

**TOWN OF LLOYD TOWN BOARD**  
**REGULAR MEETING AGENDA**  
NOVEMBER 15, 2023

**7:00 PM** – Open meeting and Pledge of Allegiance

**All meetings are held live in Town Hall, streamed live on Channel 22 and WebEx**

**1. REPORTS – Town Board Liaisons**

**A. Town Board Liaisons**

**Audit – January 1 – June 30, 2023: Councilmembers Auchmoody and Mazzetti**

**July 1 - December 31, 2023: Councilmembers Fraino and Guerriero**

**Beautification – Councilmember Auchmoody**

**ECC (Environmental Conservation Committee – Councilmember Guerriero**

**Events Committee – Councilmember Fraino**

**Highland Fire District/ Ambulance – Councilmember Fraino**

**Highland Central School District – Councilmember Mazzetti**

**Highland Landing Park – Councilmember Auchmoody**

**Lights – Councilmember Fraino**

**Lloyd Community Development Committee - Supervisor**

**Planning Board – Councilmember Auchmoody**

**Hudson Valley Rail Trail – Councilmember Auchmoody**

**Zoning Board of Appeals – Councilmember Guerriero**

**2. OLD BUSINESS**

**A. Tillson/Toc**

**3. NEW BUSINESS**

**4. PRIVILEGE OF THE FLOOR**

**5. MOTIONS AND RESOLUTIONS**

**A. MOTION** to approve the minutes October 18, 2023 Town Board Meeting and October 25, 2023 Town Board Meeting.

**B. RESOLUTION** to authorize the payment of vouchers as audited by the Audit Committee.

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**C. RESOLUTION WHEREAS**, the Ford Farm Historic Truss Bridge over the Hudson Valley Rail Trail is currently in a state of disrepair and closed to pedestrians for reasons of public safety, both on and below the bridge; and **WHEREAS**, the Town and the Hudson Valley Rail Trail Association had the engineering firm of Creighton Manning Engineering LLP conduct an inspection to document the existing conditions of the bridge's structural elements; and **WHEREAS**, the report prepared by Creighton Manning Engineering has made several recommendations for the repair, including immediate recommendations to be performed and further, that a load rating with a professional engineer's stamp be performed to ensure that the rehabilitated bridge rates satisfactorily for current design codes and the proposed loads; and **WHEREAS**, the Town Board feels that the bridge in its current condition endangers public safety as it passes above the Hudson Valley Rail Trail, which is a very busy pedestrian path used by members of the public; and **WHEREAS**, the Town Board feels that it is an emergency to make the repairs as expeditiously as possible and therefore wish to waive the competitive bidding requirements of General Municipal Law Section 103; and **WHEREAS**, the Town has received a proposal from Piasecki Steel Construction Corp. for the repairs and rehabilitation of the bridge in the amount of \$ 18,500.00, a copy of which is attached hereto and made a part hereof; and **WHEREAS**, the Town Board in the interests of public safety wish to engage Piasecki Steel Construction Corp. to perform the necessary repairs and rehabilitation as quickly as possible. **NOW, THEREFORE, IT IS RESOLVED that** the proposal from Piasecki Steel Construction Corp. for the repair and rehabilitation of the Ford Farm Historic Truss Bridge over the Hudson Valley Rail Trail is hereby accepted and the Supervisor is hereby authorized to enter into any further agreements to effectuate the work as set forth in said proposal.

**D. RESOLUTION WHEREAS**, the Ford Farm Historic Truss Bridge over the Hudson Valley Rail Trail is currently in a state of disrepair and closed to pedestrians for reasons of public safety, both on and below the bridge; and **WHEREAS**, the Town and the Hudson Valley Rail Trail Association had the engineering firm of Creighton Manning Engineering LLP conduct an inspection to document the existing conditions of the bridge's structural elements; and **WHEREAS**, the report prepared by Creighton Manning Engineering has made several recommendations for the repair, including immediate recommendations to be performed and further, that a load rating with a professional engineer's stamp be performed to ensure that the rehabilitated bridge rates satisfactorily for current design codes and the proposed loads; and **WHEREAS**, the Town Board feels that the bridge in its current condition endangers public safety as it passes above the Hudson Valley Rail Trail, which is a very busy pedestrian path used by members of the public; and

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**WHEREAS**, the Town Board feels that it is an emergency to make the repairs as expeditiously as possible; and

**WHEREAS**, the Town has received a proposal from Creighton Manning Engineering LLP to perform a load rating with professional engineer's stamp to ensure that the rehabilitated bridge rates satisfactorily for current design codes and the proposed loads, as the Town Board wishes to engage Creighton Manning Engineering LLP pursuant to said proposal for a total fee not to exceed \$6,000.00.

