

TOWN OF GREENWICH

AGENDA

December 13, 2016

Pledge of Allegiance to the Flag.

Roll Call.

Approval of Minutes: November 7, 2016.

CORRESPONDENCE:

CONTINUANCE OF PUBLIC HEARING ON LL #3: "A Local Law to Amend the Code of the Town of Greenwich to provide for amendments to the following provisions of the Code: zoning, health benefits, life insurance, franchise fees, dog license fees, and adding new sections on policies addressing workplace violence and credit cards."

SEQR.

REPORTS:

1. Planning Board Minutes: November 17, 2016.
2. ZBA Meeting Minutes: No Meeting.
3. Assessor Report.
4. Code Enforcement Report. October & November.
5. Dog Control Report.
6. Highway Report.
7. Supervisor Report.
8. November Financial Report
9. Library Report. Annie Miller

COMMENTS FROM THE PUBLIC:

UNFINISHED BUSINESS:

1. Vacancy Planning Board. (7 Yr. Term ending 12/31/2023)
Zoning Board of Appeals. (5 Yr. Term ending 12/31/2021)
Board of Ethics Vacancy. (5 Yr. Term ending 12/31/2021)
2. Signing of 2017 Fire Contracts.

NEW BUSINESS:

1. Bailiff Contract.
2. Introduction of Proposed Local Law #4 of 2016.
3. Introduction of Proposed Local Law #5 of 2016.
4. Set Meeting Dates.
2016 Year End Mtg.
2017 Organizational and Regular Mtg. January 10 @ 7:00PM.
Audit Meeting (No later than January 20, 2017)

COMMENTS FROM THE PUBLIC:

TRANSFERS/BUDGET AMENDMENTS.

AUDIT BILLS & AUTHORIZE PAYMENT.

ADJOURN MEETING.



**TOWN OF
GREENWICH
PLANNING BOARD**

2 Academy Street
Greenwich, NY 12834
518-692-7137 ext. 103

November 18, 2016

Town of Greenwich
Town Board
2 Academy Street
Greenwich, NY 12834

Dear Supervisor Idleman and Town Councilmen,

Upon review of the proposed changes to the Town of Greenwich Zoning Law referred to the Planning Board by the Town Board, known as Proposed Local Law # 3 of 2016, the Planning Board establishes the following advisory report:

The Planning Board is in agreement with the changes to the following sections with an all in favor resolution for each:

- Section 6. Co-Location
- Section 190-34 – Renewable Permits
- Section 8. Residential Treatment Facility
- Section 11. Non-Conforming Lots

The Planning Board recommends the following changes to the sections listed below:

Section 9. Solar Arrays – (2) (c). *“In all districts Ground-Mounted Solar Energy Systems shall be installed in side or rear yards.”* Remove this sentence to allow them in any “yard”. (vote on this change was all in favor)

Section 9. Solar Arrays – (3) (a). *“No more than 20% of a Large-Scale Solar System may be underlain by prime, unique or important farmland as classified by the New York State Department of Agriculture and Markets.”* Remove this section. (vote on this change 5 ayes 1 No)

A copy of the minutes of the meeting with further discussion is attached.

Sincerely,

A handwritten signature in cursive script that reads "Kellie Blake".

Kellie Blake
Planning Board Clerk

**Town of Greenwich
Planning Board Meeting Minutes
11/17/2016**

Call to Order: Chairman William Tomkins called the meeting to order at 7:00 pm.

Members Present: Jeff Duxbury, John Mattison, Kyle Vandewater, Michelle Wright and Jim Nolan.

Members Absent: Dan Spigner

Also Present: Clerk Kellie Blake

Members of the public who signed the attendance sheet: Peter King, Linda King, Councilman Robert Jeffords, Supervisor Sara Idleman, Monica Driver, Joleen Meins, Joshua Estyne, Kimberl L. Hammond-Tabor, Edward Tabor and Teri Ptacek.

Minutes:

The minutes of the October 8th and 15th meetings were previously submitted to the Board for review.

Resolution # 2016-50
Approval of Minutes

Resolution by Michelle Wright

Seconded by John Mattison

And passed unanimously by said Board;

RESOLVED, that the minutes of the October 8th and 15th meetings be approved as submitted.

Old Business:

AutoZone Water Issue – The Board discussed the water accumulation at the intersection of State Route 29 and the Hannaford access road. Clerk Kellie Blake stated that she had contacted Planning Board Engineer John Hartnett who had been in touch with Langan Engineering regarding the AutoZone construction issue. The Board asked that Kellie contact John again and get an answer in writing as to how this is going to be resolved.

Old Business:

Monolith Solar Array – Spraguetown Road – the Board asked if Dan O'Connor had been in touch with Monolith. Clerk Kellie Blake stated that Dan was out of town but that she had sent them a letter informing them that the trees (as buffers) needed to be planted. She has yet to hear from them. The Board asked that she contact Washington County Code Enforcement to determine the time frame in which a C/O would be issued. Would it be before they hooked up to the electric poles or after and what was the Boards recourse? A bond for the plantings was mentioned since it is late in the season to plant trees.

Clerk Kellie Blake was also asked to contact Dan O'Connor regarding the signs on the property if they had a permit or not.

**Town of Greenwich
Planning Board Meeting Minutes
11/17/2016**

**Public Hearing:
11/17/2016**

Minor Subdivision # 539 – Leslie and Linda King – 349 River Road. Proposal for a two lot subdivision of a 1.10 acre parcel located on River Road. One parcel of .50 +/- acres with an existing house & well and septic and one lot of .62 acres with an existing house, well and septic. Parcel ID # 211.10-1-11. Parcel is located in the Hamlet/Mixed Use Zoning District. Chairman Tomkins opened the Public Hearing for Minor Subdivision # 539 at 7:20 pm and asked for all interested members of the public to step forward and examine the maps. All 4 of the Public Hearing notice receipts had been returned. Mr. Tabor, an adjoining owner stated that according to the tax map he owns part of the parcel that the second house is located on. He has contacted a lawyer regarding this issue and submitted a letter for the Board requesting that they don't approve the subdivision until this is resolved. With no other comments or questions from the public the Public Hearing was closed at 7:22 pm.

