TOWN OF AUSTERLITZ
Columbia County
New York

Robert Lagonia **Supervisor**

Regular Meeting
December 21, 2023
7:00 p.m.

************AGENDA************

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

1.) Regular Meeting Called to Order

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

3.) Roll Call

4.) Minutes

5.) Budget Amendment/Auditing of Accounts and Claims

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

7.) Correspondence
- A.)

8.) Unfinished Business
- A.) BAR Member
- B.) Town Website/Civic Plus Agreements

9.) New Business
- A.) CC Climate Smart Community Task Force Town Representative
- B.) 2024 Columbia County MIS Agreement
- C.) 2024 AOT Annual Meeting Voting Delegate
- D.) 2024 Columbia Greene Humane Society Animal Shelter Agreement

E.) Speed Reduction Request: Harlemville Road
F.) 2024 Organization Meeting Date
G.) Reappointment Town Assessor

10.) Public Comment

11.) Adjournment

Next Regular Town Board Meeting January 18, 2024

Town of Austerlitz
Regular Town Board Meeting
November 16, 2023

Present: Robert Lagonia, Town Supervisor, Christopher Schober, Jere Wrightsman, Maureen Wilson, Greg Vogler, Town Board Members, J Lotus, Planning Board Clerk and Peter Fitzpatrick, Highway Superintendent.

Town Clerk Susan Haag absent due to IIMC Mid-Year Meeting.

~~Attorney for the Town, Joseph Catalano, present.~~ Removed,

Reference Material
DEC 21 2023
For
Town Board Meeting

Regular meeting called to order at 6:59 p.m.

Moment of Silence followed by the Pledge of Allegiance.

Minutes
A motion to accept the October 19, 2023 Public Hearing/Regular Meeting minutes was made by J. Wrightsman and seconded by C. Schober.
R. Lagonia: yes
G. Vogler: abstain
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 November General Fund, #417-423 & #425-449 in the amount of $15,807.91 and Highway Fund, #187-214 in the amount of $273,444.69 was made by C. Schober and seconded by G. Vogler.
R. Lagonia: yes
G. Vogler: yes
C. Schober: yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 5:0.

Note: Voucher #424 in the amount of $745.20 was not approved for payment. That amount was deducted from the above General Fund total.

Reports
Supervisor's Report
Monthly Cash Disbursement Report for the Month of October 2023 submitted. There is roughly $2,609,324.34 in the bank.

On a County level, the budget for the County has been completed.
Member M. Wilson brought up the topic of a warming station for residents whose power goes out due to winter storms. Supervisor Lagonia discussed warming stations and that Roy Banker of the Austerlitz Fire Department has agreed to provide a warming station. The Spencertown Fire Company has become so busy with calls that they have removed themselves as a possible warming station. Supervisor

Lagonia stated that we should put the information about the location of warming stations on the internet and in other places where it will be seen by town residents.

Supervisor Lagonia asked the Highway Superintendent, P. Fitzpatrick, about hiring a company to do tree limbing and perhaps planning a week of limbing. P. Fitzpatrick had already looked into this and has a company in mind who can reduce branches to a much smaller chip and leave them roadside. The town chipper is not capable of chipping trees with the same size chip outcome. Mr. Fitzpatrick is looking into the costs of moving forward soon, as well as; creating a forward plan to limb certain roads at certain times each year.

Member Wilson brought up the new speed sign and asked the Highway Superintendent what its status is. Superintendent Fitzpatrick has already had the new sign on multiple Town roads. He stated that the sign has WIFI capacity and that it will count cars and record their speed. He is going to experiment with lighting the new sign up like the old sign to see whether the lighting of the sign makes a difference in the velocity of traffic. The new sign cannot be attached to a state sign but can be attached to a Town sign.

Supervisor Lagonia also discussed the Town Website and summarized the difficulties with the site and CivicPlus.

Supervisor Lagonia stated that the Walking Bridge on Crow Hill Road, (County Route 7), has pylons in the stream and blocking the County so, the County is now involved. We are looking to have a maintenance agreement and the project is currently stopped.

Reference Material
DEC 21 2023
For
Town Board Meeting

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!

End of Report

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

Planning Board Report for a special meeting held in October, 2023 submitted. Supervisor Lagonia brought up the interest that someone has in the old Spencertown Store. He was told that the project would be on the Planning Board Agenda for December 2023. Also, the Town Board questioned whether there was any follow up re: the required Berm on the Hartka property. There was no update available.

No Comprehensive Plan Advisory Committee Report. Member Vogler stated that the Comprehensive Plan committee continues to meet and that 90% of the drafting has been completed on a draft plan. The plan should be finished by the first quarter of next year, 2024, and will then be available to the Public and the Planning Board. The CPAC has already received greater than 50 recommendations across a broad range of subjects. The Comprehensive Plan is the Town's starting point toward creating the best possible future. R. Lagonia, G. Vogler and, Attorney for the Town, J. Catalano, are continuing to work on zoning laws and will present them as soon as they're broken down enough to discuss.

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

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

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

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

No Climate Smart Report for the month of October, 2023 submitted. Member Wrightsman stated that we have a wonderful new video, shot by an Emmy award winning documentarian, which he participated in. The video will be published to the website soon.

A motion was made to accept the monthly reports by M. Wilson and seconded by J. Wrightsman.
R. Lagonia: yes
G. Vogler: yes
C. Schober: yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 5:0.

Reference Material
DEC 21 2023
For
Town Board Meeting

Correspondence
None

Unfinished Business
None

New Business

BAR Member (Tabled)

2024 Chargeback Agreement

The Chatham Rescue Squad has agreed to be paid the amount of $148,373.00 which is the same amount that we paid them last year. The Chargeback Agreement which is a result of Resolution Number 287-2002 by the Columbia County Board of Supervisors dated 10-9-2002. In the resolution it is stated that the Columbia County Treasurer is authorized to establish chargeback accounts for any municipality wishing to have its expenditure for emergency medical service imposed upon the County real property tax bills. The Town of Austerlitz has determined that the County Treasurer shall charge back the amount of $148,373.00 to the real property taxpayers of the Town of Austerlitz. The County Treasurer will issue payment, after collection of said Chargeback, directly to the Chatham Rescue Squad. The Chargeback Agreement was signed and dated on October 20 and 21 respectively by Town Supervisor Robert Lagonia and County Treasurer Paul J. Keeler, Jr.

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

A motion to adopt Resolution #43-2023, Exempting Certain Referrals Mandated by General Municipal Law Section 239-m was made by G. Vogler and seconded by C. Schober.
R. Lagonia: yes
G. Vogler: yes
C. Schober: yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 5:0.

Reference Material
DEC 2 1 2023
For
Town Board Meeting

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.
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.

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

A motion to adopt Resolution #44-2023, Authorizing Submission of Decarbonization Grant Application was made by J. Wrightsman and seconded by C. Schober.
R. Lagonia: yes
G. Vogler: yes
C. Schober : yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 5:0.

Reference Material
DEC 21 2023
For
Town Board Meeting

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.

Public Comment

Deb Oleynek thanked Supervisor Lagonia and Code Enforcement Officer Reis for taking care of the garbage situation on Reed Rd.

Peter Flierl, who has written articles for the Columbia Paper, attended the meeting and brought up the possibility of soon having tax credits available for journalism. He asked whether the Town Board had any thoughts on the subject. The Board stated their interest in it and their lack of information thus far. Mr. Flierl stated that it may allow for a way for local newspapers to survive. He stated that greater than 30,000 newspapers have disappeared since 2001 in New York State.

Adjournment

A motion to adjourn was made by J. Wrightsman and seconded by M. Wilson
R. Lagonia: yes
G. Vogler: yes
C. Schober: yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 5:0. Meeting adjourned at 8:40 p.m.

Reference Material
DEC 21 2023
For
Town Board Meeting

Respectfully Submitted,

J Lotus, Planning Board Clerk

TOWN OF AUSTERLITZ
SUPERVISOR'S REPORT
November 30, 2023

AT THE END OF NOVEMBER THE CASH BALANCES WERE:

	GENERAL General	GENERAL ARPA	TD Bank Cerificates 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	$ 447,370.37	$ 29,823.69	$ 1,100,669.04	$ 135,855.34	$ 64,426.93	$ 25,687.41	$ 7,806.52	$ 12,778.39			$ 280,000.00	$ 2,104,417.69
Escrow Savings										$ 1,881.88		$ 1,881.88
Trust & Agency Checking										$ 5,671.11		$ 5,671.11
Checking									$ 4,122.77			$ 4,122.77
Petty Cash	$ 200.00											$ 200.00
TOTAL ALL ACCOUNTS	**$ 447,570.37**	**$ 29,823.69**	**$ 1,100,669.04**	**$ 135,855.34**	**$ 64,426.93**	**$ 25,687.41**	**$ 7,806.52**	**$ 12,778.39**	**$ 4,122.77**	**$ 7,552.99**	**$ 280,000.00**	**$ 2,116,293.45**

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

Reference Material
DEC 21 2023
For
Town Board Meeting

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

		GENERAL MONEY MARKET		KINDERHOOK						
	TOTAL	GENERAL	HIGHWAY	SPEC CAPITAL RESERVES	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**	**$ 5,689.07**
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	-									
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	0.08
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	-									
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	-									
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	-									
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	-									
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	-									
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	-									
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
Interest	3,996.44	3,996.44						0.03	0.02	0.07
Receipts	54,124.10	54,124.10								39,842.26
Trans out	(532,155.03)	(212,376.77)	(319,778.26)							(54,842.34)

Reference Material
DEC 2 7 2023
For
Town Board Meeting

Interfund Transfer	-										
Balance 11/30/2023	$ 1,007,745.09	$ 506,877.91	$ 135,855.34	$ 280,000.00	$ 64,426.93	$ 7,806.52	$ 12,778.39	$ 4,122.77	$ 1,881.88	$ 5,671.11	

Reference Material
DEC 2 1 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	NOVEMBER	YTD	BALANCE	% Rec'd
REVENUES														
Local Sources														
1001	REAL PROPERTY TAXES	-		-								-	-	#DIV/0!
1005.1	INTERFUND TRANSFER											-		
1081	OTHER PAYMENTS IN LIEU OF TAXES							4,692.92				5,139.68		
1089	OTHER TAX ITEMS			-								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%
Local Sources		311,000.00	-	311,000.00	-	5,142.71	-	124,243.96	-	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)	#DIV/0!
1570	CHARGE FOR DEMO OF BLDGS			-								-	-	#DIV/0!
2001	PARK/RECREATION FEES	5,000.00	-	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)	#DIV/0!
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)	#DIV/0!
2389	LOCAL MUNICIPAL AID	16,000.00		16,000.00								-	16,000.00	0.00%
2410	RENTAL OF PROPERTY			-								-	-	#DIV/0!
2440	RENTAL TOWN HALL			-								-	-	
				-								-	-	
				-										
Total Departmental		23,500.00	-	23,500.00	2,485.24	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	3,996.46	51,667.95	(49,667.95)	2583.40%
Licenses														
2544	DOG LICENSES	500.00		500.00	30.00		105.00	60.00	40.00	50.00	210.39	555.39	(55.39)	111.08%
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	607.00	79,893.74	(39,893.74)	199.73%
2590	SEARCH FEES	3,000.00		3,000.00	300.00	200.00	50.00	250.00	200.00		200.00	1,650.00	1,350.00	
Total Licenses		43,500.00	-	43,500.00	7,199.00	10,363.00	845.00	5,555.30	10,196.00	28,911.00	1,017.39	82,099.13	(38,599.13)	188.73%
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	20,058.00	206,399.00	(41,399.00)	125.09%
		-		-								-	-	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	20,058.00	206,399.00	(41,399.00)	
Miscellaneous														
2650	MINOR SALES											-	-	#DIV/0!
2680	INSURANCE RECOVERIES											(4,250.00)	4,250.00	#DIV/0!
2705	GIFTS & DONATIONS		-	-								-	-	
2701	REFUND OF PRIOR YR EXP	-		-								-	-	#DIV/0!
2750	AIM RELATED PAYMENTS											-	-	#DIV/0!
2770	MISCELLANEOUS			-								-	-	n/a
												-	-	
Total Miscellaneous		-	-	-	-	-	-	-	-	-	-	(4,250.00)	-	#DIV/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			-					10,000.00			26,472.00	(26,472.00)	#DIV/0!
3005	S/A MORTGAGE TAX	120,000.00		120,000.00	33,060.78						20,965.71	54,026.49	65,973.51	45.02%
3389	S/A OTHER STIMULUS MONEY			-								-	-	n/a
3820	S/A YOUTH			-								-	-	n/a
3840	S/A PROP TAX SERV			-								-	-	n/a
3880	S/A ARCHIVES			-								-	-	n/a

