

Summary of Estimated Costs:

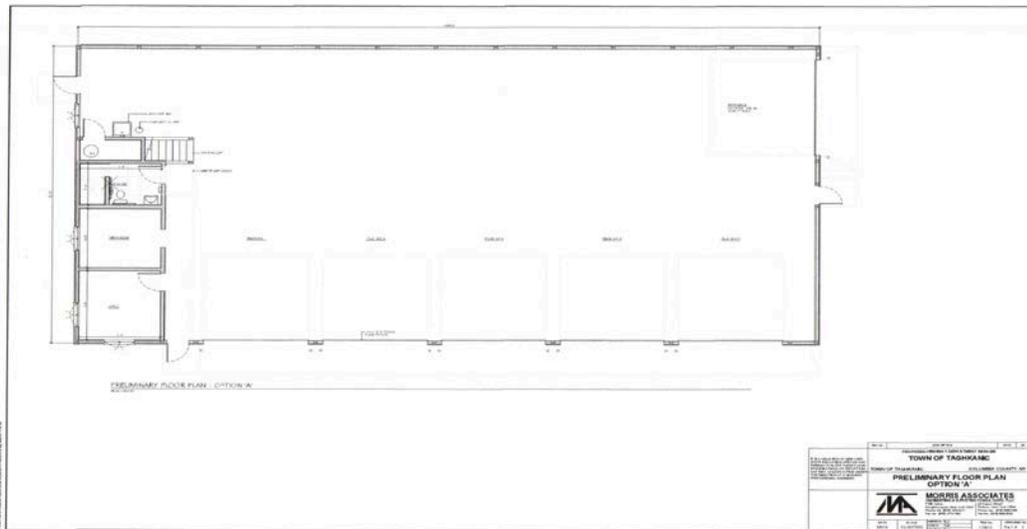
50x68 Pole Barn Const.	3,400	\$ 421,600
	5% Const. Contingent	21,080
	10% Soft Cost (Eng., legal, Insp.)	44,268
		\$ 486,948

Building Additional Const. Cost

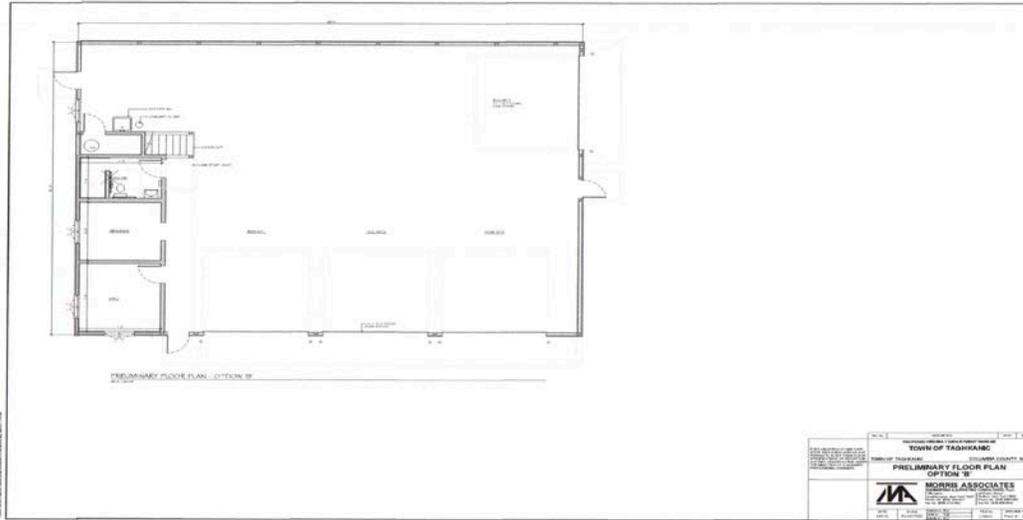
Storm water		\$ 5,000
Intersection Reconstruction		\$ 6,000
Landscaping		\$ 10,000
Asphalt Paving		\$ 25,000
Asbestos Abatement		\$ 25,000

- ✚ Board Member Arthur McGuire: this is a smaller building than proposed. Ryan was concerned with keeping all the equipment out of the weather. Is this smaller building going to be able to store all the equipment?
- ✚ Ray Jurkowski: there is still room to store all the vehicles, the Town of Kinderhook's new highway building is 125 square feet, and the Town of Gallatin is 124 square feet.
- ✚ Board member Joyce Thompson: you need direction from us on which design we want to go with.
- ✚ Board Member Ryan Skoda: I am suggesting [Design A](#), but split down the middle do 2 bays fully heated and 2 bays as a pole barn no heat, and one bay as an add alternate. I feel [Design B](#), fully heated is a waste of tax payers money.
- ✚ Supervisor Erik Tyree: the 2 bay pole barn skinning or no skinning, slab or no slab?
- ✚ Board Member Ryan Skoda: no skinning, skinning as an add alternate. Do an Alaskan slab with a 3 foot apron.

