

SPECIAL MEETING, MARCH 29, 2021 at the Village Office at 5:30 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, and Mullady. Tr. Leduc excused.

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

The meeting was to review the tentative budget for **fiscal year 2021-2022**. Mayor Scholl stated that the board discussed more rents for the Nursery School and Salon. But a specific amount was not discussed. Tr. Jarvis offered **Resolution No. 21-03-29-01** to increase the rent for the salon and nursery school bringing the monthly amount to \$500.00 and \$300.00 respectively, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried. Further discussions on the budget. The board added \$21,000 to the state aid line item A3001 bringing that to \$108,000 because both the senate and assembly have agreed to increase that in the budget. Other items suggested by Mayor Scholl is change the youth commission share to \$10,000 saving \$2000 and cut the thermal camera in the fire department budget saving \$2800.00 because we just replaced one. This could be reinstated with the federal money possibly. The board agreed to include these cuts. The clerk wanted to make the board aware that by using the Tax Relief Reserve money this year will make that reserve empty. They may want to reestablish this later.

We received a final pricing from Spectrum on the **Phone system**. For three years it is going to cost us \$10,539.96 annually instead of \$11,524.56 saving us almost \$1000/year. Tr. Bennett offered **Resolution No. 21-03-29-02** to switch the phone systems over with Spectrum for 36 months as proposed, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 21-03-29-03** seconded by Tr. Jarvis to accept the **tentative General Fund budget** for fiscal year ended 5/31/22 which is as follows: General Fund Total Expenditures \$1,264,130, Anticipated Revenues of \$911,480, Appropriated Fund Balance \$27,500, Appropriated Reserves of \$7,174 Amount to be raised by Taxation \$317,976 with tax rates of \$7.120 in Dannemora and \$7.087 in Saranac, to accept the tentative **Water Fund Budget** for fiscal year ending 5/31/2022 Total Expenditures \$107,100, Anticipated Revenues of \$2,100 Amount of yearly billings \$105,000 Water Rate \$200.00/unit/year, to accept the tentative **Sewer Fund** budget for fiscal year ending 5/31/2022 Total Expenditures \$541,350, Anticipated Revenues \$463,350, Appropriated fund balance 0, Amount of Yearly billings \$65,000 with a sewer rate of \$150/unit per year, and a public hearing to be set up on April 15, 2021 at 7:00 PM, upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 21-03-29-04** to introduce **Local Law No. 1 of 2021-a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c**, and hold a public hearing following the budget hearing on April 15, 2021, Tr. Mullady seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-absent, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady made the motion, seconded by Tr. Jarvis to accept **Derrick Martineau's resignation** as **Code Enforcement Officer** all were in favor motion carried. An ad has been placed on the website and Facebook pages.

Mayor Scholl stated an Organizational meeting needs to be set up for 120-year celebration. The board agreed to set the meeting up on April 8 at 4:00 PM at the Library. Shaun Akin, Trustee Elect agreed to be the Chairperson of the committee.

Tr. Jarvis discussed the flagpole at the firehouse. This needs to be done soon as the guy Tr. Jarvis talked to will be retiring.

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