Chairman Tomkins stated that the Board would not act on this application this evening. The Board has 62 days in which to make a decision after the public hearing is held. He asked Mrs. King if a survey had been done when the property was purchased in the 1980's. She stated that Mr. Data had done a survey but was incorrect and she believes that the tax map is based on that survey. The new survey map with the subdivision delineated on it had not been signed by the surveyor. Because of this information the Board directed Clerk Kellie Blake to contact Planning Board Attorney Tony Izzo for direction and asked that the Kings provide a map that was signed/sealed by the surveyor.

Fees Received: \$100.00 Minor Subdivision Application Fee, \$25.88 Certified Mailing fees.

**Public Hearing:
11/17/2016**

Minor Subdivision # 540 – Monica Driver – County Route 113. Proposal for a two lot subdivision of a 6.55 acre parcel located on County Route 113. One parcel of 3.25 +/- acres with existing buildings and one lot of 3.35 +/- acres with a proposed building site. Parcel ID # 219.-1-19.14. Parcel is located in the Residential District.

The following items were needed:

- County Driveway permit

Chairman Tomkins opened the Public Hearing for Minor Subdivision # 540 at 7:35 pm and asked for all interested members of the public to step forward and examine the maps. All 4 of the Public Hearing notice receipts had been returned. Councilman Jeffords provided the Board with an excerpt from the Towns Comprehensive Plan regarding Park land. The question had come up at the last meeting whether this property, if purchased by the Town, would fit the definition of a park, which is a principal permitted use in all districts. Councilman Jeffords stated that at this point, this is a subdivision by an applicant and is not a park. Chairman Tomkins explained that they looked at the proposed use to determine if the subdivision would meet the lot size requirements for a park. The only other question was if this parcel had been part of a prior subdivision and was an archeological study done.

Clerk Kellie Blake had researched the parcel and it was a part of the Grande Major Subdivision # 40 in 1996. A detailed archeological study had been done and this parcel had no restrictions, therefore the "buildable lot" in question could be a buildable lot. With no additional comments or questions from the public the Public Hearing was closed at 7:40 pm.

Short Environmental Assessment Form:

Jeff Duxbury noted that there was an archeological investigation, map and report with Major Subdivision # 40 in 1996.

**Town of Greenwich
Planning Board Meeting Minutes
11/17/2016**

Resolution # 2016-51
Minor Subdivision # 540 Negative Declaration

Resolution by Jeff Duxbury
Seconded by John Mattison

and passed unanimously by said Board;

RESOLVED, that pursuant to part 617 of the New York State Environmental Conservation Law and upon review of the Short EAF by the Town of Greenwich Planning Board, that Minor Subdivision # 540 be granted a negative declaration.

Resolution # 2016-52
Approval of Minor Subdivision # 540

Resolution by Michelle Wright
Seconded by Jim Nolan

And passed unanimously by said Board;

RESOLVED, that Minor Subdivision # 540 be approved contingent on the County driveway permit being obtained and that once received Clerk Kellie Blake is authorized to sign the plat maps.

Fees Received: \$100.00 Application Fee (ck # 887)

New Business:

11/17/2016

Town Board Referral – Zoning Changes

A letter was received from Town Clerk Elaine Kelly with the proposed Zoning Law amendments. The Planning Board is required to report to the Town Board within 30 days after receiving notice from the Town Clerk. This evening the Board discussed the proposed changes. One item discussed in length was item Large Scale Solar Energy Systems. Item # 3 *“Add the following requirements for Large Scale Solar Energy Systems – A. 3. Approval Standards for Large-Scale Solar Systems as a Special Use. (a) No more than 20% of a Large-Scale Solar System and access roads and infrastructure related thereto, may be underlain by prime, unique or important farmland as classified by the New York State Department of Agriculture and Markets.”*

Chairman Tomkins – felt that there are so many other uses that are allowed in the Rural Agricultural District that are more detrimental to the land. Solar arrays would be easier to remove and to reclaim the land.

Jeff Duxbury – removes the land owner’s ability to do what they wish with their property. Some of the prime soils were farmed in the past but aren’t being farmed now.

Kyle Vandewater – tying farmers hands to diversify. Prime land or not, solar arrays may help keep the farm going.

Michelle – with farming regulations it is difficult for smaller farmers to get the land they need. We are an agricultural community, that agricultural supports a lot of businesses in this town. There is a big push for solar and she doesn’t think we will just have one. Likes solar but thinks we should protect good farm land. Just because one farmer doesn’t use the land doesn’t mean another couldn’t.

**Town of Greenwich
Planning Board Meeting Minutes
11/17/2016**

Also discussed was: (2) *Ground Mounted Solar Energy Systems (c)* "In all districts Ground-Mounted Solar Energy Systems shall be installed in side or rear yards. The Code Enforcement Officer, at his or her discretion, may require that Ground-Mounted Solar Energy Systems be screened from adjoining properties. The Code Enforcement Officer may require that such screening be installed within one year of the date of installation of the system." Clerk Kellie Blake stated that at the Town Board meeting it was brought to the attention of the Board that some larger parcels may have the house farther from the road making the front yard quite large. In this instance the front may be the best area for the arrays and could they just be required to meet the setback requirements of the districts instead?

The Planning Board was in agreement that the first sentence "in all districts...be installed in side or rear yards" be recommended for removal.

Jim Nolan asked if this screening was referring to the current installation and did they have one year in which to provide the screening.

Clerk Kellie Blake stated that the reasoning behind this amendment was to allow an adjoining property owner time in which to determine if glare might be an issue. For instance when the trees are fully leafed opposed to fall or winter when trees are bare. It had been said that glare could result not from the actual solar panel but from the framework. This refers to the "accessory use" not a commercial array.

Chairman Tomkins questioned the Code Enforcement Officer's ability to enforce this. Councilman Jeffords stated that he had the same authority to enforce this as he did any other section of the Zoning Law.

The following resolutions were made as recommendations to the Town Board regarding the Zoning Law amendments:

Resolution # 2016-53
Zoning Law Amendments – Co-Location

Resolution by John Mattison
Seconded by Michelle Wright

And passed unanimously by said Board;

RESOLVED, that the Planning Board concurs with the recommendation to add the appropriate "co-location language" to the Zoning Law Section 190-64.

Resolution # 2016-54
Zoning Law Amendments – Renewable Special Use Permits

Resolution by Jim Nolan
Seconded by Jeff Duxbury

And passed unanimously by said Board;

RESOLVED, that the Planning Board concurs with the recommendation to add a renewal application for renewable Special Use Permits to the Zoning Law Section 190-34.