Design A



Design B



- ✚ Supervisor Erik Tyree motioned to move ahead with new construction with the abatement of the asbestos and demolishing the existing building, seconded by Board Member Joyce Thompson.

Approved: 4 Ayes (Erik, Arthur, Joyce, Ryan)

0 Nays

1 Absent (Richard)

- ✚ **Ray Jurkowski: introduced his first draft of the Monroe Resolution to the Board (see attached)** Clerk Rogers informed Ray that Board Member Joyce Thompson and she would be meeting at the Town Hall the next night to go through the project information so the Monroe Resolution could be completed.

Supervisor Erik Tyree so the following is the schedule for the project if we all agree:

Monroe Test Preparation:

- ◆ May 10, Joyce and Cheryl meeting at TH to go through project information
- ◆ Send information to Ray for inclusion in document
- ◆ Ray sends the draft Monroe document to Attorney Decaire for review

Draft Project Schedule:

7 pm May 25:

Project meeting:

- ✚ Review EIS / SEQRA
- ✚ Revised drawings
- ✚ Summary of Estimated Cost
- ✚ Renderings

9:30 am June 11:

Public Information update on Building Project

- ✚ Review and vote on EIS / SEQRA

7:00 pm June 13: Public Hearing Monroe Test (invite Attorney Decaire)

7:00 pm June 22: Project Meeting & Alternate Date for Monroe Test Resolution

Design will take six (6) weeks

7:00 pm July 11: Board Meeting / Design Review

7:00 pm July 27: Design & Costs Complete / Approval Motion
(BAN Resolution prepared ahead of time with spaces for the numbers that can be completed based on the Approved Design.

Set Post BAN Public Hearing Date and publish BAN
Publish Notice for BAN quotes (if we encounter objections to the BAN we would simply table the quotes)

7:00 pm Aug. 8: BAN Public Hearing, Town Board Meeting - Permissive Referendum Resolution / Motion to publish Permissive Referendum Notice (Is this enough time for a July 29 notice? Would we have to change the board meeting or set a separate time for the hearing?)

Publish Permissive Referendum Notice

Sample/proposed dates are:

- ◆ Permissive referendum 30 day period: August 8 – September 8
- ◆ Estoppel September 10 day period: September 13 – 22

August 15 – 19: Bids out (Ray)

7 pm August 25: Project Meeting?

7 pm September 12: Board Meeting / Bids In / Contractor(s) Awarded if possible

7 pm September 28: Project Meeting - Progress

October Build

✚ Ray Jurkowski: I have received copies of the water sample results from the Town Garage and Schutzer's well. I am happy to report that no petroleum impacts were identified in the highway garage well or the residential property's domestic water supply well. Similarly, the stock pile of salt doesn't appear to have impacted the highway garage well or the residential water supply well either.

Chloride **Schutzer = 18.8 mg/l**
 Town Garage = <3.0 mg/l

New York State Department of Health MCL 250.0 mg/l

12. Trinity United Methodist Church Columbia County Reach 2017 4/16
13. Hudson Estuary Watershed Resiliency Project, NYS Water Resource Institute, Culvert Opportunity , 4/20
 ✚ *Clerk Rogers has emailed this to Superintendent Hotaling*
14. Michael Corso, NYS Department Public Service 4/22
15. Columbia Economic Development Corp, Capital Region Economic Development Council 5/5
16. RBC Wealth Management Taghkanic Fire Co. Portfolio Review 4/15
17. Mark Herishko, Estimate for Gutters 5/6
18. The Association of Towns, Safeguarding the Public Water June 10, 2016 4/27
19. Lenny Perfetti, Supervisor – Damage Prevention 4/26

Then followed reports from the Boards:

Animal Control: Wes Powell, report submitted.

ZBA: James Romaine, Chair, no report.

Planning Board: Katherine Bainer, Chair report submitted.

Assessor: Craig Surprise no report submitted.

ZEO/CEO/Building Inspector: Dennis Callahan report submitted.

Historian: Nancy Griffith, no report submitted.

Traffic Safety Board: Linda Swartz, report submitted no meeting till May 26th.

Environmental Management Council: Anna Kadish, no report submitted.

Zoning Commission: Joyce Thompson, report submitted.

Office for the Aging: Joyce Thompson, report submitted.

Clerk/Collector: Cheryl Rogers, reports were submitted to the Board

Supervisor: Erik Tyree, report submitted and the written report was available on the back table for the public. **Supervisor financial report is attached.**

Highway: George Hotaling, report submitted.

