

This is the first time in 8+ years that all of the water & sewer districts are in the black, because of the improvements to the infrastructure.

<u>SEWER</u>	<u>Ham. Park</u>	<u>Arcadia Hills</u>
Fund Balance @ December 31, 2011	\$ (60,331)	\$ 87,773
Add: Revenues	\$ 262,015	\$ 326,114
Less: Expenditures	<u>\$ (158,105)</u>	<u>\$ (223,429)</u>
Fund Balance @December 31, 2012	\$ 43,579	\$ 190,458

<u>WATER</u>	<u>Ham. Park</u>	<u>Arcadia Hills</u>	<u>Stonehedge</u>	<u>Scotchtown</u>
Fund Balance @ December 31, 2011	\$ 35,885	\$ 60,048	\$ (6,652)	\$ 26,992
Add: Revenues	\$ 104,960	\$ 150,819	\$ 43,499	\$ 40,119
Less: Expenditures	<u>\$ (107,594)</u>	<u>\$ (109,558)</u>	<u>\$ (20,205)</u>	<u>\$ (19,601)</u>
Fund Balance @ December 31, 2012	\$ 33,251	\$ 101,309	\$ 16,642	\$ 47,510

Supervisor Bloomfield continued to review the capital projects and proposed rate adjustments for each sewer & water district. The Board agreed to continue investing in repairing the infrastructure, because it shows in the savings. "With the savings on the rates, we are able to reinvest in improving the I & I system".

Supervisor Bloomfield stated: "I really believe that we're going to see some great decreases this year and they'll continue for the years to come".

4. THE ORANGE COUNTY PARTNERSHIP IS REQUESTING THE TOWN TO SPONSOR A \$500 TABLE AT THEIR FIRST COMMERCIAL REAL ESTATE SUMMIT, MAY 9TH

In a letter dated March 29, 2013, the Orange County Partnership stated that it will host a Commercial Real Estate Summit. This is the "first-of-its kind" event where 100+ commercial realtors and developers will benefit from a market forecast panel discussion facilitated by representatives from Certified Commercial Investment Members (CCIM) and the NYS Commercial Association of Realtors.

Orange County Partnership is requesting \$500 to sponsor a table. This represents an opportunity for a municipality to showcase its inventory of commercial land and buildings, and the opportunity to reach 250 attendees including brokers, CCIM members, and NYSCAR members from the tri-state area.

There was much discussion as to setting a precedent by sponsoring a table followed with a negative response. The Board members are comfortable with the *possibility* of an option to purchase an admission ticket to support this event.

5. DISCUSS AND AUTHORIZE THE SUPERVISOR TO SIGN A TWO YEAR CONTRACT WITH CAPITAL SELF STORAGE FOR OFF-SITE RECORDS STORAGE

Some of the departments in the Town Hall are seeking more storage space. The storage space within the building has reached capacity limits creating an unsafe condition. Taken into consideration the accessibility and location of off-site storage buildings, Capital Self-Storage was selected. The regular rate for a 10X15 climate-controlled storage space is \$179.00 per month. A contract was negotiated for 2 years at a reduced rate of \$140.00 per month (\$1680.00 per year).

Councilman Lyons made the motion to authorize the Supervisor to sign a two year contract with Capital Self-Storage for a 10X15 climate-controlled storage space in the amount of \$140.00 per month. Councilman Canterino seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

EXECUTIVE SESSION

Councilman Newbold made the motion to enter into Executive Session to discuss the following:

1. POSSIBLE ENVIRONMENTAL LITIGATION
2. POLICE DEPARTMENT PERSONNEL CASE UPDATE
3. POLICE DEPARTMENT LITIGATION UPDATE

with the intent not to return. The motion was seconded by Councilman Cappella. Motion carried.

Time: 8:30PM

Priscilla Gersbeck, Deputy Town Clerk