

Board of Trustees Meeting
Village of Baxter Estates
315 Main Street, Port Washington, New York
June 2, 2016
7:30PM

Meeting Minutes

Present: Mayor Nora Haagenon
Deputy Mayor Charles Comer
Trustee Doug Baldwin
Trustee Alice M. Peckelis
Trustee Christopher A. Ficalora
Village Clerk-Treasurer Chrissy Kiernan
Village Attorney Chris Prior

Also present: Simon Tong and Sarah Minkiewicz (Port Washington Times)

Mayor Haagenon opened the meeting at approximately 7:30PM with the Pledge of Allegiance and a verification of a quorum.

1. Village Justice Court

Mayor Haagenon reported that the TV Evidence Monitor for Village Justice Court has been installed and that other updates to Village Court will be made this summer.

2. Approval of Meeting Minutes

On motion of Deputy Mayor Comer, seconded by Trustee Peckelis it was unanimously RESOLVED that the reading of the minutes of the May 5, 2016 Meeting of the Board of Trustees be waived and they be and hereby are approved as amended and presented by Clerk-Treasurer Kiernan, attached hereto as Exhibit A, as corrected.

3. Simon Tong, 50 Sandy Hollow Road, Tree Removal Permit Application Denial Appeal

Simon Tong of 50 Sandy Hollow Road appealed a tree removal permit application denial. After discussion at the May 5, 2016 Board of Trustees Meeting, the resolution on this matter was tabled for the June board meeting so that the Board Members could have time to visit the property and re-examine the tree.

Deputy Mayor Comer noted that the tree is large, provides shade and should it be removed, will open the canopy, but that neighboring homes should not be affected by it. Trustee Peckelis stated that roots growing in close proximity of the house foundation are problematic for the homeowner.

After discussion, upon motion made by Trustee Baldwin, seconded by Trustee Ficalora, it was unanimously RESOLVED, that the tree designated on the tree removal permit application by Simon Tong as owner of 50 Sandy Hollow Road, attached hereto as Exhibit B, may be removed conditioned upon replacement with one tree, of species and placement acceptable to the Building Inspector, of a height eight to ten feet above grade when planted and planted no later than October 31st, 2016, with the costs thereof to be borne by the applicant, and the work to be performed by a properly insured contractor, and inspected and approved by the Building Inspector upon planting.

4. Resolution to dispose of furniture, computers, and hard-drives

Mayor Haagenon reported that new furniture secured through a Village Justice Court Grant will be delivered this month. The Village Clerk-Treasurer identified items of furniture and computer equipment not needed for Village purposes, and having no or minimal value.

After discussion, upon motion made by Mayor Haagenon, seconded by Deputy Mayor Comer, it was unanimously RESOLVED, to dispose of the board room chairs, any additional unused computers and hard-drives upon properly removing data.

5. Estimates to cut up trees in parkland adjacent to Chase Bank

After discussion, upon motion made by Trustee Baldwin, seconded by Trustee Peckelis, it was unanimously RESOLVED to accept the estimate of Keogh Inc., in the amount of \$1,430.00, for the cutting and disbursing of 3-4 trees in the Parkland adjacent to Chase Bank.

Clerk-Treasurer Kiernan was further directed to order "No Trespassing between Sunset and Sunrise" signage to place in the parkland.

6. Street Opening Permits

Mayor Haagenson suggested creating better parameters for monitoring street repairs completed after a Street Opening Permit is issued. Clerk-Treasurer Kiernan was directed to ask the Building Inspector to inspect all of the open Street Opening Permits received to ensure that road repairs are done properly.

7. Property Maintenance

Upon receiving complaints from village residents, the Board reiterated that homeowners must be compliant with Chapter 144 of the Village Code related to property maintenance.

8. Retaining Wall at High Street

Trustee Ficalora directed Clerk-Treasurer Kiernan to contact Nassau County regarding a retaining wall at the northerly end of High Street which is on Nassau County property and may be in need of repair or replacement.

9. Budget Modifications

On motion of Deputy Mayor Comer, seconded by Trustee Baldwin, it was unanimously RESOLVED to adopt the modified budget for 2015-2016 as presented by Clerk-Treasurer Kiernan, attached hereto as Exhibit C.

10. Approval of Voucher Claims

After discussion, upon motion made by Trustee Baldwin, seconded by Trustee Ficalora, it was unanimously RESOLVED that the Audited Vouchers dated June 2, 2016 for the General Fund totaling \$26,189.79 be and hereby are approved as prepared by Clerk-Treasurer Kiernan.

11. Financial Report & Audit

Clerk-Treasurer Kiernan provided the Board of Trustees with a Financial Report & Audit.

12. Bond Principal

After discussion, upon motion made by Deputy Mayor Comer, seconded by Trustee Ficalora, it was unanimously RESOLVED to pay the principal in the amount of \$85,000 and interest in the amount of \$2,543.75 for the bond on Village Hall at 315 Main Street.

13. Village Map

Mayor Haagenson reported that she and Clerk-Treasurer Kiernan met with James Pagano, CADD Director/IT Manager, of Thayer and Associates regarding a request to have a new Village Map made.

Trustee Ficalora suggested developing a list of specifications of data the Village Board would like included in a new Village Map. Clerk-Treasurer Kiernan was asked to circulate a list of specifications to the Board of Trustees.

14. Public Works & Public Safety Report Prepared by Clerk-Treasurer Kiernan

Public Works Report: Prepared by Clerk-Treasurer Kiernan

1. PW Water Pollution Control District- Nothing to report.

2. Meadow Carting- Garbage- Several complaints were made for 20 Bayside Avenue regarding garbage bags on the curb that were out for several weeks.
3. Trees-Frank Hefferin- Nothing to report.
4. Landscaping- Nothing to report.
5. Public Works- Miscellaneous- 315 Main Street air conditioning units were installed both in our tenant's window and on the village hall main floor.
6. Catch Basin/Road/Curb Projects - We are gathering estimates for Shore Road curb and sidewalk repair. We are also looking at surveyors for a village-wide road study.
7. Solid Waste Management- NH Recycling Center on West Shore Road-Nothing to report.
8. Albertson Electric- Lighting Poles- A socket was replaced at a streetlight located on Central Drive near Main Street. There was one other call between #3 and #5 Bayside Avenue that is being handled.
9. Signs- The signage at Hilltop Road and Central Drive was replaced

Public Safety Report

1. Police - No report provided.
2. Fire Department - No report provided.

Utility Report

1. PSEG Long Island- Nothing to report.
2. National Grid- Nothing to report.

15. Village Roads

The Board is pursuing road repair and is pursuing a road condition survey.

