

Town of Kent
Town Board Meeting
April 26, 2022

Continuation Public Hearing: 7:00 pm

Planning Board Code Change

Workshop/Meeting

1. Pledge of Allegiance
2. Roll Call
3. Discussion and/or Vote on the following:
 - a. Recreation
 - i. Appoint Provisional Director of Parks and Recreation
 - ii. Accept Recreation Leader resignation
 - b. Lake Carmel Parks seasonal employee hire
 - c. Highway
 - i. Accept NY bridge grant
 - ii. Highway agreement
 - d. Kent Manor Cession Agreement
 - e. ARPA Funding
 - f. Budget Transfers
4. Vouchers
5. Announcements
6. Public Comment

TOWN OF KENT
NOTICE OF HEARING

AMENDMENTS TO CHAPTER 77
OF THE KENT TOWN CODE

PUBLIC NOTICE is hereby given that there has been introduced before the Town Board of the Town of Kent, New York, _____ an amendment to Kent Town Code Chapter 77, entitled "Zoning", which amendment will revise Chapter XVII regarding "Special Permit Uses and Site Plans" to add provisions that would authorize the Building Inspector to waive site plan requirements for certain de minimis construction activities.

NOW THEREFORE, pursuant to Section 20 of the Municipal Home Rule Law, the Town Board of the Town of Kent, New York will hold a public hearing on the aforesaid Amendment at the Town Offices, 25 Sybil's Crossing, Kent, New York, on _____ at 7:00 p.m. in the evening of that day at which time all persons interested therein shall be heard. The Town Board will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

Dated: March ___, 2022

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF KENT

YOLANDA D. CAPELLI, TOWN CLERK

TOWN OF KENT
AMENDMENT TO
CHAPTER 77
OF THE KENT TOWN CODE

BE IT ENACTED by the Town Board of the Town of Kent, Putnam County, New York,
as follows:

Section 1. Chapter 77, Article XVII regarding “Special Permit Uses and Site Plans” shall be deleted in its entirety, and replaced with the following language to authorize exemptions and waivers for de minimus activities:

§ 77-60 Approval of site plans.

~~D.—Exemptions. The following activities are exempt from site plan approval:~~

- ~~(1) Construction, extension or alteration of a single family dwelling and accessory structures thereto on a lot legally in existence as of the date of this chapter, or on a lot approved by the Planning Board for single family residential use pursuant to Chapter A81.~~
- ~~(2) The seasonal planting, cultivation and harvesting of field crops, fruits, vegetables, and horticultural specialties, including nursery stock, ornamental shrubs, and ornamental trees and flowers, whether as part of an existing or a new or expanded agricultural operation, and not involving the construction or alteration of any structure.~~
- ~~(3) Construction or alteration of the interior of a building or structure;~~
- ~~(4) Routine property maintenance activities, including repainting, repair, and in kind~~

~~replacement~~

D. Exemptions and Waivers for De Minimis Activities

(1) Waiver Documentation Requirements.

(a) Completed Waiver Request; and

(b) Recent as-built site survey or site plan that details at a minimum property boundaries, property topography, roadway(s), parking lot(s), and structures. The as-built survey or site plan shall be not more than five (5) years old from the date of the waiver request; and

(c) Recent as-built site survey or site plan, redline markup that details the location and type of proposed change(s).

(2) De Minimis Waivers.

(a) In the case of certain de minimis construction activities that would otherwise require site plan approval by the Planning Board, the Building Inspector is hereby authorized to issue building permits after review and recommendation by the Town Planner and without site plan approval by the Planning Board, provided:

(i) The activity involves the construction of not more than 200 gross square feet of new construction for a use that is permitted in the district in which the property is located; and

(ii) The existing use of the property is a conforming use; and

(iii) The property is located in a business or a commercial district; and

(iv) The lot and all existing and proposed structures comply with the minimum lot and bulk requirements for the district in which the lot is located, or area variances have been issued by the Zoning Board of Appeals; and

(v) Activity does not impact or occur in watercourses, wetlands or wetland setbacks

(b) This recommendation shall be made to the Planning Board and Building Inspector, in writing, after review by the Town Planner

(3) Site Plan Approval Waiver.

