  
PERMIT CRAFT BREWERIES, DISTILLERIES, WINERIES AND  
FOOD MANUFACTURING FACILITIES**

**BE IT ENACTED** by the Town Board of the Town of Hyde Park as follows:

Section 1. Legislative Intent and Purpose.

The Hyde Park Town Board has observed an increased interest and resurgence in artisanal foods and craft and other small-scale brewing, winery and distillery operations throughout the state. The Town Board notes that New York State’s Craft New York Act, signed in 2014, has reduced alcohol producers’ requirements and restrictions in an effort to develop the craft beverage industry within the State. This funding source and legislative support and increased demand for craft beer, alcohol and wine, micro-alcohol establishments and breweries, can serve as catalysts to municipalities’ business area revitalization, as well as a stimulus for commercial and tourism activities. The Town is home to the Culinary Institute of America (“CIA”), many of whose

graduates settle in the Dutchess County area to work in, operate and own restaurants and food related businesses. The CIA also attracts tourists to the Town to visit the Institute and its many restaurants. Hyde Park has several former retail facilities and properties that can be repurposed for craft breweries, wineries, distilleries and food manufacturing facilities. The Town’s Comprehensive Plan encourages the promotion of tourism and tourism related businesses as a way of increasing the Town’s commercial tax base. An amendment to the Town’s zoning law to increase opportunities for food and beverage related tourism and to provide opportunities for job creation through modest scale food and beverage manufacturing within the Town would be in the best interests of the Town and its taxpayers and consistent with the Town’s Comprehensive Plan.

Section 2. Section 108-2.2 of the Town Code, entitled, “Definitions”, is hereby amended to include the following new definitions:

Craft brewery, winery, distillery and/or food manufacturing facility – An establishment which produces on the premises beer, wine, cider, vinous beverages, spirits or edible goods for off- and/or on-site consumption in accordance with New York State Liquor Authority, Department of Health and other applicable agency regulations. Such an establishment shall include a public component: such as a tasting room, restaurant and/or a retail establishment. A craft brewery, distillery, winery and/or food manufacturing facility shall be classified as a “general commercial use” for zoning purposes notwithstanding the definition of “light industrial use” as contained in the Town Code.

Tasting Room – a portion of a craft brewery, distillery, winery or food manufacturing facility that allows customers to taste samples of beer, cider, alcoholic spirits, vinous beverages or edible goods manufactured on the premises. A tasting room may include the sale of such products in addition to related items, marketing events and/or entertainment.

Winery – an establishment which is primarily used for the manufacture of vinous beverages for on-site distribution and/or on-site consumption in accordance with New York State Liquor Authority, Department of Health and other applicable agency regulations.

Section 3. Section 108-4.5B(1) of the Zoning Law, entitled “Required off-street parking”, is hereby revised by replacing the use “restaurant or food dispensing facility” with the use “restaurant, winery or food/beverage manufacturing or dispensing facility” to read as follows:

Restaurant, winery or food/beverage manufacturing or dispensing facility	1 space per 50 square feet for patron use; 2 spaces per 3 employees
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Section 4. Severability

If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy

in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstance, and the Town Board of the Town of Hyde Park hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 5. Authority

This local law is enacted in accordance with the powers vested in the Town by the Municipal Home Rule Law and is intended to supersede any inconsistent provisions in the New York State Town Law.

Section 6. Effective Date

This local law shall take effect immediately upon filing in the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**RESOLUTION 8:28 - 2 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK SUPERVISOR TO HUDSON GAS AND ELECTRIC CORPORATION**

**WHEREAS**, Town residents have expressed their concerns in regards to the need for a street light at the intersection of Wright Avenue in the Town of Hyde Park; and

**WHEREAS**, Central Hudson was contacted to address this need and Central Hudson advised the Town that a street light could be installed outside of the intersection once a Street Light Authority Order was filed; and

**WHEREAS**, Central Hudson Gas and Electric Corporation has submitted a Street Lighting Authority Order in which Central Hudson proposes the installation of a streetlight on Wright Avenue, Order H5-065175375 as a safety light and chargeable to the Town's General Fund Lighting; and