Executive Session 9:04PM

On motion of Mayor Haagenson seconded by Trustee Ficalora, it was unanimously RESOLVED to enter into Executive Session to consider personnel matters.

At 10:45PM, Mayor Haagenson stated that Executive Session had concluded and that no action had been taken.

16. Structural Engineer

After discussion, upon motion made by Deputy Mayor Comer, seconded by Trustee Peckelis, it was RESOLVED to authorize Mayor Haagenson to engage a professional to examine the structure located 15 Shore Road, known as "The Baxter House", in an amount not to exceed \$3,000 subject to the Village Attorney approving an engagement letter.

There being no further business before the Board, on motion of Deputy Mayor Comer, seconded by Trustee Baldwin, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:50PM.

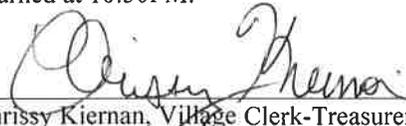

Chrissy Kiernan, Village Clerk-Treasurer
Clerk to the Board

Exhibit A

Board of Trustees Meeting
Village of Baxter Estates
315 Main Street, Port Washington, New York
May 5, 2016
7:30PM

Meeting Minutes

Present: Mayor Nora Haagenon
Deputy Mayor Charles Comer
Trustee Doug Baldwin
Trustee Alice M. Peckelis
Village Clerk-Treasurer Chrissy Kiernan
Village Attorney Chris Prior

Also present: Alyce O'Rourke, Joseph Smith, Steven Jacobs, Robert Bee, Gary Davis, David Galligal, Katie Stone, Ed McDonald (Dejana Industries), Marisa Von Wieding (Dejana Industries), Simon Tong, Sarah Minkiewicz (Port Washington Times)

Mayor Haagenon opened the meeting at approximately 7:30PM with the Pledge of Allegiance and a verification of a quorum.

1. Approval of Meeting Minutes

On motion of Deputy Mayor Comer, seconded by Trustee Peckelis it was unanimously RESOLVED that the reading of the minutes of the April 7, 2016 Meeting of the Board of Trustees be waived and they be and hereby are approved as amended and presented by Clerk-Treasurer Kiernan attached hereto as Exhibit A.

2. Dejana Industries Representatives

Dejana Representatives Marisa Von Wieding, Vice President of Operations, and Ed McDonald, Vice President of Marketing & Sales, re-addressed the board's previous concerns regarding the village's snow removal service.

Representatives Von Wieding and McDonald described changes to personnel that would take place next snow season to improve the snow removal service and assured board members that they plan to uphold the standards and commitments of the snow contract. Apologies were made to the board regarding this season's snow removal service.

Mayor Haagenon thanked representatives Von Wieding and McDonald for attending the meeting.

3. Village Trees

Mayor Haagenon spoke about the importance of trees to the Baxter Estates community and the careful consideration that is taken upon reviewing tree removal applications.

4. Port Counseling Center, a Division of Long Beach Reach, 225 Main Street, Tree Removal Permit Application

Robert Bee, Senior Architect at H2M architects + engineers and General Contractor Gary Davis representing Port Counseling Center, a Division of Long Beach Reach, located at 225 Main Street made a presentation regarding their tree removal permit application.

After discussion, upon motion made by Trustee Baldwin, seconded by Deputy Mayor Comer, it was unanimously RESOLVED, that the Board approve the application for tree removal, attached hereto as Exhibit B, as presented by the applicant subject to the obligation of the applicant and any successor as owner of the premises to plant, in locations on village property abutting the parcel along Library Drive, trees or plantings in such number, of such species, size and spacing as are acceptable to the Mayor upon consultation with Deputy Tree Commissioner, Joshua Speisman, and to maintain the trees including watering and pruning as necessary.

5. Simon Tong, 50 Sandy Hollow Road, Tree Removal Permit Application Denial Appeal

Simon Tong of 50 Sandy Hollow Road appealed a tree removal permit application denial attached hereto as Exhibit C. Clerk-Treasurer Kicrnan explained that Deputy Tree Commissioner Speisman denied the tree permit due to the apparent health of the tree. Trustee Baldwin noted that the arborist letter attached to Mr. Tong's appeal application does not explicitly state that the tree is dangerous.

Mr. Tong inquired as to what the general considerations are for tree removal, which were explained to him, and he agreed to additional planting as an alternative option. Trustee Peckelis suggested planting a tree on the devil's strip. Deputy Mayor Comer stated that he would like to re-examine the tree if possible and hold the decision until further review. After discussion, the resolution on this matter was tabled for the June board meeting.

6. Jackson/Orshefsky, 30 Tianderah Road, Tree Removal Permit Application

After discussion, upon motion made by Deputy Mayor Comer, seconded by Trustee Baldwin it was unanimously RESOLVED, based upon the recommendation of Deputy Tree Commissioner Speisman, that the tree designated on the tree removal permit application by Peter Jackson and Abby Orshefsky as owners of 30 Tianderah Road, attached hereto as Exhibit D, which has been determined to be dangerous, may be removed.

7. Roger Horioglu, 13 Central Drive, Tree Removal Permit Application

After discussion, upon motion made by Deputy Mayor Comer, seconded by Trustee Baldwin it was unanimously RESOLVED, based upon the recommendation of Deputy Tree Commissioner Speisman, that the tree designated on the tree removal permit application by Mr. Horioglu as owner of 13 Central Drive, attached hereto as Exhibit E, may be removed conditioned upon replacement with one tree of a height eight to ten feet above grade when planted and planted no later than 60 days from this date, with the costs thereof to be borne by the applicant, and the work to be performed by a properly insured contractor, and inspected and approved by the Building Inspector upon planting.

8. Lydia Whitney, 48 Locust Avenue, Tree Removal Permit Application

After discussion, upon motion made by Trustee Baldwin, seconded by Deputy Mayor Comer it was unanimously RESOLVED, based upon the recommendation of Deputy Tree Commissioner Speisman, that the tree designated on the tree removal permit application by Lydia Whitney as owner of 48 Locust Avenue, attached hereto as Exhibit F, which has been determined to be alive, may be removed by upon payment of the application fee.