(a) In the case of a use conversion which does not require additional exterior construction or site modifications, or in the case of a site plan change involving less than 400 square feet of new construction, the Planning Board may determine that the site plan application procedures outlined herein are not applicable and may waive the requirement of a site plan review, in whole or in part, provided the Board determines:

(i) The proposed change in use or site plan change will not result in additional traffic generation, or wastewater flows or water consumption beyond the existing system's capacity, and

(ii) The proposed change in use or site plan change will not affect pedestrian and traffic circulation, eliminate parking, or alter the height of the exterior facade; and

(iii) The lot and all existing and proposed structures comply with the minimum lot and bulk requirements for the district in which the lot is located, or area variances have been issued by the Zoning Board of Appeals.

(b) This determination shall be made to the Building Inspector, in writing, after decision of the Planning Board.

(4) De Minimis Exemptions. The following activities are exempt from site plan approval:

(a) Construction, extension or alteration of a single-family dwelling and accessory structures thereto on a lot legally in existence as of the date of this chapter, or on a lot approved by the Planning Board for single-family residential use pursuant to Chapter A81.

(b) The seasonal planting, cultivation and harvesting of field crops, fruits, vegetables, and horticultural specialties, including nursery stock, ornamental shrubs, and ornamental trees and flowers, whether as part of an existing or a new or expanded agricultural operation, and not involving the construction or alteration of any structure.

(c) Construction or alteration of the interior of a building or structure;

(d) Routine property maintenance activities, including repainting, repair, and in-kind replacement.

Section 2. This local law shall take effect immediately.

Dated: March ____, 2022

BY THE ORDER OF THE TOWN BOARD
TOWN OF KENT

BY THE ORDER OF THE TOWN BOARD OF
THE TOWN OF KENT

Jaime McGlasson
Supervisor



Phone: (845) 225-3943
Fax: (845) 306-5621

25 Sybil's Crossing
Kent Lakes, NY 10512

Appointment:

Director of Parks and Recreation (Provisional): James Hoffman effective 4/25/2022

Resignation - Nikki Santos

Nikki Santos <nsantos@townofkentny.gov>

Mon 4/4/2022 5:31 PM

To: Jaime McGlasson <jmcglasson@townofkentny.gov>

Cc: Christopher Ruthven <cruthven@townofkentny.gov>; Anne Campbell <acampbell@townofkentny.gov>; Noelle Botte <nbotte@townofkentny.gov>; Jorma Tompuri <jtompuri@townofkentny.gov>; Alexa Brandihall <abrandihall@townofkentny.gov>

Dear Supervisor McGlasson,

This email is to notify you that I am resigning from my position here as Recreation Leader, effective April 16, 2022. Unfortunately, I will not be able to interview for the Director position tomorrow either.

Thank you for all the opportunities you have provided me over the years. I have enjoyed my time working for the Town of Kent and have learned so much. I am also grateful for your kindness and encouragement as well as the kindness of my colleagues.

Over the next two weeks, I will complete all my projects and make myself available to train a replacement for my duties. Please let me know if I can do anything to help make this transition easier. In the future, you can always contact me on my non-work email [REDACTED]

Sincerely,

Nikki Santos

Recreation Leader

Town of Kent

Recreation & Parks

25 Sybil's Crossing

Kent Lakes, NY 10512

P: 845-531-2100

F: 845-306-5284

nsantos@townofkentny.gov

www.townofkentny.gov



Hiring of Seasonal Worker - Lake Carmel Park District

Lake Carmel Parks Clerk <lcpcdclerk@townofkentny.gov>

Thu 4/21/2022 11:59 AM

To: Jaime McGlasson <jmcglasson@townofkentny.gov>

Cc: Alexa Brandihall <abrandihall@townofkentny.gov>

The Lake Carmel Crew Chief, Frank Sabatini, requests the hiring of Cody Hickok as a seasonal worker to begin April 27, 2022 through October 6, 2022 at a rate of \$15.00.

