

TOWN OF AUSTERLITZ

Columbia County
New York

Robert Lagonia

Supervisor

**Regular Meeting
April 18, 2024
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.) Wayne Greene: Spencertown Ball Park
- 8.) Unfinished Business**
 - A.) Highway Form 284
- 9.) New Business**
 - A.) Agawamack WAC Update
- 10.) Public Comment**
- 11.) Executive Session**

12.) Adjournment

Next Regular Town Board Meeting May 16, 2024

Town of Austerlitz
Regular Town Board Meeting
March 21, 2024

Present: Robert Lagonia, Town Supervisor, G. Vogler, Cara Humphrey, Ken Kaplan, Town Board Members, Susan Haag, Town Clerk and Peter Fitzpatrick, Highway Superintendent.

Attorney for the Town, Joseph Catalano present.

Town Board Member Chris Schober absent.

Public Hearing called to order at 6:46 p.m.

Public Hearing called for Local Law #1-2024, Extension of Town of Austerlitz Moratorium of 2023 on Certain Land Uses and Development.

Town Clerk Haag noted that legal notices were placed in the paper as required.

No comments from the public. All those wishing to be heard were heard.

A motion to close the public hearing was made by G. Vogler and seconded by K. Kaplan.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1. Public Hearing closed at 6:52 p.m.

Regular meeting called to order at 7:02 p.m.

Moment of Silence followed by the Pledge of Allegiance.

Minutes

A motion to accept the February 15, 2024 Meeting minutes was made by K. Kaplan and second by C. Humphrey.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Auditing of Accounts and Claims

A motion to authorize payment of the March General Fund, #78-110 in the amount of \$20829.55 and Highway Fund, #29-52 in the amount of \$56412.61 was made by K. Kaplan and seconded by G. Vogler.

Reference Material
APR 18 2024
For
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R. Lagonia: yes
G. Vogler: yes
C. Schober : absent
C. Humphrey: yes
K. Kaplan: yes
Motion carried 4:1.

Reference Material

APR 18 2024

For
Town Board Meeting

Reports

Supervisor's Report

Supervisor Lagonia noted there is around \$2.940 million in the bank. There are no anomalies in respect to the line items.

On a County level, Ralph Graziano was interviewed and chosen as the new Director for Probation. There is a new Office of the Aging Director, Nina Benvenuto who Supervisor Lagonia is looking forward to working with. It appears N. Benvenuto will bring new programs and new excitement to the office and she will even come out to Towns for informational sessions.

Supervisor Lagonia gave a heads up that the First Amendment Auditors are out and about again in the area. They have made visits to 401 State Street and the DMV Offices.

The new windows have been installed in the History Center and look nice. There is some painting that has to be done and Supervisor Lagonia is looking into getting this completed.

Supervisor Lagonia and Highway Superintendent Fitzpatrick have met numerous times discussing the 284 Agreement. Supervisor Lagonia and Town Board Member Ken Kaplan have taken car rides looking at the Town roads and the parks. Member Kaplan would like to be involved in park related issues.

Supervisor Lagonia has been working with Code Enforcement Officer Reis to help get her caught up. Clerk J Lotus has as well.

Mid-Hudson Cablevision has not started their part of the Broadband project yet. They only have a small portion of the Town of Austerlitz and are waiting for one telephone pole to be replaced so they can start. The project will go quickly once it begins.

The heating system at the Town Hall has broken again on the lower lever. This system is breaking often now even though it is not that old. The Town was given an estimate of \$4250.00 to fix the current issue. Supervisor Lagonia signed off on the estimate because there needs to be heat in the Town Hall as quickly as possible. Parts had to be ordered so it will be a bit before heat is restored.

Highway Report:

So far that groundhog may have known something!! We have had unusually warm weather and spring is definitely knocking on the door.

It's is still March though and we were reminded with a few inches of snow the other morning to deal with. Fortunately, with warm temps and nice sunshine it didn't hang around long.

The roads are soft and have been posted for spring weight limits, please due your part to limit heavy loads and excessive trips! We have had to talk to a few contractors about the heavy trucks, fortunately they have been understanding.

We have been working on Dugway, West Hill, and Partridge with brush cutting and mowing. This work has been received well, with several thanks, and is a great improvement.

The unusually warm and wet weather has the potholes growing like weeds! We are out filling and patching as the weather allows to help ease them until we can start grading. The roads are way too soft to start grading yet, but as soon as conditions are appropriate, Spring grading will begin.

We replaced a few pins and bushings on the grader that I had mentioned about a year ago needed attention. This repair was done in house saving us thousands of dollars over taking it somewhere, and limiting the time we were without this vital piece of equipment.

The battery powered hand held power equipment order was finalized and placed. Most of the equipment is ready for pickup, and the last couple items should be in shortly. We look forward to this addition to our tools.

Materials bids are coming in.

There is legislation that the Department of Labor changed last year that is currently in court concerning trucking of aggregates that could greatly impact our material costs in the future. Also, we are seeing signs of and hearing about sand, gravel, and quarries either closing or running short on production with no new ones in development to replace that production. Both of those items happening would dramatically increase our costs.

The Spring sun is welcome and feels good! Enjoy!

End of Report

Highway Superintendent Fitzpatrick very briefly discussed the highway bids that were received for the 2024 cycle. See results under new business. It was noted that the Town can also buy off the County bid.

Superintendent Fitzpatrick noted that there are dozens of culverts that need to be replaced this summer.

Town Clerk Report for the month of February 2024 submitted.

Tax Collector Report for the month of February 2024 submitted. Town Clerk Haag advised that second notices for those who have yet to pay their taxes will be going out the beginning of April.

Public Material
APR 18 2024
For
Town Board Meeting

Planning Board Report for the month of March 2024 submitted. The Town Board discussed a possible project for the old Spencertown store.

No Comprehensive Plan Advisory Committee Report.

Chair Vogler advised that the draft Comprehensive Plan is on the website for review by the public. The public review period for comments will run through May 31st. The Comprehensive Plan Advisory Committee will hold a public hearing May 18, 2024 at 10:00 am. After this, the Committee will compile it's final draft and forward that to the Town Board.

Building Inspector/Code Enforcement Report for the month of February 2024 was submitted. Looking at open permits that need to be closed out.

Justice Cassuto Justice Court Report for the month of February 2024 submitted.

Justice Grubin Justice Court Report for the month of February 2024 submitted.

Dog Control Report for the month of February 2024 submitted.

Climate Smart Report for the month of March 2024 submitted. The 2023 Annual Energy Benchmarking Report was also submitted.

Climate Smart Committee Chair Cara Humphrey advised that the Committee is looking to establish an internal revolving green fund dedicated to funding energy efficiency and sustainability measures. It is believed that by establishing a Green Revolving Fund it will facilitate greater ease in tracking of revenues and expenditures and will provide for increased flexibility and latitude with regard to timing and project management. The Green Revolving Fund will also allow the Town to accumulate multiple awards, thereby saving for more ambitious projects.

Supervisor Lagonia noted that General Municipal Law sets accounting guidelines and nowhere in these guidelines is there mention of a revolving fund. Under what authority does this type of fund get its approval? The Town has already set up a line item in the budget for the Climate Smart Committee. Town Board Member Vogler would like to see what monies are approved, but not yet received for projects pending.

Attorney Catalano explained what revolving funds are and how they work noting that there is no revolving green fund authority in state statutes for municipal accounting.

It is believed that the Town already has what the Climate Smart Committee is looking for with a dedicated budget line item for the Climate Smart Committee. The Town Board discussed the budget as it currently stands with the Climate Smart line item. Town Board Member Vogler noted that maybe establishing a line-item formalizing monies for 'green activities' would satisfy the need.

Reference Material
APR 18 2024
For
Town Board Meeting

The Town Board discussed grants that are available with Member Humphrey advising that the Town would receive \$100,000.00 for reaching silver status, which hopefully will happen this summer.

The Town Board will discuss further after Attorney for the Town Catalano looks more into revolving funds.

Member Humphrey reminded the Town Board that the Repair Café is set for April 13th. There will be 2 tents in the back part of the Town Hall parking lot; one for lawn mowers and small engine repairs and the other for bike repairs.

Member Humphrey spoke with the Spencertown Academy for help with bench marking and they were agreeable.

The Climate Smart Committee will host a May Energy Reduction Campaign. There will be an informational session for funds available for roof top solar. Member Humphrey will be presenting.

Discussions have happened with a few locals concerning the indigenous history in the Town.

A motion to authorize the Climate Smart Committee to apply for a grant from Berkshire Taconic was made by R. Lagonia and seconded by K. Kaplan.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Reference Material
APR 18 2024
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Member Humphrey ended by noting that the Committee has received a letter advising that NYSDERA is looking to drastically cut funding from Climate Smart activities. They are looking for the public to comment on this with comments due by April 18th. Member Humphrey will send a template around to use when making comments to NYSDERA.

Highway Superintendent Fitzpatrick will be picking up the equipment that was purchased with Climate Smart grant funding.

A motion to accept the monthly reports was made by K. Kaplan and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Correspondence

Spencertown Academy Use of Ballfield June 21, 2024. The Spencertown Academy is asking for use of the ballfield June 21, 2024 for a free outdoor Shakespeare performance of *The Tempest*. This is a very low impact event with under 100 attendees.

A motion to allow the Spencertown Academy to use the ballfield June 21, 2024 for an outdoor free Shakespearean performance was made by K. Kaplan and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Unfinished Business

2024 Highway Form 284

After meeting with Supervisor Lagonia, Highway Superintendent Fitzpatrick is continuing to look at specific projects and costs. The Town Board discussed individual projects, costs involved and available funding. Supervisor Lagonia is asking for a project schedule with a solid Highway Form 284 ready for approval for the April meeting.

Supervisor Lagonia noted that over the last 10 years, the Town Board has built a new Town Hall, has purchased needed highway equipment and is now focusing on the roads. There is money available to do this.

Highway Superintendent Fitzpatrick noted that NYS is proposing a 9% cut to the C.H.I.P.s funding next year.

Resolution #35-2024, Adoption of Local Law 1-2024

A motion to adopt Resolution #35-2024, Adoption of Local Law #1-2024 was made by G. Vogler and seconded by R. Lagonia.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Reference Material
APR 18 2024
For
Town Board Meeting

A Local Law entitled, "Extension of Town of Austerlitz Moratorium of 2023 on Certain Land Uses and Development"

A Local Law establishing a nine-month extension of the moratorium on certain uses and development in the Town of Austerlitz.

