TOWN OF AUSTERLITZ

Columbia County
New York

Robert Lagonia **Supervisor**

Regular Meeting
November 16, 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

7.) Correspondence

A.)

8.) Unfinished Business

A.)

9.) New Business

A.) Town Website
B.) BAR Member
C.) 2024 Columbia County Chargeback Agreement
D.) Resolution #43-3023, Exempting Certain Referrals Mandated by General Municipal Law Section 239-m

E.) Resolution #44-2023, Authorizing Submission of Decarbonization Grant Application

10.) Public Comment

11.) Adjournment

Next Regular Town Board Meeting December 21, 2023

Reference Material
NOV 16 2023
For
Town Board Meeting

Town of Austerlitz
Public Hearing/Regular Town Board Meeting
October 19, 2023

Present: Robert Lagonia, Town Supervisor, Christopher Schober, Jere Wrightsman, Maureen Wilson, Town Board Members, Susan Haag, Town Clerk

Town Board Member Greg Vogler on vacation. Highway Superintendent Peter Fitzpatrick absent due to illness.

Attorney for the Town, Joseph Catalano, present.

Public Hearing for the 2024 Town of Austerlitz Preliminary Budget called to order at 6:15 p.m.

Town Clerk Haag advised that the public hearing notice was duly advertised as prescribed by law.

Supervisor Lagonia noted the following:
2024 Austerlitz Budget Summary

1. Property taxes are raised 1.73%, below the state mandated tax cap of 2%.
2. Property taxes only fund approximately 36% of all town expenditures.
3. General Fund: Expenditures and revenues in 2024 are up $88,500 (or 11.5%) to $855,500. Increases in expenditures are mainly due to salary increases (6% to all employees except the town justices and the highway employees - see below), an allocation to paint the town hall, funding towards a property assessment revaluation, a return to full contingent funding, an increase for attorney fees, and the inclusion of the Climate Committee Coordinator's compensation. These are partially offset by a reduction to our Comp Planner fees as we expect this project to complete in the first half of 2024. Revenues increases are mostly a result of investing strategy changes to take advantage of much higher short-term CD rates, and anticipated increases in revenue from building permits and fines and forfeitures.
4. Highway Fund. Expenditures and revenue in 2024 minus state funding are up $9,123 or about 1.2%. Each of the Highway personnel will receive their contracted pay raise plus an additional $1/hour due to the high rates of inflation the past few years and to stay competitive with the compensation being given by other towns in Columbia County. These increases are partially offset by expected increases in sales tax revenue and lower, more accurate budgeting for health insurance.

Town Board Maureen Wilson questioned the amount budgeted for enhanced patrol noting that in past this line item has been depleted. Should this line-item amount be increased to accommodate more patrol since there are many people in Town who are concerned with speeding. M. Wilson also questioned where the patrols sit. Supervisor Lagonia noted that he has had a discussion with the County Sheriff and the Sheriff's Department is down 13 people so coverage is struggling. The current plan is for the patrol to sit part of the time on the Taconic State Parkway and part of the time in Town. When a new contract is signed next year, the Town can be more specific as to where the patrols happen. Supervisor Lagonia continued that there is no room in the budget for an increase. The State Police do spend time in Town. Supervisor Lagonia will speak with the Sheriff about the coverage and where to sit for speeders. Town Board Member Chris Schober asked if the Town has to pay out of pocket anytime the Sheriff comes to the Town to which Supervisor Lagonia noted that the Town does not pay for routine visits.

Member Wilson would also like the Town to purchase another speed sign which can be put in plenty of places. Town Board Member Jere Wrightsman noted that one of the current speed signs in on Punsit Road. M. Wilson remembers that the last one cost around $2800.00 and the money that the Town makes from speeding fines can pay for this since this would be used for public safety. Supervisor Lagonia noted that the Town does have some money that can be used for an additional speed sign. Next year the new Town Board can discuss.

Member Wilson questioned a roll over that was reported on Route 203 by Fire Hill Road. Supervisor Lagonia will look into it.

A question arose whether there is enough budgeted for Town Code Enforcement since more enforcement is needed. Supervisor Lagonia advised that this is a bigger discussion to have before the end of the year. The Town does not need to budget more, but rather make sure more attention is given to enforcement issues.

Chet David noted that with the amount of speeding that goes on in Town, the roads are dangerous. There are at least three dangerous intersections on State Route 203 alone. There is not enough patrolling and the speeds are not being controlled. There needs to be more signage on the roads and more attention to speeding. Supervisor Lagonia noted that the Town is trying to be proactive and hears what Member Wilson is saying. Member Wilson has been spearheading meetings with the State for more road signage and the Town is using the speed signs. Supervisor Lagonia has made some phone calls to the Sheriff's Department and is getting some attention and he will continue to have conversations. Supervisor Lagonia will also check in with Highway Superintendent Fitzpatrick to see where he is placing the speed signs and what the plan is going forward. Again, the Town needs to remember that the Columbia County Sheriff's Department is short staffed.

Further discussion was heard concerning options and how speed signs work.

Member Wrightsman noted that the line item titled NYSERDA Grant A3004, is not a correct place to take out money for the payment of the Climate Smart Coordinator. The Scout Fund provided the grant money for this. The name of line item A3004 will be changed to NYSERDA Grant and Climate Smart Grant Fund.

All those wishing to be heard were heard.

A motion to close the public hearing for the 2024 Town of Austerlitz Preliminary Budget was made by C. Schober and seconded by J. Wrightsman.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 4:1. Public Hearing closed at 6:35 p.m.

Reference Material
NOV 16 2023
For
Town Board Meeting

Public Hearing for Local Law #2-2023 Volunteer Ambulance Workers Real Property Tax Exemption was called to order at 6:45 p.m.

Town Clerk Haag advised that the public hearing notice was duly advertised as prescribed by law.

Supervisor Lagonia read the intent section from the proposed local law and noted that Columbia County adopted this same type of law.

Attorney for the Town, Joseph Catalano advised the firefighter exemption is a 10% exemption if you have 2 years of service in a volunteer position in the Town in which you live. The senior citizen exemption increases the income levels for entitlement to keep current with State levels. Both of these sections mirror the County's law.

Town Board Member Chris Schober questions what the projections are for lost income with these exemptions in place. Supervisor Lagonia noted no projections have been done. Member Wilson believes giving these exemptions is the least the Town can do for those who serve.

Deborah Oleynek questioned the parameters for the firefighter exemption and was told the firefighter exemption is a 10% exemption if you have 2 years of service in a volunteer position in the Town in which you live. Further explanation was given on un-remarried surviving spouses.

All those wishing to be heard were heard.

A motion to close the public hearing for Local Law #2-2023 was made by C. Schober and seconded by M. Wilson.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 4:1. Public Hearing closed at 6:49 p.m.

Reference Material
NOV 18 2023
For
Town Board Meeting

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 September 21, 2023 Meeting minutes was made by J. Wrightsman and second by C. Schober.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 4:1.

Auditing of Accounts and Claims
A motion to authorize payment of the August General Fund, #388-416 in the amount of $27,444.69 and Highway Fund, #170-186 in the amount of $21,428.21 was made by M. Wilson and seconded by J. Wrightsman.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes

J. Wrightsman: yes
Motion carried 4:1.

Reference Material
NOV 16 2023
For
Town Board Meeting

Reports

Supervisor's Report

Monthly Cash Disbursement Report for the Month of June 2023 submitted. There is roughly $2.5 million in the bank. No anomalies in the line items.

For the Broadband project, Consolidated Communications is finished with their part. Mid-Hudson Cablevision had some issues getting permits for poles, but that has since been remedied. Mid-Hudson Cablevision will begin work soon.

The Dugway Road Bridge Project is complete and Colarusso did a great job. Supervisor Lagonia thanked A. Colarusso and Son noting that Dugway Road was only closed for a couple of weeks. Unfortunately, at night people were moving the caution barriers and barricades and driving over the bridge. Everyone is fortunate that no one was injured.

On a County level, Supervisor Lagonia is still working on the County budget which is close to completion. The process has been very challenging in trying to cut areas due to the deficit. The survey done for County Fire Companies will come out soon with suggestions similar to those heard in the Emergency Ambulance Service survey. The County would like to see a central system, but that probably will not happen. This is a very long road. The Town of Austerlitz has a contract with the Chatham Rescue Squad as do other Towns. The problem is that all the Towns involved pay differently for the services and this is not an equitable solution. The process was discussed.

Supervisor Lagonia reminds the Town Board to retrieve their CPR Certificates that were emailed out recently.

Highway Report:

The Dugway Project looks great and has gone smoothly. Very pleased!
We will be submitting this to the CHIPs program for repayment early next year.

The State Conference of Highway Superintendents was a worthwhile trip. Some topics discussed were the CHIPs program rules, budgeting, and salt usage.

The crew has been busy with replacing a few more rotten culverts, and adding material to several roads. Specifically, Spencer, Old Macedonia and Bloody Hollow are dramatically improved.
They are currently working on the Fall grading/tune-up and started the blowing of leaves then clearing ditches before the winter season starts.

The new Grader tires we ordered what seems like months ago are due in any day now. We are excited by the idea of having tread again!!

I'm pricing and expect to purchase an additional more powerful leaf blower soon. Our current one works well on the road surface but not great for the ditches. A more powerful one with a better nozzle would greatly improve our ability to efficiently blow leaves out of ditches and culverts. This is our greatest challenge in keeping the water flowing freely in the ditches and limiting storm damage.

We will be submitting our summer paving projects for the next CHIPs reimbursement soon.

Won't be long and we'll be mounting plow frames and eating turkey! Hope everyone is well.

End of Report

The Town Board discussed purchasing a leaf blower. Member Wrightsman will chat with Highway Superintendent Fitzpatrick about Climate Smart options before he makes a purchase.

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

No Planning Board Report for the month of October, 2023 submitted. The Planning Board did not meet.

No Comprehensive Plan Advisory Committee Report.

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

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

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

Dog Control Report for the month of September, 2023 submitted.

