

TOWN OF AUSTERLITZ

Columbia County
New York

Robert Lagonia

Supervisor

**Regular Meeting
September 21, 2023
7:00 p.m.**

*****AGENDA*****

Please understand that this agenda is provided at an early date to provide the public with as much information as possible, but it is also subject to change as meeting material is often not available until the very day of the meeting.

1.) Regular Meeting Called to Order

2.) Moment of Silence, Followed by the Pledge of Allegiance

3.) Roll Call

4.) Minutes

5.) Budget Amendment/Auditing of Accounts and Claims

6.) Reports

- A.) Monthly Cash Disbursements
- B.) Supervisor
- C.) Highway Superintendent
- D.) Town Clerk/Tax Collector
- E.) Planning Board
- F.) Comprehensive Plan Oversight Committee
- G.) Building Inspector
- H.) Justice Court
- I.) Dog Control Report
- J.) Climate Smart Cmt Report
- K.) Summer Recreation 2023 Report

7.) Correspondence

- A.) S. Rappaport: Speed Limit on Punsit Road
- B.) Carissa Fair: Speed Limit on Punsit Road

8.) Unfinished Business

- A.) Local Law #2-2023, Volunteer Ambulance Workers Real Property Tax Exemption (Resolution 37-2023)

9.) New Business

- A.) Resolution #39-2023 Climate Smart Community Task Force

- B.) Resolution #40-2023 Town of Austerlitz Investment Policy Amendment
- C.) Memorandum of Agreement: Town of Austerlitz and Teamsters Local 294
- D.) User license Agreement-Permitium
- E.) 2024 Tentative Budget, Resolution #38-2023

10.) Public Comment

11.) Adjournment

Next Regular Town Board Meeting October 19, 2023

Town of Austerlitz
Regular Town Board Meeting
August 17, 2023

Present: Robert Lagonia, Town Supervisor, Greg Vogler, Christopher Schober, Jere Wrightsman, Maureen Wilson, Town Board Members, Peter Fitzpatrick, Highway Superintendent, Susan Haag, Town Clerk

Regular meeting called to order at 7:00 p.m.

Moment of Silence followed by the Pledge of Allegiance.

Minutes

A motion to accept the July 20, 2023 Meeting minutes was made by J. Wrightsman and second by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: abstain

J. Wrightsman: yes

Motion carried 4:1.

Reference Material

SEP 21 2023

For
Town Board Meeting

Auditing of Accounts and Claims

A motion to authorize payment of the August General Fund, #324-355 in the amount of \$21249.66 and Highway Fund, #132-150 in the amount of \$46995.16 was made by C. Schober and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Reports

Supervisor's Report

Monthly Cash Disbursement Report for the Month of June 2023 submitted. There is roughly \$2.678 million in the bank and the financials are not showing any odd ball stuff. Supervisor Lagonia has put \$1.2 million in CDs with TD Bank, staggered due dates and the amount backed by the FDIC.

There have been numerous meetings at the County concerning the tick problem. Tick diseases are rising and there is also a rabies issue due to bats.

The new Public Safety building on 11 Warren Street in Hudson was voted on. One end of the new building will house the Board of Elections which is good giving them much-needed space. This space will include a storage area and training facilities, as well as, a voting area for election days.

The Town's new website is up and running and the Town is adding a page for Seniors. The Office of the Aging will work with J Lotus for material to include.

Mid-Hudson Cablevision is getting ready to start their part in the Broadband update. This is the last leg of the project since Consolidated Communications completed about 95% of the Town. Mid-Hudson Cablevision will hopefully be done by October.

Supervisor Lagonia met with NYMIR who came out to tour all of the Town owned buildings for insurance coverage. There were a couple of areas that Highway Superintendent Fitzpatrick had to address with the Highway Garage and it was noted that P. Fitzpatrick needed to keep a log or record of complaints by the public.

Highway Report:

Highway Superintendent Fitzpatrick submitted the following report:

Reference Material

SEP 21 2023

For
Town Board Meeting

The Summer is running away!! Fairs have started!!

Seems like we have spent most of the summer cleaning up after heavy rains!!

Nothing major but the heavy rains take their toll on our hills and trees.

Requiring Spot grading and fixing various places as well as cleaning and opening plugged ditches and culverts.

Mowing has continued and gone well, looks good.

The Beavers have slowed down but not given up!

The new speed sign has been programed and brackets made, it will be making appearances around town! We still need to complete the mobile base for it, looking like that's a winter project at this point.

Sand and Salt continue to arrive and get stacked in the barn.

We have added material to and reshaped the lower dirt portion of Dugway as well as a section of TenBroeck.

We removed a large number of trouble trees, mostly dead ash, and limbs from a portion of Fog Hill Road. This project went very smoothly, efficiently, and safely using a contractor with the appropriate equipment. Quite happy with the outcome!

Dugway project is starting, signs are being laid out and road will be closing any day now!

The Banners and Flags have been taken down. Any new Banner ideas?

The trim bands on the bottom of the park pavilion posts are in need of some attention! And the pavilion could use a coat of stain.

Been looking into options for The John Deere 595 excavator that we auctioned and had failure of payment. Thinking we should try again!

We will be doing some blacktop patching and replacing a few culverts in the coming weeks.

End of Report

Highway Superintendent Fitzpatrick noted that Sylvan Timber came in and cut down ash trees on Fog Hill Road. The project went smoothly and was a good investment for the money. The wood was chipped and the reminding debris was hauled away. The Town needs to do a comprehensive study on this to see if more trees should be taken care of. Maybe a week at a time here and there. There are definitely a lot more ash trees that need to be taken down.

Even though the Town has seen a good amount of rain, the roads are still in pretty good shape.

The Dugway Road bridge repair project should be starting this coming week so signage for the detour will be going up soon. Town Board Member Wilson suggested putting a notice on the website concerning this detour so the residents are alerted. The bridge will be closed for roughly a month.

Town Clerk Report for the month of July, 2023 submitted.

Planning Board Report for the month of August, 2023 submitted.

No Comprehensive Plan Oversight Committee Report for the month of July, 2023 submitted. Supervisor Lagonia noted that he, Town Board Member Vogler and Attorney for the Town, Joseph Catalano, are working on some Zoning Code updates which will be presented to the Town Board for consideration.

Building Inspector/Code Enforcement Report for the month of July, 2023 was submitted.

Justice Cassuto Justice Court Report for the month of July, 2023 submitted.

Justice Grubin Justice Court Report for the month of July, 2023 submitted.

No Dog Control Report for the month of July, 2023 submitted.

Climate Smart Report for the month of August, 2023 submitted. There is new member on the committee.

A motion was made to accept the monthly reports by G. Vogler, seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Reference Material

SEP 21 2023

For
Town Board Meeting

Correspondence

Columbia County Department of Health: Children's Camp Inspection Summary Report. No health hazards or violations found.

Teamsters Local 294: Request for negotiations for current collective bargaining agreement. The Town Board will discuss in executive session.

Charter Communications: Channel change.

Unfinished Business

New Website

The new website is launched with a new host, but at the same web address. Town Board Member Vogler asked that everyone check out the new site.

Updated 2023 Highway Form 284

The Town Board and Highway Superintendent Fitzpatrick discussed whether there needed to be an update to the 2023 Highway Form 284 and there does not need to be any updates at this time.

State Route 203 Signage

Town Board Member Maureen Wilson updated the Town Board concerning the progress of new signage and slower speeds on State Route 203 in the Town of Austerlitz. As the Town Board was aware, there was a meeting with the NYSDOT in May to reduce the speed from 55 mph to 45 mph on a portion of State Route 203 which was denied. Member Wilson noted that the signage is not good on the portion of State Route 203 from Fox Hill Camp Grounds to the end at State Route 22. The State asked for a report of what signage M. Wilson felt was warranted, which M. Wilson provided to the State and the State has not responded back. Member Wilson does not believe that it should take the State this long to respond to her report and is looking for the Town Board to be supportive of this effort. Member Wilson asked that the public and the Town Board look at the road signage around Columbia County and compare it to what is currently on this portion of State Route 203. Supervisor Lagonia noted that the State does have to be involved in any speed reduction. The Comprehensive Plan survey included a number of comments about road safety. Supervisor Lagonia will ask his contacts about this.

New Business

2024 Annual Budget

Supervisor Lagonia and Member Vogler are working on the 2024 budget which will be completed much earlier than is required. The Town Board needs to have a discussion on what to do with the Spencertown and Austerlitz Town Parks. Spencertown currently has a 'ball field' that does not seem to be used and other residents are asking for something different in its place. The Town Board would like the community to discuss what they would like to see at these two areas. The Town Board can schedule a time before the start of a Town Board meeting for these discussions to take place.

Public Comment

Chet Davis added to what Town Board Member Wilson noted concerning the response from the NYSDOT on State Route 203. C. Davis is not happy that the State has yet to respond. In other areas of the County, there is road signage that could be duplicated on State Route 203. C. Davis and Member Wilson have identified 3 intersections on State Route 203 that they believe are dangerous areas: Reed Road and Route 203, Big Woods Road and Route 203 and Stonewall Road and Route 203. Member Wilson feels these areas need more road signage. This additional information, in the form of a report, was sent to the State in June. M. Wilson will reach out again to the State for follow-up. Town Board Member Jere Wrightsman questioned if putting mirrors somewhere at these intersections will help. Highway Superintendent Fitzpatrick advised that it depends on the location. The one placed at the end of Reed Road does not seem to work well. Supervisor Lagonia will contact his county representatives if the State does not respond.

Frاند Todara questioned the project on the Dugway Road bridge. What the project entailed, and the time frame were explained to F. Todara. An option for detoured traffic is Fire Hill Road although it was discussed that this is a seasonal road. Superintendent Fitzpatrick did put down some material on Fire Hill Road understanding that during the project, this road would see additional traffic.

Reference Material
SEP 21 2023
For
Town Board Meeting

Lee Ann Daly noted that if the Town decided what they would like to do with the park areas, she can help to market. The Town Board is not interested in marketing the area, just looking to make sure that the areas are usable for the Town residents. The tennis courts are used quite a bit and pickle ball courts will be put in this fall. Basketball courts were also set up at one time inside the tennis courts. The issue on use really lies with the field areas and this needs a community discussion.

Summer Recreation Director Deb Oleynek advised the Town Board that there were 47 campers this year. The campers made a thank you mobile for the Town Board. The Town Board thanks Recreation Director Oleynek for another great season.

Executive Session

A motion to enter executive session to discuss Teamster contract negotiations was made by M. Wilson and seconded by J. Wrightsman

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0 Executive Session entered into at 7:38 p.m.

A motion to exit Executive Session was made by J. Wrightsman and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0 Executive Session was exited at 8:05 p.m.

Adjournment

A motion to adjourn was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober : yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0 Meeting adjourned at 8:05 p.m.

Respectfully Submitted,
Susan Haag,
Town Clerk

Reference Material
SEP 21 2023
For
Town Board Meeting

Reference Material

SEP 21 2023

For
Town Board Meeting

TOWN OF AUSTERLITZ SUPERVISOR'S REPORT

August 31, 2023

AT THE END OF AUGUST THE CASH BALANCES WERE:

	GENERAL		ARPA	TD Bank Certificates of Deposit	HIGHWAY	SPECIAL HIGHWAY RESERVE	A3004 SPECIAL GRANTS	ELLSWORTH GRANT		SALT SHED	HEALTH	TRUST & AGENCY	SPECIAL CAPITAL RESERVES	TOTALS
	General							TOWN HALL						
General Money Market	\$ 373,042.05	\$ 280,823.69		\$ 1,100,669.04	\$ 574,922.22	\$ 64,426.93	\$ 19,795.91	\$ 7,806.52		\$ 12,778.39			\$ 280,000.00	\$ 2,714,264.75
Escrow Savings												\$ 1,881.82		\$ 1,881.82
Trust & Agency Checking												\$ 5,670.86		\$ 5,670.86
Checking											\$ 4,122.67			\$ 4,122.67
Petty Cash			\$ 200.00											\$ 200.00
TOTAL ALL ACCOUNTS	\$ 373,242.05	\$ 280,823.69		\$ 1,100,669.04	\$ 574,922.22	\$ 64,426.93	\$ 19,795.91	\$ 7,806.52		\$ 12,778.39	\$ 4,122.67	\$ 7,552.68	\$ 280,000.00	\$ 2,726,140.10

AT THE DATE OF THIS REPORT, COLLATERAL AT THE BANK IS SUFFICIENT WHEN COMPARED WITH BANK BALANCES

TOWN OF AUSTERLITZ
BANK ACCOUNT ACTIVITY AND BALANCES
FYE 12/31/2023

For
T&A
CHECKING Board Meeting

	GENERAL MONEY MARKET				KINDERHOOK				KELLY GRANT				TOWN HALL	SALT SHED	HEALTH	ESCROW	T&A
	TOTAL	GENERAL	HIGHWAY	SPEC CAPITAL RESERVES	SPEC HIGHWAY RESERVES	RESERVES	RESERVES	RESERVES	RESERVES	RESERVES	RESERVES	RESERVES					
Bal 1/1/2023	\$ 2,212,779.92	\$ 1,416,553.21	\$ 431,214.87	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	5,999.67	1,981.66	\$ 7,112.14							
Interest	1,494.91	1,494.91															
Receipts	1,128,879.04	447,857.04	681,222.00														
Trans out	(347,117.23)	(296,470.29)	(50,646.94)														
Balance 1/31/2023	\$ 2,996,036.64	\$ 1,569,234.87	\$ 1,061,789.93	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 5,453.81	\$ 1,981.68	\$ 5,689.07							
Interest	\$ 5,441.72	5,441.72															
Receipts	183,181.84	183,181.84															
Trans out	(88,315.41)	(48,677.68)	(39,637.73)														
Interfund Transfer	- 0																
Balance 2/28/2023	\$ 3,096,344.79	\$ 1,709,180.75	\$ 1,022,152.20	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 3,034.72	\$ 1,981.70	\$ 5,689.13							
Interest	5,857.90	5,857.90															
Receipts	25,931.00	25,931.00															
Trans out	(74,061.69)	(39,760.43)	(34,301.26)														
Interfund Transfer	- 0																
Balance 3/31/2023	\$ 3,054,072.00	\$ 1,701,209.22	\$ 987,850.94	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 1,196.93	\$ 1,981.72	\$ 5,689.21							
Interest	5,664.99	5,664.99															
Receipts	168,053.01	118,053.01	50,000.00														
Trans out	(91,492.25)	(55,173.53)	(36,318.72)														
Interfund Transfer	- 0																
Balance 4/30/2023	\$ 3,136,297.75	\$ 1,769,753.69	\$ 1,001,532.22	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 1,167.02	\$ 1,981.74	\$ 5,695.85							
Interest	5,949.33	5,949.33															
Receipts	75,795.03	75,795.03															
Trans out	(111,429.35)	(61,673.81)	(49,755.54)														
Interfund Transfer	(5,000.00)	(5,000.00)															
Balance 5/31/2023	\$ 3,101,612.76	\$ 1,789,824.24	\$ 946,776.68	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 5,409.83	\$ 1,981.76	\$ 7,652.09							
Interest	5,709.89	5,709.89															
Receipts	37,956.43	37,956.43															
Trans out	(124,826.45)	(86,850.25)	(37,976.20)														
Interfund Transfer	100.00	100.00															
Balance 6/30/2023	\$ 3,020,552.63	\$ 1,746,740.31	\$ 908,800.48	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 4,522.23	\$ 1,881.78	\$ 5,696.20							
Interest	5,624.97	5,624.97															
Receipts	27,115.25	27,115.25															
Trans out	(1,486,588.94)	(1,219,835.24)	(266,753.70)														
Interfund Transfer	- 0																
Balance 7/31/2023	\$ 1,566,703.91	\$ 559,645.29	\$ 642,046.78	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 4,138.83	\$ 1,881.80	\$ 5,430.91							
Interest	3,221.67	3,221.67															
Receipts	173,619.60	173,619.60															
Trans out	(129,949.47)	(62,824.91)	(67,124.56)														
Interfund Transfer	- 0																
Balance 8/31/2023	\$ 1,613,595.71	\$ 673,661.65	\$ 574,922.22	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 4,122.67	\$ 1,881.82	\$ 5,670.86							

