

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday,
October 3, 2016 Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present	Robert Stanley – Supervisor Peter DiSclafani – Board Member Faye Storms – Board Member Tim Malloy – Board Member
Members Absent	Gael Alba - Board Member

Recording Secretary	Joyce Grant - Town Clerk
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**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, October 3, 2016**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of previous T/B Meeting minutes**
- 5. Supervisor's Financial Report**
- 6. Communications**
- 7. Committee Reports:**
 - a. Ambulance*
 - b. Police*
 - c. Phoenicia Water*
 - d. Pine Hill Water*
 - e. Museum*
 - f. Recreation*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 139. Pay All Bills**
 - 140. Town Board – SEQR – Approve Logging Permit**
 - a. Balsam Gleann, LLC c/o Robert F. Cruickshank
 - 141. Town Board – Accept Tentative Budget as Preliminary Budget**
 - 142. Town Board – Set Public Hearing/Special Meeting**
 - a. Public Hearing @ 6:30pm - Approval to Exceed NYS Tax Cap
 - b. Public Hearing @ 6:45pm- Update Pine Hill Water Rates
 - c. Special Meeting - Thursday, October 13, 2016 @ 7 pm
 - 143. Town Board – Set Public Hearing on Preliminary Budget**
 - a. Wednesday, November 9, 2016 @ 6:30pm
 - 144. Town Board – SEQR – Local Law #1 of 2016**
 - a. Flood Maps & Flood Damage Prevention Ordinance
 - 145. Town Board – Adopt Local Law #1 of 2016**
 - a. Flood Maps & Flood Damage Prevention Ordinance
 - 146. Town Board – Authorize Application for \$130,000 in Grants**
 - a. \$115,000 - AWSMP-SMIP Grant for Shandaken/Allaben LFA
 - b. \$15,000 – AWSMP-SMIP Grant for CRS Consultant
 - 147. Town Board – Authorize NYS-DOT TAP Program Application**
 - a. \$700,000 Application for Pine Hill Infrastructure (Sidewalks)
 - 148. Town Board – Declaring Town a Climate Smart Community**
 - 149. Town Board – Re-appoint E. Greisser to Assess. Review Board**
 - 150. Town Board – Support Annual Phoenicia Turkey Trot**
- 11. Open Public Comment**
- 12. Meeting Adjournment - IN MEMORY OF: Alan D'Addezio, Sgt. Kerry Winters, Dorothy Blish**

On a Stanley/Malloy Motion the Town Board unanimously voted to declare a curfew throughout the Town of Shandaken for the evening of Friday October 31st, 2016 commencing at 9:00 PM and continuing until daylight. Said curfew to bar all children under the age of 18 unless accompanied by a parent or guardian from being on the streets, bridges, roadways or properties other than their own and empowering the Police to enforce the same.

www.shandaken.us

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

Upcoming Town Board Topics & Activity

MONTH OF OCTOBER 2016

2017 BUDGET: I met with the Town accountants last week and we have come up with a

Tentative Budget for next year. The discussion did not go as well as I had hoped and, as I anticipated we will be exceeding the State Tax Cap for the first time since its inception five years ago. Our General Budget increase looks to be 8.28% and the Highway will be 7.95%. There are a number of items responsible for this increase in the General and Highway Departments, as follows:

***REVENUES:** I had hoped to utilize more of our Fund Balance this coming year to offset the increase in expenses we anticipated throughout the year. If you recall, I have stated at many previous Budget Hearings how we were working to reduce the use of Fund Balance in order to build reserves. This has been working. This year, in light of several issues facing the Town, I had looked to use \$60,000 more of the fund balance this year. In meeting with our accountants we discussed that, although it would still leave a fund balance, it was not an amount that made any of us comfortable. It was suggested that we use the same amount as last year, being \$35,000. When pressed into this, my feeling was that if we were already staring down a 6.3% increase, forcing us to exceed the Tax Cap, it may be more beneficial to attain the goal of removing use of the fund balance while bolstering it further and take on an 8.2% increase in taxable revenues.

***EXPENSES: *Ambulance** — As anticipated, following the Department of Labor settlement, the costs for Ambulance personnel have increased considerably by a bit more than \$60,000. This is largely personnel costs and a slight increase for equipment.

***Worker's Comp**, this came as a surprise, but Ulster County Self-Insurance has increased our charges for Workman's Compensation Insurance by \$20,000 (a 44% increase). The county runs the program and charges the Towns for the Insurance coverage.

***Healthcare**, as always, is going up near 8%, this is not a hard figure but an estimate from our agent. She did update us that costs could go as high as 13% or as low as 4%, it will remain unclear as the Healthcare providers do not provide solid figures until within 60 days of the renewal, which is January for us. The increase is expected to increase those costs by \$20,000 each for the General and Highway Budgets.

***Bond Repayment** — In addition to the increase in wages, the Town has taken a Bond to repay the \$109,000 in Back Wages owed to those employees which increase our existing Bond costs by \$10,000.

***Employees & Officials**, this year we are looking to provide raises for the all fifteen General employees and an increase for eight Elected Officials while the Police and Ambulance Departments will receive their annual contractual raises.

***Highway** — As stated above, Highway also received increases to their Healthcare, Social Security, Workman's Compensation costs combined with contractual increases in pay which amounts to a nearly \$60,000 increase. The Highway Department is also in a peculiar situation as we await funding from FEMA. The Highway must expend the funds for many of the projects that have been completed and are ongoing before they receive reimbursement from FEMA. While we await those funds and reimbursement, and as a precautionary measure in discussion with the Town accountants, we are reducing the use of fund balance by \$60,000.

***Phoenicia Water** — As of right now we are showing a 0.43% reduction in the Tax for the Phoenicia Water District.

***Pine Hill Water** — In meeting with Superintendent Don Clark, there is a need to increase some of the billable charges in the Water District. This will not change the Tax Rate charged in the District.

***Fire, Lighting** — The Pine Hill-Highmount Fire Protection District is proposing a 2% increase, while Big Indian-Oliveria is asking for a 0.87% increase while Phoenicia Fire is not seeking any increase. The Lighting Districts will remain the same.

*****OVERALL – General** — With all the changes the General Budget spending is up 4.95 %, meaning the proposed spending is up \$115,000 more than this year (from \$2,331,276 to \$2,446,658) combined with a \$30,500 decrease in non-taxable revenues is what creates a 8.28% increase on the General Tax levy. **Highway** — The spending is up 2.45% meaning the proposed spending is up \$54,000 more than this year (from \$2,187,554 to \$2,241,225) combined with a \$60,000 decrease in non-taxable revenues is what creates and a Highway tax levy increase of 7.95%. **Overall** -- The accountant is re-reviewing the figures but assures me that we will ~~not~~ need to pass a resolution to exceed the tax cap. The cumulative tax increase, including the Special Districts, is roughly 6.93% which in turn translates to an increase of \$69.30 in Town taxes if you paid \$1000 in Town taxes last year, which of course is barring any change in your assessment.

