

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

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Wednesday November 8, 2017. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

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

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

Recording Secretary **Joyce Grant - Town Clerk**

On a Stanley/Malloy motion the Town Board unanimously approved the minutes of the previous meeting as submitted by the Town Clerk.

***Gael Alba arrived late and missed the public hearing on budget.**



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Wednesday November 8, 2017**

- 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**
 - a- Phoenicia Turkey Trot – Mrs. Turkey**
- 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:**
 - 122. Pay All Bills**
 - 123. Town Board– Accept 2018 Preliminary Budget as 2018 Final Budget**
 - 124. Town Board – Approve Repairs to Medical Arts Building**
 - a. Basement Door and Handicap Ramp
 - 125. SAFARI – Accept Properties for NYCFFBO**
 - a. SBL # 5.18-1-6 (Fox Hollow Rd., Shandaken) Current Owner – E. Hansen; Transfer to NYCDEP
 - 126. Town Board – Set Public Hearing – Logging Permit**
 - a. Greene Lumber Co. LLP – Walter Crump III Property
 - b. SBL#4-1-9 & 1.4-1-1
 - 127. Assessors – Accept Resignation**
 - a. Erich Griesser – Board of Assessment Review
 - 128. Highway – Renew Shared Service Agreement with Ulster Co.**

129. Police – Hire new P/T Officer – Odendahl

11. Open Public Comment

12. Meeting Adjournment

*-IN MEMORY OF: Eleanor Gibbons, James Henry Longhi, Mary McGrath Merck,
MaryEllen Grant, Lester Festerheim*

PUBLIC HEARING NOTICE - Town Board of the Town of Shandaken will meet and review the 2018 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday November 8, 2017 at 6:30 preceding the Regular Monthly Meeting**, 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. By order of the Shandaken Town Board. 8/2/17 Joyce Grant – Town Clerk

Upcoming Events November 2017

Saturday November 11th. At 11am Veteran’s Day Ceremony at American Legion Post #950 in Phoenicia.

Sat. Nov. 11th - Phoenicia Library MAN ON WIRE film viewing followed by Q & A with Philipe Petit. 6pm at the Phoenicia Playhouse

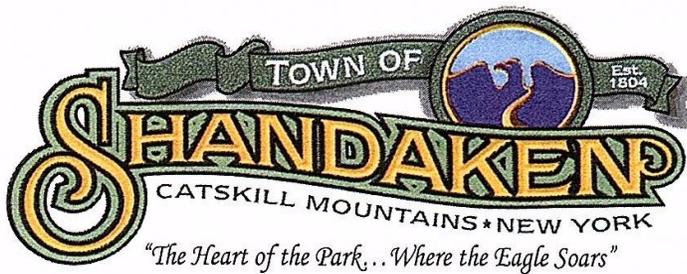
Sat. Nov. 18th - 7 to 11am Benefit Breakfast for Mike Joyce at the Big Indian Oliverea Fire House

Sat. Nov. 18th - Annual Community Thanksgiving Dinner at Parish Hall 2pm

Sat. Nov. 25th - 7th Annual Turkey Trot Fundraiser in Phoenicia.

A reminder that if you haven't already registered for our Emergency Alert system, please do so. We signed up for the is service a year ago, and we have sent 3 alerts out to residents in that time. Two were regarding serious winter storms and one recently for flood and high wind warning. We were able to send our message to land line phones, cell phone call or text, and email - and we reached over 700 people in 30 seconds. It's an awesome system.. and you should take advantage of it. Go to www.shandaken.us/alerts If you don't go online, call my office at 688-5004 and I can sign you up.

Shandaken Museum – Marylou Stapleton – 41 visitors to the museum this month. Thank you to the Town Board for the furnace replacement.



www.shandaken.us

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

Supervisor: (845) 688-7165
 Police: (845) 688-9902
 Town Clerk: (845) 688-5004
 Justice Court: (845) 688-5005
 Assessor: (845) 688-5003
 ZBA/ZEO/Planning: (845) 688-5008
 Highway: (845) 688-9901
 Fax: (845) 688-2041

Upcoming Town Board Topics & Activity

MONTH OF OCTOBER 2017

2018 PRELIMINARY BUDGET: Tonight we have a Public Hearing on the 2018 Preliminary Budget. We will again have to exceed the State imposed Tax Cap mostly due to increases in employees' salaries and Healthcare and Retirement projections. In a meeting in Mid-October the Town Board adopted Local Law #1 of 2017 allowing us to exceed the Tax Cap.

In regards to the **General Budget** as I have said, some of the increases come from increases in salaries reflecting the increases in the minimum wage (which as of January 1 goes up another 70 cents per hour to \$10.40). The minimum wage is due to increase at this increment each year until 2022 or when the entire state meets the \$15 minimum wage.

In consideration of this and out of respect for those who have put in the time and worked up to their current rates, I'm raising all employees approximately 40-50 cents per hour. Additionally, this coming year we will have 27 payroll periods to pay out, outside of the regular 26. So we have an additional two week pay period to pay out. This reads as a roughly 7-8% increase in most salary lines. There are some exceptions where other adjustments are made.

I am adding a day for one of my office Bookkeepers to go to four days a week so her line reflects that. Currently she works 3 days for me, and 1 day for the Water Districts. We're also adding a \$5,000 line to hire a Part-time Zoning Officer who would work 1 day a week in that capacity and allow Warren more time for inspections. I have increased a few elected officials roughly 1% (Justices, Supervisor, Town Clerk and Assessor Chair) but minimally (\$500-\$1,000).

By far the biggest increases come from Retirement and Healthcare as our accountant and consultant are predicting a 10% increase in Retirement, a \$15,000 increase and near 15% in Healthcare which amounts to a \$40,000 increase. The Health premiums are going up 10% but the current program we are on is no longer available and the nearest comparable program increases the deductibles by \$200-\$400 per employee. The deductible is wholly paid by the Town not the employee. The General Tax increase for 2018 is projected at 6.71%.

