

Report Date:10/03/2023

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, October 2<sup>nd</sup>, 2023, was called to order by Mayor Brian Marsh at 6:00 P.M.

PRESENT:

Brian Marsh, Mayor  
Molly Harbour, Trustee  
Nicholas Kalogridis, Trustee  
Timothy Lane, Trustee  
Donald Handerhan, Village Clerk  
Stephen Rehfuss, Village Attorney  
Ryan St. Gelais, Police Chief  
Kevin Schwebke, Police Lt.  
David Ognan, Fire Chief

ABSENT:

Seth H. Harris, Trustee

Also Attending: Bill Garvey, Andy Brick, Kathy Masca, Michael & Susan Mackay, Dave Teitsch, Ron Mattice, Matt Rogers, Cindy & Chuck Price, Mark Carnegie, Bill Nevins, Paul Harbour, Laura Harbour, Steve Boulet, Michael Razez, Lisa Neuman, Michael Oliveri, Stefon Kalogridis.

Vertical Attendance: Joe Skinner, Danielle Torres, Reg Holland, Val Parker, Joe Jenkins, Beth Harbour, Jon Alden, C. Nevins.

The Mayor led the Pledge of Allegiance.

Mayor Marsh and the Board of Trustees send their sympathy to Trustee Tim Lane and his family on the passing of his father Tim Lane IV.

Mayor Marsh opened the continuation of the Public Hearing for 98 Menand Road at 6 PM.

Andy Brick addressed the Board and asked for Site Plan Approval for 98 Menand Road. Andy Brick advised the Board that they have received Labella's comments and Dan Hershberg will respond prior to October 9<sup>th</sup> to Labella Site Plan for 98 Menand Road.

Hearing all the comments Mayor Marsh closed the Public Hearing for 98 Menand Road at 6.04 P.M.

Mayor Marsh opened the continuation of the Public Hearing for 50-56A Clifford Road at 6:04 P.M.

Matt Rogers gave an update on the progress of the 50 – 56A Clifford Road Project. A discussion followed.

Hello,

I hope this information will be read at Mondays Village board meeting; I was unaware that the timeframe to submit comments was changed to less than 24 hours after agenda was posted.

My concerns are with 50-56 Clifford Road, site plan review. The information from Davis properties has been going on since August 7 and there has been no discussion from the board on what they think of the project.

There has been discussion around clarification of where the dumpster will be located, and elevation pictures, but no questions as to whether this project is needed or wanted. The mayor was at the zoning meeting where a request for variance was granted and the mayor was answering the questions for pre-site approval that Dominick was unable to, which leads me to believe the board is in support of adding 48 more beds onto to an over-crowded street in the Village.

I can only assume that the board's continued review is to gather more information about the project and not just ask where the dumpster is going to be located. The residents near the current Davis properties have stated their opposition to expanding the unit inventory as the current owners do not maintain the property as it is. Your decisions are inclusive of the views from homeowners, renters, and business owners, regardless of where they live in the community.

There has not been one person or company in support of this venture. Traditionally the Village has opposed more transitional housing projects other than off Wards Lane. How does an expansion from an owner who has property maintenance issues correspond to the Village's efforts to maintain and improve high quality of life?

I would ask, and look forward to, each of the board members open discussion around the project including the support for and why they think this project is good for the community, or open discussion around why they think this project is not right for the community. Other than a few questions from board members, there has been no discussion at all as to the position of the members of the board.

I look forward to Monday's meeting.

Thank you.  
William Nevins  
43 Wolfert Ave.  
Menands, NY 12204

Hearing no additional questions or comments, Mayor Marsh closed the Public Hearing for 50-56 Clifford Road at 6:07 P.M.

The regular meeting was reconvened at 6:07 P.M.

Resolution Number 240067

Trustee Lane made a motion to accept the September 5<sup>th</sup>, 2023, Village Board Meeting Minutes, seconded by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240068

Trustee Harbour made a motion to approve payment for the following, seconded by Trustee Kalogridis.

WARRANT # 7x:

GENERAL	totaling	\$11,285.42
WATER	totaling	<u>\$ 328.45</u>
	TOTALS	\$11,613.87

WARRANT # 7xx:

GENERAL	totaling	\$36,812.13
WATER	totaling	<u>\$ 4,092.33</u>
	TOTALING	\$40,904.46

WARRANT #8: This meeting was cancelled due to NYCOM Conference

WARRANT #9:

GENERAL	totaling	\$ 88,475.24
WATER	totaling	\$ 26,863.83
SEWER	totaling	<u>\$169,288.75</u>
	TOTALS	\$284,627.82

PAYROLL # 8 totaling \$102,192.49  
(08/25/23-09/07/23)

PAYROLL # 9 totaling \$119,683.59  
(09/08/23-09/21/23)  
TOTALS \$221,876.08

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240069

A motion was made by Trustee Lane, seconded by Trustee Harbour, to accept the following resolution:

RESOLVED, that the Treasurer be, and hereby is, authorized to make the following Budget Transfers

**Account**

**Account**

From Acct:	A.1990.0400	To Acct:	A.3120.0418
Description	Contingent Account		Uniform Allowance
	\$11,500.00		\$1,500.00
			Tactical Unit Uniforms
From Acct:	"	To Acct:	A.5110.0104
Description	"		P/t and Summer Help
Amount:	"		\$2,500.00
			Hired more Summer Help
From Acct:	"	To Acct:	A.5110.0442
Description	"		Replacement and Removal of Trees
Amount:	"		\$2,500.00
			Work in park
From Acct:	"	To Acct:	A.8140.0400
Description	"		Storm Sewers
Amount:	"		\$2,000.00
			Graffunder Catch Basin
From Acct:	"	To Acct:	A.9089.0800
Description	"		Compensated Absences
Amount:	"		\$3,000.00
			Sale of Vacation time
From Acct:	A7310.0449	To Acct:	A.7310.0100
Description	Instructors		Personal Svcs
Amount:	\$1,300.00		\$1,300.00
			Bad Forecast

**WATER FUND**

From Acct:	F.1990.0400	To Acct:	F8340.0427
Description	Contingent Acct		Mtce of Controls
Amount:	\$20,000.00		\$20,000.00
			Upgrade SCADA sys approved at 8/1/22 bd mtg res #230043

**ADOPTED:**

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Mayor and Kevin Schwebke led a discussion regarding entering into an agreement with Menands School for access to their camera system. Discussion followed.

**AGREEMENT BETWEEN  
MENANDS UNION FREE SCHOOL DISTRICT  
and VILLAGE BOARD OF THE VILLAGE OF MENANDS**

**THIS AGREEMENT** made this 2 day of October 2023, by and between the Menands Union Free School District, having its principal place of business at 19 Wards Lane, Menands, New York 12204 (hereinafter, the "District"), and the Village Board of the Village of Menands, having its principal place of business at 280 Broadway, Menands, NY 12204 (hereinafter, the "Village"). The District and the Village are referred to collectively herein as the "Parties."

**RECITALS**

**WHEREAS**, it is the goal of the Parties to provide a safe and secure learning environment for all students, staff and visitors to all District facilities located within the boundaries of said District. (“Premises”).

**WHEREAS**, the District has the ability to share its video feeds with the Village issued Community Resource Officer (“CRO”), in conjunction with the Menands Police Department (hereinafter, the “Department”).

**WHEREAS**, in the event of an Emergency Event, it is in the best interest of the Parties to provide the CRO with access to District security cameras at the above Premises as an additional tool to better assess and respond effectively.

**WHEREAS**, the District wishes to provide the CRO with access to the security cameras for such purposes; and

**WHEREAS**, in the event the Department is unable to acquire access to the security camera footage or in the event the Department determines that access by the Albany County Sheriff’s Office is necessary, the Department shall be authorized to share their footage with the Sheriff’s Office.

**NOW, THEREFORE**, in consideration of the mutual promises and covenants contained in this Agreement, the Parties hereto mutually agree as follows:

I. General Terms and Conditions.

- a. The Village and the District enter into this Agreement for the purpose of providing the Department, including but not limited to, the CRO, with access to the security cameras in an Emergency Event, as defined herein, enabling the Department to respond in an effective manner. Such access shall be provided in accordance with the terms set forth herein.
- b. An “Emergency Event” shall be defined as a situation which requires immediate action, occurs unpredictably, and poses an articulable and significant threat of injury or loss of life to students and/or school personnel and/or other individual(s) and/or of severe damage to school property as determined in the sole discretion of the Superintendent of Schools or designee. Examples of an Emergency Event include, but are not limited to, serious violent incidents, riots, hostage taking, fire, kidnapping, the use or threatened use of a firearm, explosive, bomb, incendiary device, chemical or biological weapon, knife, or other dangerous instrument capable of causing death or serious injury. The declaration of an Emergency Event by the Superintendent of Schools or designee shall be accepted as such in good faith by the Department.
- c. “Access” to the security cameras by the Department shall be defined as the ability to view, in real time, video footage and/or photographic stills from the District’s security cameras located in the Premises. The Department shall not access the District’s security cameras except for in an Emergency Event, to test the system upon notice and scheduling with the District, and to provide training for Department personnel during hours when school is not in session. The Superintendent of Schools or a designee may restrict access when a school is otherwise in use for District purposes. The security cameras shall not be used by the Department for general surveillance, including the monitoring of student or employee behavior or performance.

II. Term. The term of this Agreement is from the date of execution by both Parties until terminated by either party upon ten (10) days advance written notice of such termination by one party to the other.

III. Costs. Any costs for electronic equipment, software, and other items necessary to enable the Department to access the security cameras shall be the Village’s responsibility, including providing its own electronic equipment.

IV. District Duties. In addition to any responsibilities of the District otherwise set forth in this Agreement, the District shall:

- a. Operate and maintain the security cameras.
- b. Provide instruction to the Department and its officers regarding procedures to access the District’s security cameras; and
- c. Not limit physical access to the Premises by Department personnel in the event of an Emergency Event.