Board reports were accepted as submitted and read on a motion by Board Member Ryan Skoda seconded by Board Member Joyce Thompson.

Approved: 4 Ayes (Erik, Arthur, Joyce, Ryan)

0 Nays

1 Absent (Richard)

Financial Advisory Committee Report: Board Member Joyce Thompson reported the following:

FINANCIAL ADVISORY COMMITTEE REPORT TO THE MAY 2016 TOWN BOARD

The Financial Advisory Committee meeting scheduled for 12 May was cancelled to accommodate the Chair’s commitment to attend an Office of the State Comptroller Training Session. The training topic is Project Funding and Fund Management and is offered on Thursday and Friday, 12 & 13 May. Because of member schedules, Chairperson Thompson scheduled three one-on-one meetings: 1) 3 May with Ryan Skoda to review long-term project funding options, 2) 5 May with Susan Benton to conduct the monthly audit and review the long-term plan ideas, and 3) 6 May with Linda Swartz to review the work of the previous two meetings.

Long-Term Funding Plan

The town’s financial position is currently strong. Both the General Fund (money for government administration and building management) and the Highway Fund (money for road maintenance) have healthy Fund Balances (think savings and capital projects).

The Highway Garage Facility Project requires significant funding and fund management. Phase I: The Salt Shed is complete and the \$190,000 Bond Anticipation Note (BAN) was paid in April, leaving the town without any debt as of 1 May 2016.

Phase II: The Garage Building and Grounds is in the early design stage. In April, the town board decided to revisit the previous plan for the garage and to consider a variety of options for this building. The first item to be established is how much debt the town can manage while maintaining a reasonable and stable fund balance in both General and Highway Funds. The amount made available for Phase II with a new Bond Anticipatory Note will guide the design decisions.

The FAC has been working on this question for many months and agrees that the goal is to fund this project without increasing taxes. To accomplish that goal it is necessary to increase the General Fund Revenue by the amount necessary to cover the annual debt service. Two tools to make this happen are:

- ◆ **Sales Tax Distribution:** Change the long-standing 40% General / 60% Highway to 60% General / 40% Highway or some other ratio such as 70% General / 30% Highway.
- ◆ **Property Tax:** Increase the tax amount allocated for General Fund and decrease the taxes in the Highway Fund by the same amount.

These shifts do not create a hardship in the Highway Fund in the short run because it has earned CHIPS money every year for some time and also has a history of coming in under budgeted expenses. These two factors have resulted in a healthy fund balance.

Having said that, it must also be understood that CHIPS money cannot be budgeted. That is because it must be earned AND as a factor of the state budget it may not always be available. We do know that for the foreseeable future, infrastructure funding is a high priority in New York State and so these funds are expected to be relatively stable for the next few years.

CHIPS money must be earned by submitting receipts for roadwork. It is then reimbursed in the amount allotted to Taghkanic (currently \$119,800). This increases the Fund Balance and provides additional funds for fleet management and more roadwork.

It is also necessary to consider the long run impact on both funds. Clearly, a five-year projection is based on many assumptions so must be revisited prior to the budget process annually.

Using an estimated \$50,000 annual debt payment for \$500,000 Bond Anticipatory Note (BAN), here are the projections for: 1) General Fund, 2) Highway Fund with CHIPS and, 3) Highway Fund without CHIPS money over the next seven (7) years. These projections have only used the re-distribution of Sales Tax money. They do not include a change in Property Taxes.

Property Taxes would be held as a backup tool for the future in the event of unforeseen emergencies.

Traditionally, municipalities use a BAN when the actual cost of a project is not yet known.

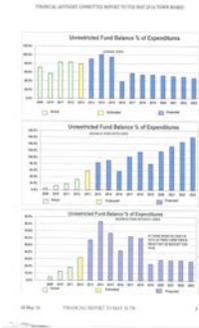
A BAN is a one-year bond with low interest and can be renewed annually for several years if needed. The Town Board goal is to build a garage that meets standard vehicle and equipment management requirements for less than \$500,000. After finalizing design and costs we hope that we will need a smaller 15-year bond.

If that is not possible, we do know that on the basis of the analysis shown on page 3, it appears that the town can sustain an annual debt service of \$50,000. If we can build a proper garage for less, we would all be pleased.

A general review of the April Financial Report shows the following:

- ◆ **Revenues** for both General (59%) and Highway Funds (91.5%) are on target for April.

- ◆ **Expenditures** continue to be consistently under budget with General at 31.4% (before paying off the BAN) and Highway at 16.3%.



Board Member Ryan Skoda moved to accept the financial report as submitted, seconded by Supervisor Erik Tyree.