**WHEREAS**, the resolution has been reviewed and approved by the Town Comptroller.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Supervisor is hereby authorized to execute the Street Lighting Authority Order with Central Hudson Gas and Electric Corporation for the street light on Wright Avenue, subject to the review and approval of the Attorney to the Town.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 8:28 – 3 OF 2017**

**RESOLUTION APPROVING ALCOHOL USE AT THE HYDE PARK ROTARY'S HORSESHOE TOURNAMENT AT HACKETT HILL PARK**

**WHEREAS**, the Town of Hyde Park Rotary has requested that the Town Board waive the provisions of Chapter 35, Article 1, entitled "Public Consumption" of the Code of the Town of Hyde Park for the Hyde Park Rotary's Horseshoe Tournament to be held at Hackett Hill Park; and

**WHEREAS**, Section 35-4 of the Code of the Town of Hyde Park provides that the provisions of Chapter 35, Article 1 shall not apply in the event of a fair, picnic or other community gathering for which special permission has been granted by the Town Board.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby waive the provisions of Chapter 35, Article 1 of the Code of the Town of Hyde Park and grants special permission to the Hyde Park Rotary for the use of alcohol at their Horseshoe Tournament at Hackett Hill Park on September 10, 2017 subject to the requirements of the New York State Alcoholic Beverage Control Board.

MOTION: Councilman Ray  
SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 8:28 – 4 OF 2017**

**RESOLUTION AUTHORIZING THE PLANNING BOARD SECRETARY, CYNTHIA POLISTIENA-WITMAN TO CARRY OVER ACCRUED VACATION TIME**

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize the Planning Board Secretary, Cynthia Polistiena-Witman to carry over up to 35 hours of accrued vacation time which she was unable to use prior to her anniversary date of September 13, 2017, and that said carry over vacation time must be used no later than March 13, 2018.

MOTION: Councilman Marrine  
SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 8:28 – 5 OF 2017**

**RESOLUTION AUTHORIZING DIANE CULLEN RECREATON LEADER TO CARRY OVER ACCRUED VACATION TIME**

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby authorize Recreation Leader, Diane Cullen, to carry over up to 4 hours of accrued vacation time which she was unable to use prior to her anniversary date of August 31, 2017, and that said carry over vacation time must be used no later than February 28, 2018.

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 8:28 - 6 OF 2017**

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF VICTORIA KANE AS PLANNING BOARD MEMBER AND APPOINTING HER AS PLANNING BOARD ALTERNATE**

**WHEREAS**, Victoria Kane is resigning from her current position as a Planning Board Member; and

**WHEREAS**, Victoria would like to stay on in some capacity on the Planning Board and has asked to be appointed as an alternate member; and

**WHEREAS**, Ann Weiser has agreed to move up from her current position as an alternate member to member of the Planning Board to fill Victoria's position.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Victoria Kane as a member of the Planning Board and hereby appoints her to Ann Weiser's position as an alternate member effective immediately with a term to expire December 31, 2018.

MOTION: Councilwoman Svenson

SECOND: Councilman Ray

VOICE VOTE: 5 – 0 CARRIED



**RESOLUTION 8:28 – 7 OF 2017**

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF ANN WEISER AS AN ALTERNATE PLANNING BOARD MEMBER AND APPOINTING HER AS PLANNING BOARD MEMBER**

**WHEREAS**, Ann Weiser is resigning from her current position as an Alternate Planning Board Member to fill the position of member being vacated by Victoria Kane.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hyde Park does hereby acknowledge the resignation of Ann Weiser as an alternate member of the Planning Board and hereby appoints her to Victoria Kane's position as Planning Board member effective immediately with a term to expire December 31, 2023.

MOTION: Councilman Ray

SECOND: Councilwoman Svenson

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 8:28 – 8 OF 2017**

**RESOLUTION AUTHORIZING THE ATTENDANCE OF BARBARA HOBENS AT THE ANNUAL PUBLIC HISTORIAN'S CONFERENCE OCTOBER 31<sup>ST</sup> TO NOVEMBER 2<sup>ND</sup>, 2017 IN POUGHKEEPSIE, NY**

**WHEREAS**, Barbara Hobens, Town Historian, wishes to attend the Annual Public Historian's Conference from October 31<sup>st</sup> to November 2<sup>nd</sup>, 2017 at the Poughkeepsie Hotel and Conference Center; and

**WHEREAS**, the Town Board has determined that the attendance of the Town Historian would be beneficial to the Town of Hyde Park and to the functioning of her duties; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Hyde Park Town Board hereby authorizes Barbara Hobens to attend the Conference from October 31<sup>st</sup> to November 2<sup>nd</sup>, 2017 and authorizes the Town Supervisor to issue a check in the amount of \$171 for payment of said conference.