9. Carl Gustafson, 17 Hilltop Road, Tree Removal Permit Application

The tree removal permit application of Carl Gustafson, as owner of 17 Hilltop Road, was tabled until further inspection by Tree Commissioner Lance Wagner.

10. 20 High Street, Tree Inquiry

Deputy Tree Commissioner Speisman inspected a village tree located in the village right-of-way adjacent to 20 High Street after a complaint was made about the potential danger of said tree. In the inspection report provided by Deputy Tree Commissioner Joshua Speisman, attached hereto as Exhibit G, it was determined that the tree is not in dangerous condition. The board agreed to explore options for pruning branches as suggested in the tree inspection report.

11. Storm Water Report

Deputy Mayor Comer reported that the Storm Water Report is now complete and will be available for public inspection on our village website and at the Port Washington Public Library. It will be submitted to the New York State Department of Conservation prior to the June 1st, 2016 filing deadline.

12. Authorize Mayor Haagenson to sign MS4 Mapping Grant Inter-Municipal Agreement

Attorney Prior reported that the Town has advised all villages which are interested in the MS4 Mapping Grant Inter-Municipal Agreement that no more proposed modifications to the form of agreement will be considered by the Town of North Hempstead. Mr. Prior stated that, while the form agreement continues to contain obvious errors, the errors are not material and do not impair the benefits to the Village.

After discussion, upon motion made by Deputy Mayor Comer, seconded by Trustee Baldwin, it was unanimously RESOLVED as follows, that the Mayor is hereby authorized, in the name and on behalf of the Village, to execute and deliver the MS4 Mapping Grant Inter-Municipal Agreement, in the form annexed to these minutes and presented to the Board by Attorney Prior as Exhibit H.

13. Procurement Policy 2016

After discussion, upon motion made by Deputy Mayor Comer, seconded by Trustee Baldwin, it was unanimously RESOLVED to re-adopt the Village's Procurement Policy, as prepared and presented by Village Attorney Prior, attached hereto as Exhibit I.

14. Window Replacement Estimates

After discussion, upon motion made by Trustee Baldwin, seconded by Deputy Mayor Comer, it was unanimously RESOLVED to accept the estimate of Competition Glass, in the amount of \$860, for the replacement of 11 windows at Village Hall located at 315 Main Street, conditioned upon Competition Glass confirming that its proposal includes the priming of window sashes; provided, however, that if Competition Glass advises that its proposal does not include the priming of window sashes, that the proposal of Alcapp, for \$880, for the replacement of 11 windows at Village Hall located at 315 Main Street, including the priming of window sashes, be accepted.

15. Street Lighting Maintenance Estimates

After discussion, upon motion made by Trustee Baldwin, seconded by Trustee Peckelis, it was unanimously RESOLVED to accept the estimate of Albertson Electric Inc., in the amount of \$225 per month, for the street lighting maintenance of 57 overhead street lights complete with all the necessary material for a period of 1 year commencing on July 10, 2016.

16. Patches for roads

Trustee Peckelis brought up the need to re-address pavement of village roads. It was decided that Road Commissioner Doug Baldwin and Deputy Road Commissioner Chris Ficalora would reach out to Sidney B. Bowne & Son in follow-up to a brief engineering proposal at the August 6th, 2015 Board of Trustees meeting by Engineer James Antonelli of Sidney B. Bowne & Son, which included a proposal for Condition Assessment and Pavement Management.

17. Cones for Village

Trustee Peckelis instructed Village Clerk-Treasurer Kiernan to obtain estimates for cones with three (3) feet of reflective tape for the purpose of placing on the street as a safety measure in the event that a tree falls onto the public right of way and any event where safety merits it.

18. Approval of Voucher Claims

After discussion, upon motion made by Trustee Baldwin, seconded by Deputy Mayor Comer, it was unanimously RESOLVED that the Audited Vouchers dated May 5, 2016 for the General Fund totaling \$69,445.17 be and hereby are approved as prepared by Clerk-Treasurer Kiernan and amended as follows: to delete check number 7531 and add check number 7537 payable to Robert Keogh Inc. in the amount of \$290 representing a portion of his May 4, 2016 Invoice number 2065. Clerk-Treasurer Kiernan was directed to advise Mr. Keogh that he needs to provide a change order request in advance of service for all future changes which will be subject to approval by the Clerk.

19. Financial Report & Audit

Clerk-Treasurer Kiernan provided the Board of Trustees with a Financial Report & Audit.

20. Public Works & Public Safety Report Prepared by Clerk-Treasurer Kiernan

Public Works Report

- I. PW Water Pollution Control District- Shore Road curbing work is being reimbursed for damage done in 2015.

2. Meadow Carting- Garbage- Two complaints were received regarding pick-up of garbage. Both issues were addressed. Constituents were informed of the type of material that is allowed in garbage cans for regular pick-up and the quantity.
3. Trees-Frank Hefferin- Nothing to report.
4. Landscaping- Keogh Inc. mulched the front beds of 315 Main Street.
5. Public Works- Miscellaneous- We are waiting on a sign order replacement for the corner of Hilltop Road and Overlook Drive. The sign for Hilltop Road was delivered by Econo signs twice with the wrong wording.
6. Catch Basin/Road/Curb Projects - 54 Locust, curbing was replaced; 11 Ridgeway Road, catch basin was reconstructed; corner of Green Hayes and North Washington road and curbing was replaced.
7. Solid Waste Management- NH Recycling Center on West Shore Road-Nothing to report.
8. Albertson Electric- Lighting Poles- Nothing to report. Still waiting on plan for fixing the street light on #7 Harborview.
9. Signs- 2 street signs and a round pole were ordered for the corner of Hilltop Road and Overlook Drive (lower half).

Public Safety Report

1. Police - Nothing to report.
2. Fire Department - There were 2 fire and 3 EMS calls from VBE residents.

Utility Report

1. PSEG Long Island- Nothing to report.
2. National Grid- Nothing to report.

21. Certified Municipal Clerk Institute at Cornell University

After discussion, on motion made by Trustee Baldwin, seconded by Deputy Mayor Comer, it was unanimously, RESOLVED that Village Clerk-Treasurer Christina R. Kiernan be authorized to attend the Certified Municipal Clerk Institute at Cornell University from Sunday, July 10th, 2016 through Thursday, July 14th, 2016.