Approved: 4 Ayes (Erik, Arthur, Joyce, Ryan)
 0 Nays
 1 Absent (Richard)

Advisory Board reports:

Conservation Advisory Committee: Anna Kadish, no report submitted.

Broadband Advisory Committee: Arthur McGuire reported nothing new has happened, GTEL has increased their fiber but I don't think it will be coming here anytime soon. The Ghent Broadband meeting is May 18th.

Old Business:

A. Newsletter: Board Member Ryan Skoda introduced a draft of the newsletter to be sent out.

Small Libraries

Chamack Free Library
629 Route 238, Chamack, NY
518-851-7129

Langdon Free Library
Covey House 15, Langdon, NY
518-851-2729
<http://www.langdonnylib.org>

North James Community Library
9051 State Route 22, Hudson, NY
518-524-4001
<http://www.njlib.org>

TAGHKANIC INFORMATION NEWSLETTER

Help Neighbors

Welcome to the first edition of the Taghkanic Newsletter. We hope that you will find the information contained in this newsletter useful. We plan to send these newsletters out to the residents of Taghkanic annually.

If you would like to receive this Newsletter and other town information via e-mail, please send your name and e-mail address to Town Clerk Cheryl Rogers at rogersc137@taghkanic.org. This will save the town the cost of mailing.

We also want to remind you that you can view important notices as well as the Minutes from all Board meetings on the Town's website at www.taghkanic.org.

Our Newsletter Committee: Ryan Skoda, Arthur McGuire, Erik Tyree, Debbie Cagliano

ROADWAYS/INTERNET UPDATES

Taghkanic, along with several neighboring towns in Columbia County are forming an Internal Committee to help improve internet service in our towns. We intend to lobby together to broadband providers as well as the County, State and Federal governments to try to find solutions to our poor internet service. As part of this effort, we need to find out just how our Taghkanic residents are served. Please send your name, address, broadband provider (if any) and number of megabits of service provided, as well as any other comments on this topic, to _____.

This information is also being gathered from the surrounding towns so that the Committee can have the facts available when discussing the issues with the companies and governmental agencies.

Town Garage

With the call sheet completed, the Town is looking to announce to major improvements to the Town Highway Garage. Ray Andrews, our town engineer or Nancy Associates is drafting plans for review by the Town Board and interested citizens. Come to Town Board meetings to learn more about this project.

Town Board meetings are held the second Monday of each month and at other times as necessary. Check the Taghkanic Town website or look on the Town Hall bulletin board for monthly meeting schedules.

Taghkanic Website: www.taghkanic.org

Support Office:
518-799-1900 info@taghkanic.org

Town Board:
Arthur McGuire 518-851-8578 amc@taghkanic.org
Robert Skoda 518-851-8578 rob@taghkanic.org
Ray Skoda 518-794-1248 ray@taghkanic.org
April Thompson 518-851-8487 april@taghkanic.org

Town Clerk/Tax Collector:
Cheryl F. Rogers 518-851-7143 rogersc137@taghkanic.org

Health Dept. of public health, the Village or call for department employee:

- STAF Program
- Intensive Wastewater Treatment Plant
- Property tax payments
- DOB Requests
- Homeless Services, drug treatment, mortgage foreclosures
- Family Health Dept.
- Many other municipal services

Taghkanic Town Employees:
Treasurer (Emergent) Meeting 518-851-7806 taghkanic@taghkanic.org

Zoning Enforcement Officer/Code Enforcement Officer (ADO/ADO):
Doreen W. Anthony 518-851-7806 doreen@taghkanic.org
Doreen Callahan 518-851-4718 taghkanic@taghkanic.org
Heather of Town Hall: Tuesday 9-12 and Wednesday 9-12

Assistant:
Craig Swanson 518-851-7815 taghkanic@taghkanic.org
Head of Town Hall: Wednesday 9-12 taghkanic@taghkanic.org
Town Board Meeting: Monday 9-12 (check town website for information)

Senior Citizens Services:
Columbia County Office for the Aging
325 Columbia Street, Suite 101
Hudson, NY 12534
518-826-6126
<http://www.columbiaaging.org>

Available Services:

- Home Delivered Meals
- Respite, Education and counseling
- Shopping Assistance
- Home Care Services
- Health Services
- Home Energy Assistance Program (HEAP)
- Health Insurance Information, Counseling and Assistance (HICA)
- Legal Assistance
- Transportation
- Senior Safety Net (Chairlift Office)
- Project Officer

Health Committee/Community Center:
Langdon Retirement Club
443 Church Road, Langdon
128-858-8008
Tuesday and Friday 10:30 - 1:30

Debbie Town Hall
234 Mountain View Road, Cooper
518-847-5985
Thursday and Friday 10:00 - 1:00

Chamack Community Center
608 Town Hall Drive, Chamack
128-858-8008
Friday 9:00 - 1:00



B. Dog Shelter Agreement with Pine Plains Vet.: Clerk Rogers has faxed Attorney Decaire’s draft to the Shelter and will contact them tomorrow.