**NOW, THEREFORE, IT IS RESOLVED** that the proposal submitted by Creighton Manning Engineering LLP, a copy of which is attached hereto, is hereby approved and the Supervisor is hereby authorized to execute same.

**E. RESOLUTION**

**WHEREAS** Pursuant to the Executive Session, at the 11/1/2023 Town Board Meeting, where the new contract for Adam Litman was discussed.

**THEREFORE Be it Resolved** that the Town Board, upon the recommendation of the Town Supervisor, approves of the terms of an Agreement between the Town and the Highland Sewer District Administrator dated November 15, 2023, and authorizes the Town Supervisor to sign said Agreement.

**F. RESOLUTION APPROVING IRREVOCABLE OFFER OF DEDICATION OF WATERLINE FACILITIES**

**WHEREAS**, SILVER GARDENS RESIDENCE LIMITED PARTNERSHIP is the owner in fee of (A) 5.36 acres of real property located at Argent Drive in the Town of Lloyd, Ulster County, State of New York (the "Silver Gardens" property), and identified as Lot No. 1 on a certain minor subdivision plat entitled "Final Subdivision Plat" prepared by Colliers Engineering and Design, dated February 12, 2021 and last revised on June 2, 2022 (the "Subdivision Plat"), to be known as the "Silver Gardens" project and (B) 8.24 acres of real property located at Argent Drive in the Town of Lloyd, Ulster County, State of New York, identified as Lot No. 2 on the Subdivision Plat; and

**WHEREAS**, Silver Gardens Residence Limited Partnership received conditional subdivision approval and final site plan approval from the Town of Lloyd Planning Board 2 on June 24, 2021 and an irrevocable offer of dedication for waterline facilities is a condition precedent to the final subdivision approvals; and **WHEREAS**, Silver Gardens Residence Limited Partnership has submitted to the Town a proposed offer of dedication for waterline facilities to the Town of Lloyd, and the Town has reviewed in consultation with its attorneys, engineers, Building Department and Water Department; and

**WHEREAS**, the Town Board wishes to approve said agreement.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:** 1. The Irrevocable Offer of Dedication for Waterline Facilities to the Town of Lloyd by Silver Gardens Residence Limited Partnership, annexed hereto as Exhibit A, be, and the same hereby is, approved. 3. Upon the signing of said Irrevocable Offer of Dedication for Waterline Facilities to the Town of Lloyd, the original shall be filed with the Town of Lloyd Clerk's Office.

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**G. RESOLUTION APPROVING IRREVOCABLE OFFER OF DEDICATION OF WATERLINE FACILITIES**

**WHEREAS**, GIRONDINI LLC is the owner in fee of (A) 5.36 acres of real property located at Argent Drive in the Town of Lloyd, Ulster County, State of New York (the “Silver Gardens” property), and identified as Lot No. 1 on a certain minor subdivision plat entitled “Final Subdivision Plat” prepared by Colliers Engineering and Design, dated February 12, 2021 and last revised on June 2, 2022 (the “Subdivision Plat”), to be known as the ”Silver Gardens” project and (B) 8.24 acres of real property located at Argent Drive in the Town of Lloyd, Ulster County, State of New York, identified as Lot No. 2 on the Subdivision Plat; and

**WHEREAS**, Silver Gardens Residence Limited Partnership received conditional subdivision approval and final site plan approval from the Town of Lloyd Planning Board 2 on June 24, 2021 and an irrevocable offer of dedication for waterline facilities is a condition precedent to the final subdivision approvals; and

**WHEREAS**, Girondini LLC has submitted to the Town a proposed offer of dedication for waterline facilities to the Town of Lloyd, and the Town has reviewed in consultation with its attorneys, engineers, Building Department and Water Department; and

**WHEREAS**, the Town Board wishes to approve said agreement. **NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:** 1. The Irrevocable Offer of Dedication for Waterline Facilities to the Town of Lloyd by Girondini LLC, annexed hereto as Exhibit A, be, and the same hereby is, approved. 3. Upon the signing of said Irrevocable Offer of Dedication for Waterline Facilities to the Town of Lloyd, the original shall be filed with the Town of Lloyd Clerk’s Office.