TOWN OF AUSTRILTZ
GENERAL FUND ESTIMATED REVENUES
FYE DECEMBER 31, 2023

REVENUES											
Local Sources											
1001	REAL PROPERTY TAXES	- 0	- 0	- 0	311,000.00	- 0	- 0	311,000.00	0.00%		
1005	INTERFUND TRANSFER	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
1081	OTHER PAYMENTS IN LIEU OF TAXES	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
1089	OTHER TAX ITEMS	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
1090	INTEREST ON TAXES	8,000.00	8,000.00	5,142.71	8,000.00	5,142.71	8,000.00	8,000.00	64.28%	n/a	
1120	SALES TAX	300,000.00	300,000.00	119,551.04	300,000.00	119,551.04	300,000.00	300,000.00	75.07%	254.49%	
1170	FRANCHISE TAX	3,000.00	3,000.00	7,634.77	3,000.00	7,634.77	3,000.00	3,000.00	254.49%	75.07%	
Departmental											
1255	CLERK FEES	2,000.00	2,000.00	33.36	186.94	71.25	57.50	644.30	1,355.70	32.21%	
1550	DOG CONTROL FEES	- 0	- 0	- 0	155.00	- 0	- 0	255.00	(255.00)	- 0	
1570	CHARGE FOR DEMO OF BLDGS	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2001	PARK/RECREATION FEES	5,000.00	5,000.00	1,800.00	3,925.00	2,975.00	225.00	12,525.00	(7,525.00)	250.50%	
2110	ZONING FEES	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2115	PLANNING	500.00	500.00	600.00	200.00	272.60	100.00	1,972.60	(1,472.60)	394.52%	
2189	OTHER HOME & COMM SERV INC (EV CHARGE \$)	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2360	LIBRARY SERV- OTHER GOV FEES	16,000.00	16,000.00	51.88	- 0	- 0	- 0	120.46	(120.46)	0.00%	
2389	LOCAL MUNICIPAL AID	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2410	RENTAL OF PROPERTY	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2440	RENTAL TOWN HALL	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
Total Departmental											
23,500.00		- 0	23,500.00	2,485.24	4,466.94	3,046.25	555.10	15,709.36	7,790.64	66.85%	
Use of Money											
2401	INTEREST & EARNINGS	2,000.00	2,000.00	5,949.35	5,873.61	5,624.97	3,890.73	39,798.22	(37,798.22)	1989.91%	
Licenses											
2544	DOG LICENSES	500.00	500.00	30.00	105.00	60.00	255.00	245.00	245.00	51.00%	
2555	BUILDING PERMITS	40,000.00	40,000.00	6,869.00	10,163.00	690.00	5,245.30	40,469.74	(469.74)	101.17%	
2590	SEARCH FEES	3,000.00	3,000.00	300.00	200.00	50.00	250.00	1,250.00	1,750.00	96.49%	
Total Licenses											
43,500.00		- 0	43,500.00	7,199.00	10,363.00	845.00	5,555.30	41,974.74	1,525.26	96.49%	
Fines											
2610	FINES & FORFEITURES	165,000.00	165,000.00	20,614.00	18,645.00	14,877.00	17,812.00	147,477.00	17,523.00	89.38%	
- 0		- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
165,000.00		165,000.00	20,614.00	18,645.00	14,877.00	17,812.00	147,477.00	17,523.00	0.00%		
Miscellaneous											
2650	MINOR SALES	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2680	INSURANCE RECOVERIES	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2705	GIFTS & DONATIONS	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2701	REFUND OF PRIOR YR EXP	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2750	AIM RELATED PAYMENTS	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
2770	MISCELLANEOUS	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
Total Miscellaneous											
- 0		- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
State Aid											
3001	S/A REVENUE SHARING	2,000.00	2,000.00	- 0	- 0	- 0	- 0	- 0	2,000.00	0.00%	
3004	NYSERDA GRT CL ENERGY COMM SOLAR	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
3005	S/A MORTGAGE TAX	120,000.00	120,000.00	33,060.78	33,060.78	- 0	33,060.78	16,472.00	(16,472.00)	27.55%	
3389	S/A OTHER STIMULUS MONEY	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
3620	S/A YOUTH	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
3840	S/A PROP TAX SERV	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
3880	S/A ARCHIVES	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
3889	S/A OTHER	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
3890	S/A TOBACCO SETTLE	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
Total State Aid											
122,000.00		- 0	122,000.00	33,060.78	- 0	- 0	15,166.24	64,699.02	53.03%	82.44%	
667,000.00		- 0	667,000.00	69,308.37	44,491.26	24,393.23	167,223.33	549,880.73	- 0	- 0	
TOTAL REVENUES											
667,000.00		- 0	667,000.00	69,308.37	44,491.26	24,393.23	167,223.33	549,880.73	- 0	- 0	
Unexpended Balance											
- 0		- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	- 0	
667,000.00		- 0	667,000.00	69,308.37	44,491.26	24,393.23	167,223.33	549,880.73	- 0	- 0	
Grand Total available funds											
667,000.00		- 0	667,000.00	69,308.37	44,491.26	24,393.23	167,223.33	549,880.73	- 0	- 0	

Sales tax: net of amount reported on
2021 AUD report

Reference Material
SEP 21 2023
For
Town Board Meeting

2023

BUDGET
2023

ORIGINAL ADJ ADJUSTED MAY JUNE JULY AUGUST YTD BALANCE % Rec'd

Reference Material

SEP 21 2023

For
Town Board MeetingTOWN OF AUSTERLITZ
HIGHWAY FUND
FOR YEAR ENDING DECEMBER 31, 2023

	2023			2023			2023												% RECD
	BUDGET		ADJUSTED	ACTUAL			ACTUAL												
	ORIGINAL	ADJ			JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	YTD	BALANCE					
REVENUES																			
1001 PROPERTY TAXES	681,222.00		681,222.00	681,222.00								681,222.00	- 0	100.00%					
1120 SALES TAX	50,000.00		50,000.00				50,000.00					50,000.00	- 0	100.00%					
2401 INTEREST	- 0		- 0		0.03	0.01	0.01	0.02	0.04	0.04	0.04	0.19	(0.19)	0.00%					
2655 SALE OF EQUIPMENT	- 0		- 0									- 0	- 0	0.00%					
2801 INTERFUND TRANSFER	23,455.00	- 0	23,455.00									- 0	23,455.00	0.00%					
3501 S/A CHIPS	291,000.00		291,000.00									- 0	291,000.00	0.00%					
5031 OTHER INCOME	- 0		- 0									- 0	- 0	0.00%					
TOTAL REVENUES	1,045,677.00	- 0	1,045,677.00	681,222.00	0.03	0.01	50,000.01	0.02	0.04	0.04	0.04	731,222.19	314,454.81	69.93%					
INEXPENDED BALANCE			- 0				- 0	- 0	- 0	- 0	- 0		- 0	0.00%					
TOTAL AVAILABLE FUNDS	1,045,677.00	- 0	1,045,677.00	681,222.00	0.03	0.01	50,000.01	0.02	0.04	0.04	0.04	731,222.19	314,454.81	69.93%					
APPROPRIATIONS																			
5110.1 GEN REPAIRS (PAYROLL)	157,000.00		157,000.00	4,540.85	399.00	1,372.24	8,805.92	14,563.72	24,135.49	14,601.00	16,174.50	- 0	- 0	53.88%					
5110.11 GEN REPAIRS (CLERK)	11,000.00		11,000.00	212.50		175.00	350.00	50.00	1,056.25	456.25	193.75	84,592.72	8,506.25	22.67%					
5110.41 HIGHWAY REPAIRS & MAINTEN	165,000.00		165,000.00	1,125.20	1,578.99	3,177.12	4,510.98	11,288.59	12,986.76	4,859.71	37,603.81	2,493.75	87,868.84	46.75%					
5110.42 DUST CONTROL	15,000.00		15,000.00						229.99			229.99	14,770.01	1.53%					
5112.2 CHIPS	291,000.00		291,000.00	219.58	1,114.74	65.50	393.00		234,248.75			236,041.57	54,958.43	81.11%					
5130.1 MACHINERY	55,000.00		55,000.00	1,913.68	5,454.20	3,262.60	1,060.77	1,729.96	287.12	210.00	1,190.30	15,108.63	39,891.37	27.47%					
5130.4 MACHINERY	60,000.00		60,000.00	1,364.33	5,600.27	4,920.14	6,656.00	973.01	273.27	1,782.87	923.43	22,493.32	37,506.68	37.49%					
5140.1 BRUSH & WEEDS	25,000.00		25,000.00	2,604.72	5,671.98	3,322.70	7,546.11	1,085.30	420.00	2,903.37		23,554.18	1,445.82	94.22%					
5142.1 SNOW REMOVAL(PAYROLL)	66,000.00		66,000.00	10,374.24	6,778.68	11,360.27						28,513.19	37,486.81	43.20%					
5142.4 SNOW REMOVAL	50,000.00		50,000.00		6,813.65	357.27	5,602.62	297.99	1,091.43	3,667.36	5,950.19	26,419.49	47,16%						
9010.8 RETIREMENT	50,000.00		50,000.00									- 0	50,000.00	0.00%					
9030.8 SOCIAL SECURITY	25,000.00		25,000.00	1,792.66	1,416.50	1,491.20	1,358.82	1,333.32	1,981.24	1,390.16	1,343.11	12,107.01	12,892.99	48.43%					
9060.8 HOSPITALIZATION	69,877.00		69,877.00	5,325.83	7,216.34	6,635.02	64.42	10,334.40	5,258.73	3,327.28	3,452.06	41,614.08	28,262.92	59.55%					
9089.8 OTHER EMP BENEFITS-LONGEVITY	4,000.00		4,000.00									4,000.00	- 0	100.00%					
9090.8 UNIFORMS	1,800.00		1,800.00									- 0	1,800.00	0.00%					
TOTAL APPROPRIATIONS	1,045,677.00	- 0	1,045,677.00	33,261.09	42,056.85	36,139.06	36,348.64	41,656.29	47,720.28	267,446.75	66,831.15	571,460.11	472,416.89	54.65%					

**TOWN OF AUSTERLITZ
Broadband Project
FYE 12/31/2023**

Broadband	ACTIVITY	BALANCE IN FUND
Description		
ARPA Balance forward January 1 2023		\$ 80,823.69
01-06-23 Donation from Ellsworth Kelly Foundation	\$ 200,000.00	\$ 280,823.69
		280,823.69

Reference Material
SEP 21 2023
For
Town Board Meeting

TOWN OF AUSTERLITZ
SPECIAL GRANTS A3004
FYE 12/31/2023

BALANCE

NYSERDA Grants

12-31-22 Balance Forward \$ 4,480.00
04-03-23 Grant Recvd \$ 5,000.00

\$ 9,480.00

RSF Social Finance (Scout Grant)

Note: 2021 grant of \$16,000 fully expended in 2021

02-11-22	Grant Rec'd	\$ 16,000.00
02-17-22	K BEILKE	(330.00)
04-14-22	K BEILKE	(968.00)
06-16-22	K BEILKE	(1,738.00)
07-14-22	K BEILKE	(990.00)
08-15-22	K BEILKE	(1,122.00)
09-15-22	K BEILKE	(1,870.00)
10-19-22	K BEILKE	(1,430.00)
11-21-22	K BEILKE	(1,672.00)
12-14-22	K BEILKE	(1,540.00)

12-31-22	Balance Forward	\$ 4,340.00
1/17/23	Kathryn Bielke	(1,232.00)
02-16-23	Kathryn Bielke	(528.00)
02-17-23	Grant Rec'd	12,000.00
03-16-23	Kathryn Bielke	(792.00)
03-16-23	Johnson Newspaper	(95.09)
05-11-23	Kathryn Beilke	(1,705.00)
05-11-23	Intl Council for Local Environ Initiatives	(600.00)
06-14-23	Kathryn Beilke	(616.00)
07-18-23	Austerlitz Historical Society	(60.00)
07-18-23	Kathryn Beilke	(1,023.00)
08-21-23	Kathryn Beilke	(627.00)

Grand Total

\$ 9,061.91
\$ 18,541.91

Reference Material
SEP 21 2023
For
Town Board Meeting

Additional Notes

Grants from Nyserderda for solar panels and from DEC for a charging station were obtained and fully expended in prior years. They have a zero balance.