Regards,

Heidi Link

Lake Carmel Park District Clerk

Town of Kent

25 Sybil's Crossing

Kent Lakes, NY 10512

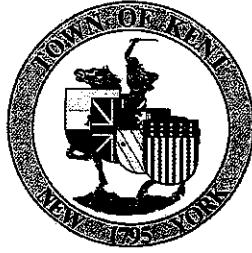
Office: 845-306-5602

Fax: 845-225-5130

Email: lcpcdclerk@townofkentny.gov

Web: <https://www.townofkentny.gov/lake-carmel-park-district>

Sent from [Mail](#) for Windows



25 Sybil's Crossing
Kent Lakes, NY 10512

Lake Louise bridge grant totaling \$999,340.00 acceptance and appoint Richard Othmer, Highway superintendent as agent in charge of construction.

TOWN OF KENT

POLICY FOR THE SHARING OF EQUIPMENT BY THE TOWN OF KENT HIGHWAY DEPARTMENT, SANITATION DISTRICT, AND LAKE CARMEL PARK DISTRICT

I. Purpose and Policy:

The Town of Kent recognizes the benefits of Town Departments and special districts working together and sharing equipment and services, to provide for the efficient, cost-effective completion of projects for all Town Residents. The purpose of this Policy is to provide general rules and guidelines for the sharing of equipment by the Town of Kent Highway Department, the Lake Carmel Sanitation District (the "LCSD") and the Lake Carmel Park District (the "LCPD") for the mutual benefit of all parties.

II. Shared Services and Equipment:

In the discretion of the Town of Kent Highway Department Superintendent, the Supervising Crew Chief of the LCSD, and the Crew Chief of the LCPD, and so long as it does not interfere with the other responsibilities of the department and districts, the following shared services and equipment are permitted:

1. The Highway Department assisting with the removal of dangerous trees within the LCPD, and the LCPD assisting with the removal of dangerous trees within the right of ways;
2. The Highway Department assisting with maintaining the LCSD vehicles in need of service and repairs;
3. The LCSD assisting with the removal of construction debris for the Highway Department;
4. The Highway Department assisting the LCPD with the construction of minor projects; and
5. The LCPD assisting the Highway Department with, flagging, chipping and the relocating of vehicles.

It is understood that the aforementioned shared services and equipment will be reciprocal and roughly equal over a period of time, and that the exchange and sharing of equipment will result in the most effective work performance at no extra cost to the parties. The Highway Department, LCSD and LCPD will be responsible for the purchase of all its own respective materials in connection with these shared services and equipment.

III. Consequences for Policy Violations:

The sharing of services and equipment is within the discretion of the Highway Superintendent, Supervising Crew Chief of the LCSD, and the Crew Chief of the LCPD. Employees failure to strictly adhere to this policy can result in Departmental discipline, to be determined by the Highway Superintendent and the Town Board.

**IRREVOCABLE OFFER OF CESSION
Highway**

THIS INDENTURE, made the 6th day of April, 2022, between Lyndel Corporation, a domestic business corporation, with an office at 2241 Route 6, Brewster, New York, party of the first part, and the Town of Kent, a municipal corporation with an office at 25 Sybil's Crossing, Kent Lakes, New York, party of the second part, (hereinafter the "Grantee").

WITNESSETH

WHEREAS, the Grantor is the owner of the lands herein described, whose predecessor applied to the Town of Kent Town Planning Board for subdivision approval of a plat entitled "Final Subdivision Plat of Cardillo" located on both Nichols Street and Route 52 in the Town of Kent, County of Putnam and State of New York, which subdivision map was prepared by Contractors Line & Grade South and dated October 7, 1987 and last revised April 5, 1988, which plat received final approval on July 7th, 1988 and was recorded in the Putnam County Clerk's Office, Division of Land Records, on December 2, 1988, as Filed Map No. 2370.

WHEREAS, the Town of Kent Planning Board required grantor to make an offer of cession of the depicted sixty (60') foot right of way to the Town of Kent (see Map Note #3) as a Town Road and for use for highway purposes, and the Town of Kent has mapped such road on its Official Map as a Town Road.

WHEREAS, the grantor wishes to file formally an Irrevocable Offer of Cession of said right of way (Relocated Nichols Street), comprising approximately 87,732 square feet, as shown on said subdivision plat.