On the **Highway Budget** we again are playing a game of cat and mouse with anticipated FEMA and other monies. Last year we were in anticipation of engineering monies paid out for proposed bridge work. This year the actual bridges were repaired or replaced and paid for. These are a larger bills to be reimbursed and as a precautionary move we are reducing use of the fund balance by \$100,000. Which then falls direct to the taxes. Additionally, as Eric was informed by the State. The State is revamping its repayment under the CHIPs program that reimburses us for paving of Town Roads. We may not receive that payment until after the first of the year. The Highway has plenty of money to run through the year and plenty in fund balance, but we're just being cautious these numbers which may change next month. At this time the Highway Budget is showing a tax increase of 10.8%.

Supervisor Report October 2017

Franchise Fee	17,231.31
Police Fees	55.00
Ambulance Fees	19,865.43
Town Clerk	3,250.99
Cell Tower	252.87
Justice Fees	9,675.00
Building Permit Fees /Zoning	3,145.00
Dog Licenses	84.00
Pine Hill Water Rents	4,000.00
Phoenicia Water Rents	10,000.00
Phoenicia Water Postage Reimbursement	95.88
Highway (Interest)	6.11
Insurance reimbursement	137.52
Scrap Metal	312.00
Smart Growth	13,189.20
NY Rising CDBG	17,294.28
Total	\$ 98,594.59

Phoenicia Water District billing has had a better than expected return, possibly due to increased visitorship to the hamlet. With this increased revenue we are reducing the property tax by a little over 2%. This along with reduction of the use of fund balance.

Pine Hill Water District will remain the same at this time, while Don Clark continues to review his budget needs. We may have to consider a rate increase on usage as, contrary to Phoenicia, Pine Hill residents are conserving a lot more water than anticipated. Probably due to more homes being purchased and long standing leaks being repaired.

The **Fire Districts** are each requesting an increase: 1.07% for Phoenicia; 1.49% for Big Indian-Oliveria; and 2% for Pine Hill Highmount. **Lighting Districts** will remain unchanged.

*****OVERALL – General –** The General Budget spending is up 5.24 %, meaning the proposed spending is up almost \$132,000 more than this year (from \$2,513,888 to \$2,645,733) which creates a 6.71% increase on the General Tax levy. **Highway –** The spending is up 2.75% meaning the proposed spending is up \$166,000 more than this year (from \$2,241,225 to \$2,302,900) combined with a \$105,000 decrease in non-taxable revenues is what creates a Highway tax levy increase of 10.8%. **Overall –** In October we held a Special meeting where the Town Board voted to exceed the Tax Cap for the 2018 Fiscal Year. The cumulative tax increase, including the Special Districts, is roughly 7.4% which in turn translates to an increase of \$74.00 in Town taxes if you paid \$1000 in Town taxes last year, which of course is barring any change in your assessment.

MEDICAL ARTS BUILDING: We are currently in negotiations with a newly forming medical group who are interested in leasing the Town-owned building on Ava Maria Drive in Phoenicia in order to again provide health services. We hope to have something next month to present and finalize a lease. In the interim, there are several building repairs that are necessary. Last year we had awarded a bid to repair the Basement entry on the building, that contractor, due to personnel matters, was unable to perform the work. In the meantime the Handicap Ramp has fallen into a state of disrepair. We then reached out to the other bidders, who declined the work this spring and summer. After several requests for bids from other contractors we have one who is willing to complete both jobs and feels confident he can have it completed before the new tenants take residency. Spearance Enterprises from West Saugerties will perform the work for a fee of \$7,580 to be paid from the Good Neighbor Fund as was cited in the approved resolution last year.

MISC.: We have a resolution to allow another property owner to move into the NYC Funded Flood Buy Out Program. The Home is located in the Floodway at the beginning of Fox Hollow Road in Shandaken. Two neighboring properties have already been bought out through FEMA and are currently held in possession of the NYC DEP. If the owner wishes to pursue the Buyout, we are requesting the NYC DEP also take possession of this parcel at closing.

There is proposal for a logging permit along Gooding Rd in Highmount. The permit requires we hold a public hearing which will be held prior to next month's regular Town Board meeting.

Past Assessor and current member of the Assessment Board of Review, Erich Griesser has resigned his position. With more than 20 years' experience in Assessment activities Mr. Griesser has served our community well and we wish him the best in his upcoming endeavors.

The Town Highway Department is due to renew a Shared Service agreement with Ulster County Dept. of Public Works, where the Town provides snow plowing and winter maintenance on specific county-owned roads. We currently provide this along Galli-Curci Rd (County 49A) in Highmount and Main St. in Phoenicia. In exchange the County compensates the Town annually.

Chief Storey and the Board of Police Commissioners have made a recommendation to hire a new Part-Time Officer to work his way through the Police Academy. We welcome Officer Daniel Odendahl to the ranks. While he is still in the Academy he will only be compensated at minimum wage.

PERSONNEL: Last week at the close of business on Friday my Secretary/Bookkeeper, Carol Herdman, unexpectedly resigned her position with the Town after starting here earlier this year. Carol simply wanted more time to enjoy her retirement and time with her family. We enjoyed having Carol in the office and we wish good luck.

With the timing of this I will putting in for a Motion to move Lynn Stewart, the Part-Time Confidential Bookkeeper to Full-Time. Lynn has proven herself to an asset in the office and has great command of the accounting demands required for the position. We will advertise and interview for a new Part-Time Confidential Secretary, Pine Hill and Phoenicia Water Districts Billing Clerk, and Phoenicia Water District Bookkeeper. I hope we can appoint someone to these posts by next month.

**Our next regular meeting is scheduled for
Monday, December 4, 2017 at 7 pm.**

TOWN OF SHANDAKEN POLICE DEPARTMENT

www.shandakenpolice.org
Chief of Police Chad Storey

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

www.shandakenpolice.org
chief@shandakenpolice.org

Monthly Statistical Report

October 2017

Incident Type	Number
Real Property	
Vehicle, Traffic and Related Accidents	22
PDAA/PIAA	17
Narcotic	3
Assault and Related	4
Larceny and Theft	3
Forgery and Related	1
Fraud and Related	
Public Sensibilities and Related	4
Local Law	2
Lost/Missing Person(s)	1
Lost/Found Property	2
Suspicious Activity	3
Security Check/Welfare Check/COPP	43
Animal	2
Assist Fire/Ambulance	15
911 abandoned, misdial, and Related	5
Civil	3
County Coroner Related	
Total	130

Summons's Issued	30
Arrests	14

Unit #	Odometer Start	Odometer End	Difference
82	94551	96000	1449
83	39645	42646	3001
84	6200	10257	4057
86	124556	124556	0
Patrol		Total Difference	8507



Town of Shandaken Ambulance Service

"Committed to Care in the Heart of the Catskills"

October 2017 Report

TOTAL CALLS RECEIVED-30

MUTUAL AID GIVEN-0

MUTUAL AID RECEIVED-0

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

I would like to start this month's report by saying a job well done by the staff of the ambulance who had some trying calls in the month of October. As we come into the start of what I hope is a good winter season I would like to remind everyone if they have not so already to test and change the battery in your smoke detectors. For those that are going to fry their Thanksgiving turkey I would like to remind everyone not to fry the bird in the house and to make sure that it is fully thawed before putting it in the oil. For those that have not tried to do it in the past or for those that have not done it since last year I recommend You tubing on how to do the job the safe way. As always, I hope everyone has a safe and happy month and holiday and if you drink don't drive get home safe and in one piece.