**TOWN OF AUSTERLITZ
ELLSWORTH KELLY GRANT
FYE 12/31/2023**

TOWN HALL

Description

Balance forward January 1 2023

ACTIVITY

**BALANCE IN
FUND**

\$ 7,806.52

Reference Material

SEP 21 2023

For
Town Board Meeting

**TOWN OF AUSTERLITZ
Highway Salt Shed
FYE 12/31/2023**

Description	A/C #	Funds In	ACTIVITY	BALANCE IN FUND
January	K105		\$ - 0	\$ 12,778.39
				\$ 12,778.39

Reference Material

SEP 21 2023

**For
Town Board Meeting**

11:28 AM

09/05/23

Austerlitz Highway Reconciliation Detail

BGC Highway Checking, Period Ending 08/31/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						644,058.18
Cleared Transactions						
Checks and Payments - 7 items						
Check	07/18/2023	2952	Bemiss Trucking Se...	X	-1,892.08	-1,892.08
Check	07/18/2023	2958	Kimball Midwest	X	-102.05	-1,994.13
Check	07/18/2023	2957	Health Equity	X	-17.25	-2,011.38
Transfer	08/08/2023			X	-9,709.92	-11,721.30
Transfer	08/21/2023			X	-9,501.35	-21,222.65
Transfer	08/22/2023			X	-2,992.50	-24,215.15
Transfer	08/28/2023			X	-426.11	-24,641.26
Total Checks and Payments					-24,641.26	-24,641.26
Total Cleared Transactions					-24,641.26	-24,641.26
Cleared Balance					-24,641.26	619,416.92
Uncleared Transactions						
Checks and Payments - 15 items						
Check	08/21/2023	3058	Sylvan Timber		-21,653.64	-21,653.64
Check	08/21/2023	3047	BOB BOLL EXCAV...		-8,649.48	-30,303.12
Check	08/21/2023	3048	Cargill, Inc.		-5,950.19	-36,253.31
Check	08/21/2023	3055	Main Brothers Oil C...		-2,560.86	-38,814.17
Check	08/21/2023	3046	Bemiss Trucking Se...		-1,918.86	-40,733.03
Check	08/21/2023	3054	Long Energy		-1,847.78	-42,580.81
Check	08/21/2023	3056	Main Brothers Oil C...		-862.27	-43,443.08
Check	08/21/2023	3052	JC Smith Inc.		-549.00	-43,992.08
Check	08/21/2023	3049	CHATHAM AUTO P...		-159.19	-44,151.27
Check	08/21/2023	3059	Tolls By Mail		-110.92	-44,262.19
Check	08/21/2023	3050	Fleetpride		-101.48	-44,363.67
Check	08/21/2023	3053	Kimball Midwest		-81.25	-44,444.92
Check	08/21/2023	3045	Airgas USA LLC		-27.13	-44,472.05
Check	08/21/2023	3051	Health Equity		-17.25	-44,489.30
Check	08/21/2023	3057	NAPA		-5.38	-44,494.68
Total Checks and Payments					-44,494.68	-44,494.68
Total Uncleared Transactions					-44,494.68	-44,494.68
Register Balance as of 08/31/2023					-69,135.94	574,922.24
Ending Balance					-69,135.94	574,922.24

Reference Material
SEP 21 2023
For
Town Board Meeting

10:40 AM

09/05/23

Austerlitz TA Payroll Reconciliation Detail

T&A Checking, Period Ending 08/31/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						7,764.98
Cleared Transactions						
Checks and Payments - 18 items						
Check	07/25/2023	75188	Tyler E Newton	X	-1,065.55	-1,065.55
Check	07/25/2023	75189	Kiah Pinto	X	-1,003.13	-2,068.68
Check	07/25/2023	1035	J Lotus	X	-265.39	-2,334.07
Check	08/08/2023	DM	Adirondack Payroll	X	-12,875.50	-15,209.57
Check	08/08/2023	DM	Adirondack Payroll	X	-5,456.41	-20,665.98
Check	08/08/2023	75192	Duane Hotaling	X	-1,278.28	-21,944.26
Check	08/08/2023	75193	Tyler E Newton	X	-795.73	-22,739.99
Check	08/08/2023	75195	Mia Porritt	X	-727.13	-23,467.12
Check	08/08/2023	75194	Kiah Pinto	X	-419.12	-23,886.24
Check	08/08/2023	1036	Teamsters Local 294	X	-238.00	-24,124.24
Check	08/08/2023	DM	Adirondack Payroll	X	-106.00	-24,230.24
Check	08/24/2023	DM	Adirondack Payroll	X	-18,174.52	-42,404.76
Check	08/24/2023	DM	Adirondack Payroll	X	-6,444.39	-48,849.15
Check	08/24/2023	75196	Duane Hotaling	X	-1,324.28	-50,173.43
Check	08/24/2023	75199	Mia Porritt	X	-427.73	-50,601.16
Check	08/24/2023	75197	Tyler E Newton	X	-355.94	-50,957.10
Check	08/24/2023	DM	Adirondack Payroll	X	-157.00	-51,114.10
General Journal	08/28/2023	391		X	-996.00	-52,110.10
Total Checks and Payments					-52,110.10	-52,110.10
Deposits and Credits - 5 items						
Transfer	08/08/2023			X	9,709.92	9,709.92
Transfer	08/08/2023			X	12,891.33	22,601.25
Transfer	08/24/2023			X	9,501.35	32,102.60
Transfer	08/24/2023			X	18,332.41	50,435.01
Deposit	08/31/2023			X	0.09	50,435.10
Total Deposits and Credits					50,435.10	50,435.10
Total Cleared Transactions					-1,675.00	-1,675.00
Cleared Balance					-1,675.00	6,089.98
Uncleared Transactions						
Checks and Payments - 1 item						
Check	08/24/2023	75198	Kiah Pinto		-419.12	-419.12
Total Checks and Payments					-419.12	-419.12
Total Uncleared Transactions					-419.12	-419.12
Register Balance as of 08/31/2023					-2,094.12	5,670.86
Ending Balance					-2,094.12	5,670.86

Reference Material
SEP 21 2023
For
Town Board Meeting

Austerlitz General Fund Reconciliation Detail

Bank of Greene County checking, Period Ending 08/31/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						587,429.22
Cleared Transactions						
Checks and Payments - 31 items						
Check	07/12/2023	2951	STATE COMPTROL...	X	-9,547.00	-9,547.00
Check	07/18/2023	2968	Joseph Catalano, Esq	X	-7,815.00	-17,362.00
Check	07/18/2023	2982	GENERAL CODE, L...	X	-1,463.00	-18,825.00
Check	07/18/2023	2988	Howes Horticultural	X	-1,447.00	-20,272.00
Check	07/18/2023	3002	Smith Watson & Co ...	X	-1,025.00	-21,297.00
Check	07/18/2023	3009	Tri County Refrigera...	X	-664.00	-21,961.00
Check	07/18/2023	2974	Consolidated Comm...	X	-519.88	-22,480.88
Check	07/18/2023	2980	CSG Forte Payment...	X	-484.35	-22,965.23
Check	07/18/2023	2970	American Legion Po...	X	-200.00	-23,165.23
Check	07/18/2023	3003	Staples	X	-198.04	-23,363.27
Check	07/18/2023	2973	Col Cty Assoc of To...	X	-150.00	-23,513.27
Check	07/18/2023	2975	Consolidated Comm...	X	-115.29	-23,628.56
Check	07/18/2023	2976	COUNTY OUTHOU...	X	-110.00	-23,738.56
Check	07/18/2023	3011	David Voremberg	X	-105.00	-23,843.56
Check	07/18/2023	2965	Carmen Barbato Inc	X	-98.60	-23,942.16
Check	07/18/2023	2997	Michele Quigley	X	-96.29	-24,038.45
Check	07/18/2023	2989	Johnson Newspaper...	X	-92.39	-24,130.84
Check	07/18/2023	2995	NYS Town Clerk's A...	X	-85.00	-24,215.84
Check	07/18/2023	3005	Thomas Pest Servic...	X	-64.00	-24,279.84
Check	07/18/2023	2964	Austerlitz Historical ...	X	-60.00	-24,339.84
Check	07/18/2023	3001	Schwabb, Inc.	X	-58.00	-24,397.84
Check	07/18/2023	3010	VERIZON	X	-50.87	-24,448.71
Check	07/18/2023	2969	CHATHAM HARDW...	X	-43.34	-24,492.05
Check	07/18/2023	2977	Crystal Rock	X	-37.97	-24,530.02
Check	07/18/2023	2990	Johnson Newspaper...	X	-24.26	-24,554.28
Check	07/26/2023	3015	CDPHP, INC	X	-2,707.56	-27,261.84
Check	07/26/2023	3014	Guardian Dental	X	-472.11	-27,733.95
Transfer	08/08/2023			X	-12,891.33	-40,625.28
Check	08/10/2023	3017	NYSEG	X	-152.36	-40,777.64
Transfer	08/21/2023			X	-18,332.41	-59,110.05
Check	08/21/2023	3035	Deborah Oleynek	X	-201.95	-59,312.00
Total Checks and Payments					-59,312.00	-59,312.00
Deposits and Credits - 10 items						
Deposit	08/02/2023			X	117.50	117.50
Deposit	08/02/2023			X	4,692.92	4,810.42
Deposit	08/02/2023			X	5,495.30	10,305.72
Deposit	08/02/2023			X	134,717.28	145,023.00
Deposit	08/08/2023			X	13,405.60	158,428.60
Deposit	08/09/2023			X	15,001.00	173,429.60
Deposit	08/10/2023			X	150.00	173,579.60
General Journal	08/22/2023	339		X	2,992.50	176,572.10
General Journal	08/28/2023	340		X	426.11	176,998.21
Deposit	08/31/2023			X	3,221.67	180,219.88
Total Deposits and Credits					180,219.88	180,219.88
Total Cleared Transactions					120,907.88	120,907.88
Cleared Balance					120,907.88	708,337.10
Uncleared Transactions						
Checks and Payments - 32 items						
Check	06/14/2023	2933	Marie Meehan		-50.00	-50.00
Check	08/10/2023	3016	VISA		-151.96	-201.96
Check	08/21/2023	3044	STATE COMPTROL...		-10,247.00	-10,448.96
Check	08/21/2023	3042	Tri County Refrigera...		-6,262.00	-16,710.96
Check	08/21/2023	3021	Columbia County		-4,975.89	-21,686.85
Check	08/21/2023	3031	Edmunds Gov Tech...		-3,104.86	-24,791.71
Check	08/21/2023	3032	Howes Horticultural		-1,200.00	-25,991.71
Check	08/21/2023	3039	Smith Watson & Co ...		-1,025.00	-27,016.71
Check	08/21/2023	3037	Postmaster - Spenc...		-792.00	-27,808.71
Check	08/21/2023	3019	Beilke, Kathryn		-627.00	-28,435.71
Check	08/21/2023	3026	Consolidated Comm...		-474.13	-28,909.84
Check	08/21/2023	3020	CivicPlus LLC		-351.52	-29,261.36

Reference Material
 SEP 21 2023
 For
 Town Board Meeting

Austerlitz General Fund Reconciliation Detail

Bank of Greene County checking, Period Ending 08/31/2023

Type	Date	Num	Name	Clr	Amount	Balance
Check	08/21/2023	3040	Nan Stolzenburg		-191.80	-29,453.16
Check	08/21/2023	3024	COLUMBIA COUNT...		-135.00	-29,588.16
Check	08/21/2023	3022	Columbia County		-125.34	-29,713.50
Check	08/21/2023	3028	Consolidated Comm...		-113.86	-29,827.36
Check	08/21/2023	3029	COUNTY OUTHOU...		-110.00	-29,937.36
Check	08/21/2023	3018	Carmen Barbato Inc		-99.00	-30,036.36
Check	08/21/2023	3033	NYS Assoc of Magis...		-85.00	-30,121.36
Check	08/21/2023	3041	Thomas Pest Servic...		-64.00	-30,185.36
Check	08/21/2023	3027	Consolidated Comm...		-57.00	-30,242.36
Check	08/21/2023	3043	VERIZON		-50.87	-30,293.23
Check	08/21/2023	3036	PARTNERS IN SAF...		-49.00	-30,342.23
Check	08/21/2023	3023	COLUMBIA COUNT...		-42.25	-30,384.48
Check	08/21/2023	3034	NYS Town Clerk's A...		-40.00	-30,424.48
Check	08/21/2023	3038	Erin Reis		-37.20	-30,461.68
Check	08/21/2023	3030	Crystal Rock		-26.48	-30,488.16
Check	08/21/2023	3025	Columbia-Greene T...		-25.00	-30,513.16
Check	08/22/2023	3060	CDPHP, INC		-3,625.69	-34,138.85
Check	08/28/2023	3061	Guardian Dental		-472.11	-34,610.96
Check	08/28/2023	3062	NYSEG		-82.77	-34,693.73
Check	08/29/2023	3063	NYSEG		-21.72	-34,715.45
Total Checks and Payments					-34,715.45	-34,715.45
Deposits and Credits - 1 item						
Deposit	08/28/2023				40.00	40.00
Total Deposits and Credits					40.00	40.00
Total Uncleared Transactions					-34,675.45	-34,675.45
Register Balance as of 08/31/2023					86,232.43	673,661.65
Ending Balance					86,232.43	673,661.65

Reference Material
SEP 21 2023
For
Town Board Meeting

SHaag

From: Peter Fitzpatrick
Sent: Monday, September 18, 2023 12:24 PM
To: SHaag; J Lotus
Subject: September 23 Highway Report updated

From: Peter Fitzpatrick
Sent: Monday, September 18, 2023 11:39 AM
To: SHaag <SHaag@austerlitzny.com>; J Lotus <JLotus@austerlitzny.com>
Subject: September 23 Highway Report

Nights are getting cooler and days are shorter, Fall is knocking at the door!

Summer Storms have continued to cause trouble around the area.

We and all our neighbors have had Many downed trees, power lines and washes making for difficult situations!

We are mostly cleaned up from the last storm.

We have received the rest of our Salt for this winter and already have most of our sand!

The Dugway project is well underway, the contractor poured footings last week and should be beginning the next step this week.

A few failing culverts have been replaced, one on East hill, one of Fog Hill and one on Greenfield Center.

Spent some time adding material to Norton, Macedonia and Middle roads, and touching up various other roads.

We have some work coming up on Spencer, Braley Gleason and Bloody Hollow, both drainage and adding material.

I will be attending the yearly NYSAOTSuperintendent of Highways conference next week.

I have begun looking into options for replacing our current medium sized excavator (Kobelco 115) it is about 18 years old and has served the town very well, but is beginning to show it's age!!

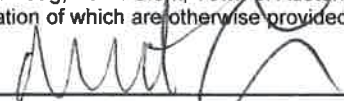
Also starting to look into the next heavy duty plow truck. Truck 4 is The next primary plow truck that should be replaced and could take a long time to get?

Soon we will be dealing with falling leaves and digging out snowplows!!
Enjoy the warm sunny days!!