*****Phoenicia Library** - Of course all this is outside of a proposed increase for the Phoenicia Library, who is seeking an increase of 72.3% increase in their tax levy increasing \$68,000 (from \$94,000 to \$162,000). So if the Library Budget is passed by voters in the upcoming election November 8th, calculating that increase into the General Budget, as we collect the funds on their behalf, translates to a 12.16% increase in the General Budget and an 8.73% cumulative increase. The cumulative tax increase, including the Special Districts, would then be 8.73% which in turn translates to an increase of \$87.30 in Town taxes if you paid \$1000 in Town taxes last year, which again is barring any change in your assessment.

We have resolutions to first set a Special Meeting and Public Hearing on allowing us to exceed the Tax Cap to be held next Thursday, October 13th at 6:30pm and another to adopt the Tentative Budget as the Preliminary Budget and to set up a Public Hearing for the Final Budget prior to next month's meeting on Wednesday, November 9th at 6:30pm.

PINE HILL WATER: Due to several issues, Don Clark and I met to discuss options for the Water District. First off, water usage is down which financially impacts the budget for the District. Additionally, a number of users are not paying their bills, ^{which} will be recouped when they are re-levied against the users on their Tax Bill in January, but that does not help the District make up the shortfall at this time. Mr. Clark is proposing increasing the regular quarterly fee to \$50 from the current rate of \$25. In order for this to resolve the District's issue, this would have to be done prior to the release of the last quarter's billing due out October 15th. We will hold a Special Meeting and Public Hearing on this matter next Thursday, October 13th at 6:45pm.

FLOOD MAPS & ORDINANCES: Following a Public Hearing on the matter last Tuesday, September 27th, the Town will be adopting the Preliminary Flood Maps as the official Flood Maps for the Town along with a revised Flood Damage Prevention Ordinance. We are required by FEMA to adopt these before October 18th of this year or FEMA retains the right to cancel all Flood Insurance policies Town-wide. The new maps are easier to read and make it easier to define who is either in or out of the Flood Plain. The revised Ordinance, once adopted and approved by FEMA, will effectively provide points through a program known as the Community Rating System (CRS) which can help reduce flood insurance rates Town-wide. Additionally, we will be applying for a \$15,000 grant in order to hire a CRS consultant to assist the Town, and more specifically the Building Department, become certified in the program within the coming year. The grant is provided through the Ashokan Watershed Stream Management Program.

GRANTS: We have resolutions tonight for a few grants, one mentioned above. Another Grant will be applied for through the Ashokan Watershed Stream Management Program for \$115,000 in order to start the Local Flood Analysis for the Hamlets of Shandaken and Allaben. This will be a similar process to the one that took place in Phoenicia and Mt. Tremper, which helped pay the costs for the Town engineering firm, Milone and MacBroom, to run digital models of flooding, talk to residents about what actually occurred during Irene and other flood events and help establish some projects we would hope to be beneficial to the Town and its residents. If awarded the grant we would most likely start the process in those two Hamlets by the close of this year.

Another grant opportunity has been announced which we hope to utilize in order to re-establish the sidewalks and possibly the trail network the existed in Pine Hill. Last month the Tow was able to agree to terms with Rettew Engineering on a stalemated Storm Water project that was to provide curbing, catch basins, rain gardens and appurtenances associated with Storm Water collection and disbursement. They had agreed to turn over all their technical data, surveys and maps to the Town without penalty. We in turn have asked our current engineers to take on this task, as it was to be paid from a grant provided through CWC. The only caveat with the program being that it does not provide for Sidewalks, as they do not convey Storm Water. Dot has just announced a program for just that. If successful the grant would be for more than \$700,000. It is a very competitive grant and we will have to secure funds in order to meet the 20% match. There are several identified programs and sources that could secure this project. Eric and I had hoped to move forward to

construction of the Storm Water plans in Pine Hill next year and we, as well as the community, would like to see this done as efficiently as it can be with as little disruption as possible.

MISC.: We have several other resolutions tonight as well. We are hoping to finalize the Logging Permit from last month.

We will be declaring the Town a Climate Smart Community, which in turn shows our commitment to trying to be as energy efficient as we can and by trying to reduce our use of Greenhouse Gasses. Being a Climate Smart Community opens up several funding sources that could benefit the Town, if not in the immediate future, but over the coming years.

We have resolutions to re-appoint Eric Griesser to the Assessment Board of Review, his years of service to the Board and as a former Town Assessor makes him well suited to retain the position.

Lastly, is the annual resolution supporting the Phoenicia Turkey Trot which has become one of the local go to events following Thanksgiving. I look forward to attending and participating again, rain or shine. It's a fun event and is a great kick-off for Shop Local Saturday, as opposed to Black Friday.

**Our next regular meeting is scheduled for
Wednesday, November 9th, 2016 at 6:30 pm.**

Supervisor Report 9- 2016

Police Fees	\$	30.50
n. Hudler Reimbursement for Seminar	\$	155.00
Ambulance Fees	\$	2,038.37
Town Clerk Fees	\$	333.54
Cell Tower	\$	917.75
Justice Fees	\$	9,261.00
Planning Fees	\$	100.00
Building Permit Fees	\$	1,735.00
Dog Licenses	\$	78.00
Phoenicia Water Interest	\$	0.30
Time Warner	\$	16,831.22
cemetary plots- Shandaken rural		\$400.00
Highway interest	\$	2.71
Hwy. reimbursement from Cornell	\$	5,952.00
total	\$	37,835.39

Upcoming Town Events

Wed. October 5th Phoenicia Fish & Game Spaghetti & Meatballs dinner

Sat. October 8th Annual Tag Sale to benefit the Dog Shelter at Migliorelli's Farmstand on Rt. 28 Mt. Tremper 10-5

Friday Oct. 7th to Sunday oct. 9th is the Annual Tent Sale & Fall Festival at the Emerson

Sun. Oct. 9th is Annual Fish & Game Turkey Shoot, starting at 10.30 am

Sun. Oct 9th Pine Hill Block Party 12-4pm. Live Music Vendors, Food Trucks Bake Sale to benefit PH Library & PHCC

Starting Oct. 14 on fri, sat & Sundays until oct. 30 STS presents The Rocky Horror Show. Tickets call 688-2279

Sat. Oct. 15th is the Endurance Run Car Show in Pine Hill . Main street 10am to 3pm

Sat. Oct. 15 Annual Doo Wop Dance at Parish Hall 7pm to 10pm Live Entertainment, DJ music from 50s to 70s.

Net proceeds to benefit the Phoenicia Food Pantry

Sun. October 16th is the annual Shandaken Parks & Rec Picnic Supper at Glenbrook Park starting at 4pm

Sat. Nov. 5th There is a basket making workshop at PHCC 10-3.

All these events are posted on our website www.shandaken.us as well as the Town's Facebook page.. and will be in the upcoming newsletter – and in the info booth in front of Key Bank on main st. Phoenicia.

Committee Reports:

Phoenicia Water – Al Peavy – There is a leak by Simpler Times that we are fixing. We are still doing the GPS mapping. Next Meeting is October 19th at Phoenicia Library. We did random sampling for lead & copper, all results were fine.