NOW, THEREFORE, the undersigned grantor hereby irrevocably offers to grant, cede and convey to the grantee, for public highway purposes, all those premises situate, lying and being in the Town of Kent, Putnam County, New York, and shown as Relocated Nichols Street on the above-

described subdivision plat, which said property is more particularly described as follows:

ALL that certain plot, piece or parcel of land situate, lying and being in the Town of Kent, County of Putnam and State of New York being more particularly described as follows:

[insert description]

This Irrevocable Offer of Cession shall continue indefinitely, and may be accepted by the Town of Kent at any time, it being the intent that said offer will be accepted, at the Town Board's discretion, by the Town of Kent only upon either the proper completion of the improvements or appropriate bonding, to be constructed by the grantor and/or authorized third parties. It is expressly understood that the acceptance of this irrevocable offer of cession by the Town of Kent, and/or the recording thereof, does not constitute any actual acceptance by the Town of Kent of the offer herein contained.

IN WITNESS WHEREOF, the grantor has executed this Irrevocable Offer of Cession the day and year first above written.

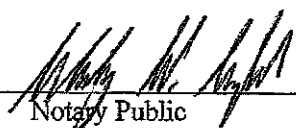
Lyndel Corporation:

By: Richard F. Breck, Jr.
Richard F. Breck, Jr., Kent Acres President
Authorized Agent Pursuant to Liber 1098 Page 62, Sub (2)

APPROVED AS TO FORM:	
_____	_____
Town Attorney	Date

STATE OF NEW YORK)
COUNTY OF PUTNAM) ss.:

On the 6th day of April in the year 2022 before me, the undersigned, a notary public in and for said state, personally appeared Richard F. Breck, Jr., President of Kent Acres, authorized agent of Lyndell Corporation, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.



Notary Public

WHITNEY W. SINGLETON
Notary Public, State of New York
No. 02S1E073731
Qualified in Westchester County
Commission Expires April 29, 2025

RECORD AND RETURN TO: HOGAN & ROSSI
3 Starr Ridge Road
Brewster, New York 10509
(845) 279-2986
Attn: Nancy Tagliaferro, Esq.

\\Library\Files\8675\dedication forms\offer.cession.road.wpd

Title	Purpose	Estimated Cost
Improvements to Fire House for infection control	<p>Respond to Public Health Emergency</p> <p>To fund installation of motion-activated faucets and other infection control improvements in Kent's firehouses</p>	TBA
Renovate old Town Hall Building as a Community Resource Center	<p>Respond to Negative Economic Impacts</p> <p>The renovated Kent Community Hall would be a community resource center and emergency shelter. It would include a large meeting room, offices for staff, a food pantry with refrigeration storage capacity, generator, emergency supplies, and cots. Placing these vital services in Lake Carmel within reach of residents will materially improve their lives and enhance the town's resilience to weather and other emergencies.</p>	450,000
Food Security Pilot program	<p>Two-year pilot program with Cornell Cooperative Extension and Second Chance Foods. This program will be a model, along with Phillipstown's program, for development of a comprehensive county-level network for food services from local farms and regional stores that must reduce/eliminate wasting of food, to food pantries, to the production and distribution of prepared meals. Includes hiring of a coordinator to build food production capacity in Kent, staff the Kent Community Hall, do community outreach to connect residents with food resources and social services programs.</p>	288,000
Library Technology upgrades and information technology instruction for school children.	<p>Throughout the pandemic, the Kent Public Library has supported school children and other patrons who lack access to broadband. The Kent schools provide tablets or computers to their pupils, but they and their families do not always know how to use them properly. This funding would:</p> <ul style="list-style-type: none"> • Improve access to broadband by providing upgraded computers in the library and providing technical support staff to patrons as well as additional electronic materials (32 k) • Fund the development of a curriculum geared to children and their families on computer usage and internet safety. The program would be offered multiple times and updated on a regular basis. It could serve as a model that could be adopted by other libraries and/or infused into the curriculum in the schools. (18 k) 	50,000