Vehicle	Ending	Beginning	Total
7850	102700	102507	193
7851	83343	82374	969
625	72541	71165	1376
626	24049	23073	976

Stay Safe Out There,

Regards,

Brendan Whalen

Chief, Town of Shandaken Ambulance Service

BUILDING/ZONING/PLANNING			
MONTHLY REPORT			
OCTOBER 2017			
DEPARTMENT CALLS	242		
BUILDING QUESTIONS	78		
ZONING QUESTIONS	64		
FLOODPLAIN QUESTIONS	27		
BUILDING PERMITS	28		
BUILDING PERMIT RENEWALS	8		
DEMOLITION PERMITS	3		
FLOODPLAIN PERMITS	5		
BUILDING INSPECTIONS	56		
FIRE INSPECTIONS	2		
CERTIFICATES OF OCCUPANCY	3		
CERTIFICATES OF COMPLIANCE	10		
REQUEST FOR RESEARCH	9		
STOP WORK VIOLATIONS	0	Seems like they are starting to realize I'm eveywhere	
INCOME	\$3,975.00		
Pine Hill Sewer Extension has been completed and turned over to the Town.			
The DEP has no involvement with the lateral connections to the individual properties that resposibility falls to the Town, more specifically the Building Dept.			
To date we have received three (3) applications and work is starting tomorrow on two.			
There has been some concern raised as to the time allotted for the connections to be made.			
Town Code states the work shall be performed within 90 days of the residents being notified which was October 25, 2017. We all know winter is unpredictable and arrives whenever it decides.			

***On a Stanley - Malloy motion, the Town unanimously voted to accept the resignation of Carol Herdman and hire Lynn Stewart as Full Time Confidential Secretary @ \$11.75. Effective immediately.**

RESOLUTION #122-17

OFFERED BY: Disclafani

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	\$ 58,409.28
Highway	182,320.23
Phoenicia Water	9,885.15
Pine Hill Water	698.58
Phoenicia Lights	1,030.19
Chichester Lights	152.31
Pine Hill Lights	596.98

	\$ 253,092.72

AND MOVES ITS ADOPTION

Seconded by: Alba

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	_____
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION #123-17

OFFERED BY MALLOY

RESOLUTION ADOPTING 2018 PRELIMINARY BUDGET AS 2018 TOWN BUDGET

WHEREAS, the Town of Shandaken has prepared a 2018 Preliminary Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken following a Public Hearing held at 6:30 pm on Wednesday, November 8, 2017, hereby adopts the 2018 Preliminary Budget as amended as the 2018 Town Budget for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: STORMS

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	_____
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION # 124-17

OFFERED BY STANLEY

AWARD CONTRACT FOR REPAIRS TO TOWN OWNED BUILDING

WHEREAS, the Town of Shandaken owns a parcel of land with two structures located on it at 9 Mt. Ava Maria Drive, Phoenicia, NY 12464 (SBL# 14.13-1-24) and

WHEREAS, the Town Board, under Resolutions 119-16 and 128-16 of 2016, had advertised for bidders to address repair and replacement of the basement entrance of the primary structure but was never completed; and

WHEREAS, said repair is still necessary and the Town now has additional need to repair the Handicap ramp attached to the same building; and

WHEREAS, the Town, following due diligence and procurement policy, has found a contractor willing to perform the work in a timely manner.

BE IT FURTHER RESOLVED that the Town Board authorize the Town Supervisor to contact DEP officials to retain permission for the use of the Town of Shandaken’s Good Neighbor Fund for such purpose, and

BE IT YET FURTHER RESOLVED that the Town of Shandaken Town Board awards said Basement Entrance and Handicap Ramp Repair Project to **Spearance Enterprises** located at **679 West Saugerties Rd., Saugerties, NY 12477** for the price of **\$7,580.00** and incidental costs, as may arise.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

RESOLUTION # 125-17

OFFERED BY STORMS

**SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR
18 FOX HOLLOW RD., SHANDAKEN, NY**

WHEREAS, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories – 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

WHEREAS, the Town of Shandaken has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town and the LFA recommends certain properties that are subject to repetitive flood damages should be considered for flood buyout, and

WHEREAS, the properties at **18 Fox Hollow Rd., Shandaken, NY 12480 (Section Block Lot 5.18-1-6)** has been recommended for consideration for buyout in the LFA and the Town has been approached by **Eric Hansen (Estate of)**, the owner of the properties, requesting to participate in the NYCFFBO program under the Hydraulic study category, and

WHEREAS, the Town of Shandaken has the option to decline ownership of the properties choosing instead that the City of New York own the property and the Town understands that this City-owned

property will be managed by the City as open space. Minimal management of the property will be performed, such as maintaining boundary lines, posting signs, and annually inspecting the property, and

WHEREAS, at some point in the future, should the Town of Shandaken want the properties actively managed, i.e., mowing, snow plowing, constructing and maintaining permissible recreational facilities, the City will consider issuing the Town a revocable land use permit to address these activities or any other maintenance requested by the Town; however, the DEP in its discretion has the right to approve or reject any such request.

NOW, THEREFORE BE IT RESOLVED, The Town of Shandaken Town Board approves **Eric Hansen (Estate of)**, homeowner of **18 Fox Hollow Rd., Shandaken, NY 12480** to apply for the NYCFO program to permanently remove this flood hazard risk allowing the DEP to begin assisting in the real estate process.