Museum – Marylou Stapleton - We had 40 Visitors in the Month of September. Many Genealogy requests. We are planning an event for Veteran's Day. We plan to have a postcard show this winter. We are open on Friday, Saturday & Sunday 10-4pm.

Parks & Rec. Martie Gailes – We are happy with the new Soccer Nets at Smith Park which were purchased with O'Connor Grant. Kids seem to love them. We are planning to restore the Tennis Court there. Thanks to Rob Stanley, Time Malloy & Shandaken Highway for all their help. Sunday October 16th is the Annual Parks & Rec. Picnic Open to all. @ Glenbrook Park. Tickets \$5. Adult, \$10 Family. Food, Games, Raffle, Fun. We will be dedicating a tree to Sandy Stanley.

Comments on Resolutions

Kathy Nolan had concerns about the 2017 Budget.

TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134
Shandaken, New York, 12480
845 688-9748
Fax 845 688-5332
Chief Chad Storey



September 2016 Report

TOTAL CALLS RECEIVED-23

MUTUAL AID GIVEN- 0

MUTUAL AID RECEIVED-

Good evening Supervisor Stanley, members of the board, and town residents.

Even though it was a slower month then last I would like to commend my staff on a great job by all. There were a couple times over the month of September that we went second call I district and the calls were handled by the wonderful staff of the Town of Shandaken ambulance. Once again thank you for your dedication to your jobs.

I would like to remind everyone that October brings the change in the seasons from summer to fall, but also bring the beginning of bow hunting season. I like to remind everyone when they go out to their favorite spots to hunt to let someone know where they will be in case there is a need to get help if something where to happen. I would also like to ask that anyone going into the woods to hike to be careful and respectful to the hunter and to also wear something orange or another bright color so you can be seen. As always I would like to wish everyone a safe and happy month and to get out and enjoy the sights of the wonderful town of Shandaken.

Vehicle	Ending	Beginning	Total
7850	96533	95883	650
7851	77132	76650	482
625	62680	62526.4	153.6
626	11693	10912.8	780.2

Stay Safe Out There,

RESOLUTION #139-16

RESOLUTION TO PAY ALL BILLS

WHEREAS, The Department of Audit and Control require Town Boards to sign and inspect all vouchers coming into the town for payment, to number and total amounts from each fund.

THEREFORE BE IT RESOLVED, that the Town Board authorize the following vouchers paid:

General	\$ 23,584.47
Highway	119,254/73
Phoenicia Water	3,054.38
Pine Hill Water	780.10
Phoenicia Lights	910.10
Chichester Lights	139.10
Pine Hill Lights	537.89

\$ 148,260.77

AND MOVES ITS ADOPTION

Seconded by: MALLOY

Monthly Statistical Report
SEPTEMBER 2016

Incident Type	Number
All Accidents	14
Incidents Involving Animals	5
Incidents Involving Real Property	4
Civil Incidents	7
Traffic Incidents	21
Bomb Threats	3
Crimes Against Public Order	9
Check Welfare	6
Community Oriented Policing Project	16
Automated Intrusion Device Calls	4
Assault and Related Offenses	5
Assist Fire Department/Ambulance	9
Criminal Mischief	1
Security Check	100
Request for Patrol	21
Suspicious Activity	5
E911 Calls Abandoned etc.	7
Fraud/Larceny/Robbery	2
Warrants	3
Lost/Missing Persons	1
Lost/Found Property	7
Unattended	1
Overdose	2
Water Emergency	
Narcotics	1
Total	254

Summons's Issued	16
Arrests	7

Unit #	Odometer	Miles
82	70150	332
83	9100	1778
84	149382	3061
86	120802	0
Patrol	Total Miles	5171

OFFERED BY: DISCLAFANI

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION #140-16 **OFFERED BY: STANLEY**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
APPROVING A LOGGING PERMIT**

WHEREAS, the Town Board has received and reviewed a logging permit application for Balsam Gleann, LLC at a property located at 132 Cruickshank Rd. Big Indian, N.Y. 12410; and

WHEREAS, the possible environmental impacts of the logging permit for Balsam Gleann, LLC have been considered by the Town Board and said Board determines a Negative Declaration under State Environmental Quality Review;

WHEREAS, Permittee is required to provide to the Town a Bond or Certified Bank Check in the amount of \$10,000, be held by the Town until completion of job and Highway Superintendent’s approval to release funds.

THEREFORE BE IT RESOLVED, that the Town Board hereby approves said logging permit for Balsam Gleann, LLC as long as all legal requirements continue to be met;

And Move Its Adoption
Seconded by: STORMS

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION #141-16 **OFFERED BY MALLOY**

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2017 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2017 Tentative Budget as the 2017 Preliminary Budget for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION # 142-16

OFFERED BY STORMS

RESOLUTION SETTING PUBLIC HEARINGS AND SPECIAL MEETING

WHEREAS, the Town of Shandaken, has business to attend to in a timely manner regarding certain activities relating to the Town Budget and the Pine Hill Water District; and

WHEREAS, the Town foresees the possible need of exceeding the NYS Tax Cap within its 2017 Budget; and

WHEREAS, the Town of Shandaken, as the owner/operator of the Pine Hill Water District, has been requested by the Superintendent to review and amend the chargeable rates of the Pine Hill Water District;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby call for a Public Hearing on the Tax Cap Issue to be held at **6:30 pm**, followed by a Public Hearing on the Pine Hill Water Rates at **6:45 pm** followed by a Special Town Board meeting to address these issues at **7 pm** on **Thursday, October 13, 2016** at the Shandaken Town Hall, 7209 Route 28, Shandaken, NY to hear all those in favor and against such actions.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION #143-16

OFFERED BY DISCLAFANI

SET PUBLIC HEARING ON 2017 PRELIMINARY TOWN BUDGET

WHEREAS, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken will meet and review the 2017 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **November 9, 2016 -at 6:30 pm**, Preceding our Regular Monthly meeting, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION #: 144-16 OFFERED BY: STANLEY

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN DETERMINING NO ADVERSE IMPACTS ON THE ENVIRONMENT FOR LOCAL LAW # 1 OF 2016

WHEREAS, the Town Board is looking to adopt Town of Shandaken Local Law #1 of 2016 revising the Town’s Flood Protection Ordinance; and

THEREFORE BE IT RESOLVED, that the Town Board has determined that the approval of Town of Shandaken Local Law # 1 of 2016 will not have significant adverse impacts on the environment; and

THEREFORE BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Board’s responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION # 145 -16 OFFERED BY: STANLEY

RESOLUTION FOR ADOPTION OF FLOOD ORDINANCES, MAPS AND INSURANCE STUDY

WHEREAS, the Town of Shandaken (*Town*) has over the past several years been in review of new Flood Insurance Rate Maps, an accompanying Insurance Study and Model Flood Ordinances (*FIRMs & Accessory Items*) provided by the Federal Emergency Management Agency (*FEMA*) and New York State Department of Environmental Conservation (*NYS –DEC*); and

