

PUBLIC HEARING & SPECIAL MEETING, APRIL 15, 2019 at the Village Office at 6:00 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, LeDuc and Wing

Guest: Kelli Rose, Deputy Clerk

PUBLIC HEARINGS:

Mayor Scholl opened the public hearing on the **Tentative general, water and sewer fund budgets** for fiscal year ended 2020. There were no comments. Tr, Wing made the motion, seconded by Tr. Jarvis to adjourn the hearing at 6:02 PM all were in favor, motion carried.

SPECIAL MEETING

Tr. Jarvis offered **Resolution No. 19-04-15-01** to accept the **tentative General Fund budget** for fiscal year ended 5/31/20 which is as follows: General Fund Total Expenditures \$1,149,655, Anticipated Revenues of \$791,245, Appropriated Fund Balance \$65,500, Appropriated Reserves of \$19,700 Amount to be raised by Taxation \$273,210 with tax rates of \$6.362 in Dannemora and \$6.424 in Saranac, Tr. Bennett seconded, upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Tr. Jarvis offered **Resolution No. 19-04-15-02** to accept the tentative **Water Fund Budget** for fiscal year ending 5/31/2020 Total Expenditures \$108,890, Anticipated Revenues of \$2,450 Amount of yearly billings \$106,000 Water Rate \$200.00/unit/year, Tr. Bennett seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

Tr. Bennett offered **Resolution No. 19-04-15-03** to accept the tentative **Sewer Fund** budget for fiscal year ending 5/31/2020 Total Expenditures \$907,305 Anticipated Revenues \$789,305, Appropriated fund balance \$53,000, Amount of yearly billings \$65,000 Sewer Rate \$125.00/unit/year; Tr. LeDuc seconded upon roll call vote: Jarvis-yes, Bennett-yes, LeDuc-yes, Wing-yes, Mayor Scholl -yes. Resolution Carried.

The board discussed the **Employee Policies** and the annual budget review for FY 2019-2020. The board agreed to run a Sheriff Background check on all new employees but if something comes up on the Sheriff's check then to do a full background check. Under the Drug and Alcohol policy the four hours should be changed to eight hours. We need to adopt a tobacco Free Grounds policy. Basic work week for EMS. The maximum hours that can be worked is being researched by attorney Douthat. The board agreed that in the case of an employee who has exhausted their time and is not eligible for paid family leave, the village board will review on a case by case basis. The employee must contact their supervisor weekly to update them on their situation.

Tr. Jarvis made the motion, seconded by Tr. Bennett to accept **Keith Davis' resignation** for MEO II, all were in favor, motion carried. Discussion on the vacancy. The last two applications received will be reviewed.

There may be a possible water leak at John Bingel's driveway. Also discussion was held on testing the water flowing down Manley to make sure this is not a water leak also. Tr. Wing is to contact the Public Works Department to have them check this out.

Tr. Bennett made the motion, seconded by Tr. LeDuc to adjourn at 6:28 PM all were in favor, motion carried.

Respectfully submitted,

Bennett

Clerk

Jarvis

Mayor

LeDuc

Wing