

Minutes of Wednesday, April 2, 2024

Organizational Meeting and Budget Workshop meeting of the Board of Trustees

Present: Mayor Dorene Weir

Trustees: James Mark Browne

Susan Patterson

Quinn Murphy (6:45pm departed meeting)

Kevin Monahan (Absent)

Also attending: Emeila Teasdale, Richard Phillips

Mayor Weir opened the Organizational meeting at 5:08pm.

Mayor Weir made the following appointments:

<b><u>Appointments:</u></b>	
Deputy Mayor	James Mark Browne
Clerk Treasurer	Nicole H. Heeder
Deputy Clerk	Kristy Silvia
Records Officer	Melanie Brodowski
Budget Officer	Nicole H. Heeder
Village Attorney	Robert F. Fitzsimmons
Acting Justice	David Dellehunt
Justice Court Clerk	Kristy Silvia
Deputy Justice Court Clerk	Tina M. Puckett
ZBA Member to (3 /31 /29 )	Terrance Ferrell
Chair of the ZBA	David Sullivan
Planning Board Member (to 3/31/28)	Andrew Pellettieri
Recreation Commission Member (to 3/31/31)	Shannon Eigenbrodt
Historic Preservation Member (to 3/31/28)	Sean Sawyer
Code Enforcement Officer	Trevor Bean
Zoning Enforcement Officer	Trevor Bean
Fair Housing Officer	Trevor Bean
Title VI Coordinator	Trevor Bean
ZBA/Planning Bd. & Historic Preservation Comm. Attorney	Robert F. Fitzsimmons
Economic Development Director	Renee Shur
Village Historian	Kathleen Johnson
Fire Commissioner	Quinn Murphy
Fire Department Engineer	Peter Hunter
Water and Sewer Commissioner, Drainage	Dale R. Leiser
Depository	Community Bank, N.A. & Bank of Green County with maximum amount allowable on deposit \$2m
Official Newspaper	Register Star
Regular Monthly Meetings	2 <sup>nd</sup> Wednesday of each month; 7pm
Mileage allowance (2024)	.67 cents/mile

Motion was made by Mayor Browne to approve the Mayor's appointments, seconded by Trustee Patterson, all voted "aye."

Mayor Weir made the following Committee Appointments:

<b>Committee Appointments:</b>	
Mayor Weir	Personnel Liaison to CEO Emergency Management Celebrations Liaison Parks and Recreation Commission Resident Communications Coordinator/Bulletin Landscape, Beautification, and Decorations Liaison to Greenway Council and Hudson River Heritage Chair for NY Forward Strategic Investment Plan Liaison to County Board of Supervisors and Town Supervisor
James Mark Browne, Deputy Mayor	Albany Avenue Pedestrian and Bicycle Improvement Project Manager Albany Avenue Water Main Upgrade Project Manager Long-Term Budget and Financial Projections Albany-Hudson Electric Trail Budget and Insurance Oversight
Trustee Monahan	Local Waterfront Revitalization Program Manager Cable Contracts Policy Coordinator Office Technology & Records Management Budget and Insurance Oversight Liaison to the Planning Board Liaison to the Zoning Board of Appeals
Trustee Patterson	Recodification of Village Code Albany Avenue Pedestrian and Bicycle Improvement Project Deputy Manager Albany Avenue Water Main Upgrade Project Deputy Manager Policy Coordinator Long-Term Budget and Insurance Oversight Village Parking Liaison to the Historic Preservation Commission Liaison to the Village Historian
Trustee Murphy	Fire Commissioner Traffic Safety Municipal Buildings Refuse Collection Sidewalk Snow Removal Liaison to the Climate Smart Task Force Streetlights Liaison to National Grid

Motion was made by Mayor Weir to approve Committee Appointments, seconded by Trustee Browne; all voted “aye.”

## **Resolution for advance approval of claims**

Trustee Murphy made the following Resolution for the advanced payment of claims; seconded by Trustee Patterson, all voted “aye”.

**BE IT RESOLVED** that the Treasurer is authorized to pay in advance of audit of claims for public utility services, postage and freight and express charges and credit card purchases. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Motion to adjourn Organizational Meeting at 7:09 pm made by Trustee Browne and enter into the budget meeting, seconded by Trustee Patterson, all voted “aye.”

## **Budget Meeting**

The Village Board entered the budget meeting with a total proposed budget of \$3,917,598.90. The total assessed value of the village of \$167,471,916.00. The proposed amount to be raised by taxes of \$503,185.61. A tax rate of 3.00460 per thousand of assessed value.

The Village Board has previously reviewed the tentative budget line item by line item. The following project areas are proposed for changes.

## **General Fund Expenditures**

### **Decrease**

- A.1440.4 Engineering \$10,000
- A.5110.2 truck Equipment \$20,000
- A.5650.4 Parking lot \$52,500
- A.7270.4 Band Concerts \$500
- A.9730.7 BAN Interest \$55,000

### **Increase**

- A.1620.42 Buildings projects \$20,000
- A.3410.44 Equipment to fit the fire truck \$45,000
- A.7140.2 Equipment \$5,000
- A.8160.4 Refuge Collection \$3,750
- A.9730.6 BAN Principal \$10.00

## **General Fund Revenues**

### **Increase**

- A.2262 Fire Protections \$4,000
- A. 5031 Interfund transfers \$29,000

### **Decrease**

- A.3097 general Gov't \$15,000
- A.3389 State Aid Other public safety \$41,850

## **Executive Session**

A motion made by Trustee Browne to adjourn the budget meeting and enter into Executives session to discuss personnel at 7:38 pm; seconded by Trustee Paterson. All voted “aye.”

Mayor Weir made a motion to adjourn executive session 8:10 pm seconded by Trustee Browne. All voted “aye.”

Respectfully submitted, Nicole H. Heeder Village Clerk