Reference Material
DEC 21 2023
For
Town Board Meeting

GENERAL FUND ESTIMATED REVENUES FYE DECEMBER 31, 2023			2023 BUDGET									2023		
		ORIGINAL	ADJ	ADJUSTED	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	YTD	BALANCE	% Rec'd
3889	S/A OTHER			-								-	-	n/a
3890	S/A TOBACCO SETTLE			-				15,166 24				15,166 24	(15,166 24)	n/a
				-			-					-	-	n/a
				-										
Total State Aid		122,000 00	-	122,000 00	33,060 78	-	-	15,166 24	15,394 00	-	20,965 71	101,058 73	#VALUE!	82 84%
TOTAL REVENUES		667,000 00	-	667,000 00	69,308 37	44,491 26	24,393 22	167,223 33	50,531 90	184,547 09	46,037 56	830,997 28	#VALUE!	124 59%
Unexpended Balance				-								-	-	
Grand Total available funds		667,000 00	-	667,000 00								830,997 28	#VALUE!	
	*Sales tax, net of amount reported on 2021 AUD report													

Reference Material
DEC 2 7 2023
For
Town Board Meeting

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

			2023 BUDGET		2023 ACTUAL							2023
APPROPRIATIONS		ORIGINAL	ADJ	ADJUSTED	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST
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
1010.4	TOWN BOARD	2,500.00		2,500.00	80.26		678.06	110.00		43.45	92.39	
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
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
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
1110.4	TOWN JUSTICE	9,100.00		9,100.00	74.00	1,281.41	307.58	756.00	584.16		167.49	1,137.34
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
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
1220.4	SUPERVISOR	1,000.00		1,000.00				45.71		550.20		
1320.4	ACCOUNTANT	15,500.00		15,500.00	531.25	1,234.50	1,254.00	1,236.75	1,234.50	1,332.00	1,270.50	1,288.00
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
1355.4	ASSESSOR	1,815.00		1,815.00	62.50			75.68	168.94	289.96	24.26	
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
1410.11	TOWN CLERK-DEP	1,696.00		1,696.00							662.50	87.50
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
1420.4	ATTORNEY	25,000.00		25,000.00			5,115.00		6,030.00	80.00	8,144.00	
1440.4	ENGINEER	3,000.00		3,000.00								
1450.4	ELECTIONS											
1460.4	RECORD	3,000.00		3,000.00								
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
1620.4	BUILDING	40,000.00		40,000.00	15,437.51	2,495.66	972.91	9,769.01	5,382.86	5,416.57	4,100.22	10,146.53
1910.4	INSURANCE	37,000.00		37,000.00	2,021.05	985.00				34,261.76	1,884.30	
1920.2	DUES	1,000.00		1,000.00	800.00							
1990.4	CONTINGENT	70,000.00		70,000.00					600.00			
Total General Gov't Support		348,957.00	-	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
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	4,975.89
3310.1	TRAFFIC CONTROL			-								
3310.4	TRAFFIC CONTROL	500.00	-	500.00							4,025.00	
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
3510.4	DOG CONTROL			-			70.00			105.00		
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
3620.11	BLDG INSPECTOR CLERK	7,632.00		7,632.00								
3620.4	BUILDING INSPECTOR	3,000.00		3,000.00		28.03	522.00		178.34	11.07	1,504.40	815.88
Total Public Safety		60,709.00	-	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
Health												
4020.1	REGISTRAR	450.00		450.00	34.62	34.62	34.62	34.62	34.62	51.93	34.62	34.62
Total Health		450.00		450.00	34.62	34.62	34.62	34.62	34.62	51.93	34.62	34.62
Transportation												
5010.1	HIGHWAY SUPER	60,266.00		60,266.00	4,635.86	4,635.86	4,635.86	4,635.86	4,635.86	6,953.80	4,635.86	4,635.86
5010.4	HIGHWAY SUPER	3,500.00		3,500.00	300.00	53.93	203.68	179.20		455.07	108.87	61.87
5132.4	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
5182.4	STREET LIGHTING	2,000.00		2,000.00		304.63	226.92	245.07	167.14	160.57	154.67	152.36
Total Transportation		84,766.00	-	84,766.00	5,542.27	7,362.17	6,316.64	10,590.66	5,974.79	7,820.16	5,990.14	5,142.78
Economic Assistance and Opportunity												
6772.4	AGED PROGRAMS	750.00	-	750.00			26.20	99.56	39.30		96.29	

Reference Material
DEC 21 2023
For
Town Board Meeting

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

			2023 BUDGET		2023 ACTUAL							2023
APPROPRIATIONS		ORIGINAL	ADJ	ADJUSTED	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST
Total E A & O		750.00	-	750.00	-	-	26.20	99.56	39.30	-	96.29	-
Culture and Recreation												
7140.1	PARKS	-	-	-								
7140.4	PLAYGROUNDS	2,000.00	-	2,000.00	20.70	22.32	20.70		20.85	440.70	3,512.13	131.72
7310.1	YOUTH PROGRAMS	17,000.00	-	17,000.00							8,855.85	9,101.25
7310.2	YOUTH PROGRAMS	500.00		500.00								
7310.4	YOUTH PROGRAMS	4,000.00		4,000.00						240.57	2,770.00	201.95
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
7510.4	HISTORIAN	2,000.00		2,000.00						2,031.96		
7550.4	CELEBRATIONS	500.00		500.00							1,623.68	
						-						
Total Culture and Recreation		27,943.00	-	27,943.00	182.62	184.24	182.62	161.92	182.77	3,785.75	16,923.58	9,596.84
Home and Community Services												
8010.1	ZONING	788.00		788.00								
8010.4	ZONING	250.00		250.00	38.27				74.82		105.00	
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
8020.11	PLANNING CLERK	4,452.00		4,452.00		75.00	1,187.50	537.50	742.57	1,512.50	962.50	2,125.00
8020.12	PLANNING BD MINUTE TAKER	600.00		600.00								
8020.4	PLANNING	1,750.00		1,750.00	295.00	77.57	578.03		70.13			809.93
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
8666.4	CLEARANCE, DEMO & REHAB			-	-	-						
				-								
Total Home and Comm. Services		44,623.00	-	44,623.00	938.33	3,351.35	4,137.42	1,267.78	2,205.71	4,243.96	2,883.73	3,692.01
Undistributed												
9010.8	RETIREMENT	33,000.00		33,000.00								
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	1,906.48	2,136.44	2,200.12
9055.8	DISABILITY INSURANCE		-	-								
9060.8	HOSPITALIZATION	9,000.00	-	9,000.00	679.19	679.19	679.19		1,358.38	633.19	725.19	679.19
9710.6	PRINCIPAL SER BONDS	85,000.00		85,000.00							43,000.00	
9710.7	INTEREST SERIAL BONDS	28,293.00		28,293.00							13,844.01	
		-		-								
					-							
Total Undistributed		175,347.00	-	175,347.00	2,013.84	2,019.57	2,104.67	1,375.76	2,743.70	2,539.67	59,705.64	2,879.31
9950.9	TRANSF TO CAPITAL FD	23,455.00		23,455.00								
TOTAL APPROPRIATIONS		767,000.00	-	767,000.00	41,502.98	35,206.68	38,873.34	42,464.53	41,093.47	79,716.58	123,487.18	51,910.89

Reference Material
DEC 21 2023
For
Town Board Meeting

			2023		
			ACTUAL		
SEPTEMBER	OCTOBER	NOVEMBER	YTD	BALANCE	% USED
811.20	811.20	811.20	8,923.20	810.80	91.67%
	239.25		1,243.41	1,256.59	49.74%
1,969.68	1,969.68	1,969.68	21,666.48	1,969.52	91.67%
1,121.50	1,121.50	1,121.50	12,336.50	1,121.50	91.67%
464.25	464.25	464.25	5,106.75	464.25	91.67%
952.11	41.78	1,384.38	6,686.25	2,413.75	73.48%
631.50	631.50	631.50	6,946.50	631.50	91.67%
218.75	218.75	218.75	2,406.25	218.75	91.67%
			595.91	404.09	59.59%
1,268.00	1,250.50	1,341.50	13,241.50	2,258.50	85.43%
2,031.50	2,031.50	2,031.50	22,346.50	2,031.50	91.67%
		100.00	721.34	1,093.66	39.74%
2,613.40	2,613.40	3,920.10	31,360.80	2,613.20	92.31%
			750.00	946.00	44.22%
130.75		727.99	5,788.58	2,951.42	66.23%
7,370.00	3,490.00	80.00	30,309.00	(5,309.00)	121.24%
			-	3,000.00	0.00%
			-	-	#DIV/0!
			-	3,000.00	0.00%
665.54	665.54	998.31	7,986.48	665.52	92.31%
2,481.99	2,307.65	3,380.27	61,891.18	(21,891.18)	154.73%
			39,152.11	(2,152.11)	105.82%
			800.00	200.00	80.00%
			600.00	69,400.00	0.86%
	-				
22,730.17	17,856.50	19,180.93	280,858.74	**68,098.26**	80.49%
4,437.45	4,702.02	4,096.05	41,710.02	(11,710.02)	139.03%
			-	-	0.00%
			4,025.00	(3,525.00)	805.00%
207.25	207.25	207.25	2,279.75	207.25	91.67%
			175.00	(175.00)	#DIV/0!
1,314.62	1,314.62	1,971.93	15,775.44	1,314.56	92.31%
			-	7,632.00	0.00%
177.74	65.50	219.90	3,522.86	(522.86)	117.43%
6,137.06	6,289.39	6,495.13	67,488.07	**(6,779.07)**	111.17%
34.62	34.62	51.93	415.44	34.56	92.32%
34.62	34.62	51.93	415.44	34.56	92.32%
4,635.86	4,635.86	6,953.79	55,630.33	4,635.67	92.31%
52.94	50.87	50.87	1,517.30	1,982.70	43.35%
166.32	524.02	951.53	14,202.68	4,797.32	74.75%
202.39	218.37	251.20	2,083.32	(83.32)	104.17%
5,057.51	5,429.12	8,207.39	73,433.63	**11,332.37**	86.63%
	82.53	165.06	508.94	241.06	67.86%

