

Minutes
March 26, 2019 Budget Meeting

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser (Face Time; Myrtle Beach, SC)
Robert Baumeister
David Flaherty

Also attending: William Mancini; Dorene Weir; Kim Gray

Mayor Dunham opened the budget meeting at 6:07 pm.

The Village Board entered the budget meeting with a total budget of \$1,241,561.00. The total tax assessed value of the village for the 2019/2020 fiscal year is \$146,944,088.00. The proposed amount to be raised by taxes is \$382,680.00 with a tax rate of \$2.60426 per thousand.

Trustee Phillips stated he met with Mayor Dunham and the Village Treasurer earlier today to discuss possible changes to the proposed budget to stay within the guidelines of the Office of the NYS Comptroller Tax Cap Requirements. The Village Board reviewed the proposed changes suggested and the following changes were made to the 2019/2020 tentative budget.

General Fund Expenses:

Increase- A5110.2 Street Maintenance Equipment +\$10,000 (to go towards a new pickup truck)

General Fund Revenues:

Increase- A1120 Sales Tax +\$20,000

Fund Balance:

Increase- Fund Balance +\$30,000

Trustee Phillips proposed the following transfers should be considered by the end of this fiscal year to increase the reserve accounts in preparation of future purchases. Hopefully, by setting money aside each year in the reserve accounts the village can make the purchase or repairs without having to bond the money for what is considered smaller projects and for what is needed for revolving equipment/trucks. The village will not have a choice but to bond money for the larger projects like Albany Ave.

Transfer \$25,000 from Fire Company A3410.43 to Fire Truck Reserve Fund.

Transfer \$20,000 from Buildings A1620.41 to Buildings Reserve Fund

Transfer \$10,000 from Street Maintenance A5110.4 to Equipment Fund

The village will be receiving \$35,000 of grant funds from NYSEARDA as the Climate Smart Task Force secured the village as a Clean Energy Community. The village may use the grant funds on one project or several projects but the project will need to implement energy efficiency, renewable energy and sustainable development projects that have a 20 year payback. Three projects the village board considered are lighting of the Village parking lot, boilers for the Village Hall and solar panels on the Fire House. Village Treasurer Heeder stated the Village Board should refer to the email received by Mr. Mumby when choosing the project. Mr. Mumby

recommended keeping fewer projects that will use up the grant funding as it will simplify the grant process. Each individual project will require its own reporting and invoicing.

As the project needs to be approved by NYSEARDA before the grant funds are received the Village Board added an expenditure appropriation A. 3410.44 Solar panel to the budget for the project to be determined and or approved by NYSERDA.

Mayor Dunham set the Organizational Meeting for Monday, April 1, 2019 at 6:00 pm.

Mayor Dunham adjourned the budget meeting at 7:00 pm to enter into executive session to discuss salaries & wages for the 2019/2020 budget year; seconded by Trustee Phillips. All voted “aye”.

Respectfully submitted,

Nicole H. Heeder
Village Clerk

Executive Session

Dale Leiser made a motion; seconded by Trustee Flaherty to raise Nate Becker’s wage as a Mechanical Equipment Operator to \$16.00 effective as of March 26, 2019. All voted “aye”.

The following salaries/wages were set for the 2019/2020 fiscal year.

Clerk/Treasurer	\$47,000/yr
Deputy Clerk	\$17.15/hr
Sup’t. Of Public Works	\$22.75/hr
Ass’t. Sup’t	\$22.00/hr
Village Justice	\$4,000/yr
Justice Court Clerk	\$16.65/hr
Secy. Planning & Zoning	\$14.50/hr
Secy. Historic Commission	\$14.50/hr
Meter Reader	\$1.40/mtr
CEO/ZEO	\$13,000/yr
Economic Development	\$11,100/yr
Water/Sewer Commissioner	\$1,500/yr
Laborer	\$14.50/hr
MEO	\$16.00/hr
Records Management	\$14.00/hr

A motion made by Trustee Flaherty to adjourn executive session at 8:25pm; seconded by Trustee Phillips. All voted “aye”.

Submitted by,
James Dunham
Mayor