Resolution # 2016-55
Zoning Law Amendments – Residential Treatment Facility

Resolution by Jeff Duxbury

**Town of Greenwich
Planning Board Meeting Minutes
11/17/2016**

Seconded by Michelle Wright
And passed by said Board;

RESOLVED, that the Planning Board concurs with the recommendation to add the appropriate language for "Residential Treatment Facilities" Section 190-53.1.

Resolution # 2016-56
Zoning Law Amendments –Solar Energy Systems

Resolution by Jeff Duxbury
Seconded by John Mattison

And passed unanimously by said Board;

RESOLVED, that the Planning Board recommends the removal of the first sentence in Section 190-73.3 Solar Energy Systems - A. 2. C. "In all district Ground Mounted Solar Energy Systems shall be installed in side or rear yards" in the Zoning Law.

Resolution # 2016-57
Zoning Law Amendments – Solar Energy Systems

Resolution by Jeff Duxbury
Seconded by William Tomkins

And passed by said Board; (5 AYES, 1 NAY)

RESOLVED, that the Planning Board recommends the removal of Section 190-73.3 Solar Energy Systems – A. 3. A. "No more than 20% of a Large-Scale Solar System and access roads and infrastructure related thereto, may be underlain by prime, unique or important farmland as classified by the New York State Department of Agriculture and Markets."

Resolution # 2016-58
Zoning Law Amendments – Non-Conforming Lots

Resolution by Jeff Duxbury
Seconded by Michelle Wright

And passed unanimously by said Board;

RESOLVED, that the Planning Board concurs with the recommendation to amend the provisions regarding non-conforming lots, Section 190-78.

Chairman Tomkins asked Clerk Kellie Blake if this had been referred to the County Planning Board. She stated that she wasn't sure but will do so if it hasn't been done.

A motion to adjourn the meeting at 8:25 pm was made by Jeff Duxbury, seconded by Michelle Wright.

Respectfully Submitted,

Kellie Blake
Planning Board Clerk



TOWN OF GREENWICH

2 Academy Street Greenwich, NY 12834

Supervisor 518-692-7137 Town Clerk 518-692-7611 Assessor 518-692-9381
Highway 518-695-6033 FAX 518-855-4055

To Supervisor Idleman and The Town Board,

This is an update of my office. The State has given us the commercial trend, 0%, and the vacant land trend, -2%, for the 2017 roll. Shortly, the State will be supplying us with the residential trend. The IVP, Income Verification Program for Enhanced Star, post cards have been mailed out. The renewal applications for the Agricultural, Enhanced Star, Non-profit, and Clergy exemptions have been mailed out. People are coming in pretty steady. I have been in the field doing new construction and parcel review. If you have any questions or problems, please feel free to let me know.

Sincerely,

A handwritten signature in cursive script that reads "Colleen Adamec".

Colleen Adamec, IAO
Assessor, Town of Greenwich

Code Enforcement Monthly Report
October and November 2016
Dan O'Connor Code Enforcement Officer

Local Compliance - Building Permits (Names and Addresses):
1. Brad & Hollie Shaw – Tax Map No. 220.-2-30.4 893 County Route 77, Greenwich, NY – Construction of a new structure.
2. Chad & Heather Loveland – Tax Map No. 228.20-5-9 10 Forest Drive, Greenwich NY – Addition to existing structure
3. Ray VanGuilder – Tax Map No. 228.20-7-20 29 Overlook Drive, Greenwich, NY – Addition to existing structure..
4. Tracy Hentz – Tax Map No. 211.-1-14 112 Ray Road, Greenwich, NY – Solar Power.
5.
6.
7.
8.
Local Compliance - Heating Equipment and Chimney Permits (Names and Addresses):
1. Peter Williamson – Tax Map No. 229.-2-1.6 86 Derby Road, Greenwich, NY – Heating Permit.
2.
3.
Sign Permits (Names and Addresses):
1. Paul Schneible – Tax Map No. 213.-2-18 2792 State Route 40, Greenwich, NY
2.
3.
Mobile Home Park Inspections:
1.
2.
3.

Referrals to Planning Board and Town Board /or ZBA (Names and Addresses):

- 1.
- 2.
- 3.
- 4.

Enforcement Inspection Report Served (Addresses Only):

- 1.
- 2.
- 3.
- 4.

Notice of Violation Served (Addresses Only):

- 1.
- 2.
- 3.

Stop Work Order Served (Addresses Only):

- 1.
- 2.
- 3.

Violation Appearance Served (Addresses Only):

- 1.
- 2.
- 3.

Town of Greenwich Monthly Report November 2016

Date	Caller	Address	Phone	Site visit	Pick Up	Phone contact only	Miles	Housing	Court	Rabies	Redemption	Reason
11/11/16		298 Ferguson Rd.						5				Dog just came walking of drive way. Found no owner
11/20/16	Tom Thomas	Derby Rd.		Y			20					dog running / couldn't find it.
11/17/16	Aaron Miner	388 Cty. Rte. 52		Y			12					per Judge Blake
11/28/16	Anne Dello	Riddle Rd.		Y			6					Dog running killed cat, not sure where dog came from
							38	5				

November 2016 Highway Report

1. Finished screening winter sand.
2. Out with grader on dirt roads.
3. Put plows, wings, and sanders on. Trucks are ready for winter.
4. Put gravel down on parts of Langley Road and Ray Road.
5. Cleaned leaves out of ditches where we have trouble with water build up.
6. Had truck #7 repaired at Northern Truck Repair. Not as bad as we first thought. Cost was much less than anticipated.
7. Trimmed trees at Town Office by library.
8. Out plowing/sanding 4 times this month.

Supervisor's Report
Tuesday December 13, 2016

For your information:

Included in your packet are two notices from the NYS Department of Taxation and Finance. After some discussion with Colleen Adamec, we decided it would be advisable to provide information to the taxpayers regarding both the Property Tax Freeze Credit and the Property Tax Relief Credit. The details of both programs have not been widely disseminated and are rather confusing.

Property Tax Freeze Credit

- Active from 2014-2016
- Eligibility
 - Must receive the STAR property tax exemption or STAR credit
 - Must be located in a taxing jurisdiction that has complied with the tax cap and developed a Government Efficiency Plan (Greenwich was included in the Washington County Plan.)
- The freeze credit will reimburse taxpayers for increases to your property tax (see handout, How much is the credit?)

