

November 4th, 2011
Public Hearing: 2012 Budget
Special Meeting

PUBLIC HEARING: 2012 BUDGET

The Petersburg Town Board held a Public Hearing for the purpose of hearing those present for or against the proposed 2012 Budget on November 4th, 2011 at 7:00 PM at the Petersburg Town Hall, 65 Main Street, Petersburg N.Y. Notice of the time, place, and date of the hearing was posted in the Post Office, Office of the Town Clerk, and published in The Eastwick Press.

Present: Supervisor Peter Schaaphok
Councilman William Seel
Councilman Richard Snyder
Councilwoman Amy Manchester
Councilman David Green
Highway Superintendent Raymond Harrison
Town Clerk Callie Crisp

Guests: Emily Harrison, Siegfried Krahforst, Daniel McCumber

Following the Pledge of Allegiance, Supervisor Schaaphok opened the hearing at 7:00 PM to anyone desiring to make comments for or against the proposed budget.

As no comments were received from the public, the Board discussed changes that had been made since the budget workshop. Such amendments included:

- Several line items were separated for clarity, including salaries of the Bookkeeper/Secretary and Justices/Court Clerk.
- Historian funds have been reallocated to Cemeteries.
- Several typos were discovered, which will be corrected.
- A discussion took place concerning the Water District budget.

With no further comments, the Public Hearing was closed at 7:30 PM.

SPECIAL MEETING

Supervisor Schaaphok informed the Board that he, along the Town Clerk, had attended the "Kick-off Meeting" with FEMA on Wednesday, November 2nd in Hoosick Falls, NY. A public Assistance Coordinator (PAC) will be assigned to the Town within one to two weeks. The paperwork required by FEMA is already 80% complete, and will be finalized by the PAC. According to information provided at the meeting, the cost shares currently stand as follows: Federal 75%, State 12.5%, leaving the Town responsible for 12.5% of funding. Since the FEMA reimbursement will not be received for approximately 8 weeks after the completion of the paperwork, a short-term bond will be required to pay

outstanding invoices relating to the storm damages. Supervisor Schaaphok has been corresponding with Pioneer Bank Bond Attorneys, and a resolution was prepared for the Board that is required to receive the bond. In order to receive the bond, the resolution must be passed and a summary published in the local newspaper. The funds will be received 20 days from the date of the published notice. A base fee of \$750.00 will be due, in addition to attorney fees and other related charges. However, these fees are eligible for FEMA reimbursement as an administrative cost. The Board resolved to approve the bond resolution.

**Resolution #51
Pioneer Bank Short-Term Bond**

On motion of Councilman Green, the following resolution was adopted. Be it resolved that the Town Board of the Town of Petersburg authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$275,000. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of financing the undertaking of various highway reconstruction and paving projects in the Town, including necessary equipment, machinery and apparatus and any site acquisition and improvement costs related thereto. The period of probable usefulness for said purpose is fifteen (15) years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk. Councilman Snyder seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman David Green	Aye

Supervisor Schaaphok declared that the foregoing resolution was duly adopted.

- The Board then reviewed and approved a voucher for Amy Manchester in the amount of \$1,204.26. The payment was requested in advance so that travel arrangements could be booked for Ms. Manchester's Magistrates training. The Training Sessions are scheduled for the first and second weeks of December in Syracuse, NY.

With no further business, on motion of Councilwoman Manchester, seconded by Councilman Snyder, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Callie Crisp, Town Clerk