**VILLAGE BOARD OF TRUSTEES**

**BUDGET HEARING TELECONFERENCE MEETING**

**4/20/20**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Al Holbrook, Rob Cochran

OTHERS: Vince Luce, Becki Paternosh, Rob Genthner, Andrew Webster

EXCUSED: Andrew Thompson, Mike Catalano

**MAYOR/BOARD**

MINUTES

**The board made a motion by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously to approve the minutes of March 30th.**

PUBLIC HEARING FOR GENERAL FUND BUDGET 2020-2021

The Mayor opened the Public Hearing for comments and continued on with the meeting leaving the Hearing open for any input.

LOCAL LAW DISCUSSION/FIRE DEPARTMENT ELECTIONS

Vince explained that Article Five of the Public Officer’s Law allows there to be hold overs in offices until such time as they are able to have public elections which is in the spirit of the Law according to the NYCOM. In addition, the Mayor stated that Joel Seachrist recommended holding off as well.

**POLICE DEPARTMENT**

OVERTIME

**The overtime for the Police Department was 10 hours which was approved on a motion made by Trustee Lutes, seconded by Trustee Cochran and was carried unanimously.**

**The board made a motion by Trustee Cochran, seconded by Trustee Lutes and was carried unanimously to approve the wage increase for Jodi Burgess to $17/hr.**

PROPERTY TAX DUE DATES AND PENALTIES DISCUSSION

The Treasurer noted that all dates are set by the law through the State and it is the same dates for all villages in the State. She did not feel that we would be able to alter that.

PROM QUESTION

The Prom Committee had put in a request to have, in addition to the Prom itself,a Parade to include some fire trucks. They will notify us with a time for that.

**The board made a motion by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously to approve for the Parade request contingent upon the State and Federal guidelines at that time.**

VACATION CARRYOVER

Chief Genthner requested to carryover 20 accrued unused vacation days.

WAIVE REQUIREMENTS

**The motion was made by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously to extend or waive the requirement, with Supervisor’s approval, of personal days and vacation days for all Village employees expiring until the end of July and if need be by then, it can be revisited. Therefore, any employee who, due to the COVID-19 Pandemic was unable to take their accrued unused vacation days over 10 days (for vacation) or any personal days, has up to July 31st to use them.**

There being no further comments in regard to the Hearing, the Mayor closed the Public Hearing.

GENERAL FUND BUDGET

**The board made a motion to approve the General Fund Budget by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously.**

WATER, SEWER AND ELECTRIC BUDGETS

**The board made a motion to approve the Water, Sewer and Electric Budgets on a motion made by Trustee Cochran, seconded by Trustee Lutes and was carried unanimously.**

RECREATION DEPARTMENT

Andrew noted he is awaiting a couple roof repairs up at the Welch Field back from the hail damage which has been on hold due to the COVID restrictions on Contractors. The Mayor noted he had spoken to ESD in regard to getting some kind of waiver and is waiting for their response.

UNPAID WATER AND SEWER

**The board made a motion to approve for the unpaid Water of $1,086 and unpaid Sewer of $723 to be added to the tax levy by Trustee Cochran, seconded by Trustee Lutes and was carried unanimously.**

APPROVAL OF REVENUE AND EXPENSE REPORTS

**The board made a motion to approve the Revenue and Expense Reports by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously.**

**CLERK**

WARRANTS

**The following warrants were approved on a motion made by Trustee Lutes, seconded by Trustee Cochran and was carried unanimously.**

 **Electric W#58 $248,387.31**

**Electric W#59 1,125.00**

**General W#49 36,036.41**

**Water W#59 19,705.58**

**Sewer W#56 30,136.88**

Vince noted that there will be a Planning Board meeting on May 13th. One application being for chickens and another for a signage plan for law offices located on Main Street and the finalization of the McDonald’s new plan.

**There being no further business to come before the board, the motion was made to adjourn by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**