

REGULAR MEETING
November 3, 2008

A regular meeting of the Town Board of the Town of Busti was held on, November 3, 2008 at 6:45 p.m., at the Town Administration Building, 121 Chautauqua Avenue, Lakewood, New York with the following members present:

Supervisor Kathleen A. Sullivan
Councilman Lyle T. Hajdu
Councilman Paul R. Hazzard
Councilman Richard A. Sanders
Councilwoman Marsha L. Hern

Supervisor Sullivan called the meeting to order with the salute to the flag and a moment of silence was observed.

Those present at the meeting were: Angelo & Diane Terrano, Tim & Pauline Wells, Jack Marcenzak, John Francisco, Lakewood-Busti Police Chief John Bentley and Highway Superintendent Melvin J. Peterson.

Tim Wells thanked the board for the removal of trees and shrubs on Canal Road.

Lakewood-Busti Police Chief John Bentley reported 6,875 incidents to date.

Highway Superintendent Melvin J. Peterson reported that his department is working with the Village of Lakewood on leaf pickup and the highway department will be removing the decking on Winchester Bridge.

Councilman Hajdu offered the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that we request Attorney Joel H. Seachrist to send a letter indicating that the town has no interest in the property known as (403.08-2-53) formerly known as Section 7, Block 1, Lot 3.4.1 and that the town would like it to be reconvened to Elizabeth J. Bradt.

Upon roll call vote, all aye.

Supervisor Sullivan offered the following budget transfers seconded by Councilman Sanders:

<u>Transfers to Acct:</u>		<u>Transfers from Acct:</u>	
A1110.200	Justice - Equipment Town Clerk -	9.94	A1620.400 Building - Contractual
A1410.400	Contractual	1,000.00	A1910.400 Unallocated Ins
A1420.400	Lawyer - Contractual	3,500.00	A1420.100 Lawyer - Personal Serv
A3650.400	Demolition of unsafe buildings	6,410.21	A3650.100 Demo of unsafe - pers svc
A7110.400	Parks - Contractual	53,615.57	A1990.4 Contingency

A5010.400	Supt of HW-Cont Celebrations -	-	A 7110.200	Parks - Equipment
A7550.400	Contractual	-	A8160.400	Refuse and Garbage
A9060.800	Hospital Ins	-	A9950.900	Capital Projects
		<u>64,535.72</u>		
A9901.900	Interfund Transfers	<u>13,631.28</u>	A8810.100	Cemeteries - Personal Svcs
			A8810.200	Cemeteries - Equipment
			A8810.400	Cemeteries - Contractual
			A9950.900	Capital Projects

To adjust budget for "A Fund"

J7320.400	Joint Rec - Contractual	<u>7,283.33</u>	J1620.400	Building Maintenance
			J909	Fund Balance

To adjust budget for "J Fund"

SW29951.900	Water District 2-Other Uses	<u>800.00</u>	SW2-909	Unexpended Fund Balance
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To adjust budget for "SW2 Fund"

SW3-9951.90	Water District 3-Other Uses	<u>-</u>	SW3-0909	Unexpended Fund Balance
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Board Resolution needed to execute interfund transfers from the General Fund (A) to the Bentley Cemetery fund (TE1) in the amount of \$9,157.89 and from the General Fund (A) to the Wellman Cemetery Fund (TE3) in the amount of \$4,473.39. By definition, interfund transfers are transfers intended to subsidize the receiving funds and will not be repaid.

Upon roll call vote, all aye.

Supervisor Sullivan noted that it is 7:00 p.m. and time for the public hearing on Local Law No. 3 "A Local Law to Regulate Conservation Easements".

Supervisor Sullivan offered the following motion which was duly seconded by Councilman Sanders:

RESOLVED, that the public hearing be declared open.

All aye.

Proof of publication was placed on file.

Supervisor Sullivan moved to close the public hearing which was seconded by Councilman Hajdu:

All aye.