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	6	53.06
	Solid Waste	30 Gallon Garbage Bag	5	1.00
		55 Gallon Garbage Bags	25	10.00
		Recycling Stickers - Senior	2	10.00
	Supervisor	EZPass	2	50.00
		Sub-Total:		\$124.06
	A1255	Supervisor	Marriage License	3
Sub-Total:		\$52.50		
A2544	Dog Licensing	Female, Spayed	2	10.00
		Male, Neutered	4	20.00
		Male, Unneutered	1	10.00
	Sub-Total:		\$40.00	
			Total Local Shares Remitted:	\$216.56
Amount paid to:	Columbia County Solid Waste			189.00
Amount paid to:	New York State Dept. Of Health			67.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			9.00
Amount paid to:	NYS Environmental Conservation			910.94
Total State, County & Local Revenues:		\$1,393.00	Total Non-Local Revenues:	\$1,176.44

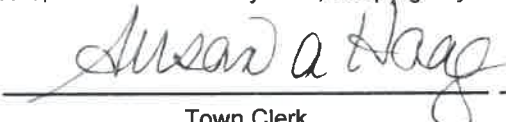
To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Susan Haag, Town Clerk, Town of Austerlitz during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.



Supervisor

Date

 9/1/23

Town Clerk

Date

Reference Material
SEP 21 2023
For
Town Board Meeting

Town of Austerlitz
Planning Board Meeting
September 7, 2023

Reference Material
SEP 27 2023
For
Town Board Meeting

Present: Deborah Lans, Chair, Steve Lobel, Dale Madsen, Eric Sieber, Planning Board Members. Also present: Joseph Catalano, Attorney for the Town and Planning Board Clerk, J Lotus. Absent: Chris Ferrone

A Public Hearing was called to order at 7:02 p.m. on a minor subdivision application by the Charles P. Vieni Trust and Cosimo Vieni. The hearing had been continued from the August meeting. David Vieni presented the nature of the application and updated maps. No members of the Board had questions, and no members of the public were present. The public hearing was closed at 7:07.

The regular meeting of the Board was called to order at 7:07 p.m. The minutes of the August 3, 2023 meeting were approved.

In old business the Board considered the Vieni application to subdivide one lot of 10.5 acres from applicants' 39.6 acre parcel on Stonewall Road. The SEQRA form was reviewed and a negative declaration was made. The Board unanimously approved the application, without conditions.

In new business the Board heard the application of Berj Krikorian for site plan approval for a 16 Kw 40-panel ground mounted solar array at 1156 State Route 203. The proposed array is sited consistent with all town setback requirements and satisfies height limits. The Board requested the applicant to: (1) contact the affected neighbor concerning potentially screening the array and providing in writing the neighbor's input, or inviting the neighbor to the October meeting; (2) providing a map showing clearly the vegetation around the proposed location in relation to the neighboring property. The matter will be carried over to the October meeting. Prior to that meeting the attorney for the town will forward to the county the application materials, as the site is within 500' of a state road.

The Board met with possible applicant Ronald Sherman and family members about the Major Subdivision of six residential and one common/conservation lot they are considering for Old Wagon Road (to be accessed through Cool Timber Road). The lots would range in size from 11 acres (the common lot) to 2.3 to 6.15 acres (the residential lot). The Board reviewed some of the requirements for the applicant to submit a complete application for preliminary plat review.

In other business the Board considered the violation by the Hi-Roc subdivision on Crow Hill Road of the terms of the subdivision approval previously issued. The approval was conditioned on the installation of a permanent berm, and the maps were signed based on a substantial berm topped by boulders as displayed to the highway superintendent. Since the approval, the berm has been removed and is now replaced by an inadequate and movable berm. The town attorney will

correspond with Hi-Roc as to the violation and the town CEO is to determine what consequences will be imposed.

The Board also considered the violation by Graham Stone and Alexandra Jensen of 104 East Hill Road of the terms of the Board's resolution approving their special use permit on certain conditions detailed in the Board's resolution dated May 4, 2023. The Town's attorney will communicate with the property owners. The town CEO has issued a notice of violation and will follow up as deemed appropriate.

There were no members of the public present.

The meeting was adjourned at 9:03 p.m.

Respectfully,

Deborah E. Lans, Chair

Reference Material
SEP 21 2023
For
Town Board Meeting

AUGUST 2023 MONTHLY REPORT

Payments received	\$10,156.00
Permits issued/Renewed	18
CO Searches	6
CO/CC Issued	2
Inspections completed	3 Complaint and 11 Construction
Complaints	2 New Complaints involved with Planning Board

WORKING ON ADDITIONS/REVISIONS TO THE CODE AND FEES

Reference Material

SEP 21 2023

For
Town Board Meeting

SEP 21 2023

Permit Status Report

08/01/2023 - 08/31/2023

Permit Type: All

For
Town Board Meeting

Permit #	Applicant	Parcel Location	SBL#	Permit Type	Issued	Status
P07-21	Dale Hartka	DALE HARTKA 4447 Crow Hill Rd	104.-1-11.222	New Residence	08/01/2023	Open
P08-70	Arion Llc	950 Bald Mountain Rd	97.-1-37.2	New Residence	08/22/2023	Open
P19-072	Raquel Dutra	115 Fire Hill Rd	87.-1-47.120	New Residence	08/22/2023	Open
P23-072	Patricia Hemenway	1678 Morehouse Corners Rd	76.-1-4.200	Garage/Carport - Attached	08/01/2023	Open
P23-073	Daniel Zucker	114 Mallory Rd	105.-1-11	Residential Alteration	08/01/2023	Open
P23-074	Wayne Kawadler	12062 Route 22	79.-1-50	C/O Search	08/01/2023	Completed
P23-075	Tycho Peterson	Tycho Peterson 98 Iron Hill Rd	67.-1-21.3	C/O Search	08/01/2023	Completed
P23-076	Chris Stalker	309 Rigor Hill Rd	94.-1-15	New Residence	08/01/2023	Open
P23-077	Rose Johnson	11351 Route 22	97.-1-5.200	Residential Alteration	08/03/2023	Open
P23-078	Alister Austin	63 Route 203	87.-2-17.100	Residential Alteration	08/03/2023	Open
P23-079	Daniel Satterwhite	346 West Hill Rd	87.-2-58	Pool Fence	08/03/2023	Open
P23-080	Brittany Tessitore	Brittany Tessitore & Shawn McMann 19 Stonewall Rd	87.-2-4.3	Plumbing/HVAC	08/03/2023	Open
P23-081	Alison/Nicholas Curley/Tishler	Tishler 423 Mercer Mountain	69.-1-2.211	New Residence	08/08/2023	Open
P23-082	Graham Stone	104 East Hill Rd	88.-2-5	12f OP - Other	08/10/2023	Void
P23-083	Edna Millay Society Inc	440 East Hill Rd	88.-2-2.11	12d public assembly	08/15/2023	Open
P23-084	Thomas Sternal	471 Schoolhouse Rd	95.-1-35	Accessory	08/22/2023	Open
P23-085	Berj Krikorian	1156 Route 203	77.-1-86	Accessory	08/22/2023	Open
P23-086	DataTrace	17 Upper Hollow Rd	107.-1-21	C/O Search	08/22/2023	Completed
P23-087	Municipal Data Services	273 Rigor Hill Rd	94.-1-19.2	C/O Search	08/22/2023	Completed
P23-088	Edward Hoe	76 Ten Broeck Rd	67.-1-28.112	In Ground Pool	08/22/2023	Open
P23-089	Freeman Howard	92 Mallory Rd	105.-1-13	C/O Search	08/22/2023	Completed

Permit #	Applicant	Parcel Location	SBL#	Permit Type	Issued	Status
P23-090	Ingo Hertle	11375 Route 22	97.-1-6	PVA Solar Panels	08/29/2023	Open
P23-091	Diane Glick	Glick 128 Stonewall Rd	78.-1-58.112	Plumbing/HVAC	08/29/2023	Open
P23-092	Gail Kerner	1358 Route 203	66.-1-17	Residential Alteration	08/31/2023	Void
P23-093	Stanley Jonas	461 Punsit Rd	86.-1-37.200	PVA Solar Panels	08/31/2023	Open
P23-094	Sneeringer Monahan Provost Redgrave	1331 Route 203	66.-1-25	C/O Search	08/31/2023	Completed

Total #	26
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Reference Material

SEP 21 2023

For
Town Board Meeting

Completion Issued Report

08/01/2023 - 08/31/2023

Contact Type: Applicant

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P20-089	107-1-1	CO Issued	CO23-12	Scott Decker	11133 Route 22	08/17/2023
Garage - Detached # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P21-076	76-1-25.11	CC Issued	CC23-15	William Wiseman	Stever Hill Rd	08/08/2023
In Ground Pool # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P23-074	79-1-50	Closed	P23-074	Wayne Kawadler	12062 Route 22	08/01/2023
P23-075	67-1-21.3	Closed	P23-075	Tycho Peterson	Tycho Peterson 98 Iron Hill Rd	08/01/2023
P23-086	107-1-21	Closed	P23-086	Data Trace	17 Upper Hollow Rd	08/22/2023
P23-087	94-1-19.2	Closed	P23-087	Municipal Data Services	273 Rigor Hill Rd	08/22/2023
P23-089	105-1-13	Closed	P23-089	Freeman Howard	92 Mallory Rd	08/22/2023
P23-094	66-1-25	Closed	P23-094	Sheeringer Monahan	1331 Route 203	08/31/2023
Provost Redgrave						
C/O Search # of CC/CO : Issued :						6
Grand Total:						8

Reference Material
SEP 21 2023
For
Town Board Meeting

Inspection Search Report

By Reference #

Ref #	Inspection Date/Time	Type	Result	Inspector	Parcel Location	Identifier
P23-010	08/03/23 8:30AM	BP Framing before enclosing	Partial	Erin Reis	1324 Route 203	66-1-13
P23-079	08/03/23 10:43AM	BP Footing before pouring concrete	Passed	Erin Reis	346 West Hill Rd	87-2-58
P23-070	08/08/23 10:30AM	BP Footing before pouring concrete	Passed	Erin Reis	1109 Dugway Rd	86-1-1-42
P23-052	08/08/23 12:06PM	BP Footing before pouring concrete	Approved	Erin Reis	155 Fern Hill Rd	104-1-24
P23-078	08/08/23 12:11PM	BP Insulation Inspection	Passed	Erin Reis	63 Route 203	87-2-17-100
Note: R30						
P23-052	08/15/23 8:51AM	BP Foundation before backfill	Passed	Erin Reis	155 Fern Hill Rd	104-1-24
2022-0011	08/15/23 12:18PM	CT Driveway	Failed	Erin Reis	104 East Hill Rd	88-2-5
Note: SENT NOV						
P22-065	08/17/23 10:19AM	BP Insulation Inspection	Passed	Erin Reis	324 Schoolhouse Rd	95-1-29-100
2023-0009	08/22/23 10:54AM	CT Driveway	In Violation	Erin Reis	SHELLY HAFNER 278 Rigor Hill Rd	94-1-19-3
Note: Resent notice to correct address						
2023-0011	08/29/23 8:35AM	CT Driveway	Partial	Erin Reis	214 Reed Rd	77-1-95
Note: email sent and received regarding operation - need to confirm level 1 Home Occupation						
P23-030	08/29/23 8:54AM	BP Framing before enclosing	Passed	Erin Reis	155 Fern Hill Rd	104-1-26-122
Note: engineer report						
P23-081	08/31/23 9:09AM	BP Footing before pouring concrete	Passed	Erin Reis	Tishler 423 Mercer Mountain	69-1-2-211

Reference Material
SEP 21 2023
For
Town Board Meeting

Austerlitz
Inspection Schedule
08/01/2023 - 08/31/2023

Inspection Date/Time	Inspection Type	Inspector	Location	Identifier	Permit Type	Permit #
8/1/2023 9:05 AM	Final Inspection	Erin Reis	Stever Hill Rd	76.-1-25.11	In Ground Pool	P21-076
8/3/2023 8:30 AM	Framing before enclosing	Erin Reis	1324 Route 203	66.-1-13	Res. Add/Alter	P23-010
8/3/2023 10:43 AM	Footing before pouring concrete	Erin Reis	346 West Hill Rd	87.-2-58	Pool Fence	P23-079
8/8/2023 10:30 AM	Footing before pouring concrete	Erin Reis	1109 Dugway Rd	86.1-1-42	Deck/Porch	P23-070
8/8/2023 12:06 PM	Footing before pouring concrete	Erin Reis	155 Fern Hill Rd	104.-1-24	Residential Addition	P23-052
8/8/2023 12:11 PM	Insulation Inspection	Erin Reis	63 Route 203	87.-2-17.100	Residential Alteration	P23-078
8/15/2023 8:51 AM	Foundation before backfill	Erin Reis	155 Fern Hill Rd	104.-1-24	Residential Addition	P23-052
8/17/2023 9:16 AM	Final Inspection	Erin Reis	11133 Route 22	107.-1-1	Garage - Detached	P20-089
8/17/2023 10:19 AM	Insulation Inspection	Erin Reis	324 Schoolhouse Rd	95.-1-29.100	Accessory	P22-065
8/29/2023 8:54 AM	Framing before enclosing	Erin Reis	155 Fern Hill Rd	104.-1-26.122	Accessory	P23-030
8/31/2023 9:09 AM	Footing before pouring concrete	Erin Reis	Tishler 423 Mercer Mountain	69.-1-2.211	New Residence	P23-081

Reference Material
SEP 21 2023
For
Town Board Meeting

Complaint Action Summary

Complaint #: 2023-0012

Type: Local Law

Status: Open

Location: 434 Route 203

Identifier: 77.3-1-18

Open Date: 08/15/23

Owner: Spencertown Properties LLC

Complainant:

Nature Of Complaint: Change of use without SUP approval from planning board

Action Type	Action Date	Action Information	Inspector
Violation	08/15/23	Code: Local law 1 2000 Site Plan Review law Status: Open Comply By: <None>	

Complaint #: 2023-0013

Type: General

Status: Open

Location: 4375 Crow Hill Rd

Identifier: 104.-1-6.220

Open Date: 08/01/23

Owner: Hi Roc LLC

Complainant:

Nature Of Complaint: In violation of conditions of subdivision

Action Type	Action Date	Action Information	Inspector
Violation	09/12/23	Code: Article 8 Site plan Review Status: Open Comply By: <None>	

Reference Material
SEP 21 2023
For
Town Board Meeting

Justice Information	
Municipal Name	Town of Austerlitz
Justice ID	[REDACTED]
Justice Number	[REDACTED]
Justice Name	David Cassuto

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log
09/02/2023 01:35:44 PM / David Cassuto / Town of Austerlitz / Submitted Document

Report Certification	
Date Filed	09/02/2023
Report Period	08/2023
Report Amount	\$15,883.00
Date Check Sent to CFO	09/02/2023
AC-1030 Report File	[REDACTED]

Reference Material
SEP 27 2023
For
Town Board Meeting

Justice Information	
Municipal Name	Town of Austerlitz
Justice ID	[REDACTED]
Justice Number	[REDACTED]
Justice Name	Sharon Grubin

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log
09/02/2023 01:37:27 PM / Sharon Grubin / Town of Austerlitz / Submitted Document

Report Certification	
Date Filed	09/02/2023
Report Period	08/2023
Report Amount	\$17,694.00
Date Check Sent to CFO	09/02/2023
AC-1030 Report File	[REDACTED]

Reference Material
SEP 21 2023
For
Town Board Meeting

**Town of Austerlitz: Summer Recreation Program
2023 Final Report**

This year we started our program with 47 children, 12 more than last year. We had 37 in-town children and 10 out of town children. Our days were filled with kickball, pickleball, daily projects, tie-dye, bracelet making, games, swimming and building sand castles.