V. Village Duties.

- a. In addition to any responsibilities of the Village otherwise set forth in this Agreement, the Village shall:
  1. Cooperate with the District to implement the training contemplated under this Agreement for accessing the security cameras.

2. Ensure that all Department Officers responsible for responding to an Emergency Event have the training and ability to access the district's security camera system.
  3. Abide by District policies except to the extent that such policies conflict with the law enforcement obligations and authority during an Emergency Event.
  4. The Village will notify the District after temporarily accessing the District security cameras whether accessed for emergency, training, or systems maintenance purposes.
- b. The Village shall ensure that all individuals performing law enforcement, including security cameras monitoring under this Agreement, shall be and remain at all times properly licensed and/or credentialed in accordance with applicable law to perform such services in accordance with this Agreement.

VI. Confidentiality. Video recordings, which become a part of a student's education record, shall be maintained by the District alone. The Village shall not maintain any record of electronic viewing. The Village shall not record, or copy viewed surveillance video without prior approval of the Superintendent of Schools or designee and in accordance with the law. The Parties agree that all information exchanged will be used solely for the purpose outlined in the Agreement. The Village shall hold the district and student information and data as confidential in compliance with applicable State and Federal laws and regulations, including but not limited to the Family Educational Rights and Privacy Act. ("FERPA"). The Village shall not publicly release videos or images accessed without the express written consent of the district.

VII. Indemnification.

- a. Except for any liability, damages, claims, demands, costs, judgments, fees, and attorneys' fees contributed to, caused by or resulting from the negligence or willful misconduct of the Village, its officers, employees or agents, the District shall indemnify and hold harmless the Village, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, attorneys' fees or loss arising directly or indirectly out of the negligent or intentional acts or omissions hereunder by the District; and the District shall provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of such acts or omissions and shall bear all other reasonable costs and expenses related thereto.
- b. Except for any liability, damages, claims, demands, costs, judgments, fees and attorneys' fees contributed to, caused by or resulting from the negligence or willful misconduct of the District, its Board of Education, officers, employees or agents, the Village shall indemnify and hold harmless the District, its Board of Education, officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the negligent or intentional acts or omissions hereunder by the Village or its officers or any third parties under the direction or control of the Village; and the Village shall provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of such acts or omissions and shall bear all other reasonable costs and expenses related thereto.

VIII. Binding Effect. This Agreement is authorized by Village of Menands Resolution No. \_\_\_\_\_ and District Board Resolution \_\_\_\_\_.

IX. Termination. This Agreement may be terminated upon ten (10) days written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.

X. Notices. Any notices to be given under this Agreement by either party to the other may be affected by personal delivery in writing or by mail, registered or certified, postage prepaid with return receipt requested. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of two (2) days after mailing. Notice shall be delivered or mailed to:

If to the District:

Jennifer Cannavo, Superintendent of Schools  
Menands Union Free School District  
19 Wards Lane  
Menands, New York 12204

If to the Village:

Mayor Brian Marsh  
280 Broadway  
Menands, NY 12204

- XI. Compliance with Laws and Regulations. The Village agrees that services provided hereunder shall be in compliance with applicable Federal and State constitutional requirements, local laws, rules and regulations.
- XII. Governing Law. The Agreement shall be construed and interpreted in accordance with the laws of New York State.
- XIII. Assignment. This Agreement may not be assigned by either party.
- XIV. Interpretation. The language of all parts of this Agreement in all cases shall be construed as a whole, according to its fair meaning, and not strictly for or against any party, regardless of who drafted it.
- XV. Amendment. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both Parties.
- XVI. Waiver. The failure of any party to insist on the strict performance of any provision of this Agreement or to exercise any right under this Agreement shall not constitute a waiver of such provisions or right. A waiver is effective only if in writing and signed and delivered by the waiving party,
- XVII. Applicability. This Agreement supersedes all oral agreements and negotiations between the Parties relating to the subject matter thereof. Any alterations, amendments, deletions, or waivers of the provisions in this Agreement shall be valid only when expressed in writing and duly signed by the Parties.

**IN WITNESS THEREOF**, the Parties hereto have executed this Agreement the day and year first above written.

DISTRICT:

VILLAGE:

BY: \_\_\_\_\_  
 Jennifer Cannavo,  
 Superintendent of Schools

BY: \_\_\_\_\_  
 Brian Marsh  
 Mayor

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Resolution Number 240070

After a discussion Trustee Lane made a motion to approve the Camera Access Agreement and to approve Mayor Marsh to sign, second by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Treasurer Smith reported to the Board the financial status of the Village. Discussion followed.

**Expense Control Report Parameters**

Report ID:	2024	Overbudget Only:	No	
Year:	2024	Include Beg. Encumbrance:	Yes	
Period:	6	To:	5	Apply to Budget Columns
Description:	Display	Apply % to Original Budget:	No	
Spacing:	Single	Print Parent Account:	No	
Acct Status:	Active	Use Alt Fund:	No	
Suppress Zero Accts.:	None	Encumber Personal Services:	No	
Summary Only:	No	Grand Totals on Separate Page:	No	
		Include Req:	No	

Account Table:

Alt. Sort Table:

Sort:	Sort				Subtotal	Page Break	Subheading
1	Fund	Yes	Yes	Yes			
2	Dept	Yes	No	No			
3	Item	No	No	No			

Print Display Description: No

		Fund A			GENERAL		
A.1010.0100	PERS. SERV. TRUSTEES		0.00	37,478.00	0.00	37,478.00	
	12,447.16		25,030.84	66.79			
<b>Total Dept 1010</b>	<b>BOARD OF TRUSTEES</b>		<b>0.00</b>	<b>37,478.00</b>	<b>0.00</b>	<b>37,478.00</b>	
		12,447.16		25,030.84	66.79		
A.1110.0100	PERS SERV VILL JUSTICE		0.00	28,569.00	0.00	28,569.00	
	9,523.08		19,045.92	66.67			
A.1110.0103	CLERK TO JUSTICES		0.00	60,000.00	0.00	60,000.00	
	18,517.80		41,482.20	69.14			
A.1110.0104	ACTING VILLAGE JUSTICE		0.00	14,510.00	0.00	14,510.00	
	4,836.76		9,673.24	66.67			
A.1110.0110	COURT OFFICER	0.00	16,000.00	7,409.10	8,590.90	53.69	A.1110.0116 ON-CALL /SUMMER
	71.28	0.00	16,000.00	7,409.10	8,590.90	53.69	0.00 8,775.00 0.00 8,775.00 2,520.00 6,255.00
A.1110.0152	P/T-O/T COURT CLERK		0.00	12,000.00	0.00	12,000.00	
	6,966.12		5,033.88	41.95			
A.1110.0154	CLERK OF COURT		0.00	45,000.00	0.00	45,000.00	
	9,574.00		35,426.00	78.72			
A.1110.0200	EQUIPMENT		0.00	500.00	1,000.00	1,500.00	
	1,323.60		176.40	11.76			
A.1110.0401	SUPPLIES		689.97	6,000.00	0.00	6,000.00	
	1,583.50		4,416.50	73.61			
A.1110.0402	PRINTING AND BOOKS		0.00	2,500.00	0.00	2,500.00	
	160.00		2,340.00	93.60			
A.1110.0403	POSTAGE		0.00	2,500.00	0.00	2,500.00	
	2,500.00		0.00	0.00			
A.1110.0404	MISCELLANEOUS		9.00	7,500.00	(1,000.00)	6,500.00	
	516.24		5,983.76	92.06			
<b>Total Dept 1110</b>	<b>VILLAGE JUSTICES</b>		<b>65,430.20</b>	<b>698.97</b>	<b>203,854.00</b>	<b>0.00</b>	<b>203,854.00</b>
					138,423.80	67.90	
A.1210.0100	PERSONAL SERVICES/MAYOR		0.00	16,063.00	0.00	16,063.00	
	5,354.32		10,708.68	66.67			
A.1210.0120	EXECUTIVE ASSISTANT		0.00	0.00	0.00	0.00	
	0.00		0.00	100.00			
A.1210.0400	CONTRACTUAL EXPENSE		341.52	8,000.00	0.00	8,000.00	
	3,461.68		4,538.32	56.73			
<b>Total Dept 1210</b>	<b>MAYOR</b>		<b>8,816.00</b>	<b>341.52</b>	<b>24,063.00</b>	<b>0.00</b>	<b>24,063.00</b>
					15,247.00	63.36	
A.1320.0400	AUDITOR - CONTRACTUAL		0.00	38,000.00	0.00	38,000.00	
	20,000.00		18,000.00	47.37			