**H. RESOLUTION APPROVING WATERLINE EASEMENT AGREEMENT**

**WHEREAS**, GIRONDINI LLC is the owner in fee of (A) 5.36 acres of real property located at Argent Drive in the Town of Lloyd, Ulster County, State of New York (the “Silver Gardens” property), and identified as Lot No. 1 on a certain minor subdivision plat entitled “Final Subdivision Plat” prepared by Colliers Engineering and Design, dated February 12, 2021 and last revised on June 2, 2022 (the “Subdivision Plat”), to be known as the ”Silver Gardens” project and (B) 8.24 acres of real property located at Argent Drive in the Town of Lloyd, Ulster County, State of New York, identified as Lot No. 2 on the Subdivision Plat; and

**WHEREAS**, Silver Gardens Residence Limited Partnership received conditional subdivision approval and final site plan approval from the Town of Lloyd Planning Board on June 24, 2021 and a waterline easement agreement is a condition precedent to final subdivision approvals; and 2

**WHEREAS**, Girondini LLC has determined to (i) permit Silver Gardens Residence Limited Partnership to install an underground water line and all waterline appurtenances necessary for Silver Gardens and (ii) permit the Town of Lloyd an easement upon the Silver Gardens property and Lot No. 2 on the Subdivision Plat, for

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the future construction of an extension of the Silver Gardens waterline through the Lot No. 2 property and all waterline appurtenances; and

**WHEREAS**, representatives of Gironcini LLC, Silver Gardens Residence Limited Partnership and the Town have reviewed a Waterline Easement Agreement that they wish to enter into to memorialize each of the parties' rights and obligations relating thereto; and **WHEREAS**, the Town Board desires to approve such agreement. **NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:** 1. The Waterline Easement Agreement by and between Silver Gardens Residence Limited Partnership as "Developer" and The Town of Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved. 2. The Supervisor, David Plavchak, be, and he hereby is, authorized to sign said Waterline Easement Agreement. 3. Silver Gardens Residence Limited Partnership shall file the Waterline Easement Agreement with the Ulster County Clerk and provide a copy of the filed Declaration of Public Easement to the Town Clerk.

#### **I. RESOLUTION APPROVING OFFER OF CESSION AGREEMENT**

**WHEREAS**, Silver Gardens Residence Limited Partnership (hereinafter referred to as the "Developer") has obtained conditional Final Subdivision Approval and Final Site Plan Approval for a multifamily senior citizen affordable housing project known as "Silver Gardens" from the Town of Lloyd Planning Board by decision dated June 24, 2021, said development being situate east of and adjacent to Argent Drive in the Town of Lloyd; and

**WHEREAS**, the Developer is the contract vendee of the fee owner for the land comprising of Silver Gardens project, and

**WHEREAS**, the Final Subdivision Plat depicts an approximate 0.09 acre portion of the property to be dedicated to the Town of Lloyd, which shall be used by the Town of Lloyd to reconfigure a portion of the public street known as "Argent Drive"; and 2

**WHEREAS**, the Town of Lloyd subdivision regulations provide that a written agreement may be submitted to the Town between the Developer and the Town, tendering cession of all land included in the streets, highways, easements, parks or public open spaces not specifically reserved by the Developer; and

**WHEREAS**, representatives of Silver Gardens Residence Limited Partnership and the Town have reviewed an offer of Cession Agreement that they wish to enter into to memorialize each of the parties' rights and obligations relating thereto; and

**WHEREAS**, the Town Board desires to approve such agreement. **NOW,**

**THEREFORE, IT IS RESOLVED AS FOLLOWS:** 1. The Offer of Cession Agreement by and between Silver Gardens Residence Limited Partnership as "Developer" and The Town of Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved. 2. The Supervisor, David Plavchak, be, and he hereby is, authorized to sign said Offer of Cession Agreement. 3. Upon the signing of the Offer of Cession Agreement by the Developer's representative and the Town of Lloyd representatives, one complete copy of the Offer of Cession Agreement is to be filed with the Town Clerk.