Be It Enacted By The Town Board Of The Town Of Austerlitz as follows:

Section 1: Legislative Findings

By Local Law No. 1 of 2023, the Town Board of the Town of Austerlitz adopted a nine-month moratorium on the acceptance, processing and approval of special permit applications as may be required by the Town Zoning Code in order to establish certain uses. The reason for the moratorium was, and still is, to provide time to finish the process, started in 2022, for a complete update of the Town of Austerlitz Comprehensive Plan which was first adopted on September 9, 2004, and had not been amended or revised since its adoption. Since the update process started in 2022, it became clear that the Town Zoning Code, which basically allows a wide variety of uses anywhere in Town upon the issuance of special use permit, does not serve the community well and does not provide for appropriate planning for the future growth of the Town. As stated in Local Law No. 1 of 2023, the Town Zoning Code also does not provide the specific criteria and guidance to the Planning Board in reviewing and determining whether special use permits should be issued and this has created difficulty not only for the Planning Board but also for the community and applicants due to the lack of predictability in the planning for new uses and developments and in the review and decision-making process. Thus the Town Board concluded that the moratorium was necessary because continuing to accept and process special use permit applications while the Comprehensive Plan was being updated and changes were made to the Zoning Code could result in land uses and developments being established that are (a) contrary to the goals, policies and recommendations in the updated Comprehensive Plan, (b) contrary to the zoning amendments that will be based on the updated Comprehensive Plan, and (c) detrimental to residents and the future growth of the Town.

The Town has made much progress since the moratorium Local Law was adopted in 2023. A complete draft of the updated Comprehensive Plan has been circulated internally for comments and the draft Plan is being readied for public comment. The Town has also started working on changes to the Town Zoning Code based on the draft Comprehensive Plan. Although much work has been done, the Town Board recognizes that more time is needed to allow for the public comment portion of the process and to complete both the Comprehensive Plan and zoning updates. The Town Board affirms its prior finding set forth in Local Law No. 1 of 2023 that it is necessary and appropriate to have a short-term moratorium on those uses that require a special use permit as set forth in the present Town Zoning Code in order to ensure that new land uses and developments are compatible with the policies and recommendations set forth in an updated Comprehensive Plan and are in compliance with zoning amendments that will proceed from the updated Comprehensive Plan. Accordingly, the moratorium enacted in 2023 should be continued until the Comprehensive Plan and Zoning update process is complete. The 9-month moratorium enacted in 2023 and which became effective on July 18, 2023 (the filing date with the Department of State) will expire on April 18, 2024. The Town Board estimates that such process will take another nine months from that date.

Section 2. Purpose and Intent.

Pursuant to the statutory powers vested in the Town Board of the Town of Austerlitz to regulate and control land use within the boundaries of the Town and to protect the health, safety and welfare of its land owners and residents, the Town Board proposes to continue the temporary pause on

new land uses and development that require a special use permit under the Zoning Code in order to allow the Comprehensive Plan process to be completed and zoning amendments to be enacted.

It is the intent of the Town Board to complete the Comprehensive Plan process currently in progress as quickly as practicable, with opportunity for further input from Town residents and property owners, and to thereafter enact amendments to the current Town Zoning Code.

The purpose of this local law is to prohibit, for a relatively short duration, the acceptance, processing, or approval of any application for a special use permit for any and all of the uses that require a special use permit as listed in the Allowable Use Groups Chart set forth in Section 195-13 of the current Town Zoning Code for the Rural Residential (RR), the Austerlitz Hamlet (A-HM) and the Spencertown Hamlet (S-HM) zoning districts with the exception of a few uses identified in Section 3 of this local law. All uses that are indicated as prohibited in the Allowable Use Groups Chart in those districts shall remain as prohibited. By enacting this moratorium, the Town can continue the planning process for an updated Comprehensive Plan and zoning amendments and can evaluate land use policies and regulatory controls in an orderly manner that will consider the Town's future growth, economy, and the Town's existing natural resources and community character.

Section 3. Moratorium

A. Pursuant to the powers of New York State Home Rule and Town Law, for a period of nine (9) months immediately following the April 18, 2024 expiration date of Local Law No.1 of 2023, the moratorium established in said Local Law No. 1 of 2023 shall continue for an additional nine months to end January 18, 2025. Said moratorium is on the acceptance, processing, or approval of any application for a special use permit for any and all of the uses that require a special use permit (SP) as listed in the Allowable Use Groups Chart set forth in Section 195-13 of the current Town Zoning Code for the Rural Residential (RR) zoning district, the Austerlitz Hamlet (A-HM), and the Spencertown Hamlet (S-HM) with the exception of applications for professional office, restaurant or retail business uses in an existing building without need for exterior improvements that are located in the Austerlitz Hamlet (A-HM) or the Spencertown Hamlet (S-HM) zoning districts.

B. During the term of this moratorium as continued herein, no applications will be accepted and no processing, review, actions, permits or approvals shall be continued, commenced, undertaken, made or issued by the Town of Austerlitz Planning Board or any other board, department, committee, official or agent of the Town of Austerlitz with respect to any of the uses identified in Section 3(A) of this local law. This moratorium shall apply to all special use permit or site plan applications whether pending or in process at, or received prior to, the effective date of this local law.

Section 4. Enforcement

This local law shall be enforced by the Code Enforcement Officer of the Town of Austerlitz pursuant to, and in the same manner and subject to the same penalties, fines and remedies as set forth in Article XIII (entitled "Enforcement") of the Town Zoning Code.

Section 5. Supersession

To the extent that this local law, or any provision set forth therein, is inconsistent with any New York State statute or regulation, it is the intent of this local law to supersede any such statute or regulation.

Section 6. Severability

Should any section or provision of this local law be declared null, void, voidable or invalid, by a court of competent jurisdiction, such judgement, order, declaration, or finding shall not effect the remaining sections or provisions of this local law.

Section 7. Effective Date and Term

This local law shall take effect immediately upon its filing with New York State Secretary of State and shall remain effective until the first of the following occurs: (a) the repeal of this local law or (b) the date nine (9) months from the expiration date of Local Law No.3 of 2023, unless otherwise extended or amended by the Town Board.

End Of Local Law

Resolution #36-2024 Speed Limit Reduction Harlemville Road

A motion to adopt Resolution #36-2024 Speed Limit Reduction Harlemville Road was made by K. Kaplan and seconded by C. Humphrey.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Reference Material

APR 16 2024

For
Town Board Meeting

WHEREAS, the Columbia County Department of Public Works received a request from the Town of Ghent for a lowered speed limit on Harlemville Road from the Taconic State Parkway east to the Town of Ghent line 2022; and

WHEREAS, since this road runs through 3 townships, Ghent, Austerlitz and Hillsdale, the Columbia County Department of Public Works requested that Austerlitz and Hillsdale also submit a request for a lowered speed limit for their respective portions of Harlemville Road to facilitate the original request the Town of Ghent submitted; and

WHEREAS, at its December, 2023 monthly meeting, the Town Board adopted a motion to approve the submission of the request made by Ghent and to request that submission include the portion of Harlemville located in the Town of Austerlitz, but the County has recently informed the Town of Austerlitz that a resolution is needed; and

WHEREAS, the Town Board confirms its belief that the speed limit reduction request made by the Town of Ghent is warranted, as is the additional request to include the section of Harlemville Road located in the Town of Austerlitz and is prepared to support and authorize such request by resolution of the Town Board;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Austerlitz that the Town Board hereby supports the Town of Ghent's request to lower the speed limit and further requests and authorizes a speed limit reduction for that portion of Harlemville Road located in the Town of Austerlitz that begins at the at the Town of Ghent Town Line extending to the Town of Hillsdale Town Line; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to send a copy of this resolution to the Columbia County Department of Public Works, the Town of Ghent and such other agencies that may request a copy.

New Business

Resolution #34-2024 Standard Work Day and Reporting Resolution

A motion to adopt Resolution #34-2024 Standard Work Day and Reporting Resolution was made by G. Vogler and seconded by K. Kaplan.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Reference Material

APR 18 2024

For
Town Board Meeting

BE IT RESOLVED, that the Town of Austerlitz, location code #30889, hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title</u>	<u>Name</u>	<u>Social Security Number (Last 4 Digits)</u>	<u>Registration Number</u>	<u>Standard Work Day (Hrs/Days)</u>	<u>Term Begins/ Ends</u>	<u>Participates In Employer's Time Keeping System (Y/N)</u>	<u>Days/Months (based on Record of Activities)</u>
Appointed Officials							
Property Clerk	J Lotus			6 hrs	01/01/24-12/31/24	N	17.99

Sections deliberately blacked out.

2024 Lawn Care Bids

Howes Horticulture

153 Stonewall Road

Chatham, NY 12037

Lawn Care and Trimming from Spring through fall: Price per mowing: \$200.00

Ground Maintenance to include Spring and fall clean up, removal of ground debris, damage caused by storms and bee or wasp extermination as needed at the rate of \$50.00/hour.

Ground maintenance to include maintenance of perennial bed on green including edging, mulching, fertilizing, tree trimming, trimming of hedges, weeding as needed at the rate of \$50.00/hour.

Cost of materials estimated at \$60.00 per yard.

Trash and broken glass removed and disposal thereof, twice a week, from the Town Park, recreation area and ball field at a rate of \$30.00/week.

A motion to award the 2024 Lawn Care to Howes Horticulture for 2024 was made by K. Kaplan and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

2024 Highway Bids

Bemiss Trucking Service Inc.

187 Tunnel Hill Road

Canaan, NY 12029

Jim Bemiss

Reference Material

APR 10 2024

FOR
Town Board Meeting

Tractor Trailer Aluminum Trailer

\$155.00/hr average load permitted legally: 36

Tractor Trailer Steel Trailer

\$170.00/hr average load permitted legally: 32

Haul material to Town Garage from Colarusso Sand and Gravel: \$7.00/ton

Haul material from Colarusso Sand and Gravel to the intersection of State Route 203 and State Route 22: \$8.00/ton

Haul material to Town Garage from Colarusso Quarry: \$5.50/ton

Haul material to Town Garage from Rifenburg Construction: \$10.00/ton

Haul material from Rifenburg Construction to the intersection of State Route 203 and State Route 22: \$10.00/ton

Haul material to Town Garage from West Stockbridge: \$7.00/ton

Haul material from West Stockbridge to the intersection of State Route 203 and State Route 22: \$6.25/ton

Haul material to Town Garage from Polaro Gravel: \$8.50/ton

A.Colarusso and Son, Inc.