Total Dept 1320	AUDITOR		0.00	38,000.00	0.00	38,000.00		
		20,000.00		18,000.00	47.37			
A.1325.0100	PERS. SERV/CLK.		0.00	64,110.00	0.00	64,110.00		
	19,896.55		44,213.45	68.96				
A.1325.0201	COMPUTER & SOFTWARE		2,035.95	40,000.00	0.00	40,000.00		
	24,544.63		15,455.37	38.64				
A.1325.0208	EQUIPMENT/MISC.		0.00	5,000.00	0.00	5,000.00		
	673.41		4,326.59	86.53				
A.1325.0401	SUPPLIES		488.61	4,000.00	0.00	4,000.00		
	2,288.47		1,711.53	42.79				
A.1325.0402	PRINTING AND BOOKS		615.00	2,000.00	0.00	2,000.00		
	1,564.00		436.00	21.80				
A.1325.0403	POSTAGE		0.00	5,000.00	0.00	5,000.00		
	2,500.00		2,500.00	50.00				
A.1325.0404	MISCELLANEOUS		1,083.13	17,500.00	0.00	17,500.00		
	6,442.75		11,057.25	63.18				
A.1325.0405	INSURANCE		0.00	1,450.00	0.00	1,450.00		
	1,270.00		180.00	12.41				
A.1325.0407	PAYROLL SERVICE		0.00	22,500.00	0.00	22,500.00		
	4,889.71		17,610.29	78.27				
A.1325.0408	CONSULTANT AND NEGOTIATOR		0.00	25,000.00	0.00	25,000.00		
	19,380.00		5,620.00	22.48				
A.1325.0409	LEGAL NOTICES		0.00	2,000.00	0.00	2,000.00		
	948.96		1,051.04	52.55				
A.1325.0413	CONTRACTED SERVICES		4,252.50	32,000.00	0.00	32,000.00		
	15,780.60		16,219.40	50.69				
Total Dept 1325	CLERK	8,475.19	220,560.00	0.00	220,560.00	100,179.08	120,380.92	54.58 Fund A
					GENERAL			
A.1410.0100	PERS. SERV./ADM. ASST/CLK		0.00	38,221.00	0.00	38,221.00		
	11,944.39		26,276.61	68.75				
A.1410.0104	PART TIME/		0.00	3,500.00	0.00	3,500.00		
	2,019.59		1,480.41	42.30				
A.1410.0156	TREASURER		0.00	37,852.00	0.00	37,852.00		
	11,747.13		26,104.87	68.97				
A.1410.0157	DEPUTY CLERK/TREASURER		0.00	19,514.00	0.00	19,514.00		
	6,018.09		13,495.91	69.16				
Total Dept 1410	CLERK			0.00	99,087.00	0.00	99,087.00	
		31,729.20			67,357.80	67.98		
A.1420.0100	PRS SERV/LAW		0.00	36,270.00	0.00	36,270.00		
	12,089.96		24,180.04	66.67				
A.1420.0400	CONTACTUAL EXP LAW		468.00	15,000.00	0.00	15,000.00		
	5,668.00		9,332.00	62.21				
Total Dept 1420	LAW			468.00	51,270.00	0.00	51,270.00	
		17,757.96			33,512.04	65.36		
A.1440.0400	CONTR. EXP/ENGINEER		10,862.43	100,000.00	0.00	100,000.00		
	17,025.32		82,974.68	82.97				
Total Dept 1440	ENGINEER			10,862.43	100,000.00	0.00	100,000.00	
		17,025.32			82,974.68	82.97		
A.1450.0100	PERS SERV/ELECTIONS		0.00	1,200.00	0.00	1,200.00		
	832.00		368.00	30.67				
A.1450.0400	CONTR EXP/ELECTIONS		0.00	1,200.00	0.00	1,200.00		
	444.35		755.65	62.97				
Total Dept 1450	ELECTIONS			0.00	2,400.00	0.00	2,400.00	
		1,276.35			1,123.65	46.82		
A.1620.0200	EQUIPMENT		0.00	56,000.00	0.00	56,000.00		
	30,104.07		25,895.93	46.24				
A.1620.0405	INSURANCE		0.00	14,500.00	950.00	15,450.00		
	15,417.00		33.00	0.21				
A.1620.0411	TELEPHONE		614.94	37,500.00	0.00	37,500.00		
	11,619.59		25,880.41	69.01				
A.1620.0412	LIGHT POWER & GAS		0.00	40,000.00	0.00	40,000.00		
	12,589.12		27,410.88	68.53				
A.1620.0413	CONTRACTED SERVICES		3,979.87	30,000.00	0.00	30,000.00		
	10,801.68		19,198.32	63.99				
A.1620.0414	EQUIPMENT REPAIRS		12,181.00	30,000.00	23,000.00	53,000.00		
	34,431.00		18,569.00	35.04				



A.1620.0415	BLDG MAINTENANCE 11,028.19	1,690.32 38,971.81	50,000.00 77.94	0.00	50,000.00	
Total Dept 1620	BUILDINGS	125,990.65	18,466.13	258,000.00 155,959.35	23,950.00 55.31	281,950.00
A.1670.0100	PERS SERV/ACTIVITIES 1,499.44	0.00 2,998.56	4,498.00 66.66	0.00	4,498.00	
A.1670.0401	SUPPLIES/PAPER 619.71	0.00 2,380.29	3,000.00 79.34	0.00	3,000.00	
A.1670.0403	POSTAGE 3,000.00	0.00 6,000.00	9,000.00 66.67	0.00	9,000.00	
Total Dept 1670	PRTG & MAILING	5,119.15	0.00	16,498.00 11,378.85	0.00 68.97	16,498.00
A.1910.0400	UNALLOCATED INSURANCE 20,323.00	2,151.00 6,227.00	27,500.00 23.45	(950.00)	26,550.00	
Total Dept 1910	UNALLOCATED INSURANCE	2,151.00 20,323.00	27,500.00 6,227.00	(950.00) 23.45	26,550.00	
A.1920.0400	MUNICIPAL ASSOC DUES 0.00	0.00 2,600.00	2,600.00 100.00	0.00	2,600.00	
<b>Total Dept 1920</b>	<b>MUNICIPAL ASSOCIATION</b> <b>0.00</b>	<b>0.00</b> <b>2,600.00</b>	<b>2,600.00</b> <b>100.00</b>	<b>0.00</b>	<b>2,600.00</b>	
A.1930.0400	JUDGEMENT & CLAIMS 0.00	0.00 5,000.00	5,000.00 100.00	0.00	5,000.00	
<b>Total Dept 1930</b>	<b>JUDGEMENT &amp; CLAIMS</b> <b>0.00</b>	<b>0.00</b> <b>5,000.00</b>	<b>5,000.00</b> <b>100.00</b>	<b>0.00</b>	<b>5,000.00</b>	
A.1990.0400	CONTINGENT ACCOUNT 0.00	0.00 88,082.00	175,000.00 100.00	(86,918.00)	88,082.00	
Total					Fund A	
			GENERAL			
<b>Dept 1990</b> <b>0.00</b>	<b>CONTINGENT ACCOUNT</b> <b>88,082.00</b>	<b>0.00</b> <b>100.00</b>	<b>175,000.00</b>	<b>(86,918.00)</b>	<b>88,082.00</b>	
A.3120.0101	FOREMAN/POLICE CHIEF 34,787.02	0.00 77,390.98	105,575.00 68.99	6,603.00	112,178.00	
A.3120.0102	SUPERVISOR 86,902.64	0.00 199,025.36	271,490.00 69.61	14,438.00	285,928.00	
A.3120.0103	FULL TIME/PATROLMAN 192,651.41	0.00 421,882.59	646,390.00 68.65	(31,856.00)	614,534.00	
A.3120.0104	PART TIME/PATROLMAN 7,587.00	0.00 7,413.00	15,000.00 49.42	0.00	15,000.00	
A.3120.0105	OVERTIME 42,989.16	0.00 40,010.84	83,000.00 48.21	0.00	83,000.00	
A.3120.0106	HOLIDAY 0.00	0.00 59,000.00	59,000.00 100.00	0.00	59,000.00	
A.3120.0107	DWI PATROL 1,377.36	0.00 6,622.64	8,000.00 82.78	0.00	8,000.00	
A.3120.0108	LIEUTENANT 32,476.34	0.00 79,701.66	94,760.00 71.05	17,418.00	112,178.00	
A.3120.0140	COURT OVERTIME 956.14	0.00 5,043.86	6,000.00 84.06	0.00	6,000.00	
A.3120.0151	TELECOMMUNICATOR F/T 28,427.76	0.00 108,380.24	136,808.00 79.22	0.00	136,808.00	
A.3120.0152	TELECOMMUNICATOR P/T 22,399.60	0.00 23,100.40	45,500.00 50.77	0.00	45,500.00	
A.3120.0153	TELECOMMUNICATOR O/T 11,611.69	0.00 3,888.31	15,500.00 25.09	0.00	15,500.00	
A.3120.0201	COMPUTER & SOFTWARE 29,338.71	630.00 10,661.29	40,000.00 26.65	0.00	40,000.00	
A.3120.0202	POLICE CAR 56,850.00	0.00 3,150.00	60,000.00 5.25	0.00	60,000.00	
A.3120.0208	EQUIPMENT/MISC. 52,279.74	9,306.70 15,720.26	30,000.00 23.12	38,000.00	68,000.00	
A.3120.0213	RADIO SYSTEM 0.00	0.00 0.00	0.00 100.00	0.00	0.00	
A.3120.0405	INSURANCE 38,240.00	0.00 4,960.00	43,200.00 11.48	0.00	43,200.00	
A.3120.0414	EQUIPMENT REPAIRS 0.00	0.00 1,500.00	1,500.00 100.00	0.00	1,500.00	