Executive Session 9:33PM

On motion of Mayor Haagenson seconded by Deputy Mayor Comer, it was unanimously RESOLVED to enter into Executive Session to consider personnel matters.

At 10:12PM, Mayor Haagenson stated that Executive Session had concluded and that no action had been taken.

There being no further business before the Board, on motion of Deputy Mayor Comer, seconded by Trustee Baldwin, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:20PM.

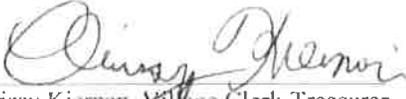

Chrissy Kiernan, Village Clerk-Treasurer
Clerk to the Board

Exhibit B



Village of Baxter Estates APPLICATION FOR TREE REMOVAL PERMIT

A TREE MAY NOT BE REMOVED WITHOUT A PERMIT IF:

It has a trunk twenty (20) inches or greater in circumference at a point three (3) feet above grade. For further requirements see Section 161.12 of Article II of the Zoning Ordinance.

Date: April 21, 2016

Owner Name: Simon Tong and Yuka Koike Tong

Tel. No. : 917 881 5690

Address: 50 Sandy Hollow Road, Port Washington, NY 11050

Tree Removal Name: Russell

Tel. No. : 516-676-6458

Company: Aspen Tree Care Inc.

Address: 73 Cedar Swamp Rd Glen Cove, NY 11542

REASON FOR REMOVAL (If reason is disease, submit written statement by qualified persons stating nature and prognosis of disease). Letter to be faxed from Russell @ Aspen Tree regarding condition of the tree
MARK TREES REQUESTED TO BE REMOVED.

SUBMIT: 1. Survey of property - See Exhibit A

2. Sketch a plan of area indicating:

a) Location and size of trees to be removed. - See Exhibit B

b) Location of any proposed improvement on the property.

c) Any additional information the Board of Trustees may deem necessary for evaluation of the application including documentation as to the condition of the tree. - Letter regarding condition of the tree to be provided by Russell

PROPERTY OWNER GIVES PERMISSION FOR THE TREE COMMITTEE TO INSPECT THE TREE IN THE OWNERS ABSENCE.

Property Owner Signature: _____

This application is for a permit authorizing the removal of the specific trees identified by the applicant. Once issued the permit will authorize the removal of the specifically identified trees and none other.

APPROVED

BY: _____

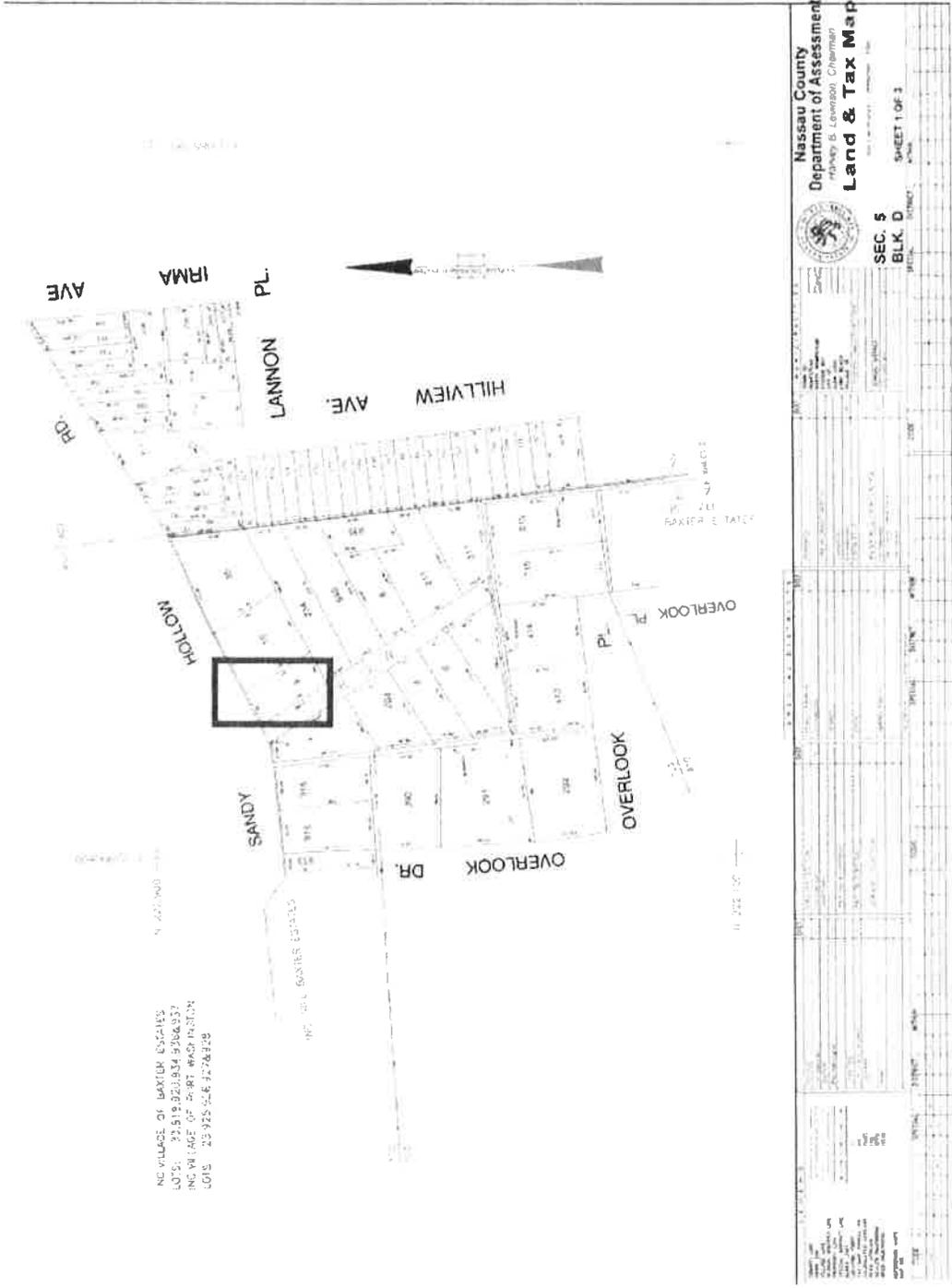
DISAPPROVED

DATE: _____

VILLAGE OF BAXTER ESTATES
PORT WASHINGTON, N.Y. 11050
Telephone (516) 767-0096
Facsimile (516) 767-0058