WHEREAS, under federal guidelines, the *Town* has been notified by *FEMA* to move ahead with adoption of the *FIRMs & Accessory Items*; and

WHEREAS, the adoption of the *FIRMs & Accessory Items* must be completed by October 18, 2016 in order to avoid Town-wide termination of all Flood Insurance policies; and

WHEREAS, the Town on Tuesday, September 27th, 2016 held a Public Hearing to receive comments on the *FIRMs & Accessory Items* in accordance with State Law; and

WHEREAS, the Town Board has reviewed the revised ***FIRMs & Accessory Items*** including ***Local Law #1 of 2016*** and has performed the necessary SEQR determining that that the adoption of said items is a Negative Declaration;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby formally adopt said ***FIRMs & Accessory Items*** including ***Local Law #1 of 2016***.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION # 146 - 16

OFFERED BY MALLOY

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO APPLY FOR AND ENTER GRANT CONTRACTS

WHEREAS, the Town of Shandaken has two upcoming projects totaling One Hundred Thirty Thousand Dollars (\$130,000.00) which are eligible for funding under the Stream Management Implementation Project (SMIP) grant monies from the Ashokan Watershed Stream Management Program (AWSMP), and

WHEREAS, if awarded these grant monies will be provided to the Town for the listed activities with no matching funds required from the Town, and

WHEREAS, the following projects are to be funded over the coming months:

<u>Project</u>	<u>Amount Applied for Awarded</u>
Consultant for Community Rating System Application	\$15,000.00
Local Flood & Feasibility Analysis (Shandaken/Allaben)	\$115,000.00

THEREFORE BE IT RESOLVED the Town Board of Shandaken hereby authorizes the Town Supervisor to apply for SMIP Grant Funding and, if fully awarded, allow him to enter into contract for these SMIP grants with AWSMP to implement these projects as soon as possible.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____

Board Member Storms	<u> X </u>	<u> </u>
Supervisor Stanley	<u> X </u>	<u> </u>

RESOLUTION # 147- 16

OFFERED BY: DISCLAFANI

AUTHORIZING SUPERVISOR TO APPLY FOR NYS DOT TRANSPORTATION ALTERNATIVE PROGRAM FUNDS FOR INFRASTRUCTURE IN PINE HILL

WHEREAS, the Town of Shandaken is a municipal corporation whose area includes the Hamlet of Pine Hill, NY; and

WHEREAS, the Hamlet of Pine Hill is currently undergoing a Storm-water Retrofit Program grant provided through CWC to improve Storm-water collection and conveyance including road reclamation and curbing; and

WHEREAS, the Storm-water Retrofit Program does not provide for sidewalks or trail networks; and

WHEREAS, the Town of Shandaken hopes to go to construction under the Storm-water Retrofit Program in 2017; and

WHEREAS, the NYS DOT currently has announced the Transportation Alternative Program (TAP) which provide funds for sidewalks and trail networks for pedestrians and bicyclists whereby the DOT provide 80% of the total costs associated with such project; and

WHEREAS, the Town of Shandaken Town Board recognizes the desire to complete both these projects in a coordinated and timely fashion.

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to apply for TAP funding provided through the New York State Department of Transportation (NYS -DOT); and

BE IT FURTHER RESOLVED that any monies awarded be applied for costs and fees associated with Engineering services, permitting processes and approvals, legal assistance, materials and labor for the re-establishment of sidewalks and trails throughout the Hamlet of Pine Hill.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL		
	AYES	NAYS
Board Member Alba	ABSENT	<u> </u>
Board Member DiSclafani	<u> X </u>	<u> </u>
Board Member Malloy	<u> X </u>	<u> </u>
Board Member Storms	<u> X </u>	<u> </u>
Supervisor Stanley	<u> X </u>	<u> </u>

RESOLUTION #: 148-16

OFFERED BY: STORMS

RESOLUTION DECLARING THE TOWN OF SHANDAKEN AS A CLIMATE SMART COMMUNITY

WHEREAS, the Town of Shandaken (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife

populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

THEREFORE BE IT RESOLVED that the Town of Shandaken, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

- 1. *Pledge to be a Climate Smart Community.*
- 2. *Set goals, inventory emissions, plan for climate action.*
- 3. *Decrease community energy use.*
- 4. *Increase community use of renewable energy.*
- 5. *Realize benefits of recycling and other climate-smart solid waste management practices.*
- 6. *Reduce greenhouse gas emissions through use of climate-smart land-use tools.*
- 7. *Enhance community resilience and prepare for the effects of climate change.*
- 8. *Support development of a green innovation economy.*
- 9. *Inform and inspire the public.*
- 10. *Commit to an evolving process of climate action.*

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION #149-16

OFFERED BY: MALLOY

ASSESSMENT BOARD OF REVIEW APPOINTMENT

WHEREAS, under § 20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town; therefore be it

THEREFORE BE IT RESOLVED, that **Erich Griesser** be and hereby is reappointed to the Assessment Board of Review, and serve as such without compensation until the end of his term ending September 30, 2021.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____

Board Member Storms X

Supervisor Stanley X

RESOLUTION #150-16

OFFERED BY STANLEY

RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT FOR THE PHOENICIA TURKEY TROT

WHEREAS, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

WHEREAS, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

WHEREAS, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

WHEREAS, the Town Board is satisfied with the application from the **Phoenicia Turkey Trot** for their event to be held in **Phoenicia, NY on Saturday, November 26, 2016** from 7am until 4pm.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board hereby approves the permit for a Public Assembly to the Phoenicia Turkey Trot for their event and that a certified copy of this resolution shall suffice as the approval certificate.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

	AYES	NAYS
Board Member Alba	ABSENT	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

2016 Preliminary Budget Summary

		Less Estimated	Less Unexpended	Amount To Be Raised By	% Tax Incr.
	Appropriations	Revenue	Balance	Taxes	From 2016
General Town Wide	2,446,658.00	548,100.00	0.00	1,897,788.00	
2016 General	2,331,276.00	543,600.00	35,000.00	1,752,676.00	
% Difference	4.95%	0.83%	-100.00%	8.28%	8.28%
Highway Town Wide	2,241,225.00	197,476.00	500,000.00	1,543,749.00	
2016 Highway	2,187,554.00	197,476.00	560,000.00	1,430,078.00	
% Difference	2.45%	0.00%	-10.71%	7.95%	7.95%
Special Districts:					