Climate Smart Report for the month of September, 2023 submitted. Chair Wrightsman reiterated the grant section of the report noting that grant money could be awarded to the Town for replacing the Highway Garage boiler and expanding the solar array, as well as, purchasing heat pumps for the Town History Center. Discussion was heard noting that the Town has already garnered bids for the Town History Center heat pump and subsequently deciding this was not the way to go and concentration should be on the Highway Garage component. Town Board Member Chris Schober noted that the grant deadline is November 21st. Timing might be an issue so the easier path is to request money for the Town History Center heat pump. Member Wilson noted that the windows in the History Center are bad and those should be replaced first. Member Wrightsman noted that there is NYSERDA money available for that type of situation. Discussion continued on options available and if a proposal could be put together in time to make the deadline.

Member Wilson has been attending sessions provided by the Cornell Cooperative Extension concerning protecting a Town against potential storms.

The Climate Smart Committee will host the Repair Café again next year.

A motion was made to accept the monthly reports by M. Wilson and seconded by C. Schober.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 4:1.

Correspondence
Charles Vander Weit: Requests that the speed limit on Punsit Road be decreased to 25 MPH.

Sheldon Rappaport: Thanks the Town Board for installing the 30 MPH signs on Punsit Road so quickly.

NYMIR: After visiting the Town of Austerlitz suggests that the Town consider utilizing a Facility use Form that includes a Hold Harmless and Indemnification clause in favor of the municipality, as well as, requiring a Certificate of Insurance from the organization wishing to use the facility. This form should be reviewed by the Town's legal counsel. A sample form is available from the NYMIR management.

Attorney Catalano will reach out to NYMIR to get their form and see where this would be applicable for the Town since Town Hall use and contractors are already covered.

Unfinished Business

Local Law #2-2023, Volunteer Ambulance Workers Real Property Tax Exemption

Local Law #2-2023 Volunteer Ambulance Workers real Property Tax Exemption

Resolution #41 - 2023, Adoption of Local Law 2 of 2023

Reference Material
NOV 16 2023
For
Town Board Meeting

A motion to adopt Resolution #41 - 2023, Adoption of Local Law 2 of 2023 was made by M. Wilson and seconded by R. Lagonia.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 4:1.

WHEREAS, the Town Board has been informed that 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 has also 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 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 was reviewed and discussed by the Town Board at a meeting of the Town Board held on September 21, 2023 at which time the Town Board formerly introduced the proposed Law and scheduled a public hearing for October 19th; and

WHEREAS, the public hearing on proposed Local Law No. 2 of 2023 was duly held on October 19, 2023 and, after providing the public with an opportunity to make comments on said Law, the hearing was closed by the Town Board; and

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WHEREAS, the Town Board is prepared to take action on the proposed law;

NOW, THEREFORE, BE IT RESOLVED as follows:

a) The public hearing on proposed Local Law No. 2 of 2023 has been duly held and closed and those who wished to be heard regarding said proposed law had a full and fair opportunity to be heard. The Town Board has considered all comments made.

b) 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.

c) The Town Board hereby adopts Local Law No. 2 of 2023 of the Town of Austerlitz, entitled, "Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption."

d) The Town Board hereby requests that the Town Clerk prepare said Law for filing and that it be filed with the Office of the Secretary of State.

e) This Resolution shall take effect immediately.

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.

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Section 2. Real Property Tax Exemption.

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.

Reference Material
NOV 16 2023
For Town Board Meeting

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.

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

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:

Annual Income Level	Percentage of Exemption
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%

Reference Material
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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:

Annual Income Level	Percentage of Exemption
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
NOV 16 2023
For
Town Board Meeting

2024 Town of Austerlitz Preliminary Budget
Resolution #42-2023, Final Budget for Fiscal Year 2024

A motion to adopt Resolution #42-2023, Final Budget for Fiscal Year 2024 was made by R. Lagonia and seconded by M. Wilson.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 4:1.

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; and

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

WHEREAS, on September 21, 2023 the Town Board adopted the Tentative Budget with no changes made by the Town Board as the Preliminary Budget and scheduled a public hearing on the Preliminary Budget for October 19, 2023 at 6:15 pm; and

WHEREAS, the public hearing on the Preliminary Budget has been duly held and closed with comments made at the public hearing, the Town Board is prepared to adopt the Final Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Austerlitz hereby adopts the Preliminary Budget as the Final Budget for the fiscal year of 2024 of the Town of Austerlitz.

New Business
2023 Annual Tree Lighting
The Town will hold the Annual Tree Lighting on the green the first Friday in December and will confirm the start time at a later date.

Columbia County Environmental Management Council Nomination for Appointment

A motion to nominate Cara Humphrey as the Town of Austerlitz' Representative to the Columbia County Environmental Management Council was made by C. Schober and seconded by J. Wrightsman.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 4:1.

Attorney for the Town Joseph Catalano advised that the Planning Board will be discussing land use applications that go to the Columbia County Planning Board for recommendations. If there is an application that needs to be submitted for review, but is not submitted, this could be a jurisdictional defect. Most applications that come before the Planning Board are minor and come back with no recommendations. The County Planning Board is willing to put together an agreement to exempt some projects from referral. This agreement must be presented to the Town Board for approval. The Planning Board will discuss and submit a list of application types that could be considered exempt.

Public Comment

Kyle Reed asked general policy budget questions concerning issues between the Town and the County. Governance questions concerning bidding and procurement policies. Discussed options to use the grant money for. K. Reed noted that the Cornell Cooperative Extension program proposed to the Towns and the County, was to bring people together to sit down and try to look going forward where areas of vulnerability are for power outages and flooding. This would help to make a plan to go forward with. Supervisor Lagonia asked K. Reed to attend meetings at the County to see how governance works on that level. K. Reed noted that LaBranche Road looks great and thanked Highway Superintendent Fitzpatrick.

Deb Oleynek asked that after Thanksgiving a note be put on the sign out front of Town Hall concerning the Annual Tree Lighting.

Supervisor Lagonia noted that the tennis court will be resurfaced in the spring adding lines for one pickle ball court.

Adjournment

A motion to adjourn was made by M. Wilson and seconded by J. Wrightsman.
R. Lagonia: yes
G. Vogler: absent
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 4:1. Meeting adjourned at 7:35 p.m.

Reference Material
NOV 16 2023
For
Town Board Meeting

Respectfully Submitted,
Susan Haag, Town Clerk

Reference Material
NOV 16 2023
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TOWN OF AUSTERLITZ
SUPERVISOR'S REPORT
October 31, 2023

AT THE END OF OCTOBER THE CASH BALANCES WERE:

	GENERAL General	GENERAL ARPA	TD Bank Certificates of Deposit	HIGHWAY	SPECIAL HIGHWAY RESERVE	A3004 SPECIAL GRANTS	ELLSWORTH GRANT TOWN HALL	SALT SHED	HEALTH	TRUST & AGENCY	SPECIAL CAPITAL RESERVES	TOTALS
General Money Market	$ 517,768.54	$ 114,823.69	$ 1,100,669.04	$ 455,633.60	$ 64,426.93	$ 28,541.91	$ 7,806.52	$ 12,778.39			$ 280,000.00	$ 2,582,448.62
Escrow Savings										$ 1,861.86		$ 1,861.86
Trust & Agency Checking										$ 20,671.12		$ 20,671.12
Checking									$ 4,122.74			$ 4,122.74
Petty Cash	$ 200.00											$ 200.00
TOTAL ALL ACCOUNTS	**$ 517,968.54**	**$ 114,823.69**	**$ 1,100,669.04**	**$ 455,633.60**	**$ 64,426.93**	**$ 28,541.91**	**$ 7,806.52**	**$ 12,778.39**	**$ 4,122.74**	**$ 22,552.98**	**$ 280,000.00**	**$ 2,609,324.34**

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

	TOTAL	GENERAL MONEY MARKET GENERAL	GENERAL MONEY MARKET HIGHWAY	SPEC CAPITAL RESERVES	KINDERHOOK SPEC HIGHWAY RESERVES	KELLY GRANT TOWN HALL	SALT SHED	HEALTH	ESCROW	T&A CHECKING
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						0 05	0 02	0 07
Receipts	1 128 879 04	447,657 04	681,222 00							44 538 92
Trans out	(347,117 23)	(296,470 29)	(50,646 94)					(545 91)		(45 962 06)
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**	**$ 5,669.07**
Interest	$ 5 441 72	5,441 72						0 03	0 02	0 06
Receipts	183,181 84	183,181 84								39 004 61
Trans out	(88 315 41)	(48 677 68)	(39 637 73)					(2 419 12)		(39,004 61)
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						0.01	0 02	0.06
Receipts	25 931 00	25,931 00								41,272 86
Trans out	(74,061 69)	(39,760 43)	(34,301 26)					(1,837 80)		(41 272 86)
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						0.01	0.02	0 07
Receipts	168,053 01	118,053 01	50,000 00							38 693 50
Trans out	(91 492 25)	(55 173 53)	(36,318 72)					(29 92)		(38 686 93)
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						0 02	0.02	0.08
Receipts	75,795.03	75 795 03								53,162 28
Trans out	(111,429 35)	(61 673 81)	(49,755 54)					(757 21)		(51 206 12)
Interfund Transfer	(5,000.00)		(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						0.04	0 02	0.08
Receipts	37 956 43	37 956 43								40 319 79
Trans out	(124,826 45)	(86 850 25)	(37 976 20)					(887 64)		(42,275 76)
Interfund Transfer	100 00	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						0.04	0 02	0 10
Receipts	27,115 25	27,115.25								49 560 83
Trans out	(1 486 588 94)	(1,219 835 24)	(266,753 70)					(383 44)		(49 826 22)
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						0.04	0.02	0.09
Receipts	173 619 60	173,619 60								50 435 01
Trans out	(129,949 47)	(62 824 91)	(67 124 56)					(16 20)		(50 195 15)
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
Interest	3,747 32	3,747 32						0.03	0.02	0 10
Receipts	59 448 56	59 448 56								40 539 23
Trans out	(290 125 13)	(221,524 80)	(68,600 33)							(40,539 23)
Interfund Transfer	- 0									
Balance 9/30/2023	$ 1 386,666 46	$ 515,332 73	$ 506,321 89	$ 280 000.00	$ 64,426.93	$ 7,806.52	$ 12,778 39	$ 4,122 70	$ 1,881 84	$ 5,670 96
Interest	4,125 93	4,125.93						0.04	0.02	0 08
Receipts	194 504 15	194 504 15								53,897 90
Trans out	(103,516 96)	(52 828 67)	(50,688 29)							(38 897 82)
Interfund Transfer	- 0									
Balance 10/31/2023	$ 1,481,779 58	$ 661,134.14	$ 455,633.60	$ 280,000.00	$ 64,426.93	$ 7,806.52	$ 12,778.39	$ 4,122 74	$ 1,881 86	$ 20,671 12