Supervisor Sullivan moved to adopt the following local law which was duly seconded by Councilman Hajdu:

A LOCAL LAW TO REGULATE CONSERVATION EASEMENTS

Be it enacted by the Town of Board of the Town of Busti, County of Chautauqua and State of New York, as follows:

SECTION 1. AUTHORITY.

This local law is promulgated pursuant to the authority contained in Section 10, Subdivision 2, of the Municipal Home Rule Law and other New York State statutes listed in the body of the law.

SECTION 2. CONSERVATION EASEMENT LAW

A new Article 53-100 is hereby added to the Town of Busti Code, which shall provide as follows:

Article 53-100: CONSERVATION EASEMENTS

Section 53-101. Title

This article shall hereinafter be known and cited as the "Conservation Easement Law of the Town of Busti."

Section 53-105. Purpose.

It is the purpose of this article to provide for the acquisition of permanent interests or rights in real property by the Town of Busti for the preservation of open space or open areas as defined in Section 53-120 of this article. Such interests or rights may be acquired by purchase, gift, grant, bequest, devise, lease or otherwise and shall constitute a public purpose for which public funds may be expended or advanced after due notice and public hearing.

Section 53-110. Legislative authority.

The Conservation Easement Law of the Town of Busti is authorized and has been enacted by the Town Board of the Town of Busti pursuant to Section 49-0301 *et seq.* of the Environmental Conservation Law of the State of New York and Section 247 of the General Municipal Law of the State of New York.

Section 53-115. Applicability.

This article shall apply to the entire area of the Town of Busti.

Section 53-120. Definitions.

As used in this article, the following terms shall have the meanings indicated:

CONSERVATION EASEMENT -- An easement, covenant, restriction or other interest in real property, which limits or restricts development, management or use of such real

property for the purpose of preserving or maintaining the scenic, open, historic, architectural or other natural or physical condition of the real property.

CONSERVATION VALUES -- The scenic, open, historic, architectural or other natural or physical conditions protected by a conservation easement.

OPEN SPACE or OPEN AREA -- Any space or area characterized by natural scenic beauty or whose existing openness, natural condition or present state of use, if retained, would enhance the present or potential value of abutting or surrounding urban development or would maintain or enhance the conservation of natural or scenic resources. For purposes of this section, natural resources shall include but not be limited to agricultural lands defined as open lands actually used in bona fide agricultural production.

PROTECTED PROPERTY -- Any property subject to a conservation easement granted to the Town of Busti pursuant to this article.

Section 53-125. Procedure for establishing conservation easements.

A. Upon application by the owner of property.

(1) Proposal to the Town Board. Any owner or owners of open space may submit a proposal to the Town Board for the granting of a conservation easement to the town. Such proposals shall be submitted in such manner and form as may be prescribed by the Town Board and shall include a real property tax map and a concise description of the areas proposed for the conservation easement and the conservation values of the proposed easement area. If the real property proposed for the conservation easement is subject to a mortgage, the owner applying for the conservation easement shall secure written notification from the mortgagee of the property agreeing to subordinate mortgage to the conservation easement.

(2) Preliminary Evaluation by the Town Board. The Town Board, or any ad hoc committee appointed thereby, shall investigate and assess the conservation values of the proposed easement area and whether the proposal would benefit the people of the Town of Busti and may negotiate the terms and conditions of the conservation easement. If the Town Board, either by its own investigation or following the report of any ad hoc committee appointed for that purpose, determines that it is in the public interest to accept the conservation easement, as negotiated, the Town Board shall hold public hearing for the purpose of determining whether or not the Town should accept the conservation easement. If the Town Board determines that it is not in the public interest to accept the conservation easement, it shall take no further action on the application.

(3) Public hearing. Upon a preliminary determination that the acceptance of the conservation easement would be in the public interest, the Town Board shall

hold a public hearing concerning the proposed conservation easement. Notice of the time and place of any public hearing shall be published in the official newspaper of the town at least 10 days in advance thereof, at the expense of the property owner, and a written notice of the time and place of such hearing shall be given to all property owners within 500 feet of the boundaries of the proposed easement area.