Phoenicia Water	165,598.00	63,000.00	46,500.00	<i>56,098.00</i>	<i>-0.43%</i>
2016 Budget	<i>163,339.00</i>	<i>63,000.00</i>	<i>44,000.00</i>	<i>56,339.00</i>	
Pine Hill Water	\$108,835.00	44,735.00	14,100.00	50,000.00	0.00%
2016 Budget	<i>\$108,304.00</i>	<i>44,735.00</i>	<i>13,569.00</i>	<i>50,000.00</i>	
Phoenicia Light	12,000.00		1,500.00	10,500.00	0.00%
2016 Budget	<i>12,000.00</i>		<i>1,500.00</i>	<i>10,500.00</i>	
Chichester Light	1,800.00		225.00	1,575.00	0.00%
2016 Budget	<i>1,800.00</i>		<i>225.00</i>	<i>1,575.00</i>	
Pine Hill Lights	7,200.00		850.00	6,350.00	0.00%
2016 Budget	<i>7,200.00</i>		<i>850.00</i>	<i>6,350.00</i>	
Phoenicia Fire District	261,200.00			261,200.00	0.00%
2016 Budget	<i>261,200.00</i>			<i>261,200.00</i>	
Big Indian Fire District	108,790.00			108,790.00	0.87%
2016 Budget	<i>107,850.00</i>			<i>107,850.00</i>	
Pine Hill Fire Company	\$48,112.00			\$48,112.00	2.00%
2016 Budget	<i>47,167.00</i>			<i>47,167.00</i>	
Highmnt Fire Prot. Dist.	\$50,223.00			\$50,223.00	1.99%
2016 Budget	<i>49,241.00</i>			<i>49,241.00</i>	
Total – 2016	5,451,641.00	853,311.00	563,175.00	4,034,385.00	6.93%
2016 Budget	<i>5,276,931.00</i>	<i>848,811.00</i>	<i>652,569.00</i>	<i>3,772,976.00</i>	

SCHEDULE OF SALARIES FOR ELECTED OFFICIALS 2017		2016 Sal.	% Change From 2014
<u>OFFICER</u>	<u>SALARY</u>		
SUPERVISOR	36,000.00	33,330.00	8.01%
TOWN JUSTICE	18,750.00	17,928.00	4.59%
TOWN JUSTICE	18,750.00	17,928.00	4.59%
COUNCILPERSON	9,000.00	9,000.00	0.00%
COUNCILPERSON	9,000.00	9,000.00	0.00%
COUNCILPERSON	9,000.00	9,000.00	0.00%
COUNCILPERSON	9,000.00	9,000.00	0.00%
TOWN CLERK TAX COLLECTOR	36,000.00	33,330.00	8.01%
HIGHWAY SUPERINTENDENT	50,000.00	47,975.00	4.22%
ASSESSOR CHAIRMAN	34,500.00	33,330.00	3.51%
ASSESSOR	5,500.00	5,303.00	3.71%
ASSESSOR	5,500.00	5,303.00	3.71%
TOTAL ELECTED	241,000.00	230,427.00	4.59%

<u>-----REVENUE - GENERAL FUND 2017 Budget</u>		<u>2016 Budget</u>	<u>% Change</u> From 2016
A30599	Appropriated Fund Balance	\$-	\$35,000.00 -100.00%
A31001	Real Property Taxes	1,897,788.00	1,752,676.00 8.28%
A31081	Lieu of Taxes	-	-
A31090	Tax Collector Interest and Penalties	25,000.00	25,000.00 0.00%
A31170	Time Warner Franchise Fee	70,000.00	70,000.00 0.00%
A31110	Ulster County Sales Tax	120,000.00	120,000.00 0.00%
A31255	Town Clerk Fees	2,500.00	2,500.00 0.00%
A31520	Police Fees	500.00	500.00 0.00%
A31550	Town Clerk Dog Fees	600.00	600.00 0.00%
A31640	Ambulance Fees	140,000.00	140,000.00 0.00%
A32115	Planning Fees	4,000.00	4,000.00 0.00%
A32620	Fines and Forfeited Bail	55,000.00	55,000.00 0.00%
A32626	Forfeitures of Crime	5,000.00	5,000.00 0.00%
A32401	Interest Earned	5,000.00	5,000.00 0.00%
A32544	Town Clerk Dog Licenses	1,500.00	1,500.00 0.00%
A32591	Building Permit Fees	25,500.00	21,000.00 21.43%
A32590	Town Clerk Permits Code Officer	2,000.00	2,000.00 0.00%
A2410	Rental Real Property -Clinic/Cell Tower	15,000.00	15,000.00 0.00%
A2770	Miscellaneous Revenue	1,500.00	1,500.00 0.00%
A33001	State Aid, Per Capita	15,000.00	15,000.00 0.00%
A33005	State Aid, Mortgage Tax	60,000.00	60,000.00 0.00%
TOTAL REVENUE		\$2,445,888.00	\$2,331,276.00 4.92%

-----EXPENDITURES - GENERAL FUND 2017 Budget			2016 Budget	% Change From 2016
A51010100	Town Board, Personal Services	\$36,000.00	\$36,000.00	0.00%
A51010400	Town Board, Contractual	500.00	500.00	0.00%
	Total Town Board	36,500.00	36,500.00	0.00%
A51110110	Justice, Personal Services	37,500.00	35,856.00	4.59%
A51110100	Justice, Personal Svc, Secretary	25,782.00	25,031.00	3.00%
A51110200	Justice, Equipment	500.00	500.00	0.00%
A51110400	Justice, Contractual	13,500.00	13,500.00	0.00%
A51110410	Justice, Stenographer	1,000.00	1,000.00	0.00%
	Total Justice Court	78,282.00	75,887.00	3.16%
A51220100	Supervisor, Personal Services	36,000.00	33,330.00	8.01%
A51220110	Supervisor, Secretary/Bookkeeper	20,000.00	20,165.00	-0.82%
A51220111	Supervisor Asst. Secretary/Bookkeeper	14,805.00	14,372.00	3.01%
A51220200	Supervisor, Equipment	2,000.00	2,000.00	0.00%
A51220400	Supervisor, Contractual	4,000.00	4,000.00	0.00%
	Total Supervisor	76,805.00	73,867.00	3.98%
A51320410	Independent Accounting, Contractual	25,000.00	25,000.00	0.00%
	Total Independent Accounting	25,000.00	25,000.00	0.00%
A51355100	Assessors, Chairman, Personal Svc	34,500.00	33,330.00	3.51%
A51355110	Assessors, Clerk,/ 911 Personal Svc	21,750.00	20,165.00	7.86%
A51355112	Clerk's Buy Back Sick Time	500.00	500.00	0.00%
A51355115	Assessors, Personal Services	11,000.00	10,606.00	3.71%
A51355120	Assessors, Review Board	600.00	600.00	0.00%
A51355200	Assessors, Equipment	2,000.00	2,000.00	0.00%
A51355400	Assessors, Contractual	4,000.00	4,000.00	0.00%
	Total Assessors	74,350.00	71,201.00	4.42%
A51410100	Town Clerk/Tax Collector, Personal Svc	36,000.00	33,330.00	8.01%
A51410110	Town Clerk, Deputy, Personal Svc	26,775.00	25,995.00	3.00%
A51410120	Town Clerk, Part Time Deputy	8,310.00	8,066.00	3.03%
A51410200	Town Clerk Equipment	1,670.00	1,670.00	0.00%
A51410400	Town Clerk, Contractual	5,000.00	5,000.00	0.00%
	Total Town Clerk	77,755.00	74,061.00	4.99%
A51420400	Attorney, Contractual	35,000.00	35,000.00	0.00%
	Total Legal	35,000.00	35,000.00	0.00%
A51450400	Elections, Contractual	-	10,000.00	-100.00%
	Total Elections	-	10,000.00	-100.00%
A51460412	Records Mgmt, Contractual	5,000.00	5,000.00	0.00%
	Total Records Management	5,000.00	5,000.00	0.00%
A51620100	Maint/Bldg, Personal Services	10,000.00	13,865.00	-27.88%
A51620400	Maint/Bdlg, Contractual	84,500.00	84,500.00	0.00%
A51620401	Maint/Bdlg, Fuel, Gas, Diesel	62,000.00	62,000.00	0.00%
	Total Maintenance/Building	156,500.00	160,365.00	-2.41%
A51650400	Ctrlized Communication Contractuals	12,000.00	12,000.00	0.00%
A51670400	Ctrlized Process, Print/Mail, Contract	10,000.00	10,000.00	0.00%
A51680400	Ctrlized Process, DP Contractual	1,000.00	1,000.00	0.00%
	Total Centralized Process	23,000.00	23,000.00	0.00%
A51910400	Spec Items, Unallocated Insurance	80,000.00	80,000.00	0.00%
A51920400	Municipal Association Dues	2,300.00	2,300.00	0.00%