91 Newman Road

Hudson, New York 12534

Tractor Trailer Aluminum Trailer

\$160.00/hr average load permitted legally: 36

Tractor Trailer Steel Trailer

\$175.00/hr average load permitted legally: 28

Tri-Axle Dump Truck

\$130.00/hr average load permitted legally: 22

M&C Farm Trucking

1834 State Route 66

Ghent, New York 12075

Chester Blass

Tractor Trailer Aluminum Trailer

\$140.00/hr average load permitted legally: 36

Tractor Trailer Steel Trailer

\$150.00/hr average load permitted legally: 32

Tri-Axle Dump Truck

\$120.00/hr average load permitted legally: 21

Haul material to Town Garage from Colarusso Sand and Gravel: \$6.20/ton

Haul material from Colarusso Sand and Gravel to the intersection of State Route 203 and State Route 22: \$7.20/ton

Haul material to Town Garage from Colarusso Quarry: \$5.20/ton

Haul material to Town Garage from Bolls: \$3.00/ton

Haul material to Town Garage from Rifenburg Construction: \$8.50/ton

Haul material from Rifenburg Construction to the intersection of State Route 203 and State Route 22: \$9.00/ton

Haul material to Town Garage from West Stockbridge: \$6.25/ton

Haul material from West Stockbridge to the intersection of State Route 203 and State Route 22: \$5.50/ton

Polaro Sand & Gravel Inc.

607 NYS Route 351

PO Box 265

Poestenkill, NY 12140

Scott Polaro

Reference Material

APR 16 2024

For
Town Board Meeting

Tractor Trailer Aluminum Trailer

\$160.00/hr average load permitted legally: 35

Tri-Axle Dump Truck

\$125.00/hr average load permitted legally: 21

Macfarlane Contracting LLC

39 Percy Hill Road

Old Chatham, New York 12136
Corey Macfarland

Tri-Axle Dump Truck
\$125.00/hr average load permitted legally: 22.5

Haul material to Town Garage from Colarusso Sand and Gravel: \$7.75/ton
Haul material from Colarusso Sand and Gravel to the intersection of State Route 203 and State Route 22: \$8.50/ton
Haul material to Town Garage from Colarusso Quarry: \$6.50/ton
Haul material to Town Garage from Rifenburg Construction: \$9.00/ton
Haul material from Rifenburg Construction to the intersection of State Route 203 and State Route 22: \$9.75/ton

ADS Culvert Pipe/Guard Rail/Geotextile Fabric
Town and Country Bridge and Rail
PO Box 16395
Albany, New York 12212

<u>Culvert Pipe (HDPE)</u>	<u>FOB</u>	<u>Delivery Yard</u>
4" Corrugated Interior	\$.90/lf	\$.90/lf
6" Corrugated Interior	\$2.26/lf	\$2.26/lf
8" Corrugated Interior	\$4.80/lf	\$4.80/lf
10" Corrugated Interior	\$9.55/lf	\$9.55/lf
12" Smooth Flow Interior	\$8.80/lf	\$10.80/lf
15" Smooth Flow Interior	\$14.10/lf	\$14.10/lf
18" Smooth Flow Interior	\$18.05/lf	\$18.05/lf
24" Smooth Flow Interior	\$32.80/lf	\$32.80/lf
30" Smooth Flow Interior	\$42.20/lf	\$42.20/lf
36" Smooth Flow Interior	\$54.10/lf	\$54.10/lf
42" Smooth Flow Interior	\$76.90/lf	\$76.90/lf
48" Smooth Flow Interior	\$98.80/lf	\$98.80/lf

<u>Guard Rail</u>	<u>FOB</u>	<u>Delivery Yard</u>
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Reference Material

April 18, 2024

For
Town Board Meeting

Box Beam	\$39.60/lf	\$39.60/lf
Post	\$84.60/post	\$84.60/post
Installation	\$10.45/ft	\$10.45

<u>Arch Pipe</u> <u>(Galvanized)</u>	<u>FOB</u>	<u>Delivery Yard</u>
71" Highx103" Wide (or equal)	\$390.00/lf	\$390.00/lf

<u>Geotextile Fabric</u>	<u>FOB</u>	<u>Delivery Yard</u>
Non-Woven (Mirafi 140M or equal)	\$1.20/sy	\$1.20/sy
Woven (Mirafe 500x or equal)	\$.90/sy	\$.90/sy

Stone/Gravel/Bituminous Asphalt
Polaro Sand and Gravel Inc.
 Route 351 PO Box 265
 Poestenkill, NY 12140 Scott Polaro, President

Shale/Gravel/Stone/Sand	FOB Quarry
Sand (snow)	\$11.25/ton
Item 4 Crushed (4" minus)	\$12.35/cy
Bank Run	\$ 9.00/cy
Cobbles	\$ 9.25/ton

Bob Boll Excavating
 Sand and Gravel
 PO Box 408
 Niverville, NY 12130

Item #4 delivered	\$20.90/ton
Processed Gravel delivered	\$20.90/ton
Bank Run delivered	\$16.40/ton

A.Colarusso and Son, Inc.
 91 Newman Road
 Hudson, New York 12534

Reference Material

APR 16 2024

For
Town Board Meeting

<u>Crushed Stone</u>	<u>FOB Quarry</u>	<u>Delivery Yard</u>	<u>Delivery 203 and 22</u>	<u>Delivery Job Site</u>
1A Washed	\$15.00/ton	\$22.00/ton	\$23.00/ton	25.00/ton
1B Washed	14.50/ton	21.50/ton	22.50/ton	24.50/ton
1 st Washed	14.50/ton	21.50/ton	22.50/ton	24.50/ton
#1	14.50/ton	21.50/ton	22.50/ton	24.50/ton
#2	14.00/ton	21.00/ton	22.00/ton	24.00/ton
#1 and 2 Mixed	14.25/ton	21.25/ton	22.25/ton	24.25/ton
#3	14.00/ton	21.00/ton	22.00/ton	24.00/ton
Screen Fill	11.50/ton	18.50/ton	19.50/ton	21.50/ton
Crusher Item 4	12.50/ton	19.50/ton	20.50/ton	22.50/ton
Crusher Run ≤ 2"	12.50/ton	19.50/ton	20.50/ton	22.50/ton
Light Stone Fill	14.50/ton	21.50/ton	22.50/ton	24.50/ton
Medium Stone Fill	16.50/ton	26.50/ton	28.50/ton	32.50/ton
Heavy Stone Fill	17.50/ton	27.50/ton	29.50/ton	33.50/ton

<u>Shale/Gravel/Stone/Sand</u>	<u>FOB Plant</u>	<u>Delivery Stockpile</u>	<u>Delivery Job Site</u>
Sand	\$15.50/ton	\$24.50/ton	\$27.50/ton
Cobbles	13.00/ton	22.00/ton	25.00/ton

<u>Bituminous Asphalt</u>	<u>FOB Plant</u>
Type 1 Base Course	\$58.00/ton
Type 3 Binder Course	61.00/ton
19 MM Binder Course	61.00/ton
12.55 MM Top Course	64.00/ton
Type 6 Top Course	67.00/ton
Type 7 Top Course	69.50/ton
Winter Mix Cold Patch	110.00/ton

Reference Material
APR 18 2024
for
Town Board Meeting

A motion to award the lowest responsible bidder for highway materials, A. Colarusso and Son, Inc. for aggregate and asphalt, Polaro Sand and Gravel Inc for sand and gravel, M and C Farm

Trucking for trucking services, and Town and Country Bridge and Rail for piping was made by K. Kaplan and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

A motion to reach out to the second lowest responsible bidder, Bob Bolls Excavating for gravel and Bemiss Trucking Service Inc for trucking services, in the event the lowest responsible bidder is unavailable or unable to deliver or perform pursuant to its bid was made by K. Kaplan and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Reference Material
APR 13 2024
For
Town Board Meeting

Town Website

Supervisor Lagonia noted the many issues the Town has been having with its website host, Civic Plus. The main issue is that no one responds in a timely manner. Columbia County offers website services through its shared services program charging \$500.00 for set up and \$100.00/month for servicing. Although there is no rush since the Town has paid for a year of service with Civic Plus, R. Lagonia would like to move the Town website to the County at some point. Eblasts can be done differently by keeping an inhouse list and sending the eblasts through individual emails, not through the website. Maybe the Town can launch a new site in July or August. The consensus of the Town Board is to move the website hosting to Columbia County. Supervisor Lagonia will start to move in this direction.

2024 Agreement for Enhanced Police Services

Supervisor Lagina noted this agreement is the same as it has been and Attorney for the Town, Joseph Catalano, has reviewed it.

A motion to authorize Supervisor Lagonia to sign the 2024 Agreement for Enhanced Police Services was made by K. Kaplan and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Assessor Retirement and Reval

Assessor for the Town, Pam Cook, has submitted a letter advising that she will be retiring effective June 14, 2024.

Supervisor Lagonia discussed the re-evaluation that was done a few years ago, noting that because of the housing shift during covid, many of the values have been skewed now landing the Town with a 64% equalization rate. The Town of Austerlitz and the Town of Hillsdale have a CAP (Coordinated Assessment Program) Agreement. A meeting was held with the Supervisor from the Town of Hillsdale, Supervisor Lagonia, Town of Austerlitz and Hillsdale Assessor Pam Cook and Director of Columbia County Real Property Suzette Booy to discuss P. Cook's retirement and how to move forward. The Town of Austerlitz was going to do a re-evaluation, but this may not be the best course of action with Assessor Cook's retirement and can be put off. It was noted that there are only a few trained assessors in Columbia County and some of them assess for more than one town. Unfortunately, after an initial poll, no one is available to take on another town. The Towns of Austerlitz and Hillsdale can appoint an acting assessor who has to be certified within 6 months. The Town of Austerlitz will advertise for this position. There was discussion concerning a present Town of Austerlitz employee who may be interested in this position. If someone can be found soon, current Assessor, Pam Cook, can help to train until she leaves in June. Town Board Member Humphrey would like to hire someone who has experience. Advertisement options, how many hours a week the job would require and other issues were discussed.

The Town Board discussed Town-wide reassessments.

Insurance Renewal

The Town's Insurance comes due in May 2024. Supervisor Lagonia met with a NYMIR representative. A building assessment will be done in June.

A motion to renew the Town's insurance with NYMIR was made by K. Kaplan and seconded by C. Humphrey.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1.

Reference Material
APR 18 2024
For
Town Board Meeting

Intermunicipal Agreement Columbia County/Town of Austerlitz

The Intermunicipal Agreement between Columbia County and the Town of Austerlitz deals with allowing staff from Columbia County Human Resources Office to provide training for the Town of Austerlitz for a flat fee of \$50.00 per hour. Training will consist of workplace violence, harassment and lactation accommodation.