(4). Determination. The Town Board, after such public hearing, may adopt the proposal or any modification thereof or may reject it in its entirety. In making its determination, the Town Board shall comply fully with the State Environmental Quality Review Act.

B. Recording agreement. If a conservation easement is accepted by the Town Board, it shall be executed by the owner or owners in written form and in a form suitable for recording in the office of the Chautauqua County Clerk. Such recording shall be at the owner's expense and shall include agreements subordinating to the conservation easement any mortgages or other liens which, if not subordinated, could result in the elimination of such conservation easement.

Section 53-130. Valuation for taxation.

A. Reduced assessment. After acquisition of a conservation easement pursuant to this article, the valuation placed upon the protected property for the purpose of real estate taxation shall take into account and be influenced by the limitation placed upon the future use of the land by the conservation easement pursuant to and consistent with Section 247 of the General Municipal Law.

B. Advance notice. The Town Assessor shall notify any party offering a conservation easement to the town pursuant to Section 53-125 of the valuation that will be placed upon the protected property, for the purpose of real estate taxation, within 30 days of receiving a written request for such notification. However, the thirty-day period shall not begin to run until the Town Board has determined that the acceptance of the easement would be in the public interest.

C. Return to full valuation. Upon cancellation of a conservation easement pursuant to Section 53-145 of this article, the valuation placed upon the protected property for the purpose of real estate taxation shall be revised to reflect the removal of any limitations that had been imposed upon the future use of the protected property by the conservation easement pursuant to and consistent with the Real Property Tax Law of the State of New York.

Section 53-135. Monitoring of conservation easements.

Protected property shall be monitored by the Code Enforcement Officer of the Town of Busti to ensure that the use of the protected property is consistent with the terms of the

conservation easement. The Code Enforcement Officer shall report substantial violations of the terms and conditions of any conservation easement to the Town Board.

Section 53-140. Violation provisions.

Every conservation easement accepted by the town shall contain the following violation provisions:

A. Notice. If there is a substantial violation of the terms and conditions of any conservation easement or a substantial violation is threatened, the Town Board shall give written notice to the owner of the protected property of such violation and demand corrective action sufficient to cure the violation and, where the violation involves injury to the protected property, to restore the protected property so injured.

B. Failure of owner to correct violation. If the owner of protected property fails to cure the violation within 30 days after receipt of notice thereof from the Town Board, or within such other reasonable period as the Town Board may specifically permit, the Town Board may bring an action at law or in equity in a court of competent jurisdiction to:

- (1) Enforce the terms of the conservation easement.
- (2) Enjoin the violation, by temporary or permanent injunction.
- (3) Recover any damages to which it may be entitled for violation of the terms of the conservation easement or injury to any conservation values protected by the conservation easement, including damages for the loss of scenic, aesthetic or environmental values.
- (4) Require the restoration of the protected property to the condition that existed prior to any such injury. Additionally, in any such action where the town prevails, the town shall be entitled to recover its reasonable costs, including attorneys' fees, incurred.

C. Immediate action required. If the Town Board, in its sole discretion, determines that circumstances require immediate action to prevent or mitigate significant damage to the conservation values of the protected property, the Town Board may pursue its remedies under Subsection B above without prior notice to the owner of the protected property or without waiting for the period provided for cure to expire.

D. Rights of other parties. Nothing within Subsections A, B or C above shall restrict any rights of enforcement held by any third party in regard to this conservation easement.

Section 53-145. Duration and termination.

Every conservation easement accepted by the town shall contain the following duration and termination provisions:

A. Duration. All conservation easements conveyed to the town pursuant to this article shall be of perpetual duration, except as provided in Subsections B and C below.

B. Acquisition of fee simple interest by the town. In the event that the town acquires a fee simple interest in the property subject to the conservation easement, by eminent domain or otherwise, the conservation easement is terminated. Such termination shall not be subject to any cancellation payments under Subsection C below.