MOTION: Councilman Marrine

SECOND: Councilman Schneider

VOICE VOTE: 5 – 0 CARRIED

**RESOLUTION 8:28 – 9 OF 2017**

**RESOLUTION APPROVING BUDGET REVISIONS TO THE TOWN OF HYDE PARK FOR THE PERIOD OF AUGUST 2017 BUDGET REVISIONS NUMBER 2017-08**

**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 August 2017 identified as Budget Revision Number 2017-08.

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<b><u>GENERAL FUND</u></b>				
<b><u>* The following transfers are to revise staff benefit budgets</u></b>				
2017-08-01	01.1010.400	Town Board Expense	300.00	
	01.1010.812	Town Board Retirement		300.00
2017-08-02	01.1110.460	Court Interpreting	1,000.00	
	01.1110.410	Court Supplies	106.00	
	01.1110.812	Court Retirement	10,000.00	
	01.1110.118	Court GHI Buyout		200.00
	01.1110.821	Court Medical Insurance		680.00
	01.1110.822	Court Optical Insurance		63.00
	01.1110.823	Court Dental Insurance		163.00
	01.9060.800	Med Insurance - Retirees		10,000.00
2017-08-03	01.1220.400	Supervisor Expense	400.00	
	01.1220.410	Supervisor Supplies	101.00	
	01.1220.812	Supervisor Retirement	2,500.00	
	01.1220.118	Supervisor GHI Buyout		930.00
	01.1220.821	Supervisor Medical Insurance		1,920.00
	01.1220.822	Supervisor Optical Insurance		42.00
	01.1220.823	Supervisor Dental Insurance		109.00
2017-08-04	01.1315.812	Comptroller Retirement	2,000.00	
	01.1315.103	Comptroller Over Time	306.00	

01.1315.450	Comptroller Software Maintenance	1,500.00
01.1315.821	Comptroller Medical	655.00
01.1315.822	Comptroller Optical	42.00
01.1315.823	Comptroller Dental	109.00

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
<b><u>GENERAL FUND(CONT'D)</u></b>				
2017-08-05	01.1330.112	Tax Staff	700.00	
	01.1330.410	Tax Supplies	431.00	
	01.1330.821	Tax Medical		980.00
	01.1330.822	Tax Optical		42.00
	01.1330.823	Tax Dental		109.00
2017-08-06	01.1355.400	Assessor Expenses	60.00	
	01.1355.812	Assessor Retirement	1,000.00	
	01.1355.822	Assessor Optical		21.00
	01.1355.823	Assessor Dental		54.00
	01.1355.102	Assessor Longevity		56.00
	01.1355.118	Assessor GHI Buyout		929.00
2017-08-07	01.1410.410	Town Clerk Supplies	187.00	
	01.1410.812	Town Clerk Retirement	2,000.00	
	01.1410.101	Town Clerk Staff		76.00
	01.1410.118	Town Clerk GHI Buyout		650.00
	01.1410.821	Town Clerk Medical		1,310.00
	01.1410.822	Town Clerk Optical		42.00
	01.1410.823	Town Clerk Dental		109.00
2017-08-08	01.1430.112	Personnel Part Time Staff	4,000.00	
	01.1430.812	Personnel Retirement	2,000.00	
	01.1430.118	Personnel GHI Buyout		929.00
	01.1430.822	Personnel Optical		21.00
	01.1430.823	Personnel Dental		50.00
	01.1010.107	Town Board Special Compensation		5,000.00
2017-08-09	01.1620.410	Building Supplies	289.00	
	01.1620.821	Building Medical Insurance		214.00
	01.1620.822	Building Optical		21.00
	01.1620.823	Building Dental		54.00
2017-08-10	01.1621.200	Police/Court Facility Equipment	500.00	