A motion to authorize Supervisor Lagonia to sign the Intermunicipal Agreement between Columbia County and the Town of Austerlitz was made by G. Vogler and seconded by C. Humphrey.

R. Lagonia: yes

G. Vogler: yes
C. Schober : absent
C. Humphrey: yes
K. Kaplan: yes
Motion carried 4:1.

Reference Material

APR 18 2024

For
Town Board Meeting

Training will take place April 18, 2024 at 6:00 p.m. at the Town Hall.

Public Comment

Adam Reznikoff explained to the Town Board that he is a massage therapist and as the Town Code was explained to him, he can only have one 'worker' in his home for an in-home business without a special use permit, but if he has a receptionist, that pushes the business into a different category where he would need a special use permit. Now the moratorium has been extended. Attorney for the Town Catalano, believes a home occupation level one only needs a building permit. Attorney Catalano will check what is needed for one person to work for Adam Reznikoff and will get back to him.

Lorrain Wilkinson spoke concerning a massive tree on Beale Road that sits right on the road. It is very dangerous and should be taken down. Highway Superintendent Fitzpatrick is aware of this tree and noted that it is very close to the NYSEG wires. NYSEG has taken down one tree already and has been made aware of this tree. Superintendent Fitzpatrick is not sure of the timing, but NYSEG will take care of it. P. Fitzpatrick will call NYSEG and remind them.

Deb Oleynek noted there are 101 days left until the Summer Recreation Program begins. The Spencertown Fire Company bought the AED to donate to the Town of Austerlitz. D. Oleynek thought the AED could be used for the 6-week summer recreation program and then left at the Spencertown Academy to use for the rest of the year. The Town Board consensus was to allow this.

D. Oleynek continued noting that the poetry lady will be coming back this summer. D. Oleynek would like to discuss the work on the tennis courts before it begins. No word yet from Greene County on the available grant money.

Supervisor Lagonia noted that the pavilion in the Town Park has rotting posts. R. Lagonia is looking into getting these fixed.

Executive Session

A motion to enter executive session for a discussion of services provided on a contractual basis was made by K. Kaplan and seconded by C. Humphrey.

R. Lagonia: yes
G. Vogler: yes
C. Schober : absent
C. Humphrey: yes
K. Kaplan: yes
Motion carried 4:1. Executive Session entered at 8:34 p.m.

A motion to exit Executive Session was made by K. Kaplan and seconded by C. Humphrey.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1. Executive Session exited at 8:45 p.m.

Adjournment

A motion to adjourn was made by G. Vogler and seconded by K. Kaplan.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

C. Humphrey: yes

K. Kaplan: yes

Motion carried 4:1. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,
Susan Haag, Town Clerk

Reference Material

APR 15 2024

For
Town Board Meeting

**TOWN OF AUSTERLITZ
SUPERVISOR'S REPORT**

March 31, 2024

TOWN OF AUSTERLITZ SUPERVISOR'S REPORT																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
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AT THE DATE OF THIS REPORT, COLLATERAL AT THE BANK IS SUFFICIENT WHEN COMPARED WITH BANK BALANCES

Reference Material

APR 18 2024

1 of
Town Board Meeting

TOWN OF AUSTERLITZ											
BANK ACCOUNT ACTIVITY AND BALANCES											
FYE 12/31/2024											
	GENERAL MONEY MARKET			KINDERHOOK			KELLY GRANT			T&A	
	TOTAL	GENERAL	HIGHWAY	SPEC CAPITAL RESERVES	SPEC HIGHWAY RESERVES	TOWN HALL	SALT SHED	HEALTH	ESCROW	CHECKING	
Bal 1/1/2024	\$ 1,169,378.31	\$ 510,665.48	\$ 293,700.99	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 4,122.81	\$ 1,881.90	\$ 6,598.20	
Interest	4,373.40	4,373.40						0.03	0.01	0.07	
Receipts	1,077,921.49	366,327.95	711,593.54							53,011.14	
Trans out	(323,724.41)	(282,956.61)	(40,767.80)							(54,005.70)	
Balance 1/31/2024	\$ 1,927,948.79	\$ 598,410.22	\$ 964,526.73	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 4,122.84	\$ 1,881.91	\$ 5,703.71	
Interest	\$ 5,540.03	5,540.03						0.03	0.02	0.07	
Receipts	33,017.77	33,017.77								44,479.49	
Trans out	(138,676.21)	(58,662.03)	(80,014.18)							(44,479.49)	
Interfund Transfer	-										
Balance 2/28/2024	\$ 1,827,830.38	\$ 578,305.99	\$ 884,512.55	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 4,122.87	\$ 1,881.93	\$ 5,703.78	
Interest	5,895.86	5,895.86						0.03	0.02	0.07	
Receipts	252,445.23	35,675.72	216,769.51							42,735.35	
Trans out	(117,685.09)	(40,406.76)	(77,278.33)							(42,805.35)	
Interfund Transfer	-										
Balance 3/31/2024	\$ 1,968,486.38	\$ 579,470.81	\$ 1,024,003.73	\$ 280,000.00	\$ 64,426.93	\$ 7,806.52	\$ 12,778.39	\$ 4,122.90	\$ 1,881.95	\$ 5,633.85	

Reference Material

APR 18 2024

For
Town Board Meeting

TOWN OF AUSTERLITZ GENERAL FUND ESTIMATED REVENUES FYE DECEMBER 31, 2024									
	2024 BUDGET			2024 ACTUAL		2024			
	ORIGINAL	ADJ	ADJUSTED	JANUARY	FEBRUARY	MARCH	YTD	BALANCE	% Rec'd
REVENUES									
Local Sources									
1001	REAL PROPERTY TAXES								#DIV/O!
1005.1	INTERFUND TRANSFER	-	-				-	-	
1081	OTHER PAYMENTS IN LIEU OF TAXES				446.76		446.76		n/a
1089	OTHER TAX ITEMS		-				-	8,000.00	0.00%
1090	INTEREST ON TAXES	8,000.00	8,000.00				-	300,000.00	0.00%
1120	SALES TAX	300,000.00	300,000.00				-	7,000.00	0.00%
1170	FRANCHISE TAX	7,000.00	7,000.00				-		
Local Sources									
	315,000.00	-	315,000.00	-	446.76	-	446.76	315,000.00	0.00%
Departmental									
1255	CLERK FEES	2,000.00	2,000.00	41.80	105.00	98.72	245.52	1,754.48	12.28%
1570	CHARGE FOR DEMO OF BLDGS		-				-		#DIV/O!
2001	PARK/RECREATION FEES	5,000.00	5,000.00			150.00	150.00	4,850.00	3.00%
2110	ZONING FEES						-		#DIV/O!
2115	PLANNING	1,000.00	1,000.00	300.00	115.01		415.01	584.99	41.50%
2189	OTHER HOME & COMM SERV INC (EV CHARGE \$)			33.96			33.96	(33.96)	#DIV/O!
2360	LIBRARY SERV- OTHER GOV FEES						-		0.00%
2389	LOCAL MUNICIPAL AID	16,000.00	16,000.00				-	16,000.00	#DIV/O!
2410	RENTAL OF PROPERTY		-				-		
2440	RENTAL TOWN HALL		-				-		
Total Departmental									
	24,000.00	-	24,000.00	375.76	220.01	248.72	844.49	23,155.51	3.52%
Use of Money									
2401	INTEREST & EARNINGS	50,000.00	50,000.00	4,373.40	5,540.03	5,895.86	15,809.29	34,190.71	31.62%
Licenses									
2544	DOG LICENSES	500.00	500.00	15.00	25.00	15.00	55.00	445.00	11.00%
2555	BUILDING PERMITS	50,000.00	50,000.00	10,201.30	218.00	2,884.00	13,303.30	36,696.70	26.61%
2590	SEARCH FEES	1,000.00	1,000.00	200.00	100.00	50.00	350.00	650.00	
Total Licenses									
	51,500.00	-	51,500.00	10,416.30	343.00	2,949.00	13,708.30	37,791.70	26.62%
Fines									
2610	FINES & FORFEITURES	180,000.00	180,000.00	26,915.00	19,468.00	32,478.00	78,861.00	101,139.00	43.81%
Miscellaneous									
2650	MINOR SALES						-		#DIV/O!
2680	INSURANCE RECOVERIES						-		#DIV/O!
2705	GIFTS & DONATIONS		-				-		
2701	REFUND OF PRIOR YR EXP						-		#DIV/O!
2750	AIM RELATED PAYMENTS	5,000.00	5,000.00				-	5,000.00	0.00%
2770	MISCELLANEOUS		-				-		n/a
Total Miscellaneous									
	5,000.00	-	5,000.00	-	-	-	-	5,000.00	0.00%
State Aid									
3001	S/A REVENUE SHARING	-	-				-		#DIV/O!
3004	NYSEBDA & CLIMATE SMART GRANT FD	10,000.00	10,000.00				-	10,000.00	0.00%
3005	S/A MORTGAGE TAX	120,000.00	120,000.00				-	120,000.00	0.00%
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
3889	S/A OTHER		-				-		n/a