Reference Material
DEC 21 2023
For
Town Board Meeting

			2023		
			ACTUAL		
SEPTEMBER	OCTOBER	NOVEMBER	YTD	BALANCE	% USED
-	82.53	165.06	508.94	**241.06**	67.86%
			-	-	#DIV/0!
	287.69	22.11	4,478.92	(2,478.92)	223.95%
	(1,974.00)		15,983.10	1,016.90	94.02%
			-	500.00	0.00%
2,169.44			5,381.96	(1,381.96)	134.55%
161.92	161.92	161.92	2,691.72	(748.72)	138.53%
			2,031.96	(31.96)	101.60%
			1,623.68	(1,123.68)	324.74%
2,331.36	(1,524.39)	184.03	32,191.34	**(4,248.34)**	115.20%
			-	788.00	0.00%
	100.00		318.09	(68.09)	127.24%
565.28	565.28	565.28	6,138.01	644.99	90.49%
2,043.75	562.50	1,418.74	11,167.56	(6,715.56)	250.84%
			-	600.00	0.00%
(92.35)	46.41		1,784.72	(34.72)	101.98%
1,929.21	225.71	1,137.67	12,379.39	17,620.61	41.26%
			-	-	0.00%
			-	-	0.00%
4,445.89	1,499.90	3,121.69	31,787.77	**12,835.23**	71.24%
		19,629.87	19,629.87	13,370.13	59.48%
1,491.00	1,377.68	1,797.53	17,770.84	2,283.16	88.61%
			-	-	#DIV/0!
633.19	725.19	633.19	7,425.09	1,574.91	82.50%
		42,000.00	85,000.00	-	100.00%
		14,322.00	28,166.01	126.99	99.55%
2,124.19	2,102.87	78,382.59	157,991.81	**17,355.19**	90.10%
42,860.80	31,770.54	115,788.75	644,675.74	98,869.26	

Reference Material
DEC 21 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	NOVEMBER	YTD	BALANCE	% REC'D
REVENUES																		
1001	PROPERTY TAXES	681,222.00		681,222.00	681,222.00											681,222.00	-	100.00%
1120	SALES TAX	50,000.00		50,000.00				50,000.00								50,000.00	-	100.00%
2401	INTEREST	-		-		0.03	0.01	0.01	0.02	0.04	0.04	0.04	0.03	0.04	0.03	0.29	(0.29)	0.00%
2655	SALE OF EQUIPMENT	-		-												-	-	0.00%
2801	INTERFUND TRANSFER	23,455.00	-	23,455.00												-	23,455.00	0.00%
3501	S/A CHIPS	291,000.00		291,000.00												-	291,000.00	0.00%
5031	OTHER INCOME	-		-												-	-	0.00%
TOTAL REVENUES		1,045,677.00	-	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	0.03	731,222.29	314,454.71	69.93%
UNEXPENDED BALANCE				-				-	-	-	-	-	-	-	-		-	0.00%
TOTAL AVAILABLE FUNDS		1,045,677.00	-	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	0.03	731,222.29	314,454.71	69.93%
APPROPRIATIONS																-	-	
5110.1	GEN REPAIRS (PAYROLL)	157,000.00		157,000.00	4,540.85	399.00	1,372.24	8,805.92	14,563.72	24,135.49	14,601.00	16,174.50	17,648.30	24,219.30	10,712.52	137,172.84	19,827.16	87.37%
5110.11	GEN REPAIRS (CLERK)	11,000.00		11,000.00		212.50	175.00	350.00	50.00	1,056.25	456.25	193.75	293.75	737.50	918.75	4,443.75	6,556.25	40.40%
5110.41	HIGHWAY REPAIRS & MAINTEN	165,000.00		165,000.00	1,125.20	1,578.99	3,177.12	4,510.98	11,288.59	12,986.76	4,859.71	37,603.81	28,463.06	13,853.84	35,135.09	154,583.15	10,416.85	93.69%
5110.42	DUST CONTROL	15,000.00		15,000.00						229.99						229.99	14,770.01	1.53%
5112.2	CHIPS	291,000.00		291,000.00	219.58	1,114.74	65.50	393.00			234,248.75				216,703.91	452,745.48	(161,745.48)	155.58%
5130.1	MACHINERY	55,000.00		55,000.00	1,913.68	5,454.20	3,262.60	1,060.77	1,729.96	287.12	210.00	1,190.30		336.00	2,871.56	18,316.19	36,683.81	33.30%
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	15,587.64	44,255.05	15,744.95	73.76%
5140.1	BRUSH & WEEDS	25,000.00		25,000.00	2,604.72	5,671.98	3,322.70	7,546.11	1,085.30	420.00	2,903.37			1,491.90	3,178.60	28,224.68	(3,224.68)	112.90%
5142.1	SNOW REMOVAL(PAYROLL)	66,000.00		66,000.00	10,374.24	6,778.68	11,360.27								602.12	29,115.31	36,884.69	44.11%
5142.4	SNOW REMOVAL	50,000.00		50,000.00		6,613.65	357.27	5,602.62	297.99	1,091.43	3,667.36	5,950.19	13,819.09	691.85		38,091.45	11,908.55	76.18%
9010.8	RETIREMENT	50,000.00		50,000.00											30,703.13	30,703.13	19,296.87	61.41%
9030.8	SOCIAL SECURITY	25,000.00		25,000.00	1,792.66	1,416.50	1,491.20	1,358.82	1,333.32	1,981.24	1,390.16	1,343.11	1,372.56	2,049.30	1,398.68	16,927.55	8,072.45	67.71%
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	17.25	49,769.43	20,107.57	71.22%
9089.8	OTHER EMP BENEFITS-LONGEVITY	4,000.00		4,000.00	4,000.00											4,000.00	-	100.00%
9090.8	UNIFORMS	1,800.00		1,800.00											1,949.00	1,949.00	(149.00)	108.28%
TOTAL APPROPRIATIONS		1,045,677.00	-	1,045,677.00	33,261.09	42,056.85	36,139.06	36,348.64	41,656.29	47,720.28	267,446.75	66,831.15	68,600.32	50,688.32	319,778.25	1,010,527.00	35,299.00	96.64%

Reference Material
DEC 21 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
1/6/2023	Donation from Ellsworth Kelly Foundation	$ 200,000.00	$ 280,823.69
9/25/2023	Consolidated Communications	(166,000.00)	114,823.69
11/27/2023	Consolidated Commun ications	(85,000.00)	29,823.69

Reference Material
DEC 2 1 2023
For
Town Board Meeting

SPECIAL GRANTS **A3004**
FYE 12/31/2023

					BALANCE
NYSERDA Grants					
	12/31/2022	Balance Forward	$	4,480.00	
	4/3/2023	Grant Recvd	$	5,000.00	
					$ 9,480.00
RSF Social Finance (Scout Grant)		Note: 2021 grant of $16,000 fully expended in 2021			
	2/11/2022	Grant Rec'd	$	16,000.00	
	2/17/2022	K BEILKE		(330.00)	
	4/14/2022	K BEILKE		(968.00)	
	6/16/2022	K BEILKE		(1,738.00)	
	7/14/2022	K BEILKE		(990.00)	
	8/15/2022	K BEILKE		(1,122.00)	
	9/15/2022	K BEILKE		(1,870.00)	
	10/19/2022	K BEILKE		(1,430.00)	
	11/21/2022	K BEILKE		(1,672.00)	
	12/14/2022	K BEILKE		(1,540.00)	
	12/31/2022	**Balance Forward**	**$**	**4,340.00**	
	1/1/7/23	Kathryn Bielke		(1,232.00)	
	2/16/2023	Kathryn Bielke		(528.00)	
	2/17/2023	Grant Rec'd		12,000.00	
	3/16/2023	Kathryn Bielke		(792.00)	
	3/16/2023	Johnson Newspaper		(95.09)	
	5/11/2023	Kathryn Beilke		(1,705.00)	
	5/11/2023	Intl Council for Local Environ Initiatives		(600.00)	
	6/14/2023	Kathryn Beilke		(616.00)	
	7/18/2023	Austerlitz Historical Society		(60.00)	
	7/18/2023	Kathryn Beilke		(1,023.00)	
	8/21/2023	Kathryn Beilke		(627.00)	
	9/21/2023	Grant Rec'd		10,000.00	
	10/18/2023	Kathryn Beilke		(1,523.50)	
	11/14/2023	Kathryn Beilke		(1,331.00)	
					$ 16,207.41
	Grand Total				**$ 25,687.41**

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
DEC 2 1 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
DEC 27 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				$ -	$ 12,778.39

Reference Material
DEC 21 2023
For
Town Board Meeting

Austerlitz General Fund
Reconciliation Detail
Bank of Greene County checking, Period Ending 11/30/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						674,432.60
Cleared Transactions						
Checks and Payments - 41 items						
Check	10/18/2023	3115	Joseph Catalano, Esq	X	-3,450.00	-3,450.00
Check	10/18/2023	3113	Beilke, Kathryn	X	-1,523.50	-4,973.50
Check	10/18/2023	3123	Howes Horticultural	X	-1,070.00	-6,043.50
Check	10/18/2023	3114	Canon Solutions Am...	X	-492.13	-6,535.63
Check	10/18/2023	3120	Consolidated Comm...	X	-481.09	-7,016.72
Check	10/18/2023	3126	PARTNERS IN SAF...	X	-312.00	-7,328.72
Check	10/18/2023	3130	Nan Stolzenburg	X	-225.71	-7,554.43
Check	10/18/2023	3124	Johnson Newspaper...	X	-162.25	-7,716.68
Check	10/18/2023	3119	Consolidated Comm...	X	-121.25	-7,837.93
Check	10/18/2023	3134	David Voremberg	X	-100.00	-7,937.93
Check	10/18/2023	3112	Carmen Barbato Inc	X	-98.80	-8,036.73
Check	10/18/2023	3131	Thomas Pest Servic...	X	-64.00	-8,100.73
Check	10/18/2023	3132	Thomas Pest Servic...	X	-64.00	-8,164.73
Check	10/18/2023	3125	Johnson Newspaper...	X	-46.41	-8,211.14
Check	10/18/2023	3135	Guardian Dental	X	-46.00	-8,257.14
Check	10/19/2023	3152	Guardian Dental	X	-472.11	-8,729.25
Check	10/24/2023	3153	NYSEG	X	-71.04	-8,800.29
Check	10/30/2023	3155	CDPHP, INC	X	-4,258.88	-13,059.17
Check	10/30/2023	3154	NYSEG	X	-156.76	-13,215.93
Check	11/06/2023	3156	Community Bank	X	-56,322.00	-69,537.93
Check	11/07/2023	3157	NYSEG	X	-116.50	-69,654.43
Transfer	11/14/2023			X	-5,700.54	-75,354.97
Check	11/14/2023	3161	Columbia County	X	-4,096.05	-79,451.02
Check	11/14/2023	3159	Beilke, Kathryn	X	-1,331.00	-80,782.02
Check	11/14/2023	3182	Nan Stolzenburg	X	-1,137.67	-81,919.69
Check	11/14/2023	3168	Edmunds Gov Tech,...	X	-927.50	-82,847.19
Check	11/14/2023	3165	Consolidated Comm...	X	-489.43	-83,336.62
Check	11/14/2023	3176	NYSEG	X	-251.20	-83,587.82
Check	11/14/2023	3172	Marilee Lobdell	X	-165.06	-83,752.88
Check	11/14/2023	3163	Columbia County	X	-132.54	-83,885.42
Check	11/14/2023	3179	Erin Reis	X	-131.67	-84,017.09
Check	11/14/2023	3162	Consolidated Comm...	X	-115.32	-84,132.41
Check	11/14/2023	3180	Erin Reis	X	-88.23	-84,220.64
Check	11/14/2023	3170	Hinman Straub PC	X	-80.00	-84,300.64
Check	11/14/2023	3158	Carmen Barbato Inc	X	-72.80	-84,373.44
Check	11/14/2023	3185	Thomas Pest Servic...	X	-64.00	-84,437.44
Check	11/14/2023	3183	VERIZON	X	-50.87	-84,488.31
Check	11/14/2023	3177	New York State Tow...	X	-40.00	-84,528.31
Check	11/14/2023	3169	Susan Haag	X	-22.27	-84,550.58
Check	11/14/2023	3164	Consolidated Comm...	X	-1.72	-84,552.30
Transfer	11/27/2023			X	-14,459.45	-99,011.75
Total Checks and Payments					-99,011.75	-99,011.75
Deposits and Credits - 6 items						
Deposit	11/06/2023			X	32,141.00	32,141.00
Deposit	11/08/2023			X	1,017.39	33,158.39
Check	11/14/2023	3160	Charge Point	X	0.00	33,158.39
Deposit	11/20/2023			X	20,965.71	54,124.10
General Journal	11/28/2023	351		X	30,703.13	84,827.23
Deposit	11/30/2023			X	3,996.44	88,823.67
Total Deposits and Credits					88,823.67	88,823.67
Total Cleared Transactions					-10,188.08	-10,188.08
Cleared Balance					-10,188.08	664,244.52