BE IT FURTHER RESOLVED, The Town of Shandaken Town Board opts to allow the City of New York owning the properties as Open Space with the above acknowledged management conditions.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

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

RESOLUTION #126-17

OFFERED BY ALBA

RESOLUTION SETTING PUBLIC HEARING FOR LOGGING PERMIT

WHEREAS, the Town of Shandaken requires that any logging permit in excess of 100,000 Board Feet be approved through motion of the Town Board of Shandaken and

WHEREAS, Greene Lumber Co. LLP – Walter Crump III Property SBL#4-1-9 & 1.4-1-1 , is requesting such a permit for removal of lumber on their property

THEREFORE BE IT RESOLVED that the Town Board of Shandaken will hold a Public Hearing on said Logging Permit prior to its regularly scheduled meeting on **December 4, 2017 at 6:30 pm (preceding the regular Town Board meeting)** @ Town Hall – 7209 Rt. 28 Shandaken to hear all comments for or against.

AND MOVES ITS ADOPTION

Seconded by: STORMS

ROLL CALL

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

RESOLUTION #127-16

OFFERED BY DISCLAFANI

ACCEPT ASSESSMENT BOARD OF REVIEW RESIGNATION

WHEREAS, Erich T. Griesser, has submitted a resignation letter to the Town of Shandaken for his position with Town of Shandaken Assessment Board of Review; and

WHEREAS, the Town would like to advertise for the opening Assessment Board of Review, which is a non-compensatory position.

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken hereby accepts Erich Griesser’s resignation from the Town of Shandaken Assessment Board of Review and the Town will immediately advertise for the vacant position.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

RESOLUTION # 128-17

OFFERED BY MALLOY

SHARED SERVICE AGREEMENT WITH ULSTER COUNTY

CONCERNING COUNTY ROADS WITHIN THE TOWN OF SHANDAKEN

WHEREAS, the County of Ulster, having its principal place of business at 240 Fair Street, Kingston, New York 12401 (hereinafter referred to as the “COUNTY”) and the Town of Shandaken, having its principal place of business at the Shandaken Town Hall, Route 28, P. O. Box 134, Shandaken, New York 12480 (hereinafter referred to as the “TOWN”); and

WHEREAS, some county roads are so located that it is more efficient for towns to perform snow plowing, sanding and salting of the road, thereby greatly decreasing the cost to the COUNTY of the road maintenance performed; and

WHEREAS, the parties agree that a new cooperative agreement to be established hereby is in the best interests of the citizens of the respective municipalities; and

WHEREAS, said new proposed cooperative agreement for the term of January 1, 2018 through April 30, 2020 would concern shared services of the TOWN to maintain roads of the COUNTY within its territorial jurisdiction as specifically authorized by Section 135-A of the New York State Highway Law; and

WHEREAS, New York State Municipal Law, Article 5G authorizes the TOWN to engage in said cooperative agreements with municipalities such as the COUNTY; and

WHEREAS, the Town Board agrees that it is in the best interest of the TOWN to review and engage in such a cooperative Agreement;

NOW, THEREFORE, BE IT RESOLVED by a majority of the Town Board that:

1. The TOWN Supervisor, Robert A. Stanley, is authorized to engage in negotiations and discussions with the COUNTY to review and execute, if necessary, said Shared Service Cooperative Agreement for the period of January 1, 2018 through April 30, 2020.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI ROLL CALL

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

RESOLUTION # 129 - 17

OFFERED BY STANLEY

TOWN POLICE DEPARTMENT

WHEREAS, The Town of Shandaken, is a Town of the second class; and

WHEREAS, there is a Town Police Department; and

WHEREAS, an Officer have been recommended by the Police Commissioners to be hired Part-Time;

THEREFORE BE IT RESOLVED, that pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individuals as Part –Time Police Officers to receive compensation as indicated (for officers completing training/academy (*T*), individual remains responsible for associated costs of said training and education):

NAME	COMPENSATION
Daniel Odendahl	\$9.70 per hour

And that said police officers shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are hereinafter set forth; and that said police officers shall have all powers designated in § 2.20 of the Criminal Procedure Law of the State of New York and shall have the following special duties:

1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.
2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.
3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

All business pertinent having been discussed, the Town Board adjourned at 7:52 pm on a Stanley/Malloy motion.

2018 Final Budget Summary

	Appropriations	Less Estimated Revenue	Less Unexpended Balance	Amount To Be Raised By Taxes	% Tax Incr. From 2017
General Town Wide	2,645,733.00	568,100.00	0.00	2,077,633.00	
<i>2017 General</i>	<i>2,513,888.00</i>	<i>548,100.00</i>	<i>0.00</i>	<i>1,965,788.00</i>	
% Difference	5.24%	3.65%	#DIV/0!	5.69%	5.69%
Highway Town Wide	2,302,400.00	202,000.00	<i>450,000.00</i>	1,650,400.00	
<i>2017 Highway</i>	<i>2,241,225.00</i>	<i>197,476.00</i>	<i>500,000.00</i>	<i>1,543,749.00</i>	
% Difference	2.73%	2.29%	<i>-10.00%</i>	6.91%	6.91%
Special Districts:					
Phoenicia Water	170,450.00	75,000.00	<i>40,000.00</i>	<i>54,950.00</i>	<i>-2.05%</i>
<i>2017 Budget</i>	<i>165,598.00</i>	<i>63,000.00</i>	<i>46,500.00</i>	<i>56,098.00</i>	
Pine Hill Water	\$108,835.00	44,735.00	14,100.00	50,000.00	0.00%
<i>2017 Budget</i>	<i>\$108,835.00</i>	<i>44,735.00</i>	<i>14,100.00</i>	<i>50,000.00</i>	
Phoenicia Light	12,000.00		1,500.00	10,500.00	0.00%
<i>2017 Budget</i>	<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%
<i>2017 Budget</i>	<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%
<i>2017 Budget</i>	<i>7,200.00</i>		<i>850.00</i>	<i>6,350.00</i>	
Phoenicia Fire District	264,000.00			264,000.00	1.07%
<i>2017 Budget</i>	<i>261,200.00</i>			<i>261,200.00</i>	
Big Indian Fire District	110,211.00			110,211.00	1.49%
<i>2017 Budget</i>	<i>108,593.00</i>			<i>108,593.00</i>	
Pine Hill Fire Company	\$49,074.00			\$49,074.00	2.00%
<i>2017 Budget</i>	<i>\$48,112.00</i>			<i>\$48,112.00</i>	
Hightmnt Fire Prot. Dist.	\$51,227.00			\$51,227.00	2.00%
<i>2017 Budget</i>	<i>\$50,223.00</i>			<i>\$50,223.00</i>	
Total – 2018	5,722,930.00	889,835.00	<i>506,675.00</i>	4,325,920.00	5.45%
<i>2017 Budget</i>	<i>5,518,674.00</i>	<i>853,311.00</i>	<i>563,175.00</i>	<i>4,102,188.00</i>	