APR 18 2024

For
Town Board Meeting

TOWN OF AUSTERLITZ		2024		2024		2024		2024	
GENERAL FUND		BUDGET		ACTUAL		ACTUAL		ACTUAL	
FOR YEAR ENDING 12/31/2024		ORIGINAL	ADJ	ADJUSTED	JANUARY	FEBRUARY	MARCH	YTD	BALANCE
APPROPRIATIONS									
General Government Support									
1010.1	TOWN BOARD	10,318.00		10,318.00	859.80	859.80	859.80	2,579.40	7,738.60
1010.4	TOWN BOARD	2,500.00		2,500.00	517.99	425.34	1,384.86	2,328.19	171.81
1110.1	TOWN JUSTICE	23,636.00		23,636.00	1,969.68	1,969.68	1,969.68	5,909.04	17,726.96
1110.11	JUSTICE - CLERK	14,265.00		14,265.00	1,188.75	1,188.74	1,188.75	3,566.24	10,698.76
1110.12	JUSTICE - CLERK	5,905.00		5,905.00	492.08	492.08	492.08	1,476.24	4,428.76
1110.4	TOWN JUSTICE	9,100.00		9,100.00	135.00	898.00	187.12	1,220.12	7,879.88
1220.1	SUPERVISOR	8,033.00		8,033.00	669.41	669.41	669.41	2,008.23	6,024.77
1220.11	BUDGET OFFICER	2,783.00		2,783.00	231.91	231.91	231.91	695.73	2,087.27
1220.4	SUPERVISOR	1,000.00		1,000.00				-	1,000.00
1320.4	ACCOUNTANT	15,500.00		15,500.00	556.00	3,605.50	1,285.50	5,447.00	10,053.00
1355.1	ASSESSOR	25,841.00		25,841.00	2,153.41	2,153.41	2,153.41	6,460.23	19,380.77
1355.2	CAPITAL OUTLAY	13,000.00		13,000.00				-	13,000.00
1355.4	ASSESSOR	1,800.00		1,800.00	300.00		528.66	828.66	971.34
1410.1	TOWN CLERK	36,012.00		36,012.00	2,770.14	2,770.14	2,770.14	8,310.42	27,701.58
1410.11	TOWN CLERK-DEP	2,500.00		2,500.00				-	2,500.00
1410.4	TOWN CLERK	9,390.00		9,390.00	1,112.21	1,199.29	543.48	2,854.98	6,535.02
1420.4	ATTORNEY	35,000.00		35,000.00			3,645.00	3,645.00	31,355.00
1440.4	ENGINEER	3,000.00		3,000.00				-	3,000.00
1450.4	ELECTIONS								#DIV/0!
1460.4	RECORD	3,000.00		3,000.00				-	3,000.00
1620.1	BUILDING	9,171.00		9,171.00	705.46	705.46	705.46	2,116.38	7,054.62
1620.4	BUILDING	72,000.00		72,000.00	486.79	9,346.28	2,389.58	12,222.65	59,777.35
1910.4	INSURANCE	41,000.00		41,000.00	1,978.35			1,978.35	39,021.65
1920.2	DUES	1,000.00		1,000.00	899.00			899.00	101.00
1920.4	CLIMATE COMMITTEE	16,960.00		16,960.00	4,460.48	1,221.00	1,243.00	6,924.48	10,035.52
1990.4	CONTINGENT	100,000.00		100,000.00				-	100,000.00
Total General Gov't Support		462,714.00	-	462,714.00	21,486.46	27,736.04	22,247.84	71,470.34	391,243.66
Public Safety									
3120.4	POLICE	35,000.00		35,000.00			3,515.52	3,515.52	31,484.48
3310.1	TRAFFIC CONTROL			-				-	-
3310.4	TRAFFIC CONTROL	500.00		500.00				-	500.00
3510.1	DOG CONTROL	2,636.00		2,636.00	219.66	219.66	219.66	658.98	1,977.02
3510.4	DOG CONTROL			-				-	-
3620.1	BUILDING INSPECTION	18,115.00		18,115.00	1,393.46	1,393.46	1,393.46	4,180.38	13,934.62
3620.11	BLDG INSPECTOR CLERK	7,500.00		7,500.00	493.75	237.50	631.25	1,362.50	6,137.50
3620.4	BUILDING INSPECTOR	3,000.00		3,000.00		85.09	571.88	656.97	2,343.03
Total Public Safety		66,751.00	-	66,751.00	2,106.87	1,935.71	6,331.77	10,374.35	56,376.65
Health									
4020.1	REGISTRAR	450.00		450.00	34.62	34.62	34.62	103.86	346.14
Total Health		450.00		450.00	34.62	34.62	34.62	103.86	346.14
Transportation									
5010.1	HIGHWAY SUPER	63,882.00		63,882.00	4,914.00	4,914.00	4,914.00	14,742.00	49,140.00
5010.2	HIGHWAY SUPER CAPITAL	2,000.00		2,000.00		50.92		50.92	1,949.08
5010.4	HIGHWAY SUPER	3,500.00		3,500.00	300.00		290.52	590.52	2,909.48
5132.4	GARAGE	23,000.00		23,000.00	644.24	2,223.98	1,276.71	4,144.93	18,855.07
5182.4	STREET LIGHTING	2,500.00		2,500.00		414.00	288.90	702.90	1,797.10
Total Transportation		94,882.00	-	94,882.00	5,858.24	7,602.90	6,770.13	20,231.27	74,650.73

APR 18 2024

For
Town Board Meeting

TOWN OF AUSTERLITZ GENERAL FUND FOR YEAR ENDING 12/31/2024											
APPROPRIATIONS	2024 BUDGET			ADJUSTED	2024 ACTUAL		MARCH	2024 ACTUAL		BALANCE	% USED
	ORIGINAL	ADJ			JANUARY	FEBRUARY		YTD			
Economic Assistance and Opportunity											
6772.4 AGED PROGRAMS	750.00	-	750.00							750.00	0.00%
Total E A & O	750.00	-	750.00		-	-	-	-	-	750.00	0.00%
Culture and Recreation											
7140.1 PARKS	-	-	-							-	#DIV/0!
7140.4 PLAYGROUNDS	2,000.00	-	2,000.00							2,000.00	0.00%
7310.1 YOUTH PROGRAMS	17,000.00	-	17,000.00							17,000.00	0.00%
7310.2 YOUTH PROGRAMS	500.00	-	500.00							500.00	0.00%
7310.4 YOUTH PROGRAMS	4,000.00	-	4,000.00							4,000.00	0.00%
7510.1 HISTORIAN	2,060.00	-	2,060.00	171.66	171.66		171.66		514.98	1,545.02	25.00%
7510.4 HISTORIAN	2,000.00	-	2,000.00						-	2,000.00	0.00%
7550.4 CELEBRATIONS	500.00	-	500.00						-	500.00	0.00%
Total Culture and Recreation	28,060.00	-	28,060.00	171.66	171.66		171.66		514.98	27,545.02	1.84%
Home and Community Services											
8010.1 ZONING	835.00	-	835.00						-	835.00	0.00%
8010.4 ZONING	250.00	-	250.00						-	250.00	0.00%
8020.1 PLANNING MEMBERS	7,190.00	-	7,190.00	599.14	599.14		599.14		1,797.42	5,392.58	25.00%
8020.11 PLANNING CLERK	4,500.00	-	4,500.00	50.00	893.75		1,068.75		2,012.50	2,487.50	44.72%
8020.12 PLANNING BD MINUTE TAKER	600.00	-	600.00						-	600.00	0.00%
8020.4 PLANNING	1,500.00	-	1,500.00	295.00	107.51		495.50		898.01	601.99	59.87%
8025.4 JOINT PLANNING BOARD	10,000.00	-	10,000.00		617.60		387.48		1,005.08	8,994.92	10.05%
8666.4 CLEARANCE, DEMO & REHAB	-	-	-						-	-	0.00%
									-	-	0.00%
Total Home and Comm. Services	24,875.00	-	24,875.00	944.14	2,218.00		2,550.87		5,713.01	19,161.99	22.97%
Undistributed											
9010.8 RETIREMENT	25,000.00	-	25,000.00						-	25,000.00	0.00%
9030.8 SOCIAL SECURITY	21,000.00	-	21,000.00	1,447.15	1,492.00		1,535.59		4,474.74	16,525.26	21.31%
9055.8 DISABILITY INSURANCE	-	-	-						-	-	#DIV/0!
9060.8 HOSPITALIZATION	9,500.00	-	9,500.00	764.28	764.28		764.28		2,292.84	7,207.16	24.14%
9710.6 PRINCIPAL SER BONDS	85,000.00	-	85,000.00						-	85,000.00	0.00%
9710.7 INTEREST SERIAL BONDS	25,718.00	-	25,718.00						-	25,718.00	0.00%
	-	-	-								
Total Undistributed	166,218.00	-	166,218.00	2,211.43	2,256.28		2,299.87		6,767.58	159,450.42	4.07%
9950.9 TRANSF TO HIGHWAY FD FD	10,800.00	-	10,800.00								
TOTAL APPROPRIATIONS	855,500.00	-	855,500.00	32,813.42	41,955.21		40,406.76		115,175.39	729,524.61	

TOWN OF AUSTERLITZ
Broadband Project
FYE 12/31/2024

Broadband	ACTIVITY	BALANCE IN FUND
Description		
ARPA Balance forward January 1 2024		\$ 29,823.69

Reference Material
APR 18 2024
For
Town Board Meeting

SPECIAL GRANTS A3004
FYE 12/31/2024

NYSERDA Grants

12/31/2022 Balance Forward	\$	4,480.00	
4/3/2023 Grant Rec'd	\$	5,000.00	
			\$ 9,480.00

BALANCE

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
1/17/23	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)
12/19/2023	Kathryn Beilke	(748.00)
12/30/2023	Kathryn Bielke (encumbered)	(908.00)
12/31/2023	Balance Forward	14,551.41

\$ 14,551.41
 \$ 24,031.41

Grand Total

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

Reference Material
 APR 18 2024
 for
 Town Board Meeting

	TOWN OF AUSTERLITZ					
	ELLSWORTH KELLY GRANT					
	FYE 12/31/2024					
	TOWN HALL		ACTIVITY		BALANCE IN	
					FUND	
	Description					
	Balance forward January 1 2024				\$ 7,806.52	