EXHIBIT A – Survey of Property

My property is 50 Sandy Hollow Road (Per title report – its Section 5, Block D, Lot 9)



Nassau County Department of Assessment
 HARVEY S. LINDNER, Chairman

Land & Tax Map

SEC. 5
 BLK. D
 SHEET 1 OF 3

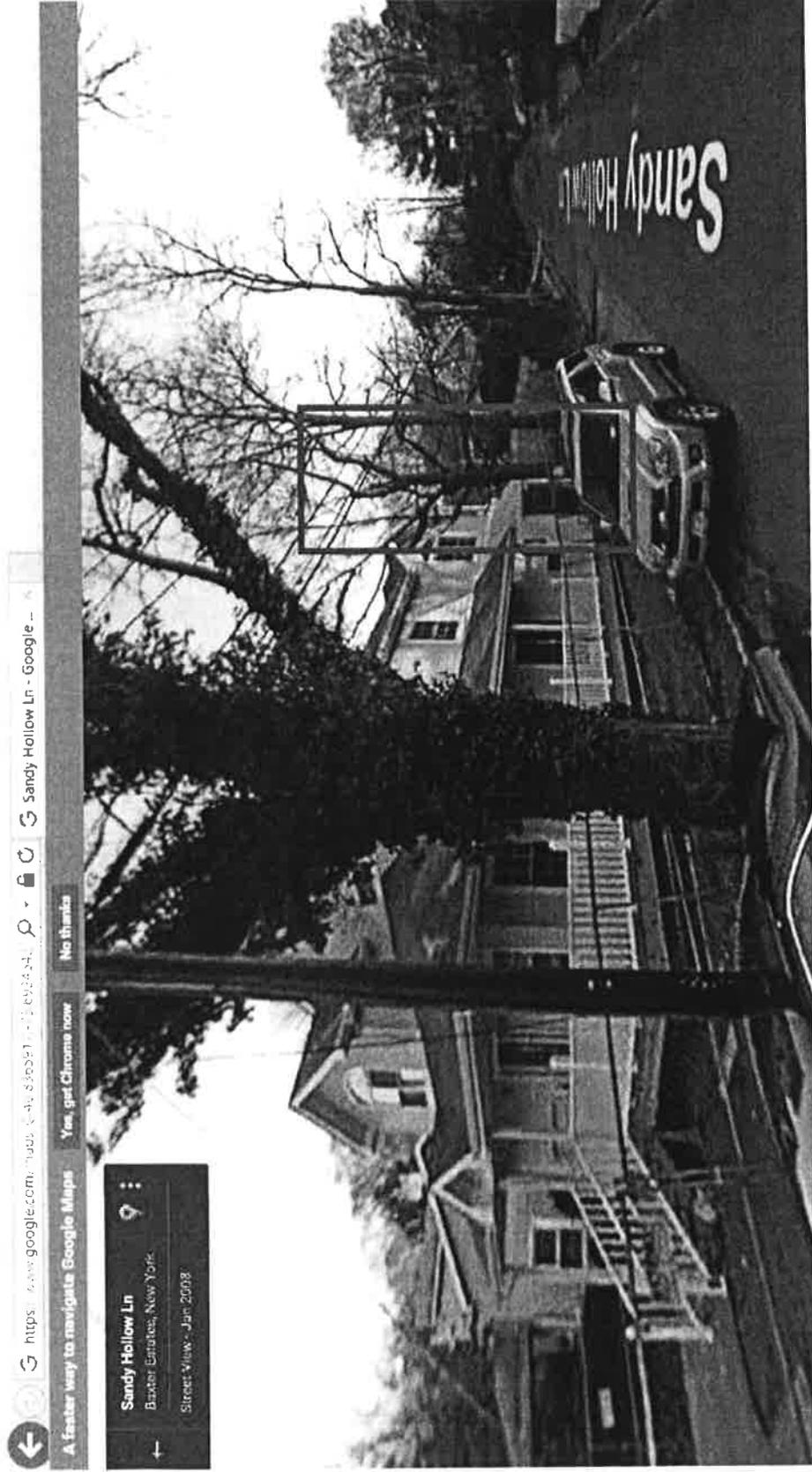
Map No.	2008-00000
Section	5
Block	D
Sheet	1 of 3
Scale	1" = 111.111'
Date	11/11/08
Drawn by	...
Checked by	...
Approved by	...