This year we also had Leanna O'Grady from Mud Creek visit every Wednesday where she taught the kids about pond life, beaver dams, snapping turtles, and more. She even brought fishing poles for everyone to fish in the pond, which was a hit.

On Thursdays, we had Christine (Even) Gardiner from the Academy visit and the children engaged in poetry lessons, making their own books. The poetry was displayed at the Academy during the Book Festival.

Overall, the program was a HUGE success. We hope to continue serving the children of our town and surrounding areas.

This program provides a stable and safe environment for these children. I would also like to thank the members of the community who donated money to sponsor families so that their children could enjoy camp as well. We even had a young boy from the Ukraine visit our program, what a sweet boy and great family. The Academy has also generously donated enough money to sponsor multiple children next year. What a great community we live in.

Going forward I think we should have a family price for out of town children. It is currently \$350/child, so maybe we consider a \$700 price per family?

Thank you for your time and allowing us to have such a great program in our community.

Reference Material

SEP 21 2023

For
Town Board Meeting

September 15, 2023

Austerlitz Board
To: ~~Spencertown Town Council~~

I live on Punsit Road and I am respectfully requesting that the speed limit on our road be reduced to 25 miles an hour. The current posted limit is 40 mph. Punsit is a farm road that is unmarked and far narrower than many of our marked roads in the area that are posted with 30 or 35 mph limits. There are often children at play, dogs and farm animals on our road. It isn't uncommon for trucks and cars to far **exceed** the current limit of 40 MPH.

Thank you for your consideration.

Caus

99 Punsit Rd.

Reference Material
SEP 21 2023
For
Town Board Meeting

September 12, 2023

To: Spencertown Town Council

I live on Punsit Road and I am respectfully requesting that the speed limit on our road be reduced to 25 miles an hour. The current posted limit is 40 mph. Punsit is a farm road that is unmarked and far narrower than many of our marked roads in the area that are posted with 30 or 35 mph limits. There are often children at play, dogs and farm animals on our road. It isn't uncommon for trucks and cars to far **exceed** the current limit of 40 MPH.

Thank you for your consideration.



335 Punsit Rd.

TOWN OF AUSTERLITZ
RECEIVED

SEP 19 2023

TOWN
CLERK
COLUMBIA COUNTY

Reference Material

SEP 21 2023

For
Town Board Meeting

Resolution of the Town Board of the Town of Austerlitz
Introductory Local Law No. 2 of 2023

Resolution #37-2023, Introductory Local Law #2-2023

At the regular monthly meeting of the Town of Austerlitz Town Board, duly called and held on the 21st day of September, 2023, the following Resolution was proposed and seconded by:

Proposed By: _____

Seconded By: _____

WHEREAS, the Town Board has been informed that the a recent amendment to the Real Property Tax Law allows local governments to provide a real property tax exemption for individuals who serve as volunteer firefighters and ambulance workers; and

WHEREAS, the Town Board recognizes the invaluable public service these volunteer first responders perform and the dedication they have to volunteer their time for such service; and

WHEREAS, given that the State has provided such authority for the first time and in recognition of these individuals as well as to encourage others to volunteer, the Town Board desires to make available such exemptions as soon as possible; and

WHEREAS, the Town Board also has been informed that the County of Columbia has increased the income levels for which seniors and disabled persons may receive a partial exemption on County real property taxes and the Town Board desires to increase these income levels as well for Town tax purposes; and

WHEREAS, counsel for the Town has prepared a proposed Town Local Law (introductory Local Law No. 2 of 2023) to address the new real property tax exemption for volunteer firefighters and ambulance workers and increasing the income levels for seniors and disabled persons who own property in the Town of Austerlitz and the proposed law has been reviewed and discussed by the Town Board at a meeting of the Town Board;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board hereby introduces and proposes for adoption introductory Local Law No. 2 of 2023 of the Town of Austerlitz which provides a real property tax exemption to qualifying firefighters and ambulance workers as set forth in Real Property Tax Law § 466-a with the maximum exemption and minimum qualifications allowed by said law and which also raises the income levels for eligible tax exemptions for seniors and disabled persons.
2. The Town Board determines that the adoption of the proposed Local Law is an action that is identified as a Type II action under the State Environmental Quality Review Act

(SEQRA) as local legislation involving continuing agency administration, and, as such, further environmental review is not required.

3. The Town Board hereby schedules a public hearing for the proposed Local Law No. 2 of 2023, to be held at the Town Hall, on October 19, 2023, commencing at 6:45 p.m.
4. The Town Board hereby directs that notice of the public hearing be posted at the Town Hall, on the Town website, and published at least once in the Town's official newspaper a minimum of 5 days before the scheduled hearing date.
5. This Resolution shall take effect immediately.

Upon the question of the foregoing Resolution, the following Town Board Members voted "Aye:"

Reference Material
SEP 21 2023
For
Town Board Meeting

The following Town Board Members voted "Nay:"

The Resolution having been approved by a majority of the Town Board, the said resolution was duly adopted by the Town Board of the Town of Austerlitz on September 21, 2023.

Dated: September 21, 2023

Signed: _____, Town Clerk

**Introductory Local Law # 2 of 2023
of the Town of Austerlitz**

Reference Material
SEP 21 2023
For
Town Board Meeting

Be it enacted by the Town Board of the Town of Austerlitz, in the County of Columbia, as follows:

A local law entitled, “Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption”:

ARTICLE 1. Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption

SECTION 1. Legislative Intent and Purpose

In recognition of the public service and dedication of emergency responders, it is the intent of the Town Board of the Town of Austerlitz to provide for a new real property tax exemption to qualifying firefighters and ambulance workers as set forth in Real Property Tax Law § 466-a and to be codified in a new Article of Chapter 175, entitled, “Taxation,” in the Town Code of the Town of Austerlitz.

The Town Board understands that attracting and retaining quality volunteer firefighters and emergency medical personnel is an important issue facing the Town of Austerlitz as well as many communities in the area and that maintaining effective emergency response depends on the volunteers for those positions.

The Town Board recognizes that attracting and retaining quality volunteer firefighters and emergency medical personnel is one of the most critical problems facing a number of communities in Columbia County and that maintaining effective emergency protection depends on the ability to train and retain volunteers.

The provision of real property tax exemptions is one appropriate way to recognize the personal sacrifices and dedication of these community-minded men and women that serve the public on a volunteer basis.

The purpose of this Local Law is to adopt the real property tax exemptions provided for volunteer firefighters and emergency medical personnel in accordance with Section 466-a of the Real Property Tax Law to read as follows.

Section 2. Real Property Tax Exemption.

SEP 21 2023

For
Town Board Meeting

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in the Town of Austerlitz shall be exempt from taxation to the extent of ten (10) percent of the assessed value of such property for Town purposes, exclusive of special assessments.

Section 3. Qualifications.

Such exemption shall only be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service if:

- (a) the applicant resides in the Town of Austerlitz and is a member of an incorporated volunteer fire company or fire department or incorporated voluntary ambulance service which provides service within the Town,
- (b) the real property which is the subject of such exemption is the primary residence of the applicant,
- (c) the real property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Local Law.
- (d) the applicant has obtained and displayed a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating that the applicant has been an enrolled member of such incorporated volunteer fire company or fire department for at least two (2) years or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated voluntary ambulance service for at least two (2) years.

Section 4. Continuation of eligibility requirements.

The applicant shall maintain continual eligibility for the exemption by being a continuously active member of the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service. An active member shall meet the requirements for active service as defined by each incorporated volunteer fire company, fire department or incorporated voluntary ambulance service. Annual attestation by such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service is required to maintain this exemption.

Section 5. Twenty year active members.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service, as defined in Section 3 hereof, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten (10) percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the Town of Austerlitz.

Section 6. Un-remarried Surviving Spouses of Volunteers killed in the line of duty.

An un-remarried spouse of a volunteer firefighter or volunteer ambulance worker killed in the line of duty may receive the real property tax exemption if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty.
2. Such deceased volunteer had been an enrolled member for at least five (5) years.
3. Such deceased volunteer had been receiving the exemption prior to his or her death.

Reference Material

SEP 21 2023

Section 7. Un-remarried Surviving Spouses of Volunteers with at least Twenty Years of Service.

For
Town Board Meeting

An un-remarried spouse of a volunteer firefighter or volunteer ambulance worker with twenty (20) years of service may receive the real property tax exemption if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service.
2. Such deceased volunteer had been an enrolled member for at least twenty (20) years.
3. Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

Section 8. Application process.

1. Applications for such exemption shall be filed with the Assessor of the Town of Austerlitz on or before the taxable status date on a form as prescribed by the New York State Commissioner for the Office of Real Property Tax Services.
2. The Assessor of the Town of Austerlitz shall have the duty and responsibility of procuring and filing a copy of such certification prior to granting the exemption provided for by this Local Law.

Section 9. No diminution of current benefits.

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of law on the effective date of this Local Law shall suffer any diminution of such benefit because of the provisions of this Local Law.

ARTICLE II. Increasing Exemption Levels for Disabled Persons with Low Income

Section 1. Exemption Levels

That portion of Town of Austerlitz Local Law No. 1 of 2007 as codified in section 175-7 of the Austerlitz Town Code is hereby amended and said section 175-7(A) and (B) shall be repealed and replaced in its entirety as follows:

175-7: To be eligible for the exemption authorized by such § 459-c and implemented by this article, the maximum income of such person shall not exceed \$34,000 to qualify for the 50% exemption. For the purposes of this exemption, income shall be measured after deducting medical expenses and prescription drug costs. Medical expenses and prescription drug costs associated with nonreconstructive cosmetic surgery shall not be deductible. Any such person having a higher income shall be eligible for a partial exemption in accordance with the following schedule:

<u>Annual Income Level</u>	<u>Percentage of Exemption</u>	
Up to \$34,000	50%	
\$34,000.01 - 34,999.99	45%	
\$35,000.00 - 35,999.99	40%	
\$36,000.00 - 36,999.99	35%	
\$37,000.00 - 37,899.99	30%	
\$37,900.00 - 38,799.99	25%	Reference Material
\$38,800.00 - 39,699.99	20%	SEP 21 2023
\$39,700.00 - 40,599.99	15%	For
\$40,600.00 - 41,499.99	10%	Town Board Meeting
\$41,500.00 - 42,399.99	5%	

ARTICLE III. Increasing Exemption Levels for Senior Citizens

Section 1. Exemption Levels

That portion of Town of Austerlitz Local Law No. 2 of 2007 as codified in section 175-10 of the Austerlitz Town Code is hereby amended and said section 175-10(A) and (B) shall be repealed and replaced in its entirety as follows:

175-7: To be eligible for the exemption authorized by such § 459-c and implemented by this article, the maximum income of such person shall not exceed \$34,000 to qualify for the 50% exemption. For the purposes of this exemption, income shall be measured after deducting medical expenses and prescription drug costs. Medical expenses and prescription drug costs associated with nonreconstructive cosmetic surgery shall not be deductible. Any such person having a higher income shall be eligible for a partial exemption in accordance with the following schedule:

<u>Annual Income Level</u>	<u>Percentage of Exemption</u>
Up to \$34,000	50%
\$34,000.01 - 34,999.99	45%
\$35,000.00 - 35,999.99	40%
\$36,000.00 - 36,999.99	35%
\$37,000.00 - 37,899.99	30%

\$37,900.00 - 38,799.99	25%
\$38,800.00 - 39,699.99	20%
\$39,700.00 - 40,599.99	15%
\$40,600.00 - 41,499.99	10%
\$41,500.00 - 42,399.99	5%

ARTICLE IV. Repealer and Effective Date

Section 1. Repealer

Any prior local law, or portion thereof, currently in existence which is inconsistent with the terms of this local law is hereby repealed.

Section 2. Effective Date.

This local law shall take effect on January 1, 2024 and shall apply to taxable status dates occurring on or after such date.

END OF LAW

Reference Material

SEP 21 2023

For
Town Board Meeting

Town of Austerlitz
Columbia County
New York

Resolution #39-2023, Climate Smart Community Task Force

At the regular Town Board meeting of the Town of Austerlitz Town Board, held via Zoom, duly called and held on the 21 day of September, 2023, the following Resolution was proposed and seconded by:

Proposed By: _____

Seconded By: _____

WHEREAS, several years ago the Town Board of the Town of Austerlitz created the Austerlitz Climate Committee and then the Climate Smart Committee Task Force both of which were authorized to coordinate with State agencies for climate smart projects for the Town; and

WHEREAS, earlier this year, the Town Board combined the original Austerlitz Climate Committee and its subsequent Task Force, and renamed it the Town of Austerlitz Climate Smart Community Task Force, and

WHEREAS, a new member for the Climate Smart Community Task Force has been proposed to the Town Board for appointment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Austerlitz hereby appoints James Oates to the Town of Austerlitz Climate Smart Community Task Force for a term to expire December 31, 2023; and

BE IT FURTHER RESOLVED, that the Town of Austerlitz Climate Smart Community Task Force now has the following membership all for a term to expire December 31, 2023:

Jere Wrightsman - Chair
Cara Humphrey
Paige Ruane
Jeffrey O'Donnell
John Miller
Tim Stalker
Michael Segell
Jennifer Thompson
James Oates

Reference Material
SEP 21 2023
For
Town Board Meeting

Upon the question of the foregoing Resolution and Order, the following Town Board Members voted "Aye:"

The following Town Board Members voted “Nay:”

The Resolution having been approved by a majority of the Town Board, the said was declared duly adopted by the Supervisor of the Town of Austerlitz.