Property Tax Relief Credit

- Active from 2016-2019
- Eligibility
 - Live in a school district that is complying with the NYS property tax cap
 - Receive either the Basic or Enhanced STAR property tax relief
 - Have an income of \$275,000 or less
- This year each eligible taxpayer will receive \$185 added to the existing Property Tax Freeze Program
- If you're eligible for the Property Tax Freeze Credit and the Property Tax Relief Credit, you should receive a single check.

Questions??? Call 518 453-8146



Property tax freeze credit

The property tax freeze credit is a tax relief program that reimburses qualifying New York State homeowners for increases in local property taxes on their primary residences. The program encourages local governments and school districts to comply with the tax cap and develop approved government efficiency plans to reduce costs.

Since 2014, the New York State Department of Taxation and Finance has provided more than 2 million New York homeowners with more than \$800 million in property tax freeze credit checks. (For information about your 2016 check, see 2016 property tax credit checks.)

2016 property tax freeze credit

For 2016, the last year of this program, the credit will apply to increases in municipal taxes, including counties, cities, towns, villages, and special districts.

Note: The Tax Department relies on information provided by your taxing jurisdictions to calculate your credit. If your taxing jurisdictions do not provide the required information timely, your property tax freeze credit may be delayed.

Who is eligible

To receive the freeze credit for 2016:

- you must receive the STAR property tax exemption or STAR credit; and
- your home must be located in a taxing jurisdiction that has:
 - complied with the New York State property tax cap, and
 - developed a Government Efficiency Plan to reduce costs and had it approved by the Division of the Budget.

How much is the credit

As a general rule, the freeze credit will fully reimburse you for increases to your property taxes. The freeze credit will be the greater of:

- the actual increase in the homeowner's tax bill, or
- the previous year's tax bill multiplied by an inflation factor (the lesser of 2% or inflation).

If your tax bill goes down, stays the same, or increases less than the inflation factor, you will receive a credit equal to the previous year's tax bill multiplied by the inflation factor.

Exceptions to the credit amount

The credit will not reimburse homeowners for increases that are the result of:

- improvements to the property that increase its value,
- changes in a property's exemption status, or

- a jurisdiction-wide reassessment to the extent the increase in the property's assessed value exceeds the average change in assessed value.

Buffalo, Rochester, Syracuse, and Yonkers

These cities impose a single levy that includes both city and school district taxes. The 2016 freeze credit is based only on the city tax component.

New York City

New York City is not subject to the tax cap. For this reason, city residents are not eligible for this credit. If you are a New York City homeowner or renter, you may, however, be eligible for the New York City enhanced real property tax credit.

For more information

- [Property tax freeze credit fact sheet](#)
- [Property tax freeze credit guidance document](#)
- [Eligibility for the STAR Program](#)
- [How to report your property tax freeze credit](#)

Updated: September 26, 2016



Property tax relief credit

Beginning this year and extending through 2019, a new property tax relief credit will provide direct relief to qualifying New York State homeowners.

For each year you are eligible for the property tax relief credit, you will automatically receive a check. To qualify, you must:

- live in a school district that is complying with the New York State property tax cap
- receive either the Basic or Enhanced STAR property tax relief, and
- have an income of \$275,000 or less.

This year:

- Upstate—each eligible taxpayer will receive \$185.
- Downstate—qualifying taxpayers will receive checks for \$130. (For the purposes of this credit, downstate includes the counties of Dutchess, Nassau, Orange, Putnam, Rockland, Suffolk, and Westchester.)
- The property tax relief credit will be in addition to the existing Property Tax Freeze Program.

To learn more about your check, see 2016 property tax credit checks.

Beginning in 2017, the property tax relief credit will be a percentage of a homeowner's STAR benefit, with lower incomes receiving a higher percentage benefit.

The credit will be fully phased in as of 2019.

New York City

New York City is not subject to the tax cap. For this reason, city residents are not eligible for this credit. If you are a New York City homeowner or renter, you may, however, be eligible for the New York City Enhanced real property tax credit.

Updated: September 26, 2016



2016 property tax credit checks

Beginning this fall, we're mailing more than 2 million property tax credit checks to provide direct relief for qualifying New York State homeowners. Generally, if you're eligible for the property tax freeze credit and the property tax relief credit, we'll automatically mail you a single check.

Both programs require your local taxing jurisdictions to comply with the property tax cap.* In addition, to qualify you must currently receive a STAR benefit. (Please note: If you qualified for the STAR credit this year, you will receive that check separately from the credits described below.)

- Property tax freeze credit—This program, now in its final year, reimburses qualifying New York State homeowners for increases in local property taxes on their primary residences. Learn more.
- Property tax relief credit—In the first year of this program, qualifying New York State homeowners are eligible for either a \$130 or \$185 credit depending on their county of residence. Learn more.

* New York City is not subject to the tax cap. For this reason, city residents are not eligible for the property tax freeze or property tax relief credits. If you are a New York City homeowner or renter, you may, however, be eligible for the New York City Enhanced Real Property Tax Credit.

Updated: September 26, 2016

TOWN OF GREENWICH
SUPERVISOR'S MONTHLY FINANCIAL REPORT
NOVEMBER 1 - 30, 2016

OPERATING FUNDS

	GENERAL FUND TOWNWIDE (A)	GENERAL FUND OUTSIDE VIL. (B)	LIGHTING DISTRICTS (SL)	FIRE DISTRICT (SF)	HIGHWAY FUND TOWNWIDE (DA)	HIGHWAY FUND OUTSIDE VIL.(DB)
Balance 11/01	\$ 168,873.75	\$ 17,607.23	\$ 3,038.96	\$ 133,738.33	\$ 56,788.97	\$ 189,932.99
Receipts	\$ 37,200.61	\$ 0.64	\$ 0.13	\$ 5.26	\$ 2.01	\$ 22,577.42
Disbursements	\$ 37,435.79	\$ 783.85	\$ 969.39		\$ 9,691.49	\$ 71,578.27
Balance 11/30	\$ 168,638.57	\$ 16,824.02	\$ 2,069.70	\$ 133,743.59	\$ 47,099.49	\$ 140,932.14

CAPITAL FUNDS

	CAPITAL RESERVE HIGH. EQUIP. (HR1)	CAPITAL RESERVE FAC. IMPROV.(HR4)	CAPITAL FUND BEACH (H2)	CAPITAL FUND LAND. CLOSURE (H3)	UNEMPLOYMENT RESERVE (DAR)
Balance 11/01	\$ 8,594.99	\$ 34,206.59	\$ 51,799.49	\$ 1,429.88	\$ 4,172.93
Receipts	\$ 0.35	\$ 1.40	\$ 2.14	\$ 0.04	\$ 0.17
Disbursements			\$ -		
Balance 11/30	\$ 8,595.34	\$ 34,207.99	\$ 51,801.63	\$ 1,429.92	\$ 4,173.10

TRUST AND AGENCY FUND

	Trust & Agency Fund
Balance 11/30	\$ 21,295.90

Balance in Trust & Agency Fund includes balances for employee share of insurance costs, escrow accounts and parkland deposits. To date there is \$18,532.99 in the Parkland Deposits.

