Mayor Carpenter called the meeting to order.

Present;
Mayor Daniel Carpenter
Deputy Mayor Jason Young
Trustee Bryan Drew
Trustee Whitney Colvin
Trustee Tim Lebaron

In addition to the adoption of the general fund and sewer fund budgets, this meeting addressed the issue of the sub-lease of the youth center.
Mayor Carpenter clarified to the board and public that he had misspoken on the matter of the issue concerning the persons working at the youth center. He clarified that he should have stated that a resident had approached him to say that they had spoken to the individuals who were working at the youth center, and that he had not personally spoken to the persons working there himself.
He asked the board if they had any questions or comments regarding the youth center lease agreement. Trustee Colvin stated that after reviewing the finances he saw that there was a $3,000.00 surplus from the prior year. He felt that the youth center should be for the youth of the village. He felt that if the youth center needed $6,000.00 to remain solvent that he hoped the village could provide this for them. Trustee Drew stated that he liked the idea of supporting the youth center. Trustee LeBaron expressed concern that this could become a repetitive thing. He stated that he had not been made aware that there was a problem.
A person in the audience stated that she did fund raising for her job and also for the school and that she would be very happy to help. She was part of a group called, “Parents of Educational Partners.”, This group raised 28,000.00 in one day. The youth center committee members, Joanne Scuirba and Pat Temple, agreed to let her help them. Trustee Young apologized to the owners of, "My stuff, your stuff" stuff your stuff” for the complications that had arisen. He stated that he spent a lot of time at the youth center as a child, and that he wanted to ensure that the youth of the village could continue to enjoy the center.
Mayor Carpenter asked whether the board wanted to amend the lease or to consider the option that Trustee Colvin had offered. Trustee Colvin made a motion that he recommended that the board not amend the lease, Trustee Lebaron seconded the motion, Trustee Drew aye, Trustee Young abstained, Mayor Carpenter aye.
Trustee Colvin made the motion to move $6,000.00 to the youth venter expenditure line.
Trustee Drew seconded the motion. Roll call vote Trustee LeBaron, aye, Trustee Young, aye, Mayor Carpenter aye, Trustee Colvin, aye, Trustee Drew, aye.
The resolution to transfer funds that was prepared for the board’s review was amended to include transfers to cover the monies earmarked to help support the youth center. This resolution was passed later in the meeting.

Approval of the 2019-2020 Fiscal year budget. Mayor Carpenter stated that the board had balanced the budget using less than $8,000.00 in fund balance and that the tax rate was actually going to be lower than the previous year’s rate. Trustee Colvin made a motion to pass the 2020 budget, Trustee Drew seconded the motion, all in favor.

Approval of the 2019-2020 Sewer budget. The cost for operation and maintenance will be $212,796.40, Sewer capital charge $394,776.50 units non-school 4 billings, 3164, school billed once annually, 412 total for the year, making a total of 3576 billed per year. This will be a quarterly capital cost per unit of $110.40, a quarterly operation and maintenance of $59.51 for a total quarterly bill of $169.90. The total annual cost per unit will be $679.61. There was some discussion pertaining to sewer fund balance. There are some accounts that have allocated reserves for equipment and capital repairs, and some reserves that are unallocated. Trustee Young stated that to take $10,000.00 from fund balance would only reduce the price per unit by 4 cents, and that he felt it would be wiser to leave the reserves. Trustee Colvin made a motion to approve the sewer budget, Trustee Drew seconded the motion, all in favor.

There was the presentation of the SEQRA resolution for the purchase of the dumptruck. Trustee Colvin made the motion to approve the resolution, Trustee Drew seconded the motion, role call vote on this was as follows; Trustee Colvin aye, Trustee Drew aye, Trustee LeBaron, aye, Trustee Young aye, Mayor Carpenter aye

The next resolution that was presented was for the bond resolution to purchase a new dumptruck. Trustee Colvin asked what the standard rate for bonds currently was. Treasurer Heyman stated that she had sent out notices of sale to the banks usually used by the village and that she was waiting to hear back from them. Trustee Drew made the motion to accept the bond resolution as read, Trustee Colvin seconded, role call vote as follows; Trustee Drew aye, Trustee LeBaron aye, Trustee Young aye, Trustee Colvin aye, Mayor Carpenter aye.

There was a resolution presented for approval for the transfer of funds as follows; From A.1210.100 Mayor Contractual, $500.00, A.1325.100 Treasurer Personnel, $2,000.00 A.1420.400 Law Contractual, $800.00, A.5142.100 Snow Removal Personal $7,000.00 A.5142.400 Snow Removal Contractual, $2,200.00 A.7140.400 Playground Rec Centers Contractual $600.00 A.8010.400 Zoning Contractual $4,000.00 A.8020.400 Planning Board Contractual $400.00, A1990.400 Contingent Contractual $3,700.00 A5110.100 Streets
Maintenance Contractual, $2,300.00.

To: A.1410.100 Clerk Personal $5,500.00 A.5110.100 Street Maintenance Personal $12,000.00 A.7310.400 Youth Center Contractual for $6,000.00 Trustee Colvin made the motion, Trustee Drew seconded the motion, all in favor.

Next was a resolution to amend the budget to increase the account for DPW water work, as well as increasing the revenue line for the same amount.

Increase line A.2378.00 water services (revenue) up $1,000.00 A.8350.00 Common water supply Personal Services Trustee Colvin made the motion Trustee LeBaron seconded all in favor

Trustee Colvin made the motion to adjourn, Trustee Drew seconded the motion all in favor, meeting adjourned.