High balance because money withdrawn from account at 12 01am on Wed Nov 1st for payroll that runs on Thursday Nov 2nd Need money in T&A account by end of business Tuesday 10/31

Reference Material
NOV 15 2023
For
Town Board Meeting

Reference Material
NOV 15 2023
For
Town Board Meeting

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

		2023 BUDGET									2023		
		ORIGINAL	ADJ	ADJUSTED	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	YTD	BALANCE	% Rec'd
REVENUES													
Local Sources													
1001	REAL PROPERTY TAXES	- 0		- 0							- 0	- 0	
1005.1	INTERFUND TRANSFER										- 0		
1081	OTHER PAYMENTS IN LIEU OF TAXES							4,692 92			5 139.68		
1089	OTHER TAX ITEMS			- 0							1 340 29	(1 340 29)	n/a
1090	INTEREST ON TAXES	8,000 00		8,000 00		5,142 71					5 142 71	2,857 29	64 28%
1120	SALES TAX	300 000 00		300,000 00				119 551 04		130,486 78	355,701 72	(55,701 72)	118 57%
1170	FRANCHISE TAX	3,000 00		3,000 00							7,634.77	(4,634.77)	254 49%
l Local Sources		311 000 00	- 0	311,000 00	- 0	5 142 71	- 0	124 243 96	- 0	130,486.78	374,959.17	(58,819.49)	0.00%
Departmental													
1255	CLERK FEES	2,000 00		2,000 00	33 36	186 94	71 25	57 50	176 56	177 38	998 24	1,001 76	49 91%
1550	DOG CONTROL FEES					155.00					255 00	(255 00)	
1570	CHARGE FOR DEMO OF BLDGS			- 0							- 0	- 0	
2001	PARK/RECREATION FEES	5 000 00	0	5,000 00	1,800 00	3,925 00	2 975 00	225 00		3,000.00	15,525 00	(10 525 00)	310 50%
2110	ZONING FEES										100 00	(100 00)	
2115	PLANNING	500 00		500 00	600 00	200.00		272 60			1,972 60	(1,472 60)	394 52%
2189	OTHER HOME & COMM SERV INC (EV CHARGE $)				51 88						120 46	(120 46)	
2360	LIBRARY SERV- OTHER GOV FEES										92.00	(92 00)	
2389	LOCAL MUNICIPAL AID	16,000 00		16,000 00							- 0	16,000 00	0 00%
2410	RENTAL OF PROPERTY			- 0							- 0	- 0	
2440	RENTAL TOWN HALL			0							- 0	- 0	
				- 0							- 0	- 0	
				- 0									
Total Departmental		23,500 00	- 0	23 500 00	2,465 24	4,466 94	3,046 25	555 10	176 56	3 177 38	19,063 30	4,436.70	81 12%
Use of Money													
2401	INTEREST & EARNINGS	2 000 00		2,000 00	5 949 35	5 873.61	5,624 97	3 890 73	3,747 34	4,125 93	47 671.49	(45 671 49)	2383 57%
Licenses													
2544	DOG LICENSES	500 00		500 00	30 00		105 00	60 00	40.00	50 00	345.00	155 00	69.00%
2555	BUILDING PERMITS	40 000 00		40,000 00	6,869 00	10 163 00	690 00	5 245 30	9,956 00	28,861 00	79,286 74	(39 286 74)	198 22%
2590	SEARCH FEES	3,000.00		3 000.00	300.00	200 00	50.00	250.00	200 00		1,450.00	1,550.00	
Total Licenses		43,500 00	- 0	43 500 00	7 199 00	10,363.00	845.00	5,555 30	10,196.00	28,911 00	81,081.74	(37,581 74)	186.39%
Fines													
2610	FINES & FORFEITURES	165,000 00		165,000 00	20 614 00	18 645.00	14 877 00	17 812 00	21 018 00	17,846 00	186 341 00	(21,341 00)	112 93%
		- 0		- 0							- 0	- 0	0 00%
		165,000.00		165 000.00	20 614 00	18 645.00	14 877 00	17 812 00	21 018 00	17 846 00	186 341 00	(21,341 00)	
Miscellaneous													
2650	MINOR SALES										- 0	- 0	
2680	INSURANCE RECOVERIES										(4 250 00)	4,250 00	
2705	GIFTS & DONATIONS		- 0	- 0							- 0	- 0	
2701	REFUND OF PRIOR YR EXP	- 0		- 0							- 0	- 0	
2750	AIM RELATED PAYMENTS										- 0	- 0	
2770	MISCELLANEOUS			- 0							- 0	- 0	n/a
											- 0	- 0	
Total Miscellaneous		- 0	- 0	- 0	- 0	- 0	- 0	- 0	0	- 0	(4 250 00)	- 0	
State Aid													
3001	S/A REVENUE SHARING	2,000 00		2,000 00					5 394 00		5 394 00	(3 394 00)	269.70%
3004	NYSERDA & CLIMATE SMART GRANT FD			- 0					10 000 00		26 472 00	(26 472.00)	
3005	S/A MORTGAGE TAX	120 000.00		120 000 00	33 060 78						33 060 78	86 939.22	27 55%
3389	S/A OTHER STIMULUS MONEY			- 0							- 0	- 0	n/a
3820	S/A YOUTH			- 0							- 0	- 0	n/a
3840	S/A PROP TAX SERV			- 0							- 0	- 0	n/a
3880	S/A ARCHIVES			- 0							- 0	- 0	n/a
3889	S/A OTHER			- 0							- 0	- 0	n/a
3890	S/A TOBACCO SETTLE			- 0				15 166 24			15,166 24	(15 166 24)	n/a
				- 0			0				- 0	- 0	n/a
				- 0									
Total State Aid		122 000 00	- 0	122 000 00	33 060 78	- 0	- 0	15 166 24	15 394 00	- 0	80,093 02		65 65%
TOTAL REVENUES		667 000 00	- 0	667 000 00	69,308 37	44,491 26	24 393 22	167 223 33	50 531 90	184,547 09	784 959 72		117 69%
Unexpended Balance				- 0							- 0	- 0	
Grand Total available funds		667 000 00	- 0	667 000 00							784 959 72		

