

TOWN BOARD
AGENDA
December 8, 2022

Supervisor Gary Ciferri:

- Open meeting with the Pledge of Allegiance
- Request a motion to appoint Elizabeth Abrahams to the Planning Board to fill the vacancy of Edvard Jorgensen
- Request a motion to appoint Tate Kunkle to the Zoning Board of Appeals to fill the vacancy of Peter Audia
- Deputy Town Clerk Briggs will administer the Oath of Office to Ms. Abrahams and Mr. Kunkle
- Request a motion to open the Public Hearing on the Fire Contract with the Village of Millbrook
- Authorize Supervisor to sign the contract with the Village of Millbrook for the Gymnasium
- Authorize Supervisor to sign the contract with the Village of Millbrook for the Police Officer

Highway Superintendent Joseph Spagnola:

- Monthly Report
- Request that the Town Board direct Attorney Battistoni to prepare an Introduction of a Local Law regarding Harvesting of Timber for the January 12, 2023 meeting. See Town of Amenia Law
- Bridge NY & Culvert Program
 1. Establish a selection committee determines a schedule for consultant selection for an engineer and a grant writer, and criteria to evaluate proposals.
 2. Name Committee of Highway Superintendent J. Spagnola, Councilpersons J. Rochfort and L. Heaney
 3. Authorize the Town Clerk to advertise the project per the Local Projects Manual (LPM)

4. Request that the Town Board schedule a Special Meeting for Thursday, December 22, 2022 to appoint an engineer and a grant writer for the Bridge NY and Culvert NY funding opportunities.
- Killlearn Road Report: Advertise a Special Meeting for January 11, 2023 to meet with Colliers Engineering to discuss the report and recommendations

Bookkeeper Lois Petrone:

- Monthly report
- Budget Adjustments as presented:

2022 Budget Amendments for Board Meeting - 12-8-22

Account	Description	Amount
B.0000.2705.0003	Donations - CAC - Revenue	1,000.00
B8020.0402.000	CAC CE Expense	1,000.00

Note: Amendment to the Budget to increase the Revenue & Expense Line for the Donation record preparation of the NRI Recommendation Report

Account	Description	Amount
A.1620.0200.0000	Buildings Equipment - CE	17,444.70
A.5132.0200.0000	Highway Garage Equipment - CE	7,745.13
A.0000.0914.0000	Assigned Appropriated Fund Balance	25,189.83

Note: Amendment to record the use of Appropriated Fund Balance for the Deposits on the Generators

Account	Description	Amount
A.1110.0400.0000	Justices CE Expense	800.00
A.1110.0800.0000	Justice SS Expense	1,000.00
A.1930.0400.0000	Judgement & Claims Expense	450.00
A.19890.0400.0000	Contingency Expense	-2,250.00

Note: Amendment to the budget to cover the unexpected expenses and correct the Court SS line

Account

A.1355.0401.0000	Assessors CE Expense	150.00
A.1355.0410.0000	Assessors Attorney's Fees Expense	-150.00

Note: Amendment to the budget to cover the unexpected overage in expenses

Account	Description	Amount
A.1680.0400.0500	Data Processing CE Expense - ARPA	8,778.76
A.0000.4089.0500	Federal Aide - ARPA	8,778.76
DB.4130.0200.0500	Highway Equipment CE Expense - ARPA	91,846.00
DB.0000.4089.0500	Federal Aide - ARPA	91,846.00

Note: Amendment to the budget to record the use of the ARPA funds

Account	Description	Amount
A.7310.0111.0000	Recreation Summer Camp PS	1,156.00
A.7310.0410.0000	Recreation Soccer CE	1,015.65
A.7310.0408.0000	Recreation Soccer Concession CE	386.18
A.7310.0407.0000	Recreation Lacrosse CE	-2,557.83

Note: Amendment to the budget to cover the unexpected Recreation Expenses

Deputy Clerk Chrissy Briggs:

- Schedule the Annual Organization Meeting for Thursday, January 12, 2023 at 6:00 PM
- Recommendation by Assessor Evangelista to **change limits for Local Option “Low Income Disabled Exemption” RPTL §459 to increase the** limits for this exemption to be the same as they are for the “Seniors Exemption” RPTL §467.
Disabled exemption, current limits are: 27,000 and 35,400; **Suggested limits: 29,000 and 37,400, “Income Ceiling for 50%” and “Maximum Income for Exemption”, respectively.**

Schedule a Public Hearing for the exemption increase for January 12, 2023.

- Tax Collection will begin in January

Recreation Director Danielle Szalewicz:

- Monthly report

Councilman Robert Audia:

- Generator Purchase & Installation

Councilman Michael Murphy:

- Committee Update: Short Term rental Legislation
- Active Shooting Training

Councilman Joseph Rochfort:

- Request a motion to schedule a Public Hearing on January 12, 2023 regarding the Hospitality Addendum for the Comprehensive Plan.

Councilwoman Leslie Heaney:

- PB Update
- ZBA Update
- CAC Update
- Update on CDBG Grant

Supervisor Gary Ciferri:

- Close the Public Hearing on the Fire Contract
- Authorize Supervisor Ciferri to sign the Fire Contract
- Public Input
- Accept Claims as Presented
- Motion to Close the Meeting