	01.1621.812	Police/Court Facility Retirement		500.00
2017-08-11	01.3120.114	Dispatcher Longevity	750.00	
	01.3120.825	Police Life Insurance	88.00	
	01.3120.107	Police Other - Comp	2,797.00	
	01.3120.104	Police Stipend		653.00
	01.3120.118	Police GHI Buyout		590.00
	01.3120.821	Police Medical Insurance		1,039.00
<b>REVISION</b>	<b>ACCOUNT</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>NUMBER</b>	<b>NUMBER</b>		<b>DOLLARS</b>	<b>DOLLARS</b>
<b><u>GENERAL FUND(CONT'D)</u></b>				
	01.3120.118	Police GHI Buyout		590.00
	01.3120.821	Police Medical Insurance		1,039.00
	01.3120.822	Police Optical Insurance		360.00
	01.3120.823	Police Dental Insurance		993.00
2017-08-12	01.3620.420	Codes Cell Phone	30.00	
	01.3620.400	Codes Expense	700.00	
	01.3620.821	Codes Medical Insurance		654.00
	01.3620.822	Codes Optical		21.00
	01.3620.823	Codes Dental		55.00
2017-08-13	01.5010.812	Highway Office Retirement	2,000.00	
	01.5010.118	Highway GHI Buyout		262.00
	01.5010.821	Highway Medical Insurance		1,223.00
	01.5010.822	Highway Optical Insurance		42.00
	01.5010.823	Highway Dental Insurance		109.00
	01.5010.410	Highway Office Supplies		364.00
2017-08-14	01.7020.410	Recreation Office Supplies	188.00	
	01.7020.812	Recreation Office Retirement	1,000.00	
	01.7020.821	Recreation Office Medical Insurance		1,037.00
	01.7020.822	Recreation Office Optical Insurance		42.00
	01.7020.823	Recreation Office Dental Insurance		109.00
2017-08-15	01.7110.812	Parks Maintenance Retirement	1,000.00	
	01.7110.118	Parks Maint. GHI Buyout		200.00
	01.7110.822	Parks Maint. Optical Insurance		21.00
	01.7110.823	Parks Maint. Dental Insurance		54.00
	01.7110.490	Parks Fuel Expenses		725.00
2017-08-16	01.8010.400	Zoning Expense	505.00	

	01.8010.812	Zoning Retirement	514.00	
	01.8010.821	Zoning Medical Insurance		868.00
	01.8010.822	Zoning Optical Insurance		42.00
	01.8010.823	Zoning Dental Insurance		109.00
2017-08-17	01.8020.821	Planning Medical Insurance	10,775.00	
	01.8020.812	Planning Retirement		700.00
	01.8020.822	Planning Optical Insurance		21.00
	01.8020.823	Planning Dental Insurance		54.00
	01.9040.800	Workers Compensation Insurance		10,000.00
<b>REVISION</b>	<b>ACCOUNT</b>	<b>ACCOUNT TITLE &amp; EXPLANATION</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>NUMBER</b>	<b>NUMBER</b>		<b>DOLLARS</b>	<b>DOLLARS</b>
<b><u>GENERAL FUND(CONT'D)</u></b>				
2017-08-18	01.1355.480	Assessor Training	134.00	
	01.1355.410	Assessor Supplies	155.00	
	01.1355.450	Grievance Board		289.00
		<b>-Transfer for Expenses</b>		
2017-08-19	01.1622.230	Greentree Improvements	80.00	
	01.1621.400	Police Court Facilities Expense		80.00
		<b>-Transfer for Improvement</b>		
2017-08-20	01.3120.200	Police Equipment	2,149.00	
	01.3120.451	Police Car Repairs	1,357.00	
	01.3120.220	Vehicle Purchases		3,506.00
		<b>-Transfer for New Equipment</b>		
2017-08-21	01.3120.440	Police Labor Legal Services	5,000.00	
	01.1990.400	Contingency Account *		5,000.00
		<b>-Transfer for Legal Services</b>		
2017-08-22	01.7110.450	Parks Vehicle Maintenance	1,151.00	
	07.7270.450	Concert Band Contracts		1,151.00
		<b>-Transfer for Vehicle Repairs</b>		
2017-08-23	01.7111.200	<b>Hackett Park Equipment</b>	336.00	
	01.7111.400	Hackett Park Repairs	194.00	
	01.7112.400	Pinewoods Park Repairs	620.00	
	01.7551.440	Community Events Contracts		1,150.00
		<b>-Transfer for Repairs</b>		