SCHEDULE OF SALARIES FOR ELECTED OFFICIALS 2018		2017 Sal.	% Change From 2017
<u>OFFICER</u>	<u>SALARY</u>		
SUPERVISOR	36,500.00	36,000.00	1.39%
TOWN JUSTICE	19,000.00	18,750.00	1.33%
TOWN JUSTICE	19,000.00	18,750.00	1.33%
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	36,500.00	36,000.00	1.39%
HIGHWAY SUPERINTENDENT	50,000.00	50,000.00	0.00%
ASSESSOR CHAIRMAN	35,500.00	34,500.00	2.90%
ASSESSOR	5,500.00	5,500.00	0.00%
ASSESSOR	5,500.00	5,500.00	0.00%
TOTAL ELECTED	243,500.00	241,000.00	1.04%

<u>-----REVENUE - GENERAL FUND 2018 Budget</u>		<u>2017 Budget</u>	<u>% Change</u> From 2017
A30599	Appropriated Fund Balance	\$-	\$- #DIV/0!
A31001	Real Property Taxes	2,077,633.00	1,965,788.00 5.69%
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	140,000.00	120,000.00 16.67%
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	25,500.00 0.00%
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		\$2,645,733.00	\$2,513,888.00 5.24%

<u>-----EXPENDITURES - GENERAL FUND 2018</u>			<u>2017 Budget</u>	<u>% Change</u>	<u>% of</u>
<u>Budget</u>				<u>From 2017</u>	<u>2018 Budget</u>
A51010100	Town Board, Personal Services	\$36,000.00	\$36,000.00	0.00%	1.36%
A51010400	Town Board, Contractual	500.00	500.00	0.00%	0.02%
	Total Town Board	36,500.00	36,500.00	0.00%	1.38%
A51110110	Justice, Personal Services	38,000.00	37,500.00	1.33%	1.44%
A51110100	Justice, Personal Svc, Secretary	27,810.00	25,782.00	7.87%	1.05%
A51110200	Justice, Equipment	500.00	500.00	0.00%	0.02%
A51110400	Justice, Contractual	13,500.00	13,500.00	0.00%	0.51%
A51110410	Justice, Stenographer	1,000.00	1,000.00	0.00%	0.04%
	Total Justice Court	80,810.00	78,282.00	3.23%	3.05%
A51220100	Supervisor, Personal Services	36,500.00	36,000.00	1.39%	1.38%
A51220110	Supervisor, Secretary/Bookkeeper	23,531.00	20,000.00	17.66%	0.89%
A51220111	Supervisor Asst. Secretary/Bookkeeper	17,500.00	14,805.00	18.20%	0.66%
A51220200	Supervisor, Equipment	2,000.00	2,000.00	0.00%	0.08%
A51220400	Supervisor, Contractual	4,000.00	4,000.00	0.00%	0.15%
	Total Supervisor	83,531.00	76,805.00	8.76%	3.16%
A51320410	Independent Accounting, Contractual	35,000.00	25,000.00	40.00%	1.32%
	Total Independent Accounting	35,000.00	25,000.00	40.00%	1.32%
A51355100	Assessors, Chairman, Personal Svc	35,500.00	34,500.00	2.90%	1.34%
A51355110	Assessors, Clerk,/ 911 Personal Svc	23,910.00	21,750.00	9.93%	0.90%
A51355112	Clerk's Buy Back Sick Time	500.00	500.00	0.00%	0.02%
A51355115	Assessors, Personal Services	11,000.00	11,000.00	0.00%	0.42%
A51355120	Assessors, Review Board	600.00	600.00	0.00%	0.02%
A51355200	Assessors, Equipment	2,000.00	2,000.00	0.00%	0.08%
A51355400	Assessors, Contractual	4,000.00	4,000.00	0.00%	0.15%
	Total Assessors	77,510.00	74,350.00	4.25%	2.93%
A51410100	Town Clerk/Tax Collector, Personal Svc	36,500.00	36,000.00	1.39%	1.38%
A51410110	Town Clerk, Deputy, Personal Svc	29,106.00	26,775.00	8.71%	1.10%
A51410120	Town Clerk, Part Time Deputy	11,287.00	8,310.00	35.82%	0.43%
A51410200	Town Clerk Equipment	1,670.00	1,670.00	0.00%	0.06%
A51410400	Town Clerk, Contractual	5,000.00	5,000.00	0.00%	0.19%
	Total Town Clerk	83,563.00	77,755.00	7.47%	3.16%
A51420400	Attorney, Contractual	35,000.00	35,000.00	0.00%	1.32%
	Total Legal	35,000.00	35,000.00	0.00%	1.32%
A51450400	Elections, Contractual	-	-	#DIV/0!	
	Total Elections	-	-	#DIV/0!	
A51460412	Records Mgmt, Contractual	5,000.00	5,000.00	0.00%	0.19%
	Total Records Management	5,000.00	5,000.00	0.00%	0.19%
A51620100	Maint/Bldg, Personal Services	11,450.00	10,000.00	14.50%	0.43%
A51620400	Maint/Bldg, Contractual	84,500.00	84,500.00	0.00%	3.19%
A51620401	Maint/Bldg, Fuel, Gas, Diesel	62,000.00	62,000.00	0.00%	2.34%
	Total Maintenance/Building	157,950.00	156,500.00	0.93%	5.97%