Reference Material
DEC 21 2023
For
Town Board Meeting

Austerlitz General Fund
Reconciliation Detail
Bank of Greene County checking, Period Ending 11/30/2023

Type	Date	Num	Name	Clr	Amount	Balance
Uncleared Transactions						
Checks and Payments - 15 items						
Check	10/18/2023	3127	Michele Quigley		-82.53	-82.53
Check	11/14/2023	3171	Howes Horticultural		-1,220.00	-1,302.53
Check	11/14/2023	3181	Smith Watson & Co ...		-1,025.00	-2,327.53
Check	11/14/2023	3178	Postmaster - Spenc...		-792.00	-3,119.53
Check	11/14/2023	3184	VISA		-735.64	-3,855.17
Check	11/14/2023	3175	New York State Dep...		-675.00	-4,530.17
Check	11/14/2023	3173	NY Marriot Marquis		-665.72	-5,195.89
Check	11/14/2023	3174	Paul K Mesick, Plu...		-348.75	-5,544.64
Check	11/14/2023	3166	Pam Cook		-100.00	-5,644.64
Check	11/14/2023	3167	Crystal Rock		-24.98	-5,669.62
Check	11/20/2023	3208	STATE COMPTROL...		-12,083.00	-17,752.62
Check	11/27/2023	3210	Consolidated Comm...		-85,000.00	-102,752.62
Check	11/27/2023	3209	CDPHP, INC		-4,258.88	-107,011.50
Check	11/28/2023	3211	NYS & Local Emplo...		-50,333.00	-157,344.50
Check	11/30/2023	3212	NYSEG		-22.11	-157,366.61
Total Checks and Payments					-157,366.61	-157,366.61
Total Uncleared Transactions					-157,366.61	-157,366.61
Register Balance as of 11/30/2023					-167,554.69	506,877.91
Ending Balance					**-167,554.69**	**506,877.91**

Reference Material
DEC 2 1 2023
For
Town Board Meeting

Austerlitz Highway
Reconciliation Detail
BGC Highway Checking, Period Ending 11/30/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						456,043.85
Cleared Transactions						
Checks and Payments - 24 items						
Check	10/18/2023	3148	Tri-County Contract...	X	-383.10	-383.10
Check	10/18/2023	3143	Health Equity	X	-17.25	-400.35
Check	10/18/2023	3136	Airgas USA LLC	X	-9.90	-410.25
Check	11/14/2023	3192	A Colarusso & Son, ...	X	-215,600.00	-216,010.25
Check	11/14/2023	3207	Sylvan Timber	X	-19,461.68	-235,471.93
Transfer	11/14/2023			X	-9,783.94	-245,255.87
Check	11/14/2023	3201	McCarthy Tire Servi...	X	-9,450.00	-254,705.87
Check	11/14/2023	3187	Bemiss Trucking Se...	X	-3,477.24	-258,183.11
Check	11/14/2023	3195	Colarusso Sand & G...	X	-3,377.78	-261,560.89
Check	11/14/2023	3198	Long Energy	X	-2,633.57	-264,194.46
Check	11/14/2023	3197	Kimball Midwest	X	-1,874.01	-266,068.47
Check	11/14/2023	3203	Mountain T-Shirts, Inc	X	-1,260.00	-267,328.47
Check	11/14/2023	3191	Clark Patterson Lee	X	-1,103.91	-268,432.38
Check	11/14/2023	3194	COLARUSSO QUA...	X	-990.60	-269,422.98
Check	11/14/2023	3193	COLARUSSO QUA...	X	-724.20	-270,147.18
Check	11/14/2023	3204	Mountain T-Shirts, Inc	X	-689.00	-270,836.18
Check	11/14/2023	3199	Madsen Overhead D...	X	-627.00	-271,463.18
Check	11/14/2023	3206	SOUTHWORTH-MI...	X	-189.60	-271,652.78
Check	11/14/2023	3189	CHATHAM AUTO P...	X	-140.06	-271,792.84
Check	11/14/2023	3190	CHATHAM HARDW...	X	-93.84	-271,886.68
Check	11/14/2023	3200	Main Brothers Oil C...	X	-61.09	-271,947.77
Check	11/14/2023	3196	Health Equity	X	-17.25	-271,965.02
Transfer	11/27/2023			X	-9,898.30	-281,863.32
Transfer	11/28/2023			X	-30,703.13	-312,566.45
Total Checks and Payments					-312,566.45	-312,566.45
Total Cleared Transactions					-312,566.45	-312,566.45
Cleared Balance					-312,566.45	143,477.40
Uncleared Transactions						
Checks and Payments - 4 items						
Check	11/14/2023	3188	BOB BOLL EXCAV...		-4,470.02	-4,470.02
Check	11/14/2023	3205	NAPA AUTO PARTS		-1,835.89	-6,305.91
Check	11/14/2023	3202	MOORADIAN HYD...		-1,028.00	-7,333.91
Check	11/14/2023	3186	Airgas USA LLC		-288.15	-7,622.06
Total Checks and Payments					-7,622.06	-7,622.06
Total Uncleared Transactions					-7,622.06	-7,622.06
Register Balance as of 11/30/2023					-320,188.51	135,855.34
Ending Balance					**-320,188.51**	**135,855.34**

Reference Material
DEC 21 2023
For
Town Board Meeting

Austerlitz TA Payroll
Reconciliation Detail
T&A Checking, Period Ending 11/30/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						20,671.12
Cleared Transactions						
Checks and Payments - 13 items						
Check	11/02/2023	DM	Adirondack Payroll	X	-9,131.42	-9,131.42
Check	11/02/2023	DM	Adirondack Payroll	X	-3,808.63	-12,940.05
Check	11/02/2023	75204	Duane Hotaling	X	-1,278.28	-14,218.33
Check	11/02/2023	1039	Teamsters Local 294	X	-238.00	-14,456.33
Check	11/02/2023	DM	Adirondack Payroll	X	-88.50	-14,544.83
Check	11/14/2023	DM	Adirondack Payroll	X	-9,660.41	-24,205.24
Check	11/14/2023	DM	Adirondack Payroll	X	-3,942.01	-28,147.25
Check	11/14/2023	75205	Duane Hotaling	X	-1,324.28	-29,471.53
Check	11/14/2023	DM	Adirondack Payroll	X	-88.50	-29,560.03
Check	11/27/2023	DM	Adirondack Payroll	X	-16,474.00	-46,034.03
Check	11/27/2023	DM	Adirondack Payroll	X	-5,889.00	-51,923.03
Check	11/27/2023	DM	Adirondack Payroll	X	-139.50	-52,062.53
General Journal	11/28/2023	401		X	-1,455.53	-53,518.06
Total Checks and Payments					-53,518.06	-53,518.06
Deposits and Credits - 5 items						
Transfer	11/14/2023			X	5,700.57	5,700.57
Transfer	11/14/2023			X	9,783.94	15,484.51
Transfer	11/27/2023			X	9,898.30	25,382.81
Transfer	11/27/2023			X	14,459.45	39,842.26
Deposit	11/30/2023			X	0.07	39,842.33
Total Deposits and Credits					39,842.33	39,842.33
Total Cleared Transactions					-13,675.73	-13,675.73
Cleared Balance					-13,675.73	6,995.39
Uncleared Transactions						
Checks and Payments - 1 item						
Check	11/27/2023	75206	Duane Hotaling		-1,324.28	-1,324.28
Total Checks and Payments					-1,324.28	-1,324.28
Total Uncleared Transactions					-1,324.28	-1,324.28
Register Balance as of 11/30/2023					-15,000.01	5,671.11
Ending Balance					**-15,000.01**	**5,671.11**

Reference Material
DEC 21 2023
For
Town Board Meeting

SHaag

From: Peter Fitzpatrick
Sent: Monday, December 18, 2023 3:33 PM
To: SHaag; J Lotus
Subject: December 2023 Highway Report

And Christmas is here already!! Time is flying by!!

We have had our first small snows of the year with minimal issues. Haven't had much cold yet leaving the ground pretty soft!

An extremely large amount of rain for this time of year!!
Especially this last rain storm, an amazing amount of rain in a day,, we have some cleanup work ahead of us from it.
However it Has shown the worth of the new leaf blower already!!
And the worth of the tree cutting we recently had done!!
We had many trees and debris down and ditches overflowing with water.
There is damage and some overflows but most are from the shear volume of water or older partly crushed or damaged pipes,
Much fewer Leaf backups!!
Also, The sections we cut had noticeably less debris and tree damage in the road!!
Both very noticeable improvements!

We have been working on some of our housekeeping projects like fall yard cleanup and organization.
As well as some yearly cleaning and organizing in the shop.

We have also started on some of our more involved maintenance and repair items,
including fixing worn moldboards and adding disconnect switches to some of our equipment that didn't already have them.

We constructed a new headwall on Pratt hill that was desperately needed.
As well as fixing a few other erosion issues and damaged culverts.

We will continue on our winter maintenance projects and begin brush mowing/ trimming soon.

Hope every one has a Happy Healthy Holiday Season,
Enjoy!!

Reference Material
DEC 21 2023
For
Town Board Meeting

Town Clerk Monthly Report
November 01, 2023 - November 30, 2023

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	7	19.90
	Solid Waste	30 Gallon Garbage Bag	25	5.00
		55 Gallon Garbage Bags	30	12.00
			Sub-Total:	**$36.90**
A2544	Dog Licensing	Female, Spayed	6	30.00
		Male, Neutered	7	35.00
			Sub-Total:	**$65.00**
			Total Local Shares Remitted:	**$101.90**

Amount paid to:	Columbia County Solid Waste	208.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program	13.00
Amount paid to:	NYS Environmental Conservation	341.10

Total State, County & Local Revenues: $664.00

Total Non-Local Revenues: $562.10

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 12/7/23

Reference Material
DEC 27 2023
For
Town Board Meeting

Town of Austerlitz
Planning Board Report
December 7, 2023

A regular meeting of the Planning Board was held on December 7, 2023. Present were: Deborah Lans, Chair, Chris Ferrone, Steve Lobel, Eric Sieber, Planning Board Members. Also present: Planning Board Clerk, J Lotus.

The meeting was called to order at about 7:00 p.m.