EXHIBIT B – Location and size of the tree

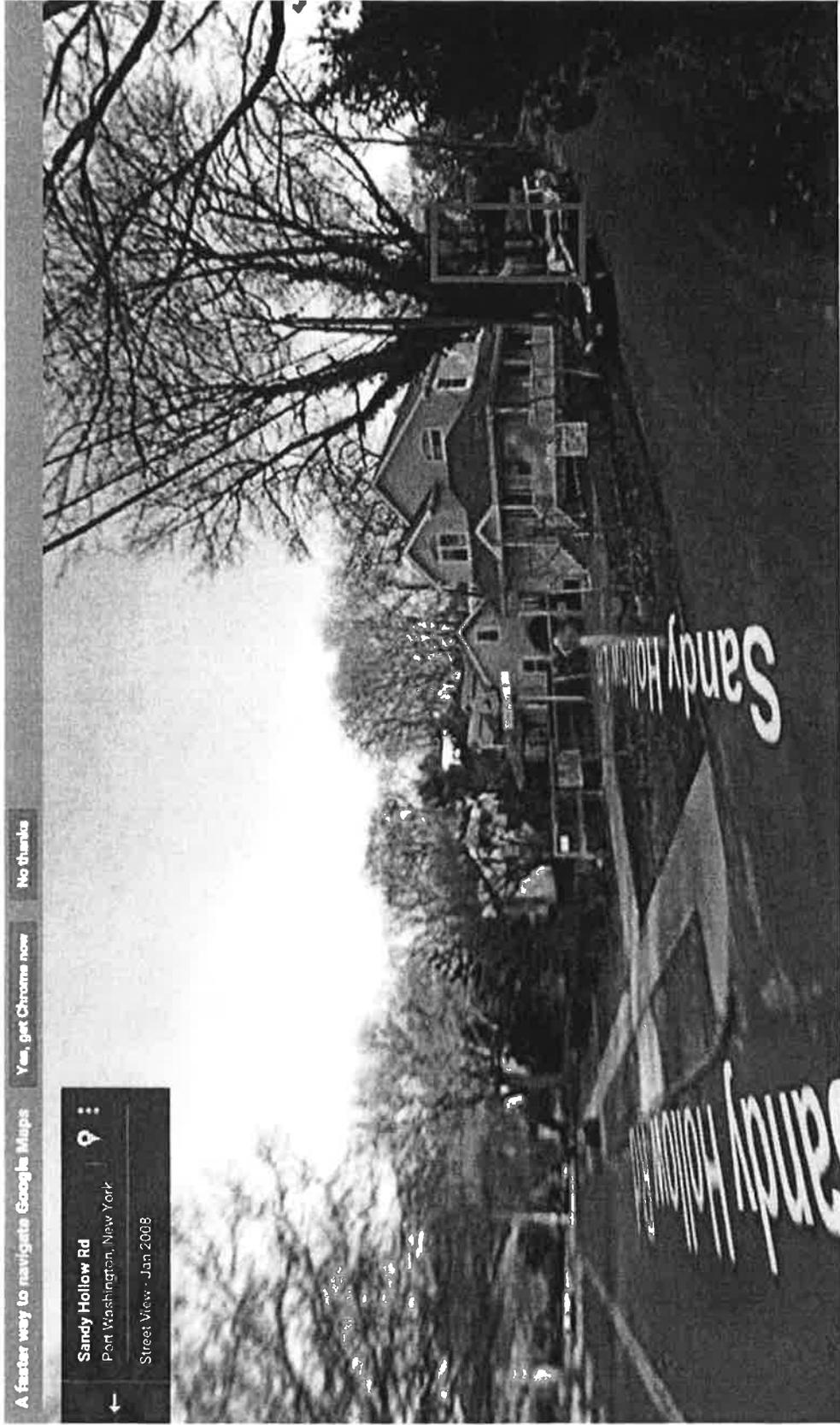
View from side of the house from google maps. Tree is approximately 61 inches in diameter and about 30 feet high.



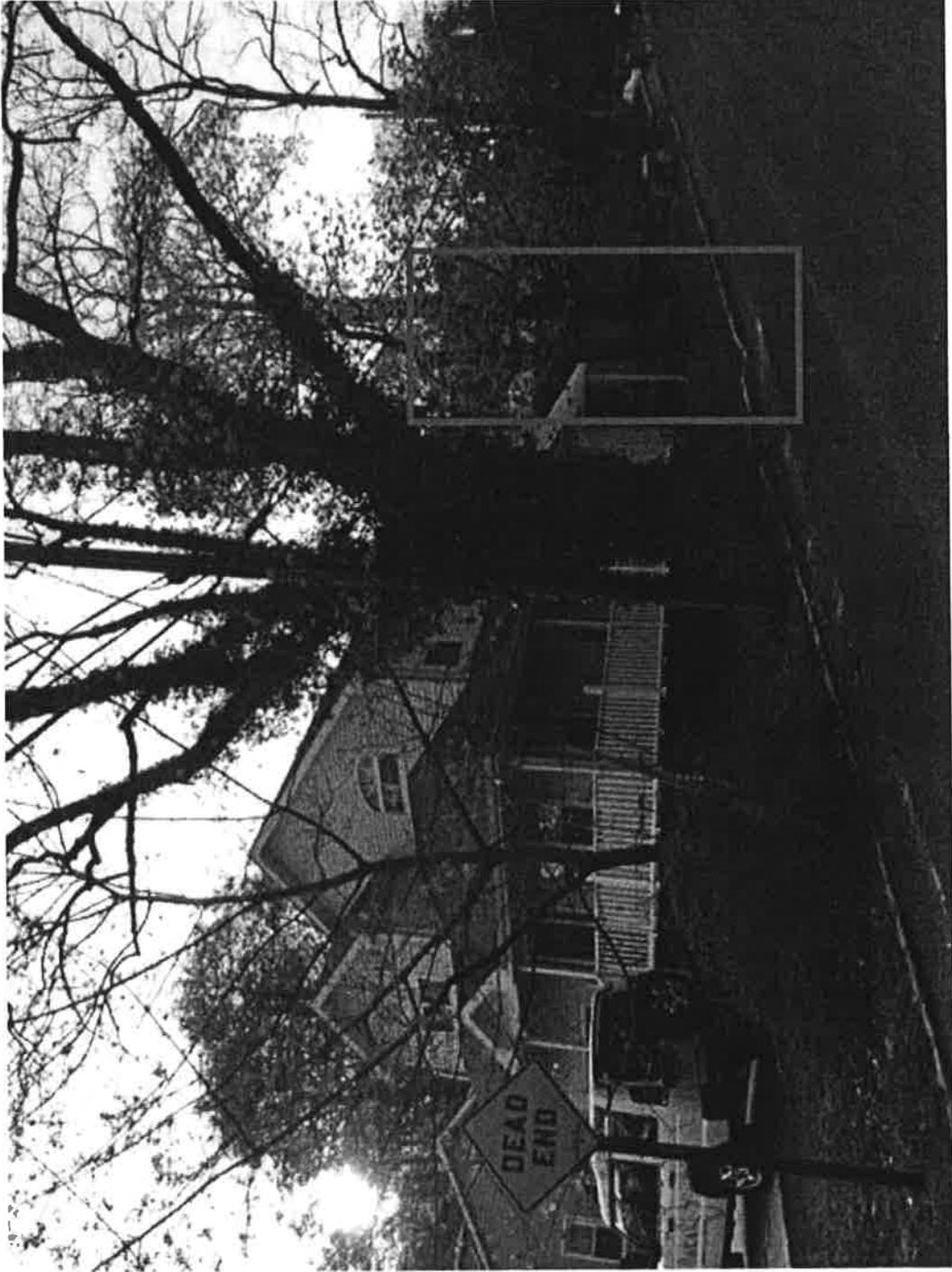
View from front of the house from google maps



View from front of the house from google maps



View from front of the house from my picture this morning (branches getting closer to the house)



4/26/15

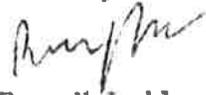
Village of Baxter Estates

315 Main Street
Port Washington NY 11050

Dear Sirs

Simon Tong residing at 50 Sandy Hollow Rd would like to remove a norwegian maple located next to the right rear corner of the house. It has developed decay in the area of an old reduction cut.