C. Cancellation payments. The owner or owners of protected property for which a conservation easement has been granted pursuant to Section 53-125 of this article may petition the Town Board for cancellation of the conservation easement. Such cancellation, if approved by the Town Board, shall be granted upon payments as specified below:

(1) Reimbursement component. All taxes saved and abatements granted pursuant to Section 53-130(A) of this article, including any state, county, town, school district or any special improvement district or other taxing unit to which the property is subject, must be repaid to the town. Said taxes and abatements shall be computed by determining the difference between the amount of taxes paid on the protected property during the first year after a reduced assessment was granted pursuant to Section 53-130(A) of this article and the amount of taxes paid the year prior thereto and multiplying said difference by three times the number of complete years a reduced assessment has been granted. The town shall reimburse the other taxing units in proportion to their appropriate abatement.

(2) Penalty component. An amount equal to the reimbursement component shall be paid to the town.

D. Discretion of the Town Board. Notwithstanding Subsection C above, if a reduced valuation assessment has been granted pursuant to Section 53-130(A) of this article for a period in excess of 25 years, the Town Board shall have sole discretion to deny the petition for cancellation or impose an alternate penalty which shall not be less than any amount that would be due under Subsection C (1) and (2) above.

E. Management of funds from cancellation. All funds accruing to and received by the town as cancellation payments pursuant to Subsection C or D above shall be deposited in a trust account dedicated for the acquisition and maintenance of open space.

Section 53-150. Alteration or omission of required provisions.

The Town Board, at its discretion, may accept a conservation easement which alters or omits any of the provisions required to be in a conservation easement pursuant to Section 53-140 and Section 53-145 of this article.

SECTION 3. SEVERABILITY

The provisions of this local law are severable. If any provision of this local law is found invalid, such finding shall not affect the validity of this local law as a whole or any part

or provision hereof other than the provision so found to be invalid.

SECTION 4. EFFECTIVE DATE

This local law shall take effect immediately upon its filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Upon roll call vote, all aye.

Supervisor Sullivan offered the following motion which was duly seconded by Councilman Hajdu:

RESOLVED, that Supervisor Sullivan be authorized and directed to pay the presented General Fund, Highway Fund, Joint Recreation and Hazeltine Public Library bills for Abstract No. 21 from warrant #776 to and including #815 in the amount of \$43,608.82.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following reports and correspondence:

Building Reports for August, September & October.

Zoning Board of Appeals Minutes October 22, 2008.

Chautauqua County Right-of-Way Permits for Busti Veterans Memorial.

Chautauqua County Department of Planning & Economic Development re:

Comprehensive Plan Meeting to be held on November 5th at Chautauqua Suites in Mayville.

Bulletin "Responder".

Supervisor Sullivan noted it was 7:10 p.m. and time to open the public hearing on the 2009 Preliminary Budget which was duly seconded by Councilman Hajdu:

All aye.

Supervisor Sullivan noted the following amendments to the 2009 Budget.

A3310.400 from \$ 1,000 to \$ 3,000

A7550.400 from 0 to \$ 1,000

B8010.100 from \$ 16,000 to \$ 20,000

B9010.800 from \$ 250 to \$ 1,500

DB 3501 from \$114,000 to \$ 92,000

General Fund "A" unexpended fund balance will be changed 100,000 to 110,000.

Supervisor Sullivan moved to close the public hearing on the budget which was duly seconded by Councilwoman Hern:

All aye.

Supervisor Sullivan offered the following motion which was duly seconded by Councilman Sanders:

RESOLVED, that the following 2009 Budget be adopted.