*Sales tax, net of amount reported on
2021 AUD report

TOWN OF AUSTERLITZ
GENERAL FUND
FOR YEAR ENDING 12/31/2023

APPROPRIATIONS		2023 BUDGET ORIGINAL	ADJ	ADJUSTED	2023 ACTUAL JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	2023 ACTUAL YTD	BALANCE	% USED
General Government Support																	
1010 1	TOWN BOARD	9 734 00		9 734 00	811 20	811 20	811 20	811 20	811 20	811 20	811 20	811 20	811 20	811 20	8,112 00	1 622 00	83 34%
1010 4	TOWN BOARD	2 500 00		2 500 00	80 26		678 06	110 00		43 45	92 39			239 25	1,243 41	1 256 59	49 74%
1110 1	TOWN JUSTICE	23 636 00		23 636 00	1,969 68	1 969 68	1,969 68	1,969 68	1 969 68	1,969 68	1 969 68	1 969 68	1 969 68	1,969 68	19 696 80	3 939 20	83 33%
1110 11	JUSTICE CLERK	13 458 00		13 458 00	1,121 50	1 121 50	1 121 50	1 121 50	1 121 50	1,121 50	1 121 50	1 121 50	1 121 50	1,121 50	11 215 00	2 243 00	83 33%
1110 12	JUSTICE CLERK	5 571 00		5 571 00	464 25	464 25	464 25	464 25	464 25	464 25	464 25	464 25	464 25	464 25	4 642 50	928 50	83 33%
1110 4	TOWN JUSTICE	9 100 00		9 100 00	74 00	1 281 41	307 58	750 00	584 16		107 49	1 137 34	952 11	41 78	5 301 87	3 798 13	58 26%
1220 1	SUPERVISOR	7 578 00		7 578 00	631 50	631 50	631 50	631 50	631 50	631 50	631 50	631 50	631 50	631 50	6 315 00	1 263 00	83 33%
1220 11	BUDGET OFFICER	2 625 00		2 625 00	218 75	218 75	218 75	218 75	218 75	218 75	218 75	218 75	218 75	218 75	2 187 50	437 50	83 33%
1220 4	SUPERVISOR	1 000 00		1 000 00				45 71		550 20					595 91	404 09	59 59%
1320 4	ACCOUNTANT	15 500 00		15,500 00	531 25	1 234 50	1 254 00	1 234 75	1 234 50	1 332 00	1,270 50	1 288 00	1 268 00	1,250 50	11 900 00	3 600 00	76 77%
1355 1	ASSESSOR	24,378 00		24,378 00	2 031 50	2 031 50	2 031 50	2 031 50	2 031 50	2 031 50	2 031 50	2 031 50	2 031 50	2 031 50	20 315 00	4 063 00	83 33%
1355 4	ASSESSOR	1 815 00		1 815 00	62 50			75 88	168 94	289 96	24 26				621 34	1 193 66	34 23%
1410 1	TOWN CLERK	33 974 00		33 974 00	2 613 40	2 613 40	2 613 40	2 613 40	2 613 40	3 920 10	2 613 40	2 613 40	2 613 40	2 613 40	27 440 70	6 533 30	80 77%
1410 11	TOWN CLERK-DEP	1 696 00		1 696 00							662 50	87 50			750 00	946 00	44 22%
1410 4	TOWN CLERK	8 740 00		8 740 00	1 735 54	715 88	602 01	392 35	210 00	618 75	590 31	65 00	130 75		5 060 59	3 679 41	57 90%
1420 4	ATTORNEY	25 000 00		25 000 00			5 115 00		6 030 00	80 00	8 144 00		7 370 00	3 490 00	30 229 00	(5 229 00)	120 92%
1440 4	ENGINEER	3 000 00		3 000 00											0	3 000 00	0 00%
1450 4	ELECTIONS														- 0	0	
1460 4	RECORD	3 000 00		3 000 00											0	3 000 00	0 00%
1620 1	BUILDING	8 652 00		8 652 00	665 54	665 54	665 54	665 54	665 54	998 31	665 54	665 54	665 54	665 54	6 988 17	1 663 83	80 77%
1620 4	BUILDING	40 000 00		40 000 00	15,437 51	2 495 66	972 91	9 764 01	5 387 86	5 416 57	4 100 22	10 146 53	2 481 99	2 307 65	58 510 91	(18 510 91)	146 28%
1910 4	INSURANCE	37,000 00		37 000 00	2 021 05	985 00				34 261 76	1 884 30				39 152 11	(2 152 11)	105 82%
1928 2	DUES	1 000 00		1 000 00	800 00										800 00	200 00	80 00%
1990 4	CONTINGENT	70 000 00		70 000 00					600 00						600 00	69 400 00	0 86%
														0			
Total General Gov't Support		348 957 00	0	348 957 00	31 269 43	17,239 77	19,456 88	22 912 82	24 737 78	54,759 48	27 463 29	23,251.69	22 730 17	17 856 50	261 677 81	87,279 19	74 99%
Public Safety																	
3120 4	POLICE	30 000 00		30 000 00		3 465 06	4 500 42	4 499 54	3 474 59	4,220 38	3 338 62	4 075 89	4 437 45	4 702 02	37 613 97	(7 613 97)	125 38%
3310 1	TRAFFIC CONTROL			0											- 0	- 0	0 00%
3310 4	TRAFFIC CONTROL	500 00	0	500 00							4 025 00				4 025 00	(3 525 00)	805 00%
3510 1	DOG CONTROL	2 487 00		2 487 00	207 25	207 25	207 25	207 25	207 25	207 25	207 25	207 25	207 25	207 25	2 072 50	414 50	83 33%
3510 4	DOG CONTROL			0			70 00			105 00					175 00	(175 00)	
3620 1	BUILDING INSPECTION	17 090 00		17 090 00	1 314 62	1 314 62	1 314 62	1 314 62	1 314 62	1 971 93	1 314 62	1 314 62	1 314 62	1 314 62	13 803 51	3,286 49	80 77%
3620 11	BLDG INSPECTOR CLERK	7 632 00		7 632 00											- 0	7 632 00	0 00%
3620 4	BUILDING INSPECTOR	3 000 00		3 000 00		28 03	522 00		178 34	11 07	1 504 40	815 88	177 74	65 50	3 302 96	(302 96)	110 10%
Total Public Safety		60 709 00	0	60 709 00	1 521 87	5 014 96	6 614.29	6,021 41	5 174 80	6 515 63	10,389 89	7 313.64	6 137 06	6,289 39	60 992 94	(283 94)	100 47%
Health																	
4020 1	REGISTRAR	450 00		450 00	34 62	34 62	34 62	34 62	34 62	51 93	34 62	34 62	34 62	34 62	363 51	86 49	80 78%
Total Health		450 00		450 00	34 62	34 62	34 62	34 62	34 62	51 93	34 62	34 62	34 62	34 62	363 51	86 49	80 78%
Transportation																	
5010 1	HIGHWAY SUPER	60 206 00		60 206 00	4 635 86	4 635 86	4 635 86	4 635 86	4 635 86	6 953 80	4 635 86	4 635 86	4 635 86	4 635 86	48 676 54	11 589 46	80 77%
5010 4	HIGHWAY SUPER	3 500 00		3 500 00	300 00	53 93	203 68	179 20		455 07	108 87	61 87	52 94	50 82	1 466 43	2 033 57	41 90%
5100 4	GARAGE	19 000 00		19 000 00	606 41	2 367 75	1 250 18	5 530 53	1 171 79	250 72	1 090 74	292 69	166 32	524 02	13 251 15	5 748 85	69 74%
5182 4	STREET LIGHTING	2 000 00		2 000 00		304 63	228 92	245 07	167 14	160 57	154 67	152 36	202 39	216 77	1 832 12	167 88	91 61%
Total Transportation		84 706 00	0	84 706 00	5,542 27	7 362 17	6,318 64	10 590 66	5,974 79	7,820 16	5,990 14	5,142 78	5,057 51	5,429 12	65 226 24	19,538 76	76 95%
Economic Assistance and Opportunity																	
6772 4	AGED PROGRAMS	750 00	0	750 00			26 20	99 56	39 30		96 29			82 53	343 88	406 12	45 85%
Total E & O		750 00	0	750 00	- 0	- 0	26 20	99 56	39 30	0	96 29	- 0	- 0	82 53	343 88	406 12	45 85%
Culture and Recreation																	
7140 1	PARKS	0	0	- 0											- 0	- 0	
7140 4	PLAYGROUNDS	2 000 00	0	2 000 00	20 70	22 32	20 70		20 85	440 70	3 512 13	131 72		287 69	4 456 81	(2 456 81)	222 84%
7310 1	YOUTH PROGRAMS	17 000 00	0	17 000 00							8 855 85	9 101 25		(1 974 00)	15 983 10	1 016 90	94 02%
7310 2	YOUTH PROGRAMS	500 00		500 00											- 0	500 00	0 00%
7310 4	YOUTH PROGRAMS	4 000 00		4 000 00						240 57	2 770 00	201 95	2 169 44		5 481 96	(1 381 96)	134 55%
7510 1	HISTORIAN	1 943 00		1 943 00	161 92	161 92	161 92	161 92	161 92	1 072 52	161 92	161 92	161 92	161 92	2 529 80	(586 80)	130 20%
7510 4	HISTORIAN	2 000 00		2 000 00						2 031 96					2 031 96	(31 96)	101 60%
7550 4	CELEBRATIONS	500 00		500 00							1 623 68				1 623 68	(1 123 68)	324 74%
Total Culture and Recreation		27 943 00	0	27,943 00	182 62	- 0 184 24	182 62	161 92	182 77	3 785 75	16 823 58	9 596 84	2,331 36	1,524 39	32 007 31	(4,064 31)	114 56%
Home and Community Services																	
8010 1	ZONING	788 00		788 00											- 0	788 00	0 00%
8010 4	ZONING	250 00		250 00	38 27				74 82		105 00			100 00	318 09	(68 09)	127 24%
8020 1	PLANNING MEMBERS	6 783 00		6 783 00	565 28	565 28	565 28	565 28	485 21	565 28	565 28	565 28	565 28	565 28	5 572 73	1 210 27	82 16%
8020 11	PLANNING CLERK	4 452 00		4 452 00		75 00	1 187 50	537 50	742 57	1 512 50	862 50	2 125 00	2 043 75	562 50	9 748 82	(5 296 82)	218 98%
8020 12	PLANNING BD MINUTE TAKER	600 00		600 00											- 0	600 00	0 00%
8020 4	PLANNING	1 750 00		1 750 00	295 00	77 57	578 03		70 13			809 03	(82.36)	46 41	1 784 72	(34 72)	101 98%
8025 4	JOINT PLANNING BOARD	30 000 00		30 000 00	39 78	2 633 50	1 806 61	165 00	832 98	2 166 18	1 250 95	191 80	1,929 21	225 71	11 241 72	18 758 28	37 47%
8666 4	CLEARANCE DEMO & REHAB			0	0	- 0									- 0	- 0	0 00%
				0											- 0	0	0 00%
Total Home and Comm. Services		44 623 00	0	44 623 00	938.35	3,351.35	4,137 42	1,267 78	2 205 71	4,243 96	2,883 73	3,692 31	4,445 88	1,499 90	28 668 08	15,956 92	64 24%
Undistributed																	
9010 8	RETIREMENT	33 000 00		33 000 00											- 0	33 000 00	0 00%
9030 8	SOCIAL SECURITY	20 054 00		20 054 00	1 334 65	1 340 38	1 425 48	1,375 76	1,385 32	1 908 48	2 136 44	2 200 12	1 491 00	1 377 68	15 973 31	4 080 69	79 65%
9055 8	DISABILITY INSURANCE		0	- 0											- 0	- 0	
9060 8	HOSPITALIZATION	9 000 00	0	9,000 00	679 19	679 19	679 19		1 358 38	633 19	725 18	679 19	633 19	725 19	6 791 90	2 208 10	75 47%
9710 6	PRINCIPAL SER BONDS	85 000 00		85 000 00							43 000 00				43 000 00	42 000 00	50 59%
9710 7	INTEREST SERIAL BONDS	28 293 00		28 293 00							13 844 01				13 844 01	14 448 99	48 93%
		- 0		- 0													
Total Undistributed		175 347 00	0	175 347 00	- 0 2 013 84	2 019 57	2 104 67	1,375 76	2 743 70	2 538 67	59 705 64	2 879 31	2 124 19	2 102 87	79 609 22	95,737 78	45 40%
9950 9	TRANSF TO CAPITAL FD	23 455 00		23 455 00													
TOTAL APPROPRIATIONS		767 000 00	0	767 000 00	41 502 99	35 256 68	38 873 34	42 464 53	41 093 47	79 716 58	123 487 18	51 910 88	42 860 80	31 770 54	528 868 99	214 658 03	

Note
represents current month charges plus $105 reimb for cancelled class

Reference Material
NOV 16 2023
For
Town Board Meeting

TOWN OF AUSTERLITZ
HIGHWAY FUND
FOR YEAR ENDING DECEMBER 31, 2023

		2023 BUDGET			2023 ACTUAL										ACTUAL 2023		
		ORIGINAL	ADJ	ADJUSTED	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	YTD	BALANCE	% REC'D
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 02	0 01	0 01	0 02	0 04	0 04	0 04	0.03	0 04	0 26	0 26	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	0 03	0 04	731,222 26	314,454 74	69 93%
UNEXPENDED BALANCE				- 0				- 0	- 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	0 03	0.04	731,222 26	314,454.74	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 06	16 174 50	17,648 30	24 219 30	- 0 126,460 32	- 0 30 539 68	80 55%
5110 11	GEN REPAIRS (CLERK)	11,000 00		11,000 00		212 50	175 00	350.00	50 00	1,656 25	456.25	193 75	293.75	737 50	3,525 00	7,475 00	32.05%
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	4 839 71	37 603 81	28 483 06	13 853 84	119,448 08	45 551 94	72 39%
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	85 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 50	1 060 77	1 729 96	287 12	210 00	1 190 30		336 00	15,444 63	39,555 37	28 08%
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	3,360 62	2 813.47	28,667 41	31 332 59	47 78%
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	2 803 37			1,491 90	25 046 08	(46 08)	100 18%
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		6 613 65	357 27	5 002 62	297 99	1,091 43	3 667 36	5 950 19	13 819 09	691 95	38 091 45	11 908 55	76 18%
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	1,290 16	1 343 11	1 372 56	2 049 30	15 528 87	9,471 13	62 12%
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	3 642 94	4 495 16	49 752 18	20 124 82	71 20%
9089 8	OTHER EMP BENEFITS-LONGEVITY	4 000 00		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	36 346 64	41 658 29	47 720 28	267 446 75	66 831 15	68 600 32	50,588 32	690 748 75	353 128 25	66 06%