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**J. RESOLUTION APPROVING DECLARATION OF PUBLIC EASEMENT FOR SILVER GARDENS PEDESTRIAN TRAIL**

**WHEREAS**, Silver Gardens Residence Limited Partnership has obtained conditional Final Subdivision Approval and Final Site Plan Approval for a multifamily senior citizen affordable housing project known as “Silver Gardens” on the Town of Lloyd Planning Board by decisions dated June 24, 2021, said development being situate east of and adjacent to Argent Drive in the Town of Lloyd; and **WHEREAS**, said project is adjacent to Franny Reese State Park, a public park, and interconnectivity with Silver Gardens is part of the project plans; and

**WHEREAS**, Girondini LLC, whichh owns the fee to the underlying parcel and Silver Gardens Residence Limited Partnership, as contract vendee of Girondini LLC, have prepared a Declaration of Public Easement for the Silver Gardens Pedestrian Trail, and have presented it to the Town for its review and consideration; and 2 **WHEREAS**, the Town Board desires to approve said Declaration of Public Easement for the Silver Gardens Pedestrian Trail.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:** 1. The Declaration of Public Easement for the Silver Gardens Pedestrian Trail annexed hereto as Exhibit A, be, and the same hereby is, approved. 2. Silver Gardens Residence Limited Partnership shall file the Declaration of Public Easement with the Ulster County Clerk and provide a copy of the filed Declaration of Public Easement to the Town Clerk.

The vote: \_\_\_\_ AYES \_\_\_\_ NAYS \_\_\_\_ ABSTENTIONS The Resolution was declared adopted.

**K. RESOLUTION APPROVING DEVELOPER’S AGREEMENT**

**WHEREAS**, Silver Gardens Residence Limited Partnership (hereinafter referred to as the “Developer”) is the successor entity to Golden View II, LLC, which entity received on June 24, 2021, (A) Final Site Plan Approval, which Site Plan Approval was extended by resolutions of the Town of White Plains Board dated April 20, 2023; and (B) additional subdivision approval of the subdivision plat from the Town of Lloyd Planning Board, which subdivision approval was extended by resolution of the Town of White Plains Planning Board dated September 28, 2023 (collectively the “Final Approvals”) for a multifamily senior citizen affordable housing project, as shown on the subdivision plat, and as further depicted on certain site plan maps entitled “Site Plan For Silver Gardens” dated December 22, 2020 and last revised August 30, 2023; and 2

**WHEREAS**, pursuant to and in accordance with the final approvals, The Developer is obligated to construct certain roadways, storm water control facilities and storm water conveyance facilities, install water mains, install sewer mains, provide landscaping, install sidewalks adjacent to the roadways and install fencing in identified areas; and **WHEREAS**, the Town and its Planning Board require a bond or other sufficient

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security to insure the prompt and faithful construction of the public improvements made part of the final approvals; and

**WHEREAS**, the Developers are required to pay certain inspection fees to the Town to confirm that all construction and installation is in accordance with the rules, regulations and specifications of the Town and its Planning Board and to the satisfaction of the Town engineers, Highway Superintendent and Highway Department's engineers; and

**WHEREAS**, prior to the issuance of any building permit for the construction of the Silver Gardens project, the Developers are required to pay recreation fees as set forth in the Town's fee schedule and consulting escrow fees for review of the Silver Gardens project, or other instruments required in connection with the Subdivision plat and/or site plan; and

**WHEREAS**, the Town and the Developer desire to enter into an agreement to memorialize the obligations of the parties as set forth above or otherwise set forth and contained in the Final Approvals; and

**WHEREAS**, representatives of the Developer have met with the Town Building Department, the Town's engineers, the Town's attorneys and other representatives of the Town, and there has been a Developer's Agreement drafted to address the issue set forth above, a copy of which is annexed hereto as Exhibit "A"; and 3

**WHEREAS**, the Developer's Agreement shall be utilized by all parties to facilitate the improvements and other conditions required in the Planning Board's approval; and

**WHEREAS**, the Town Board desires to approve such Agreement.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:** 1. The agreement by and between Silver Gardens Residence Limited Partnership as "Developer" and The Town of Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved. 2. The Supervisor, David Plavchak, be, and he hereby is, authorized to sign said agreement. 3. Upon the signing of the Agreement by the Developer's representative and the Town of Lloyd representatives, one complete copy of the Developer's Agreement is to be filed with the Town Clerk.