Sincerely



Russell Jackle
ISA certified arborist
Ny0759a
516 606 8111

Village of Baxter Estates
315 Main Street, Port Washington, NY 11050 (516) 767-0096

TREE INSPECTION REPORT

Resident Tong
 Address 50 Sandy Hollow Road
 Phone# _____
 Work# _____

Date 5/4 Tree Inspector Spivack

Tree Location Right side of lawn
 Tree Species Maple
 Size (DBH) 5' circumference

Special value	Specimen Shade	Historic Screen	Street Tree Other
Tree Health	<u>Normal</u>	<u>Chlorotic</u>	Necrotic
Foliage	<u>Excellent</u>	<u>Average</u>	Poor/None
Callus Development	<u>Excellent</u>	<u>Average</u>	Fair/Poor
Vigor Class			

Major Pests/Diseases _____

Site Conditions	_____		
Site Character	<u>Residence</u>	Commercial	Park
Soil problems	Drainage	Shallow	Compacted

Construction Damage _____

Prune	Yes	No
Cable/Brace	Yes	No
Remove Tree	Yes	No
Replace	Yes	No

Comments Tree looks fine & overall healthy. Don't see
reason for removal. There was a small split in
the top of the trunk but otherwise it seems
fine

Village of Baxter Estates
Proposed Budget Modification
Fiscal year June 1, 2015 through May, 31 2016

Exhibit C

Revenue/Appropriations	Actual Spending Jun '15 - May 16	2015-2016 Current Budget as Modified	\$ Over Budget	% of Budget	2015-2016 Proposed Budget Modification	2016-2017 Budget for Comparison
Revenue						
A1001 - Real Property Taxes	567,191.38	567,191.55	-0.17	100.0%	567,191.55	567,609.00
A1090 - Interest & Penalties RP Taxes	2,809.44	1,000.00	1,809.44	280.94%	1,000.00	1,000.00
A1120 - Non Prop Tax Dist By County	2,776.00	2,700.00	76.00	102.82%	2,700.00	2,700.00
A1170 - Franchises	16,543.46	10,000.00	6,543.46	165.44%	10,000.00	10,000.00
A1560 - Safety Inspection Fees	46,396.99	15,000.00	31,396.99	309.31%	15,000.00	20,000.00
A2401 - Interest and Earnings	325.13	100.00	225.13	325.13%	100.00	100.00
A2410 - Rental of Property	23,300.00	20,400.00	2,900.00	114.22%	20,400.00	20,400.00
A2610 - Fines and Forfeited Bail	19,609.50	6,000.00	13,609.50	326.83%	6,000.00	10,000.00
A2655 - Minor Sales, Other	4,713.15	200.00	4,513.15	2,356.58%	200.00	200.00
A3001 - State Aid, Revenue Sharing	7,167.00	6,200.00	967.00	115.6%	6,200.00	6,200.00
A3005 - State Aid, Mortgage Tax	20,508.62	10,000.00	10,508.62	205.09%	10,000.00	10,000.00
A3501 - State Aid, CHIPS	0.00	9,000.00	-9,000.00	0.0%	9,000.00	9,000.00
Total Revenue	711,340.67	647,791.55	63,549.12	109.81%	647,791.55	657,209.00
Appropriations						
A1010.4 - Board of Trustees	6,312.63	3,500.00	2,812.63	180.36%	6,500.00	3,000.00
A1110 - Village Court						
1110.1 - Personal Services	7,830.00	6,500.00	1,330.00	120.46%	8,000.00	6,500.00
1110.41 - Supplies	1,665.65	2,500.00	-834.35	66.63%	1,700.00	2,000.00
1110.45 - Fees for Services	0.00	2,000.00	-2,000.00	0.0%	2,000.00	500.00
Total A1110 - Village Court	9,495.65	11,000.00	-1,504.35	86.32%	11,700.00	9,000.00
A1320 - Auditor						
1320.4a - Fees for Services - VBE	7,092.00	7,200.00	-108.00	98.5%	7,200.00	7,200.00
1320.4b - Fees for Service-Justice Court	850.00	850.00	0.00	100.0%	850.00	850.00
Total A1320 - Auditor	7,942.00	8,050.00	-108.00	98.66%	8,050.00	8,050.00
A1325 - Treasurer						
1325.1 - Personal Services	20,063.47	26,636.00	-6,572.53	75.32%	20,063.47	0.00
1325.46 - Contractual	53.00	55.00	-2.00	96.36%	55.00	0.00
Total A1325 - Treasurer	20,116.47	26,693.00	-6,576.53	75.36%	20,118.47	0.00
A1410 - Clerk						
1410.10 - Personal Services	57,543.21	47,118.00	10,425.21	122.13%	58,000.00	75,000.00
1410.11 - Deputy Village Clerk	39,329.94	39,330.00	-0.06	100.0%	39,330.00	40,500.00
1410.20 - Equipment	0.00	3,000.00	-3,000.00	0.0%	3,000.00	1,000.00
1410.41 - Supplies	6,220.57	8,000.00	-1,779.43	77.76%	8,000.00	8,000.00
1410.42 - Telephone	1,667.34	2,000.00	-332.66	83.37%	2,000.00	2,000.00
1410.44 - Contractual Expenses	1,604.95	2,000.00	-395.05	80.25%	2,000.00	1,800.00
1410.45 - Fees For Services						
1410.46 - Miscellaneous	3,070.21	2,850.00	220.21	107.73%	3,500.00	3,850.00
Total A1410 - Clerk	109,436.22	104,298.00	5,138.22	104.93%	115,830.00	132,150.00
A1420 - Law						
1420.44a - Litigation - Prosecutor	11,004.58	7,000.00	4,004.58	157.21%	12,000.00	7,000.00
1420.44b - Litigation - Other	30,081.41	35,000.00	-4,918.59	85.95%	35,000.00	35,000.00
1420.45 - Contractual	61,546.85	40,000.00	21,546.85	153.87%	70,000.00	40,000.00