ANNUAL BUDGET				
2009				
				Amount
		Estimated	Unexpended	To Be Raised
Appropriation		Revenues	Balance	By Tax
A- GENERAL	1,120,127.00	414,600.00	110,000.00	595,527.00
B- GENERAL OUTSIDE	357,100.00	282,634.00	20,000.00	59,466.00
DA- HIGHWAY-TOWNWID	15,000.00	0.00	15,000.00	0.00
DB- HIGHWAY-OUTSIDE	970,000.00	606,685.00	181,000.00	182,315.00
J- JOINT RECREATION	64,200.00	62,000.00	2,200.00	0.00
L-HAZELTINE LIBRARY	48,500.00	0.00	0.00	48,500.00
TOTALS	2,574,927.00	1,365,919.00	328,200.00	880,808.00
SPECIAL DISTRICTS:				
Drainage SD2	5,000.00	0.00	0.00	5,000.00
Drainage DD002(Vukote)	30,737.56	0.00	0.00	30,737.56
Fire FP002	230,578.00	0.00	0.00	230,578.00
Light 1 LD001	1,600.00	0.00	600.00	1,000.00
Light 2 LD00	5,500.00	0.00	0.00	5,500.00
Light 3 LD003	3,400.00	0.00	700.00	2,700.00
Light 4 LD004	2,900.00	0.00	0.00	2,900.00
Light 5 LD039	300.00	0.00	100.00	200.00
Light 6 LD044	600.00	0.00	300.00	300.00
Sewer S001,002	12,700.00	0.00	0.00	12,700.00
Water 1 WD001	2,200.00	0.00	1,000.00	1,200.00
Water 2 WD002	2,200.00	0.00	0.00	2,200.00
Water 3 WD021	108,175.00	0.00	8,175.00	100,000.00
Water 4 WD022	2,000.00	0.00	0.00	2,000.00
Water 5	16,000.00	0.00	0.00	16,000.00
Water 6	2,000.00	0.00	0.00	2,000.00
Water 7A	9,000.00	0.00	0.00	9,000.00
Water 7B	10,000.00	0.00	0.00	10,000.00
Total Special Districts	444,890.56	0.00	10,875.00	434,015.56
Grand Total	3,019,817.56	1,365,919.00	339,075.00	1,314,823.56
GENERAL FUND ESTIMATED REVENUES				
A1001 Real Property Taxes				595,527.00
A1090 Interest and Penalties on Real Prop. Taxes				20,000.00
A1190 Franchises				5,000.00

A1255 Clerk Fees	4,000.00
A2001 Park and Recreation Charges	1,200.00
A2130 Refuse & Garbage	40,000.00
A2210 Tax & Assessment Services for Other Governments	80,000.00
A2401 Interest & Earnings	15,000.00
A2544 Dog Licenses	5,800.00
A2610 Fines & Forfeited Bail	100,000.00
A3001 PerCapita	40,000.00
A3005 Mortgage Tax	100,000.00
A3820 Youth Programs	1,600.00
A9999 Unexpended Balance	110,000.00
TOTAL ESTIMATED REVENUES	1,017,127.00
GENERAL FUND APPROPRIATION GENERAL GOVERNMENT SUPPORT	
A1010.1 Town Board P. S.	22,000.00
A1010.4 Town Board Cont. Exp.	500.00
A1110.1 Justices P. S.	84,000.00
A1110.2 Justices Equipment	200.00
A1110.4 Justices Cont. Exp.	8,500.00
A1220.1 Supervisor P. S.	13,000.00
A1220.2 Supervisor Equipment	500.00
A1220.4 Supervisor Cont. Exp.	28,000.00
A1355.1 Assessor P. S.	98,588.00
A1355.2 Equipment	1,000.00
A1355.4 Cont. Exp.	25,000.00
A1410.1 Town Clerk P. S.	78,000.00
A1410.2 Town Clerk Equipment	500.00
A1410.4 Town Clerk Cont. Exp.	6,000.00
A1420.1 Attorney P. S.	0.00
A1420.4 Cont. Exp.	6,000.00
A1440.4 Engineer Cont. Exp.	0.00
A1620.1 Buildings P. S.	0.00
A1620.2 Buildings Equipment	0.00
A1620.4 Buildings Cont. Exp.	30,000.00
A1910.4 Unallocated Ins.	48,000.00
A1920.4 Municipal Assn. Due	2,700.00
A1990.4 Contingent	3,064.00
A3310.2 Traffic Control	0.00
A3310.4 Traffic Control Cont. Exp.	3,000.00
A3510.1 Dog Control P. S.	3,400.00
A3510.2 Control of dogs Equipment	200.00
A3510.4 Control of dogs Cont. Exp.	2,600.00
A3650.1 Demo Unsafe Buildings	5,000.00
A5010.1 Supt. of Highways P. S.	61,225.00