Reference Material
NOV 16 2023
For
Town Board Meeting

Reference Material
NOV 16 2023
For
Town Board Meeting

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
09-25-23	Consolidated Communications	(166,000.00)	114,823.69

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**	
	1/1/7/23	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)	
	09-21-23	Grant Rec'd	10,000.00	
	10-18-23	Kathryn Beilke	(1,523.50)	
				$ 17,538.41
	Grand Total			**$ 27,018.41**

Reference Material
NOV 16 2023
For
Town Board Meeting

Additional Notes

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

Reference Material
NOV 16 2023
For
Town Board Meeting

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

TOWN HALL	ACTIVITY	BALANCE IN FUND
Description		
Balance forward January 1 2023		$ 7,806.52

Reference Material
NOV 16 2023
For
Town Board Meeting

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

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

Reference Material
NOV 16 2023
For
Town Board Meeting

1:21 PM
11/01/23

Austerlitz Highway
Reconciliation Detail
BGC Highway Checking, Period Ending 10/31/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						573,635.57
Cleared Transactions						
Checks and Payments - 35 items						
Check	08/21/2023	3058	Sylvan Timber	X	-21,653.64	-21,653.64
Check	09/25/2023	3080	Town & County Brid...	X	-11,686.00	-33,339.64
Check	09/25/2023	3068	Cargill, Inc.	X	-6,216.26	-39,555.90
Check	09/25/2023	3073	Long Energy	X	-4,828.64	-44,384.54
Check	09/25/2023	3067	BOB BOLL EXCAV...	X	-4,628.76	-49,013.30
Check	09/25/2023	3078	Polaro Sand & Grav...	X	-4,075.69	-53,088.99
Check	09/25/2023	3069	Colarusso Blacktop ...	X	-3,709.25	-56,798.24
Check	09/25/2023	3066	Bemiss Trucking Se...	X	-3,527.14	-60,325.38
Check	09/25/2023	3070	COLARUSSO QUA...	X	-2,276.77	-62,602.15
Check	09/25/2023	3075	McCarthy Tire Servi...	X	-2,206.00	-64,808.15
Check	09/25/2023	3071	COLARUSSO QUA...	X	-836.94	-65,645.09
Check	09/25/2023	3077	NAPA AUTO PARTS	X	-707.94	-66,353.03
Check	09/25/2023	3076	MOORADIAN HYD...	X	-428.53	-66,781.56
Check	09/25/2023	3081	Visa	X	-325.00	-67,106.56
Check	09/25/2023	3079	Tolls By Mail	X	-142.84	-67,249.40
Check	09/25/2023	3074	Main Brothers Oil C...	X	-28.86	-67,278.26
Check	09/25/2023	3065	Airgas USA LLC	X	-18.15	-67,296.41
Check	09/25/2023	3072	Health Equity	X	-17.25	-67,313.66
Transfer	10/02/2023			X	-9,346.59	-76,660.25
Transfer	10/11/2023			X	-45.99	-76,706.24
Transfer	10/17/2023			X	-9,938.67	-86,644.91
Check	10/18/2023	3139	BOB BOLL EXCAV...	X	-3,486.70	-90,131.61
Check	10/18/2023	3146	Long Energy	X	-2,811.32	-92,942.93
Check	10/18/2023	3141	COLARUSSO QUA...	X	-2,545.40	-95,488.33
Check	10/18/2023	3144	Kimball Midwest	X	-2,275.55	-97,763.88
Check	10/18/2023	3138	BOB BOLL EXCAV...	X	-1,874.08	-99,637.96
Check	10/18/2023	3149	Woodwork Tree Re...	X	-1,800.00	-101,437.96
Check	10/18/2023	3137	Bemiss Trucking Se...	X	-1,560.97	-102,998.93
Check	10/18/2023	3142	Colarusso Sand & G...	X	-467.22	-103,466.15
Check	10/18/2023	3151	Guardian Dental	X	-426.11	-103,892.26
Check	10/18/2023	3147	NAPA	X	-61.93	-103,954.19
Check	10/18/2023	3140	CHATHAM AUTO P...	X	-21.00	-103,975.19
Check	10/18/2023	3145	Kimball Midwest	X	-16.00	-103,991.19
Transfer	10/30/2023			X	-4,051.80	-108,042.99
Transfer	10/31/2023			X	-9,548.73	-117,591.72
Total Checks and Payments					-117,591.72	-117,591.72
Total Cleared Transactions					-117,591.72	-117,591.72
Cleared Balance					-117,591.72	456,043.85
Uncleared Transactions						
Checks and Payments - 3 items						
Check	10/18/2023	3148	Tri-County Contract...		-383.10	-383.10
Check	10/18/2023	3143	Health Equity		-17.25	-400.35
Check	10/18/2023	3136	Airgas USA LLC		-9.90	-410.25
Total Checks and Payments					-410.25	-410.25
Total Uncleared Transactions					-410.25	-410.25
Register Balance as of 10/31/2023					-118,001.97	455,633.60
Ending Balance					**-118,001.97**	**455,633.60**

Reference Material
NOV 18 2023
For
Town Board Meeting

1:30 PM
11/01/23

Austerlitz General Fund
Reconciliation Detail
Bank of Greene County checking, Period Ending 10/31/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						719,106.21
Cleared Transactions						
Checks and Payments - 42 items						
Check	06/14/2023	2933	Marie Meehan	X	-50.00	-50.00
Check	09/25/2023	3091	Consolidated Comm...	X	-166,000.00	-166,050.00
Check	09/25/2023	3096	STATE COMPTROL...	X	-12,559.00	-178,609.00
Check	09/25/2023	3086	Joseph Catalano, Esq	X	-7,200.00	-185,809.00
Check	09/25/2023	3089	Columbia County	X	-4,597.56	-190,406.56
Check	09/25/2023	3107	CDPHP, INC	X	-4,258.88	-194,665.44
Check	09/25/2023	3087	CHATHAM CENTR...	X	-1,974.44	-196,639.88
Check	09/25/2023	3101	Nan Stolzenburg	X	-1,929.21	-198,569.09
Check	09/25/2023	3095	Howes Horticultural	X	-1,230.00	-199,799.09
Check	09/25/2023	3100	Smith Watson & Co ...	X	-1,025.00	-200,824.09
Check	09/25/2023	3098	Postmaster - Spenc...	X	-792.00	-201,616.09
Check	09/25/2023	3092	Consolidated Comm...	X	-527.52	-202,143.61
Check	09/25/2023	3106	VISA	X	-364.71	-202,508.32
Check	09/25/2023	3102	Time Consulting LLC	X	-195.00	-202,703.32
Check	09/25/2023	3094	Hinman Straub PC	X	-170.00	-202,873.32
Check	09/25/2023	3085	Cardiac Life	X	-165.00	-203,038.32
Check	09/25/2023	3099	S&F Technologies C...	X	-155.00	-203,193.32
Check	09/25/2023	3090	Consolidated Comm...	X	-118.46	-203,311.78
Check	09/25/2023	3097	Petty Cash	X	-112.49	-203,424.27
Check	09/25/2023	3082	Carmen Barbato Inc	X	-98.80	-203,523.07
Check	09/25/2023	3104	Thomas Pest Servic...	X	-64.00	-203,587.07
Check	09/25/2023	3105	VERIZON	X	-50.87	-203,637.94
Check	09/25/2023	3103	Erin Reis	X	-40.48	-203,678.42
Check	09/25/2023	3084	Canon Solutions Am...	X	-32.29	-203,710.71
Check	09/25/2023	3083	Canon Solutions Am...	X	-32.29	-203,743.00
Check	09/25/2023	3093	Crystal Rock	X	-27.48	-203,770.48
Check	09/25/2023	3088	COLUMBIA COUNT...	X	-3.00	-203,773.48
Transfer	10/02/2023			X	-5,099.28	-208,872.76
Check	10/03/2023	3108	NYSEG	X	-20.93	-208,893.69
Check	10/10/2023	3109	NYSEG	X	-218.37	-209,112.06
Check	10/11/2023	3111	STATE COMPTROL...	X	-12,063.00	-221,175.06
Check	10/11/2023	3110	VISA	X	-103.35	-221,278.41
Transfer	10/17/2023			X	-14,513.27	-235,791.68
Check	10/18/2023	3117	Columbia County	X	-4,702.02	-240,493.70
Check	10/18/2023	3129	Smith Watson & Co ...	X	-1,025.00	-241,518.70
Check	10/18/2023	3121	COUNTY OUTHOU...	X	-110.00	-241,628.70
Check	10/18/2023	3116	Chatham Flowers & ...	X	-77.00	-241,705.70
Check	10/18/2023	3128	Erin Reis	X	-65.50	-241,771.20
Check	10/18/2023	3133	VERIZON	X	-50.87	-241,822.07
Check	10/18/2023	3118	Columbia County	X	-41.78	-241,863.85
Check	10/18/2023	3122	Hinman Straub PC	X	-40.00	-241,903.85
Transfer	10/31/2023			X	-5,451.64	-247,355.49
Total Checks and Payments					-247,355.49	-247,355.49
Deposits and Credits - 8 items						
Deposit	10/09/2023			X	10,924.38	10,924.38
Deposit	10/09/2023			X	19,212.00	30,136.38
General Journal	10/11/2023	345		X	45.99	30,182.37
Deposit	10/11/2023			X	28,861.00	59,043.37
Deposit	10/18/2023			X	1,974.00	61,017.37
Deposit	10/24/2023			X	133,486.78	194,504.15
General Journal	10/30/2023	347		X	4,051.80	198,555.95
Deposit	10/31/2023			X	4,125.93	202,681.88
Total Deposits and Credits					202,681.88	202,681.88
Total Cleared Transactions					-44,673.61	-44,673.61
Cleared Balance					-44,673.61	674,432.60