A51990400	Spec Items, Contingency	30,000.00	30,000.00	0.00%
	Total Miscellaneous	112,300.00	112,300.00	0.00%
A53120100	Police, Personal Svc, Full Time	223,116.00	218,742.00	2.00%
A53120101	Police, Buy Back Time	8,000.00	8,000.00	0.00%
A53120110	Police, Personal Svc, Part Time	57,972.00	56,835.00	2.00%
A53120120	Police, Personal Svc, Chief	21,119.00	20,705.00	2.00%
A53120400	Police, Contractual	16,000.00	16,000.00	0.00%
A53120410	Police Uniforms	6,000.00	6,000.00	0.00%
A53120411	Vehicle Expense	5,000.00	5,000.00	0.00%
A53120420	Schools/ammunition	3,000.00	3,000.00	0.00%
	Total Police	340,207.00	334,282.00	1.77%
A53510100	Control of Dogs, Personal Services	13,555.00	13,160.00	3.00%
A53510400	Control of Dogs, Contractual	3,500.00	3,500.00	0.00%
	Total Control of Dogs - Warden	17,055.00	16,660.00	2.37%
A54540100	Ambulance, Personal Svc, Chief	12,000.00	12,120.00	-0.99%
A54540110	Ambulance, Personal Svc, Part Time	60,000.00	261,060.00	-77.02%
A54540111	Ambulance, Personal Svc, F/T	285,000.00	32,888.00	766.58%
A54540200	Ambulance, Equipment	10,000.00	8,000.00	25.00%
A54540400	Ambulance, Contractual	15,000.00	15,000.00	0.00%
A54540411	Ambulance Uniforms	5,000.00	5,000.00	0.00%
A54540420	Ambulance Education/Training Officer	2,500.00	2,500.00	0.00%
	Total Ambulance Service	389,500.00	336,568.00	15.73%
A55010100	Supt of Highways, Personal Svc	50,000.00	47,975.00	4.22%
A55010110	Supt of Highways, Pers Svc, Secretary	24,115.00	26,230.00	-8.06%
A55010110	Highway Secy, Pers. Svc. Overtime	1,000.00	1,000.00	0.00%
	Total Highway Superintendent	75,115.00	75,205.00	-0.12%
A55182400	Town Electric	32,500.00	32,500.00	0.00%
A56010100	Welfare Officer Personal Service	-	-	#DIV/0!
A56010400	Welfare Contractual	-	-	#DIV/0!
		-	-	#DIV/0!
A56410400	Publicity, Contractual	3,000.00	3,000.00	0.00%
	Total Publicity	3,000.00	3,000.00	0.00%
A56510400	Veterans, Contractual	3,000.00	2,500.00	20.00%
	Total Veterans	3,000.00	2,500.00	20.00%
A56772400	Program for the Aging, Contractual	2,000.00	2,000.00	0.00%
A56772401	Senior Nutrition Program	2,000.00	2,000.00	0.00%
	Total Program for the Aging	4,000.00	4,000.00	0.00%
A57020100	Recreation, Pers Svc	24,000.00	24,000.00	0.00%
A57020400	Recreation/Parks Contractual	14,000.00	14,000.00	0.00%
	Total Recreation	38,000.00	38,000.00	0.00%
A57030400	Community Improvement	1,000.00	1,000.00	0.00%
		1,000.00	1,000.00	0.00%
A57410400	Library, Contractual, Phoenicia	94,000.00	94,000.00	0.00%

A57410410	Library, Contractual, Pine Hill	24,829.00	24,829.00	0.00%
	Total Library	118,829.00	118,829.00	0.00%
A57520100	Historic/Museum, Personal Services	10,290.00	9,990.00	3.00%
A57520400	Museum Contractual	3,500.00	3,500.00	0.00%
	Total Historic/Museum	13,790.00	13,490.00	2.22%
A57550400	Shandaken Day Celebration	-	-	#DIV/0!
A58010100	Zoning Officer/Bldg. Inspector Pers. Serv	25,000.00	23,900.00	4.60%
A58010120	ZBA/Planning/Zoning/Bldg. Sec. Pers. Serv	19,890.00	19,311.00	3.00%
A58010400	ZBA/Planning/Zoning/Bldg. Contractual	4,000.00	4,000.00	0.00%
	Total	48,890.00	47,211.00	3.56%
A58160100	Refuse, Personal Services, Recycling	8,810.00	8,550.00	3.04%
A58160400	Refuse, Contractual	15,000.00	15,000.00	0.00%
	Total Refuse and Garbage	23,810.00	23,550.00	1.10%
A58684400	Planning & Management Development (GIS)	1,000.00	1,000.00	0.00%
A59010800	Emp Benefits, NY State Retirement	\$145,000.00	\$145,000.00	0.00%
A59030800	Emp Benefits, Social Security	88,500.00	85,600.00	3.39%
A59040800	Emp Benefits, Workman's Compensation	65,000.00	45,000.00	44.44%
A59050800	Emp Benefits, NYS Unemployment	5,000.00	5,000.00	0.00%
A59055800	Emp Benefits, Disability Insurance	4,200.00	4,200.00	0.00%
A59060800	Emp Benefits, Hospitalization	280,000.00	260,000.00	7.69%
	Total Employee Benefits	587,700.00	544,800.00	7.87%
A59785600	Installment Debt, Principal	29,000.00	20,000.00	45.00%
A59785700	Installment Debt, Interest	6,500.00	4,000.00	12.50%
A995000	Capital Project	12,500.00	12,500.00	0.00%
A61480400	County Social Services	-	-	#DIV/0!
	TOTAL EXPENDITURES	\$2,445,888.00	\$2,331,276.00	4.92%