There was no old business.

In new business the Board heard the application of Phil Gellert for a boundary line adjustment at his Kern Road property. The Board reviewed the survey prepared to illustrate the adjustment, which will reduce the number of parcels at the site.

The application was lacking the required signature of the recipient property owner. In addition, the survey required a note that no further subdivisions can be made without approval of the Austerlitz Planning Board. The Board passed a resolution approving the adjustment as of such time as the applicant provides the necessary signature/consent and revised survey. Mr. Gellert also has an application before the Ghent Planning Board, because part of the property is in Ghent, and the two boards have been communicating regarding the related applications. The Chair will report on the Board's action to the Ghent Planning Board Chair.

There being no members of the public present and no further business, the meeting was adjourned at about 7:30 p.m.

Respectfully,

Deborah E. Lans, Chair

Reference Material
DEC 21 2023
For
Town Board Meeting

NOVEMBER 2023 MONTHLY REPORT

Payments received	$10,885.00
Permits issued/Renewed	7
CO Searches	8
CO/CC Issued	6
Inspections completed	2 Complaint and 15 Construction
Complaints	No New Complaint

CONTINUED WORK ON ADDITIONS/REVISIONS TO THE CODE AND FEES

Reference Material
DEC 21 2023
For
Town Board Meeting

Austerlitz

Permit Status Report

11/01/2023 - 11/30/2023
Permit Type: All

Reference Material
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Permit #	Applicant	Parcel Location	SBL#	Permit Type	Issued	Status
P23-105	Myles Gordon	56 Rhoen Rd	80.-1-36.200	Res. Add/Alter	11/07/2023	Open
Description of Work: *Interior renovation and 6ft extension to rear deck*						
P23-106	Sneeringer Monahan Provost Redgrave	786 Route 203	86.1-1-22	C/O Search	11/07/2023	Completed
Description of Work: *Old Style 2,896sqft, 2-story, 4 bedroom, 1 full & 1 halfbath built in 1810 with detached garage*						
P23-107	Sneeringer Monahan Provost Redgrave	585 Scenic Hwy	68.-1-20	C/O Search	11/07/2023	Completed
Description of Work: *Old Style, 1,764sqft, 2-story, 3 bedroom, 1 full & 1 Half bath, built in 1904 Other style, 720sqft, 2-story, 1 bedroom, 1 fullbath built in 1945 with a barn*						
P23-108	Alison/Nicholas Curley/Tishler	Tishler 423 Mercer Mountain	69.-1-2.211	PVA Solar Panels	11/07/2023	Completed
Description of Work: *Installation of 12.15kW roof mounted solar*						
P23-109	Jochen C Nahr	241 LaBranche Rd.	96.-1-18.1	Accessory	11/07/2023	Open
Description of Work: *New 1,882sqft 2-story Studio/Barn with bathroom on existing foundation*						
P23-110	Sneeringer Monahan Provost Redgrave	205 Middle Rd	79.-1-18	C/O Search	11/14/2023	Completed
Description of Work: *70'x24' mobile home built in 1972*						
P23-111	Sneeringer Monahan Provost Redgrave	1901 Red Rock Rd	67.-1-2.220	C/O Search	11/14/2023	Completed
Description of Work: *Raised Ranch 2,260sqft, 1-story, 3 bedroom, 2 fullbath built in 1979*						
P23-112	Sneeringer Monahan Provost Redgrave	89 Fire Hill Rd	87.-1-48	C/O Search	11/14/2023	Completed
Description of Work: *Raised Ranch 1,386sqft, 1-story, 3 bedroom, 1 full & 1 halfbath built in 1977*						
P23-113	Sneeringer Monahan Provost Redgrave	Harvey Mtn Rd	88.-2-43	C/O Search	11/14/2023	Completed
Description of Work: *Ranch 1,120sqft, 1-story, 3 bedroom, 2 fullbaths built in 1980 with a detached garage*						
P23-114	Robert Weinstein	351 Dugway Rd	96.-1-23	Plumbing/HVAC	11/14/2023	Open
Description of Work: *Install 2-15,000btu, 2-12,000btu & 2-6,000btu heat pumps*						
P23-115	William Roberts	Amy's Ln	87.-2-63	New Residence	11/14/2023	Open
Description of Work: *2-Story Single Family Residence with 4 bedrooms, 3 bathrooms, 2,500sqft*						
P23-116	Michael Furnari	289 Route 203	87.-2-47.100	Roofing	11/14/2023	Open
Description of Work: *Re-roof*						
P23-117	Sneeringer Monahan Provost Redgrave	4457 Crow Hill Rd	104.-1-11.212	C/O Search	11/14/2023	Completed
Description of Work: *Colonial 1.7-story, 1,000sqft, 2 bedroom, 2 fullbath built in 1983 with a barn, attached and detachec garage*						

Permit #	Applicant	Parcel Location	SBL#	Permit Type	Issued	Status
P23-118	Sneeringer Monahan Provost Redgrave	1870 Red Rock Rd	67.-1-18	C/O Search	11/21/2023	Completed
Description of Work: *Old Style, 1,185sqft, 1.5 story, 3 bedroom, 1 full & 1 halfbath built in 1830 with a detached garage*						
P23-119	William Stratton	1962 Red Rock Rd	67.-1-15	Demolition	11/28/2023	Open
Description of Work: *Demolish garage*						

Total # **15**

Reference Material
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Completion Issued Report

11/01/2023 - 11/30/2023
Contact Type: Applicant

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P10-066	96.-2-71.2	CO Issued	CO23-18	Craig Shalmi	36 Harrington Dr	11/14/2023

Residential Alteration # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P22-026	79.-1-45.1	CC Issued	CC23-25	Nicholas Sorros	144 Route 5	11/28/2023
P23-041	78.-1-52.200	CC Issued	CC23-21	Eckhart Kiesel	292 Stonewall Rd	11/02/2023

Accessory # of CC/CO :Issued : 2

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P23-070	86.1-1-42	CC Issued	CC23-23	Wayne Greene	1109 Dugway Rd	11/16/2023

Deck/Porch # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P23-072	76.-1-4.200	CC Issued	CC23-22	Patricia Hemenway	1678 Morehouse Corners Rd	11/16/2023

Garage/Carport - Attached # of CC/CO :Issued : 1

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P23-106	86.1-1-22	Closed	P23-106	Sneeringer Monahan Provost Redgrave	786 Route 203	11/07/2023
P23-107	68.-1-20	Closed	P23-107	Sneeringer Monahan Provost Redgrave	585 Scenic Hwy	11/07/2023

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

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P23-108	69.-1-2.211	CC Issued	CC23-24	Alison/Nicholas Curley/Tishler	Tishler 423 Mercer Mountain	11/28/2023

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

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P23-110	79.-1-18	Closed	P23-110	Sneeringer Monahan Provost Redgrave	205 Middle Rd	11/14/2023
P23-111	67.-1-2.220	Closed	P23-111	Sneeringer Monahan Provost Redgrave	1901 Red Rock Rd	11/14/2023
P23-112	87.-1-48	Closed	P23-112	Sneeringer Monahan Provost Redgrave	89 Fire Hill Rd	11/14/2023

Reference Material
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P23-113	88.-2-43	Closed	P23-113	Sneeringer Monahan Provost Redgrave	Harvey Mtn Rd	11/14/2023
P23-117	104.-1-11.212	Closed	P23-117	Sneeringer Monahan Provost Redgrave	4457 Crow Hill Rd	11/14/2023
P23-118	67.-1-18	Closed	P23-118	Sneeringer Monahan Provost Redgrave	1870 Red Rock Rd	11/21/2023

C/O Search # of CC/CO :Issued : 6

Grand Total: 14

Reference Material
DEC 21 2023
For
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Austerlitz

Inspection Search Report

By Reference #

Ref #	Inspection Date/Time		Type		Result	Inspector	Parcel Location	Identifier
P23-037	11/07/23	8:44AM	BP	Framing before enclosing	Passed	Erin Reis	22 Ten Broeck Rd	77.-1-20
P23-032	11/07/23	9:51AM	BP	Framing before enclosing	Passed	Erin Reis	Mallory Rd	105.-1-10
2021-0022	11/07/23	12:27PM	CT	Driveway	Failed	Erin Reis	626 Route 203	86.-2-14.1
Note: received neighbor email of more garbage, upon inspection garbage is the same as last inspection								
P23-031	11/07/23	9:00PM	BP	Insulation Inspection	Passed	Erin Reis	O'Brien 617 Harrington Dr	96.-2-88
Note: pics								
A23-101	11/14/23	9:09AM	BA	Foundation	Passed	Erin Reis	222 Schoolhouse Rd	95.-1-31.4
P23-012	11/14/23	12:33PM	BP	Final Inspection	Passed	Erin Reis	157 Nettleton Road	76.-1-21.111
P23-073	11/14/23	12:50PM	BP	Insulation Inspection	Passed	Erin Reis	114 Mallory Rd	105.-1-11
P23-051	11/21/23	11:12AM	BP	Insulation Inspection	Passed	Erin Reis	Talmadge Tpk	68.-1-12
P22-106	11/21/23	11:21AM	BP	Insulation Inspection	Passed	Erin Reis	Talmadge Tpk	68.-1-12
2021-0022	11/21/23	12:45PM	CT	Driveway	Failed	Erin Reis	626 Route 203	86.-2-14.1
P23-010	11/24/23	12:26PM	BP	Final Elecrtical Inspection	Passed	New York Atlantic Inland	1324 Route 203	66.-1-13
P23-037	11/28/23	12:07PM	BP	Insulation Inspection	Passed	Erin Reis	22 Ten Broeck Rd	77.-1-20
A23-078	11/29/23	4:36PM	BA	Foundation	Passed	Erin Reis	309 Rigor Hill Rd	94.-1-15

Reference Material
For
Town Board Meeting
2023

Austerlitz

Inspection Schedule

11/01/2023 - 11/30/2023

Inspection Date/Time	Inspection Type	Inspector	Location	Identifier	Permit Type	Permit #
11/2/2023 10:27 AM	Footing before pouring concrete	Erin Reis	1678 Morehouse Corners Rd	76.-1-4.200	Garage/Carport - Attached	P23-072
11/7/2023 8:44 AM	Framing before enclosing	Erin Reis	22 Ten Broeck Rd	77.-1-20	Accessory/Addition	P23-037
11/7/2023 9:40 AM	Final Inspection	Erin Reis	36 Harrington Dr	96.-2-71.2	Residential Alteration	P10-066
11/7/2023 9:44 AM	Misc Visit	Erin Reis	36 Harrington Dr	96.-2-71.2	Residential Addition	A10-039
11/7/2023 9:51 AM	Framing before enclosing	Erin Reis	Mallory Rd	105.-1-10	Guest Cottage	P23-032
11/7/2023 9:00 PM	Insulation Inspection	Erin Reis	O'Brien 617 Harrington Dr	96.-2-88	New Residence	P23-031
	pics					
11/7/2023 9:17 PM	Framing before enclosing	Erin Reis	1678 Morehouse Corners Rd	76.-1-4.200	Garage/Carport - Attached	P23-072
11/9/2023 9:55 AM	Final Inspection	Erin Reis	1109 Dugway Rd	86.1-1-42	Deck/Porch	P23-070
11/14/2023 9:09 AM	Foundation	Erin Reis	222 Schoolhouse Rd	95.-1-31.4	New Residence	A23-101
11/14/2023 10:10 AM	Final Inspection	Erin Reis	1678 Morehouse Corners Rd	76.-1-4.200	Garage/Carport - Attached	P23-072
11/14/2023 12:33 PM	Final Inspection	Erin Reis	157 Nettleton Road	76.-1-21.111	Accessory	P23-012
11/14/2023 12:50 PM	Insulation Inspection	Erin Reis	114 Mallory Rd	105.-1-11	Residential Alteration	P23-073
11/21/2023 10:05 AM	Smoke/CO alarm	Erin Reis	36 Harrington Dr	96.-2-71.2	Residential Addition	P10-039
	Fire separation provided					
11/21/2023 11:12 AM	Insulation Inspection	Erin Reis	Talmadge Tpk	68.-1-12	Res. Add/Alter	P23-051
11/21/2023 11:21 AM	Insulation Inspection	Erin Reis	Talmadge Tpk	68.-1-12	Roofing	P22-106