Greenwich Free Library End of Year Update - December 2016

Door counts: Average 5,000 per month

Examples of Groups That Used the Hedbring Community Room Boy Scouts, Girl Scouts, 4H, Knitters, French Club, Willard Mountain DAR, Greenwich Cemetery Association, Osteo Busters, Battenkill Conservancy, Bereavement Support, Washington County Historical Society, Southern Adirondack Childcare Network, Easton Mountain Retreat, Greenwich-Easton Historical Society, AARP Driver Safety, LIFTS

Examples of Agencies That Used the Hedbring Community Room: Southern Adirondack Independent Living Center, VITA Volunteers tax prep, BSENY health insurance information, Legal Aid,

Examples of 2016 Programs: For Children and Families

Summer Reading: We changed our recruitment method from an ice cream social at Whipple City to classroom visits and our prizes from lots of small plastic toys to raffles for prizes from local businesses. Our enrollment numbers decreased but our reading minutes went up. (2015 - 199 signed up/ 36,450 minutes read. 2016 - 115 signed up 39,780 minutes read). 8 weeks of family events from Dazzle Dogs to Drumming. Weekly Programming: Pre School Story Hour, Hands On Books – projects inspired by reading, Read Aloud at Food for Kids, Story Walk at the Fair – a collaboration with 4H and Schuylerville Library.

Building Blocks Early Literacy: Using the Ready to Read at New York libraries model, we did a needs and resources assessment for the community. As a result, we increased programs from 2-5 per week and added a focus on movement and learning through play. Average monthly attendance has been 275 children and 179 adults. Sunday STEAM: A chance for families to do hands-on science together. Fab Fridays: After school program created in collaboration with the Youth Center. Hands-on science and art. Attendance has been 18-20 kids per session. Library Club: With Katrina Williams, K-6 school librarian.

For Adults

Splainin' Shalespeare: A class with David Snider of Hubbard Hall before the Shakespeare performance on the Common, Paint and Sip: Taught by our own Naomi Meyer, Hands On Computers: Classes to up your tech skills. Make Art with Elizabeth Cockey: A series of hands-on art classes

Looking ahead:

1,000 Books Before Kindergarten to build on our Building Blocks program – Grant/Fundraising

Literacy: Adult Literacy, Financial Literacy, Legal Literacy – Community Partners

Computer Classroom – Grant/Community Partners

Updating Strategic Plan – We'll be coming to the community to ask what folks want.

Building Projects - Using 25/75 State grant funding, we're updating heating/cooling and waterproofing the foundation. - Grant/Donation

Building Planning: Reassessing the space, how it is used and how best to use it going forward.

2017 Budget will be approximately \$200,000

Through active fundraising, grant-seeking and penny pinching, we have been able to make room in our budget for some personnel changes without adding a lot to the bottom line. We will be adding some hours and shifting responsibilities to create a part-time Outreach Librarian position and part-time Youth Services position.

TOWN OF GREENWICH
PROPOSED LOCAL LAW # 4 OF 2016

A LOCAL LAW TO AMEND the Code of the Town of Greenwich by amending Chapter 171 entitled "Tax Exemptions for Veterans", which chapter provides for certain tax exemptions for real property owned by veterans.

BE IT ENACTED by the Town Board of the Town of Greenwich as follows:

Section 1.

The Code of the Town of Greenwich is hereby amended by amending subsection 171-7 to read as follows:

Sec. 171-7. Exemption

Pursuant to the provisions of subdivision 2(d) of Section 458-a of the Real Property Tax Law of the State of New York, the veterans exemption from real property taxes in the Town of Greenwich is established as follows:

a. Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however that such exemption shall not exceed the lesser of thirty-three thousand dollars (\$33,000) or the product of thirty-three thousand dollars (\$33,000) multiplied by the latest state equalization rate for the Town of Greenwich.

b. In addition to the exemption provided by paragraph (a) of this subdivision, where the veteran served in a combat theater or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, qualifying residential real property also shall be exempt from taxation to the extent of ten percent (10%) of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of twenty-two thousand dollars (\$22,000) or the product of twenty-two thousand dollars (\$2,000) multiplied by the latest state equalization rate for the Town of Greenwich.

c. In addition to the exemptions provided by paragraphs (a) and (b) of this subdivision, where the veteran received a compensation rating from the United States Veterans Administration because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by fifty percent (50%) of the veteran's disability rating, provided, however, that such exemption shall not exceed the lesser of one hundred ten thousand dollars (\$110,000) or the product of one hundred ten thousand dollars (\$110,000) multiplied by the latest state equalization rate for the Town of Greenwich.

Section 2. Effective Date

This local law shall become effective immediately upon filing with the New York Department of State.

TOWN OF GREENWICH
PROPOSED LOCAL LAW # 5 OF 2016

A LOCAL LAW TO AMEND the Code of the Town of Greenwich by amending Article III of Chapter 171 entitled "Exemption for Senior Citizens", which chapter provides for certain tax exemptions for real property owned by senior citizens:

BE IT ENACTED by the Town Board of the Town of Greenwich as follows:

Section 1.

The Code of the Town of Greenwich is hereby amended by amending subsection 171-10, to read as follows:

Sec. 171-10. Exemption

Pursuant to the provisions of subdivision (1) of Section 467 of the Real Property Tax Law of the State of New York, the sliding scale provision for real property tax exemptions for persons who are sixty-five years of age or over is henceforth set as follows:

Percentage Assessment Valuation

<u>Annual Income</u>	<u>Exemption from Taxation</u>
up to 24,000	50%
24,001-25,000	45%
25,001-26,000	40%
26,001-27,000	35%
27,001-27,900	30%
27,901-28,800	25%
28,801-29,700	20%
29,701-30,600	15%
30,601-31,500	10%
31,501-32,400	5%

Section 2. Effective Date

This local law shall become effective immediately upon filing with the New York Department of State.