Dated: September 21, 2023

Signed: _____, Town Clerk

Reference Material
SEP 21 2023
For
Town Board Meeting

Town of Austerlitz
Columbia County
New York

Reference Material
SEP 21 2023
For
Town Board Meeting

Resolution #40-2023, Town of Austerlitz Investment Policy Amendment

At the regular Town Board meeting of the Town of Austerlitz Town Board, held via Zoom, duly called and held on the 21 day of September, 2023, the following Resolution was proposed and seconded by:

Proposed By: _____

Seconded By: _____

WHEREAS, the Town's adopts or renews an investment policy each year for the purpose of providing guidance and authority for investing Town funds from time to time; and

WHEREAS, the investment policy renewed and adopted at the Town's organizational meeting this year designates two banks (Community Bank and Greene County Bank) as authorized depositories of Town funds, and

WHEREAS, the Town board desires to have more flexibility to take advantage of short-term investment opportunities for Town funds that are not needed for immediate use especially with the increase of interest rates that has occurred this year; and

WHEREAS, the Town Supervisor has explored other banks for investment purposes and found that TD Bank, N.A. provides a range of investment products that are more suitable to the Town's needs and with greater interest rates than the two depository banks the Town designated at the Town's organizational meeting,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Austerlitz hereby amends the Town of Austerlitz Investment Policy, as last renewed and adopted by the Town Board on January 3, 2023, by adding TD Bank, N.A. as a designated depository; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that any transactions with TD Bank, N.A. that have occurred or will occur in 2023 are hereby duly authorized and/or ratified as duly authorized.

Upon the question of the foregoing Resolution and Order, the following Town Board Members voted "Aye:"

The following Town Board Members voted “Nay:”

The Resolution having been approved by a majority of the Town Board, the said was declared duly adopted by the Supervisor of the Town of Austerlitz.

Dated: September 21, 2023

Signed: _____, Town Clerk

Reference Material

SEP 21 2023

For
Town Board Meeting

MEMORANDUM OF AGREEMENT

By and Between

Town of Austerlitz

And

Teamsters Local 294

WHEREAS, the TOWN OF AUSTERLITZ (hereinafter referred to as the “Town”) and the TEAMSTERS LOCAL 294 (hereinafter referred to as “Local 294” or “Union”) are parties to a Collective Bargaining Agreement (“CBA”) covering the period of July 19, 2021, through December 31, 2024; and

WHEREAS, the Town, attempting to address significant inflation that has impacted New York State and the Town; and

WHEREAS, the Parties are agreeing to alter the wage scale as currently set forth in the above referenced CBA;

NOW, THEREFORE, it is hereby agreed as follows:

- 1. Article 18, Wages, is hereby amended as follows, which reflects a \$1.00 per hour increase on top of the contractual inclusion of the negotiated 2024 increases:**

Effective January 1, 2024:

Job Title	1/1/2024 \$.50 + \$1.00
Working Foreperson	\$25.00
Highway Equipment Mechanic	\$24.50
Senior MEO	\$23.25
MEO	\$22.50
Laborer	\$19.00

Reference Material
SEP 21 2023
For
Town Board Meeting

All other provisions relative to wages not otherwise set forth herein shall remain in full force and effect.

This is the complete understanding of the Parties.

AGREED TO THIS 1st DAY OF September, 2023

TOWN OF AUSTERLITZ

TEAMSTERS LOCAL 294

By: _____
Robert Lagonia, Town Supervisor

By: _____
Michael Degano, Business Agent

4867-1693-4520, v. 1

Reference Material
SEP 21 2023
For
Town Board Meeting

SEP 21 2023

For
Town Board Meeting**USER LICENSE AGREEMENT FOR AN ONLINE
VITAL RECORDS REQUEST APPLICATION**

This user license agreement for an online vital records request application (the "User License Agreement") is made and entered into this ____ day of _____, 20__ by and between the Austerlitz Town Clerk (the "Customer") and Permitium, LLC ("Permitium"), a corporation in good standing authorized to do business in the State of North Carolina with its principal place of business at 10617 Southern Loop Blvd. Pineville, NC 28134.

For and in consideration of the mutual promises set forth in the User License Agreement, the adequacy of which is hereby expressly acknowledged, the parties do mutually agree as follows:

1. **Basic Obligations of Permitium.** Permitium hereby agrees to provide the services described in the attached Statement of Work (attached hereto as Exhibit 1) in accordance with the terms and conditions of this User License Agreement as requested in writing by the Customer.
2. **Basic Obligations of the Customer.** For any services requested in writing by the Customer, the Customer agrees to compensate Permitium at the rates set forth in the attached Statement of Work (Exhibit 1).
3. **Term.** Contract will be effective from October 1, 2023, through September 30, 2024. This Agreement shall be automatically renewed for successive one (1) year terms unless either Party provides the other Party with sixty (60) days prior written notice to the end of the Initial Term or the Renewal Term.
4. **Fee Collection and Payment.** Permitium will collect online payments and agrees to deliver the Customer a monthly statement by the 25th of each month which will be itemized for every transaction submitted the previous month along with a check or ACH for the total amount collected less fees listed on Exhibit 1.
5. **Termination for Cause.** At any time after 30 days of the software deployment, the Customer may terminate this User License Agreement immediately and without prior notice if Permitium is unable to meet goals and timetables or if the Customer is dissatisfied with the quality of services provided.
6. **Insurance.** Permitium agrees to maintain a minimum of \$6,000,000 in general liability, \$5,000,000 in cyber liability, and other appropriate insurance, as well as Workers Compensation in the required statutory amount, for all employees participating in the provision of services under this User License Agreement. Certificates of such insurance shall be furnished by Permitium to the Customer and shall contain the provision that the Customer is given ten (10) days' written notice of any intent to cancel or terminate by either Permitium or the insuring company. Failure to furnish such insurance certificates or maintain such insurance shall be deemed a material breach and grounds for immediate termination of this User License Agreement. All Permitium liabilities as defined within

this User License Agreement will be capped at the greater of the compensation received by Permitium, or the above stated insurance liability policy limits.

7. **Taxes.** Permitium shall pay all federal, state and FICA taxes for all of its employees participating in the provision of services under this User License Agreement.
8. **Monitoring and Auditing.** Permitium shall cooperate with the Customer, or with any other person or agency acting at the direction of the Customer, in their efforts to monitor, audit, or investigate activities related to this User License Agreement. Permitium shall provide any auditors retained by the Customer with access to any records and files related to the provision of services under this User License Agreement upon reasonable notice. The Customer agrees that its auditors will maintain the confidentiality of any trade secrets of Permitium that may be accessed during an audit conducted under this User License Agreement.
9. **Confidentiality Information.** Permitium agrees that all records, data, personnel records, and/or other confidential information that come within Permitium's possession in the course of providing services to the Customer under this User License Agreement (hereinafter, "Confidential Information") shall be subject to the confidentiality and disclosure provisions of all applicable federal and state statutes and regulations, as well as any relevant policies of the Customer. All data and/or records provided by the Customer to Permitium shall be presumed to be Confidential Information subject to the terms of this section unless the Customer specifically indicates in writing that the requirements of this section do not apply to a particular document or group of documents.

Permitium agrees to receive and hold Confidential Information, whether transmitted orally, in writing or in any other form, and whether prepared by a party or its Representatives, in strict confidence, and to use the Confidential Information solely for the purpose of facilitating Customer's use of Permitium's products and services. Except as essential to Permitium's obligations to Customer, Permitium shall not copy any of the Confidential Information, nor shall Permitium remove any Confidential Information or proprietary property or documents from Customer premises without written authorization of the Customer. Permitium acknowledges its understanding that any unauthorized disclosure of Confidential Information may result in penalties and other damages.

10. **Security.** Permitium represents and warrants that all documents and information provided to Permitium by or behalf of the Customer, including but not limited to Confidential Records, shall be stored and maintained by Permitium with the utmost care and in conformity with standards generally accepted in Permitium's industry for the types of records being stored and maintained. Permitium further represents and warrants that any online access to the Customer's records authorized persons pursuant to this User License Agreement shall be safe, secure, and password-protected and provided with the utmost care and in conformity with standards generally accepted in Permitium's industry for the types of records being stored and maintained, and that no person shall be permitted to obtain unauthorized access to any of the Customer's records. Without

limiting the foregoing, Permitium specifically warrants that:

- 10.1. All servers, computers, and computer equipment used to provide services pursuant to this User License Agreement shall be maintained in good working order in compliance with generally accepted industry standards in light of the confidential nature of the documents in question and shall be located in a safe, controlled, and environmentally stable environment (including moisture and temperature controls) and adequately protected against fires, hurricanes, flooding, or similar occurrences;
 - 10.2. Facilities where services are provided shall be secure and access shall be limited to employees trained in security protocols with a legitimate business need to access such facilities (with access removed immediately upon termination of employment) and shall be protected from unauthorized access by commercially reasonable security systems;
 - 10.3. All websites, FTPs, and any other online electronic system used to provide services pursuant to this User License Agreement shall be protected from security breaches by commercially reasonable firewalls and other intrusion detections systems and antivirus software, which shall be kept updated at all times. Access shall be limited to those agents and employees of Permitium assigned to the project and any individuals identified in writing by the Customer or Customer's Designee as authorized to obtain access.
 - 10.4. Permitium have technical controls in place that ensure the security, availability and confidentiality of Customer data.
 - 10.5. All information provided to Permitium pursuant to this User License Agreement shall be encrypted while in transit over an open network.
- 11. Standard of Care.** Notwithstanding anything in this User License Agreement to the contrary, Permitium represents and warrants that the services provided by Permitium shall be performed by qualified and skilled individuals in a timely and professional manner with the utmost care and in conformity with standards generally accepted in Permitium's industry for the types of services and records governed by this User License Agreement.
- 12. Indemnification.** Permitium shall indemnify the Customer, its agents, and employees, from and against all damages directly arising out of Permitium's breach of this Agreement. This provision shall survive the expiration or termination of this Agreement and remain in full force and effect after such expiration or termination. Notwithstanding the foregoing Permitium's maximum indemnification will be limited to the amount of insurance set forth within section 6.
- Customer shall indemnify Permitium, its agents, and employees from and against all damages directly arising out of Customer's breach of this Agreement. This provision shall survive the expiration or termination of this Agreement and remain in full force and effect after such expiration or termination.
- 13. Relationship of Parties.** Permitium shall be an independent contractor of the Customer,

and nothing herein shall be construed as creating a partnership or joint venture; nor shall any employee of Permitium be construed as an employee, agent or principal of the Customer.

- 14. Compliance with Applicable Laws.** Permitium shall comply with all applicable laws and regulations in providing services under this User License Agreement. Without limiting the foregoing, Permitium specifically represents that it is aware of and in compliance with the Immigration Reform and Control Act and that it will collect properly verified I-9 forms from each employee providing services under this User License Agreement. Permitium shall not employ any individuals to provide services to the Customer who are not authorized by federal law to work in the United States.
- 15. Applicable Customer Policies.** Permitium specifically acknowledges that it will comply with all applicable Customer policies, all of which are publicly available on the Customer's website.
- 16. Assignment.** Neither party may transfer, assign, or delegate any rights, duties, interest, or obligations under this Contract to any other person or entity without the other party's prior written consent. Notwithstanding the foregoing, Permitium may (without the Customer's consent) assign this agreement and all of its rights, duties, interests and obligations hereunder to any entity into which it merges, has a change in control representing a conveyance of more than 50% of its ownership interests, or to which it sells all or substantially all of its assets. Permitium agrees to notify the Customer within 10 business days of any assignment.
- 17. User License Agreement Modifications.** This User License Agreement may be amended only by written amendments duly executed by and between the Customer and Permitium.
- 18. New York Law.** New York law will govern the interpretation and construction of the User License Agreement. Any litigation arising out of this User License Agreement shall be filed, if at all, in a court or administrative tribunal located in the State of New York.
- 19. Entire Agreement.** This User License Agreement constitutes and expresses the entire agreement and understanding between the parties concerning the subject matter of this User License Agreement and supersedes all prior and contemporaneous discussions, promises, representations, agreements, and understandings relative to the subject matter of this User License Agreement.
- 20. Severability.** If any provision of this User License Agreement shall be declared invalid or unenforceable, the remainder of the User License Agreement shall continue in full force and effect.
- 21. Notices.** Any notice or other communication provided for herein as given to a party hereto shall be in writing, shall refer to this Agreement by parties and date, and shall be

delivered by registered mail, return receipt required, postage prepaid to the person listed below or his successor.

If to: Permitium
Permitium, LLC
10617 Southern Loop Blvd.
Pineville, NC 28134

If to Customer:
Austerlitz Town Clerk
816 State Route 203
Spencertown, NY 12165

- 22. Cooperative Procurement.** As additional consideration for this User License Agreement, and pursuant to state and local laws and procurement rules, Permitium agrees to extend an option to purchase products or services covered under this contract at the same prices, and under the same terms and conditions, to other contracting agencies.

Any such purchases shall be between Permitium and the participating agency and shall not impact Permitium's obligations to the Customer under this User License Agreement. Each contracting agency shall execute its own contract with Permitium. Any estimated purchase volumes or user counts listed herein do not include other public agencies and the Customer makes no guarantee as to their participation.

- 23. Authority of Signatories.** The persons executing this User License Agreement hereby represent and warrant that they have full authority and representative capacity to execute the User License Agreement in the capacities indicated below and this User License Agreement constitutes the binding obligation of the parties on whose behalf they signed.

Reference Material
SEP 21 2023
For
Town Board Meeting

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year indicated above.

Austerlitz Town Clerk

PERMITIUM, LLC

Signed:

Signed:

Name:

Name:

Title:

Title:

Date:

Date:

Reference Material

SEP 21 2023

**For
Town Board Meeting**

STATEMENT OF WORK, NEW IMPLEMENTATION – EXHIBIT 1

Permitium's Project Commitment

- Implement VitalDirector solution, including hospital application if applicable, configured based on VitalDirector's standard options and with input from received from customer team for the implementation.
- Up to three virtual recorded training sessions to include:
 - VitalDirector
 - New Mother Hospital Application
 - Walk-in kiosk mode/QR code redirect
- Create QR Code Flyers
 - Hospital Application
 - Lobby flyer
 - K12/School flyer
 - Other agreed upon flyers i.e., DMV
- Create Press Release Template and other agreed upon social media content
- Go live support
- Provide ongoing hosting and support of VitalDirector.