REVENUE - HIGHWAY FUND 2017		2016 Budget	% Change From 2016
DA30599	Appropriated Fund Balance	\$560,000.00	-10.71%
DA31001	Real Property Taxes	1,430,078.00	7.95%
DA31081	In Lieu of Taxes		
DA32401	Interest Earned	15,000.00	0.00%
DA32705	Gift & Donation (Cemetery)	10,000.00	0.00%
DA33501	State Aid, CHIPS	158,000.00	0.00%
DA32300	Shared Services	14,476.00	0.00%
	TOTAL REVENUE	\$2,187,554.00	2.45%

<u>EXPENDITURES – HIGHWAY FUND 2017</u>			2016 Budget	% Change From 2015
DA55110100	Highway, Personal Services	\$734,525.00	<i>\$721,896.00</i>	1.75%
DA55110110	Parks, Personal Services	\$50,000.00	<i>\$50,000.00</i>	0.00%
DA55110400	Garage, Contractual	25,000.00	<i>25,000.00</i>	0.00%
DA5110450	Municipal Association Dues	800.00	<i>800.00</i>	0.00%
	Total Maintenance of Roads	810,325.00	797,696.00	1.58%
DA55112400	Perm Imp, Signs/Guides/Road Maint.	270,000.00	<i>270,000.00</i>	0.00%
DA55112401	Perm Imp, Pipe/Signs/Guide Rail	23,000.00	<i>23,000.00</i>	0.00%
	Total Improvements	293,000.00	293,000.00	0.00%
DA55120400	CHIPS Projects, Contractual	140,000.00	<i>140,000.00</i>	0.00%
	Total CHIPS Project	140,000.00	140,000.00	0.00%
DA55130200	Machinery & Equipment	65,000.00	<i>65,000.00</i>	0.00%
DA55130210	Highway Truck	26,000.00	<i>26,000.00</i>	0.00%
DA55130410	Machinery & Equipment, Tires & Tubes	20,000.00	<i>20,000.00</i>	0.00%
DA55130420	Machinery & Equipment, Rental	12,000.00	<i>12,000.00</i>	0.00%
DA55130430	Machinery & Equipment, Plow/Parts/Chain	7,500.00	<i>7,500.00</i>	0.00%
DA55130440	Machinery & Equipment, Shop/Hand Tools	10,000.00	<i>10,000.00</i>	0.00%
DA55130450	Machinery & Equipment, Repairs	75,000.00	<i>75,000.00</i>	0.00%
DA55130460	Machinery & Equipment, Head Mechanic	600.00	<i>600.00</i>	0.00%
DA55130470	Machinery & Equipment, Diesel/Gas/Fluids	90,000.00	<i>90,000.00</i>	0.00%
	Total Machinery & Equipment	306,100.00	306,100.00	0.00%
DA55140400	Miscellaneous, Contractual	20,000.00	<i>20,000.00</i>	0.00%
DA51420400	Attorney Contractual	7,500.00	<i>7,500.00</i>	0.00%
DA51990400	Contingency	20,000.00	<i>20,000.00</i>	0.00%
DA51910400	Unallocated Insurance	3,000.00	<i>3,000.00</i>	0.00%
	Total Miscellaneous	50,500.00	50,500.00	0.00%
DA55142400	Sand, Salt, Calcium	65,000.00	<i>65,000.00</i>	0.00%
	Total Sand, Salt, Calcium	65,000.00	65,000.00	0.00%
DA58030400	Research, Engineer & Survey Fee	5,000.00	<i>5,000.00</i>	0.00%
	Total Research	5,000.00	5,000.00	0.00%
DA59110800	Emp Benefits, NY State Retirement	125,000.00	<i>125,000.00</i>	0.00%
DA59030800	Emp Benefits, Social Security	60,300.00	<i>59,258.00</i>	1.76%
DA59040800	Emp Benefits, Workman's Compensation	65,000.00	<i>45,000.00</i>	44.44%
DA59055800	Emp Benefits, Disability Insurance	2,000.00	<i>2,000.00</i>	0.00%
DA59060800	Emp Benefits, Hospitalization	295,000.00	<i>275,000.00</i>	7.27%
	Total Employee Benefits	547,300.00	506,258.00	8.11%
DA59785600	Installment Debt, Principal	20,000.00	<i>20,000.00</i>	0.00%
DA59785700	Installment Debt, Interest	4,000.00	<i>4,000.00</i>	0.00%
		24,000.00	24,000.00	0.00%
	TOTAL EXPENDITURES	\$2,241,225.00	\$2,187,554.00	2.45%

<u>REVENUE and EXPENDITURES - FIRE FUNDS</u>			% Tax Incr.
<u>PHOENICIA FIRE DISTRICT</u>			
	<u>REVENUE</u>		
F131001	Real Property Taxes	\$261,200.00	0.00%
	<i>2016 Budget</i>	<u>\$261,200.00</u>	
	TOTAL REVENUE	<u>\$261,200.00</u>	
<u>EXPENDITURES</u>			
F153410400	Phoenicia Fire District	\$261,200.00	
	TOTAL EXPENDITURES	<u>\$261,200.00</u>	
<u>PINE HILL FIRE COMPANY</u>			
	<u>REVENUE</u>		
F231001	Real Property Taxes	\$48,112.00	2.00%
	<i>2016 Budget</i>	<u>\$47,167.00</u>	
	TOTAL REVENUE	<u>\$48,112.00</u>	
<u>EXPENDITURES</u>			
F253410400	Pine Hill Fire Company	\$48,112.00	
	TOTAL EXPENDITURES	<u>\$48,112.00</u>	
<u>HIGHMOUNT FIRE PROTECTION</u>			
	<u>REVENUE</u>		
F331001	Real Property Taxes	\$50,223.00	1.99%
	<i>2016 Budget</i>	<u>\$49,241.00</u>	
	<u>TOTAL REVENUE</u>	<u>\$50,223.00</u>	
<u>EXPENDITURES</u>			
F353410400	Real Property Taxes	\$50,228.00	
	TOTAL EXPENDITURES	<u>\$50,228.00</u>	
<u>BIG INDIAN FIRE DISTRICT</u>			
	<u>REVENUE</u>		
F431001	Real Property Taxes	\$108,790.00	0.87%
	<i>2016 Budget</i>	<u>\$107,850.00</u>	
	TOTAL REVENUE	<u>\$108,790.00</u>	
<u>EXPENDITURES</u>			
F453410400	Big Indian Fire District	\$108,790.00	
	TOTAL EXPENDITURES	<u>\$108,790.00</u>	

REVENUE and EXPENDITURES - PHOENICIA WATER FUND 2017

2016 Budget % Change
From 2016

REVENUES

W130599	Appropriated Fund Balance	\$46,500.00	<i>\$44,000.00</i>	5.68%
W131001	Real Property Taxes	<i>56,098.00</i>	<i>56,339.00</i>	<i>-0.43%</i>
W132142	Water Bills	62,500.00	<i>62,500.00</i>	0.00%
W132401	Interest Earned	500.00	<i>500.00</i>	0.00%
TOTAL REVENUE		\$165,598.00	<i>\$163,339.00</i>	1.38%