Small Business Improvement Grant and Entrepreneurship Grants	<ul style="list-style-type: none"> Develop and administer a business improvement grant program for small businesses that have suffered economic losses due to COVID19. This could include building renovations, lighting, signage, creation of outdoor seating space at restaurants. (200 k) Develop and administer a program, including loans, grants, and business development consultation, for individuals who intend to start a new business after losing a business or employment due to the COVID19. (50 k) 	250,000
Government Services – Public Safety		
Fund paid staff for Fire Department Call Center	Temporary support for staff in the call center. The number of calls has increased dramatically and volunteers are unable to provide adequate response. In future, the department will be billing for ambulance services, which will generate revenue to pay for staff. Funding this staffing in the interim will enhance public safety.	156,000
Safe streets study – preliminary concept design for grant proposal	Work with Chief of Police, Highway Superintendent, and others to develop a comprehensive map of planned safe streets improvements (side-walks, “sharrows,” etc.) that would allow residents to walk and cycle safely on the Rte. 52 and Rte. 311 corridor, around Lake Carmel, and on major county roads such as Farmer’s Mills Rd. This map is needed for submission of a grant proposal to fund these improvements.	20,000
Lake Carmel Dam Engineering	Fund the cost of engineering of the Lake Carmel Dam that is not covered by the current grant of 100 k. This dam is a “high hazard” dam. Completion of the engineering study will put the town in line to secure funding for repair/replacement of the dam.	235,000
Window replacement	Replace windows at Town Center and Town Hall with shatterproof tinted glass	TBA
Walking Path around Lake Carmel	Extend stone dust walking on Lakeshore Drive East to East Croton Drive, just north of the Lake Carmel Dam. Currently the path abruptly ends and pedestrians have to walk along the road and then on a busy road.	20,900
Government Services - Parks		
Ryan’s Park Driveway Improvements	Engineering costs to plan for improvements to the park driveway (plus additional for construction costs...)	17,300
Ryans Park Electrical Upgrade	To fund installation of an electrical panel and upgrades at Ryan Park	40,000
Ryans Park LED conversion	To fund conversion of lights at Ryan Park to LED	100,000

Huestis Park renovation	Augment the current funding of 950,000 to complete the project; estimated cost of 1.5 M	550,000
	Government Services - Other	
Kent Comprehensive Plan	One of the barriers to economic recovery in Kent is the current zoning in the commercial corridor. Revision of the plan would allow for zoning changes that would promote economic growth in addition to planning for increased resilience to climate emergencies.	TBA