Reference Material
DEC 2 1 2023
For
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Inspection Date/Time	Inspection Type	Inspector	Location	Identifier	Permit Type	Permit #
11/28/2023 12:07 PM	Insulation Inspection	Erin Reis	22 Ten Broeck Rd	77.-1-20	Accessory/Addition	P23-037
11/29/2023 4:36 PM	Foundation	Erin Reis	309 Rigor Hill Rd	94.-1-15	New Residence	A23-078

Reference Material
DEC 2 1 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
12/02/2023 11:51:35 AM / David Cassuto / Town of Austerlitz / Submitted Document

Report Certification	
Date Filed	12/02/2023
Report Period	11/2023
Report Amount	$16,186.00
Date Check Sent to CFO	12/02/2023
AC-1030 Report File	[redacted]

Reference Material
DEC 4 1 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
12/02/2023 11:53:35 AM / Sharon Grubin / Town of Austerlitz / Submitted Document

Report Certification	
Date Filed	12/02/2023
Report Period	11/2023
Report Amount	$20,190.00
Date Check Sent to CFO	12/02/2023
AC-1030 Report File	[redacted]

Reference Material
2023
For
Town Board Meeting

SHaag

From: Kyle Miller <kmiller7204@gmail.com>
Sent: Tuesday, December 12, 2023 10:31 AM
To: SHaag
Subject: Monthly dog report

Hi Sue,

I have no reports for this past month.

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

Reference Material
Dec 4 2023
For
Town Board Meeting

Leadership Changes

This December at our regular meeting, the Climate Committee gave thanks to Jere Wrightsman for his service as Chair of our task force. The Climate Committee is excited for Cara Humphrey's leadership as our new chair beginning Jan 2024.

Update to Clean Energy Communities program

NYSERDA just released an update to the CEC program that will enable municipalities to access higher grant fund awards. Austerlitz currently has 3500 points, 5100 points is now the threshold to receive a $100,000 award. Our path to achieving 5100 could look something like this

200 points - Fleet Inventory (can submit this in Jan 2024

200 points - Electric Lawn Equipment (as soon as purchases are made, we can submit this)

200 points - EV Campaign (we have 2 out of the 5 EV purchases required to complete our campaign) – this will also earn us an additional $5,000 grant

500 points - Clean Energy Upgrades (proof of 10% reduction in a facility – we will achieve this if we receive the decarbonization grant)

500 points - Net Zero Building

The release of the full $6600 for electric equipment at the Town Highway Garage is dependent upon providing a purchase order to NYSERDA. We have a fully executed contract and will be sure to have the funds reimbursed as soon as the purchases are made.

Partners for Climate Action Building Decarbonization Grant

In November, the Climate Committee submitted its proposal to Partners for Climate Action to support air-to-water heat pumps and solar array expansion for the town highway garage. In the review process for the grant, an error was discovered in the town's 2019 greenhouse gas inventory that overestimated the emissions from the highway garage. We do not believe this will affect grant eligibility, but coordinators Kathryn Beilke and Hailey Balcanoff reviewed the raw data and made the necessary corrections. We will be asking for the town to adopt a supplement to the Greenhouse Gas Inventory and Climate Action Plan with the corrected baseline data in January.

Climate Adaptation and Resilience Planning (CARP)

The Climate Committee is grateful to the board members and town officials who have responded to requests for input and attended CARP workshops led by Cornell Cooperative Extension. Thank you to all who offered input also for the vision statement:

The Town of Austerlitz envisions a community that strives for resilience while maintaining the historic "small town" characteristics that make it unique. A resilient Austerlitz would be prepared for climate hazards that threaten these features. The following principles, developed with public input in mind, serve to conserve, promote, and enhance resilience in the community.

A future Climate resilient Austerlitz would:

- *Be prepared for future climate hazards*
- *Mitigate and adapt to climate change*
- *Protect air and water quality*
- *Invest in resilient infrastructure and services*
- *Foster the sustainable use of natural resources*
- *Conserve open space and scenic views*
- *Encourage alternative transportation*
- *Increase energy efficiency and use of renewable energy*
- *Encourage local food systems*
- *Update emergency plans, evacuation plans and special needs registry*
- *Create a heat emergency plan*
- *Education outreach on clean energy upgrades and emergency preparedness*
- *Enhance communication and neighborhood networks*
- *Collaboration with neighboring communities*
- *Make vulnerable populations a priority*

Reference Material
DEC 21 2023
For
Town Board Meeting

The Climate Committee intends to conduct additional outreach for the plan once we have a draft for the public's review.

Austerlitz Community Greenhouse Gas Inventory

After extensive outreach to providers that deliver propane and fuel oil to Austerlitz residents resulting in no response, we have changed our data collection strategy to downscale from statewide data under the direction of ICLEI. We now have commercial and residential fuel and electricity data collected and are preparing a report for the town's review in February.

Respectfully submitted,
Kathryn Beilke

CivicPlus
302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #: Q-55563-1
Date: 10/23/2023 5:22 PM
Customer: AUSTERLITZ, NEW YORK

QTY	Product Name	DESCRIPTION
1.00	Web Open Platform Migration	Web Open Platform Migration
1.00	DNS and Domain Hosting Annual Fee Renewal	DNS and Domain Hosting Annual Fee (https://www.austerlitzny.com)

Annual Recurring Services - Initial Term	USD 514.21

1. This renewal Statement of Work ("SOW") is between Town of Austerlitz ("Customer") and CivicPlus, LLC and shall be subject to the terms and conditions of the original services agreement signed by Customer and CivicPlus and each applicable statement of work signed by the parties for the services listed herein (collectively, referred to as the "Agreement"). The terms of this SOW shall control and supersede any conflicting terms of the Agreement with respect to the services listed herein (the "Services").

2. This SOW shall remain in effect for an initial term starting at the Customer's next renewal date of 3/29/2024 and running for twelve months ("Initial Term"). In the event that neither party gives 60 days' notice to terminate prior to the end of the Initial Term, or any subsequent Renewal Term, this SOW will automatically renew for additional 1-year renewal terms ("Renewal Term"). The Initial Term and all Renewal Terms are collectively referred to as the "Term".

3. Unless terminated, Customer shall be invoiced for the Annual Recurring Services on each Renewal Date of each calendar year subject to an annual increase of 5% each Renewal Term.
4. Except as set forth in in this SOW, all terms in the Agreement shall remain in full force and effect and no modification thereto shall be valid unless in writing and agreed upon by CivicPlus and Customer. This SOW embodies the entire agreement between the Parties with respect to this Amendment.

Reference Material
DEC 21 2023
For
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Acceptance

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW. For CivicPlus Billing Information, please visit https://www.civicplus.com/verify/.

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client	CivicPlus
By:	By:
_____	
Name:	Name:
_____	Amy Vikander
Title:	Title:
_____	Senior Vice President of Customer Success
Date:	Date:
_____	_____

Reference Material
DEC 21 2023
For
Town Board Meeting

CIVICPLUS 2024 Solution Price Increase Frequently Asked Questions

Reference Material
DEC 2 1 2023
For
Town Board Meeting

Q. Why is CivicPlus increasing its solution prices?

A. Over the past several years, as our nation and community leaders, have battled many unprecedented economic and societal challenges, we have strived to be a consistent, reliable technology partner whose solutions empower your successful business operations and communications throughout these turbulent times. In response to our desire to support local governments' recent staff and budget challenges, we have made our solution pricing as flat as possible.

However, a combination of many factors has led us to make this one-time adjustment to our pricing. Our costs continue to rise relentlessly, and we desire to keep the high level of service we provide and improve it every year. Our teams are working hard on improving efficiency; however, it is not enough to keep up with rising costs. We recently invested heavily in cybersecurity protection for all our customers and are working hard to establish integrations between all the products and tools we provide. Further, we recently launched the CivicPlus Portal, a solution that will soon be available for all customers to help them foster resident trust and satisfaction.

By increasing our solution pricing, we will be better positioned to remain a competitive player in the marketplace, hire and retain top talent—particularly in the software engineering space—and reinvest in our technology to ensure our functionality is keeping pace with the needs of governments.

Q. When will my new pricing be effective?

A. On the next renewal date of each customer contract order.

Q. What services are included in my annual service fees?

With these services comes a robust set of product enhancements and first-to-market integrations, including:

- CivicPlus Portal – A free digital hub that makes it easy for residents to obtain information and resources and interact with their local government from a personal and customizable interface and that embeds in your Municipal Website Central solution
- Migration to Drupal version 9 for enhanced functionality and configuration options
- Platform authentication (single sign-on)
- Unlimited ongoing group user training
- Integrated Google Analytics (G4)

Reference Material
DEC 21 2023
For
Town Board Meeting

Q. My account executive promised a certain number of years with no price increase. Are we, therefore, exempt from this increase until the end of that term?

A. We will honor the terms of existing, fully executed contracts. Please contact your renewal specialist to discuss this.

Q. Can we opt out of the additional services you offer to keep our pricing flat?

A. All solution enhancements will be available to all customers. Therefore, we cannot exclude them on an account-by-account basis.

Q: You mentioned inflation as part of your price increases, but the recent economic inflation was only transitory and is now slowing.

A: Higher costs resulting from inflation are only one contributing factor to the need for a price adjustment.

Q. CivicPlus has private equity investment and purchased two companies in two years, indicating you have adequate funding and financial reserves. So, why are you passing on a price increase to your public sector customers?

A. CivicPlus received a private equity investment in 2021 in large part to enable us to grow our solution portfolio through the acquisition of Municode and Optimere to offer you a more comprehensive and integrated solution suite. To continue retaining the outstanding engineering talent from those acquisitions and investing in our solution suite, we need to make pricing adjustments to ensure continued innovation and quality service.

Q: We have many options. Why should we stay with CivicPlus?

A: We recognize that our customers always have partner options. However, we desire to retain all our customers. CivicPlus provides a unique path to the total integration of all products; we dedicate enormous efforts to integrating and consolidating products. For example, we recently released a CivicPlus Portal and upgraded our cybersecurity capabilities to safeguard our government customers from the growing threats posed by cyber-extortionists.

Reference Material
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Our prices, in general, are competitive with other large gov tech competitors. However, as in every sector, some small software vendors can provide less expensive services but not with the same quality, level of service, product depth, cybersecurity capabilities, and financial stability of CivicPlus.

Q. How does your new pricing compare to other government technology providers we might consider?

A: We value every member of our #CPfamily and make every business decision with a long-term objective of maintaining operational and financial stability to continue being an industry-leading partner that helps government work better through our integrated technology solutions.