1:30 PM
11/01/23

Austerlitz General Fund
Reconciliation Detail
Bank of Greene County checking, Period Ending 10/31/2023

Type	Date	Num	Name	Clr	Amount	Balance
Uncleared Transactions						
Checks and Payments - 20 items						
Check	10/18/2023	3115	Joseph Catalano, Esq		-3,450.00	-3,450.00
Check	10/18/2023	3113	Beilke, Kathryn		-1,523.50	-4,973.50
Check	10/18/2023	3123	Howes Horticultural		-1,070.00	-6,043.50
Check	10/18/2023	3114	Canon Solutions Am...		-492.13	-6,535.63
Check	10/18/2023	3120	Consolidated Comm...		-481.09	-7,016.72
Check	10/18/2023	3126	PARTNERS IN SAF...		-312.00	-7,328.72
Check	10/18/2023	3130	Nan Stolzenburg		-225.71	-7,554.43
Check	10/18/2023	3124	Johnson Newspaper...		-162.25	-7,716.68
Check	10/18/2023	3119	Consolidated Comm...		-121.25	-7,837.93
Check	10/18/2023	3134	David Voremberg		-100.00	-7,937.93
Check	10/18/2023	3112	Carmen Barbato Inc		-98.80	-8,036.73
Check	10/18/2023	3127	Michele Quigley		-82.53	-8,119.26
Check	10/18/2023	3132	Thomas Pest Servic...		-64.00	-8,183.26
Check	10/18/2023	3131	Thomas Pest Servic...		-64.00	-8,247.26
Check	10/18/2023	3125	Johnson Newspaper...		-46.41	-8,293.67
Check	10/18/2023	3135	Guardian Dental		-46.00	-8,339.67
Check	10/19/2023	3152	Guardian Dental		-472.11	-8,811.78
Check	10/24/2023	3153	NYSEG		-71.04	-8,882.82
Check	10/30/2023	3155	CDPHP, INC		-4,258.88	-13,141.70
Check	10/30/2023	3154	NYSEG		-156.76	-13,298.46
Total Checks and Payments					-13,298.46	-13,298.46
Total Uncleared Transactions					-13,298.46	-13,298.46
Register Balance as of 10/31/2023					-57,972.07	661,134.14
Ending Balance					**-57,972.07**	**661,134.14**

Reference Material
NOV 16 2023
For
Town Board Meeting

1:30 PM

11/01/23

Austerlitz General Fund
Reconciliation Summary
Bank of Greene County checking, Period Ending 10/31/2023

		Oct 31, 23
Beginning Balance		719,106.21
Cleared Transactions		
Checks and Payments - 42 items	-247,355.49	
Deposits and Credits - 8 items	202,681.88	
Total Cleared Transactions	-44,673.61	
Cleared Balance		**674,432.60**
Uncleared Transactions		
Checks and Payments - 20 items	-13,298.46	
Total Uncleared Transactions	-13,298.46	
Register Balance as of 10/31/2023		**661,134.14**
Ending Balance		661,134.14

Reference Material
NOV 16 2023
For
Town Board Meeting

12:15 PM

11/01/23

Austerlitz TA Payroll
Reconciliation Detail
T&A Checking, Period Ending 10/31/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						5,670.96
Cleared Transactions						
Checks and Payments - 10 items						
Check	10/02/2023	DM	Adirondack Payroll	X	-8,682.42	-8,682.42
Check	10/02/2023	DM	Adirondack Payroll	X	-3,721.49	-12,403.91
Check	10/02/2023	75202	Duane Hotaling	X	-1,278.28	-13,682.19
Check	10/02/2023	DM	Adirondack Payroll	X	-86.00	-13,768.19
Check	10/17/2023	DM	Adirondack Payroll	X	-16,537.34	-30,305.53
Check	10/17/2023	DM	Adirondack Payroll	X	-5,917.23	-36,222.76
Check	10/17/2023	75203	Duane Hotaling	X	-1,324.28	-37,547.04
General Journal	10/17/2023	397		X	-973.28	-38,520.32
Check	10/17/2023	1038	Teamsters Local 294	X	-238.00	-38,758.32
Check	10/17/2023	DM	Adirondack Payroll	X	-139.50	-38,897.82
Total Checks and Payments					-38,897.82	-38,897.82
Deposits and Credits - 7 items						
Transfer	10/02/2023			X	5,099.28	5,099.28
Transfer	10/02/2023			X	9,346.60	14,445.88
Transfer	10/17/2023			X	9,938.67	24,384.55
Transfer	10/17/2023			X	14,513.27	38,897.82
Deposit	10/31/2023			X	0.08	38,897.90
Transfer	10/31/2023			X	5,451.35	44,349.25
Transfer	10/31/2023			X	9,548.73	53,897.98
Total Deposits and Credits					53,897.98	53,897.98
Total Cleared Transactions					15,000.16	15,000.16
Cleared Balance					15,000.16	20,671.12
Register Balance as of 10/31/2023					15,000.16	20,671.12
New Transactions						
Checks and Payments - 5 items						
Check	11/02/2023	DM	Adirondack Payroll		-9,131.42	-9,131.42
Check	11/02/2023	DM	Adirondack Payroll		-3,808.63	-12,940.05
Check	11/02/2023	75204	Duane Hotaling		-1,278.28	-14,218.33
Check	11/02/2023	1039	Teamsters Local 294		-238.00	-14,456.33
Check	11/02/2023	DM	Adirondack Payroll		-88.50	-14,544.83
Total Checks and Payments					-14,544.83	-14,544.83
Total New Transactions					-14,544.83	-14,544.83
Ending Balance					**455.33**	**6,126.29**

Reference Material
NOV 16 2023
For
Town Board Meeting

SHaag

From: Peter Fitzpatrick
Sent: Monday, November 13, 2023 9:13 AM
To: SHaag
Subject: November 23 Highway Report

Frost is on the Pumpkins and it's almost time for Turkey!!

We did purchase a powerful leaf blower that runs off the tractor PTO, it works very well and is proving to be very efficient helpful in getting the leaves off the road and out of ditches.
Long term this will save many aggravations in grading and plugged ditches and culverts. We haven't been everywhere with it yet but are steadily working our way around town.

The grader has been out steadily fixing things up for the upcoming winter season. Some places just receiving a touch up, others getting more material and more major reshaping.
Specifically Braley Gleason, Norton, and the Dirt portion of Dugway received more than just a touch up, material and reshaping.

Some spot ditching and cleaning of culverts has been taking place to limit trouble spots.

We have mounted plow frames and Sander screens in preparing the trucks for the upcoming winter.
We are finishing checking over sanders and plows making sure they will be ready when needed.

As the weather gets colder we will begin to work on some of our "housekeeping" projects around the shop and more involved equipment maintenance projects.
As well as transitioning the tractor from the grass flail mower to the boom brush mower to help with winter trimming.

We have some more erosion control and a couple more pipes that we hope to get to before winter arrives?

Hope everyone has a good Thanksgiving!

Reference Material
NOV 16 2023
For
Town Board Meeting

Town Clerk Monthly Report
October 01, 2023 - October 31, 2023

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Certified Copies	Death	10	100.00
	Conservation	Conservation	5	31.64
	Solid Waste	55 Gallon Garbage Bags	15	6.00
		Solid Waste User Card	1	0.25
	Supervisor	EZPass	1	25.00
			Sub-Total:	**$162.89**
A1255	Supervisor	Marriage License	1	17.50
			Sub-Total:	**$17.50**
A2544	Dog Licensing	Female, Spayed	3	15.00
		Male, Neutered	3	15.00
			Sub-Total:	**$30.00**
			Total Local Shares Remitted:	**$210.39**

Amount paid to:	Columbia County Solid Waste	83.75
Amount paid to:	New York State Dept. Of Health	22.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program	6.00
Amount paid to:	NYS Environmental Conservation	542.36

Total State, County & Local Revenues: $865.00

Total Non-Local Revenues: $654.61

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 — Town Clerk — Date 11/2/23

Reference Material
NOV 16 2023
For
Town Board Meeting

Town of Austerlitz
Planning Board Report
October/November, 2023

No regular meeting of the Planning Board was held in October or November. A special meeting was held on October 24, 2023. Present were: Deborah Lans, Chair, Chris Ferrone, Steve Lobel, Dale Madsen, Eric Sieber, Planning Board Members. Also present: Planning Board Clerk, J Lotus.

The special meeting of the Board was called to order at about 7:00 p.m.

In old 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 was in touch telephonically with the only potentially affected neighbor, as written communications from and about his position were unclear. The neighbor stated that he did not wish the Board to require screening of the array. The applicant provided a map showing the vegetation around the proposed location in relation to the neighboring property. The file had previously been sent to the county Planning Board which had several recommendations to which the applicant had attended. The Board determined that no public hearing was necessary as no persons would be affected by the array who had not been heard from. The application was a Type 2 SEQRA application. The application having been deemed complete, wit as approved.

The meeting was adjourned at about 7:45 p.m.