A.3120.0417	GAS & OIL				3,178.01	35,000.00		0.00		35,000.00	
	9,627.98				25,372.02	72.49					
A.3120.0418	UNIFORM ALLOWANCE				330.62	8,500.00		1,500.00		10,000.00	
	9,150.26				849.74	8.50					
A.3120.0419	VEHICLE MTN.				594.06	30,000.00		0.00		30,000.00	
	3,072.13				26,927.87	89.76					
A.3120.0420	RENTAL OF TELETYPE				0.00	0.00		0.00		0.00	
	0.00				0.00	100.00					
A.3120.0421	TRAINING				549.00	20,000.00		0.00		20,000.00	
	1,678.09				18,321.91	91.61					
A.3120.0422	ADMINISTRATION EXP.				2,686.23	9,000.00		0.00		9,000.00	
	5,644.17				3,355.83	37.29					
A.3120.0424	COMMUNICATION REPAIRS				0.00	1,000.00		0.00		1,000.00	
	0.00				1,000.00	100.00					
Total Dept 3120		POLICE				17,274.62		1,765,223.00		46,103.00	1,811,326.00
				668,047.20				1,143,278.80		63.12	
A.3410.0208	EQUIPMENT/MISC.				250.00	50,000.00		0.00		50,000.00	
	3,460.23				46,539.77	93.08					
A.3410.0401	SUPPLIES				0.00	1,500.00		0.00		1,500.00	
	48.19				1,451.81	96.79					
A.3410.0404	MISCELLANEOUS				13.81	45,000.00		0.00		45,000.00	
	7,218.22				37,781.78	83.96					
A.3410.0405	INSURANCE				430.00	22,200.00		0.00		22,200.00	
	18,034.85				4,165.15	18.76					
A.3410.0412	LIGHT POWER & GAS				0.00	10,000.00		0.00		10,000.00	
	293.00				9,707.00	97.07					
A.3410.0414	EQUIPMENT REPAIRS				0.00	2,500.00		0.00		2,500.00	
	0.00				2,500.00	100.00					
A.3410.0417	GAS & OIL				467.67	4,000.00		0.00		4,000.00	
	1,215.36				2,784.64	69.62					
A.3410.0419	VEHICLE MTN.				0.00	25,000.00		0.00		25,000.00	
	8,475.55				16,524.45	66.10					
A.3410.0421	TRAINING				0.00	2,000.00		0.00		2,000.00	
	0.00				2,000.00	100.00					
A.3410.0424	COMMUNICATION REPAIRS	275.00	1,500.00	0.00	1,500.00	275.00	1,225.00	81.67	<b>Fund A</b>	<b>GENERAL</b>	
A.3410.0446	MEDICAL/PHYSICALS				490.00	3,000.00		0.00		3,000.00	
	735.00				2,265.00	75.50					
A.3410.0460	SUPPLIES - EMS				0.00	1,000.00		0.00		1,000.00	
	0.00				1,000.00	100.00					
A.3410.0461	RECRUITMENT & RETENTION				0.00	3,000.00		0.00		3,000.00	
	0.00				3,000.00	100.00					
Total Dept 3410		FIRE DEPARTMENT				1,926.48		170,700.00		0.00	170,700.00
				39,755.40				130,944.60		76.71	
A.3620.0101	BUILDING INSPECTOR				0.00	13,298.00		0.00		13,298.00	
	4,180.16				9,117.84	68.57					
A.3620.0155	CODE ENFORCEMENT				0.00	25,136.00		0.00		25,136.00	
	7,763.12				17,372.88	69.12					
	OFFICER										
A.3620.0162	FIRE INSPECTOR				0.00	40,000.00		0.00		40,000.00	
	9,270.30				30,729.70	76.82					
A.3620.0208	EQUIPMENT/MISC.				0.00	6,000.00		0.00		6,000.00	
	0.00				6,000.00	100.00					
A.3620.0400	CONTRACTUAL EXPENSE				0.00	4,500.00		0.00		4,500.00	
	1,182.00				3,318.00	73.73					
Total Dept 3620		SAFETY INSPECTION				0.00		88,934.00		0.00	88,934.00
				22,395.58				66,538.42		74.82	
A.5110.0101	FOREMAN				0.00	60,431.00		16,544.00		76,975.00	
	24,217.79				52,757.21	68.54					
A.5110.0102	SUB FOREMAN				0.00	0.00		0.00		0.00	
	0.00				0.00	100.00					
A.5110.0103	LABORERS				0.00	198,106.00		24,472.00		222,578.00	
	70,235.00				152,343.00	68.44					
A.5110.0104	PARTTIME & SUMMER HELP				0.00	5,000.00		2,500.00		7,500.00	
	7,412.40				87.60	1.17					
A.5110.0105	OVERTIME				0.00	20,000.00		0.00		20,000.00	
	16,131.37				3,868.63	19.34					

A.5110.0208	EQUIPMENT/MISC. 16,193.00	0.00 23,807.00	40,000.00 59.52	0.00	40,000.00
A.5110.0209	PICKUP TRUCK 0.00	0.00 0.00	0.00 100.00	0.00	0.00
A.5110.0210	1 TON DUMP TRUCK 129,360.00	0.00 5,640.00	0.00 4.18	135,000.00	135,000.00
A.5110.0401	SUPPLIES 2,414.93	938.70 1,585.07	4,000.00 39.63	0.00	4,000.00
A.5110.0405	INSURANCE 18,209.13	10.00 2,515.87	20,725.00 12.14	0.00	20,725.00
A.5110.0414	EQUIPMENT REPAIRS 159.80	0.00 4,840.20	5,000.00 96.80	0.00	5,000.00
A.5110.0417	GAS & OIL 4,092.52	1,051.17 12,907.48	17,000.00 75.93	0.00	17,000.00
A.5110.0418	UNIFORM ALLOWANCE 1,323.45	260.95 3,676.55	5,000.00 73.53	0.00	5,000.00
A.5110.0419	VEHICLE MTN. 2,438.04	870.69 19,561.96	22,000.00 88.92	0.00	22,000.00
A.5110.0421	TRAINING 1,240.00	0.00 1,760.00	3,000.00 58.67	0.00	3,000.00
A.5110.0429	STONE AND GRAVEL 2,272.75	0.00 7,727.25	10,000.00 77.27	0.00	10,000.00
A.5110.0430	OUTSIDE CONTRACTORS 0.00	0.00 15,000.00	15,000.00 100.00	0.00	15,000.00
A.5110.0431	TOP SOIL 471.00	0.00 2,029.00	2,500.00 81.16	0.00	2,500.00
A.5110.0438	PAVING AND BLACKTOP 36,002.31	377.28 63,997.69	100,000.00 64.00	0.00	100,000.00
A.5110.0439	SIGNS 1,302.58	0.00 697.42	2,000.00 34.87	0.00	2,000.00
A.5110.0441	EQUIPMENT RENTAL 248.14	0.00 4,751.86	5,000.00 95.04	0.00	5,000.00
A.5110.0442	REPL. AND REMOV.TREES 7,400.00	7,400.00 100.00	5,000.00 1.33	2,500.00	7,500.00
Total Dept 5110	STREET MAINTENANCE	10,908.79	539,762.00	181,016.00	720,778.00
		341,124.21	379,653.79	52.67	
A.5112.0438	PAVING AND BLACKTOP 108,000.00	0.00 0.00	108,000.00 0.00	0.00	108,000.00
<b>Total Dept 5112</b>	<b>CONSOLIDATED HIGHWAY 108,000.00</b>	<b>0.00 0.00</b>	<b>108,000.00 0.00</b>	<b>0.00</b>	<b>108,000.00</b>
	<b>AID</b>				
	Fund A		GENERAL		
A.5132.0411	TELEPHONE 93.60	31.20 406.40	500.00 81.28	0.00	500.00
A.5132.0412	LIGHT POWER & GAS 826.79	0.00 6,173.21	7,000.00 88.19	0.00	7,000.00
A.5132.0415	BLDG MAINTENANCE 2,550.80	341.74 7,449.20	10,000.00 74.49	0.00	10,000.00
Total Dept 5132	GARAGE	3,471.19	372.94	17,500.00	0.00
				14,028.81	80.16
A.5140.0208	EQUIPMENT/MISC. 0.00	0.00 500.00	500.00 100.00	0.00	500.00
A.5140.0217	OSHA REQUIRED CLOTHING 1,367.85	270.88 1,132.15	2,500.00 45.29	0.00	2,500.00
A.5140.0400	DRUG TESTING 270.00	270.00 1,730.00	2,000.00 86.50	0.00	2,000.00
A.5140.0414	EQUIPMENT REPAIRS 0.00	0.00 0.00	0.00 100.00	0.00	0.00
Total Dept 5140	OSHA	1,637.85	540.88	5,000.00	0.00
				3,362.15	67.24
A.5142.0105	OVERTIME 0.00	0.00 30,000.00	30,000.00 100.00	0.00	30,000.00
A.5142.0405	INSURANCE 4,797.00	0.00 503.00	5,300.00 9.49	0.00	5,300.00
A.5142.0414	EQUIPMENT REPAIRS 0.00	0.00 7,500.00	7,500.00 100.00	0.00	7,500.00

A.5142.0444	SALT 0.00		0.00 30,000.00	30,000.00 100.00	0.00	30,000.00
Total Dept 5142	SNOW REMOVAL			0.00	72,800.00	0.00
		4,797.00			68,003.00	93.41
A.5182.0400	STREET LIGHTING 78,772.36		10,953.37 51,687.64	110,000.00 39.62	20,460.00	130,460.00
A.5182.0414	EQUIPMENT REPAIRS 374.75		374.75 7,125.25	7,500.00 95.00	0.00	7,500.00
Total Dept 5182	STREET LIGHTING			11,328.12	117,500.00	20,460.00
		79,147.11			58,812.89	42.63
A.6989.0100	PERSONAL SERVICES 3,000.00		0.00 0.00	0.00 0.00	3,000.00	3,000.00
A.6989.0400	ECON OPPORTUNITY & DEV 4,941.80		0.00 13,058.20	18,000.00 72.55	0.00	18,000.00
Total Dept 6989	ECON OPP & DEVELOPMENT			0.00	18,000.00	3,000.00
		7,941.80			13,058.20	62.18
A.7110.0404	MISCELLANEOUS 1,534.67		0.00 10,465.33	12,000.00 87.21	0.00	12,000.00
A.7110.0405	INSURANCE 5,536.00		0.00 564.00	6,100.00 9.25	0.00	6,100.00
A.7110.0412	LIGHT POWER & GAS 565.67		0.00 934.33	1,500.00 62.29	0.00	1,500.00
Total Dept 7110	PARKS			0.00	19,600.00	0.00
		7,636.34			11,963.66	61.04
A.7310.0100	PERSONAL SERVICES 5,900.00		0.00 160.00	4,760.00 2.64	1,300.00	6,060.00
A.7310.0401	SUPPLIES 567.44		283.68 1,932.56	2,500.00 77.30	0.00	2,500.00
A.7310.0405	INSURANCE 898.80		0.00 301.20	1,200.00 25.10	0.00	1,200.00
A.7310.0447	TRANSPORTATION 0.00		0.00 5,000.00	5,000.00 100.00	0.00	5,000.00
A.7310.0448	OUTSIDE PROGRAM 0.00		0.00 5,000.00	5,000.00 100.00	0.00	5,000.00
A.7310.0449	INSTRUCTORS 13,854.99		0.00 9,845.01	25,000.00 41.54	(1,300.00)	23,700.00
Total Dept 7310	YOUTH PROGRAMS			283.68	43,460.00	0.00
		21,221.23			22,238.77	51.17
A.7510.0100	PERSONAL SERVICES 791.48		0.00 1,582.52	2,374.00 66.66	0.00	2,374.00
A.7510.0400	CONTRACTUAL EXPENSE 0.00		0.00 500.00	500.00 100.00	0.00	500.00
Total Dept 7510	HISTORIAN					
					Fund A	GENERAL
			<b>0.00</b>	<b>2,874.00</b>	<b>0.00</b>	<b>2,874.00</b>
			<b>791.48</b>	<b>2,082.52</b>	<b>72.46</b>	
A.7550.0400	CELEBRATIONS 16,486.61		1,362.65 3,513.39	20,000.00 17.57	0.00	20,000.00
Total Dept 7550	CELEBRATIONS			1,362.65	20,000.00	0.00
		16,486.61			3,513.39	17.57
A.7620.0100	PERSONAL SERVICES 1,030.44		0.00 2,060.56	3,091.00 66.66	0.00	3,091.00
A.7620.0404	MISCELLANEOUS 395.06		107.30 604.94	1,000.00 60.49	0.00	1,000.00
A.7620.0405	INSURANCE 0.00		0.00 1,200.00	1,200.00 100.00	0.00	1,200.00
A.7620.0447	TRANSPORTATION 1,308.00		900.00 2,692.00	4,000.00 67.30	0.00	4,000.00
A.7620.0450	HALL RENTAL 0.00		0.00 0.00	0.00 100.00	0.00	0.00
Total Dept 7620	SENIOR CITIZENS			1,007.30	9,291.00	0.00
		2,733.50			6,557.50	70.58
A.8010.0100	PERSONAL SERVICES 2,435.55		0.00 7,564.45	10,000.00 75.64	0.00	10,000.00
A.8010.0451	LEGAL NOTICES 96.48		0.00 403.52	500.00 80.70	0.00	500.00