C. Town Hall Windows and Gutters:

Items Completed

◆ **Town Hall Maintenance**

- Fixed the blinds so there are no more gaps
- Closed the WiFi closet door that has been open for a long time
- Built and installed a new base for the Memorial

◆ **Town Hall – Generous and thoughtful time and work!**

- New Flags (thanks, Cheryl)
- New Flowers (thanks, Linda)
- Lawn mowed (thanks to Ray and Debbie Colgrove)

Issues to be addressed

- ◆ Pump, pipe from well to pump: The pipe connecting the well to the pump may be the reason for the leak in the pump. We need to insulate the pipes in the basement to prevent them from freezing again. Ray is watching the seal he made to see whether it is enough to solve the problem. If we need a new pump the one at Williams costs \$199.99. **Hold on purchase, if the pump stops working a new one should be purchase at Williams Lumber.**
- ◆ Ladies bathroom toilet: The toilet mechanism has been replaced three times. Part of the problem is that the water from the well has a lot of sediment. Sometimes it is almost black. Chlorine tablets in the tank help to keep it from going into the bowl but may not be sufficient to fully solve the problem. Ray suggests installing a whole house filter to treat the water before it gets to the toilets.
- ◆ Court Clerk has asked for a bookshelf between the filing cabinet and the window. Ray can purchase a \$29.99 Sauders kit at Walmart to build it.
- ◆ Other Court Office items suggested by Ray:

- Install two ceiling light panels over the court clerk’s door and add supports to keep them in place. The supports can be painted brown like the others in the ceiling.
- Add an air conditioner in the office near the flag and get a model with a remote control because its position is both inside and outside of the office. Ray suggests that we look at Lowe’s for this item.
- Window on back wall of building and in the court office needs to be replaced. This is another candidate for a Lowe’s purchase.

- ◆ Town Hall Building suggestion: Buy a shed in which to house the lawn mower, equipment/tools for building and garden area and clear out the furnace room. **Hold for now.**

Question: Would the Board consider either a prepaid card or a Lowe’s account for the town? Either one would make it possible to buy a needed item at the best price. The problem with using a personal card to purchase an item is that the town’s tax exemption cannot be honored nor can the tax be reimbursed. **Board Member Ryan**

Skoda motioned to approve the purchase of a prepaid Visa or Master Card for the purchase of the following:

- ✚ Whole house filter
- ✚ 2 Ceiling light panels with supports painted brown
- ✚ Window for court office
- ✚ Book shelf
- ✚ Air conditioner

Seconded by Supervisor Erik Tyree.

Approved: 4 Ayes (Erik, Arthur, Joyce, Ryan)

0 Nays

1 Absent (Richard)

D. Trucks: Superintendent George Hotaling reported that he has received quotes from Onondaga Contract at Ben Funk's for a new International 2 wheel drive Truck as follows:

International with Arrowhead Dump Body \$205,724.00

International with TNT Dump Body (same Specs) \$191,520.00

- ✚ Board Member Ryan Skoda: George would we be able to trade-in the two trucks that we are going to get rid of?
- ✚ Superintendent Hotaling: we won't get anything for them.
- ✚ Board Member Joyce Thompson: what have you decided about the tractor for this year?
- ✚ Superintendent Hotaling: not going to replace this year.
- ✚ Board member Joyce Thompson: presented the following 2016 Estimated Available Fund Balance based on March 2016 Supervisor Report and April 2016 Supervisor Report.

March

2016 ESTIMATED AVAILABLE FUND BALANCE		2016 ESTIMATED AVAILABLE FUND BALANCE	
2016	2016	2016	2016
HIGHWAY FUND		GENERAL FUND	
FUND BALANCE AT 12/31/15	\$67,547	FUND BALANCE AT 12/31/15	\$65,000
+ BUDGETED REVENUES TO DATE MARCH 2016	\$12,500	+ BUDGETED REVENUES TO DATE MARCH 2016	\$6,500
- DEFERRED TO DATE DEBITED 2016	\$0	- DEFERRED TO DATE DEBITED 2016	\$0
BALANCE TO DATE	\$80,047	BALANCE TO DATE	\$71,500
- PROJECTED REVENUES TO DATE	\$0	- PROJECTED REVENUES TO DATE	\$0
- PROJECTED DEFERRED TO DATE	\$0	- PROJECTED DEFERRED TO DATE	\$0
ESTIMATED FUND BALANCE AT YEAR END 2016	\$80,047	ESTIMATED FUND BALANCE AT YEAR END 2016	\$71,500