A51650400	Ctrlized Communication Contractuals	12,000.00	12,000.00	0.00%	0.45%
A51670400	Ctrlized Process, Print/Mail, Contract	10,000.00	10,000.00	0.00%	0.38%
A51680400	Ctrlized Process, DP Contractual	1,000.00	1,000.00	0.00%	0.04%
	Total Centralized Process	23,000.00	23,000.00	0.00%	0.87%
A51910400	Spec Items, Unallocated Insurance	80,000.00	80,000.00	0.00%	3.02%
A51920400	Municipal Association Dues	2,300.00	2,300.00	0.00%	0.09%
A51990400	Spec Items, Contingency	25,000.00	30,000.00	-16.67%	0.94%
	Total Miscellaneous	107,300.00	112,300.00	-4.45%	4.06%
A53120100	Police, Personal Svc, Full Time	227,580.00	223,116.00	2.00%	8.60%
A53120101	Police, Buy Back Time	8,000.00	8,000.00	0.00%	0.30%
A53120110	Police, Personal Svc, Part Time	59,135.00	57,972.00	2.01%	2.24%
A53120120	Police, Personal Svc, Chief	21,500.00	21,119.00	1.80%	0.81%
A53120400	Police, Contractual	16,000.00	16,000.00	0.00%	0.60%
A53120410	Police Uniforms	6,000.00	6,000.00	0.00%	0.23%
A53120411	Vehicle Expense	5,000.00	5,000.00	0.00%	0.19%
A53120420	Schools/ammunition	3,000.00	3,000.00	0.00%	0.11%
	Total Police	346,215.00	340,207.00	1.77%	13.09%
A53510100	Control of Dogs, Personal Services	14,650.00	13,555.00	8.08%	0.55%
A53510400	Control of Dogs, Contractual	3,500.00	3,500.00	0.00%	0.13%
	Total Control of Dogs - Warden	18,150.00	17,055.00	6.42%	0.69%
A54540100	Ambulance, Personal Svc, Chief	12,000.00	12,000.00	0.00%	0.45%
A54540110	Ambulance, Personal Svc, Part Time	62,500.00	60,000.00	4.17%	2.36%
A54540111	Ambulance, Personal Svc, F/T	300,000.00	285,000.00	5.26%	11.34%
A54540200	Ambulance, Equipment	10,000.00	10,000.00	0.00%	0.38%
A54540400	Ambulance, Contractual	15,000.00	15,000.00	0.00%	0.57%
A54540411	Ambulance Uniforms	5,000.00	5,000.00	0.00%	0.19%
A54540420	Ambulance Education/Training Officer	2,500.00	2,500.00	0.00%	0.09%
	Total Ambulance Service	407,000.00	389,500.00	4.49%	15.38%
A55010100	Supt of Highways, Personal Svc	50,000.00	50,000.00	0.00%	1.89%
A55010110	Supt of Highways, Pers Svc, Secretary	24,115.00	24,115.00	0.00%	0.91%
A55010110	Highway Secy, Pers. Svc. Overtime	1,000.00	1,000.00	0.00%	0.04%
	Total Highway Superintendent	75,115.00	75,115.00	0.00%	2.84%
A55182400	Town Electric	32,500.00	32,500.00	0.00%	1.23%
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%	0.11%
	Total Publicity	3,000.00	3,000.00	0.00%	0.11%
A56510400	Veterans, Contractual	3,000.00	3,000.00	0.00%	0.11%
	Total Veterans	3,000.00	3,000.00	0.00%	0.11%
A56772400	Program for the Aging,	2,000.00	2,000.00	0.00%	0.08%

Contractual					
A56772401	Senior Nutrition Program	2,000.00	2,000.00	0.00%	0.08%
	Total Program for the Aging	4,000.00	4,000.00	0.00%	0.15%
A57020100	Recreation, Pers Svc	26,000.00	24,000.00	8.33%	0.98%
A57020400	Recreation/Parks Contractual	14,000.00	14,000.00	0.00%	0.53%
	Total Recreation	40,000.00	38,000.00	5.26%	1.51%
A57030400	Community Improvement	1,000.00	1,000.00	0.00%	0.04%
		1,000.00	1,000.00	0.00%	0.04%
A57410400	Library, Contractual, Phoenicia	162,000.00	162,000.00	0.00%	6.12%
A57410410	Library, Contractual, Pine Hill	24,829.00	24,829.00	0.00%	0.94%
	Total Library	186,829.00	186,829.00	0.00%	7.06%
A57520100	Historic/Museum, Personal Services	11,200.00	10,290.00	8.84%	0.42%
A57520400	Museum Contractual	3,500.00	3,500.00	0.00%	0.13%
	Total Historic/Museum	14,700.00	13,790.00	6.60%	0.56%
A57550400	Shandaken Day Celebration	-	-	#DIV/0!	
A58010100	Zoning Officer/Bldg. Inspector Pers. Serv	30,000.00	25,000.00	20.00%	1.13%
A58010120	ZBA/Planning/Zoning/Bldg. Sec. Pers. Serv	22,590.00	19,890.00	13.57%	0.85%
A58664100	Code Enforcement, Pers. Serv.	5,000.00	-	#DIV/0!	0.19%
A58010400	ZBA/Planning/Zoning/Bldg. Contractual	4,000.00	4,000.00	0.00%	0.15%
	Total	61,590.00	48,890.00	25.98%	2.33%
A58160100	Refuse, Personal Services, Recycling	9,470.00	8,810.00	7.49%	0.36%
A58160400	Refuse, Contractual	15,000.00	15,000.00	0.00%	0.57%
	Total Refuse and Garbage	24,470.00	23,810.00	2.77%	0.92%
A58684400	Planning & Management Development (GIS)	1,000.00	1,000.00	0.00%	0.04%
A59010800	Emp Benefits, NY State Retirement	\$160,000.00	\$145,000.00	10.34%	6.05%
A59030800	Emp Benefits, Social Security	92,000.00	88,500.00	3.95%	3.48%
A59040800	Emp Benefits, Workman's Compensation	72,000.00	65,000.00	10.77%	2.72%
A59050800	Emp Benefits, NYS Unemployment	5,000.00	5,000.00	0.00%	0.19%
A59055800	Emp Benefits, Disability Insurance	5,000.00	4,200.00	19.05%	0.19%
A59060800	Emp Benefits, Hospitalization	320,000.00	280,000.00	14.29%	12.09%
	Total Employee Benefits	654,000.00	587,700.00	11.28%	24.72%
A59785600	Installment Debt, Principal	29,000.00	29,000.00	0.00%	1.10%
A59785700	Installment Debt, Interest	6,500.00	6,500.00	0.00%	0.25%
A995000	Capital Project	12,500.00	12,500.00	0.00%	0.47%
A61480400	County Social Services	-	-	#DIV/0!	