Total Dept 8010	ZONING		0.00	10,500.00	0.00	10,500.00	
		2,532.03		7,967.97	75.89		
A.8140.0161	MS4 OFFICER		0.00	16,000.00	0.00	16,000.00	
	4,931.86		11,068.14	69.18			
A.8140.0400	STORM SEWERS		0.00	10,000.00	2,000.00	12,000.00	
	10,720.30		1,279.70	10.66			
A.8140.0470	MS4 EXPENDITURES		32.23	10,000.00	0.00	10,000.00	
	64.71		9,935.29	99.35			
Total Dept 8140	STORM SEWERS		32.23	36,000.00	2,000.00	38,000.00	
		15,716.87		22,283.13	58.64		
A.8160.0103	LABORERS		0.00	133,667.00	24,799.00	158,466.00	
	48,877.58		109,588.42	69.16			
A.8160.0405	INSURANCE		0.00	7,050.00	0.00	7,050.00	
	6,192.00		858.00	12.17			
A.8160.0417 GAS & OIL 1,231.67	12,000.00	0.00	12,000.00	2,950.17	9,049.83	75.42	
A.8160.0419 VEHICLE MTN. 0.00	17,500.00	0.00	17,500.00	2,844.83	14,655.17	83.74	
A.8160.0445	LANDFILL CHARGE		0.00	62,000.00	0.00	62,000.00	
	16,398.23		45,601.77	73.55			
<b>Total Dept 8160</b>	<b>REFUSE &amp; GARBAGE</b>		<b>1,231.67</b>	<b>232,217.00</b>	<b>24,799.00</b>	<b>257,016.00</b>	
	<b>77,262.81</b>		<b>179,753.19</b>	<b>69.94</b>			
				COLLECT			
A.8510.0100	PERSONAL SERVICES-		0.00	4,000.00	0.00	4,000.00	
	1,333.12		2,666.88	66.67			
	GARDNER						
A.8510.0400	BEAUTIFICATION		80.55	10,000.00	0.00	10,000.00	
	4,469.81		5,530.19	55.30			
<b>Total Dept 8510</b>	<b>COMMUNITY</b>		<b>80.55</b>	<b>14,000.00</b>	<b>0.00</b>	<b>14,000.00</b>	
	<b>5,802.93</b>		<b>8,197.07</b>	<b>58.55</b>			
				BEAUTIFICATION			
A.9010.0801	STATE RETIREMENT		0.00	64,000.00	0.00	64,000.00	
	0.00		64,000.00	100.00			
Total Dept 9010	STATE RETIREMENT		0.00	64,000.00	0.00	64,000.00	
		0.00		64,000.00	100.00		
A.9015.0802	POLICE RETIREMENT		0.00	345,000.00	0.00	345,000.00	
	0.00		345,000.00	100.00			
Total Dept 9015	POLICE RETIREMENT		0.00	345,000.00	0.00	345,000.00	
		0.00		345,000.00	100.00		
A.9025.0809	SERVICE AWARD PROGRAM		0.00	37,000.00	0.00	37,000.00	
	1,143.00		35,857.00	96.91			
Total Dept 9025	LOCAL PENSION FUND		0.00	37,000.00	0.00	37,000.00	
		1,143.00		35,857.00	96.91		
<b>Account No.</b>			<b>Description</b>	<b>Curr. Month</b>	<b>Original</b>	<b>YTD Budget</b>	<b>YTD</b>
			<b>Adjusted</b>	<b>YTD Actual</b>	<b>YTD</b>	<b>Percent Total</b>	<b>Balance</b>
			<b>Budget</b>	<b>Adjustments</b>	<b>Budget</b>	<b>Expended Available</b>	<b>Rem.</b>
			<b>Expended</b>				<b>Balance</b>
			<b>Balance</b>				
	Fund A		GENERAL				
A.9030.0803	SOC SEC/MEDICARE		0.00	190,000.00	0.00	190,000.00	
	62,263.85		127,736.15	67.23			
Total Dept 9030	SOC SEC/MEDICARE		0.00	190,000.00	0.00	190,000.00	
		62,263.85		127,736.15	67.23		
A.9040.0804	VILLAGE EMPLOYEE		0.00	72,000.00	0.00	72,000.00	
	60,385.00		11,615.00	16.13			
A.9040.0805	VOLUNTEER FIREMEN		0.00	25,000.00	0.00	25,000.00	
	20,880.00		4,120.00	16.48			
Total Dept 9040	WORKER'S COMPENSATION		0.00	97,000.00	0.00	97,000.00	
		81,265.00		15,735.00	16.22		
A.9045.0806	LIFE INSURANCE		0.00	1,800.00	0.00	1,800.00	
	228.00		1,572.00	87.33			
Total Dept 9045	LIFE INSURANCE		0.00	1,800.00	0.00	1,800.00	
		228.00		1,572.00	87.33		
A.9060.0807	HOSPITAL & MEDICAL INS		662.09	510,000.00	0.00	510,000.00	
	218,003.02		291,996.98	57.25			
A.9060.0808	DENTAL INSURANCE		0.00	22,000.00	0.00	22,000.00	
	6,642.71		15,357.29	69.81			
<b>Total Dept 9060</b>	<b>HOSP, MEDICAL &amp; DENTAL</b>		<b>662.09</b>	<b>532,000.00</b>	<b>0.00</b>	<b>532,000.00</b>	
	<b>224,645.73</b>		<b>307,354.27</b>	<b>57.77</b>			
				INS			
A.9089.0800	COMPENSATED ABSENCES		0.00	15,000.00	3,000.00	18,000.00	
	15,878.88		2,121.12	11.78			

Account Table:

**Expense Control Report** Prepared By: BILL

Total Dept 9089	OTHER EMPLOYEE BENEFITS		0.00	15,000.00	3,000.00	18,000.00
		15,878.88		2,121.12	11.78	
A.9550.9020	EQUIPMENT RESERVE	0.00	0.00	0.00	0.00	0.00
	0.00	0.00		100.00		
A.9550.9025	FIRE DEPT EQUIPMENT	0.00	0.00	0.00	0.00	0.00
	0.00	0.00		100.00		
	RESERVE					
A.9550.9030	VEHICLE RESERVE	0.00	0.00	0.00	0.00	0.00
	0.00	0.00		100.00		
<b>Total Dept 9550</b>	<b>RESERVES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		
A.9710.0600	BONDS - PRINCIPAL	0.00	122,000.00	0.00		122,000.00
	36,180.00	85,820.00	70.34			
A.9710.0700 BOND INTEREST	0.00 50,000.00 0.00 50,000.00 8,660.00	41,340.00	82.68	<b>Total Dept 9710 SERIAL BONDS 0.00</b>	<b>172,000.00</b>	<b>0.00 172,000.00</b>
	<b>44,840.00 127,160.00 73.93</b>					
Total Fund A	GENERAL	88,475.24	6,006,471.00	216,460.00	6,222,931.00	2,282,859.67
				63.32 Fund F	WATER	3,940,071.33
F.1910.0400	UNALLOCATED INSURANCE	0.00	10,900.00	0.00		10,900.00
	9,923.00	977.00	8.96			
Total Dept 1910	UNALLOCATED INSURANCE	0.00	10,900.00	0.00		10,900.00
		9,923.00	977.00	8.96		
F.1990.0400	CONTINGENT ACCOUNT	0.00	40,000.00	(31,915.00)		8,085.00
	0.00	8,085.00	100.00			
Total Dept 1990	CONTINGENT ACCOUNT	0.00	40,000.00	(31,915.00)		8,085.00
		0.00	8,085.00	100.00		
F.8310.0208	EQUIPMENT/MISC.	34.18	2,000.00	0.00		2,000.00
	34.18	1,965.82	98.29			
F.8310.0402	PRINTING	0.00	2,000.00	0.00		2,000.00
	112.50	1,887.50	94.37			
F.8310.0403	POSTAGE	0.00	3,000.00	0.00		3,000.00
	0.00	3,000.00	100.00			
F.8310.0411	TELEPHONE	336.92	3,000.00	0.00		3,000.00
	1,118.45	1,881.55	62.72			
F.8310.0412	LIGHT POWER & GAS	25.13	50,000.00	0.00		50,000.00
	13,105.93	36,894.07	73.79			
F.8310.0415	BLDG MAINTENANCE	199.97	8,500.00	0.00		8,500.00
	1,760.61	6,739.39	79.29			
F.8310.0417	GAS & OIL	0.00	1,500.00	0.00		1,500.00
	0.00	1,500.00	100.00			
F.8310.0419	VEHICLE MTN.	0.00	5,000.00	0.00		5,000.00
	0.00	5,000.00	100.00			
F.8310.0453	ENGINEERING	21,963.95	100,000.00	0.00		100,000.00
	75,499.55	24,500.45	24.50			
F.8310.0454	RIGHT OF WAY LEASE	0.00	1,200.00	0.00		1,200.00
	250.00	950.00	79.17			
Total Dept 8310	WATER ADMINISTRATION	22,560.15	176,200.00	0.00		176,200.00
		91,881.22	84,318.78	47.85		
F.8320.0103	LABORERS	0.00	55,052.00	11,915.00		66,967.00
	14,161.96	52,805.04	78.85			
F.8320.0105	OVERTIME	0.00	20,000.00	0.00		20,000.00
	6,158.86	13,841.14	69.21			
F.8320.0115	DEPUTY CLERK/TREASURER	0.00	14,646.00	0.00		14,646.00
	3,967.55	10,678.45	72.91			
F.8320.0116	ON - CALL/PARTTIME	0.00	26,000.00	0.00		26,000.00
	6,090.00	19,910.00	76.58			
F.8320.0200	EQUIPMENT	0.00	45,000.00	0.00		45,000.00
	0.00	45,000.00	100.00			
F.8320.0434	PURCHASE OF WATER	0.00	550,000.00	0.00		550,000.00
	217,323.81	332,676.19	60.49			
F.8320.0455	EDUCATIONAL EXPENSE	0.00	4,300.00	0.00		4,300.00
	350.00	3,950.00	91.86			