April

2016 ESTIMATED AVAILABLE FUND BALANCE		2016 ESTIMATED AVAILABLE FUND BALANCE	
2016	2016	2016	2016
HIGHWAY FUND		GENERAL FUND	
FUND BALANCE AT 12/31/15	\$67,547	FUND BALANCE AT 12/31/15	\$65,000
+ BUDGETED REVENUES TO DATE MARCH 2016	\$12,500	+ BUDGETED REVENUES TO DATE MARCH 2016	\$6,500
- DEFERRED TO DATE DEBITED 2016	\$0	- DEFERRED TO DATE DEBITED 2016	\$0
BALANCE TO DATE	\$80,047	BALANCE TO DATE	\$71,500
- PROJECTED REVENUES TO DATE	\$0	- PROJECTED REVENUES TO DATE	\$0
- PROJECTED DEFERRED TO DATE	\$0	- PROJECTED DEFERRED TO DATE	\$0
ESTIMATED FUND BALANCE AT YEAR END 2016	\$80,047	ESTIMATED FUND BALANCE AT YEAR END 2016	\$71,500

- ✚ Board Member Ryan Skoda: I am concerned that if we buy a truck we will be stressing our fund balance.
- ✚ Board Member Joyce Thompson: motioned to approve the purchase of one International with TNT Dump Body for the price of \$191,520.00, seconded by Board Member Arthur McGuire.
 - ✓ Board Member Joyce Thompson: Aye
 - ✓ Board member Arthur McGuire: Aye

- ✓ Board Member Ryan Skoda: Nye not against buying the truck would like to wait till May 25th for Ray Jurkowski's new renderings.
- ✓ Supervisor Erik Tyree: Nye I agree with Ryan to wait till May 25th. **Motion not Carried**

All agreed to wait till the May 25th meeting.

New Business:

A. June 2016 Calendar: Board Member Ryan Skoda motioned to approve the June Calendar with the following changes:

- ✓ June 11th for the Saturday meeting not June 18th,
- ✓ June 13 Public Hearing for the Monroe Process,
- ✓ June 22 for the Project Meeting not June 23rd

seconded by Board Member Arthur McGuire.

Approved: 4 Ayes (Erik, Arthur, Joyce, Ryan)
 0 Nays
 1 Absent (Richard)

The bills were audited and approved for payment as follows:

✚ **May 9, 2016 Abstract:** on a motion by Board Member Joyce Thompson, seconded by Board Member Arthur McGuire.

2016 General Fund Vouchers	#	136	-	154	\$	13,495.19
2016 Highway Fund Vouchers	#	55	-	65	\$	4,801.87
2016 Hwy Project Fund vouchers	#				\$	

Approved: 4 Ayes (Erik, Arthur, Joyce, Ryan)
 0 Nays
 1 Absent (Richard)

The following people commented during the fifteen minute public comment:

- ✚ Erin Edwards: thank you to Nancy and Arthur Griffith, Joyce and Cheryl for setting up the historical information.
- ✚ Linda Swartz: I would like to plant a flowering bush by where the old door was if that would be OK with everyone? All Agreed. I would also like to buy new blinds even though Ray has fixed these; CUTH has money to purchase them.
- ✚ Linda Swartz: one more question has the application for Gasland been approved?
- ✚ Clerk Rogers: no, the complete application was just introduced to the Planning Board and is now being sent to the ZBA for their review.

With no further business, on a motion by Board Member Ryan Skoda, seconded by Board Member Arthur McGuire, the meeting was adjourned at 9:50 pm, carried unanimously by all members present. The next Regular meeting will be **June 13, 2016** at the Taghkanic Town Hall.

Audience:	Debbie Colgrove	Ray Colgrove	Kathy Sherman	Arthur Griffith	Linda
Swartz	Mindy Scofield	Anna Kadish	Larry Kadish		
	Erin Edwards				

Action List:

1. *Clerk Rogers or Board Member Joyce Thompson will invite Attorney Decaire to June 13 meeting. Done*
2. *Clerk Rogers will contact Pine Plains Vet.; for their feedback on the Attorney Decaire's changes. Done*
3. *Ray Jurkowski preparing revised design, new rendering, short form EIF, and cost estimates for garage. Done*

Town of Taghkanic
Supervisor's report
April 30, 2016

Receipts:

Justice Court Deposits	\$ 30,500.00
Retiree health insurance	140.00
Clerk fees	90.00
1st qtr sales tax	53,546.70
Impoundment fee	10.00
Penalty taxes	2,380.50
Interest - MM	690.31
Interest - Escrow	0.04
Interest - Checking	0.30
Adjustment	55.00
Interest -Trust and Agency	0.05
Total receipts	<u>\$ 87,412.90</u>

Disbursements:

Abstracts -General fund	(211,440.68)
Abstracts - Highway fund	(7,013.22)
Abstracts-Capital fund	-
Payroll -April 15, 2016	(9,828.98)
Payroll -April 30, 2016	<u>(18,065.10)</u>
Total disbursements	<u>(246,347.98)</u>

Net receipts-disbursements (158,935.08)

Cash balances at Mar 31, 2016 1,755,528.90

Cash balances at April 30, 2016 \$ 1,596,593.82

	Bank Statement Balance	Deposits in transit & o/s Checks	Book Balance
Multifund checking	\$ 230,197.24	\$ (211,744.90)	\$ 18,452.34
Multifund money market	1,575,156.95	-	1,575,156.95
Trust and Agency(payroll)	11,532.69	(11,250.01)	282.68
Capital account	1,929.74	-	1,929.74
Escrow savings	572.11	-	572.11
Petty Cash	200.00	-	200.00
Total Cash	<u>\$ 1,819,588.73</u>	<u>\$ (222,994.91)</u>	<u>\$ 1,596,593.82</u>

Total income from Quickbooks	\$ 265,152.19
Court fees deducted from income	12,065.00
Interfund transfer	(190,000.00)
Adjustment	55.00
Trust interest	0.71
Retiree Health insurance netted with A9060	140.00
*Total receipts	<u>\$ 87,412.90</u>

**Total net income per Quickbooks	31,009.21
Interfund transfer	(190,000.00)
Adjustment	55.00
Interest adjustment	0.71
Net receipts- disbursements	<u>\$ (158,935.08)</u>

Ray Jurkowski first draft 5/9/2016
TOWN OF TAGHKANIC
COLUMBIA COUNTY, NEW YORK
RESOLUTION NO. _____

At a regular meeting of the Town Board for the Town of Taghkanic, Columbia County, New York, duly held on the ____th day of _____, 2016 at the Taghkanic Town Hall, Route 82, Taghkanic, New York, the following Resolution was proposed and seconded:

Resolution by: _____;

Seconded by: _____.

WHEREAS, the Town of Taghkanic is the owner of a parcel of real property, located on Columbia County Route 27, consisting approximately 2.3 acres of land that has been designated for municipal purposes (“subject premises”); and

WHEREAS, the Town of Taghkanic is a municipal corporation duly organized and existing pursuant to the laws of the State of New York, and having those powers set forth in Town Law Article 4 with regard to providing recreational opportunities for residents of the Town of Taghkanic in promotion of the general health, welfare and safety of its citizenry; and

WHEREAS, the Town of Taghkanic Town Board is the governing body of the Town of Taghkanic charged with executing and providing for the general health, welfare and safety of Town residents; and

WHEREAS, the Town of Taghkanic Highway Department is statutorily charged with the jurisdiction over Town Highways of the Town of Taghkanic and has exclusive jurisdiction over same; and

WHEREAS, the Town of Taghkanic Planning Board is an agency of the Town of Taghkanic, whose members are appointed by the Town Board, and which is responsible for overseeing land use regulation as specified in Article 16 of the Town Law; and

WHEREAS, the Town of Taghkanic Highway Department currently has a Highway Garage site on the subject premises, and;

WHEREAS, the Town of Taghkanic Highway Department is in need of an adequate repair, storage, and administrative facility in order to meet the needs of maintaining the public roadways of the Town of Taghkanic, and

WHEREAS, the Town of Taghkanic proposes to construct Pole Barn additions to expand the existing facility, on the subject premises to provide for the additional storage needed by the Town of Taghkanic Highway Department, and;

WHEREAS, the Town of Taghkanic proposes to renovate the existing facility, on the subject premises to improve the existing building usefulness needed by the Town of Taghkanic Highway Department, and;

WHEREAS, pursuant to the decision of the New York Court of Appeals in the *Matter of County of Monroe*, 72 N.Y.2d 338 (1988), a “balancing of public interests” is required to determine whether and to what extent the Taghkanic Town Board is exempt from the zoning and land use regulatory approval from the Town of Taghkanic Planning Board; and

WHEREAS, the Town of Taghkanic Town Board held a numerous public meeting on _____, 2014 for the purpose of describing the project to be undertaken at the subject premises, conducting an analysis of the potential environmental impacts pursuant to SEQRA, and having further inquiry and comment from the public during a public hearing held on _____, 2016 regarding the *Monroe* inquiry being undertaken by the Town Board; and