NOVEMBER 7, 2016

The Regular Monthly Meeting of the Town Board of the Town of Greenwich, Washington County, New York was held at the Town Office Building, 2 Academy Street, Greenwich, on Monday, November 7, 2016 at 7:00 p.m.

PRESENT:	Sara Idleman	Supervisor
	Bob Jeffords	Councilman
	Steven Patrick	Councilman
	George Perkins	Councilman
	Eric Whitehouse	Councilman

Also Present: Town Clerk Elaine Kelly, Clerk to the Supervisor Kellie Blake, Attorney Alan Wrigley, Zoning Consultant Stuart Mesinger and Highway Superintendent Stan Mattison.

Members of the public who signed the attendance sheet: Cait Johnston – The Journal-Press, Aaron Jansson – The Eagle, Tammara Van Ryn, John Farndell, Maureen Casteysiola, Dawn Sharts, Anne Waling-Cypress Creek Renewables, Thomas Foster, Nan Fitzpatrick, Tom Gervais, Pat Donahue, Annie Miller, Donald Minkel.

Supervisor Idleman led the Pledge of Allegiance to the Flag and the Clerk called the roll.

RESOLUTION NO. 129-16
App. of Minutes 10/4/16

Resolution by Councilman Whitehouse
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the minutes of October 4, 2016 be approved and accepted as submitted.

CORRESPONDENCE:

1) A letter was received from “We The People Of New York, Inc.” inviting the Town Board to attend a lecture at SUNY Adirondack at 7:00 pm on Friday, November 18, 2016. The subject of the lecture will be the question that will be appearing on the statewide ballot in November of 2017, “Shall there be a convention to revise the NY Constitution and amend the same?” The NY Constitution mandates the question be on the ballot in 2017.

REPORTS:

1) Planning Board Report: Board members received the minutes of the Planning Board meetings that were held on October 13 & 20, 2016.

2) ZBA Report: Board members received the minutes of the Zoning Board of Appeals meeting that was held on September 1, 2016.

NOVEMBER 7, 2016

3) Assessor Report: Assessor Colleen Adamec submitted the following report for October:

"This is an update of my office. I am currently in the field doing review and new construction. The exemption renewal forms will be going out at the end of November along with the IVP determinations. The village is in the process of attempting to become a non-assessing unit. There will be a public hearing shortly to discuss it. This will cut down on the redundancy and should save them some time/money. If you have any questions or problems, please feel free to let me know."

4) Code Enforcement Report: No Report.

5) Dog Control Report: DCO Ed Holland & Nancy Quell's report stated that 11 calls/responses were documented for the month of October. A full copy of the report is available at the Town Clerk's Office.

6) Highway Report: Highway Superintendent Stan Mattison's report for the month of October:

- Put shoulders down on new black tops on Hill Street, Meader Road and parts of Christie Road.
- Had spring fixed on truck #8; work done at Shaw Truck.
- Worked on getting quotes for getting the walking beam in truck #7 repaired.
- Cut tree on North Road by the Gillis residence with the help of Asplundh Tree services.
- Out working on dirt roads. Grading and putting gravel down.
- Paved parking lot at the town garage.
- Cut tree on Lowber Road with the help of Asplundh Tree services.
- Filled washes along black top roads where needed.
- Had a small snow storm that required us to be out plowing and sanding some roads.
- The new skid steer with snow blower and broom should be delivered by the first week in December. Capital Tractor assured us that a loaner would be available if we get a storm before delivery.

Stan presented 3 quotes to replace the walking beams on truck #7:

Shaw Truck Repair, Inc.	\$1,983.52
Northern Truck & Equipment	\$1,698.89
Delurey's	\$2,463.26

RESOLUTION NO. 130-16
Highway – Walking Beams Truck #7

Resolution by Councilman Whitehouse

Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the Town of Greenwich hereby accepts the quote of \$1,698.89 from Northern Truck & Equipment to replace the walking beams on Truck #7.

7) Supervisor Report: Supervisor Idleman's report:

NOVEMBER 7, 2016

"In an initial attempt to clarify and move forward on Code Enforcement regarding junkyards, junk vehicles, rubbish and garbage, I have included in the packet and extra copies of a chart that clarifies the responsibilities of the Town and the County. The County operates under the International Property Maintenance Code as adopted by NYS in October 2016. The Town's code supersedes the County and NYS Codes. Additionally, The Right to Farm Law supersedes the Town's code. As suggested by the committee, it is our intention to more strictly enforce the Town's code.

As you drive through Middle Falls notice the new crosswalk and flashing lights installed by NYS Department of Transportation. Once activated, the lights are clearly visible from each direction. It is important to remember, however, to push the button on the pole to activate the lights. I was at an event at the Middle Falls Firehouse on Sunday and witnessed many people who did not use the crosswalk. Using social media, the Greenwich Journal and Salem Press and word of mouth, please remind people to activate the lights.

The Home Energy Assistance Program (HEAP) has published the 2016-17 guidelines for heating assistance. Those are posted in the office and copies are available for residents who are interested and groups who work with those who qualify.

I have contacted the Sheriff's Office to install a speed sign on North Road. They will do that."

8) Budget Officer Kellie Blake submitted the October financial report for the Board's review.

COMMENTS FROM THE PUBLIC: None

1) Business Plan: In March, the Town contracted with Brian Zweig of Business Opportunities to write a business plan for the Town which would aid the Town in securing funding sources to purchase the Adirondack School property. The cost was \$2,900 with 50% upfront. At this point the Plan is not what the Town was actually looking for. Supervisor Idleman stated that from the beginning of this project the Town was not equipped or interested in operating the facility. It has always been the Town's intention that Hudson Crossing Park would assume that role and that we would work out an agreement and/or partnership with HCP as operator of the site. She clarified the vision of the property:

- The Town will purchase, own and maintain the buildings and property.
- The Town is responsible for and will fund all capital improvements.
- The Town will maintain the facility as a budget neutral asset.
- The Town will seek a vendor, through a Request for Proposal, to operate the facility.
- The Town and the vendor will sign a formal agreement that addresses the financial cost of running the facility.

Knowing that the Town is not going into the business of operating the facility, there is no reason for us to write a business plan. We are not operating out of the facility, merely making it possible for another to do so.