Reference Material
APR 13 2024
For
Town Board Meeting

**TOWN OF AUSTERLITZ
Highway Salt Shed
FYE 12/31/2024**

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

Reference Material
APR 18 2024
for
Town Board Meeting

Austerlitz General Fund Reconciliation Detail

Bank of Greene County checking, Period Ending 03/31/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						589,266.85
Cleared Transactions						
Checks and Payments - 16 items						
Check	02/15/2024	3378	VISA	X	-1,011.61	-1,011.61
Check	02/15/2024	3375	Nan Stolzenburg	X	-617.60	-1,629.21
Check	02/15/2024	3361	Consolidated Comm...	X	-541.61	-2,170.82
Check	02/15/2024	3366	Ken Kaplan	X	-403.34	-2,574.16
Check	02/15/2024	3369	NYSEG	X	-308.11	-2,882.27
Check	02/15/2024	3363	Howes Horticultural	X	-150.00	-3,032.27
Check	02/15/2024	3360	Consolidated Comm...	X	-116.94	-3,149.21
Check	02/15/2024	3381	Johnson Newspaper...	X	-72.07	-3,221.28
Check	02/15/2024	3365	Johnson Newspaper...	X	-65.01	-3,286.29
Check	02/15/2024	3370	NYS Town Clerk's A...	X	-40.00	-3,326.29
Check	02/27/2024	3385	CDPHP, INC	X	-4,800.09	-8,126.38
Check	02/27/2024	3383	NYSEG	X	-2,292.06	-10,418.44
Check	02/27/2024	3384	Guardian Dental	X	-476.42	-10,894.86
Transfer	03/05/2024			X	-6,163.31	-17,058.17
Check	03/11/2024	3386	NYSEG	X	-288.90	-17,347.07
Transfer	03/19/2024			X	-15,705.96	-33,053.03
Total Checks and Payments					-33,053.03	-33,053.03
Deposits and Credits - 7 items						
Deposit	03/01/2024			X	113.72	113.72
Deposit	03/06/2024			X	20,584.00	20,697.72
Deposit	03/08/2024			X	2,934.00	23,631.72
Deposit	03/13/2024			X	11,894.00	35,525.72
Deposit	03/25/2024			X	150.00	35,675.72
General Journal	03/28/2024	372		X	4,512.23	40,187.95
Deposit	03/30/2024			X	5,895.86	46,083.81
Total Deposits and Credits					46,083.81	46,083.81
Total Cleared Transactions					13,030.78	13,030.78
Cleared Balance					13,030.78	602,297.63
Uncleared Transactions						
Checks and Payments - 27 items						
Check	01/16/2024	3315	Pamela Cook		-66.00	-66.00
Check	03/25/2024	3412	Columbia County		-3,702.64	-3,768.64
Check	03/25/2024	3411	Joseph Catalano, Esq		-3,645.00	-7,413.64
Check	03/25/2024	3409	Beilke, Kathryn		-1,243.00	-8,656.64
Check	03/25/2024	3419	Ken Kaplan		-1,237.82	-9,894.46
Check	03/25/2024	3420	Long Energy		-1,087.78	-10,982.24
Check	03/25/2024	3425	Smith Watson & Co ...		-1,025.00	-12,007.24
Check	03/25/2024	3417	GENERAL CODE, L...		-991.00	-12,998.24
Check	03/25/2024	3428	Tri County Refrigera...		-664.00	-13,662.24
Check	03/25/2024	3414	Consolidated Comm...		-657.18	-14,319.42
Check	03/25/2024	3421	New York State Tow...		-517.00	-14,836.42
Check	03/25/2024	3423	PlugPV LLC		-500.00	-15,336.42
Check	03/25/2024	3407	Applied Business Sy...		-486.16	-15,822.58
Check	03/25/2024	3426	Nan Stolzenburg		-387.48	-16,210.06
Check	03/25/2024	3418	Johnson Newspaper...		-386.64	-16,596.70
Check	03/25/2024	3422	Nolan Bottle Gas Co...		-265.43	-16,862.13
Check	03/25/2024	3430	VISA		-254.10	-17,116.23
Check	03/25/2024	3408	Carmen Barbato Inc		-98.80	-17,215.03
Check	03/25/2024	3424	Erin Reis		-76.38	-17,291.41
Check	03/25/2024	3427	Thomas Pest Servic...		-64.00	-17,355.41
Check	03/25/2024	3415	Crystal Rock		-51.46	-17,406.87
Check	03/25/2024	3429	VERIZON		-50.92	-17,457.79
Check	03/25/2024	3413	COLUMBIA COUNT...		-42.50	-17,500.29
Check	03/25/2024	3410	Canon Solutions Am...		-35.52	-17,535.81
Check	03/25/2024	3416	Edmunds Gov Tech...		-14.50	-17,550.31

2:08 PM
03/30/24

Austerlitz General Fund
Reconciliation Detail
Bank of Greene County checking, Period Ending 03/31/2024

Type	Date	Num	Name	Clr	Amount	Balance
Check	03/28/2024	3431	CDPHP, INC		-4,800.09	-22,350.40
Check	03/28/2024	3432	Guardian Dental		-476.42	-22,826.82
Total Checks and Payments					-22,826.82	-22,826.82
Total Uncleared Transactions					-22,826.82	-22,826.82
Register Balance as of 03/31/2024					-9,796.04	579,470.81
Ending Balance					-9,796.04	579,470.81

Reference Material
APR 18 2024
For
Town Board Meeting

2:00 PM

03/30/24

Austerlitz Highway Reconciliation Detail

BGC Highway Checking, Period Ending 03/31/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						884,714.47
Cleared Transactions						
Checks and Payments - 6 items						
Check	02/14/2024	3349	United Ag and Turf	X	-166.52	-166.52
Check	02/14/2024	3342	Health Equity	X	-17.25	-183.77
Check	02/15/2024	3351	Airgas USA LLC	X	-18.15	-201.92
Transfer	03/05/2024			X	-10,333.92	-10,535.84
Transfer	03/19/2024			X	-10,531.80	-21,067.64
Transfer	03/28/2024			X	-4,512.23	-25,579.87
Total Checks and Payments					-25,579.87	-25,579.87
Deposits and Credits - 1 item						
General Journal	03/13/2024			X	216,769.51	216,769.51
Total Deposits and Credits					216,769.51	216,769.51
Total Cleared Transactions					191,189.64	191,189.64
Cleared Balance					191,189.64	1,075,904.11
Uncleared Transactions						
Checks and Payments - 20 items						
Check	03/25/2024	3402	Sylvan Timber		-27,868.24	-27,868.24
Check	03/25/2024	3391	CHATHAM HARDW...		-6,713.81	-34,582.05
Check	03/25/2024	3388	Bemiss Trucking Se...		-3,979.40	-38,561.45
Check	03/25/2024	3401	Polaro Sand & Grav...		-2,955.20	-41,516.65
Check	03/25/2024	3396	Long Energy		-2,326.18	-43,842.83
Check	03/25/2024	3400	Northern Supply, Inc.		-1,704.80	-45,547.63
Check	03/25/2024	3398	Milton Cat		-1,518.78	-47,066.41
Check	03/25/2024	3392	COLARUSSO QUA...		-1,498.64	-48,565.05
Check	03/25/2024	3399	NAPA		-699.98	-49,265.03
Check	03/25/2024	3393	Fleetpride		-518.47	-49,783.50
Check	03/25/2024	3394	Gabrielli Truck Sale...		-484.24	-50,267.74
Check	03/25/2024	3406	ZWACK INC.		-430.95	-50,698.69
Check	03/25/2024	3405	ZWACK INC.		-333.65	-51,032.34
Check	03/25/2024	3395	Kimball Midwest		-212.48	-51,244.82
Check	03/25/2024	3404	Visa		-208.23	-51,453.05
Check	03/25/2024	3389	CHATHAM AUTO P...		-206.47	-51,659.52
Check	03/25/2024	3403	United Ag and Turf		-120.00	-51,779.52
Check	03/25/2024	3390	CHATHAM HARDW...		-93.86	-51,873.38
Check	03/25/2024	3397	Main Brothers Oil C...		-17.43	-51,890.81
Check	03/25/2024	3387	Airgas USA LLC		-9.57	-51,900.38
Total Checks and Payments					-51,900.38	-51,900.38
Total Uncleared Transactions					-51,900.38	-51,900.38
Register Balance as of 03/31/2024					139,289.26	1,024,003.73
Ending Balance					139,289.26	1,024,003.73

Reference Material
SPR 3/20/24
for
Town Board Meeting

1:17 PM

03/30/24

**Austerlitz TA Payroll
Reconciliation Detail
T&A Checking, Period Ending 03/31/2024**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						6,756.31
Cleared Transactions						
Checks and Payments - 14 items						
General Journal	02/29/2024	410		X	-1,097.89	-1,097.89
Check	03/05/2024	DM	Adirondack Payroll	X	-9,881.57	-10,979.46
Check	03/05/2024	DM	Adirondack Payroll	X	-4,170.52	-15,149.98
Check	03/05/2024	75217	Duane Hotaling	X	-1,372.97	-16,522.95
Check	03/05/2024	1043	Teamsters Local 294	X	-263.00	-16,785.95
Check	03/05/2024	DM	Adirondack Payroll	X	-98.50	-16,884.45
Check	03/05/2024	75218	Duane Hotaling	X	-10.73	-16,895.18
Check	03/07/2024	1017	Shawn M Williams	X	-150.00	-17,045.18
Check	03/19/2024	DM	Adirondack Payroll	X	-17,688.09	-34,733.27
Check	03/19/2024	DM	Adirondack Payroll	X	-6,312.05	-41,045.32
Check	03/19/2024	75219	Duane Hotaling	X	-1,418.97	-42,464.29
Check	03/19/2024	DM	Adirondack Payroll	X	-162.00	-42,626.29
Check	03/19/2024	75220	Duane Hotaling	X	-60.95	-42,687.24
General Journal	03/27/2024	413		X	-1,115.64	-43,802.88
Total Checks and Payments					-43,802.88	-43,802.88
Deposits and Credits - 5 items						
Transfer	03/05/2024			X	7,460.28	7,460.28
Transfer	03/05/2024			X	9,036.95	16,497.23
Transfer	03/19/2024			X	10,531.80	27,029.03
Transfer	03/19/2024			X	15,705.96	42,734.99
Deposit	03/31/2024			X	0.43	42,735.42
Total Deposits and Credits					42,735.42	42,735.42
Total Cleared Transactions					-1,067.46	-1,067.46
Cleared Balance					-1,067.46	5,688.85
Uncleared Transactions						
Checks and Payments - 1 item						
Check	03/07/2024	1018	Dave Gile		-55.00	-55.00
Total Checks and Payments					-55.00	-55.00
Total Uncleared Transactions					-55.00	-55.00
Register Balance as of 03/31/2024					-1,122.46	5,633.85
Ending Balance					-1,122.46	5,633.85

Reference Material
APR 13 2024
for
Town Board Meeting

SHaag

From: Peter Fitzpatrick
Sent: Friday, April 12, 2024 2:27 PM
To: J Lotus; SHaag
Subject: April 2024 Highway Report

Sun is higher, Days are longer, and the Daffodils are out!!

We have had a few storms, some snow, some rain and some wind.
These have left us with shrapnel everywhere and one broken windshield from a broken branch!!
We have been out cleaning up the debris.

The New Battery Chainsaws got their first use with this last round of cleanup.
The crew was skeptical but has been trying them and are a little surprised by them,
They work better than they thought!!
They are no substitution for the big gas saws, but they do work well and have a place.

Roads are wet and soft but starting to improve and won't be long and we will be out grading,
And working on those Potholes that are getting worse.

Between storms we have continued cutting brush and trimming trees in several areas.

We have also continued on some of our winter inside projects like building a Bottle storage rack to safely store our spare compressed gas cylinders.
As well as some general house keeping chores.
Had to rebuild the flush valves on the toilets.

The Ford needed new tie rod ends.
General maintenance, oil and filters on several trucks and equipment.

I have had several meetings with various contractors about our future projects.

The State Budget is still in limbo,, waiting and wondering our final CHIPs funding?

Things will be getting green and leaves will soon be popping!