Village of Baxter Estates
Proposed Budget Modification
 Fiscal year June 1, 2015 through May, 31 2016

	Actual Spending Jun '15 - May 16	2015-2016 Current Budget as Modified	\$ Over Budget	% of Budget	2015-2016 Proposed Budget Modification	2016-2017 Budget for Comparison
1420.46 - Codification	1,195.00	2,500.00	-1,305.00	47.8%	1,195.00	3,000.00
Total A1420 - Law	103,827.84	84,500.00	19,327.84	122.87%	118,195.00	85,000.00
A1440.4 - Engineer - Fees for Services	0.00	9,000.00	-9,000.00	0.0%	5,000.00	5,000.00
A1450.4 - Elections						
1450.41 - Supplies	0.00	50.00	-50.00	0.0%	50.00	50.00
1450.45 - Fees for Services	547.50	1,000.00	-452.50	54.75%	1,000.00	500.00
Total A1450.4 - Elections	547.50	1,050.00	-502.50	52.14%	1,050.00	550.00
A1620 - Buildings						
1620.2 - Building	1,419.97	20,000.00	-18,580.03	7.1%	10,157.66	10,000.00
1620.43 - Utilities	6,867.97	8,000.00	-1,132.03	85.65%	8,000.00	8,000.00
1620.44 - Contractual	28,227.46	20,000.00	8,227.46	141.14%	30,000.00	10,000.00
Total A1620 - Buildings	36,515.40	48,000.00	-11,484.60	76.07%	48,157.66	28,000.00
A1910.4 - Unallocated Insurance	20,566.68	21,500.00	-933.32	95.66%	21,500.00	21,500.00
A1920.4 - Municipal Association Dues	3,868.00	7,000.00	-3,132.00	55.26%	7,000.00	3,000.00
A1950.4 - Taxes on Municipal Property	2,119.77	4,000.00	-1,880.23	52.99%	4,000.00	3,000.00
A1964.4 - Real Property Tax Refunds	0.00	15,000.00	-15,000.00	0.0%	15,000.00	6,500.00
A1980.0 - Provision for Uncollected Taxes	0.00	2,300.00	-2,300.00	0.0%	2,300.00	1,500.00
A1990.0 - Contingent Account	0.00	48,410.66	-48,410.66	0.0%	48,410.66	40,821.62
A3410 - Fire Department						
3410.43 - Insurance	9,716.95	12,000.00	-2,283.05	80.98%	12,000.00	12,500.00
3410.44 - Contractual	121,841.06	121,841.06	0.00	100.0%	121,841.06	125,039.48
Total A3410 - Fire Department	131,558.01	133,841.06	-2,283.05	98.29%	133,841.06	137,539.48
A3620 - Safety Inspection						
3620.10 - Personal Services	41,947.50	40,000.00	1,947.50	104.87%	42,000.00	42,000.00
Total A3620 - Safety Inspection	41,947.50	40,000.00	1,947.50	104.87%	42,000.00	42,000.00
A4020.4 - Registrar of Vital Statistics	0.00	3.00	-3.00	0.0%	3.00	3.00
A5110.4 - Street Maintenance	2,901.71	20,000.00	-17,098.29	14.51%	5,000.00	20,000.00
A5112.2 - Permanent Improvements	29,362.50	40,000.00	-10,637.50	73.46%	30,000.00	40,000.00
A5142 - Snow Removal						
5142.41 - Supplies	10,802.82	11,000.00	-197.18	98.21%	11,000.00	11,000.00
5142.44 - Contractual	57,050.00	70,000.00	-12,950.00	81.5%	58,000.00	70,000.00
Total A5142 - Snow Removal	67,852.82	81,000.00	-13,147.18	83.77%	69,000.00	81,000.00
A5182.4 - Street Lighting	7,586.75	9,500.00	-1,913.25	79.86%	9,500.00	8,500.00
A5410.4 - Sidewalks	135.00	3,000.00	-2,865.00	4.5%	2,000.00	3,000.00
A3140.4 - Storm Sewers	7,772.00	8,000.00	-228.00	97.15%	8,000.00	8,000.00
A8170 - Street Cleaning						
8170.43 - Street Sweeping	8,300.00	14,000.00	-5,700.00	59.29%	14,000.00	14,000.00
8170.44 - Leaf Removal	24,697.02	26,000.00	-1,302.98	94.99%	26,000.00	25,000.00
Total A8170 - Street Cleaning	32,997.02	40,000.00	-7,002.98	82.49%	40,000.00	39,000.00
A8510.4 - Community Beautification	2,719.98	5,000.00	-2,280.02	54.4%	5,000.00	7,000.00
A8560.4 - Shade Trees	1,850.00	7,000.00	-5,150.00	26.43%	7,000.00	4,000.00
A9010.8 - State Retirement	10,038.00	11,000.00	-962.00	91.26%	11,000.00	11,000.00
A9030.8 - Social Security/Medicare	12,740.83	12,208.33	532.50	104.36%	12,740.83	12,546.00
A9040.8 - Workers Compensation	3,191.20	2,200.00	991.20	145.06%	3,191.20	2,200.00
A9050.8 - Unemployment Insurance	474.17	-1,050.00	-575.83	45.16%	550.00	1,050.00

Village of Baxter Estates
Proposed Budget Modification
 Fiscal year June 1, 2015 through May, 31 2016

	Actual Spending Jun '15 - May 16	2015-2016 Current Budget as Modified	\$ Over Budget	% of Budget	2015-2016 Proposed Budget Modification	2016-2017 Budget for Comparison
A3060.8 - Hospital and Medical Insurance	10,466.17	15,000.00	-4,533.83	69.77%	10,466.17	0.00
A9710 - Bond Principal	80,000.00	80,000.00	0.00	100.0%	80,000.00	85,000.00
A9710.7 - Interest on Indebtedness	5,687.50	5,687.50	0.00	100.0%	5,687.50	4,343.75
Total Appropriations	770,049.32	907,791.55	-137,742.23	84.83%	907,791.55	853,053.85
Appropriated Surplus	-58,708.65	-260,000.00	201,291.35	22.58%	-260,000.00	-195,844.85