Account Table:

**Expense Control Report** Prepared By: BILL

F.8320.0456	WATER TESTING OUTSIDE 3,264.00	0.00 5,736.00	9,000.00 63.73	0.00	9,000.00
Total Dept 8320	PUMP STATION 251,316.18	0.00	723,998.00 484,596.82	11,915.00 65.85	735,913.00
F.8340.0200	EQUIPMENT 0.00	0.00 2,000.00	2,000.00 100.00	0.00	2,000.00
F.8340.0206	WATER METERS 1,312.53	0.00 1,187.47	2,500.00 47.50	0.00	2,500.00
F.8340.0207	HYDRANTS 0.00	0.00 1,500.00	1,500.00 100.00	0.00	1,500.00
F.8340.0218	PIPE & SLEEVE 3,089.71	20.07 8,910.29	12,000.00 74.25	0.00	12,000.00
F.8340.0426	MTN OF CHLORINATORS 3,550.00	3,000.00 3,950.00	7,500.00 52.67	0.00	7,500.00
F.8340.0427	MNT OF CONTROLS 29,800.00	0.00 200.00	10,000.00 0.67	20,000.00	30,000.00
F.8340.0428	PUMP REPAIRS 14,480.00	0.00 5,520.00	20,000.00 27.60	0.00	20,000.00
F.8340.0430	OUTSIDE CONTRACTORS 20,231.72	0.00 19,768.28	40,000.00 49.42	0.00	40,000.00
F.8340.0457	CHLORINE & CO2 3,200.49	1,283.61 6,299.51	9,500.00 66.31	0.00	9,500.00
F.8340.0458	CHEMICALS FOR TESTING 0.00	0.00 250.00	250.00 100.00	0.00	250.00
Total Dept 8340	DISTRIBUTION 75,664.45	4,303.68	105,250.00 49,585.55	20,000.00 39.59	125,250.00

Alt. Sort Table:

Fiscal Year: 2024 Period From: 6 To: 5

Account No.	Description	Curr. Month Total Expended	Original Budget	YTD Budget Adjustments	YTD Adjusted Budget
<b>Fund F</b>	<b>WATER</b>				
F.9010.0801	STATE RETIREMENT	0.00	48,000.00	0.00	48,000.00
<b>Total Dept 9010</b>	<b>STATE RETIREMENT</b>	<b>0.00</b>	<b>48,000.00</b>	<b>0.00</b>	<b>48,000.00</b>
F.9030.0803	SOC SEC/MEDICARE	0.00	9,900.00	0.00	9,900.00
<b>Total Dept 9030</b>	<b>SOC SEC/MEDICARE</b>	<b>0.00</b>	<b>9,900.00</b>	<b>0.00</b>	<b>9,900.00</b>
F.9040.0804	WORK COMP/VILL EMPLOYEES	0.00	9,900.00	0.00	9,900.00
<b>Total Dept 9040</b>	<b>WORKER'S COMPENSATION</b>	<b>0.00</b>	<b>20,000.00</b>	<b>0.00</b>	<b>20,000.00</b>
F.9060.0807	HOSPITAL & MEDICAL INS	0.00	20,000.00	0.00	19,000.00
F.9060.0808	DENTAL INSURANCE	0.00	19,000.00	0.00	1,000.00
<b>Total Dept 9060</b>	<b>HOSP, MEDICAL &amp; DENTAL INS</b>	<b>0.00</b>	<b>1,000.00</b>	<b>0.00</b>	<b>20,000.00</b>
F.9710.0600	BONDS PRINCIPAL	0.00	20,000.00	0.00	160,000.00
F.9710.0700	BONDS INTEREST	0.00	160,000.00	0.00	110,000.00
<b>Total Dept 9710</b>	<b>SERIAL BONDS</b>	<b>0.00</b>	<b>270,000.00</b>	<b>0.00</b>	<b>270,000.00</b>
<b>Total Fund F</b>	<b>WATER</b>	<b>0.00</b>	<b>110,000.00</b>	<b>0.00</b>	<b>270,000.00</b>
		<b>26,863.83</b>	<b>1,424,248.00</b>	<b>0.00</b>	<b>1,424,248.00</b>

Regular Village Board Meeting  
October 2, 2024

Alt. Sort Table:

Fiscal Year: 2024 Period From: 6 To: 5

Account No.				Original Budget	YTD Budget Adjustments	
	Fund G		SEWER			
G.1990.0400	CONTINGENT ACCOUNT		0.00	30,000.00	0.00	
30,000.00	0.00		30,000.00	100.00		
<hr/>						
Total Dept 1990	CONTINGENT ACCOUNT		0.00	30,000.00	0.00	
30,000.00	0.00		30,000.00	100.00		
G.8110.0103	LABORERS	0.00 6,000.00 0.00 6,000.00 0.00 6,000.00	100.00	G.8110.0105 OVERTIME 0.00 1,500.00 0.00 1,500.00	0.00	0.00
1,500.00	100.00					
G.8110.0115	DEPUTY CLERK/TREASURER		0.00	14,646.00	0.00	
14,646.00	4,526.36		10,119.64	69.09		
G.8110.0200	EQUIPMENT		0.00	2,500.00	0.00	
	2,500.00		0.00	2,500.00	100.00	
G.8110.0402	PRINTING AND BOOKS		0.00	1,500.00	0.00	
	1,500.00		112.50	1,387.50	92.50	
G.8110.0403	POSTAGE		0.00	3,000.00	0.00	
	3,000.00		0.00	3,000.00	100.00	
G.8110.0404	MISCELLANEOUS		0.00	1,000.00	0.00	
	1,000.00		0.00	1,000.00	100.00	
G.8110.0414	EQUIPMENT REPAIRS		0.00	1,000.00	0.00	
	1,000.00		0.00	1,000.00	100.00	
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Total Dept 8110	SEWER ADMINISTRATION		0.00	31,146.00	0.00	
31,146.00	4,638.86			26,507.14	85.11	
G.8120.0400	CONTRACTUAL EXPENSE		7,922.75	35,000.00	0.00	
35,000.00	14,338.50		20,661.50	59.03		
G.8120.0430	OUTSIDE CONTRACTORS		0.00	25,000.00	0.00	
25,000.00	0.00		25,000.00	100.00		
G.8120.0432	PIPE & SLEEVE		0.00	10,000.00	0.00	
10,000.00	0.00		10,000.00	100.00		
G.8120.0453	ENGINEERING		19,800.00	40,000.00	0.00	
40,000.00	62,195.11		(22,195.11)	(55.49)		
<hr/>						
Total Dept 8120	SANITARY SEWERS		27,722.75	110,000.00	0.00	
110,000.00	76,533.61			33,466.39	30.42	
G.8130.0400	COUNTY SEWER		141,566.00	300,000.00	0.00	
300,000.00	141,566.00		158,434.00	52.81		
<hr/>						
<b>Total Dept 8130</b>	<b>COUNTY SEWER</b>		<b>141,566.00</b>	<b>300,000.00</b>	<b>0.00</b>	
<b>300,000.00</b>	<b>141,566.00</b>		<b>158,434.00</b>	<b>52.81</b>		
<hr/>						
G.9010.0801	STATE RETIREMENT		0.00	48,000.00	0.00	
48,000.00	0.00		48,000.00	100.00		
<hr/>						
Total Dept 9010	STATE RETIREMENT		0.00	48,000.00	0.00	
48,000.00	0.00			48,000.00	100.00	
G.9030.0803	SOC SEC/MEDICARE		0.00	1,750.00	0.00	
	1,750.00		346.27	1,403.73	80.21	
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Total Dept 9030	SOC SEC/MEDICARE		0.00	1,750.00	0.00	
	1,750.00		346.27	1,403.73	80.21	
G.9045.0806	LIFE INSURANCE		0.00	0.00	0.00	
	0.00		0.00	0.00	100.00	
<hr/>						
Total Dept 9045	LIFE INSURANCE		0.00	0.00	0.00	
	0.00		0.00	0.00	0.00	
G.9060.0807	HOSPITAL & MEDICAL INS		0.00	5,500.00	0.00	
	5,500.00		0.00	5,500.00	100.00	
G.9060.0808	DENTAL INSURANCE		0.00	500.00	0.00	
	500.00		0.00	500.00	100.00	
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<b>Total Dept 9060</b>	<b>HOSP, MEDICAL &amp; DENTAL</b>		<b>0.00</b>	<b>6,000.00</b>	<b>0.00</b>	
	<b>6,000.00</b>		<b>0.00</b>	<b>6,000.00</b>	<b>100.00</b>	
<hr/>						
<b>INS</b>						
G.9710.0600	BOND PRINCIPAL		0.00	140,000.00	0.00	
140,000.00	14,445.00		125,555.00	89.68		



Regular Village Board Meeting  
October 2, 2024

G.9710.0700 BOND INTEREST 0.00 55,000.00 0.00 55,000.00 3,460.00 51,540.00 93.71 Total Dept 9710 SERIAL BONDS 0.00 195,000.00  
0.00 195,000.00 17,905.00 177,095.00 90.82 Total Fund G

SEWER

**169,288.75 721,896.00 240,989.70 482,906.00 66.62**

10/03/2023

VILLAGE OF MENANDS \*\*LIVE\*\*

Expense Control Report

Fiscal Year: 2024 Period From: 6 To: 5

Report Date:

Account Table:

Alt. Sort Table:

Account No.