A5010.4 Supt. of Highway Cont. Exp	250.00
A5132.2 Garage Equipment	0.00
A5132.4 Garage Cont. Exp.	10,000.00
A5182.4 Street Lighting. Cont. Exp.	12,000.00
A6410.4 Publicity Contract Exp	0.00
A6460.4 Ind. Development Agency	13,000.00
A7110.1Parks P.S.	66,000.00
A7110.2Parks Equipment	9,000.00
A7110.4 Parks Cont. Exp.	65,000.00
A7410.4 Library Cont. Exp.	59,000.00
A7450.4 Museum Cont. Exp	1,500.00
A7510.4 Historian	500.00
A7550.4 Celebrations	1,000.00
A7620.4 Adult Recreation	1,000.00
A8090.4 Environmental Cont. Exp.	10,000.00
A8160.1Refuse & Garbage P. S.	0.00
A8160.2 Refuse & Garbage Equip	0.00
A8160.4Refuse & Garbage Cont. Exp.	59,000.00
A8810.1Cemeteries P. S.	11,000.00
A8810.2 Cemeteries Equip.	1,500.00
A8810.4Cemeteries Cont. Exp.	1,500.00
A9010.8 State Retirement	45,000.00
A9030.8Social Security	35,000.00
A9055.8 Disability Ins.	900.00
A9060.8 Hosp. & Med. Ins.	35,000.00
A9062.8 Retirement-Other	6,000.00
A9730.6 BAN Principal	41,500.00
A9730.7 BAN Interest	27,500.00
A9901.9 Transfers to Other Funds	12,000.00
A9950.9 Capital Fund Project	65,000.00
TOTAL	1,120,127.00
GENERAL FUND ESTIMATED REVENUES - OUTSIDE VILLAGE	
LOCAL SOURCES	
B1001 Real Property Taxes	54,466.00
B1120 Distribution by County (Non Property)	239,984.00
B1190 Franchise Fees	25,000.00
B1601 Health Fees	600.00
B2110 Zoning Fees	6,000.00
B2401 Interest & Earnings	2,000.00
B3001Per Capita	9,000.00
B2507 Licenses & Permits	50.00
B9999 Unexpended Balance	20,000.00

TOTAL REVENUES	357,100.00
GENERAL FUND APPROPRIATIONS - TOWN OUTSIDE VILLAGE	
GENERAL GOVERNMENT SUPPORT	
B3120.4 Police Contractual Expense	310,000.00
B7140.4 Playgrounds & Rec.	1,000.00
B7320.4 Joint Recreation	15,000.00
B8010.1 Zoning P. S.	20,000.00
B8010.2 Zoning Equipment	100.00
B8010.4 Zoning Cont. Exp.	6,000.00
B8020 .1 Planning P. S.	1,000.00
B8020.4 Planning Cont. Exp.	1,000.00
B9010.8 State Retirement	1,500.00
B9030.8 Social Security	1,400.00
B9055.8 Disability Insurance	100.00
TOTAL EXPENSES	357,100.00
HIGHWAY - TOWNWIDE	
REVENUE	
DA9999 Unexpended Balance	15,000.00
TOTAL	15,000.00
HIGHWAY APPROPRIATIONS - OUTSIDE VILLAGE	
DA5120.2 CAPITAL OUTLAY	100.00
DA5120.4 Capital Outlay Cont. Exp.	14,900.00
TOTAL	15,000.00
HIGHWAY REVENUES - OUTSIDE VILLAGE	
DB1001 Real Property Taxes	182,315.00
DB1120 Non-Property Tax Distribution by County	445,685.00
DB2401 Interest & Earnings	14,000.00
DB2665 Equipment Sales	50,000.00
DB2770 Misc. Revenue	5,000.00
DB3501 Consolidated Highway	92,000.00
DB9999 Unexpended Balance	181,000.00
TOTAL	970,000.00