Reference Material
APR 18 2024
For
Town Board Meeting

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Certified Copies	Death	3	30.00
	Genealogical Searches	1-3 year searches	4	40.00
	Solid Waste	30 Gallon Garbage Bag	20	4.00
		55 Gallon Garbage Bags	5	2.00
		Recycling Stickers - Senior	3	15.00
		Sub-Total:		\$91.00
A2544	Dog Licensing	Male, Neutered	1	5.00
		Sub-Total:	\$5.00	
			Total Local Shares Remitted:	\$96.00
Amount paid to:	Columbia County Solid Waste			214.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			1.00
Total State, County & Local Revenues:		\$311.00	Total Non-Local Revenues:	\$215.00

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

Reference Material

APR 8 2024

For
Town Board Meeting

Town of Austerlitz Town & County 2024

Collection Summary

Transactions Posted on 12/28/2023 thru 03/31/2024

District:	Taxes Collected:	Penalty:	Surcharge:	Notice Fee:	Remaining Uncollected:
Town & County 2024	3535680.42	4875.42	0.00	0.00	394831.72
Totals:	3535680.42	4875.42	0.00	0.00	394831.72

Collection Statistics:

Number of Postings:	1411	Cash:	11799.46
Percentage Collected:	90%	Check:	2900064.03
Number of Adjustments:	3	Other:	628692.35
Number of Voids:	10	Total:	3540555.84
Number of Returned Payments:	9	Minus Duplicate/Over Payments:	0.00
Number Refunded Duplicate Pmnts:	3		3540555.84
Total Refunded:	9206.80	Taxes:	3535680.42
Notice Handling Fees Collected:	0.00	Penalty:	4875.42
Received Via:		Surcharge:	0.00
On-Line:	182	Ret. Check Fees:	0.00
Mail:	954	Notice Fees:	0.00
Counter:	269	Total:	3540555.84
		Minus Direct / Under Payments:	
		0 Direct:	0.00
		0 Under:	0.00
			3540555.84

Other Payment Type Breakout:

Credit Card:	3	8953.57
Another Type:	13	35297.62
Online Payment:	183	584441.16

Reference Material

APR 18 2024

For
Town Board Meeting

MARCH 2024 REPORT

Payments received	\$7,575.40
Permits issued/Renewed	15 Issued or Renewed
CO Searches	3
CO/CC Issued	9 total 4 due to sending out Expired Permit Notices
Inspections completed	5 Complaint and 4 Construction
Complaints	- 1 New Complaint and being rectified

Pool permits from permit status report – there are now 3 are still open that have been renewed to close this year.

Attended Energy Code Training on 3/20/24 that counts towards the Towns Climate Smart status.

Reference Material
APR 18 2024
For
Town Board Meeting

Permit Status Report

03/01/2024 - 03/31/2024

Permit Type: All

Permit #	Applicant	Parcel Location	SBL#	Permit Type	Issued	Status
P18-036	Christopher Kinnicut	Pratt Hill Rd	94.-1-5.111	Barn/Shed	03/19/2024	Open
Description of Work: <i>construct a 28 X 18 shed</i>						
P18-070	None	16 Hemlock Ln	87.-1-11	New Residence	03/26/2024	Open
Description of Work: <i>Construct a 1142 sf one story residence</i>						
P21-025	Troy Soka	16 Hemlock Ln	87.-1-11	Accessory/Addition	03/26/2024	Open
Description of Work: <i>8'x12' single-story addition</i>						
P24-004	Patricia Hemenway	1678 Morehouse Corners Rd	76.-1-4.200	Accessory	03/05/2024	Completed
Description of Work: <i>Add electric to garage</i>						
P24-016	Paul Fisher	PAUL FISHER AND LISA VOLPE 35 Jean Dr	87.-1-46.12	In Ground Pool	03/05/2024	Open
Description of Work: <i>16'x32' In-Ground pool - fence by others</i>						
P24-017	Ricardo Martino	80 Mallory Rd	105.-1-14	Roofing	03/05/2024	Completed
Description of Work: <i>Re-Roof House and Garage</i>						
P24-018	Tara Donne	132 Mallory Rd	105.-1-21	Roofing	03/05/2024	Open
Description of Work: <i>Re-roof house</i>						
P24-019	Michael Sortino	63 Norton Rd	69.-1-5.3	Roofing	03/05/2024	Open
Description of Work: <i>Re-roof garage and breezeway</i>						
P24-020	Duncan Boyd	626 Route 203	86.-2-14.1	Accessory	03/05/2024	Open
Description of Work: <i>Shipping Container - Accessory Structure for storage</i>						
P24-021	Freeman Howard	638 Fog Hill Rd	79.-1-27	C/O Search	03/05/2024	Completed
Description of Work: <i>Contemporary 3 bedroom, 2 fullbath, 1-story, 2,259sqft, 1,000sqft finished basement built in 1974 with and attached garage and apartment</i>						
P24-022	Sneeringer Monahan Provost Redgrave	205 East Hill Rd	88.-1-33.12	C/O Search	03/05/2024	Completed
Description of Work: <i>Contemporary 1,867sqft 3 bedrooms, 1 full & 1 halfbath, 1.7-story built in 2012 with a pole barn</i>						
P24-023	Freeman Howard	94 Stonewall Rd	78.-1-58.200	C/O Search	03/05/2024	Completed
Description of Work: <i>Raised Ranch, 3 bedroom, 1 full & 1 halfbath, 1-story 1,236sqft built in 1979</i>						
P24-024	Mario Riva	94 Stonewall Rd	78.-1-58.200	Residential Alteration	03/05/2024	Completed
Description of Work: <i>Install Mini-split</i>						
P24-025	Joane Cornell	Joane Cornell 530 Dugway Rd	96.-1-2	Accessory	03/12/2024	Open
Description of Work: <i>14'x26' 1-story structure for personal work studio with electric</i>						
P24-026	Columbia County 911	West Hill Rd	87.-2-51.112-2	Communication Antenna	03/19/2024	Open
Description of Work: <i>Install RFS PAD6-59BC 1 @ 130' and 1 @ 282'</i>						
P24-027	William Stratton	5178 South St	86.-1-1-40	Res. Add/Alter	03/26/2024	Open
Description of Work: <i>Demo, Renovation and 11'x19' Addition of Kitchen and Bath per plans</i>						

Permit #	Applicant	Parcel Location	SBL#	Permit Type	Issued	Status
P24-028	Austerlitz Historical Society	11550 Route 22	88.-2-16.2	Plumbing/HVAC	03/26/2024	Open
Description of Work: <i>Install mini-split heat pump</i>						
P24-029	John Cozzolino	23 Raup Rd	67.-1-40	Plumbing/HVAC	03/28/2024	Open
Description of Work: <i>Install 1-18,000btu, 1-15,000btu, 1-12,000btu, 1-9,000btu and 2-6,000btu mini split</i>						
					Total #	18

Reference Material

APR 18 2024

For
Town Board Meeting

Completion Issued Report

03/01/2024 - 03/31/2024

Contact Type: Applicant

APR 18 2024

For
Town Board Meeting

Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P18-027	94.-1-1-11	Closed	P18-027	Barbara Saltzman	223 Rigor Hill Rd	03/12/2024
Demolition # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P18-072	88.-2-45.111	Closed	P18-072	Meltz Lumber Co.	Harvey Mtn Rd	03/19/2024
Logging # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P18-077	77.-1-49	CC Issued	CC24-18	None	181 Reed Rd	03/26/2024
Demolition # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P21-110	77.-1-25	CC Issued	CC24-15	Gert & Cindy Alpar	47 Macedonia Rd	03/19/2024
Garage - Detached # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P24-004	76.-1-4 200	CC Issued	CC24-07	Patricia Hemenway	1678 Morehouse Corners Rd	03/05/2024
Accessory # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P24-007	77.3.-1-17	CC Issued	CC24-13	James Engel	849 Route 203	03/05/2024
Roofing # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P24-010	94.-1-19.3	CC Issued	CC24-14	SHELLEY HAEFNER	SHELLEY HAEFNER 278 Rigor Hill Rd	03/05/2024
sign # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P24-017	105.-1-14	CC Issued	CC24-17	Ricardo Martino	80 Mallory Rd	03/26/2024
Roofing # of CC/CO : Issued : 1						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P24-021	79.-1-27	Closed	P24-021	Freeman Howard	638 Fog Hill Rd	03/05/2024
P24-022	88.-1-33.12	Closed	P24-022	Sneeringer Monahan Provost Redgrave	205 East Hill Rd	03/07/2024
P24-023	78.-1-58.200	Closed	P24-023	Freeman Howard	94 Stonewall Rd	03/12/2024

C/O Search # of CC/CO :Issued : 3						
Permit #	SBL	Completion Type	Completion Number	Applicant	Location	Completion Date
P24-024	78.-1-58.200	CC Issued	CC24-16	Mario Riva	94 Stonewall Rd	03/21/2024
Residential Alteration # of CC/CO :Issued : 1						
Grand Total:						12

Reference Material

APR 18 2024

For
Town Board Meeting

Austerlitz
Inspection Schedule
03/01/2024 - 03/31/2024

Inspection Date/Time	Inspection Type	Inspector	Location	Identifier	Permit Type	Permit #
3/5/2024 12:45 PM	Insulation Inspection	Erin Reis	155 Fern Hill Rd	104.-1-24	Residential Addition	P23-052
3/12/2024 12:51 PM	Final Inspection	Erin Reis	47 Macedonia Rd	77.-1-25	Garage - Detached	P21-110
3/28/2024 10:12 AM	Insulation Inspection insulation truck just arrived	Erin Reis	87 Amy's Ln	87.-2-62	New Residence	P23-006

Reference Material
APR 18 2024
For
Town Board Meeting

Inspection Search Report

By Reference #

Ref #	Inspection Date/Time	Type	Result	Inspector	Parcel Location	Identifier
2024-0002	03/05/24 9:02AM	CT Misc Visit	Approved	Erin Reis	75 Big Woods Rd	86.-2-56.200
<i>Note:</i> Building permit application received - owners are out of the country till 3/25/24						
P23-052	03/05/24 12:45PM	BP Insulation Inspection	Passed	Erin Reis	155 Fern Hill Rd	104.-1-24
2023-0011	03/15/24 10:03AM	CT Driveway	Failed	Erin Reis	214 Reed Rd	77.-1-95
<i>Note:</i> online post - constructing aviaries for animals						
2022-0001	03/19/24 9:30AM	CT Driveway	Failed	Erin Reis	830 Route 203	86.1-1-12
2024-0001	03/19/24 9:45AM	CT Driveway	Passed	Erin Reis	581 Harrington Dr	96.-2-89
<i>Note:</i> emailed conversion back to storage						
2023-0010	03/27/24 8:11AM	CT Driveway	Failed	Erin Reis	310 Rigor Hill Rd	94.-1-20
P23-006	03/28/24 10:12AM	BP Insulation Inspection	Passed	Erin Reis	87 Amy's Ln	87.-2-62
<i>Note:</i> insulation truck just arrived						

Reference Material
APR 18 2024
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

04/02/2024 04:14:59 PM / Sharon Grubin / Town of Austerlitz / Submitted Document

COLUMBIA COUNTY
TOWN CLERK

APR 08 2024

RECEIVED
TOWN OF AUSTERLITZ**Report Certification****Date Filed** 04/02/2024**Report Period** 03/2024**Report Amount** \$14,158.00**Date Check Sent to CFO** 04/02/2024**AC-1030 Report File** [REDACTED]**Reference Material**

APR 18 2024

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.