Reference Material

SEP 21 2023

For
Town Board Meeting

Customer's Project Commitment

- Complete user training for customer staff, with each trained user thereby both contributing to the VitalDirector UAT process as well as demonstrating personal proficiency with the application's final configuration. Each trained user will be expected to process at least 5 'test' orders by transaction type (i.e., processing birth, death and marriage certificates, if applicable) prior to VitalDirector go live
- Customer to place live VitalDirector site links throughout their agency website, with clear instructions directing public usage of VitalDirector as the preferred/recommended method for submitting vital record applications.
- Replace and redirect all PDF application forms from customer website within 7 days of VitalDirector go live.
- Implement in-office "kiosk mode" processing workflow upon VitalDirector go live, with customer office staff then directing 100% of in-person applications to utilize VitalDirector site from citizens' personal devices or customer-provided IT equipment.
- Have local hospitals distribute hospital app QR code flyer to patients within 2 weeks of VitalDirector go live.

The implementation of the VitalDirector system will follow the phases as outlined below. The phases of this process can run concurrently with the specific project tasks, timelines, and responsible parties to be defined upon the start of the project. The typical implementation timeline is 45 days from the project kick-off and can vary based on configuration requirements, training needs, and the overall number of agency users/processors.

- **Project Kickoff/Planning Call** with Customer stakeholders.
 - Introduce Permitium Project Manager and team
 - Identify Customer stakeholders and responsibilities
 - Review the "Configuration Checklist" for initial VitalDirector setup
 - Provide a general overview of the Implementation Timeline
 - Set reasonably agreed upon benchmarks for project timeline and project success
- **Initial configuration** of the new VitalDirector solution based on the Customer checklist information and standard VitalDirector setup.
- **Configured VitalDirector Walkthrough** with Customer stakeholders and vital records processing team.
 - Walk through the online application
 - Outline the application processing workflow
 - Identify any customer processing requirements
- **Hospital Birth Certificate Application and Walk-in Walkthrough** – with Customer stakeholders and vital records processing team.
 - Review the QR code flyer designs
 - Outline how the flyers are distributed
 - Walkthrough the walk-in application process via the kiosk mode and lobby flyers
- **Customer System Testing** – Customer testing of the VitalDirector system.
 - Each user enters and processes at least 5 ‘test’ orders for each vital record type
 - Confirm all relevant/required fields on application pages
 - Confirm site verbiage on the VitalDirector application pages
 - Review verbiage and directions from VitalDirector outbound notifications (i.e., phone call, text, email notifications)
- **Virtual Training** – up to three virtual training sessions:
 - VitalDirector processing training
 - Walk-in/Hospital application processing training
- **Go Live**
 - Final testing and sign off
 - Introduction to the Permitium Support and Customer Success teams
 - VitalDirector turned to production
 - Place VitalDirector site link on customer website home page on day of go live
 - Customer implements the updates to their website and distributes all flyers as indicated in the Customer Project Commitment under the Project Scope
- **Ongoing Support** - Provide ongoing support and hosting of the **VitalDirector** solution.

Reference Material
SEP 21 2023
For
Town Board Meeting

Permitium	Support Team	855-712-PERM	support@permitium.com
Customer	Primary Point of Contact		
Permitium	Project Manager		
Permitium	Account Executive		

All data collected in the Customer's instance of **VitalDirector** is the property of the Customer. **Permitium** does not own and will not distribute data without the written consent of the Customer. All passwords placed within the system are encrypted and not accessible by the **Permitium** staff.

Permitium will charge the consumer/applicant a service fee of \$5.00 per transaction for each application submitted for the use of the service and will accept payment of such fees using a valid payment method accepted by Permitium, which may include, without limitation, Visa, MasterCard, Discover Card, or American Express credit cards, as well as major debit cards at Permitium's reasonable discretion. Credit card processing fees at the rate of \$0.30 per transaction plus 3.3% of the transaction total are passed through to the applicant by Permitium along with a \$0.35 VitalVerify fee, when applicable.

Any other services needed by the customer (i.e., digital/data conversions) will be available anytime under this agreement utilizing an existing cooperative purchasing program called the Charlotte Cooperative Purchasing Agreement (CCPA). The CCPA co-op government rates can be found at www.charlottealliance.org.

Reference Material

SEP 21 2023

For
Town Board Meeting

2024

**TOWN BUDGET - TENTATIVE
TOWN OF AUSTERLITZ**

COLUMBIA COUNTY

CERTIFICATION OF TOWN CLERK

I, Susan Haag, **TownClerk**, certify that the following is a true and correct copy of the 2024 budget of the **Town of Austerlitz**, adopted by the **Town Board** on the _____ **day of November**

Susan Haag

Date

Reference Material

SEP 21 2023

**For
Town Board Meeting**

TOWN OF AUSTERLITZ	FUND	APPROPRIATIONS	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	2024 AMOUNT TO BE RAISED BY TAXES
GENERAL	A	855,500.00	755,500.00	100,000.00	0.00
HIGHWAY	DA	1,078,800.00	385,800.00	0.00	693,000.00
TOTAL		1,934,300.00	1,141,300.00	100,000.00	693,000.00
FIRE PROTECTION DISTRICTS					
AUSTERLITZ	SF	-	-	-	0.00
RED ROCK	SF	-	0	0	9,100.00
BRYARCLIFFE ROAD DIST	SM	-	0.00	\$ -	0.00
AMOUNT TO BE RAISED BY TAX LEVY FOR 2024		\$ 1,934,300.00	\$ 1,141,300.00	\$ 100,000.00	702,100.00

Reference Material
SEP 21 2023
For
Town Board Meeting

TOWN OF AUSTERLITZ		GENERAL FUND APPROPRIATIONS				
GENERAL GOVT SUPPORT		ACTUAL	AMENDED	TENTATIVE	PRELIMINARY	ADOPTED
		2022	BUDGET	BUDGET	BUDGET	BUDGET
			2023	2024	2024	2024
TOWN BOARD						
Personal Service	A1010.1	9270	9734	10318	0	0
Contractual	A1010.4	1979	2500	2500	0	0
TOTAL		11249	12234	12818	0	0
COURT						
Personal Service	A1110.10	39307	23636	23636	0	0
Personal Service	A1110.11	0	13458	14265	0	0
Personal Service	A1110.12	0	5571	5905	0	0
Contractual	A1110.4	8511	9100	9100	0	0
TOTAL		47818	51765	52906	0	0
SUPERVISOR						
Personal Service	A1220.10	9717	7578	8033	0	0
Budget Officer	A1220.11	0	2625	2783	0	0
Contractual	A1220.4	676	1000	1000	0	0
TOTAL		10393	11203	11816	0	0
BOOKKEEPER						
	A1320.1	0	0	0	0	0
Accountant	A1320.4	15968	15500	15500	0	0
ASSESSORS						
Personal Service	A1355.1	23467	24378	25841	0	0
Personal Service	A1355.1	0	0	0	0	0
Capital Outlay	A1355.2	0	0	13000	0	0
Contractual	A1355.4	605	1815	1800	0	0
TOTAL		24072	26193	40641	0	0
TOWN CLERK - COLLECTOR						
Personal Service	A1410.1	32356	33974	36012	0	0
Personal Service	A1410.11	0	1696	2500	0	0
Capital Outlay	A1410.2	0	0	0	0	0
Contractual	A1410.4	6782	8740	9390	0	0
TOTAL		39138	44410	47902	0	0

Reference Material
SEP 21 2023
For
Town Board Meeting

TOWN OF AUSTERLITZ		GENERAL FUND APPROPRIATIONS				
GENERAL GOVT SUPPORT		ACTUAL 2022	AMENDED BUDGET 2023	TENTATIVE BUDGET 2024	PRELIMINARY BUDGET 2024	ADOPTED BUDGET 2024
ATTORNEY	A1420.4	35795	25000	35000	0	0
ENGINEER	A1440.4	0	3000	3000	0	0
ELECTIONS	A1450.4	0	0	0	0	0
RECORDS MANAGEMENT						
Personal Service	A1460.1					
Contractual	A1460.4	100	3000	3000	0	0
TOTAL		100	3000	3000	0	0
BUILDINGS						
Personal Service	A1620.1	8240	8652	9171	0	0
Contractual	A1620.4	76207	40000	72000	0	0
TOTAL		84447	48652	81171	0	0
SPECIAL ITEMS						
Unallocated Ins	A1910.4	35170	37000	41000	0	0
Municipal Dues	A1920.2	800	1000	1000	0	0
Climate Committee	0.4	0	0	16960	0	0
Contingent	A1990.4	0	70000	100000	0	0
Expenditure of Donation	A2705	0	0	0	0	0
TOTAL		35970	108000	158960	0	0
TOTAL GENERAL GOVT		304950	348957	462714	0	0
PUBLIC SAFETY						
POLICE	A3120.4	36061	30000	35000	0	0
TRAFFIC CONTROL	A3310.1	0	0	0	0	0
	A3310.4	0	500	500		
TOTAL		0	500	500	0	0
ANIMAL CONTROL						
Personal Service	A3510.1	2369	2487	2636	0	0
Contractual	A3510.4	780	0	0	0	0
TOTAL		3149	2487	2636		
CODE ENFORCEMENT					0	0
Personal Service	A3620.1	16301	17090	18115	0	0
Personal Service	A3620.11	0	7632	7500		
Capital Expenditure	A3620.2	0	0	0	0	0
Contractual	A3620.4	1302	3000	3000		
Demo	A3650.4					
TOTAL		17603	27722	28615	0	0
TOTAL PUBLIC SAFETY		56813	60709	66751	0	0

Reference Material

SEP 21 2023
For
Town Board Meeting

TOWN OF AUSTERLITZ		GENERAL FUND APPROPRIATIONS				
		ACTUAL 2022	AMENDED BUDGET 2023	TENTATIVE BUDGET 2024	PRELIMINARY BUDGET 2024	ADOPTED BUDGET 2024
HEALTH						
REGISTRAR						
Personal Service	A4020.1	450	450	450	0	0
TOTAL HEALTH		450	450	450	0	0
TRANSPORTATION						
HIGHWAY SUPT						
Personal Service	A5010.1	57396	60266	63882	0	0
Capital	A5010.2	0	0	2000	0	0
Contractual	A5010.4	3458	3500	3500	0	0
TOTAL		60854	63766	69382	0	0
GARAGE						
Contractual	A5132.2					
Contractual	A5132.4	21442	19000	23000	0	0
TOTAL		21442	19000	23000	0	0
STREET LIGHTING						
Contractual	A5182.4	2499	2000	2500	0	0
TOTAL TRANSPORTATION		84795	84766	94882	0	0
ECONOMIC ASSISTANCE AND OPPORTUNITY						
PROGRAMS FOR AGED						
Contractual	A6772.4	1454	750	750	0	0

Reference Material

SEP 21 2023

For
Town Board Meeting

TOWN OF AUSTERLITZ		GENERAL FUND APPROPRIATIONS				
		ACTUAL 2022	AMENDED BUDGET 2023	TENTATIVE BUDGET 2024	PRELIMINARY BUDGET 2024	ADOPTED BUDGET 2024
CULTURE & RECREATION						
PARKS & GROUNDS						
Personal Service	A7140.1	873	0	0	0	0
Equipment	A1740.2					
Contractual	A7140.4	257	2000	2000	0	0
TOTAL		1130	2000	2000	0	0
YOUTH						
Personal Service	A7310.1	16455	17000	17000	0	0
Equipment	A7310.2	0	500	500	0	0
Contractual	A7310.4	4971	4000	4000	0	0
TOTAL		21426	21500	21500	0	0
HISTORIAN						
Personal Service	A7510.1	2093	1943	2060	0	0
Contractual	A7510.4	1637	2000	2000	0	0
TOTAL		3730	3943	4060	0	0
CELEBRATIONS	A7550.4	254	500	500	0	0
TOTAL CULTURAL & RECREATION		26540	27943	28060	0	0
COMMUNITY SERVICES						
ZONING						
Zoning Board of Appeals (ZBA)	A8010.1	0	788	835	0	0
ZBA Contractual	A8010.4	0	250	250	0	0
TOTAL		0	1038	1085	0	0
PLANNING						
Planning Board Members	A8020.1	10561	6783	7190	0	0
Planning Board Clerk	A8020.11	0	4452	4500	0	0
Planning Board Minute Taker	A8020.12	0	600	600	0	0
Contractual	A8020.4	4442	1750	1500	0	0
Joint Planning Board/Comp Plan	A8025.4	8169	30000	10000	0	0
Clearance, Demolition	A8666.4	0	0	0	0	0
TOTAL		23172	43585	23790	0	0
TOTAL HOME AND COMMUNITY SERVICES		23172	44623	24875	0	0

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TOWN OF AUSTERLITZ		GENERAL FUND APPROPRIATIONS				
		ACTUAL	AMENDED	TENTATIVE	PRELIMINARY	ADOPTED
		2022	BUDGET	BUDGET	BUDGET	BUDGET
			2023	2024	2024	2024
UNDISTRIBUTED						
Retirement	A9010.8	18954	33000	25000	0	0
Social Security	A9030.8	17504	20054	21000	0	0
Disability	A9055.8	0	0	0	0	0
Hospitalization	A9060.8	9753	9000	9500	0	0
TOTAL		46211	62054	55500	0	0
DEBT SERVICE - Garage						
Bonds - Principal	A9710.6	85000	85000	85000	0	0
Bonds - Interest	A9710.7	30787	28293	25718	0	0
BONDING COSTS		0	0	0	0	0
TOTAL		115787	113293	110718	0	0
TRANSFERS						
To Highway Fund	A9950.9	0	23455	10800	0	0
TOTAL APPROPRIATIONS		660172	767000	855500 #	0 #	0