The vote: \_\_\_ AYES \_\_\_ NAYS \_\_\_ ABSTENTIONS The Resolution was declared adopted.

- L. RESOLUTION WHEREAS**, a Project for Tillson Avenue: Route 44/55 (Vineyard Avenue) to Route 9W in the Town of Lloyd, Ulster County, identified as **PIN 8757.81** (the "Project") involves the reconfiguration of the intersection of Tillson Avenue, Toc Drive and Route 44/55, culvert replacement, pedestrian accommodations, drainage improvements, sight distance improvements, roadway grade reduction, sidewalk installation and replacement, pedestrian enhancements, Americans with Disabilities Act (ADA) compliant elements, drainage design, utility relocations, curb installation, pavement striping, retaining wall construction, and landscaping; and

**WHEREAS**, the Town entered into a contract to complete the construction with A. Colarusso & Sons, Inc. (Contractor) on June 2<sup>nd</sup>, 2022 for the completion of the construction of the Base Bid for the above referenced project.

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**WHEREAS**, the Contractor was given a Notice to Proceed with the work outlined in the Base Bid on July 13, 2022 to complete the base bid work within 120 Calendar Days.

**WHEREAS**, the Town executed Order on Contract #1 with the Contractor on November 18, 2022, for the completion of the work outlined in Add Alternate #1 of the contract drawings.

**WHEREAS**, Order on Contract #1 only increased the contract quantities and cost to complete the work associated with Add Alternate #1 but did not modify the contract duration to account for the additional work; and

**WHEREAS**, the provisions of the original project agreement Order on Contract #1, remain in effect except as modified under Order on Contract #2; and

**WHEREAS**, Order of Contract #2 is for an additional contract length of 534 Calendar Days; and

**WHEREAS**, Order on Contract #2 is for the total sum of \$0.00; and

**WHEREAS**, the Project is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of the program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the Project is eligible for New York State Marchiselli Aid related to work completion not associated with a New York State highway; and

**WHEREAS**, the Town of Lloyd is committed to 100% of the non-federal share of the costs of design, construction, and construction inspection work for the Project; and

**NOW, THEREFORE**, the Lloyd Town Board, duly convened does hereby

**RESOLVE**, that the Lloyd Town Board hereby approves Order on Contract #2 for the additional out of scope work not included as part of the original agreement and Order on Contract #1; and it is hereby further

**RESOLVED**, that an authorized representative of the Town of Lloyd is hereby authorized to execute Order on Contract #2 on behalf of the Town of Lloyd, and it is further

**RESOLVED**, this Resolution shall take effect immediately.

#### **M. RESOLUTION**

**WHEREAS**, a Project for Tillson Avenue: Route 44/55 (Vineyard Avenue) to Route 9W in the Town of Lloyd, Ulster County, identified as **PIN 8757.81** (the "Project") involves the reconfiguration of the intersection of Tillson Avenue, Toc Drive and Route 44/55, culvert replacement, pedestrian accommodations, drainage improvements, sight distance improvements, roadway grade reduction, sidewalk installation and replacement, pedestrian enhancements, Americans with Disabilities Act (ADA) compliant elements, drainage design, utility relocations, curb installation, pavement striping, retaining wall construction, and landscaping; and

**WHEREAS**, the Consultant provided preliminary design, detailed design, and construction services as outlined in Sections 1 through 9 of the original project scope and Supplemental Agreements No. 1 through No. 7; and

**WHEREAS**, construction delay from the 2021 season to the 2022/2023 seasons have resulted in expected additional construction support and inspection service



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related costs due to the increase in, materials testing costs, and extension of construction operations into a second construction season; and

**WHEREAS**, the provisions of the original project agreement and Supplemental Agreements No. 1 through 7, remain in effect except as modified under Supplemental Agreement No. 8; and

**WHEREAS**, Supplemental Agreement No. 8 is for a total sum of \$256,618.00; and

**WHEREAS**, the Project is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of the program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the Project is eligible for New York State Marchiselli Aid related to work completion not associated with a New York State highway; and

**WHEREAS**, the Town of Lloyd is committed to 100% of the non-federal share of the costs of design, construction, and construction inspection work for the Project; and

**NOW, THEREFORE**, the Lloyd Town Board, duly convened does hereby

**RESOLVE**, that the Lloyd Town Board hereby approves Supplemental Agreement No. 8 for the additional out of scope work not included as part of the original agreement and Supplemental Agreements No. 1 through No. 7; and it is hereby further

