

SPECIAL MEETING, MARCH 18, 2021 at the Village office at 4:00 PM.

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

Guests: Kelli Rose, Deputy Clerk, Shaun Akin, Trustee Elect

The purpose of the meeting was to discuss the **2021-2022 budget**. The Clerk reviewed the general, Water and sewer fund numbers based on the board discussions previously. It looks like there is no fund balance expected at the end of the fiscal year in the general fund. The board discussed getting rid of all the scrap at the public works department which includes the boiler and tanks taken out of the salon. They also discussed the old tandem and whether to put out to bid. Tr. Jarvis is to talk with Shawn Ryan, PW Supervisor about the vehicle whether this was the truck that the new walking beams were put in. If it is going to be scrapped to take the tires etc. off now. This was discussed months ago and still has not been done. The board made some more cuts. Discussed selling the small grinder that is not used, scoreboards and shot clocks. They agreed to use the \$1800 in the tax relief reserve in this budget. They decided the septage money this year will be distributed as follows: 70% will stay in the Public Works Equipment reserve, \$6000 will go to the Community Center Payment Reserve and the balance will go into the building reserve fund.

Mayor Scholl stated that if there is going to be a **120-year celebration** that a committee needs to be set up now. They have Lydia Miner from the Library, Leslie Ranger, Kelli Rose, Shaun Akin, Tina Leduc, Eric Jarvis and Richard Scholl that are interested. An organizational meeting will be set up soon.

Mayor Scholl filed the **tentative budget for fiscal year 2021-2022** with the clerk with an amount to be raised by taxation of \$341,276.00 with tax rates of \$7.64/thousand in Dannemora and \$7.61/thousand in Saranac for the general fund, Water Fund amount of yearly billings \$105,000 with a water rate of \$200/unit/year and Sewer fund amount of bills of \$78,000 for a water rate of \$150.00/unit/year. The board agreed to set a meeting up on March 29, 2021 at 5:30 PM to review the budget.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn at 6:30 PM all were in favor motion carried.