Description

Curr. Month  
Total  
Expended

Original  
Budget

YTD Budget  
Adjustments

YTD Adjusted  
Budget

Grand Total

284,627.82

8,152,615.00

216,460.00

8,369,075.00

Resident Mike Mackay asked if the Financial Reports could be posted on the website. A discussion followed.

Matt Rodgers from LaBella advised the Board that the Village has received a Plot Line Adjustment for 112 & 114 Woods Lane. Matt the Board that Labella has reviewed the Plot Line adjustment and that the Board can approve the Plot Line Adjustment by resolution. Discussion followed.




**Village of Menands, NY  
Development Project Staff Report**

<b>Village of Menands Development Project Staff Report</b>	
<b>Report Dates:</b>	September 28, 2023
<b>Application Received</b>	August 29, 2023
<b>Application #:</b>	VB 23-10
<b>Application Type:</b>	Boundary Line Adjustment
<b>Project Address, Parcel Id, Acreage:</b>	112 and 114 Woods La. Menands, NY 55.05-1-9.5: 5.2 acres (112 Woods Rd.) 55.05-1-10: 4.25 acres (114 Woods Rd.)
<b>Applicant:</b>	Michael Nahl 114 Woods La. Menands, NY 12204 <a href="mailto:Michael.nahl@gmail.com">Michael.nahl@gmail.com</a> 518.573.0508
<b>Representative:</b>	Gavin Vuillaume Environmental Design Partnership 900 Route 146 Clifton Park, NY 1`2065 <a href="mailto:gvuillaume@edpllp.com">gvuillaume@edpllp.com</a> 518.371.7793
<b>Application Fee?</b>	\$250 Paid 9.6.23
<b>Escrow Fee:</b>	\$500 Requested
<b>Application Submitted to Village Hall:</b>	Yes

<b>Submitted Materials:</b>	<b>8.29.23:</b> 1. Lot Line Adjustment Map 2. Minor Subdivision Application, current Deeds, SEAF 3. Application Fee						
<b>Zoning District:</b>	R1						
<b>Project Description:</b>	The applicant owns both parcels and is requesting a lot line adjustment to increase the size of the parcel where his current home is located (114 Woods La.) There is no proposed construction associated with this request and both parcels will continue to meet the minimum lot requirements for the R1 Zoning District. Three acres are proposed to be conveyed from 112 Woods Rd. to 114 Woods Road.  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Existing Parcels:</td> <td style="width: 50%;">Proposed Parcels:</td> </tr> <tr> <td>55.05-1-9.5: 5.2 acres (112 Woods Rd.)</td> <td>2.20 acre</td> </tr> <tr> <td>55.05-1-10: 4.25 acres (114 Woods Rd.)</td> <td>7.35 acres</td> </tr> </table>	Existing Parcels:	Proposed Parcels:	55.05-1-9.5: 5.2 acres (112 Woods Rd.)	2.20 acre	55.05-1-10: 4.25 acres (114 Woods Rd.)	7.35 acres
Existing Parcels:	Proposed Parcels:						
55.05-1-9.5: 5.2 acres (112 Woods Rd.)	2.20 acre						
55.05-1-10: 4.25 acres (114 Woods Rd.)	7.35 acres						

	No new construction is proposed as part of this request.
<b>Comprehensive Plan Conformance:</b>	N/A
<b>Land Use Code Conformance:</b>	<b>Zoning District: R1.</b> Minimum Lot Size: 8,000 SF: Proposed lots 2.2 and 7.35 acres Min. Lot Width: 70 Ft: Proposed lots meet requirement. Min. Lot Depth: 100 Ft. Proposed lots meet requirement. Max. Lot Coverage: 35%: Proposed lots meet requirement.
<b>Project Review Letters:</b>	N/A
<b>Response Letters/ Documents Received:</b>	N/A
<b>Staff Analysis:</b>	The proposed boundary line adjustment will not result in a substandard size lot or nonconformance with required bulk standards.  The Village of Menands subdivision regulations, Chapter A173, Subdivision Regulations, does not address lot line or boundary line adjustments.  Pursuant to § A173-7, Waiver of minor subdivision, the Village Board is authorized to wave certain requirements of the subdivision regulations, provided no such waiver is granted that would have the effect of nullifying the intent and purpose of the Official Map, the Zoning Law, the subdivision regulations, or laws or ordinances of the Village.  LaBella Associates recommends the Village Board waive the requirements of Chapter A173, Subdivision Regulations and approve the boundary line adjustment as proposed.
<b>SEQRA</b>	Lot line adjustments are classified as Type II Actions. SEQRA compliance is not required.
<b>Recommendations/ Conditions</b>	Approve boundary line adjustment  Condition: Payment of \$500 escrow.

<b>Report Prepared By:</b>	 <b>Matthew Rogers, Senior Planner LaBella Associates</b> Date: 9.28.23
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Page 2 of 2

Resolution Number 240071:

After a discussion Trustee Lane made a motion to approve the Boundary Line Adjustment for 112 and 114 Woods Line, second by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Mayor Marsh reappointed Trustee Harris as Deputy Mayor to act as such in his place and stead during his absence or inability to act and is vested with all powers and may perform all the duties of the mayor, pursuant to Section 4-400 of the Village Law.

Mayor Marsh reappointed Donald Handerhan as Village Clerk for a four-year term to run concurrent with the term of Mayor Marsh ending July 6<sup>th</sup>, 2027.

Resolution Number 240072:

Trustee Harbour offered the following resolution and moved its adoption:

RESOLVED, that the reappointment by Mayor Marsh of Donald Handerhan as Village Clerk for the Village of Menands be, and it hereby is approved for the term ending July 6<sup>th</sup>, 2027.

The resolution was duly seconded by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Mayor Marsh reappointed Nicole Ognan as Deputy Clerk/Treasurer for the ensuing official year.

Resolution Number 240073:

Trustee Harbour offered the following resolution and moved its adoption:

RESOLVED, that the reappointment by Mayor Marsh of Nicole Ognan as Deputy Clerk/Treasurer for the ensuing official year be, and hereby is approved.

The resolution was duly seconded by Trustee Kalogridis.

ADOPTED:

Regular Village Board Meeting  
October 2, 2024

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240074:

Mayor Marsh reappointed William T. Smith, Jr. as Treasurer for the Village of Menands.

Trustee Harbour offered the following resolution and moved its adoption:

RESOLVED, that the reappointment of by Mayor Marsh of William T. Smith, Jr. as Village Treasurer for the ensuing official year be, and hereby is approved.

The resolution was duly seconded by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240075:

Mayor Marsh reappointed Christopher Flint as the Appeals Officer for Freedom of Information requests.

Trustee Harbour offered the following resolution and moved its adoption:

RESOLVED, that the reappointment by Mayor Marsh of Christopher Flint as the Appeals Officer for Freedom of Information requests for the ensuing official year be, and hereby approved.

The resolution by duly seconded by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240076:

Mayor Marsh reappointed Kevin Franklin as Historian of the Village of Menands for the ensuing official year.

Trustee Harbour offered the following resolution and moved its adoption:

RESOLVED, that the reappointment by Mayor Marsh of Kevin Franklin as Historian of the Village of Menands for the ensuing official year be, and hereby approved.

The resolution by duly seconded by Trustee Kalogridis

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240077:

Mayor Marsh reappointed Donald Handerhan as Registrar and reappointed Cheryl Lyon as Deputy Registrar of Vital Statistics for the Village of Menands, for the ensuing official year.

Trustee Harbour offered the following resolution and moved its adoption:

RESOLVED, that the reappointment by Mayor Marsh of Donald Handerhan as Registrar and reappointed Cheryl Lyon as Deputy Registrar of Vital Statistics for the Village of Menands, be and hereby is approved.

The resolution was duly seconded by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240078:

Mayor Marsh appointed Cheryl Lyon to the position of Special Assistant to the Mayor.

Trustee Lane offered the following resolution and moved its adoption:

RESOLVED, that the appointment by Mayor Marsh of Cheryl Lyon to the position of Special Assistant to the Mayor, be and hereby is approved at a salary of \$2,500.00.

The resolution was duly seconded by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240079:

Mayor Marsh promoted David Ognan to the position of Water Operations Manager.

Trustee Harbour offered the following resolution and moved its adoption:

RESOLVED, that the promotion by Mayor Marsh of David Ognan to the position of Water Operations Manager, be and hereby is appointed.

The resolution was duly seconded by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240080:

Mayor Marsh has promoted Kelvin Schoonmaker to the position of Sub-Foreman for the Department of Public Works.

Trustee Lane offered the following resolution and moved its adoption:

RESOLVED, that the promotion of Kelvin Schoonmaker to the position of Sub-Foreman for the Department of Public Works, be and hereby is appointed.