**RESOLVED**, that an authorized representative of the Town of Lloyd is hereby authorized to execute Supplemental Agreement No. 8 on behalf of the Town of Lloyd, and it is further

**RESOLVED**, this Resolution shall take effect immediately.

#### **N. RESOLUTION APPROVING CONSERVATION EASEMENT AGREEMENT**

**WHEREAS**, Cay Of Heron, Ltd., Toloms Holdings, LLC and Sixteen Acres, LLC (hereinafter, together the “Facility Owners”) intend to construct, operate and maintain a planned residential retirement development project, a planned residential development (the “Project”) on property located in the Town of Lloyd, which project is also described in certain site plans approved by the Town of Lloyd Planning Board (“Site Plans”) on the 24<sup>th</sup> day of August, 2023; and

**WHEREAS**, as a condition to approval of the Site Plans, the facility owners are required to set aside one-third of the total acreage of the property as a conservation easement with the restrictions against future development; and

**WHEREAS**, the Facility Owners have prepared a conservation easement, which the Town Board, the Town Building Department, the Town’s engineers, and attorneys have reviewed; and

**WHEREAS**, the Town Board wishes to approve said conservation easement agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Conservation Easement Agreement by and between Cay of Heron, Ltd., Toloms Holdings LLC and Sixteen Acres, LLC, and the Town of Lloyd annexed hereto as

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Exhibit "A", be, and the same hereby is, approved.

2. The Supervisor, David Plavchak, be, and hereby is, authorized to sign said Conservation Easement Agreement.

3. Upon the signing of said Conservation Easement Agreement and any other forms necessary for the filing thereof the original shall be filed with the Ulster County Clerk's

Office and thereafter filed with the Town of Lloyd Clerk's Office.

The vote: \_\_\_ AYES \_\_\_ NAYS \_\_\_ ABSTENTIONS

The Resolution was declared adopted.

**O. RESOLUTION** to approve the following Budget Amendments for General:

<b>Code: 1010.10</b>	<b>-\$158.24</b>
<b>1110.10</b>	<b>\$3000.00</b>
<b>1110.20</b>	<b>-\$300.00</b>
<b>1110.41</b>	<b>-\$7626.09</b>
<b>1220.10</b>	<b>\$7138.25</b>
<b>1320.10</b>	<b>-\$8000.00</b>
<b>1355.10</b>	<b>-\$3138.51</b>
<b>1630.10</b>	<b>\$6000.00</b>
<b>1990.40</b>	<b>-\$70000.00</b>
<b>3120.10</b>	<b>\$58439.00</b>
<b>3120.14</b>	<b>\$19000.00</b>
<b>3510.10</b>	<b>-\$699.94</b>
<b>7020.10</b>	<b>\$2385.53</b>
<b>7310.40</b>	<b>-\$56.00</b>
<b>8010.10</b>	<b>-\$4500.00</b>
<b>8010.20</b>	<b>\$8500.00</b>
<b>8010.40</b>	<b>\$1425.00</b>
<b>8010.41</b>	<b>-\$1425.00</b>
<b>8260.10</b>	<b>\$7000.00</b>
<b>9010.80</b>	<b>-\$5545.00</b>
<b>9015.80</b>	<b>-\$23439.00</b>
<b>9030.80</b>	<b>\$12000.00</b>

**P. RESOLUTION** to approve the following Budget Amendments for Highway:

<b>5110.10</b>	<b>-\$7236.48</b>
<b>5140.10</b>	<b>\$2136.48</b>
<b>9030.80</b>	<b>\$5100.00</b>

**Q. RESOLUTION** to approve the following Budget Amendments for Water

<b>8310.10</b>	<b>\$2663.87</b>
<b>8320.10</b>	<b>-\$22000.00</b>
<b>8340.10</b>	<b>\$19336.13</b>

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**R. RESOLUTION** to approve the following Budget Amendments for Sewer

<b>8120.10</b>	<b>\$12000.00</b>
<b>8120.20</b>	<b>-\$25500.00</b>
<b>8120.40</b>	<b>\$3000.00</b>
<b>8130.10</b>	<b>-\$4000.00</b>
<b>8130.40</b>	<b>\$12000.00</b>
<b>9030.80</b>	<b>\$2500.00</b>