Reference Material

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For
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TOWN OF AUSTERLITZ		GENERAL FUND ESTIMATED REVENUES				
		ACTUAL	AMENDED	TENTATIVE	PRELIMINARY	ADOPTED
		2022	BUDGET	BUDGET	BUDGET	BUDGET
REVENUES			2023	2024	2024	2024
Real Property Taxes	A1001	0	0	0	0	0
Payments in Lieu of Taxes	A1081	0	0	0	0	0
Tax Penalties	A1090	7820	8000	8000	0	0
Sales Tax	A1120	405616	300000	300000	0	0
Franchise Fees	A1170	7368	3000	7000	0	0
Clerk Fees	A1255	2197	2000	2000	0	0
Charge for Demolition	A1570	0	0	0	0	0
Recreation Fees	A2001	5500	5000	5000	0	0
Zoning Fees	A2110	0	0	0	0	0
Planning Fees	A2115	2050	500	1000	0	0
Library Services	A2360	1022	0	0	0	0
Local Municipal Aid	A2389	18213	16000	16000	0	0
Joint Service - Other Govt	A2390	0	0	0	0	0
USE OF MONEY						
Interest	A2401	2915	2000	50000	0	0
LICENSES						
Dog License	A2544	450	500	500	0	0
Building Permits	A2555	53220	40000	50000	0	0
Permits, other	A2590	2305	3000	1000	0	0
FINES						
Fines & Forfeitures	A2610	207225	165000	180000	0	0
Dog Cases	A2611	0 0	0			
SALES OF PROP						
Minor Sales	A2655					
Sales of Equipment	A2665					
MISCELLANEOUS						
Insurance Recovery	A2680	0	0	0	0	0
Refunds Prior Year Expense	A2701	0	0	0	0	0
Gifts & Donations	A2705	1368	0	0	0	0
AIM	A2750	5394	0	5000	0	0
STATE AID						
Revenue Sharing	A3001	0	2000	0	0	0
NYSERDA Grant	A3004	0	0	0	0	0
Climate Committee		0	0	10000	0	0
Mortgage Tax	A3005	169507	120000	120000	0	0
Real Property Tax Service	A3040	0	0	0	0	0
Records Management	A3060	0	0	0	0	0
Other	A3089	0	0	0	0	0
Youth Program	A3820	0	0	0	0	0
TOTAL REVENUE		892170	667000	755500	0	0
UNEXPENDED BALANCE		0	100000	100000	100000	100000
TOTAL		892170	767000	855500	100000	100000

Reference Material

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TOWN OF AUSTERLITZ		HIGHWAY FUND APPROPRIATIONS				
		ACTUAL	AMENDED	TENTATIVE	PRELIMINARY	ADOPTED
		2022	BUDGET	BUDGET	BUDGET	BUDGET
			2023	2024	2024	2024
GENERAL REPAIRS						
Highway Staff Payroll - General Repairs	DA5110.1	139541 #	157000 #	165000	0	0
Highway Clerk Payroll	DA5110.11	0 #	11000 #	12000	0	0
Highway Repairs and Maintenance	DA5110.41	110430 #	165000 #	165000	0	0
Dust Control	DA5110.42	0 #	15000 #	15000	0	0
TOTAL		249971 #	348000 #	357000	0	0
Chips	DA5112.2	121469 #	291000 #	315000 #	0	0
BRIDGES						
Personal Service	DA5120.1	0 0	0 0	0	0	0
Contractual	DA5120.4	0 0	0 0	0	0	0
TOTAL		0 0	0 0	0	0	0
MACHINERY						
Highway Staff Payroll - Machinery	DA5130.1	36362 #	55000 #	58000 #	0	0
Machinery Equipment Acquisition & Payment	DA5130.2	75645 0	0 0	0	0	0
Machinery Repairs and Maintenance	DA5130.4	95018 #	60000 #	60000	0	0
TOTAL		207025 #	115000 #	118000	0	0
BRUSH & WEEDS						
Highway Staff Payroll - Brush and Weeds	DA5140.1	21296 #	25000 #	29000	0	0
Contractual	DA5140.4	0 0	0 0	0	0	0
TOTAL		21296 #	25000 #	29000	0	0
SNOW REMOVAL						
Highway Staff Payroll - Snow Removal	DA5142.1	48692 #	66000 #	72000	0	0
Salt and Sand	DA5142.4	33258 #	50000 #	50000	0	0
TOTAL		81950	116000 #	122000	0	0
EMPLOYEE BENEFITS						
Retirement	DA9010.8	28431 #	50000 #	45000	0	0
Social Security	DA9030.8	22068 #	25000 #	27000	0	0
Unemployment	DA9050.8	0 0	0 0	0	0	0
Disability	DA9055.8	0 #	0 #	0	0	0
Hospitalization	DA9060.8	51554 #	69877 #	60000	0	0
Other employee benefits - Longevity	DA9089.8	2830	4000	4000	0	0
Uniforms	DA9090.8	0 0	1800 0	1800	0	0
Debt - Principle	DA9785.6	32902 #	0 #	0	0	0
Debt - Interest	DA9785.7	659 #	0 #	0	0	0
Transfers	DA9901.9	0	0	0	0	0
TOTAL		138444	150677	137800	0	0

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TOWN OF AUSTERLITZ		HIGHWAY FUND APPROPRIATIONS				
		ACTUAL	AMENDED	TENTATIVE	PRELIMINARY	ADOPTED
		2022	BUDGET	BUDGET	BUDGET	BUDGET
			2023	2024	2024	2024
DEBT SERVICE - Truck						
Principal, Bonds	DA9720.6	0	0	0	0	0
Interest, Bonds	DA9720.7	0	0	0	0	0
TOTAL		0	0	0	0	0
TRANSFER						
Capital Projects	DA9901.9	0	0	0	0	0
TOTAL EXPENDITURES		820155	1045677	1078800	0	0
HIGHWAY FUND ESTIMATED REVENUES						
Property Taxes	1001	673784	681222	693000	0	0
Sales Tax	1120	70616	50000	60000	0	0
Service Other Govt	2300	0	0	0	0	0
Interest	2401	0	0	0	0	0
Sale of Scrap and Excess Mate	2650	0	0	0	0	0
Sale of Equipment	2655	20350	0	0	0	0
Insurance Recovery	2680	0	0	0	0	0
Interfund Transfer	2801	0	23455	10800	0	0
S/A - Chips	3501	136222	291000	315000	0	0
S/A - Hwy Projects	3591	8000	0	0	0	0
S/A - Sema	3960	0	0	0	0	0
F/A - Fema	4960	0	0	0	0	0
Transfers	5031	0	0	0	0	0
				0	0	0
TOTAL REVENUE		908972	1045677	1078800	0	0
UNEXPENDED BALANCE		0	0	0	0	0
TOTAL REVENUE & BALANCE		908972	1045677	1078800	0	0

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TOWN OF AUSTERLITZ		BRYARCLIFFE ROAD DISTRICT - APPROPRIATIONS				
		ACTUAL 2022	AMENDED BUDGET 2023	TENTATIVE BUDGET 2024	PRELIMINARY BUDGET 2024	ADOPTED BUDGET 2024
Administration	SM1610.4	0				
DEBT SERVICE						
Bond - Principal	SM9720.6	0	0	0	0	0
Bond - Interest	SM9720.7	0	0	0	0	0
Bond - Principal	SM9730.6	0	0	0	0	0
Bond - Interest	SM9730.7	0	0	0	0	0
Bond - Principal	SM9750.6	0	0	0	0	0
Bond - Interest	SM9750.7	0	0	0	0	0
TOTAL		0	0	0	0	0
TOTAL EXPENDITURES		0	0	0	0	0
BRYARCLIFFE ROAD DISTRICT - REVENUES						
Property Taxes	1001	0	0	0	0	0
Interest	2401	0	0	0	0	0
TOTAL REVENUE		0	0	0	0	0
UNEXPENDED BALANCE		0	0	0	0	0
TOTAL REVENUE & BALANCE		0	0	0	0	0

TOWN OF AUSTERLITZ			2023
SCHEDULE SALARIES OF ELECTED OFFICIALS			
SUPERVISOR/BUDGET OFFICER			10,816.00
TOWN BOARD		4@	2,579.50
TOWN CLERK - COLLECTOR			36,012.00
TOWN JUSTICE		2@	11,818.00
HIGHWAY SUPERINTENDENT			63,882.00

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Town of Austerlitz Tax ex fire districts

	2024	Town taxes on a \$200,000 home	Town taxes on a \$500,000 home
<u>Taxes to be raised</u>	693,000	\$291.36	\$728.40
Taxable Value Per M	475,702		
	2023		
<u>Taxes to be raised</u>	681,522	\$286.40	\$716.00
Taxable Value Per M	475,926		
	2022		
<u>Taxes to be raised</u>	673,784	\$286.59	\$716.47
Taxable Value Per M	470,211		
	2021		
<u>Taxes to be raised</u>	663,611	\$286.15	\$715.37
Taxable Value Per M	463,826		
	2020		
<u>Taxes to be raised</u>	663,611	\$286.97	\$717.42
Taxable Value Per M	462,499		
	2019		
<u>Taxes to be raised</u>	663,611	\$310.95	\$777.38
Taxable Value Per M	426,824		
	2018		
<u>Taxes to be raised</u>	663,611	\$314.58	\$786.45
Taxable Value Per M	421,901		
	2017		
<u>Taxes to be raised</u>	651,877	\$312.01	\$780.03
Taxable Value Per M	417,853		
	2016		

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<u>Taxes to be raised</u> <u>Taxable Value Per M</u>	645,985 417,586	1.546951	\$309.39	\$773.48
<u>Taxes to be raised</u> <u>Taxable Value Per M</u>	641,495 411,048	2015 <u>1.560633</u>	\$312.13	\$780.32
<u>Taxes to be raised</u> <u>Taxable Value Per M</u>	509,832 425,907	2014 <u>1.19705</u>	\$239.41	\$598.53
<u>Taxes to be raised</u> <u>Taxable Value Per M</u>	516,692 420,764	2013 <u>1.227985</u>	\$245.60	\$613.99
<u>Taxes to be raised</u> <u>Taxable Value Per M</u>	511,932 447,822	2012 <u>1.14316</u>	\$228.63	\$571.58
<u>Taxes to be raised</u> <u>Taxable Value Per M</u>	511,416 446,867	2011 <u>1.144448</u>	\$228.89	\$572.22
<u>Taxes to be raised</u> <u>Taxable Value Per M</u>	492,964 439,148	2010 <u>1.122546</u>	\$224.51	\$561.27

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Equalized Total Assessed Value 746,084,370

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted
12100	NYS - GENERALLY	RPTL 404(1)	12	3,461,972	0.46
13500	TOWN - GENERALLY	RPTL 406(1)	9	4,544,101	0.61
13510	TOWN - CEMETERY LAND	RPTL 446	2	5,352	0.00
21600	RES OF CLERGY - RELIG CORP OWN	RPTL 462	1	316,479	0.04
25110	NONPROF CORP - RELIG(CONST PR	RPTL 420-a	3	855,211	0.11
25120	NONPROF CORP - EDUCL(CONST PF	RPTL 420-a	1	573,803	0.08
25210	NONPROF CORP - HOSPITAL	RPTL 420-a	3	948,732	0.13
25230	NONPROF CORP - MORAL/MENTAL IN	RPTL 420-a	5	3,064,366	0.41
25300	NONPROF CORP - SPECIFIED USES	RPTL 420-b	3	966,566	0.13
26400	INC VOLUNTEER FIRE CO OR DEPT	RPTL 464(2)	3	1,618,873	0.22
27350	PRIVATELY OWNED CEMETERY LAND	RPTL 446	6	168,930	0.02
32250	NYS OWNED REFORESTATION LAND	RPTL 534	1	8,986	0.00
32251	NYS OWNED REFORESTATION LAND	RPTL 534	1	8,986	0.00
41101	VETS EX BASED ON ELIGIBLE FUND	RPTL 458(1)	1	7,042	0.00
41120	ALT VET EX-WAR PERIOD-NON-COMI	RPTL 458-a	25	908,596	0.12
41130	ALT VET EX-WAR PERIOD-COMBAT	RPTL 458-a	21	1,409,535	0.19
41140	ALT VET EX-WAR PERIOD-DISABILI	RPTL 458-a	8	492,925	0.07
41160	COLD WAR VETERANS (15%)	RPTL 458-b	3	42,085	0.01
41720	AGRICULTURAL DISTRICT	AG-MKTS L 305	70	11,318,237	1.52
41800	PERSONS AGE 65 OR OVER	RPTL 467	31	3,467,018	0.46
41930	DISABILITIES AND LIMITED INCOM	RPTL 459-c	1	109,155	0.01
47460	FOREST LAND CERTD AFTER 8/74	RPTL 480-a	48	24,260,927	3.25

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Equalized Total Assessed Value 746,084,370

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted
49500	SOLAR OR WIND ENERGY SYSTEM	RPTL 487	1	7,042	0.00
Total Exemptions Exclusive of System Exemptions:					
			259	58,564,920	7.85
Total System Exemptions:					
			0	0	0.00
Totals:					
			259	58,564,920	7.85

Values have been equalized using the Uniform Percentage of Value. The Exempt amounts do not take into consideration, payments in lieu of taxes or other payments for municipal services.

Amount, if any, attributable to payments in lieu of taxes: _____

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LOCAL GOVERNMENT EXEMPTION IMPACT REPORT

(for local use only -- not to be filed with NYS Department of Taxation & Finance - Office of Real Property Tax Services)

Date: _____

Taxing Jurisdiction: _____

Fiscal Year Begining: _____

Total equalized value in taxing jurisdiction: \$ _____

Reference Material

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Town Board Meeting

[illegible]

Town of Austerlitz
Columbia County
New York

SEP 21 2023

For
Town Board Meeting

Resolution #38-2023, Preliminary Budget for Fiscal Year 2024

At the regular Town Board meeting of the Town of Austerlitz Town Board, duly called and held on the 17 day of June, 2021, the following Resolution was proposed and seconded by:

Proposed By: _____

Seconded By: _____

WHEREAS, the Supervisor of the Town of Austerlitz prepared a Tentative Budget for the Town's fiscal year 2024 and presented that Tentative Budget to the Town Clerk and the members of the Town Board at a meeting of the Town Board held on September 21, 2023; and

WHEREAS, the Town Board has reviewed the Tentative Budget and has discussed and analyzed it with the Town Supervisor, and

WHEREAS, the Town Board is prepared to adopt the Tentative Budget without changes made by the Town Board during the course of discussions regarding same as the Preliminary Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Austerlitz hereby adopts the Tentative Budget for 2024, as presented by the Town Board, as the Preliminary Budget for the fiscal year of 2024 of the Town of Austerlitz; and

BE IT FURTHER RESOLVED, that the Town Board hereby schedules a public hearing on said 2024 Preliminary Budget for _____, at _____ pm at the Austerlitz Town Hall and also schedules a special meeting of the Town Board to commence once the public hearing is closed and directs the Town Clerk to post and publish the required notices for said hearing and meeting.

Upon the question of the foregoing Resolution and Order, the following Town Board Members voted "Aye:"

The following Town Board Members voted "Nay:"

The Resolution having been approved by a majority of the Town Board, the said was declared duly adopted by the Supervisor of the Town of Austerlitz.

Dated: September 21, 2023

Signed: _____, Town Clerk

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