1. WHEREAS, the Finance Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

A.1110.110	Municipal Court - Part Time	\$	2,989.00	(PT clerk - more hours)	
A.1110.400	Municipal Court - Contractual	\$	4,339.00	(higher interpreter costs)	
A.1110.550	Municipal Court - NYS Prmts	\$	16,205.00	(Higher portion due to the state)	
A.1110.560	Municipal Court - JCAP	\$	9,005.00	(offset with JCAP grant revenue)	
A.1110.801	Municipal Court - Retirement	\$	1,920.00	(higher rates)	
A.1110.803	Municipal Court - FICA	\$	107.00		
A.1310.400	Finance - Contractual	\$	86.00	(Misc - ordered check supply for years ahead)	
A.1320.400	Auditor - Contractual	\$	3,508.00	(Small extra - help implement GASB 84 - OPEB)	
A.1330.803	Tax Collection - Retirement	\$	897.00	(PT clerk - retirement contribution)	
A.1355.100	Assessment - Personal Services	\$	28,859.00	(Transfer from contingency - budgeted for FT and data collector)	
A.1355.400	Assessment - Contractual	\$	165.00		
A.1355.801	Assessment - Retirement	\$	1,622.00	(Transfer from contingency - budgeted for FT and data collector)	
A.1355.802	Assessment - Hospital/Medical	\$	10,319.00	(Transfer from contingency - budgeted for FT and data collector)	
A.1355.803	Assessment - FICA	\$	2,211.00	(Transfer from contingency - budgeted for FT and data collector)	
A.1420.416	Law - Other attorneys	\$	1,711.00	(Labor attorney costs - not anticipated at budget)	
A.1430.400	Personnel - Contractual	\$	476.00	(Partners in Safety)	
A.1620.102	Buildings - Winter payroll	\$	2,573.00	(Extra costs - winter clean up)	
A.1620.200	Buildings - Equipment	\$	50.00		
A.1620.400	Buildings - Operations & Maint - Contractual	\$	59,334.00	(a) plus higher NYSEG costs and Magna 5	(a) <u>Some one-time charges</u>
A.1620.408	Buildings - Contractual - Police	\$	3,750.00		2,570 2 wall packs at water building
A.1620.419	Buildings - Operations & Maint - COVID	\$	1,690.00		6,500 Boiler
A.1620.437	Buildings - Taping	\$	1,050.00		9,791 Doyle Security
A.1640.200	Central Garage - Equipment	\$	64,552.00	New vehicle - Fund balance	2,210 Duke Fencing - repair
A.1640.400	Central Garage - Contractual	\$	101,655.00	Inventory purchases, more repairs	4,200 Sundog signs
A.1650.400	Central Communications - Contractual	\$	453.00		
A.1670.400	Central Printing& Mailing - Contractual	\$	12,049.00	(higher mail)	
A.3120.101	Police - Police Payroll	\$	123,119.00	(new police officer not budgeted, promotions - transfer from comitted FB)	
A.3120.121	Police - Dispatchers Overtime	\$	4,762.00		
A.3120.140	Police - Police OT	\$	22,015.00		
A.3120.200	Police - Equipment	\$	23,756.00		
A.3120.400	Police - Contractual	\$	3,752.00		
A.3120.403	Police - Gas	\$	8,620.00	Higher cost of gasoline	
A.3120.409	Police - Ammo and Range	\$	91.00		
A.3120.412	Police - Photo supplie	\$	27.00		
A.3120.414	Police - New uniforms	\$	3,187.00	New police officer uniform	
A.3120.417	Police - IT Services	\$	2,197.00		
A.3120.418	Police - Clothing Dispatcher	\$	646.00		
A.3120.445	Police - Canine Unit	\$	8,804.00	Grant funded	
A.3120.801	Police - Retirement	\$	1,618.00		
A.3120.803	Police - FICA	\$	352.00		
A.3310.400	Traffic Control - Contractual	\$	2,835.00		
A.3410.100	Traffic Control - Personal services	\$	24.00		
A.3410.803	Traffic Control - FICA	\$	3.00		
A.3620.100	Safety Inspection - Personal Services	\$	4,398.00	(New hire - code enforcer)	
A.3620.400	Safety Inspection - Contractual	\$	12,500.00	\$12,500 Patterns for Progress - offset by a grant	
A.3620.404	Safety Inspection - Auto Repair	\$	1,072.00		
A.3989.400	Other Public Safety - Contractual	\$	3,150.00	(Code enf viols, recovered through taxes)	
A.4020.100	Registrar of Vital Stats - Personal Services	\$	31.00		
A.5010.400	Highway and Street Admin - Contractual	\$	5,565.00		
A.5010.803	Highway and Street Admin - FICA	\$	183.00		
A.5132.400	Garage Contractual	\$	33,832.00	(minor repair and improvement work to the HWY bldg)	
A.5182.400	Street Lighting Contractual	\$	4,215.00		
A.7020.100	Recreation Admin - Personal	\$	2,206.00		
A.7020.400	Recreation Admin - Contractual	\$	3,867.00	(Civic Rec)	
a.7021.400	Recreation Bldg - Contractual	\$	159.00		
A.7110.100	Parks - Personal Services	\$	7,198.00		
A.7110.140	Park - OT	\$	3,479.00		
A.7110.400	Parks - Contractual	\$	13,757.00	(Electrical work \$3,862; Well work \$2,053; Pole Work \$2000)	
A.7110.403	Parks - Gas	\$	428.00		
A.7110.404	Parks - Auto Repair	\$	5,329.00		
A.7180.400	Recreation Lights - Contractual	\$	8,887.00		
A.7310.400	Recreation - Youth	\$	234.00		
A.7310.452	Recreation - Toddler programs	\$	2,055.00		
A.7310.453	Recreation - Ultimate Frisbee	\$	923.00		
A.7310.480	Rereation - Spec Events	\$	2,547.00		

A.7310.482	Recreation - Youth Fitness	\$	420.00	
A.7310.485	Recreation - Fall Soccer	\$	1,183.00	
A.7550.400	Celebrations - Kent Community Day	\$	2,980.00	
A.8020.400	Planning - Contractual	\$	16,635.00	
A.8020.801	Planning - Retirement	\$	433.00	(planning board member joined retirement system)
A.8100.400	Stormwater Contractual	\$	195,688.00	(\$195,000 - grant revenue)
A.8160.400	Landfill - Contractual	\$	11,900.00	(Grinder and Excavator)
A.8161.200	Recycling - Equipment	\$	72,995.00	New Recycling Truck - paid from reserve
A.8161.400	Recycling - Contractual	\$	14,870.00	
A.8162.400	E-Waste contractual	\$	6,500.00	
A.8664.403	Code Enforcer - Gas	\$	99.00	
A.8668.400	Grant Writer	\$	250.00	
A.8710.400	Conservation Advisory	\$	75.00	
A.8810.400	Cemeteries - Contractual	\$	618.00	
		\$	<u>978,044.00</u>	