We conducted a thorough marketplace analysis before implementing these price changes to ensure our rates were competitive with other solution partners of our size and capabilities. While governments will always have options to work with less sophisticated, smaller technology companies, by staying with CivicPlus, our customers will have access to the following:

- Even more time-saving integrations between our solutions
- CivicPlus Portal, a tool designed to improve transparency and communications with residents to strengthen trust and satisfaction for their government
- Enhanced cybersecurity protections to safeguard administrative and resident data from the continually evolving cyber threats and digital extortionists
- Ongoing access to our Stevie® Award-Winning Technical Support Team

Q: We were thinking about purchasing additional software from CivicPlus. Will these price increases impact all your solutions?

A: If you have questions on specific solution pricing, please contact your customer success manager. As always, we will work with you to identify solutions to your challenges that fit your budget. Such flexibility is more easily possible than ever due to our expanded portfolio of integrated solutions.

Q. Can I remit payment via credit card?

A. We request that customers not use credit cards. However, we can offer ACH if you would prefer a digital transaction.

Q. We do not have budget dollars to accommodate this price increase. What are our options?

A. Talk to your renewal specialist. We value you as a partner and will do our best to work with you on a pricing solution that addresses your budget needs.

Reference Material
DEC 21 2023
For
Town Board Meeting

COLUMBIA COUNTY
PLANNING DEPARTMENT
401 State Street
Hudson, NY 12534

Patrice O. Perry, Director

Memorandum

Reference Material
DEC 21 2023
For
Town Board Meeting

To: The Honorable Robert Lagonia, Supervisor of the Town of Austerlitz

From: Patrice O. Perry, Director

cc: David Newman, CCCSCTF Chair
Maureen Gardner, Clerk Typist, Columbia County Planning Department

Date: 10/12/2023

Re: Town of Austerlitz CCCSCTF Representative Nomination

The Columbia County Climate Board of Supervisors (BOS) pledged to join the New York Climate Smart Communities (CSC) program (Resolution No. 38-2020) and created the Columbia County Climate Smart Community Task Force (CCCSCTF) as required by the CSC program (Resolution No. 71-2021). The CCCSCTF serves to promote and support climate mitigation, adaptation and education in the community, and advises the County government on undertaking CSC plans, programs, and activities.

The CCCSCTF shall consist of two (2) non-voting Supervisors, one (1) representative of each Town, City and Village eligible to be certified as a CSC, a non-voting CSC Coordinator, and a Task Force Chairman. All shall be appointed by the Board of Supervisors. Any person appointed or re-appointed as a municipal representative shall be a resident of that municipality.

The Town of Austerlitz is currently represented by Cara Humphrey. The term of this seat expires on 12/31/2023, and therefore a nomination for a Town of Austerlitz representative is needed. The term of this appointment is for a period not to exceed two (2) years.

Please forward a nomination to patrice.perry@columbiacountyny.com Columbia County Planning Department so that the necessary resolution may be prepared for the Board of Supervisors.

Thank you for your consideration.

Reference Material
DEC 21 2023
For
Town Board Meeting

AGREEMENT

This agreement made the _____ day of _____ by and between:

Columbia County, a municipal corporation organized pursuant to the laws of the State of New York with offices at 401 State Street, Hudson, New York 12534 "Party of the First Part" hereinafter referred to as the "County;" and

Town of Austerlitz , a municipal corporation organized under the laws of the State of New York, with offices at P.O. Box 238, 816 Route 203, Spencertown, NY 12165, "Party of the Second Part" hereinafter referred to as the "Municipality."

WITNESSETH

WHEREAS, each party may lawfully engage in performing the duties and services here and below described as a municipal function; and

WHEREAS, both parties desire to enter into an agreement pursuant to General Municipal Law §5-G, it is hereby agreed as follows:

1. That the term of this agreement shall be for a period of one year nunc pro tunc January 1, 2024 to and through December 31, 2024.

2. That in consideration of the mutual promises and the consideration set forth herein, the County, by and through its Department of Management Information Services (MIS) will provide computer related services to the Municipality as set forth with specificity as follows:

3. The County will provide the Municipality with technology training, create or enhance existing network and information security, provide software and hardware support as practicable or alternatively serve as a technical liaison between the Municipality and vendor supplied support, provide remote and on-site troubleshooting/"help desk" services and serve as a consultant for development and planning of hardware and software applications. The County also shall, as practicable and within the bounds of law, permit the Municipality to "piggyback" on County bids for hardware, software and support services.

4. The County shall install and remove hardware and software and provide wiring services except that the County will not perform any drilling, structural modification or construction of any nature that may be necessary in providing networking and connectivity services.

5. *The County will perform a 'Health Assessment' on a monthly basis. This will include routine monthly maintenance window for firewall firmware updates. This monthly assessment will take no more than ½ hour per month and will be charged as such.*

6. Columbia County MIS has vetted out hardware and software that we deem the most reasonable to work with and those items will be our recommendations to municipalities. Should a municipality

have or decide to purchase hardware and/or software other than what is recommended, Columbia County MIS reserves the right to refuse tech support of those items.

7. The Municipality shall pay the County $70.00 per hour for the services rendered herein, billed in 15 minute increments. The Municipality will forward to the County MIS an incident ticket when services are required, detailing the problem or services requested. The County will respond within four hours upon receiving the incident ticket except on weekends, holidays or when an emergency with the County computer system is occurring.

8. The Municipality agrees to defend, indemnify and hold the party of the first part harmless from any and all claims arising out of the services provided under this agreement.

9. Either party may terminate this agreement upon 30 days prior written notice.

10. Both parties warrant to the other that they maintain all necessary insurance including but not limited to liability, including motor vehicle coverage and workers compensation insurance.

11. Both parties hereby warrant to the other that they do not discriminate on the basis of race, color, natural origin, sex, religion, age or disability in employment or the provision of services.

IN WITNESS WHEREFORE, the parties hereto have set their hands and seals the day and year above first written.

Reference Material
DEC 21 2023
For
Town Board Meeting

Columbia County
By: Matt Murell, Chairman
Columbia County Board of Supervisors

Town of Austerlitz
By: Supervisor Robert Lagonia

Reference Material
DEC 2 1 2023
For
Town Board Meeting

CERTIFICATE OF DESIGNATION

This form must be filed with:
THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK, 150 STATE STREET, ALBANY, NY 12207

By FEBRUARY 2, 2024
In order to establish eligibility and credentials to vote at the 2024 Business Session

TO: THE OFFICERS AND MEMBERS OF
The Association of Towns of the State of New York

To Ensure Correct Spelling On Badges, Please Print Or Type

I, _____, Town Clerk of the Town of _____, in the County of _____ and State of New York DO HEREBY CERTIFY that the town board of the aforesaid town has duly designated the following named person to attend the Annual Business Session of the Association of Towns of the State of New York, to be held during February 21, 2024, and to cast the vote of the aforesaid town, pursuant to §6 of Article III of the Constitution and Bylaws of said Association:

NAME OF VOTING DELEGATE_____

TITLE_____E-MAIL ADDRESS_____

ADDRESS_____

In the absence of the person so designated, the following named person has been designated to cast the vote of said town:

NAME OF ALTERNATE_____

TITLE_____E-MAIL ADDRESS_____

ADDRESS _____

In WITNESS WHEREOF, I have hereunto set my hand and the seal of said town

this _____ day of _____, 20___.

_____
Town Clerk

Columbia-Greene
HUMANE SOCIETY/SPCA

Columbia-Greene Humane Society/SPCA
111 Humane Society Road, Hudson, NY 12534
Phone (518) 828-6044 Fax (518) 828-7709
Website: www.cghs.org Email: info@cghs.org
Facebook: www.facebook.com/cghs.org

Celebrating Over 65 Years of Caring for Animals in Need

Reference Material
DEC 21 2023
For
Town Board Meeting

Chairperson of the Board
Charlene Marchand

1st Vice Chairperson
James Carlucci, Esq.

2nd Vice Chairperson
Robert Gibson, Esq.

Treasurer
Scott Shallo, CPA, Esq.

Secretary
Jennifer Donoghue

Members
Hollie Adams
Russ Gibson
Peter Hogan, CPA
Gisela Marian
Sharyn Richards-Marks

CGHS Medical Director
Jerry Bilinski, DVM

Veterinary Advisors
Barbara Clayton, DVM
Stefani Gagliardi, DVM
Bernardo Mongil, DVM
Danielle Sand, VMD

Honorary Life Members
Hollie Adams
Darlene Bilinski
Jerry Bilinski, DVM
Duncan Calhoun
Deborah Cohen
Russ Gibson
Sharon E. Grubin
Elaine Gruener
Eric Hannay
Patricia Kenehan
Jane Krebs
Jim Krebs
Charlene Marchand
Gisela Marian
Edgar M. Masters
Barbara McCullough
Jennifer Newton
Robert Newton
Katrina Perez
Ronald Perez Jr.
Brenda Schram
Charles Schram
Anne Weinberg

President & CEO
Ronald Perez Jr.

November 21, 2023

Dear Town, City, and Village Supervisors and Board Members:

Enclosed are the Contracts for housing with the Columbia-Greene Humane Society/SPCA for the year 2024. Please read the contracts thoroughly. They are not negotiable and will not be alterable on an individual basis. Please do not send revisions.

As a result of hundreds of unfunded mandates from NYS Department of Agriculture and Markets directed at animal shelters referred as "Regulation of Animal Shelters" and an ever-increasing cost of staffing, animal medicine, and utilities CGHS/SPCA will be increasing the rates to house stray dogs for 2024. We are proud to offer this service to our community and we feel that community members can rest easy knowing that if their dog should leave their property and is brought to CGHS/SPCA it will be cared for by trained, caring, compassionate staff. As a commitment to the communities, we serve CGHS/SPCA has not increased stray dog holding fees since 2002. With this in mind, we must ask for cities, towns, and villages to assist us in continuing to offer this vital service to the communities we serve.

Please note that our fee structure has changed for 2024. Fee highlights are as follows:

- $40 per dog, per day for the first ten days of housing. This will cover holding the dog for the entire course of its five-day redemption period mandated by the NYS Department of Agriculture and Markets law, as well as an additional five days to permit the owner to redeem their dog before it is eligible for adoption.
- On the eleventh day of housing, it will be assumed that the dog will not be redeemed by an owner, and it will become the responsibility and custody of CGHS/SPCA. A flat charge of $350 will then be added to cover all services beyond the first ten days until the point of disposition.

Please remember that this fee structure applies to Article 7 housing only. Animals brought in under cruelty circumstances must be approved prior to intake and will have fees determined on a per-case basis.

Please keep one copy of your contract on file for your records, and return the other signed copy to us no later than ***December 31, 2023*** in order for us to remain housing for you smoothly into the New Year. Municipalities with no contract on file for dog housing are subject to be placed in non-compliance by the NYS Department of Agriculture and Markets.

We are also requesting that you provide your most current impoundment fee structure, as this may have changed based on our new fee structure. If you make changes at any time to either your impoundment fees or your Dog Control Officer, please notify us immediately so we can make the proper adjustments and transition your changes seamlessly.

The number of dogs coming in from your municipality from January 1, 2023 to October 31, 2023 has been provided for your budgetary needs. Thank you for your attention. Please contact me with any questions regarding our fees at (518) 828-6044 ext. 107 or at ronperez@cghs.org.

Sincerely,
Ronald Perez, Jr.
President and CEO
Columbia-Greene Humane Society/SPCA

Number of Dogs from Town of Austerlitz, January 1, 2023 to October 31, 2023: 4

Columbia-Greene
HUMANE SOCIETY/SPCA

Celebrating Over 65 Years of Caring for Animals in Need

Columbia-Greene Humane Society/SPCA
111 Humane Society Road, Hudson, NY 12534
Phone (518) 828-6044 Fax (518) 828-7709
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Ronald Perez Jr.
Brenda Schram
Charles Schram
Anne Weinberg

President & CEO
Ronald Perez Jr.