TOTAL EXPENDITURES	\$2,645,733.00	\$2,513,888.00	5.24%
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<u>REVENUE - HIGHWAY FUND 2018</u>		2017 Budget	% Change From 2017
DA30599	Appropriated Fund Balance	\$500,000.00	-10.00%
DA31001	Real Property Taxes	1,543,749.00	6.91%
DA31081	In Lieu of Taxes		
DA32401	Interest Earned	15,000.00	0.00%
DA32705	Gift & Donation (Cemetery)	10,000.00	-50.00%
DA33501	State Aid, CHIPS	158,000.00	0.00%
DA32300	Shared Services	14,476.00	-65.79%
	TOTAL REVENUE	\$2,241,225.00	2.73%

<u>EXPENDITURES – HIGHWAY FUND 2018</u>		2017 Budget	% Change From 2017
DA55110100	Highway, Personal Services	\$750,000.00	\$734,525.00 2.11%
DA55110110	Parks, Personal Services	\$50,000.00	\$50,000.00 0.00%
DA55110400	Garage, Contractual	25,000.00	25,000.00 0.00%
DA5110450	Municipal Association Dues	800.00	800.00 0.00%
	Total Maintenance of Roads	825,800.00	810,325.00 1.91%
DA55112400	Perm Imp, Signs/Guides/Road Maint.	270,000.00	270,000.00 0.00%
DA55112401	Perm Imp, Pipe/Signs/Guide Rail	23,000.00	23,000.00 0.00%
	Total Improvements	293,000.00	293,000.00 0.00%
DA55120400	CHIPS Projects, Contractual	140,000.00	140,000.00 0.00%
	Total CHIPS Project	140,000.00	140,000.00 0.00%
DA55130200	Machinery & Equipment	40,000.00	65,000.00 -38.46%
DA55130210	Highway Truck	11,000.00	26,000.00 -57.69%
DA55130410	Machinery & Equipment, Tires & Tubes	20,000.00	20,000.00 0.00%
DA55130420	Machinery & Equipment, Rental	2,000.00	12,000.00 -83.33%
DA55130430	Machinery & Equipment, Plow/Parts/Chain	7,500.00	7,500.00 0.00%
DA55130440	Machinery & Equipment, Shop/Hand Tools	10,000.00	10,000.00 0.00%
DA55130450	Machinery & Equipment, Repairs	75,000.00	75,000.00 0.00%
DA55130460	Machinery & Equipment, Head Mechanic	600.00	600.00 0.00%
DA55130470	Machinery & Equipment, Diesel/Gas/Fluids	90,000.00	90,000.00 0.00%
	Total Machinery & Equipment	256,100.00	306,100.00 -16.33%
DA55140400	Miscellaneous, Contractual	20,000.00	20,000.00 0.00%
DA51420400	Attorney Contractual	7,500.00	7,500.00 0.00%
DA51990400	Contingency	20,000.00	20,000.00 0.00%
DA51910400	Unallocated Insurance	3,000.00	3,000.00 0.00%
	Total Miscellaneous	50,500.00	50,500.00 0.00%
DA55142400	Sand, Salt, Calcium	65,000.00	65,000.00 0.00%
	Total Sand, Salt, Calcium	65,000.00	65,000.00 0.00%
DA58030400	Research, Engineer & Survey Fee	5,000.00	5,000.00 0.00%
	Total Research	5,000.00	5,000.00 0.00%
DA59110800	Emp Benefits, NY State Retirement	140,000.00	125,000.00 12.00%
DA59030800	Emp Benefits, Social Security	62,000.00	60,300.00 2.82%
DA59040800	Emp Benefits, Workman's Compensation	72,000.00	65,000.00 10.77%
DA59055800	Emp Benefits, Disability Insurance	4,000.00	2,000.00 100.00%
DA59060800	Emp Benefits, Hospitalization	330,000.00	295,000.00 11.86%
	Total Employee Benefits	608,000.00	547,300.00 11.09%
DA59785600	Installment Debt, Principal	20,000.00	20,000.00 0.00%
DA59785700	Installment Debt, Interest	4,000.00	4,000.00 0.00%
		24,000.00	24,000.00 0.00%
DA59730700	Bond Anticipation Note (BAN) Interest	35,000.00	- #DIV/0!
		35,000.00	- #DIV/0!
	TOTAL EXPENDITURES	\$2,302,400.00	\$2,241,225.00 2.73%

REVENUE and EXPENDITURES - FIRE FUNDS

**% Tax
Incr.**

PHOENICIA FIRE DISTRICT

REVENUE

F131001	Real Property Taxes	\$264,000.00	1.07%
	<i>2017 Budget</i>	<i>\$261,200.00</i>	
	TOTAL REVENUE	\$264,000.00	

EXPENDITURES

F153410400	Phoenicia Fire District	\$264,000.00	
	TOTAL EXPENDITURES	\$264,000.00	

PINE HILL FIRE COMPANY

REVENUE

F231001	Real Property Taxes	\$49,074.00	2.00%
	<i>2017 Budget</i>	<i>\$48,112.00</i>	
	TOTAL REVENUE	\$49,074.00	

EXPENDITURES

F253410400	Pine Hill Fire Company	\$49,074.00	
	TOTAL EXPENDITURES	\$49,074.00	

HIGHMOUNT FIRE PROTECTION

REVENUE

F331001	Real Property Taxes	\$51,227.00	2.00%
	<i>2017 Budget</i>	<i>\$50,223.00</i>	
	TOTAL REVENUE	\$51,227.00	

EXPENDITURES

F353410400	Real Property Taxes	\$51,227.00	
	TOTAL EXPENDITURES	\$51,227.00	

BIG INDIAN FIRE DISTRICT

REVENUE

F431001	Real Property Taxes	\$110,211.00	1.49%
	<i>2017 Budget</i>	<i>\$108,593.00</i>	
	TOTAL REVENUE	\$110,211.00	

EXPENDITURES

F453410400	Big Indian Fire District	\$110,211.00	
	TOTAL EXPENDITURES	\$110,211.00	