The resolution was duly seconded by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Mayor Marsh and Kevin Schwebke led a discussion regarding hiring a new Police Officer to replace Officer Scott Westfall who is retiring in November.

Resolution Number 240081:

After a discussion Trustee Lane made motion to hire Joseph Murray as a Full Time Police starting at step Two, second by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Mayor Marsh and Lt Schwebke explained to the Board to help lower overtime with the Police Department they would like to increase the pay of part-time officers to the same rate as starting officers. A discussion followed.

Resolution Number 240082:

After a discussion Trustee Lane made a motion to increase the pay of part-time Police Officers to the starting rate of a full-time officer and the rate will increase with annual pay rate, seconded by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Mayor Marsh and Kevin Schwebke led a discussion regarding Dispatch for the Police Department. Discussion followed.

The Clerk advised the Board the following results of the Auction of the vehicles that were surplus:

- 2011 International 4300 Dump Truck final bid was \$6,600.00.
- 2016 Ford Expedition final bid was \$12,800.00.
- 

Discussion followed:

Resolution Number 240083:

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After a discussion Trustee Harbour made a motion to approve the bid for \$6,600.00 for 2011 International 4300 Dump Truck, second by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240084:

After a discussion Trustee Harbour made a motion not to approve the bid for the 2016 Ford Expedition at \$12,800.00 and to counteroffer at \$22,500.00 and if the counteroffer met approve for the Clerk to complete the sale, second by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Resolution Number 240085:

Trustee Harbour entered the following resolution:

" The Board of the Village of Menands authorizes the Menands Village Court to apply for a JCAP grant in the 2023-2024 grant cycle up to the \$21,500.00."

While the Resolution may include one or more "WHEREAS" clauses, it is essential that the "Be it RESOLVED" portion of the Village Board's resolution be worded exactly as indicated above (with the addition of the name of the Village inserted as shown above in both options and with the addition of the amount requested as shown above in the second option).

In addition, the Board Resolution must be certified.

The deadline for our application is Friday, October 13, 2023.

Thank you for your attention to this matter and for your help with the Court's application.

The resolution was seconded by Trustee Lane.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

Mayor Marsh gave updates on the following:

- Police Department Garage Doors
- Schuyler Flats valve work is scheduled for October.
- New Alarm System for 280 Broadway
- High Service Reservoir repairs
- Trees at High Service Reservoir
- Sign Law update

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- Cleared up rumor there are no immigrants at the Schuyler Inn
- The Energy Benchmarking is on the Website
- The Website is going to be updated.
- December 2, 2023, there will be a Menorah Lighting in the Village Hall
- Fall Festival
- Trunk or Treat

The following Board Members gave reports and Updates:

Trustee Harbour:

- Gave an update on the Menand Road Paving that will begin on Friday and go through the rest of next week.
- Asked about a trailer parked on Menand Road

Trustee Lane:

- Gave an update on the Evacuation Drill in the Hart of the Village on November 3, 2023

Clerk Handerhan:

- October 4, 2023, Nation Wide test of the Emergency Alert System
- The Streetlight project is complete.
- National Grid will be replacing the gas lines along N Pearl Street
- If you see any potholes, please let the Clerk know.
- The tree removal in the park is complete and in spring will be replaced.
- The Village has received a Loyalty check from Comp Alliance for \$1,400.00

Public Comments:

Mayor Marsh read the following: Members of the public have 3 minutes to speak. Please state your name and address for the record. Statements of any length may be submitted to the Board of Trustees to be included in the record if received by NOON on the Friday of the week before each Board of Trustees meeting. ALL rules of public meeting decorum apply.

TO: All Menand Village Board Members  
FROM: Bill Garvey Jr.

1. He supports the Nuisance Alarm Code.
2. He supports replacing all MPD Garage Doors.
3. He supports 96 Menand Road for seniors in need of housing.
4. He's happy 243 Broadway has been painted from white to gray.
5. He is impressed with the mural at Ganser Smith Park.
6. He turned over a bag he found to the Menands Police.
7. He would like to see (green) old-fashioned streetlights installed at Ganser Smith Park.
8. He was happy vines & weeds have been removed from steel high voltage tower.
9. He is proposing replacement of wooden guard rails at Polk Switzer Park during 2024 budget.
10. He helped DPW Crew to clean up the park for the Village Picnic.
11. He thanked everyone who helped make the picnic a success.
12. Happy to see the traffic reflector on Elmwood Road has been replaced.
13. He is delighted that marker #67 is being lit at night.
14. Happy the brush, weeds & vines have been removed from whistle post along D&H tracks.

Steve Boulet:

I have numerous questions for the Mayor and the Board for the upcoming meeting on 10/2. Please review and provide responses to these during the meeting.

1. Verizon Tower update - when will this be operational?
2. Can you provide us with an update on Regeneron?



3. When will the residents see the savings from all the green initiatives?

3a. Can you explain how the Village paid for the LED lights that may have been covered by grant money?

3b. Does National Grid meter each of our lights or do we simply pay an estimate? If not metered, how will we track the savings calculated for the switch to LED to see how much the taxpayers saved?

4. Update on Menand Road paving - estimated dates?

4a. Did anyone draw up specs for the project?

4b. Who will oversee to ensure it is done correctly to reduce the impact on the residents?

4c. Will any of the sidewalks get repaired during the project?

4d. Will the culverts get corrected to ensure water flows into them to reduce flooding of the streets?

4e. Who fixes uneven sidewalks to reduce tripping?

5. Who ensures bushes and trees do not impact pedestrians' access to sidewalks and signs? On 9/28 an 18-wheeler drove up Menand Road looking confused. One of the no-truck signs at the end of the road is covered by a tree.

6. When you switch your website and emails to .gov, will you be archiving the data from the .com site and emails?

7. Can anyone foil information or does a foil request need to come from an attorney?

8. 444 Broadway still looks terrible. Can we revisit the renderings they presented to show what they proposed the plaza would look like and request a timeline for them to complete these renovations?

8a. Is there another cannabis dispensary opening in the old Rite Aid location?

9. The old Carnesville Block lot still looks awful. Will they be required to finish cleaning it up?

Thanks

Steve Boulet

Presentation to the Village Zoning Board

Good evening. My name is Chuck Price, and I am here to offer actionable solutions regarding the proposed Opioid Treatment Program (OTP) at 444 Broadway, in lieu of a zoning appeal.

### **Core Problem: Non-Confirming Operations**

- Our local zoning code, §169-10, prohibits “Business & Professional Offices” from offering on-site patient care. However, the proposed OTP has been granted a Certificate of Occupancy for such use, which would be in violation of the law if the facility is established there.
- According to Menands Zoning, a “Medical Facility” should include services like laboratories, outpatient departments, and staff offices. The proposed OTP does not align with this description:
- Primarily serves as a methadone dispensing center, deviating from Menands’ definition “Medical Facility.”
- Interestingly, the ordinance explicitly states that an “Urgent Care Facility” shall not be considered a Business and Professional Office, which sets a precedent that not all medical facilities automatically fit into the Business and Professional Office category.

## Actionable Solution – Comprehensive Zoning and Compliance Review

To safeguard our community and maintain the integrity of Menands' zoning laws, I propose a two-fold strategy:

- **Initiate a Formal Zoning Re-Evaluation:** Given that zoning laws are continually evolving, a comprehensive review of the proposed OTP facility is essential. The unique services provided by OTPs warrant this re-examination to ensure alignment with current zoning categories.

- **Conduct a Local Zoning Compliance Review:** Simultaneously, I urge the board to rigorously assess the OTP's compliance with Menands' local zoning definitions, particularly those related to "Professional Offices" and "Medical Facilities." This should encompass a thorough review of all operational aspects, from staffing to services offered.

## Conclusion

Given the urgent zoning inconsistencies and immediate risks to community safety that we've discussed tonight, I strongly urge the board to pass a formal resolution **tonight** to:

- 1 Initiate a comprehensive zoning review and re-evaluation of the proposed OTP facility.
- 2 Conduct an immediate compliance audit of the OTP's operations.

Both tasks are time-sensitive and should be completed within the next 30 days to ensure our community's safety and the integrity of our zoning laws.

The safety of our residents is at stake; immediate and decisive action is imperative.

Hello I'm Cindy Price

The Village attorney has previously suggested that revisiting zoning could potentially open us up to lawsuits in the short term. He also said that if we disagree with the Building Department, we should have residents file article 78. I want to address both of those points.

One potential lawsuit: Our zoning laws exist to protect the community. Ignoring violations doesn't reduce risk; it increases it. However, it's important to weigh the potential risks of legal action against the potential risks of allowing a facility to operate that violates zoning rules.

And allowing something that breaks zoning rules would be reckless. It could even make us vulnerable to legal challenges down the road.

AS for the Article 78 idea: This board was elected to do what's best for the community. Telling residents to sue the local government to uphold the law seems counterproductive and like you're dodging your responsibilities.

It also erodes trust between the Village and its residents. That's not the kind of governance we should want.

Bottom line: Your main role is to do right by the community. If you compromise on zoning laws, you're not just risking legal issues. You're failing in your ethical duties.

Given the immediate safety concerns, I strongly recommend you pass a formal resolution tonight. Let's not force residents to take legal action against their own government.

Laura Harbour urged the Board to listen to the Price's comments.

Bill Nevins asked the Board to really listen to the residents.

Paul Harbour complained about cars speeding on Brookside Avenue.

Lt. Schwebke gave the results of the speed trailer from Ward's Lane.

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Resolution Number

At 7:18 P.M. Trustee Lane made a motion to enter into Executive Session to discuss a legal and personnel matter, seconded by Trustee Kalogridis.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

The regular meeting reconvened at 7:40 P.M.

A motion was made by Trustee Lane to adjourn, seconded by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	AYE
Trustee Kalogridis	voting	AYE
Trustee Lane	voting	AYE
Mayor Marsh	voting	AYE

The meeting was duly adjourned at 7:40 P.M.

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Donald Handerhan  
Village Clerk