WHEREAS, upon a review of the proposed construction of a additiona and renovations on the subject premises, testimony at the public hearing, and a review of the project under SEQR , and after due deliberation thereon;

THEREFORE, BE IT RESOLVED, that the Taghkanic Town Board has analyzed, considered and discussed the following factors as set forth in the *Matter of County of Monroe* in relation to the construction associated with the expansion and renovations of the Highway Garage facility on the subject premises, and the Town of Taghkanic's land use regulations, and hereby finds as follows:

1. The nature and scope of the instrumentality seeking immunity.

(a) The Town of Taghkanic Town Board is the body primarily responsible for the legislative and executive functions of the Town of Taghkanic. The Town of Taghkanic Planning Board is an agency of the Town of Taghkanic, whose members are appointed by the Taghkanic Town Board. The two bodies are not of equivalent authority and status.

(b) This is only one factor to be considered and is not controlling.

2. The kind of function of land use involved and the extent of the public interest to be served.

(a) The construction associated with the expansion and renovation of the existing highway garage in use as a repair, storage, and administrative facility for the Town of Taghkanic Highway Department is of a non-proprietary nature and will serve the public interest by ensuring the continued and improved maintenance of public roadways under the jurisdiction of the Town of Taghkanic Highway Department for the benefit of members of the public using said public roadways.

(b) The maintenance of public roadways under the jurisdiction of the Town Highway Department is a statutory governmental function.

3. The effect local land use regulation would have upon the enterprise concerned and the impact upon legitimate local interests.

(a) the work to be performed in constructing an addition too, and renovation of the existing building for the Town of Taghkanic Highway Department will be of limited scope and impact upon the subject premises.

(b) the construction of a building expansion too, and renovation of the existing highway garage facility has been determined by the Taghkanic Town Board to have no significant adverse environmental impacts pursuant to the negative declaration under SEQR adopted by the Taghkanic Town Board on _____, 2014.

(c) subjecting the siting and construction of the building additions and renovations to an open ended site plan review by the Taghkanic Planning Board may unnecessarily delay the project and result in prohibitive cost increases.

4. Applicant's legislative grant of authority.

(a) Article 4 of the Town Law authorizes the Town of Taghkanic to provide adequate facilities to the Town of Taghkanic Highway Department in aid of its responsibility to maintain those public roadways utilized by members of the general public which fall under the jurisdiction of the Town of Taughkanic Highway Department.

(b) Article 7 of the Highway Law authorizes the Town Highway Superintendent and the Highway Department with jurisdiction over the care of the town highways and bridges or renewals thereof on said public roadways.

5. Alternate locations for the Highway Department storage facility in less restrictive zoning areas.

(a) there presently exists Town Highway Department facilities on the subject premise.

(b) the subject premises are the most feasible location within the Town of Taghkanic and represent the most reasonable and efficient use of Town owned property in furtherance of the objectives of providing the Town of Taghkanic Highway Department with at a consolidated, central location within the Town.

(c) In the Past, the Town has had numerous public meetings and has evaluated several potential alternative sites for a new highway garage. However, Town of Taghkanic had previously determined that there are no feasible alternate locations which meet the necessary objectives of the Town of Taghkanic Highway Department.

6. Alternate methods of providing the improvement.

(a) the construction of building additions too, and renovations of the existing highway garage facility represent the minimal infrastructure improvements necessary to promote increased use of the subject premises as a centralized highway department facility.

7. Intergovernmental participation in the project development process.

(a) The construction of the building additions and renovations to the highway facility will be overseen by members of the Town Board of the Town of Taghkanic, its engineers and hired professionals.

8. Opportunity to be heard

(a) the Taghkanic Town Board gave legal notice of the Public Hearing to hear statements and gather evidence as to the interests of the Taghkanic Planning Board to exercise regulatory authority over this project as set forth in *Matter of County of Monroe* and to provide an opportunity for public input.

(b) on _____, 2016, the Taghkanic Town Board held a public hearing at which time public comment was taken.

AND BE IT FURTHER RESOLVED, that for the reasons and on the basis of the findings set forth herein, the construction of building additions and the renovation of the existing highway garage facility on the subject premises is not subject to site plan review by the Town of Taghkanic Planning Board, or any other agency of the Town of Taghkanic;

Upon calling the question of the foregoing Resolution, the following Board members voted "Aye" in favor of the Resolution:

_____ ; and
_____.

The following Board members voted "No" in opposition thereto:

_____.

The Resolution having been approved by a majority of the Town Board, the same was declared duly adopted by the Supervisor of the Town of Taghkanic

Dated: _____, 2016

Cheryl Rogers, Town Clerk
Town of Taghkanic