HIGHWAY APPROPRIATIONS - OUTSIDE VILLAGE	
DB5110.1 General Repairs P. S.	152,000.00
DB5110.4 General Repairs Cont. Exp.	230,000.00
DB5112.2 Capital Outlay	114,000.00
DB5130.2 Machinery	150,000.00
DB5130.4 Machinery Cont. Exp.	30,000.00
DB5142.1 Snow P. S.	124,000.00
DB5142.4 Snow Cont. Exp.	75,000.00
DB9010.8 State Retirement	28,000.00
DB9030.8 Social Security	20,000.00
DB9055.8 Disability Insurance	200.00
DB9060.8 Hospital & Medical	40,000.00
DB9062.8 Retirement-Other	6,800.00
TOTAL APPROPRIATIONS AND OTHER USES	970,000.00
JOINT RECREATION REVENUE	
J1081 Village of Lakewood	15,000.00
J1082 Town of Busti	15,000.00
J2025 Facility Charges (Rent)	3,000.00
J2401 Int. and Earnings	1,000.00
J2705 Program Registration	28,000.00
J2770 Misc. Revenue	0.00
J9999 Unexpended Balance	2,200.00
TOTAL REVENUES	64,200.00
JOINT RECREATION EXPENDITURES	
J7320.1 Personnel Services	22,000.00
J7320.2 Joint Rec Equipment	1,000.00
J7320.4 Joint Rec Contract	20,400.00
J1620.4 Building Maintenance	15,800.00
J9010.8 State Retirement	900.00
J9030.8 Social Security Retirement	1,700.00
J9055.8 Disability Insurance	100.00
J1990.4 Contingency Account	2,100.00
J9062.8 Retirement Other Uses	200.00
TOTAL JOINT YOUTH PROJECT	64,200.00
HAZELTINE PUBLIC LIBRARY FUND APPROPRIATIONS	

L7410.1 Library Personnel	25,000.00
L7410.4 Library Cont. Exp.	19,050.00
L9010.8 State Retirement	1,600.00
L9030.8 Social Security	2,600.00
L9055.8 Disability Insurance	200.00
L9060.8 Health –Other	50.00
TOTAL APPROPRIATIONS AND OTHER USES	48,500.00
HAZELTINE PUBLIC LIBRARY REVENUE	
L1001 Real property tax	48,500.00
TOTAL REVENUES	48,500.00
LIGHTING DISTRICTS	
SL1 1001 Real Property Taxes	1,000.00
SL1 9999 Unexpended Balances	600.00
Total Revenues	1,600.00
SL1 5182.4 Contractual Expense	1,600.00
Total Appropriations	1,600.00
SL2 1001 Real Property Taxes	5,500.00
Total Revenues	5,500.00
SL2 5182.4 Contractual Expense	5,500.00
Total Appropriations	5,500.00
SL3 1001 Real Property Taxes	2,700.00
SL3 9999 Unexpended Balance	700.00
Total Revenues	3,400.00
SL3 5182.4 Contractual Expense	3,400.00
Total Appropriations	3,400.00
SL4 1001 Real Property Taxes	2,900.00
Total Revenues	2,900.00
SL4 5182.4 Contractual Expense	2,900.00
Total Appropriations	2,900.00
SL5 1001 Real Property Taxes	200.00
SL5 9999 Unexpended Balance	100.00
Total Revenues	300.00
SL5 5182.4 Contractual Expense	300.00
Total Appropriations	300.00