REVENUE and EXPENDITURES - PHOENICIA WATER FUND 2018

2017 Budget % Change
From 2017

REVENUES

W130599	Appropriated Fund Balance	<i>\$40,000.00</i>	\$46,500.00	<i>-13.98%</i>
W131001	Real Property Taxes	<i>54,950.00</i>	56,098.00	<i>-2.05%</i>
W132142	Water Bills	75,000.00	62,500.00	20.00%
W132401	Interest Earned	500.00	500.00	0.00%
	TOTAL REVENUE	\$170,450.00	\$165,598.00	2.93%

EXPENDITURES

W158310100	Water Administration, PS Administrator	21,750.00	21,320.00	2.02%
W158310110	Water Administration Laborer	9,000.00	9,000.00	0.00%
W158310120	Water Administration, PS Bookkeeper	5,000.00	2,742.00	82.35%
W158310140	Water Administration, PS Billing Clerk	-	1,436.00	<i>-100.00%</i>
	Total Water Administration	35,750.00	34,498.00	3.63%
W158310200	Water Equipment	6,000.00	6,000.00	0.00%
W158320400	Water, Contractual	30,000.00	30,000.00	0.00%
W158320401	Water, Fuel/Utility	25,000.00	25,000.00	0.00%
W158320410	Water, Attorney Contractual	1,000.00	1,000.00	0.00%
W158397200	Water, Equipment & Capital Outlay	25,000.00	25,000.00	0.00%
W151990400	Contingency	5,000.00	5,000.00	0.00%
W158320100	Labor Personal Services	<u>1,000.00</u>	<u>1,000.00</u>	0.00%
	Total Water	93,000.00	93,000.00	0.00%
W159010800	Emp Benefits, NYS Retirement	4,750.00	4,000.00	18.75%
W159030800	Employee Benefits, Social Security	2,750.00	2,500.00	10.00%
W159055800	Disability	200.00	200.00	0.00%
W159060800	Employee Benefits, Hospitalization	18,250.00	16,200.00	12.65%
	Total Employee Benefits	25,950.00	22,900.00	13.32%
W1595000	Transfer to Capital	-	-	#DIV/0!
W1597206	Installment Debt, Principal	10,000.00	10,000.00	0.00%
W1597207	Installment Debt, Interest	2,000.00	2,000.00	0.00%
W1597208	Unallocated Ins.	3,750.00	3,500.00	7.14%
	Total	15,750.00	15,500.00	1.61%
	TOTAL EXPENDITURES	170,450.00	165,898.00	2.74%

REVENUE and EXPENDITURES - PINE HILL WATER DISTRICT 2018

2017 Budget % Change
From 2017

REVENUES

W30599	Appropriated Fund Balance	\$14,100.00	\$14,100.00	0.00%
W31001	Real Property Taxes	50,000.00	50,000.00	0.00%
W32142	Water Bills	44,735.00	44,735.00	0.00%
W32401	Interest Earned			
	TOTAL REVENUE	\$108,835.00	\$108,835.00	0.00%

EXPENDITURES

W38310100	Water Administration, PS Administrator	\$25,200.00	\$25,200.00	0.00%
W38310120	Water Administration, Billing Clerk	1,300.00	1,300.00	0.00%
W38310400	Water Administration, Contractual	600.00	600.00	0.00%
W38310411	Insurance	1,400.00	1,400.00	0.00%
	Total Water Administration	28,500.00	28,500.00	0.00%
W38320400	Water, Contractual	12,500.00	12,500.00	0.00%
W38320401	Water, Fuel/Utility	4,500.00	4,500.00	0.00%
W38320410	Water, Attorney Contractual	500.00	500.00	0.00%
W38397200	Water, Equipment & Capital Outlay	2,000.00	2,000.00	0.00%
	Total Water	19,500.00	19,500.00	0.00%
W39010800	Emp Benefits, NYS Retirement	4,250.00	4,250.00	0.00%
W39030800	Emp Benefits, Social Security	2,135.00	2,135.00	0.00%
W39055800	Disability	200.00	200.00	0.00%
	Total Employee Benefits	6,585.00	6,585.00	0.00%
W39790600	EFC Loan	50,000.00	50,000.00	0.00%
	Total EFC Loan Repayment	50,000.00	50,000.00	0.00%
W3995000	Transfer to Capital	4,250.00	4,250.00	0.00%
	Total Transfer to Capital	4,250.00	4,250.00	0.00%
	TOTAL EXPENDITURES	108,835.00	108,835.00	0.00%

REVENUE and EXPENDITURES - LIGHTING FUNDS

		2018 BUDGET	2017	% Diff.
<u>PHOENICIA LIGHTING</u>				
<u>REVENUE</u>				
L131001	Real Property Taxes	\$10,500.00	\$10,500.00	0.00%
L30599	Fund Balance	\$1,500.00	\$1,500.00	0.00%
	TOTAL REVENUE	\$12,000.00	\$12,000.00	0.00%
<u>EXPENDITURES</u>				
L155182400	Street Lighting, Phoenicia	\$12,000.00	\$12,000.00	0.00%
	TOTAL EXPENDITURES	\$12,000.00	\$12,000.00	0.00%
<u>CHICHESTER LIGHTING</u>				
<u>REVENUE</u>				
L231001	Real Property Taxes	\$1,575.00	\$1,575.00	0.00%
L230599	Fund Balance	225.00	225.00	0.00%
	TOTAL REVENUE	\$1,800.00	\$1,800.00	0.00%
<u>EXPENDITURES</u>				
L255182400	Street Lighting, Chichester	\$1,800.00	\$1,800.00	0.00%
	TOTAL EXPENDITURES	\$1,800.00	\$1,800.00	0.00%
<u>PINE HILL LIGHTING</u>				
<u>REVENUE</u>				
L331001	Real Property Taxes	\$6,350.00	\$6,350.00	0.00%
L330599	Fund Balance	\$850.00	\$850.00	0.00%
	TOTAL REVENUE	\$7,200.00	\$7,200.00	0.00%
<u>EXPENDITURES</u>				
L355182400	Street Lighting, Pine Hill	\$7,200.00	\$7,200.00	0.00%
	TOTAL EXPENDITURES	\$7,200.00	\$7,200.00	0.00%