AGREEMENT
Between
Columbia-Greene Humane Society/SPCA
And
The Town of
AUSTERLITZ

Reference Material
2023
For
Town Board Meeting

THIS AGREEMENT is made for the period of January 1, 2024 through December 31, 2024, between the Town of AUSTERLITZ, New York, a municipal corporation of the State of New York, hereinafter referred to as the "Municipality"
AND
The Columbia-Greene Humane Society, Inc., a membership corporation existing under and by virtue of the laws of the State of New York, for the prevention of cruelty to and the protection of animals, having its principal place of business in the Town of Claverack, County of Columbia, State of New York, hereinafter referred to as the "Humane Society."

W I T N E S S E T H:

That, pursuant to Article 7 of the Agriculture and Markets Law of the State of New York, the Humane Society, in consideration of payment to it by the Municipality of several sums of money herein agreed to be paid at the time and in the manner hereinafter more particularly described, hereby covenants and agrees for itself and its successors, as follows:

FIRST: That it will undertake, through its duly appointed agents, the impoundage of all unleashed, unlicensed, or untagged dogs brought to it by the Dog Control Officer (hereinafter referred to as the "DCO") of the Municipality, which have been found to have been running at large in violation of provision of Article 7 of the Agriculture and Markets Law of the State of New York and any existing local law enacted by the Municipality. It will also provide proper food and shelter for such dogs while in its possession until redeemed or otherwise disposed of pursuant to, and as provided in, Article 7 of the Agriculture and Markets Laws and any existing local law enacted by the Municipality.

SECOND: The Humane Society will provide and maintain a shelter for seized dogs; will properly care for all dogs in such a shelter; and will humanely euthanize or make available for adoption seized dogs not redeemed as provided in Article 7 of the Agriculture and Markets Law. Such shelter shall at all times during the term hereof be under care and charge of a competent employee and shall be open to the public at reasonable hours for the purpose of receiving applications for the redemption of dogs as provided by law. Such shelter shall be open daily between

the hours of 11:30 a.m. to 4:00 p.m., with New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas excepted, during the term of this Agreement. Such shelter shall be maintained in an approved location in the Town of Claverack so as to not be reasonably objectionable to the residents thereof.

THIRD: The Humane Society and the Municipality will comply with the provisions of Article 7 of the Agriculture and Markets Law and with the applicable provisions of the Public Health Law of the State of New York and any rules and regulations promulgated thereto in relation to the seizure, holding care, redemption, and disposition of seized dogs. This Agreement applies to dogs seized under the provisions of Article 7 only. Any other animals seized for any reason or purpose, including but not limited to quarantine and cruelty cases, will be accepted at the sole discretion of the Humane Society, and shall be billed to the Municipality separately from the fee structures outlined in Paragraph Seventh, below.

FOURTH: The Municipality and the Humane Society each hereby reserve the right to cancel and declare this Agreement null and void at any time during the period of the same for reason of the failure of the Municipality or the Humane Society to perform any of the terms and conditions herein contained.

FIFTH: The Humane Society and the DCO for the Municipality will both file and maintain a complete record of any seizure and subsequent disposition of any dog in the manner prescribed by Article 7, §113 (sub. 4) of the NYS Department of Agriculture and Markets Law. If the dog is an identified dog as determined by Article 7, §117, the DCO shall notify the owner of the dog's location. Redeemed dogs shall be licensed or have proof of a current license prior to leaving the custody of the Humane Society pursuant to Article 7, §117 (sub. 4) of the NYS Department of Agriculture and Markets Law. All licenses must be issued by the municipality wherein the dog's owner resides. The Humane Society will assist in obtaining necessary vaccinations for dogs eligible for redemption to facilitate municipal dog licensing; however, it is the sole responsibility of the redeemed dog's owner to obtain a license from their resident municipality before the dog can be released from the custody of the Humane Society. A tag shall not be considered proof of current license.

SIXTH: The Humane Society will remit all impoundment fees collected in carrying out the provisions of this Agreement to the Fiscal Officer of the Municipality, provided that there are no outstanding fees owed to the Humane Society from the Municipality. However, should the Municipality be negligent in paying contractual fees, the Humane Society may retain the impoundment fees in exchange for monies owed.

SEVENTH: In consideration of the complete performance by the Humane Society of the terms of this Agreement, the Municipality hereby agrees to pay the Humane Society according to the following fee structure:

1. For the first ten (10) days of impoundment, the Municipality will pay the Humane Society $40 for each 24-hour period of impoundment.
2. If the impounded dog is not claimed by the 10th day of impoundment, the Municipality will be charged an additional $350.
3. The Humane Society reserves the sole right to make all decisions regarding the dog's disposition. Regular NYS shelter standards shall apply for adoption of dogs retained longer than the stipulated period.
4. All payments will be due upon receipt of an invoice, which will be mailed within the month following the month for which the invoice applies.

Reference Material
DEC 21 2023
For
Town Board Meeting

5. Any day on which the Humane Society is not open for any reason will be considered an excluded 24-hour period.

EIGHTH: The Humane Society is hereby prohibited from assigning, transferring, conveying, or subletting this Agreement, or otherwise disposing of the same; or its right, title, or interest therein; or its power to execute such Agreement to any other person, company, or corporation, without the prior approval of the Municipality.

NINTH: In the case of an injured dog, the Municipality shall be separately responsible for any emergency veterinary care required.

TENTH: No liability in damages or otherwise shall be incurred by the Humane Society or the Municipality on account of seizure, surrender, euthanasia, or adoption pursuant to the provisions of Article 7.

ELEVENTH: If anyone other than the DCO brings a stray dog to the Humane Society, the Humane Society will notify the DCO and/or the Municipal Clerk of the Municipality in which the dog was found by telephone, and unless otherwise instructed, will subsequently accept the dog. The DCO shall appear at the shelter within twenty-four hours to complete all necessary paperwork pursuant to NYS Agriculture and Markets Law Article 7, §113.

THIS AGREEMENT was duly authorized by the Board of the Columbia-Greene Humane Society, Inc., on November 1, 2023.

IN WITNESS WHEREOF, the parties hereto have caused their corporate seals to be hereunto affixed and this instrument to be subscribed by their duly authorized officers the day and year first above written.

Reference Material
DEC 2 1 2023
For
Town Board Meeting

By: _____

Supervisor/Municipal Clerk

(Seal)

T/V/C of _____

By: _____

President and C.E.O.

(Seal)

Columbia-Greene Humane Society/SPCA

SHaag

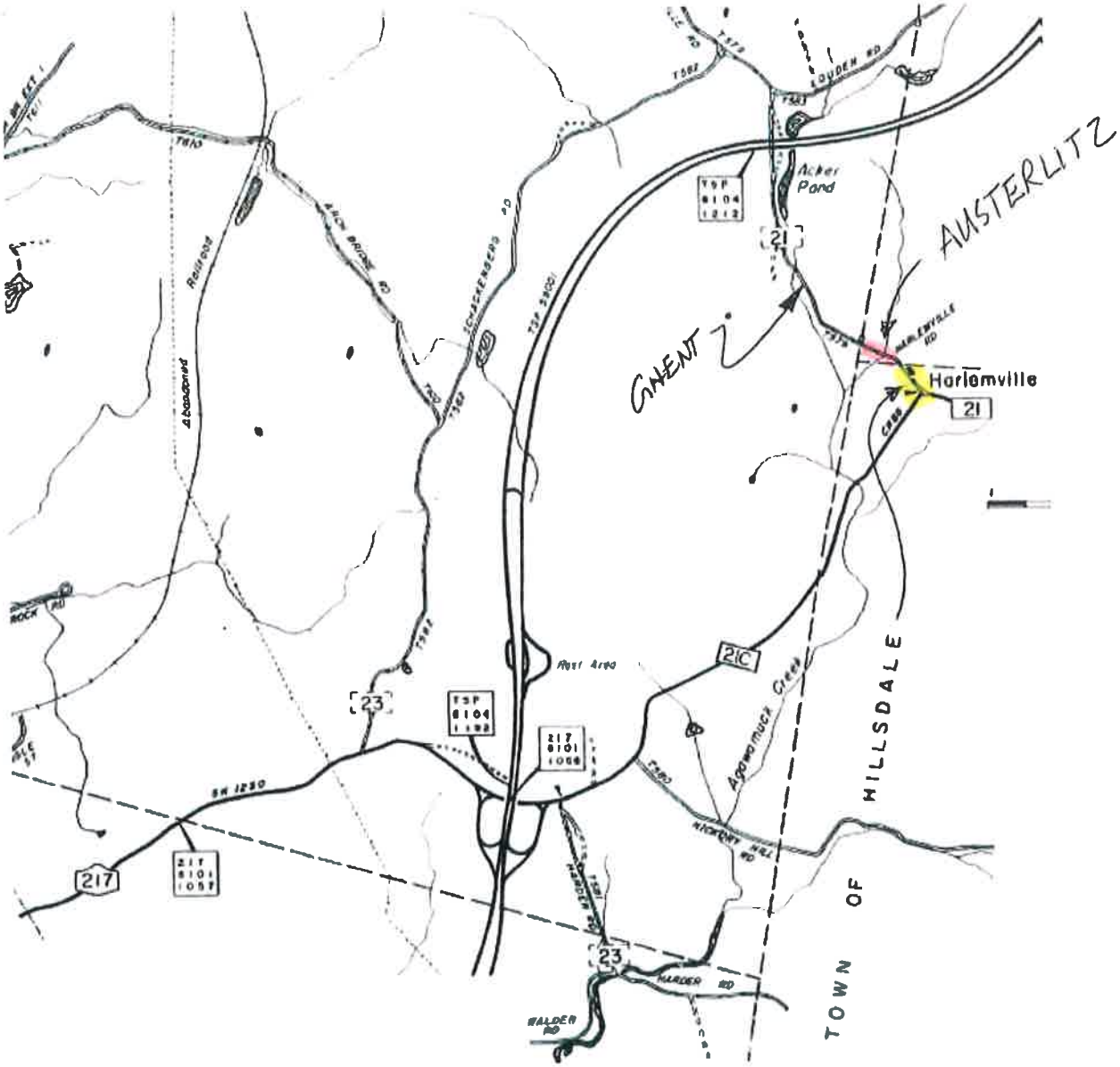
From: Austerlitz New York <noreply@civicplus.com>
Sent: Tuesday, December 12, 2023 2:12 PM
To: SHaag
Subject: Speed Zone Request - Harlemville Road

Name: Barbara Otty
Email: barbara.otty@columbiacountyny.com

Message: My department has received a request for a lowered speed zone on Harlemville Road from the Taconic State Parkway east to the Town of Ghent Line. In order to expedite this request, I would like to request that the Supervisors and Clerks from the abutting towns (Austerlitz and Hillsdale) also submit a request to us for a speed limit on that portion of Harlemville Road that runs through their respective Towns to the intersection with County Route 21. While this will not guarantee that NYS will agree to a lower posted speed, a united stance from all three towns may enhance the case. Attached is a map showing Harlemville Road and the small sections running through Hillsdale and Austerlitz. If you have any questions, please feel free to contact me at 518-828-7011 or by email at

barbara.otty@columbiacountyny.com. Thank you for your attention to this matter.

Reference Material
DEC 21 2023
For
Town Board Meeting



Reference Material
DEC 21 2023
For
Town Board Meeting