Decrease Appropriation

A.1310.100	Finance - Personal	\$	(13,952.00)	
A.1990.100	Contingencies - Personal Services	\$	(49,120.00)	Contingency setup up for Assessor's Dept
A.3120.120	Police - Dispatchers Payroll	\$	(14,688.00)	
A.3120.150	Police - Sick payout	\$	(74,385.00)	
A.3120.802	Police - Hosp/Med Police	\$	(17,911.00)	
A.3120.818	Police - Hosp/Med Dispatchers	\$	(11,344.00)	
A.3620.421	Safety Inspection - BAS	\$	(1,440.00)	
A.3620.802	Safety Inspection - Hosp/Medical	\$	(2,520.00)	
A.6772.400	Programs for the Agings	\$	(24,000.00)	
A.7110.102	Parks - Seasonal Payroll	\$	(19,185.00)	
A.7310.451	Youth Programs - Baseball	\$	(6,000.00)	
A.7310.484	Youth Programs - School Facility	\$	(8,000.00)	
A.9060.802	Hospital Medical	\$	(31,236.00)	
		\$	<u>(273,781.00)</u>	

Increase Revenue

A.3389	JCAP Grant	\$	8,150.00	(JCAP grant)
A.2705	NWICPP Grant	\$	195,000.00	Grant - money received in 2022
A.2705	LISC grant	\$	12,500.00	
A.2705	Canine Grant	\$	7,500.00	
A.3005	Mortgage revenue	\$	263,298.00	(mortgage revenue was much higher than budgeted)
A.1570	Charges Demolition Code Violations	\$	3,150.00	(2022 tax warrant, accr at 12/31/2021)
		\$	<u>489,598.00</u>	

Increase Appropriated Fund Balance

New vehicle for Muni Repairs	\$	64,552.00	
Release from Police - comitted	\$	77,118.00	
Recycling expense	\$	72,995.00	New Recycling Truck
	\$	<u>214,665.00</u>	

2021 Fiscal impact increase \$ 704,263.00

2. WHEREAS, Highway Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

DA.1980.400	MTA Tax	\$	147.00	
DA.5110.100	Highway - Maint of Rds Personal Services	\$	5,948.00	
DA.5110.140	Highway - Maintenance of Rds Overtime	\$	9,011.00	
DA.5110.400	Highway - Maintenance of Rds Contractual	\$	5,020.00	
DA.5110.422	Highway - Maintenance of Rds Tree Remo	\$	24,380.00	
DA.5130.200	Highway - Equipment	\$	68,213.00	(Funded by vehicle sold to LCPD)
DA.5130.403	Machinery - Gas	\$	11,526.00	(Higher fuel costs toward latter part of 2021)
DA.5130.404	Machinery - Auto repair	\$	17,696.00	
DA.5130.430	Machinery Insurance - Vehicle	\$	2,147.00	(new equipment)
DA.5142.100	Snow removal - Personal Services	\$	32,958.00	
DA.5142.803	Snow removal - FICA	\$	1,011.00	
DA.9785.600	Installment purchase debt	\$	33,636.00	(new capital lease at the end of 2020)
DA.9785.700	Installment purchase debt	\$	4,868.00	
DA.9950.900	Transfer to capital - BAN redemption	\$	76,000.00	
		\$	<u>292,561.00</u>	