TOWN OF AUSTERLITZ
RECEIVED
APR 08 2024
TOWN
CLERK
COLUMBIA COUNTY

Submission Log

04/02/2024 04:13:52 PM / David Cassuto / Town of Austerlitz / Submitted Document

Report Certification

Date Filed	04/02/2024
Report Period	03/2024
Report Amount	\$20,824.00
Date Check Sent to CFO	04/02/2024
AC-1030 Report File	[REDACTED]

Reference Material
APR 16 2024
For
Town Board Meeting

SHaag

From: Kyle Miller [REDACTED]
Sent: Sunday, April 14, 2024 9:59 PM
To: SHaag
Subject: Monthly dog report

Hi Sue,

I have no entries 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

APR 16 2024

For
Town Board Meeting

Proposals

On behalf of the Climate Committee, Board Member Cara Humphrey will be presenting two proposals for the board's consideration at this month's meeting: establishment of a Green Revolving Fund, and a Packaging Reduction and Recycling Infrastructure Act Support Resolution. Right now, NYS is considering one of the most comprehensive waste reduction initiatives in the country. By its passage, New York State will cut plastic packaging in half over 12 years, ban key toxic chemicals in plastics, make producers pay for recycling instead of taxpayers, and expand the state's Bottle Bill to include new types of containers eligible for deposit and increase their refund value. This effort is worthy of Austerlitz' support – many Columbia County municipalities have passed similar resolutions.

NYSERDA CEC Points and Grant Funds

The Climate Committee has made significant progress in the CEC program this month. Below is a breakdown of Austerlitz' current status towards 5,000 points / \$100,000 award

Currently submitted and pending approval:

- Benchmarking Advanced Reporting – 300 pts
- Municipal Clean Fleets (updated 2024 fleet inventory) -200 pts
- Electric Landscaping Equipment – 200 pts
- Community Campaigns: Electric Vehicles Tier 1 – 200 pts

Total New Points: 900

Austerlitz Current Total: 4300

Eligible to submit but needs additional documentation:

- Community Campaigns: Clean Heating and Cooling Tier 2 – 600 points
(we are hoping that code enforcement can provide us with the names of installers from a report of permits run earlier this month – thank you, Erin!)
- Climate Smart Communities Bronze Certification – 800 points
(we have to re-submit to CSC for Bronze to achieve this action)

Potential submissions:

- Clean Energy Upgrades (10%) – 500 pts

Potential points total: 1900

Grant Funds submitted and pending:

- \$6600** (NYSERDA) for electric equipment for the town highway garage - as soon as we receive a cancelled check or any proof of payment, NYSERDA will release these funds
- \$5000** (NYSERDA) for Community Campaigns: EV's Tier 1
- \$10,000** (NYSERDA) for Clean Energy Communities 2 Star Designation
- \$1,500** (Berkshire Taconic Foundation) – for support to planning board in comp plan implementation

Next Grant Fund Submissions

- \$10,000** (NYSERDA) for Community Campaigns: Clean Heating and Cooling Tier 2

Repair Café

The Climate Committee would like to thank the Town of Austerlitz for its sponsorship of the Repair Café held at the town hall on April 13th. There was an incredible turnout at this event with over 100 items repaired. Many thanks to Cara Humphrey for organizing and Rob Lagonia for donating pizzas for the fixers. Upcoming Columbia NE Repair Café Network events are posted on their social media.

Energy Reduction Campaign Launch Event

In late May or June, Climate Committee would like to host an informational event on how our residents can reduce their energy use and work together as a community to meet greenhouse reduction targets. The committee would provide information about our impact as a town via our community-wide greenhouse gas inventory. The committee is planning a keynote presentation would inform residents particularly about residential solar, answering FAQ's about what type of system is most beneficial for a household's needs, choosing an installer, or how to take advantage of incentives. The event will be to launch a community wide campaign in which Austerlitz residents can pledge to reduce their impact by 5% per year via the CURE100 carbon calculator (which will be integrated on the Austerlitz Climate Action website). We also envision launching the video that Jere Wrightsman and Jonathan Miller are producing featuring interviews with Austerlitz residents about their relationship to the local landscape.

Respectfully submitted, Kathryn Beilke

Reference Material
APR 18 2024
For
Town Board Meeting

SHaag

From: Austerlitz New York <noreply@civicplus.com>
Sent: Tuesday, April 16, 2024 10:01 PM
To: SHaag
Subject: Spencertown Town Park

Name: Wayne Greene

Email: [REDACTED]

Message: Hi Susan. I'm copying you on this email that I've sent to Rob and to each Board Member. Thanks, Wayne Dear Mr. Lagonia, My name is Wayne Greene and I live at 1109 Dugway Road in Spencertown. I am writing you because I am unable to attend the upcoming Town Board meeting this Thursday night. I would like the Board to consider renovating the Spencertown town park this year, and I respectfully request that this matter be added to the meeting agenda. It is my understanding that improving the park has been a topic of discussion in the past, and although there doesn't appear to be opposition, no comprehensive action plan has been implemented. I used to play softball in the park years ago, but the ball field has fallen into disrepair, with dilapidated dugouts and the remains of a refreshment stand that should be removed. I've reluctantly taken my young niece to the playground area and have found aging equipment and a sandbox that is a nightmare. The entire playground area is in need of a major facelift. The gravel surface is unfriendly to young children and ends up all over the play equipment. Also, the terrain leading from the parking area to the pavilion is steep and slippery, making it virtually unnavigable for those with infirmities. In addition to addressing the above, I would love to see a stage erected so that the town could host community events, performances, movie nights, etc. A refurbished ball field could also serve as a beautiful green expanse for seating. We deserve a park that the entire community can enjoy and be proud of, and it is my hope that the Board will begin discussions anew and ultimately approve a plan to

improve our park. Thank you for considering my request. Wayne Greene



TOWN OF AUSTERLITZ
RECEIVED
APR 18 2024
TOWN CLERK
COLUMBIA COUNTY

APR 18 2024

For
Town Board Meeting**Town of Austerlitz****2024 Agreement for Expenditure of Highway Funds**

This agreement is entered into by the Town of Austerlitz Highway Superintendent and the undersigned members of the Town Board of the Town of Austerlitz pursuant to section 284 of the Highway Law as set forth below and shall be effective for the fiscal year of 2024. We hereby agree that the monies levied and collected for the repair and improvement of the Town highways, and those monies received from the State of New York for the repair and improvement of Town highways, shall be utilized as follows:

1. General Repairs: The sum of, not to exceed, \$357,000, may be expended for general repairs and maintenance upon 61.7 miles of Town highways including sluices, culverts, drainage ditches and bridges having a span of less than five feet and boardwalks or renewals thereof.

Highway Staff Payroll – General Repairs	\$165,000.00
Highway Clerk Payroll	\$12,000.00
Highway Repairs and Maintenance	\$165,000.00
Dust Control	\$15,000.00

2. Improvements: The following sums shall be set aside for the improvement of Town highways as described below:

- a) Dugway Road; Route 203 to Mallory: There shall be expended the sum of, not to exceed, \$310,000, provided that at least 100% of said amount is to be taken from the NYS CHIPS funding program.

Type: Blacktop Project, C.H.I.P.s.

- b) Rigor Hill Road; County Rte. 7 to Ghent T/L: There shall be expended the sum of, not to exceed, \$38,000, provided that it is funded by the Austerlitz Town Board from the unallocated fund balance to cover the difference from 2024 budget.

Type: Chip Seal Project

- c) Angel Hill Road; Rte. 203 to Slate Hill Rd.: There shall be expended the sum of, not to exceed, \$20,000, provided that it is funded by the Austerlitz Town Board from the unallocated fund balance to cover the difference from 2024 budget.

Type: Chip Seal Project

- d) Dugway Road; between Mallory and West Hill: There shall be expended the sum of, not to exceed, \$300,000, provided that it is funded by the Austerlitz Town Board from the unallocated fund balance to cover the difference from 2024 budget.

Type: Road Repair and Blacktop Project

- e) Pratt Hill Rd.; between Acorn Lane and Rigor Hill: There shall be expended the sum of, not to exceed, \$30,000, provided that it is funded by the Austerlitz Town Board from the unallocated fund balance to cover the difference from 2024 budget.

Type: Road Repair Project

- f) West Hill Rd.; between Partridge and Dugway: There shall be expended the sum of, not to exceed, \$30,000, provided that it is funded by the Austerlitz Town Board from the unallocated fund balance to cover the difference from 2024 budget.

Type: Road Repair Project

3. It is hereby acknowledged that the foregoing is “best estimates”, based upon information of road conditions and pricing that the Highway Superintendent has, at the time that this agreement is executed. It is also hereby acknowledged that the foregoing is “best estimates”, of revenue for the above projects based upon information that the Town Board has, at the time this agreement is executed, regarding revenues and expected NYS C.H.I.P.s funding that the Town of Austerlitz expects to receive in the next fiscal year, 2024. If there are any changes in the scope of work, available materials, pricing, revenues or NYS C.H.I.P.s funding amounts, this agreement may be modified in writing by the parties hereto.

This agreement shall take effect when approved by the Town Board and executed by the Highway Superintendent and at least a majority of the members of the Town Board.

This agreement shall be effective from March 21, 2024 and shall remain in effect through December 31, 2024.

Executed in duplicate this 21st day of March, 2024 by;

Reference Material
APR 18 2024
For
Town Board Meeting

Peter Fitzpatrick, Highway Superintendent

Robert Lagonia, Town Supervisor

Greg Vogler, Town Board Member

Cara Humphrey, Town Board Member

Ken Kaplan, Town Board Member

Chris Schober, Town Board Member