Respectfully,

Deborah E. Lans, Chair

Reference Material
NOV 16 2023
For
Town Board Meeting

OCTOBER 2023 MONTHLY REPORT

Payments received	$807.00
Permits issued/Renewed	6
CO Searches	2
CO/CC Issued	6
Inspections completed	2 Complaint and 13 Construction
Complaints	1 New Complaint

ATTENDED 3-DAY ANNUAL TRAINING CONFERENCE

WORKING ON ADDITIONS/REVISIONS TO THE CODE AND FEES

Reference Material
NOV 16 2023
For
Town Board Meeting

Austerlitz

Permit Status Report

10/01/2023 - 10/31/2023
Permit Type: All

Permit #	Applicant	Parcel Location	SBL#	Permit Type	Issued	Status
P16-043	Alan Church	526 Pratt Hill Rd	86.-1-31.100	Residential Alteration	10/10/2023	Open
P23-098	Robert Schwarcz	222 Schoolhouse Rd	95.-1-31.3	New Residence	10/10/2023	Open
P23-099	Hooman Yaghoobzadeh	222 Schoolhouse Rd	95.-1-31.3	New Residence	10/10/2023	Open
P23-100	Marian Casey	Casey 252 West Hill Rd	96.-1-26.3	New Residence	10/10/2023	Open
P23-101	Lynn Rubin	33 Longview Dr	67.-1-36	Garage - Detached	10/12/2023	Open
P23-102	Stillwater Recovery LLC	Middle Rd	79.-1-21	C/O Search	10/26/2023	Completed
P23-103	Sneeringer Monahan Provost Redgrave	11640 Route 22	88.-1-27	C/O Search	10/31/2023	Completed
P23-104	Berj Krikorian	1156 Route 203	77.-1-86	PVA Solar Panels	10/31/2023	Open
					Total #	**8**

Reference Material
NOV 16 2023
For
Town Board Meeting

Austerlitz

Completion Issued Report

10/01/2023 - 10/31/2023
Contact Type: Applicant

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P10-106	94.-1-19.2	CC Issued	CC23-18	Benjamin Eaton	273 Rigor Hill Rd	10/17/2023

Barn/Shed # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P21-122	68.-1-30	CO Issued	CO23-15	Luke McDermott	Luke McDermott & Kate Hapsis 578 Stonewall Rd	10/17/2023

New Residence # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P22-049	94.-1-35	CO Issued	CO23-17	J Richardson Contracting	4537 Crow Hill Rd	10/19/2023

Guest Cottage # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P22-058	67.-1-15	CO Issued	CO23-16	William Stratton	1962 Red Rock Rd	10/19/2023

Residential Alteration # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P22-088	77.-1-94	CC Issued	CC23-19	Majestic Pools	56 Memorial Dr	10/17/2023

In Ground Pool # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P23-093	86.-1-37.200	CC Issued	CC23-20	Stanley Jonas	461 Punsit Rd	10/19/2023

PVA Solar Panels # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P23-102	79.-1-21	Closed	P23-102	Stillwater Recovery LLC	Middle Rd	10/26/2023
P23-103	88.-1-27	Closed	P23-103	Sneeringer Monahan Provost Redgrave	11640 Route 22	10/31/2023

C/O Search # of CC/CO :Issued : 2

Grand Total: 8

Reference Material
NOV 16 2023
For Town Board Meeting

Austerlitz

Complaint Action Summary

10/1/2023 - 10/31/2023
Complaint #: <All>
Includes Voids
Owner: < All >

Complaint #: 2023-0016 **Type:** Building Code Violation **Status:** Open

Location: 5100 South St **Identifier:** 86.-2-36.100 **Open Date:** 10/19/23

Owner: 5100 South Street LLC **Complainant:**

Nature Of Complaint: construction of a pedestrian bridge

Action Type	Action Date	Action Information	Inspector
Inspection	10/19/23	Type: Driveway Result: <None>	Erin Reis

Reference Material
NOV 16 2023
For
Town Board Meeting

Austerlitz

Inspection Search Report

By Reference #

Ref #	Inspection Date/Time		Type		Result	Inspector	Parcel Location	Identifier
P23-066	10/12/23	10:45AM	BP	Driveway	<none>	Erin Reis	4375 Crow Hill Rd	104.-1-6.220
Note: Check barrier								
P07-21	10/17/23	8:00AM	BP	Final Inspection	Partial	Erin Reis	DALE HARTKA 4447 Crow Hill Rd	104.-1-11.222
Note: Did not see entire building "apartment area" Very cluttered, railings installed to code on decking								
P23-039	10/17/23	9:39AM	BP	Final Inspection	<none>	Erin Reis	18 Indian Trl	77.-2-5
P23-051	10/17/23	11:15AM	BP	Framing before enclosing	Passed	Erin Reis	Talmadge Tpk	68.-1-12
P23-097	10/17/23	12:16PM	BP	Footing before pouring concrete	Passed	Erin Reis	33 Ten Broeck Rd	77.-1-15
Note: techno post engineer report								
P23-066	10/19/23	9:17AM	BP	Footing before pouring concrete	Passed	Erin Reis	4375 Crow Hill Rd	104.-1-6.220
2023-0016	10/19/23	10:10AM	CT	Driveway	<none>	Erin Reis	5100 South St	86.-2-36.100
P10-066	10/23/23	8:58AM	BP	Final Elecrtical Inspection	Passed	MDIA Inspection Agency	36 Harrington Dr	96.-2-71.2
P23-031	10/26/23	10:07AM	BP	Framing before enclosing	Passed	Erin Reis	O'Brien 617 Harrington Dr	96.-2-88
2021-0022	10/26/23	10:40AM	CT	Driveway	Failed	Erin Reis	626 Route 203	86.-2-14.1
P22-008	10/31/23	11:10AM	BP	Insulation Inspection	Passed	Erin Reis	Rodney Rd	95.-1-12
Note: pics								

Reference Material
NOV 13 2023
For
Town Board Meeting

Austerlitz

Inspection Schedule

10/01/2023 - 10/31/2023

Inspection Date/Time	Inspection Type	Inspector	Location	Identifier	Permit Type	Permit #
10/12/2023 10:41 AM	Final Inspection	Erin Reis	273 Rigor Hill Rd	94.-1-19.2	Barn/Shed	P10-106
10/12/2023 10:45 AM	Driveway	Erin Reis	4375 Crow Hill Rd	104.-1-6.220	New Residence	P23-066
10/17/2023 8:00 AM	Final Inspection	Erin Reis	DALE HARTKA 4447 Crow Hill Rd	104.-1-11.222	New Residence	P07-21
10/17/2023 8:42 AM	Final Inspection	Erin Reis	4537 Crow Hill Rd	94.-1-35	Guest Cottage	P22-049
10/17/2023 9:25 AM	Final Inspection	Erin Reis	1962 Red Rock Rd	67.-1-15	Residential	P22-058
10/17/2023 9:39 AM	Final Inspection	Erin Reis	18 Indian Trl	77.-2-5	Demolition	P23-039
10/17/2023 11:15 AM	Framing before enclosing	Erin Reis	Talmadge Tpk	68.-1-12	Res. Add/Alter	P23-051
10/17/2023 12:16 PM	Footing before pouring	Erin Reis	33 Ten Broeck Rd	77.-1-15	Accessory/Addition	P23-097
10/17/2023 12:44 PM	Self-locking Gate and Fence	Erin Reis	56 Memorial Dr	77.-1-94	In Ground Pool	P22-088
10/19/2023 9:17 AM	Footing before pouring	Erin Reis	4375 Crow Hill Rd	104.-1-6.220	New Residence	P23-066
10/19/2023 10:07 AM	Final Inspection	Erin Reis	292 Stonewall Rd	78.-1-52.200	Accessory	P23-041
10/26/2023 10:07 AM	Framing before enclosing	Erin Reis	O'Brien 617 Harrington Dr	96.-2-88	New Residence	P23-031
10/31/2023 11:10 AM	Insulation Inspection	Erin Reis	Rodney Rd	95.-1-12	Residential	P22-008

Total Inspections: 13

Reference Material
NOV 10 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
11/02/2023 05:20:01 PM / David Cassuto / Town of Austerlitz / Submitted Document

Report Certification	
Date Filed	11/02/2023
Report Period	10/2023
Report Amount	$18,980.00
Date Check Sent to CFO	11/02/2023
AC-1030 Report File	[redacted]

Reference Material
NOV 16 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
11/02/2023 05:18:44 PM / Sharon Grubin / Town of Austerlitz / Submitted Document

Report Certification	
Date Filed	11/02/2023
Report Period	10/2023
Report Amount	$13,161.00
Date Check Sent to CFO	11/02/2023
AC-1030 Report File	[redacted]

Reference Material
NOV 16 2023
For
Town Board Meeting

SHaag

From: Kyle Miller [redacted]
Sent: Sunday, November 12, 2023 7:29 PM
To: SHaag
Subject: Monthly dog report

Hi Sue,

I have two entries for this past month:

10/26 - Stray black and white lab mix found on Rt. 203. Owner found shortly after the call.

11/9 - Stray black and white pointer mix found on Rt. 22 in Austerlitz. Owner found upon collection of dog.

Kyle Miller
Dog Control Officer
Town(s) of Austerlitz, Claverack, Copake, Ghent, Hillsdale, and Taghkanic
Cell: (845)407-1367

Reference Material
NOV 16 2023
For
Town Board Meeting

OFFICE OF
THE COUNTY TREASURER OF COLUMBIA COUNTY
15 N 6th St.
Hudson, New York 12534

Telephone 518-828-0513
Fax 518-822-1110

Reference Material
NOV 16 2023
For
Town Board Meeting

PAUL J. KEELER JR.
County Treasurer

MICHELE M. FUCHS
Deputy County Treasurer

CHARGEBACK AGREEMENT

COPY

This agreement made as of the 20 day of October, 2022 by the Town of Austerlitz and the Treasurer of the County of Columbia.

WITNESSETH

Whereas, by Resolution Number 287-2002 of the Columbia County Board of Supervisors dated the 9th day of October, 2002, the Columbia County Treasurer is authorized to establish chargeback accounts for any municipality wishing to have said municipality's expenditure for emergency medical service imposed upon County real property tax bills for the amount attributable for such expenditure; and

Whereas, the Town Board of the Town of Austerlitz has determined that the County Treasurer shall charge back the amount specified herein to the real property taxpayers of said Town responsible for such expenditure; and

Now, therefore, the undersigned parties agree as follows:

1. That the Town hereby requests that the Treasurer of the County of Columbia charge the appropriate real property taxpayers within the Town the sum of $ 148,373.00 On the proportionate basis of real property tax assessments within said Town; and
2. The Town hereby requests that the Treasurer of the County of Columbia, upon collection of said amounts, pay as directed below: (If your Town is serviced by multiple EMS agencies, please list agencies separately and indicate amount to be distributed to each.)

Agency	Amount
Chatham Rescue Squad	$148,373

In witness whereof, the parties have set their hands and seal hereto on the dates written below:

10/20/2022
Date

Supervisor, Town of Austerlitz

10/21/2022
Date

Paul J. Keeler, Jr., Treasurer

OFFICE OF
THE COUNTY TREASURER OF COLUMBIA COUNTY
15 N 6th St.
Hudson, New York 12534

Telephone 518-828-0513
Fax 518-822-1110

PAUL J. KEELER JR.
County Treasurer

MICHELE M. FUCHS
Deputy County Treasurer

CHARGEBACK AGREEMENT

This agreement made as of the _____ day of _____, _____ by the Town of_____ and the Treasurer of the County of Columbia.