Decrease Appropriation

DA.5110.401	Training and Safety	\$	(2,678.00)	
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DA.5130.400	Machinery - Contractual	\$	(18,233.00)	
DA.5130.405	Machinery - Sweeper Rental	\$	(5,316.00)	
DA.5140.400	Brush/Weed Contractual	\$	(2,503.00)	
DA.5142.140	Snow Removal - OT	\$	(3,478.00)	
DA.5142.400	Snow Removal - Contractual	\$	(22,508.00)	
DA.5142.403	Snow Removal - Gas	\$	(2,853.00)	
DA.9010.801	NYS Retirement	\$	(13,917.00)	
DA.9040.804	Workers Comp	\$	(1,870.00)	
DA.9050.810	Unemployment	\$	(1,000.00)	
DA.9060.802	Medical Insurance	\$	(16,990.00)	
		\$	<u>(91,346.00)</u>	
Increase Revenue				
DA.5031	Interfund transfers - LCPD	\$	75,000.00	For the vehicle sold to LCPD
DA.2770	Unclassified Revenue	\$	<u>7,581.00</u>	
		\$	82,581.00	

Increase Appropriated Fund Balance
 Appropriate HWY FB \$ **118,634.00**

2021 Fiscal impact increase \$ **201,215.00**

3. WHEREAS, Lake Carmel Fire District has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation				
SF1.3410.400	Fire Protection - Contractual	\$	30,000.00	This has been set aside for Radios - now being turned over to LCFD
Decrease Appropriation				
SF1.3410.200	Equipment	\$	(10,000.00)	
Appropriated			20,000.00	
2021 Fiscal impact increase		\$	20,000.00	

4. WHEREAS, Lake Carmel Park District has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation				
SP11.7110.100	Parks - Payrol	\$	3,364.00	
SP1.7110.140	Parks - Overtime	\$	2,162.00	
SP1.7110.400	Parks - Contractual	\$	16,300.00	
SP1.7110.403	Parks - Gas	\$	3,424.00	
SP1.7110.404	Parks - Auto Repair	\$	7,586.00	
SP1.7110.431	Parks - Parks Insurance	\$	4,735.00	
SP1.7141.400	LC - 640 Rt 52 Contractual	\$	172.00	
SP1.7180.451	LC Committee Festivals	\$	1,808.00	
SP1.7110.804	Workers Comp	\$	2,195.00	
SP1.9010.801	Retirement	\$	5,526.00	
SP1.7110.438	Parks - LC DAM Engineering	\$	6,809.00	
SP1.7110.441	Parks - Lake Treatment	\$	135.00	
SP1.9901.900	Transfer to Other Funds - HWY	\$	<u>75,000.00</u>	
		\$	129,216.00	
Decrease Appropriation				
SP1.7110.102	Parks - Summer Payroll	\$	(15,337.00)	
SP1.7120.100	Parks Admin - Personal Services	\$	(2,509.00)	
SP1.7180.102	LC Beaches - Seasonal payroll	\$	(10,434.00)	
SP1.7110.200	Parks - Equipment	\$	(3,670.00)	
SP1.7140.431	LCCC - Insurance	\$	(1,838.00)	
SP1.7180.450	LC Comm Center Events	\$	(4,488.00)	
SP1.9060.802	Hosp Medical Ins	\$	<u>(13,326.00)</u>	
		\$	(51,602.00)	

Increase Appropriated Fund Balance **77,614.00** (Truck purchased from HWY)

2021 Fiscal impact \$ **77,614.00**

5. WHEREAS, Lake Carmel Sanitation Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

SR.8160.100	Refuse&Garbage - Payroll	\$	10,598.00	
SR.1980.400	Refuse&Garbage - MTA Tax	\$	18.00	
SR.8160.400	Refuse&Garbage - Contractual	\$	48,438.00	(Dump fees have been increasing over the last three years)
SR.8160.403	Refuse&Garbage - Gas	\$	13,562.00	(Higher cost of fuel)
SR.8160.404	Refuse&Garbage - Auto Repair	\$	9,120.00	
SR.8160.431	Insurance	\$	40.00	
SR.9055.805	Disability Insurance	\$	8.00	
		\$	<u>81,784.00</u>	

Decrease Appropriation

SR.8160.140	Refuse&Garbage - OT	\$	(1,797.00)	
SR.1930.428	Judgements and Claims	\$	(1,000.00)	
SR.9010.801	Retirement	\$	(2,766.00)	
SR.9060.802	Hosp Medical Ins	\$	<u>(27,239.00)</u>	
		\$	<u>(32,802.00)</u>	

Increase Appropriated Fund Balance \$ 48,982.00

2021 Fiscal impact \$ 48,982.00