2017-08-24	01.7140.400	Camp Expense	364.00	
	01.7140.410	Camp Supplies		364.00
		<b>-Transfer Labor Budget</b>		
2017-08-25	01.7180.401	Pool Supplies	105.00	
	01.7180.410	Pool Chemicals		105.00
		<b>-Transfer for Supplies</b>		
2017-08-26	01.7551.410	Community Events Supplies	90.00	
	01.7551.450	Community Events Rentals		90.00
		<b>-Transfer for Supplies</b>		

REVISION NUMBER	ACCOUNT NUMBER	ACCOUNT TITLE & EXPLANATION	INCREASE DOLLARS	DECREASE DOLLARS
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**GENERAL FUND(CONT'D)**

2017-08-27	01.8020.410	Planning Supplies	117.00	
	01.8020.480	Planning Training		117.00
		-Transfer for Supplies		

**HIGHWAY FUND**

2017-08-28	05.5130.103	Machinery Overtime	2,000.00	
	05.5130.200	Machinery Tools	110.00	
	05.5130.400	Machinery Repairs	680.00	
	05.5130.813	Machinery Workers Comp. Ins.	60.00	
	05.5130.821	Machinery Medical Insurance	2,030.00	
	05.5130.822	Machinery Optical Insurance	2.00	
	05.5130.823	Machinery Dental Insurance	118.00	
	05.5110.831	General Retirees Insurance		5,000.00
		<b>-Revise Benefits &amp; Machinery, Other Costs</b>		

2017-08-29	05-5110-103	General Overtime	1,586.00	
	05.5110.823	General Dental Insurance	257.00	
	05.5110.831	General Retiree Insurance	5,000.00	
	05.5110.118	General GHI Buyout		3,297.00
	05.5110.821	General Medical Insurance		3,435.00
	05.5110.822	General Optical Insurance		111.00
		<b>-Revise General Benefits</b>		

2017-08-30	05.5140.400	Weeds & Brush Expense	1,125.00	
	05.5140.200	Weeds & Brush Equipment		1,125.00
		<b>-Transfer for Tree Expense</b>		

2017-08-31	05.5120.200	Bridge Repairs	41,000.00	
	05.5120.400	Maintenance of Bridges		41,000.00
		<b>-Revise Budget Appropriation</b>		
2017-08-32	05.5110.450	General Misc. Expenses	1,025.00	
	05.9050.800	Unemployment Insurance		1,025.00
		<b>-Transfer for Misc. Expenses</b>		
2017-08-33	05.9909	Approp. Fund Balance	15,000.00	
	05.2302	County Services		15,000.00
		<b>-Revise Funding Sources</b>		

MOTION: Councilman Schneider

SECOND: Councilman Marrine

VOICE VOTE: 5 – 0 CARRIED

PUBLIC COMMENT:

Jeanette Martino presented the Town Board with information regarding an invasive species called The Tree of Heaven, and provided contact information for ridding the town of this species.

NEW AND OLD BUSINESS:

Councilman Schneider thanked everyone for their help regarding the property maintenance problem at 609 Salt Point Tpke. and he also thanked the neighbors for their patience.

Supervisor Rohr thanked the new Deputy Building and Fire Inspector, Richard Longendyke, for doing such a good job. There was a concerned citizen at the last meeting expressing concerns about Rymph Blvd. which have been followed up on by the Deputy Building Inspector and the Zoning Administrator.

Supervisor Rohr stated that she has been meeting with Councilman Marrine and concerned residents of West Dorsey Lane regarding speeding vehicles and large trucks on W. Dorsey, and explained that they are working with the Department of Transportation to resolve this problem.

MOTION: Councilman Schneider

SECOND: Councilman Ray

To adjourn meeting

VOICE VOTE: 5 – 0 CARRIED

Meeting adjourned at 7:20PM.

Respectfully submitted,

Donna McGrogan  
Town Clerk