WITNESSETH

Whereas, by Resolution Number 287-2002 of the Columbia County Board of Supervisors dated the 9th day of October, 2002, the Columbia County Treasurer is authorized to establish chargeback accounts for any municipality wishing to have said municipality's expenditure for emergency medical service imposed upon County real property tax bills for the amount attributable for such expenditure; and

Whereas, the Town Board of the Town of _____has determined that the County Treasurer shall charge back the amount specified herein to the real property taxpayers of said Town responsible for such expenditure; and

Now, therefore, the undersigned parties agree as follows:

1. That the Town hereby requests that the Treasurer of the County of Columbia charge the appropriate real property taxpayers within the Town the sum of $_____ On the proportionate basis of real property tax assessments within said Town; and
2. The Town hereby requests that the Treasurer of the County of Columbia, upon collection of said amounts, pay as directed below: (If your Town is serviced by multiple EMS agencies, please list agencies separately and indicate amount to be distributed to each.)

Agency	Amount
_____	_____
_____	_____
_____	_____

In witness whereof, the parties have set their hands and seal hereto on the dates written below:

_____ Date

_____ Supervisor, Town of _____

_____ Date

_____ Paul J. Keeler, Jr., Treasurer

Reference Material
NOV 16 2023
For
Town Board Meeting

COLUMBIA COUNTY
PLANNING AND ECONOMIC DEVELOPMENT
401 State Street
Hudson, NY 12534

Patrice O. Perry, Director

Reference Material
NOV 16 2023
For
Town Board Meeting

Memorandum

To: Chief Elected Officials, Planning & Zoning Board Chairpersons

cc: Timothy Stalker, Chairman Columbia County Planning Board

From: Patrice O. Perry, Director

Date: 13 October 2023

Re: Sample Resolution for Exempt Actions – NYSGML §239

Several planning and zoning actions must be referred to the Columbia County Planning Board (CCPB) for review and recommendation (New York State General Municipal Law (NYSGML) §239-l, §239-m) prior to final action being taken locally. These actions include:

1. Adoption or amendments of a municipal comprehensive plan
2. Adoption or amendments of a local zoning ordinance or local law
3. Issuance of Special Use Permits
4. Approval of Site Plans
5. Granting of Area or Use Variances
6. Other authorizations which a referring body may issue under the provisions of any zoning ordinance or local law

Mandatory referral may result in delays, and many mandated referrals have no identifiable significant countywide or inter-community impact, based on the criteria set forth in NYSGML §239-l. As such it would appear that this mandatory referral, in some cases, serves no purpose.

The CCPB is authorized to enter into agreements with municipalities exempting certain actions from referral. Some municipalities adopted an agreement previously, and now the CCPB developed a more extensive list of actions for consideration.

Please review the attached "Sample Resolution". If it is determined that this would be in the best interest of the municipality, the resolution may be adopted by the municipal legislative body and forwarded to the Columbia County Planning Department.

For additional information please contact Patrice Perry at 518.828.3375 or patriceperry@columbiacountyny.com. Thank you for your consideration.

Town of Austerlitz
Columbia County
New York

Resolution #43 - 2023, Exempting Certain Referrals Mandated by General Municipal Law Section 239-m

At the regular monthly meeting of the Town of Austerlitz Town Board, duly called and held on the 16th day of November, 2023, the following Resolution was proposed and seconded by:

Reference Material
NOV 16 2023
For
Town Board Meeting

Proposed By: _____

Seconded By: _____

WHEREAS, New York State General Municipal Law Section 239-m requires that certain planning and zoning actions be referred to the County Planning Board before final action is taken by the city, town or village having jurisdiction, and

WHEREAS, many of these mandated referrals have no identifiable countywide or inter-community impact, and

WHEREAS, New York State General Municipal Law, Section 239-m-3-c, allows for the municipality having jurisdiction and the County Planning Board to enter into an agreement that exempts certain actions from mandatory referral, and

WHEREAS, the Columbia County Planning Board has determined that the following actions will not have an identified countywide or inter-community impact:

1. Any area variance seeking relief from a front yard, side yard or rear yard setback on an existing or prior approved parcel
2. Any variance, site plan review or special permit for an oversized sign, for additional signage in excess of what is permitted in a specific zone or any sign that exceeds the maximum allowed height.
3. Any variance, site plan review or special permit required for the conversion of a single-family residence into a two-family residence, providing provisions are included in the local ordinance for Health Department approval of any on-lot system serving such conversion.
4. Any variance, site plan review or special permit required for any temporary use established pursuant to the provisions of the local ordinance.
5. Any variance required for any fence including height, setback, materials or construction methods, except that no fence required by the N.Y.S. Uniform Fire Prevention and Building Code shall be the subject of any variance considered by the local Zoning Board of Appeals.
6. Any Site Plan Review, Special Use Permit or variance required pursuant to a Historic District Review of an existing or new structure.

7. Any area variance required for the creation of an undersized parcel via the sub- division process, providing the Health Department has approved the on-lot well and septic system locations.
8. Any variance, site plan review or special permit required for the expansion of an existing business or commercial use providing the expansion is located in the side or rear yard of the parcel and that the expansion does not exceed 50% of the existing building size.
9. Any variance, site plan review or special permit required to establish a permitted home occupation within an existing residence or accessory structure.
10. Any variance, site plan review or special permit required for the replacement of an existing mobile home with another.
11. Any area variance, site plan review or special permit required for the erection of any permitted accessory structure or use within the required side or rear yards of an existing parcel.
12. Any variance, site plan review or special permit required to establish more than one residence on a single parcel providing that each residence is located in a manner that would allow for a theoretical sub-division at a future date.
13. Any variance, site plan review or special permit for a mining operation of a scale that would not require a Mined Land Reclamation Permit from N.Y.S.D.E.C.
14. Any action by a local municipal board that would establish a temporary developmental moratorium providing the length of the moratorium does not exceed three (3) months.
15. Any area variance, site plan review or special permit required for the installation of any type of radio communication antenna, but not including cellular or digital telephone towers or other personal wireless communications facilities.
16. Any variance, site plan review or special permit required for the installation of any requirements pursuant to the American Disabilities Act.
17. Any variance, site plan review or special permit required for the creation of a pond, provided no N.Y.S.D.E.C. permit is required due to the limited size and/or location of the pond.
18. Any variance, site plan review or special permit required for the establishment of a residential use on the second floor of a structure whose ground floor is occupied by a business or commercial use.
19. Any variance, site plan review or special permit required to establish a dwelling unit that is smaller in size than allowed by the local zoning ordinance.
20. Any variance, site plan review or special permit required to establish a second or subsequent business entity, not exceeding 10,000 square feet, operated by the owners of and located on an active farm operation.
21. Any variance, site plan review or special permit required to establish a residential solar energy system that provides energy for the use of the property.
22. Any Site Plan Review, Special Use Permit, or Area Variance required for a building integrated solar energy system proposed for an existing structure, provided the Local Fire Chief review is required.
23. Any Site Plan Review, Special Use Permit, or Area Variance required to establish a single-family, duplex or two-family residential dwelling in a single structure.
24. Any Site Plan Review, Special Use Permit or Area Variance required to establish a short term rental use in an existing structure, or accessory structure.
25. Any abbreviated, and/or expedited Site Plan Review.

Reference Material
NOV 16 2023
For
Town Board Meeting

26. Any Site Plan Review, Special Use Permit, or Area Variance required to establish a Home Occupation in an existing primary or accessory structure.
27. Any Site Plan Review, Special Use Permit, or Area Variance required to install an electric vehicle charging device for single-family or multi-family-residential use of four (4) units or fewer, housed in the one (1) structure

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board of the Town of Austerlitz does hereby concur that the aforementioned exemptions do not have an identified countywide or inter-community impact and agree that such actions shall no longer be referred to the Columbia County Planning Board for review and recommendation, and

2. That the Town Board of the Town of Austerlitz hereby reserves the right to request a review and recommendation on any of the aforementioned exempt actions, if in their opinion such review and recommendation are warranted due to the specific circumstances of the requested action.

3. This Resolution shall take effect immediately.

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

_____

_____

_____

_____

_____

Reference Material
NOV 16 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 November 16, 2023.

Dated: November 16, 2023

Signed: _____, Town Clerk

Reference Material
NOV 16 2023
For
Town Board Meeting

Town of Austerlitz
Columbia County
New York

Resolution #44 – 2023, Authorizing Submission of Decarbonization Grant Application

At the regular monthly meeting of the Town of Austerlitz Town Board, duly called and held on the 16th day of November, 2023, the following Resolution was proposed and seconded by:

Reference Material
NOV 16 2023
For
Town Board Meeting

Proposed By: _____

Seconded By: _____

Whereas, the Town of Austerlitz adopted Columbia County's first Climate Action Plan for Municipal Operations in June 2023, outlining a path to operate the Austerlitz Government at net zero by 2050; and

Whereas, the Climate Action Plan advises the town to prioritize cutting source 1 (direct combustion) from facilities as a first step in reducing greenhouse gas emissions; and

Whereas, the Town Highway Garage was identified as the largest source of emissions from facilities and the second largest source of emissions from all operations; and

Whereas, the Town commissioned a NYSERDA energy study to determine appropriate interventions for reducing GHGs at the Town Highway Garage; and

Whereas, the garage's fuel-oil powered boiler was determined to be the major source of emissions; and

Whereas, the Town of Austerlitz Climate Smart Community Task Force was empowered to solicit estimates to write a Building Decarbonization Grant from Partners for Climate Action to support an alternative HVAC system for the garage; and

Whereas, an estimate was solicited from the Radiant Store to determine cost of an air-to-water heat pumps to tie into the current hydronic radiant flooring system; and

Whereas, an estimate was solicited from Plug PV to expand the current solar array to 37kw to offset additional electricity demand from new heat pumps; and

Whereas, the Town of Austerlitz Climate Smart Community Task Force is seeking Town Board for approval to submit its Decarbonization Grant Application for $95,000 to Partners for Climate Action to support air-to-water heat pumps for the town highway garage and accompanying solar array expansion;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Austerlitz does hereby approve the proposed project and grant application described above and authorizes

the Town of Austerlitz Climate Smart Community Task Force to submit the Decarbonization Grant Application for $95,000 to Partners for Climate Action on behalf of the Town.

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

_____

_____

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The following Town Board Members voted "Nay:"

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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 November 16, 2023.

Dated: November 16, 2023

Signed: _____, Town Clerk

Reference Material
NOV 16 2023
For
Town Board Meeting