SL6 1001 Real Property Taxes	300.00
SL6 9999 Unexpended Balance	300.00
Total Revenues	600.00
SL6 5182.4 Contractual Expense	600.00
Total Appropriations	600.00
WATER DISTRICTS	
SW1 1001 Real Property Taxes	2,200.00
Total Revenues	2,200.00
SW1 9951.1 Other Uses	2,200.00
Total Appropriations	2,200.00
SW2 1001 Real Property Taxes	2,200.00
Total Revenues	2,200.00
SW2 9951.9 Other Uses	2,200.00
Total Appropriations	2,200.00
SW3 1001 Real Property Taxes	100,000.00
SW3 9999	8,175.00
Total Revenues	108,175.00
SW3 9710.6 Bond Principal	15,000.00
SW3 9710.7 Interest	28,175.00
SW3 9730.6 BAN Principle	30,000.00
SW3 9730.7 BAN Interest	20,000.00
SW3 9951.9 Other Uses	15,000.00
Total Appropriations	108,175.00
SW4 1001 Real Property Taxes	2,000.00
Total Revenues	2,000.00
SW4 9951.9 Other Uses	2,000.00
Total Appropriations	2,000.00
SW5 1001 Real Property Taxes	16,000.00
Total Revenues	16,000.00
SW5 9730.6 BAN Principal	9,850.00
SW5 9730.7 BAN Interest	6,150.00
Total Appropriations	16,000.00

SW6 1001 Real Property Taxes	2,000.00
Total Revenues	2,000.00
SW6 9951.900	2,000.00
Total Appropriations	2,000.00
SW7A 1001 Real Property Taxes	9,000.00
Total Revenues	9,000.00
SW7A 9730.6 BAN Principal	4,118.00
SW7A 9730.7 BAN Interest	3,052.00
SW7A 9951.9 Other Uses	1,830.00
Total Appropriations	9,000.00
SW7B 1001 Real Property Taxes	10,000.00
Total Revenues	10,000.00
SW7B 9730.6 BAN Principle	5,122.00
SW7B 9730.7 BAN Interest	2,500.00
SW7B 9981.9 Other Uses	2,378.00
Total Appropriations	10,000.00
FIRE PROTECTION DISTRICT	
SF3410.4 Contractual Expense	230,578.00
SF1110 Real Property Taxes	230,578.00
SEWER DISTRICT APPROPRIATIONS	
SS8120.2 Sewage Collecting System	100.00
SS8120.4 Contractual Expense	600.00
SS8130.4 Sewage Treatment and Disposal	12,000.00
Total Appropriations and other use	12,700.00
SEWER DISTRICT REVENUES	
SS1001 Real property taxes	12,700.00
Total Revenues	12,700.00
DRAINAGE DISTRICT APPROPRIATIONS	
SD8540 Contractual Expense	6,000.00
SD9730.6 Principal	15,000.00
SD9730.7 Interest	9,737.56
TOTAL	30,737.56

DRAINAGE REVENUE	
SD1001 Real property taxes	30,737.56
TOTAL	30,737.56
HUNTINGTON WOODS DRAINAGE DISTRICT APPROPRIATIONS	
SD2-8540.4 Drainage Contract Exp.	0.00
SD2-9730.6 BAN Principal	2,500.00
SD2-9730.7 BAN Interest	2,500.00
TOTAL	5,000.00
SD2-1001 Real Property Taxes	5,000.00
TOTAL	5,000.00
SCHEDULE OF SALARIES OF ELECTED TOWN OFFICERS	
Supervisor Sullivan	12,000.00
Councilman Hazzard	5,500.00
Councilman Hajdu	5,500.00
Councilman Sanders	5,500.00
Councilwoman Hern	5,500.00
Justice Elkin	11,000.00
Justice Dahlgren	11,000.00
Highway Superintendent Peterson	61,225.00
Town Clerk VanDewark	51,817.00

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:10 p.m.

Diane M. VanDewark, Town Clerk