The Town's responsibility is to:

NOVEMBER 7, 2016

- Fund the purchase and maintenance of the property.
- Support the mission and vision of HCP as operators of the property.
- Minimize the impact of ownership on the town budget.

The Town is not going to pursue the completion of the business plan at this point and Mr. Zweig is acceptable to that decision. However, there remains much work to do.

RESOLUTION NO. 131-16
Business Plan Termination

Resolution by Councilman Perkins
Seconded by Councilman Whitehouse

RESOLVED, that the Town Board hereby terminates the contract with Brian Zweig of Business Opportunities for the creation of a town business plan.

7:15: Public Hearing on 2017 Proposed Fire Contracts.

Supervisor Idleman declared the Public Hearing on the 2017 Proposed Fire Contracts be opened at 7:16 PM.

Councilman Jeffords explained that the budget allotment for fire protection has been increased by 4% and then allocated to the various fire departments based on the assessed valuation within their coverage areas. Cossayuna Fire Chief Pat Donahue was in attendance and stated that he was happy with the budget. He stated that things are going well in Cossayuna. The location of the food pantry at the firehouse just celebrated its first anniversary. Approximately 810 meals a week are provided through the pantry. Thirty smoke detectors have been provided and installed in local homes through the smoke detector program. Susan Quillio has been using the fire department kitchen to provide cooking classes for Battenkill Services.

All persons desiring to be heard, having been heard, Supervisor Idleman declared the Public Hearing closed at 7:20 PM.

RESOLUTION NO. 132-16
Fire Protection Contracts for 2017

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

RESOLVED, that the Town Board of the Town of Greenwich hereby approves the 2017 Fire Protection Contracts as follows:

Village of Greenwich \$107,184.00; Village of Schuylerville \$17,114.00; Middle Falls Fire Department \$82,126.00; Cossayuna Volunteer Fire Co. \$70,104.00 for a total of \$276,528.00.

ROLL CALL:	Councilman Whitehouse	Aye
	Councilman Perkins	Aye

NOVEMBER 7, 2016

Councilman Patrick	Aye
Councilman Jeffords	Aye
Supervisor Idleman	Aye

Carried.

7:20 PM: Public Hearing 2017 Preliminary Budget.

Supervisor Idleman declared the Public Hearing on the 2017 Preliminary Budget be opened at 7:20 PM.

Nancy Fitzpatrick asked what an employee dishonesty policy was. Kellie explained that it was a rider to the Town's liability insurance which would cover financial dishonesty by Town employees who handle money. Nancy also questioned that there was no way to keep the budget under the 2% tax cap. Councilman Jeffords said there was not and that it actually isn't 2% although it is marketed as such. It is a 2% cap or the rate of inflation whichever is lower and this year it is actually .6 of 1%. Health insurance premiums alone saw a 15% increase.

Tom Gervais asked if there are the limits on Reserve Funds and how are they controlled? Kellie stated there are no actual limits but funding a reserve fund is based on what is expected for expenses from that particular fund. For example, when the Reserve Fund for Landfill Closure was established, it was known that the Town would have to conduct post-closure testing so funds were set aside in a reserve fund for that purpose.

All persons desiring to be heard, having been heard, Supervisor Idleman declared the Public Hearing closed at 7:25 PM.

RESOLUTION NO. 133-16
2017 Budget Adoption

Resolution by Councilman Whitehouse
Seconded by Councilman Perkins

RESOLVED, that the Town of Greenwich Budget for 2017 be approved and adopted as presented.

ROLL CALL:	Councilman Whitehouse	Aye
	Councilman Perkins	Aye
	Councilman Patrick	Aye
	Councilman Jeffords	Aye
	Supervisor Idleman	Aye

Carried.

NEW BUSINESS:

1) Advertise for the following Board openings:

Planning Board Term Expires 12/31/16.	New Term: 1/1/2017 – 12/31/2023.
ZBA Term Expires 12/31/2016.	New Term: 1/1/2017 – 12/31/2021.
Board of Ethics Term Expires 12/31/2016.	New Term: 1/1/2017 – 12/31/2021.

NOVEMBER 7, 2016

RESOLUTION NO. 134-16
Planning Bd.; ZBA; Bd. of Ethics Vacancies

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, the Town Board advertises for the following open positions and letters of interest shall be received by the Town Clerk no later than 4:00 P.M. on Thursday, December 8, 2016.

Vacancy Planning Board.	(7 Yr. Term ending 12/31/23)
Vacancy Zoning Board of Appeals.	(5 Yr. Term ending 12/31/21)
Vacancy Board of Ethics.	(5 Yr. Term ending 12/31/21)

2) Renewal of Federal Surplus Property Program.

Notice was received from the Federal Surplus Property Program. Policies in their program mandate that every three years each participant be recertified. This certifies that the Highway Superintendent and members of the Town Board are designated representatives for the Town of Greenwich.

RESOLUTION NO. 135-16
Federal Surplus Property Program

Resolution by Councilman Whitehouse
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the Supervisor is authorized to sign the recertification application with Federal Surplus Property Program.

3) Councilman Jeffords stated that the IRS requires the Town's approval for the Middle Falls Volunteer Fire Department to refinance a fire truck and utility vehicle.

RESOLUTION NO. 136-16
MFFD Refinance – Supervisor Authorization to Sign

Resolution by Councilman Perkins
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the Town Board of the Town of Greenwich hereby gives Sara Idleman, as Chief Elected Official of the Town of Greenwich, authority to sign an approval for the Middle Falls Fire Department, Inc. to enter into an agreement in aggregate principal amount not to exceed \$255,000.00 to finance

NOVEMBER 7, 2016

equipment consisting of Refinance One (1) used Fire Truck & Utility Vehicle (UTV) with Trailer and related equipment which will be located at the Middle Falls Fire Department, Inc. and be it further

RESOLVED, that this approval is given following a public hearing to be held at 6:00 pm on November 21, 2016 at the Middle Falls Fire Department, Inc. and is solely for the purposes of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986.

7:30: Public Hearing on LL #3: "A Local Law to Amend the Code of the Town of Greenwich to provide for amendments to the following provisions of the Code: zoning, health benefits, life insurance, franchise fees, dog license fees, and adding new sections on policies addressing workplace violence and credit cards."