EXPENDITURES

W158310100	Water Administration, PS Administrator	21,320.00	<i>20,900.00</i>	2.01%
W158310110	Water Administration Laborer	9,000.00	<i>9,000.00</i>	0.00%
W158310120	Water Administration, PS Bookkeeper	2,742.00	<i>2,688.00</i>	2.01%
W158310140	Water Administration, PS Billing Clerk	1,436.00	<i>1,408.00</i>	1.99%
Total Water Administration		34,498.00	<i>33,996.00</i>	1.48%
W158310200	Water Equipment	6,000.00	<i>6,000.00</i>	0.00%
W158320400	Water, Contractual	30,000.00	<i>30,000.00</i>	0.00%
W158320401	Water, Fuel/Utility	25,000.00	<i>25,000.00</i>	0.00%
W158320410	Water, Attorney Contractual	1,000.00	<i>1,000.00</i>	0.00%
W158397200	Water, Equipment & Capital Outlay	25,000.00	<i>25,000.00</i>	0.00%
W151990400	Contingency	5,000.00	<i>5,000.00</i>	0.00%
W158320100	Labor Personal Services	<u>1,000.00</u>	<u>1,000.00</u>	0.00%
Total Water		93,000.00	<i>93,000.00</i>	0.00%
W159010800	Emp Benefits, NYS Retirement	4,000.00	<i>3,700.00</i>	8.11%
W159030800	Employee Benefits, Social Security	2,500.00	<i>2,443.00</i>	2.33%
W159055800	Disability	200.00	<i>200.00</i>	0.00%
W159060800	Employee Benefits, Hospitalization	16,200.00	<i>15,000.00</i>	8.00%
Total Employee Benefits		22,900.00	<i>21,343.00</i>	7.30%
W1595000	Transfer to Capital	-	-	#DIV/0!
W1597206	Installment Debt, Principal	10,000.00	<i>10,000.00</i>	0.00%
W1597207	Installment Debt, Interest	2,000.00	<i>2,000.00</i>	0.00%
W1597208	Unallocated Ins.	3,500.00	<i>3,000.00</i>	16.67%
Total		15,500.00	<i>15,000.00</i>	3.33%
TOTAL EXPENDITURES		165,898.00	<i>163,339.00</i>	1.57%

REVENUE and EXPENDITURES - PINE HILL WATER DISTRICT 2017

2016 Budget % Change
From 2016

REVENUES

W30599	Appropriated Fund Balance	\$14,100.00	<i>\$13,569.00</i>	3.91%
W31001	Real Property Taxes	50,000.00	<i>50,000.00</i>	0.00%
W32142	Water Bills	44,735.00	<i>44,735.00</i>	0.00%
W32401	Interest Earned			
TOTAL REVENUE		\$108,835.00	<i>\$108,304.00</i>	0.49%

EXPENDITURES

W38310100	Water Administration, PS Administrator	\$25,200.00	<i>\$24,693.00</i>	2.05%
W38310120	Water Administration, Billing Clerk	1,300.00	<i>1,271.00</i>	2.28%
W38310400	Water Administration, Contractual	600.00	<i>400.00</i>	50.00%
W38310411	Insurance	1,400.00	<i>1,400.00</i>	0.00%
Total Water Administration		28,500.00	<i>27,764.00</i>	2.65%
W38320400	Water, Contractual	12,500.00	<i>12,500.00</i>	0.00%
W38320401	Water, Fuel/Utility	4,500.00	<i>4,500.00</i>	0.00%
W38320410	Water, Attorney Contractual	500.00	<i>500.00</i>	0.00%
W38397200	Water, Equipment & Capital Outlay	2,000.00	<i>2,000.00</i>	0.00%
Total Water		19,500.00	<i>19,500.00</i>	0.00%
W39010800	Emp Benefits, NYS Retirement	<i>4,250.00</i>	<i>4,500.00</i>	<i>-5.56%</i>
W39030800	Emp Benefits, Social Security	2,135.00	<i>2,090.00</i>	2.15%
W39055800	Disability	200.00	<i>200.00</i>	0.00%
Total Employee Benefits		<i>6,585.00</i>	<i>6,790.00</i>	<i>-3.02%</i>
W39790600	EFC Loan	50,000.00	<i>50,000.00</i>	0.00%
Total EFC Loan Repayment		50,000.00	<i>50,000.00</i>	0.00%
W3995000	Transfer to Capital	4,250.00	<i>4,250.00</i>	0.00%
Total Transfer to Capital		4,250.00	<i>4,250.00</i>	0.00%
TOTAL EXPENDITURES		108,835.00	<i>108,304.00</i>	0.49%

REVENUE and EXPENDITURES - LIGHTING FUNDS

		2017 BUDGET	2016	% Diff.
<u>PHOENICIA LIGHTING</u>				
<u>REVENUE</u>				
L131001	Real Property Taxes	\$10,500.00	<i>\$10,500.00</i>	0.00%
L30599	Fund Balance	<i>\$1,500.00</i>	<i>\$1,500.00</i>	<i>0.00%</i>
	TOTAL REVENUE	<u>\$12,000.00</u>	<u><i>\$12,000.00</i></u>	<u>0.00%</u>
<u>EXPENDITURES</u>				
L155182400	Street Lighting, Phoenicia	<u>\$12,000.00</u>	<u><i>\$12,000.00</i></u>	<u>0.00%</u>
	TOTAL EXPENDITURES	<u>\$12,000.00</u>	<u><i>\$12,000.00</i></u>	<u>0.00%</u>
<u>CHICHESTER LIGHTING</u>				
<u>REVENUE</u>				
L231001	Real Property Taxes	\$1,575.00	<i>\$1,575.00</i>	0.00%
L230599	Fund Balance	<i>225.00</i>	<i>225.00</i>	<i>0.00%</i>
	TOTAL REVENUE	<u>\$1,800.00</u>	<u><i>\$1,800.00</i></u>	<u>0.00%</u>
<u>EXPENDITURES</u>				
L255182400	Street Lighting, Chichester	<u>\$1,800.00</u>	<u><i>\$1,800.00</i></u>	<u>0.00%</u>
	TOTAL EXPENDITURES	<u>\$1,800.00</u>	<u><i>\$1,800.00</i></u>	<u>0.00%</u>
<u>PINE HILL LIGHTING</u>				
<u>REVENUE</u>				
L331001	Real Property Taxes	\$6,350.00	<i>\$6,350.00</i>	0.00%
L330599	Fund Balance	<i>\$850.00</i>	<i>\$850.00</i>	<i>0.00%</i>
	TOTAL REVENUE	<u>\$7,200.00</u>	<u><i>\$7,200.00</i></u>	<u>0.00%</u>
<u>EXPENDITURES</u>				
L355182400	Street Lighting, Pine Hill	<u>\$7,200.00</u>	<u><i>\$7,200.00</i></u>	<u>0.00%</u>
	TOTAL EXPENDITURES	<u>\$7,200.00</u>	<u><i>\$7,200.00</i></u>	<u>0.00%</u>