Supervisor Idleman opened the Public Hearing on Proposed Local Law #3 of 2016 at 7:30 pm and turned the hearing over to the Town's Zoning Consultant Stu Mesinger. Stu gave an overview of the zoning amendment which includes but is not limited to the following:

- Solar power for private, personal use is subject to a building permit.
- Ground mounted solar power for private, personal use is subject to a building permit and shall be located in the side or rear yard and is subject to screening requirements as determined by the Code Enforcement Officer.
- Commercial solar arrays may be located in the Rural Agricultural District (RA); subject to a Special Use Permit by the Planning Board; no more than 20% of an array may be overlain by prime, unique or important farm land.
- Stu said one additional item was sent to him after the draft was written and pertains to the 20% coverage limit. The 20% limit should also include access roads and inverter areas and will be added to the draft.

Some of the additional criteria for the Planning Board to use in its Special Use Permit review will include: fencing, screening, decommissioning plan with financial security for the plan, as well as entering into a Payment In Lieu Of Taxes (PILOT) agreement with the Town.

Anne Waling, representing Cypress Creek Renewables, asked why the setbacks for solar arrays are different than other utilities. Stu said mainly because of glare issues that might affect the neighbors. She understood but added this can also be taken care of with proper screening.

Ms. Waling stated that fencing is standard as the National Electric Code requires a 7 foot fence for any power plant. As far as the decommissioning bond, Ms. Waling stated that the salvage value of the equipment is very high and it is estimated that decommissioning costs are offset by the salvage value. She provided Stu with a copy of this material.

Tammara VanRyn thanked the Board for their time and consideration of these amendments. She especially appreciates the language that was put in to protect the farm soils. Feels this puts the ordinance in line with the Comprehensive Plan as well as recognizing the economic value of farm land.

NOVEMBER 7, 2016

She asked the Board to reconsider their limitation of residential ground mounted solar arrays to side and rear yards adding that maybe lot size should be taken into consideration. There is already a 100' setback as well as screening requirements. If one has a large lot size and the house is located far back from the road, there may be plenty of space where solar might be located for maximum sun exposure but currently would be prohibited because it is technically still the front yard. A house set near the rear of a long but not deep lot could be an example of an extremely large front yard while the rear yard may not meet the 100' setback.

A technical change was also discussed concerning the "co-location" language.

Stu will provide the Town with the Environmental Assessment Form (EAF) that will need to be filled out as well.

Supervisor Idleman stated there will not be a vote tonight on Local Law #3 as the Board is waiting for the Planning Board's review. The public hearing will be held over to the December 13th meeting to allow for input from the Planning Board.

4) Health Insurance. Councilman Jeffords stated that CDPHP has discontinued two of the Town's current health insurance plans. After review with the insurance broker, it was decided to go with MVP for 2017 for replacement plans. The designated plan will be a high deductible plan where a health reimbursement account will be set up for each employee. For an individual plan, the first \$2200 of medical expenses will be paid out of the health reimbursement account, a two-person or family plan will be \$4400 and after that is used up the insurance co-pays would begin. The first year 100% utilization will be budgeted but statistics show that utilization is usually around 60%. This would leave approximately 40% from non-utilization which would go towards the cost of the 2nd year of the plan. A debit card will be provided for use with prescriptions. The second plan offered would be a traditional plan not a high deductible plan. The employee would pay the difference in cost from the designated plan as is currently the case. CDPHP will continue to provide coverage for the retirees.

RESOLUTION NO. 137-16

Health Insurance – Supervisor Authorization to Sign

Resolution by Councilman Patrick

Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that Supervisor Idleman be authorized to sign the contract with MVP for health insurance coverage for current employees and elected officials, and to sign the contract with CDPHP for health insurance coverage for the retiree plan.

COMMENTS FROM THE PUBLIC: None.

NOVEMBER 7, 2016

5) Attorney Wrigley updated the Board on the Time Warner franchise renewal. Time Warner is in the process of becoming Spectrum. They will be in contact with Attorney Wrigley regarding the renewal as things progress.

RESOLUTION NO. 138-16
Transfers/Budget Amendments 11/7/16

Resolution by Councilman Whitehouse
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the following budget amendments/transfers be approved:

Budget Amendments:

- 1) Increase appropriations in H38160.202 Landfill Closure – Contractual Expense by \$88.16 from Capital Fund Landfill Account for repairs to air vents at landfill.
- 2) Increase appropriations in A7310.1- Youth Program – Personal Services by \$3,533.00 and A7310.4 – Youth Program – Contractual by \$1,806.06 from Revenue Account A2001 Parks and Recreation Charges for bus mileage and driver pay.
- 3) Increase appropriations in DB5112.202 Highway Outside Village Improvements by \$32,037.50 from Revenue Account DB3501 Highway Outside Village Consolidated Highway Aid for remainder of paving for the year. (reimbursement scheduled for December)

Transfers:

- 1) Transfer \$276.90 to A3310.4 Traffic Control from A5010.4 Supt. Of Highways Contractual Account for signs.
- 2) Transfer \$22.10 to B8020.4 Planning Board Contractual Account from B8020.102 Planning Board Personal Services – Clerk Account.
- 3) Transfer \$100.18 to DB9730.7 Bond Anticipation Interest from DB5110.1 General Repairs Personal Services.

AUDIT BILLS & AUTHORIZE PAYMENT.

RESOLUTION NO. 139-16
Payt. of Bills 11/7/16

Resolution by Councilman Perkins
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that the following bills on Abstract #1511 be approved and audited and the Supervisor be authorized to pay said bills from their respective funds:

NOVEMBER 7, 2016

<u>FUND</u>	<u>BILL #</u>	<u>AMOUNT</u>
General Town-wide (A) Pre-pay:	331-332	\$ 499.03
General Town-wide (A):	333-355	\$ 15,194.09
General Outside Village (B):	356-357	\$ 22.10
Special District Lighting (SL):	358	\$ 969.39
Capital Fund Landfill Closure	3006	\$ 88.16
Highway Town-wide (DA):	5109	\$ 2,096.40
Highway Outside Village (DB):	5110-5123	\$ 38,239.34

A short discussion was held on possibly creating a new Capital fund in which to place the proceeds from the land sale or putting the proceeds in a current Capital Fund. Kellie will contact Audit & Control for the specifics on dispersals from the different funds before a decision is made.

Supervisor Idleman declared the meeting adjourned at 8:37 pm.

Respectfully submitted,

Elaine A. Kelly, RMC, CMC
Town Clerk